

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
February 21, 2013**

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 8:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 27, 2012, to each and every member of said Board, said date being at least five days prior to this February 21, 2013 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Mrs. Karen L. Cummins, Dr. Ford Dye, Mr. Shane Hooper, Mr. Bob Owens, Mr. Hal Parker, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering, Ms. Robin J. Robinson, Dr. Douglas Rouse, and Mr. C.D. Smith. The meeting was called to order by Mr. Ed Blakeslee, President, and opened with prayer by Trustee Karen Cummins.

INTRODUCTION OF GUESTS

- President Blakeslee welcomed the Student Government Association Presidents: Alanna Ferguson from Delta State University, Brian Wilks from Jackson State University, Shelby Balias from Mississippi State University, Menuka Ban from the Mississippi University for Women, and Jake Lancaster from the University of Mississippi Medical Center.
- Dr. M. Christopher Brown II, President of Alcorn State University, introduced his mother, Mrs. Jannie Brown.

2013 BLACK HISTORY MONTH OBSERVANCE

Trustee Doug Rouse noted that each year the Board recognizes one individual from each state institution of higher learning who has contributed significantly to the positive advancement of diversity on his/her campus and in the community.

Trustee Rouse, Chair of the Diversity Awards Committee, thanked the members of the committee: Trustee Karen Cummins, Trustee Bob Owens, Trustee Alan Perry, and IHL staff member, Ms. Pearl Pennington for their time and effort. Trustee Rouse also recognized the members of the IHL staff who worked to make this event happen: Mr. Marcus Thompson, Ms. Caron Blanton, Ms. Bridget Breithaupt, and Mr. Henry Anderson. Trustee Rouse gave special thanks to Ms. Clotee Lewis, IHL Coordinator of Public Affairs, for her assistance with this event for the past 12 years. Trustee Rouse also thanked Mr. Jay Ferchaud from the University of Mississippi Medical Center for assisting with the photographs.

Trustee Rouse congratulated all of the nominees and presented them with a Certificate of Recognition for their outstanding vision, dedication, as well as serving as role models and strong advocates for the advancement of diversity at their respective universities and in the surrounding communities. The nominees were as follows:

Dr. Derek Greenfield	Alcorn State University
Dr. Debarashmi Mitra	Delta State University
Dr. Marvel A. Turner, Sr.	Jackson State University
Ms. Ann Carr	Mississippi State University
Dr. Frank Davis	Mississippi State University, Division of Agriculture, Forestry and Veterinary Medicine

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Ms. Mary Ann Slater

Ms. Carol Minor Boyd

Dr. Katie S. McClendon

Dr. Sherita Johnson

Mississippi University for Women

University of Mississippi

University of Mississippi Medical Center

University of Southern Mississippi

Trustee Rouse announced Dr. Kathie Stromile Golden, Director of International Programs and Professor of Political Science, at Mississippi Valley State University, as the 2013 Diversity Educator of the Year. The Honorable William F. William, fifty-eighth Governor of the state of Mississippi and attorney in the Jones Walker law firm in Jackson, Mississippi was recognized as the special community honoree. Dr. Golden and Governor Winter were each presented with a resolution and plaque commemorating this award. A copy of the resolutions is included in the *February 21, 2013 Board Working File*.

ANNOUNCEMENT

Commissioner Bounds noted that an F4 tornado hit the University of Southern Mississippi's Hattiesburg campus on Sunday, February 10, 2013. Every institution in the system called to offer help to USM. At least 14 buildings suffered certain degrees of damage – including the Ogletree House, which contains the offices of the University's Alumni Association. The Mannoni Performing Arts Center; the Jazz Station Building; the Fine Arts Building; Marsh Hall and McLemore Hall were also affected. There were no known injuries suffered on campus. Preliminary engineering reports indicate that only two of the damaged buildings will have to be condemned, but we will know more as further damage assessments are completed. They are making good progress in cleaning up the debris left by the tornado. Faculty and staff returned to the campus on Wednesday, February 13. Classes will begin on Thursday, February 14 and almost 1,000 students returned to campus on Wednesday to help in the clean-up efforts. Dr. Aubrey Lucas, Interim President of the University of Southern Mississippi, thanked everyone for their help with the cleanup especially Dr. Mark Keenum, President of Mississippi State University, who sent a crew to assist.

APPROVAL OF THE MINUTES

On motion by Trustee Hooper, seconded by Trustee Owens, with Trustee Smith absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings, the Delta State University Presidential Search Committee meetings, and the University of Southern Mississippi Presidential Search Committee meetings held on January 7, 2013 (USM); January 16, 2013 (USM); January 17, 2013; January 17 & 21, 2013 (USM); January 30, 2013; January 30, 2013 (DSU); February 7, 2013; February 13, 2013 (DSU); February 13, 2013 and February 14, 2013 (DSU).

PRESENTATIONS

- Trustee Bob Owens observed that the Board of Trustees asked the universities to place a high priority on campus diversity. To that end, the following university presidents gave a brief report regarding diversity initiatives on their campuses: Dr. John Hilpert, President of Delta State University; Dr. Carolyn Meyers, President of Jackson State University; Dr. Al Rankins, Acting President of Mississippi Valley State University; Dr. Dan Jones, Chancellor of the University of Mississippi; and Dr. Aubrey Lucas, Interim President of the University of Southern Mississippi.

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CONSENT AGENDA

On motion by Trustee Robinson seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to approve the following Consent Agenda.

FINANCE

1. **MSU** - Approved the request to enter into a lease agreement with Mississippi State University Research and Technology Corporation (RTC) for use of 15,000 square feet of space located in the Powe Building to provide office, meeting, and storage space for MSU's National Strategic Planning and Analysis Research Center (nSPARC). The term of the agreement is for three years - June 1, 2013 through May 31, 2016. The base rental cost per square foot is \$20.00 or \$25,000 per month for the lease of the space. In addition to rental costs, MSU agrees to pay a prorated share of operating costs with an *estimated* monthly cost of \$3,500 for utilities and \$1,600 for janitorial services. The annual costs are estimated at \$361,200 with a maximum estimated cost for the lease term of \$1,083,600. The agreement will be funded by designated funds which are generated by Facilities & Administration fees collected from externally funded projects. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
2. **MSU** - Approved the request to amend the online license agreement with Wiley Subscription Services, Inc. for electronic access to educational journal articles. The purpose of the amendment is to extend the online subscription agreement which allows MSU faculty, staff and students to electronically access to 155 online journals for educational and research purposes. The term of the amendment is for a twelve month period- January 1, 2013 through December 31, 2013. The total cost for the one year period is \$449,832.37. This amount is based on subscription costs for 155 specified journals which range in price from \$0 to \$27,469.09 individually for a one year subscription. The current agreement will be funded by E&G funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
3. **MVSU** - Approved a resolution authorizing the filing of an application to the Mississippi Department of Transportation for a grant to assist in providing transportation services. Through an agreement with the Mississippi Department of Transportation and the Federal Transit Administration, MVSU provides public transportation services in four Delta counties: Humphreys, Leflore, Sunflower and Washington. The mass transit system serves as a vital means of transportation for students to attend the university. A copy of the resolution is included in the *February 21, 2013 Board Working File*.
4. **UMMC** - Approved the request to enter into an agreement with Pontchartrain Lithotripsy, LLC for the use of a mobile lithotripsy unit and imaging equipment and for procedural services related to the non-invasive treatment of patients with kidney stones. The term of the agreement is for a five-year period that will commence upon the execution of the agreement by both parties estimated to be March 1, 2013 through February 28, 2018. The total *estimated* contract cost for the five-year term is \$1,120,000. This amount is based on the following fee schedule and factors identified in the agreement: an estimated total of 475 treatment procedures at a cost of \$2,300 per procedure, and an estimated total of 50 non-treatment procedures at a cost of \$550 per procedure. While the fee per procedure will remain fixed for the entire term of the contract, UMMC anticipates that the estimated number of treatment procedures will increase yearly based on growth in patient volume and numbers of physicians recruited. As a result, UMMC allowed for an increment increase of five treatment procedures annually for years two through five of the contract period. The current agreement will

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be funded by patient revenues included in UMMC's 2012-2013 Board approved operating budget. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

REAL ESTATE

5. **JSU** - Approved the initiation of **GS 103-278, School of Engineering Phase II**, and the appointment of Cooke, Douglass, Farr, Lemons Architects & Engineers, P.A. as the design professional. This project is a continuation of phase I of the School of Engineering building and will include the completion of the construction documents for five additional floors; equipment for Civil Environmental Engineering Laboratories; equipment for Machine Shop and lock repair for Engineering Building. The construction of phase II of this project is part of the Campus Master Plan, which the space will accommodate the research areas, engineering programs, laboratories, classrooms, offices for faculty and staff. The estimated project budget is \$1,963,643.41. Funds are available from S.B. 2957, Laws of 2012 (\$1,963,643.41).
6. **JSU** - Approved the initiation of a project, Development of a New Facilities Master Plan, and the appointment of Dale Partners Architects, P.A., as design professional. The project will include Dale Partners Architects, PA's Consulting Team preparing a new facilities master plan for the university's primary campus and three satellite campuses (Mississippi e-Center @ Jackson State University, The College of Public Service at the Jackson Medical Mall, College of Lifelong Learning - Jackson State University @ Thrash Universities Center). JSU's current Facilities Master Plan is approaching 20 years old. The project will be focused on the deliberate development of a consensus on key planning ideas based upon university leadership, programmatic needs, student and faculty input as well as community input. Funds are available from Education and General (\$458,800).
7. **MSU** - Approved the request to increase the project budget for **GS 113-134, Wise Center Classroom Addition**, from \$1,900,000 to \$3,775,077.33 for an increase of \$1,875,077.33. The Board also approved the request to add funding sources for the budget increase. This is the first budget escalation request for this project by the university. The project was initiated November 17, 2011 by the Board. The escalation in the budget is required based on the design professional's latest design development estimate of costs. The current budget was strictly an estimate of the project costs and has since been updated to reflect the most accurate market costs. The addition will consist of one large classroom (approximately 120 seats) and one smaller classroom. The addition will also include restrooms and mechanical areas to support these classrooms. Funds are available from SB 3100, Laws of 2011 (\$1,800,000); HB 1701, Laws of 2010 (\$1,200,000); MSU Self-Generated tuition funds (\$200,000); and HB 1722, Laws of 2009 (\$575,077.33).
8. **ASU** - Approved the request to delete from inventory and demolish the campus Dry Cleaners. The building is an old and deteriorated building that the university has no use for in the future. The university is also no longer providing dry cleaning services. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the Office of Real Estate and Facilities.
9. **ASU** - Approved the added provisions to a natural gas contract with Claiborne Natural Gas Company (CNG) to supply and transport natural gas to the Lorman campus. At its October 2012 meeting, the Board of Trustees, pending approval of the Mississippi Public Service Commission (MPSC), unanimously approved ASU entering into a contract with CNG to supply and transport natural gas to the Lorman campus. The contract was submitted to MPSC for review. MPSC approved the agreement, subject to two provisions being placed into the contract. They are: (1) A

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provision should be added to renegotiate the transportation rate to be applied after the initial six year term (a rate that should be less than the contract's current rate); and (2) A provision should be added to secure ASU's future use of the new facilities (metering station and trans- Mississippi River pipeline) through options to renew for additional six terms. The proposed MPSC language has been inserted into the CNG contract in Sections V and X. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

10. **USM** - Approved the request to sell approximately 1.03 acres of property to the Catholic Diocese of Biloxi, Mississippi, on behalf of the adjacent land owner, St. Thomas Catholic Church for \$31,400 with a closing date no later than March 1, 2013. The land is being sold because it is of very little use to the university due to the separation of the property from the main campus by a drainage ditch. The Mississippi Legislature authorized the sale of the property during the 2012 session. H.B. 866 Laws of 2012 authorizes the Department of Finance and Administration on behalf of the Board and the university to sell the property. The university received two independent property appraisals as required by Board Policy §905(A), Real Estate Management. The average of the two appraisals was \$31,400 which is the actual sale price of the property. A copy of the property description and all legal documentation are on file with the Office of Real Estate and Facilities. The Attorney General's Office has reviewed and approved this item.
11. **USM** - Approved the request to delete from inventory and demolish a residential property, Eagles Nest Apartments and Laundry, and Georgetown Apartments. Property A: Building 872 is located at 3601 Azalea Drive, Hattiesburg, Mississippi. This house is a 1,700 square foot wood structure and has been vacant for 9 months. The house was constructed in the 1960's and previously the house was managed as a rental home for the university by a local realtor. Demolition will allow the university to use the property for future expansion. Property B: Buildings 868 and 869 known as Eagles Nest Apartments and its associated laundry is located at 211 North 35th Avenue, Hattiesburg, Mississippi. These apartments consist of 12,000 square feet and were constructed in the late 1960's. The apartments have been vacant for over a year. They are dilapidated and have been vandalized to the point that the university had to put a chain link fence up to prevent more vandalism and liability risks. Demolition will allow the university to use the available space as a gravel parking lot. Property C: Buildings 821, 822, 823, and 824 known as Georgetown Apartments are located at 111 North 34th Avenue, Hattiesburg, Mississippi. These apartments were constructed in the late 1960's and are denoted by the letters A, B, C, and D. The complex consists of a brick two-story structure, housing 24 two-bedroom apartments within the four buildings. The apartment complex has been vacant for more than a year. It is in poor condition and the university plans to demolish the complex to provide additional parking and future space for campus expansion. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the Office of Real Estate and Facilities.
12. **USM** - Approved the request to delete the Observatory, and Tower Modules "C" and "D" from the inventory and demolish them. Property A: Building 203 known as the Observatory which is located across from the old Van Hook Golf Course at 200 Golf Course Road, Hattiesburg, Mississippi. The Observatory, constructed in 1970, has been obsolete and abandoned for many years. All of the astronomy equipment has been removed from the tower. While the Observatory is surrounded by a chain link fence, its location and distance from the campus allows for it to be an easy target for vandals. On many occasions the fence has been cut along with the lock to the Observatory resulting in vandalism and increased risk to the university. Property B: Buildings 128 and 129 known as Tower Modules "C" and "D" which are located at 2709 West 4th Street, Hattiesburg, Mississippi.

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These buildings are situated behind Hillcrest Residence Hall and next to the water tower on the USM campus. These buildings are metal fabricated structures and are currently being used as storage buildings. The Tower Modules are in poor condition and will be moved to provide additional parking and space for future expansion. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the Office of Real Estate and Facilities.

LEGAL

13. **USM** - Pending approval by the Attorney General, the Board approved the request to enter into a new contract with Armstrong Law, LLC as outside counsel to provide services as needed in preparing labor certification applications on behalf of the university for its employees who seek permanent residence status. This contractual agreement is necessary due to amendments by the U.S. Department of Labor to the permanent labor certification regulations, specifically: employers are required to pay the cost of preparing, filing and obtaining certification, and are prohibited from transferring those costs to the beneficiary. This includes a prohibition on the alien paying the employer's attorney fees. The terms of this contractual agreement will be for one year, for a maximum amount payable of \$10,000 during the contract term. The proposed fees are: Attorney's Fees (Labor certification)* \$2,250; Attorney's Fees (remainder of permanent residency processing) \$2,250; Filing Fees (Form I-140 Petition for Alien Worker)** \$580.00; Premium Processing Fee (optional; Expedites USCIS's processing of Form I-140 to 15 calendar days from date of filing)** \$1,225; Filing Fees (Form I-485 Application to Adjust Status)** \$1,070; and all additional work, including but not limited to assistance in placement of required recruitment and related ad costs, if requested, and appeals of any immigration petition or application filed \$225 per hour. **NOTE: Does not include costs of recruitment; those costs will vary depending upon the recruitment sources utilized by employer. **NOTE: Filing fees are those currently in effect and are subject to change by US Citizenship and Immigration Services.*
14. **USM** - Pending approval by the Attorney General, the Board approved the request to enter into a new contract with Ware/Gasparian, Attorneys at Law, as outside counsel to provide services as needed in preparing labor certification applications on behalf of the university for its employees who seek permanent residence status. This contractual agreement is necessary due to amendments by the U.S. Department of Labor to the permanent labor certification regulations, specifically: employers are required to pay the cost of preparing, filing and obtaining certification, and are prohibited from transferring those costs to the beneficiary. This includes a prohibition on the alien paying the employer's attorney fees. The terms of this contractual agreement will be for one year, for a maximum amount payable of \$20,000 during the contract term. The proposed fees are indicated as follows. Nonimmigrant Petitions and Processes: H-1B petition \$1500; H-1B extension or amendment petitions \$1000; TN petition or border/consulate processing \$1500; TN extension petitions \$1000; E-3 petition or consular processing \$1500; E-3 extension petition \$1000; O-1 petition \$4000; and O-1 extension or amendment petition \$1500. Change of status or extension of status for dependents (I-539) no additional charge; J-1 waiver (IGA or hardship) \$6,000 and J-1 waiver (Conrad) \$6,000. Permanent Residence Process with Labor Certification: Faculty: \$2000 "Special Handling" labor certification (must be paid by University*); \$2500.00 if position must be re-advertised; \$1000 Additional fee if audited; \$2500 Immigrant petition; \$1500 Adjustment of status and related applications (I-765, I-131, etc.) by employee; and \$750 Adjustment of status and related applications each spouse or child. **U.S. Dept. of Labor requires employers to pay all costs*

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*associated with labor certification, including legal fees and advertising costs; employees may pay other fees. Permanent Residence Process with Labor Certification: Non-Faculty: \$3000 Labor certification (must be paid by University); \$1500 Additional fee if audited; \$2500 Additional fee if subject to supervised recruitment; \$2500 Immigrant petition; \$1500 Adjustment of status and related applications (I-765, I-131, etc.) by employee; and \$750 Adjustment of status and related applications each spouse or child. *U.S. Dept. of Labor requires employers to pay all costs associated with labor certification, including legal fees and advertising costs; employees may pay other fees. Permanent Residence Process: Outstanding Professors and Researchers: \$7000 Immigrant petition; and \$1500 Adjustment of status and related applications by employee; and \$750 Adjustment of status and related applications each spouse or child. *Since labor certification is not required, employees may pay all fees.* Permanent Residence Process: National Interest Waiver: \$7000 Immigrant petition; \$1500 Adjustment of status and related applications by employee; and \$750 Adjustment of status and related applications each spouse or child. *Since labor certification is not required, employees may pay all fees. Employee's legal fees in all cases may be paid in monthly installments, to be arranged with attorney.**

15. PERSONNEL REPORT

CHANGE OF STATUS

Jackson State University

- Maria Harvey, *from* Associate Dean, Honors College; salary \$86,731 per annum, pro rata; E&G Funds; *to* Professor Spanish, Department of English and Foreign Languages, College of Liberal Arts; salary of \$65,000 per annum, pro rata; E&G Funds; effective January 1, 2013
- James Maddirala, *from* Associate Provost, Division of Academic Affairs Office of the Provost; salary \$120,572 per annum, pro rata; E&G Funds; *to* Associate Professor of Education; salary of \$75,000 per annum, pro rata; E&G funds; effective January 1, 2013

Mississippi Valley State University

Vincent Venturini, *from* Chair, Department of Social Work; salary of \$77,205 per annum, pro rata; E&G Funds; *to* Interim Associate Provost for Academic Affairs; salary \$100,000 per annum, pro rata; E&G funds, effective February 1, 2013

University of Southern Mississippi

- Carole Kiehl; *from* Dean, University Libraries; salary of \$153,300 per annum, pro rata; E&G Funds; *to* Special Assistant to the Provost for Analysis and Planning; no change in salary; effective January 8, 2013
- Melanie J. Norton; *from* Director and Associate Professor, School of Library and Information Science; salary of \$84,814 per annum, pro rata; E&G Funds; *to* Interim Dean/University Librarian, University Libraries and Associate Professor, School of Library and Information Science; salary of \$124,814 per annum, pro rata; effective January 7, 2013

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SABBATICALS

University of Mississippi

*(All on nine-month contract except where denoted * for twelve-month contract)*

- Aileen Ajootian, Chair of Classics and Professor of Classics and Art, *from* salary of \$80,375 per annum, pro rata; E&G Funds; *to* salary of \$40,187 for sabbatical period; E&G Funds; effective August 22, 2013 to May 10, 2014, professional development
- Ahmed Hajmohammad-Kha Al-Ostaz, Professor of Civil Engineering, *from* salary of \$99,323 per annum, pro rata; E&G Funds; *to* salary of \$49,661 for sabbatical period; E&G Funds; effective August 22, 2013 to December 31, 2013; professional development
- *Bonnie A. Avery, Associate Professor of Pharmaceutics and Research Associate Professor in the Research Institute of Pharmaceutical Sciences, *from* salary of \$102,488 per annum, pro rata; E&G Funds; *to* salary of \$38,433 for sabbatical period; E&G Funds; effective August 22, 2013 to December 31, 2013; professional development
- Gerard Buskes, Professor of Mathematics, salary of \$101,250 per annum, pro rata; E&G Funds; *to* salary of \$50,625 for sabbatical period; E&G Funds; effective January 22, 2014 to May 10, 2014; professional development
- Yixin Chen, Associate Professor of Chemical Engineering, *from* salary of \$96,280 per annum, pro rata; E&G Funds; *to* salary of \$48,140 for sabbatical period; E&G Funds; effective August 22, 2013 to December 31, 2013; professional development
- *Robert J. Doerksen, Associate Professor of Medicinal Chemistry and Research Associate Professor in the Research Institute of Pharmaceutical Sciences, *from* salary of \$98,654 per annum, pro rata; E&G Funds; *to* salary of \$36,995 for sabbatical period; E&G Funds; effective January 22, 2014 to May 10, 2014; professional development
- Mark K. Dolan, Associate Professor of Journalism and New Media, *from* salary of \$68,963 per annum, pro rata; E&G Funds; *to* salary of \$34,481 for sabbatical period; effective August 22, 2013 to December 31, 2013; professional development
- Nancy McKenzie Dupont, Associate Professor of Journalism, *from* salary of \$66,801 per annum, pro rata; E&G Funds; *to* salary of \$33,400 for sabbatical period; E&G Funds; effective January 22, 2014 to May 10, 2014; professional development
- Charles Eagles, William F. Winter Professor of History, *from* salary of \$118,142 per annum, pro rata; E&G Funds; *to* salary of \$59,071 for sabbatical period; E&G Funds; effective January 22, 2014 to May 10, 2014; professional development
- *Charles R. Gates, Chair and Professor of Music, *from* salary of \$121,288 per annum, pro rata; E&G Funds; *to* salary of \$45,483 for sabbatical period; E&G Funds; effective August 22, 2013 to December 31, 2013; professional development
- John R. Gutierrez, Croft Professor of Spanish, *from* salary of \$97,453 per annum, pro rata; E&G Funds; *to* salary of \$48,726 per annum, pro rata for sabbatical period; E&G Funds; effective August 22, 2013 to December 31, 2013, professional development
- Mary E. Hayes, Associate Professor of English, *from* salary of \$60,953 per annum, pro rata; E&G Funds; *to* salary of \$30,476 for sabbatical period; effective August 22, 2013 to December 31, 2013, professional development
- Jason Dale Hoeksema, Assistant Professor of Biology, *from* salary of \$61,921 per annum, pro rata; E&G Funds; *to* salary of \$30,960 for sabbatical period; E&G Funds; effective August 22, 2013 to December 31, 2013; professional development (*contingent upon approval of tenure and promotion*)

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- Joshua H. Howard, Croft Associate Professor of History, *from* salary of \$72,457 per annum, pro rata; E&G Funds; *to* salary of \$36,228 for sabbatical period; E&G Funds; effective August 22, 2013 to May 10, 2014; professional development
- Kirk Anthony Johnson, Associate Professor of African-American Studies and Sociology and Anthropology, *from* salary of \$67,516 per annum, pro rata; E&G Funds; *to* salary of \$33,758 for sabbatical period; E&G Funds; effective January 22, 2014 to May 10, 2014, professional development
- *Christopher R. McCurdy, Associate Professor of Medicinal Chemistry and Pharmacology, Research Associate Professor in the Research Institute of Pharmaceutical Sciences and Co-Director of the Cobre Core-NPN/Administrative Core, *from* salary of \$112,780 per annum, pro rata; E&G Funds; *to* salary of \$42,292 for sabbatical period; E&G Funds; effective August 22, 2013 to December 31, 2013; professional development
- Kathryn B. McKee, McMullen Associate Professor of Southern Studies and Associate Professor of English, *from* salary of \$66,151 per annum, pro rata; E&G Funds; *to* salary of \$33,075 for sabbatical period; E&G Funds; effective August 22, 2013 to December 31, 2013; professional development
- Christopher Louis Mullen, Associate Professor of Civil Engineering, *from* salary of \$93,381 per annum, pro rata; E&G Funds; *to* salary of \$46,690 for sabbatical period; E&G Funds; effective January 22, 2014 to May 10, 2014; professional development
- *Daniel Edmund O'Sullivan, Associate Professor of Modern Languages and Senior Fellow of Residential College, *from* salary of \$89,598 per annum, pro rata; E&G Funds; *to* salary of \$33,599 for sabbatical period; E&G Funds; effective August 22, 2013 to May 10, 2014, professional development
- Elizabeth A. Payne, Professor of History, *from* salary of \$86,780 per annum, pro rata; E&G Funds; *to* salary of \$43,390 for sabbatical period; E&G Funds; effective August 22, 2013 to May 10, 2014; professional development
- Rene E. Pulliam, Associate Professor of Theatre Arts, *from* salary of \$64,829 per annum, pro rata; E&G Funds; *to* salary of \$32,414 for sabbatical period; E&G Funds; effective January 22, 2014 to May 10, 2014; professional development
- Gene Breese Quinn, Associate Professor of Physics, *from* salary of \$73,852 per annum, pro rata; E&G Funds; *to* salary of \$36,926 for sabbatical period; E&G Funds; effective August 22, 2013 to December 31, 2013; professional development
- Robert D. Riggs, Professor of Music, *from* salary of \$74,148 per annum, pro rata; E&G Funds; *to* salary of \$37,074 per annum, pro rata for sabbatical period; E&G Funds; effective August 22, 2013 to December 31, 2013; professional development
- *Marc Slattery, Professor of Pharmacognosy, Research Professor in the Research Institute of Pharmaceutical Sciences and Director of Ocean Biotechnology Center and Repository, *from* salary of \$128,350 per annum, pro rata; E&G Funds; *to* salary of \$48,131 for sabbatical period; E&G Funds; effective January 22, 2014 to May 10, 2014; professional development
- Durant B. Thompson, Associate Professor of Art, *from* salary of \$60,275 per annum, pro rata; E&G Funds; *to* salary of \$30,137 for sabbatical period; effective August 22, 2013 to December 31, 2013; professional development
- Annette Trefzer, Associate Professor of English, *from* salary of \$67,258 per annum, pro rata; E&G Funds; *to* salary of \$33,629 for sabbatical period; E&G Funds; effective January 22, 2014 to May 10, 2014; professional development

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- Eric T. Weber, Assistant Professor of Public Policy Leadership, *from* salary of \$56,615 per annum, pro rata; E&G Funds; *to* salary of \$28,307 for sabbatical period; E&G Funds; effective January 22, 2014 to December 31, 2014; professional development (*contingent upon approval of tenure and promotion*)
- Jonathan Cole Winburn, Assistant Professor of Political Science and Director of Social Science Research Laboratory, *from* salary of \$61,337 per annum, pro rata; E&G Funds; *to* salary of \$30,668 for sabbatical period; E&G Funds; effective August 22, 2013 to December 31, 2013; professional development (*contingent upon approval of tenure and promotion*)
- Haidong Wu, Professor of Mathematics, from salary of \$84,250 per annum, pro rata; E&G Funds; to salary of \$42,125 for sabbatical period; E&G Funds; effective August 22, 2013 to December 31, 2013; professional development
- Ahmet Yukleyen, Croft Associate Professor of Anthropology, *from* salary of \$62,118 per annum, pro rata; E&G Funds; *to* salary of \$31,059 for sabbatical period; E&G Funds; effective August 22 2013 to May 10, 2014; professional development

University of Southern Mississippi

(All on nine-month contract)

- Cherylynn Becker, Associate Professor of Management; *from* salary of \$88,500 per annum; pro rata; E&G Funds; *to* salary of \$39,333 for sabbatical period; E&G Funds; effective August 19, 2013 to December 31, 2013; professional development
- Sean Boyd, Associate Professor of Theatre; *from* salary of \$50,000 per annum; pro rata; E&G Funds; *to* salary of \$25,000 for sabbatical period; E&G Funds; effective August 19, 2013 to May 20, 2014; professional development
- Dana Fennell, Associate Professor of Anthropology and Sociology; *from* salary of \$55,050 per annum; pro rata; E&G Funds; *to* salary of \$24,467 for sabbatical period; E&G Funds; effective August 19, 2013 to December 31, 2013; professional development
- Hollie Filce, Associate Professor of Curriculum, Instruction and Special Education; *from* salary of \$69,528 per annum; pro rata; E&G Funds; *to* salary of \$30,901 for sabbatical period; E&G Funds; effective August 19, 2013 to December 31, 2013; professional development
- Bradley Green, Associate Professor of Psychology; *from* salary of \$67,000 per annum; pro rata; E&G Funds; *to* salary of \$29,778 for sabbatical period; E&G Funds; effective August 19, 2013 to December 31, 2013; professional development
- Janet Gorzegno, Professor of Art and Design; *from* salary of \$62,000 per annum; pro rata; E&G Funds; *to* salary of \$31,000 for sabbatical period; E&G Funds; effective August 19, 2013 to May 20, 2014; professional development
- Nicolle Jordan, Associate Professor of English; *from* salary of \$54,435 per annum; pro rata; E&G Funds; *to* salary \$27,217 for sabbatical period; E&G Funds; effective August 19, 2013 to May 20, 2014; professional development
- Eura Jung, Associate Professor of Communication Studies; *from* salary of \$58,992 per annum; pro rata; E&G Funds; *to* salary of \$32,773 for sabbatical period; E&G Funds; effective January 1, 2014 to May 20, 2014; professional development
- Chris Meyers, Associate Professor of Philosophy and Religion; *from* salary of \$50,451 per annum; pro rata; E&G Funds; *to* salary of \$22,423 for sabbatical period; E&G Funds; effective August 19, 2013 to December 31, 2013; professional development

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- Danilo Mezzadri, Associate Professor of Music; *from* salary of \$55,386 per annum; pro rata; E&G Funds; *to* salary of \$24,616 for sabbatical period; E&G Funds; effective August 19, 2013 to December 31, 2013; professional development
- John Perry, Associate Professor of Mathematics; *from* salary of \$53,236 per annum; pro rata; E&G Funds; *to* salary of \$29,576 for sabbatical period; E&G Funds; effective January 1, 2014 to May 20, 2014; professional development
- Haiyan Tian, Associate Professor of Mathematics; *from* salary of \$63,338 per annum, pro rata; E&G Funds; *to* salary of \$28,150 for sabbatical period; E&G Funds; effective August 19, 2013 to December 31, 2013; professional development
- Shuyan Wang, Associate Professor of Curriculum, Instruction and Special Education; *from* salary of \$59,832 per annum; pro rata; E&G Funds; *to* salary of \$33,240 for sabbatical period; E&G Funds; effective January 1, 2014 to May 20, 2014; professional development
- Fei Xue, Associate Professor of Mass Communication and Journalism; *from* salary of \$59,202 per annum; pro rata; E&G Funds; *to* salary of \$32,890 for sabbatical period; E&G Funds; effective January 1, 2014 to May 20, 2014; professional development

ADMINISTRATION/POLICY

15. **ASU** - Approved the request to bestow two honorary degrees at its May 2013 Commencement. Supporting documentation is on file at the Board Office.
16. **MUW** - Approved the request to bestow a second honorary degree at its may 2013 commencement ceremony. At the January 2013 meeting, the Board approved the university's request to bestow an honorary degree. The agenda item should have reflected the request to bestow two honorary degrees. Supporting documentation is on file at the Board Office.

ACADEMIC AFFAIRS

Presented by Trustee Doug Rouse, Chair

On motion by Trustee Rouse, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Academic Affairs Agenda. On motion by Trustee Rouse, seconded by Trustee Robinson, all Trustees legally present and participating voted unanimously to approve agenda item #2.

1. **JSU** - The Board considered all of the information presented in the JSU agenda item requesting approval of course offerings for the Madison location at 382 Galleria Parkway, including the issue of possible duplication of course offerings, the listing of fully accredited courses JSU intends to offer at its Madison location, the listing of programs offered at Tulane's School of Continuing Studies, and a "Crosswalk of Program Offerings for Tulane University and Tougaloo College with Proposed Course Offerings for JSU-Madison Campus" prepared by the IHL Office of Academic and Student Affairs, all attached hereto as **Exhibits A & B** to these minutes of the Board of Trustees. Following consideration of these matters, the Board approved the courses to offer at the Madison location at 382 Galleria Parkway. JSU may need to adjust course offerings based on student demand from time to time. Therefore, the Board also delegated to the Commissioner the authority to approve future off-campus course offerings at this location on the Board's behalf. At this time the Madison area currently has no local site offering the opportunity to pursue a four-year degree from a public institution of higher education in the State of Mississippi. According to the Mississippi Commission

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on College Accreditation (MCCA), the only accredited college or university now in the City of Madison is Tulane's School of Continuing Studies (TSCS), which is a private university offering limited courses or programs. Some but not all of the TSCS designated areas of study offer credentials beyond a certificate or associate's degree. The offering of the proposed JSU courses in the Madison area, which includes Madison County, as well as surrounding areas in other nearby counties, is in the best interest of affording quality educational opportunities for the State of Mississippi and the university system. The JSU Madison location will make learning more accessible and affordable to more Mississippians and will not lead to unnecessary duplication of programs. A comparison of between offerings of TSCS, Tougaloo and JSU in Madison clearly show that JSU will make an additional choice available that will serve the interests of students and will not unduly, unnecessarily or inappropriately duplicate offerings in the Madison area and in the greater metropolitan Jackson area.

2. **System** - Approved the following new academic programs in accordance with Board Policy 501 Academic Programs and Units.
- a. **ASU** to offer the Bachelor of Social Work degree (CIP 44.0701);
 - b. **ASU** to offer the Bachelor of Science in Sport Management degree (CIP 31.0504);
 - c. **DSU** to offer the Bachelor of Fine Arts in Digital Media Arts degree (CIP 50.0102);
 - d. **MSU - Meridian Division of Arts & Sciences** to offer the Bachelor of Applied Technology degree (CIP 51.0701);
 - e. **UM** to offer the Master of Laws degree (CIP 22.0101);
 - f. **USM** to offer the Master of Education in Higher Education with emphasis in Student Affairs Administration degree (CIP 130406); and
 - g. **USM** to offer the Master of Education in Dyslexia Therapy Education degree (CIP 13.1011).

FINANCE AGENDA

Presented by Trustee Aubrey Patterson, Chair

On motion by Trustee Patterson, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the following Finance Agenda. On motion by Trustee Patterson, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve agenda item #2.

1. **MUW** - Approved the request to into a professional services agreement with Barnes and Noble College Booksellers, LLC. for bookstore management services. In its selection of Barnes and Noble as the provider of this service, MUW will grant the right for the company to serve as the institution's exclusive buyer and seller of all required, recommended, or suggested course materials and supplies, including textbooks, course packs, computer software, textbook rentals, e-books, and other materials published or distributed electronically. This exclusive right includes, but is not limited to, supplying all educational supplies, notebooks, stationery, desk and room accessories, collegiate apparel, and the renovation of the bookstore facilities. The contract period is five years – March 11, 2013 through March 10, 2018. If determined to be mutually beneficial, MUW and Barnes and Noble may renew this contract for five additional one year periods upon Board approval. The total projected revenue over the five year contract is \$943,365 but could increase or decrease based on annual sales volume. The contract which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

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2. **UMMC** - Approved an addendum to an agreement with Morris and Dickson Corp., LLC and Novation Distribution for the provision of pharmaceutical wholesale distribution services whereby wholesale priced medications are supplied to UMMC's in-house pharmacies for dispensing throughout the institution. The services will be provided at UMMC's Jackson and Lexington, MS locations. The addendum allows UMMC to contract with one vendor for pharmaceutical supplies eliminating the need to deal with various drug manufacturers or maintain its own supply warehouse and distribution staff. The contract length is for twenty-six months – March 1, 2013 through April 30, 2015. The total estimated cost for the twenty-six month period is approximately \$3,949,475 per month for a total cost of \$102,686,350 over the contract period. Estimated costs are based on historical usage. The agreement is expressly conditioned upon UMMC maintaining a minimum *quarterly* aggregate net purchase volume of ten million dollars or a total of \$85 million for the contract period. Actual costs may vary depending upon several factors including but not limited to average monthly purchase volume, increases in drug costs, and prompt payment of purchases. The estimated contract cost is calculated based on the following factors: (1) the wholesale price for products minus an additional 4.35% discount incentive for making payments within a 45 day time period and maintaining the specified minimum net purchase volume, (2) an annual 1% increase for volume growth, and (3) an annual 5% increase for other factors which may include increased cost of medication, introduction of new drugs in the market, and possible emergency deliveries to UMMC. The agreement will be funded by patient revenues currently budgeted in UMMC's 2012-2013 Board approved operating budget. The contract which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

LEGAL AGENDA

Presented by Trustee Alan Perry, Chair

On motion by Trustee Perry, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to move agenda items #1 and #2 to the Executive Session Agenda.

1. **MVSU** - Settlement of IHL Self-Insured Workers' Compensation Claims Nos. 55-15741-1, 55-20797-1 and 55-34931-1. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA.)**
2. **USM** - Settlement of IHL Self-Insured Workers' Compensation Claims Nos. 55-20823-1 and 55-26224-1. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA.)**

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Hank M. Bounds

On motion by Trustee Patterson, seconded by Trustee Robinson, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the following Administration/Policy Agenda.

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1. **SYSTEM** - Approved the committee appointments made by President-Elect Bob Owens for the term March 2013 through January 2014 as follows.

Standing Committees

Academic Affairs

1. Robin Robinson, Chair
2. Ed Blakeslee
3. Ford Dye
4. Shane Hooper
5. C.D. Smith

Finance

1. Alan Perry, Chair
2. Karen Cummins
3. Aubrey Patterson
4. Christy Pickering
5. Robin Robinson
6. Doug Rouse

Legal

1. Doug Rouse, Chair
2. Ford Dye
3. Shane Hooper
4. Hal Parker
5. Aubrey Patterson
6. Alan Perry

Real Estate

1. Hal Parker, Chair
2. Ed Blakeslee
3. Karen Cummins
4. Christy Pickering
5. C.D. Smith

Ad Hoc Committees

2013 Ayers Endowment Management Committee

1. Shane Hooper, Chair
2. Ed Blakeslee
3. Robin Robinson
4. IEO- Christopher Brown II
5. IEO - Carolyn Meyers
6. President, Mississippi Valley State University
7. Commissioner Hank Bounds

Diversity

1. C.D. Smith, Chair
2. Karen Cummins
3. Shane Hooper
4. Alan Perry

The President is an Ex-Officio member of all committees.

INFORMATION AGENDA

Presented by Commissioner Hank M. Bounds

FINANCE

1. **MUW** - On December 21, 2012 and January 4, 2013, Mississippi University for Women's (MUW) Executive Head, Dr. Jim Borsig, authorized emergency purchases for two five story residence halls (Frazier Hall and Jones Hall). MUW and Mississippi Math and Science School students are housed in these residence halls. The December 21, 2012 purchase was for repairs and replacement parts for the elevators in Frazier Hall and Jones Hall. The elevators' fire recall (firefighter emergency operations functionality) ceased operating. Total costs for this purchase was \$373,748. The January 4, 2013 purchase was for a boiler for Frazier Hall. The new boiler was needed to supply heat to the students' residence hall. Total costs for this purchase was \$59,115. This information is being

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provided to the Board of Trustees in accordance with Miss. Code Ann. § 31-7-13(j) – State Agency Emergency Procedure: In the event such executive head is responsible to an agency board, at the meeting next following the emergency purchase, documentation of the purchase, including a description of the commodity purchased, the purchase price thereof and the nature of the emergency shall be presented to the board and placed on the minutes of the board of such agency. Documentation to support the purchases is included in the bound February 21, 2013 Board Working File.

REAL ESTATE

2. **SYSTEM** - The Board received the Real Estate items that were approved by the Board staff subsequent to the January 17, 2013 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 1.)

LEGAL

3. **SYSTEM** - The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 2.)

ADMINISTRATION/POLICY

4. **SYSTEM** - The following items have been approved by the Commissioner on behalf of the Board and are available for inspection in the Board Office.
 - a. **MSU** - In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On January 31, 2013, the Commissioner approved the request for MSU on behalf of its Center for Safety and Health to enter into a new multi-year lease with Houndstooth Commercial Properties, LLC. This agreement is for the lease of approximately 2,400 square feet of space in Brandon, MS to be used as administrative and/or consultation work by designated Occupational and Safety and Health consultants. As background, MSU’s Center for Safety and Health is the U.S. Department of Labor, OSHA designated Consultation Program for Mississippi. The Center’s purpose is to provide assistance to the employers or managers of small and medium size high-hazard businesses in Mississippi by helping them become compliant with OSHA regulations. The lease term will run for a two-year period – February 1, 2013 through January 31, 2015. MSU will pay \$2,800 per month for the lease of the space. The total cost for the lease term is \$67,200. In addition to rent costs, MSU will be responsible for utilities, telephone, and internet services. This agreement is funded by the 21(d) On-Site OSHA Consultation Grant Program. The Executive Office legal staff have reviewed and approved the contract documents.
 - b. **USM** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to the 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 January 18, 2013, the Commissioner approved the budget revisions to the On Campus, Gulf Coast Campus, Gulf Coast Research Lab, and Auxiliary budgets for Fiscal Year 2013. The Executive Office financial staff have reviewed and approved these revisions.

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- c. **SYSTEM** –On January 31, 2013, the Commissioner reviewed and approved the Quarterly Employment Reports which lists all hires and all separations for the period beginning July 1, 2012 and ending December 31, 2012. These reports are required by Board Policies 401.0102 Delegation of Authority and 801.09 Resignations.

ANNOUNCEMENTS

- President Ed Blakeslee invited the Institutional Executive Officers to speak about events occurring on each of their campuses.
- President Blakeslee thanked Dr. John Hilpert, President of Delta State University, for his long tenure, exceptional leadership and great relationship with the Board.
- At the end of the 2011 Board Retreat, several initiatives were assigned to the Trustees for further review and exploration.
 - Trustee Pickering was assigned the economic development initiative. She has been working with Mr. Paul Sumrall, Director of Business and University Relations. An update on economic development will be coming soon.
 - At several meetings the Board has discussed the initiative of improving the quality of K-12 teachers. Dr. Dan Jones, Chancellor of the University of Mississippi, reported that he and Dr. Mark Keenum, President of Mississippi State University, created a joint task force to look into a number of ideas including providing joint, state-wide programs. One of the programs explored was the Mississippi Excellence in Teaching Program, or MET, which will offer full scholarships for the top performing students who want to become teachers. MET will be funded by the Robert M. Hearin Support Foundation in Jackson.
 - The last initiative is the 50 mile rule. Dr. Al Rankins, Associate Commissioner of Academic and Student Affairs, noted that the 50 mile radius policy has been reviewed by the Chief Academic Officers. A revised policy will be brought to the Board at the appropriate time.
- President Blakeslee then passed the gavel to Vice President Bob Owens for his tenure as president beginning in March 1, 2013. Trustee Owens presented President Blakeslee with a plaque commemorating his service to the Board as its President.

FINANCE COMMITTEE REPORT

Wednesday, February 20, 2013

The Committee was brought to order at approximately 4:00 p.m. by Chairman Aubrey Patterson.

EXECUTIVE SESSION

On motion by Trustee Perry, with Trustees Hooper and Pickering absent and not voting, with Trustee Blakeslee participating as an Ex-Officio member, and with Trustees Parker and Rouse participating by phone, all Committee members legally present and participating voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Perry, seconded by Trustee Parker, with Trustees Hooper and Pickering absent and not voting, with Trustee Blakeslee participating as an Ex-Officio member, and with Trustees Parker and Rouse participating by phone, all Committee members legally present and participating voted unanimously **to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

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Discussion of the location, relocation and/or expansion of a business.

On motion by Trustee Pickering, seconded by Trustee Hooper, with Trustee Blakeslee participating as an Ex-Officio member and Trustees Parker and Rouse participating by phone, all Committee members legally present and participating voted unanimously to return to Open Session.

During Executive Session, the committee discussed the location, relocation and/or expansion of a business.

On motion by Trustee Perry, seconded by Trustee Hooper, with Trustee Blakeslee participating as an Ex-Officio member and Trustees Parker and Rouse participating by phone, all Committee members legally present and participating voted unanimously to adjourn the Finance Committee meeting.

Committee members attending the meeting were: Mr. Aubrey Patterson (Chair), Mr. Ed Blakeslee (Ex-Officio member), Mr. Shane Hooper, Mr. Hal Parker (by phone), Mr. Alan Perry, Ms. Christy Pickering, and Dr. Doug Rouse (by phone).

EXECUTIVE SESSION

Thursday, February 21, 2013

On motion by Trustee Perry, seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Perry, seconded by Trustee Hooper, with Trustee Owens and Smith absent and not voting, all Trustees legally present and participating voted unanimously **to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of two state university litigation matters and
Discussion of two state university personnel matters.

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

Following discussion and deliberation regarding Dr. Alvin Holder's request for a Board review of USM's decision to deny Dr. Holder tenure and promotion, on motion by Trustee Perry, seconded by Trustee Rouse, all Trustees legally present and participating voted unanimously deny the request for a Board review of University of Southern Mississippi's decision to deny tenure and promotion to Dr. Alvin Holder.

On motion by Trustee Hooper, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve the settlement of the Workers Compensation Claim Nos. 55-15741-1, 55-20797-1 and 55-34931-1 styled as *Sandifer vs. Mississippi Valley State University*, as recommended by counsel.

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

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On motion by Trustee Patterson, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to approve the settlement of the Workers Compensation Claim Nos. 55-20823-1 and 55-26224-1 styled as *Rodriguez vs. University of Southern Mississippi*, as recommended by counsel.

On motion by Trustee Cummins, seconded by Trustee Rouse, all Trustees legally present and participating voted unanimously to select Mr. William N. LaForge as the preferred candidate for the position of President of Delta State University. Mr. LaForge will participate in open interviews on the DSU campus with various university and community constituency groups.

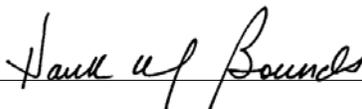
On motion by Trustee Hooper, seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

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

- | | |
|----------------|--|
| Exhibits A & B | The listing of fully accredited courses Jackson State University intends to offer at its Madison location, the listing of programs offered at Tulane’s School of Continuing Studies, and a “Crosswalk of Program Offerings for Tulane University and Tougaloo College with Proposed Course Offerings for JSU-Madison Campus” prepared by the IHL Office of Academic and Student Affairs. |
| Exhibit 1 | Real Estate items that were approved by the IHL Board staff subsequent to the January 17, 2013 Board meeting. |
| Exhibit 2 | Report of the payment of legal fees to outside counsel. |

EXHIBIT "A"
Jackson State University
Summer 2013 Proposed Course Offerings in Madison, Mississippi

2-11-13 (2)

College of Business					
Department	Course and Title	Semester Hours	UG or G	Time	Rationale
BBA Degree	MNGT 330 Management to Organizations	3	UG	6:00 p.m. 8:20 p.m. (MTWR)	COB business core course
BBA Degree	MNGT 350 Business Computer Applications	3	UG	6:00 p.m. 8:20 p.m. (MTWR)	COB business core course
BBA Degree	MKT 351 Marketing Management	3	UG	6:00 p.m. 8:20 p.m. (MTWR)	COB business core course
BBA Degree	MNGT 482 Business Ethics (Session II)	3	UG	6:00 p.m. 8:20 p.m. (MTWR)	COB business core course
BBA Degree	FIN 317 Principles of Insurance	3	UG	6:00 p.m. 8:20 p.m. (MTWR)	Elective
BBA Degree	GB 318 Principles of Real Estate (Session I)	3	UG (Summer Session I)	6:00 p.m. 8:20 p.m. (MTWR)	Elective
BBA Degree	GB 350 Real Estate Sales (Session II)	3	UG (Summer Session II)	6:00 p.m. 8:20 p.m. (MTWR)	Elective
BBA Degree	ENTR 580 Entrepreneurship (Hybrid)	3	G	6:00 p.m. 8:50 p.m. (TR)	Elective
BBA Degree	MNGT 350 Business Computer Applications	3	UG	6:00 p.m. 8:20 p.m. (MTWR)	COB business core course

EXHIBIT "A"
Jackson State University
Summer 2013 Proposed Course Offerings in Madison, Mississippi

College of Education and Human Development					
Department	Course and Title	Semester Hours	UG or G	Time	Rationale
Education Foundations & Leadership	EDFL-581-Principles of Measurement	3	G	6:00 p.m.	Alternate Route for License. An extremely popular course Pre-requisite for a 3-year license.
Educational Curriculum and Instruction	EDCI-556-Classroom Management and Discipline	3	G	6:00 p.m.	Alternate Route for License. An extremely popular course Pre-requisite for a 3-year license.
Special Education	SPED-311	3	UG	8:30 a.m. 1:00 p.m.	This course is required for all teacher education majors. It is designed to cultivate culturally relevant pedagogy and research-based inclusive practices which appeal to populations interested in professional development, personal growth, and public services (e.g., business owners, charitable/philanthropic organizations, and service related institutions).
Counseling	COUN 315	3	UG	9:00 a.m. 10:00 a.m. 3:00 p.m. 6:00 p.m.	This course is required for all teacher education majors. It is designed to cultivate culturally relevant pedagogy and research-based inclusive practices which appeal to populations interested in professional development, personal growth, and public services (e.g., business owners, charitable/philanthropic organizations, and service related institutions).

EXHIBIT "A"
Jackson State University
Summer 2013 Proposed Course Offerings in Madison, Mississippi

College of Liberal Arts					
Department	Course and Title	Semester Hours	UG or G	Time	Rationale
English	ENG-452 – Comparative Literature	3	UG	TBA	
Criminal Justice	CJ-483 – Special Topics	3	UG	TBA	
Psychology	PSY-418 – Seminar: Multicultural Issues	3	UG	TBA	
Philosophy	PHIL 301 – Introduction to Philosophy	3	UG	TBA	
Mass Communications	MC-527 – Politics and the Press	3	G	TBA	
School of Lifelong Learning					
Department	Course and Title	Semester Hours	UG or G	Time	Rationale
Professional Interdisciplinary Studies	CLHR 200 Foundations of Human Resource Development	3	UG	6:00 p.m. – 8:50 p.m. (MTWR)	
Professional Interdisciplinary Studies	CLHR 215 Design, Delivery, and Facilitation of Training	3	UG	6:00 p.m. – 8:50 p.m. (MTWR)	
Professional Interdisciplinary Studies	CLHR 310 Management and Administration of the Training	3	UG	6:00 p.m. – 8:50 p.m. (MTWR)	

EXHIBIT "A"
Jackson State University
Summer 2013 Proposed Course Offerings in Madison, Mississippi

Professional Interdisciplinary Studies	CLHR 320 Conflict Resolution and Negotiation	3	UG	6:00 p.m. – 8:50 p.m.	
Professional Interdisciplinary Studies	CLL 301 Principle-Centered Leadership	3	UG	6:00 p.m. – 8:50 p.m. (MTWR)	
Professional Interdisciplinary Studies	CLL 383 Research Tools and Fundamentals	3	UG	6:00 p.m. – 8:50 p.m. (MTWR)	
College of Public Service					
Department	Course and Title	Semester Hours	UG or G	Time	Rationale
Public Policy & Administration	PPAD-507 – Management of Information Systems	3	G	TBA	
Urban & Regional Planning	URP-542-Infrastructure and Community Facilities	3	G	TBA	
Urban Affairs	UA-200	3	UG	TBA	
Healthcare Administration	HCA 301 - Introduction to Health Care Organizations	3	UG	TBA	This course provides students with an overview of the history and development of the overall health care delivery system in the United States. It can serve as the foundation for potential non-traditional HCA students, as well as provide solid evidence-based information for students who may have questions regarding various components of the health care delivery system.
Healthcare Administration	HCA 384 - Health Policy and Management	3	UG	TBA	This course is designed to trace the history and development of general health policy, to include the process of policy formulation, policy modification, and policy implementation, it can also become a

EXHIBIT "A"
Jackson State University
Summer 2013 Proposed Course Offerings in Madison, Mississippi

					forum for students who may have a particular interest in exploring issues associated with the Affordable Care Act (e.g., insurance exchanges, Medicaid expansion, etc.).
Healthcare Administration	HCA 498 - Contemporary Issues in Health Care	3	UG	TBA	This is an elective course that is designed to explore current health-related topics. It can be customized to meet the needs of a student population that is well-informed, but may have frustrations relative to the complexity and expense of our health care system.
Gerontology	445 Introduction to Gerontology	3	UG	6:00 p.m. – 8:50 p.m.	Required for Certificate
Gerontology	545 Introduction to Gerontology	3	G	6:00 p.m. – 8:50 p.m.	Required for Certificate
Gerontology	446 - Adulthood Development: Middle Age and Old Age	3	UG	6:00 p.m. – 8:50 p.m.	Required for Certificate
Gerontology	556 Adulthood Development: Middle Age and Old Age	3	G	6:00 p.m. – 8:50 p.m.	Required for Certificate
Gerontology	447- Clinical Intervention with the Elderly	3	UG	6:00 p.m. – 8:50 p.m.	Required for Certificate
Gerontology	547 -Clinical Intervention with the Elderly	3	G	6:00 p.m. – 8:50 p.m.	Required for Certificate

EXHIBIT "A"
Jackson State University
Summer 2013 Proposed Course Offerings in Madison, Mississippi

School of Science Engineering and Technology					
Department	Course and Title	Semester Hours	UG or G	Time	Rationale
Computer Science	CSC 512 Computer Architecture		G	TBA	Looking to create a Master 's in CSC in Madison
Technology Education	TE 500: Seminar Workshop with Technology		Graduate	Evening 6:00 p.m. to 8:50 p.m. (Monday and Wednesday)	This is an elective in which graduate students need 12 hours of Technology Education Electives to complete program. Location may be closer to students work and may also attract more and diverse students.
Technology Education	TE 515: Career Education		Graduate	Evening 6:00 p.m. to 8:50 p.m. (Tuesday and Thursday)	This is an elective in which graduate students need 12 hours of Technology Education Electives to complete program. Location may be closer to students work and may also attract more and diverse students.
Web Design	None		UG	6-8 p.m.	Excellent course with high Potential for employment
Earth Systems Science	SCI 205 Earth and Space Science		UG	6:00 8:50	This course serves as a core science option for various colleges at the university
Civil Engineering	EN 222 Engineering Mechanics I		UG	T&R 5:00 to 8:00	This course is required by all engineering students.

Exhibit "B"

Programs Offered at the Tulane University School of Continuing Studies – Madison

Program	CIP Code
Certificate in Accounting	52.0301
Minor in Accounting	52.0301
Certificate in Finance	52.0801
Minor in Accounting and Finance	52.0304
Associate of Applied Business	52.0201
Minor in Applied Business	52.0201
Post Baccalaureate Certificate in Applied Business	52.0201
Associate of Applied Computing Systems & Technology	11.0101
Minor in Applied Computing Systems & Technology	11.0101
BS in Applied Computing Systems & Technology	11.0101
Certificate in Human Resource Development	52.1001
Associate in Human Resource Development	52.1001
Minor in Human Resource Development	52.1001
Post Baccalaureate Certificate in Human Resource Development	52.1001
Certificate in Management	52.1301
Certificate in Marketing	52.1401
Associate in Marketing	52.1401
Minor in Marketing	52.1401
Post Baccalaureate Certificate in Marketing	52.1401
Certificate in New Ventures	52.0701
Associate in Digital Design	09.0702
Minor in Digital Design	09.0702
BA in Digital Design	09.0702
Post Baccalaureate Certificate in Digital Design	09.0702
Associate in Journalism	09.0401
BA in Journalism	09.0401
Minor in Journalism	09.0401
Post Baccalaureate Certificate in Journalism	09.0401

Exhibit "B"

Program	CIP Code
Associate in Media Arts	09.0102
BA in Media Arts	09.0102
Minor in Media Arts	09.0102
Post Baccalaureate Certificate in Media Arts	09.0102
Associate in Public Relations	09.0900
BA in Public Relations	09.0900
Minor in Public Relations	09.0900
Post Baccalaureate Certificate in Public Relations	09.0900
Associate in Small Business Development	52.0703
Minor in Small Business Development	52.0703
Post Baccalaureate Certificate in Small Business Development	52.0703
Associate in Website Development	11.0801
BA in Website Development	11.0801
Minor in Website Development	11.0801
Post Baccalaureate Certificate in Website Development	11.0801
BA in Homeland Security Studies	43.0302
Minor in Homeland Security Studies	43.0302
Post Baccalaureate Certificate in Homeland Security Studies	43.0302
BA in Social Sciences	45.0101
Minor in Advertising	09.0903
Minor in Graphic Design	10.0301
Post Baccalaureate Certificate in Application Development	11.0202
Post Baccalaureate Certificate in Database Systems	11.0802
Post Baccalaureate Certificate in Information Technology	11.1005
Post Baccalaureate Certificate in Internet Application Development	11.1004

EXHIBIT 1

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SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE JANUARY 17, 2013 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.

1. MSU – GS 105-345 – Classroom Building with Parking (Mechanical)

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved a **waiver of Design Development Documents**. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: January 10, 2013

Project Initiation Date: August 19, 2010

Design Professional: Belinda Stewart Architects, P.S.

General Contractor: TBA

Contract Award Date: TBA

Project Budget: \$37,509,471.00

Funding Source(s): SB 3100, L'11 (\$9,712,400.00); HB 246, L'07 (\$2,300,000.00); EBC Bonds and University Funds (\$25,497,071.00)

2. MSU– GS 113-130 – Necropsy Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #6** in the amount of \$5,755.59 and zero (0) additional days to the contract of T. L. Wallace Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: December 17, 2012

Change Order Justification: **Change Order #6** is necessary to demolish existing manhole and sewer lines and repair sanitary sewer lines that are backing up into the building.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$564,563.32

Project Initiation Date: October 21, 2010

Design Professional: Pryor & Morrow Architects and Engineers, P.A.

General Contractor: T. L. Wallace Construction, Inc.

Contract Award Date: December 2, 2011

Project Budget: \$12,697,791.22

Funding Source(s): HB 1701, L'10 (\$12,697,791.22)

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3. **MSU – IHL 205-267 – Sawyer Tennis courts (Fresh Food Company Dining Facility)**

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved a **waiver of Design Development Documents**.

Staff Approval Date: December 20, 2012

Project Initiation Date: September 11, 2012

Design Professional: JH&H Architects

General Contractor: TBA

Contract Award Date: TBA

Project Budget: \$10,000,000.00

Funding Source(s): EBC Bonds (\$10,000,000.00)

4. **MUW– GS 104-178 – Fant Library Renovation Phase One**

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$31,904.82 and five (5) additional days to the contract of West Brothers Construction. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: January 4, 2013

Change Order Justification: **Change Order #2** is necessary to provide all material, labor, supervision, general conditions, overhead, and profit to remove two deteriorated column piers at the north infill and replace them with reinforced piers, to install Quazite communications pull box, stub up conduit to the box and splice new fiber optics runs serving the buildings west of the library and to replace and splice fiber optics runs that were too short to connect at the math & science school.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$ 31,904.82

Project Initiation Date: October 20, 2011

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

General Contractor: West Brothers Construction

Contract Award Date: July 13, 2012

Project Budget: \$6,800,000.00

Funding Source(s): SB 3100, L'11 (\$5,952,000 BOB IHL Discretionary Funds); HB 1701, L'10 (\$848,000)

5. **MVSU– GS 106-218 – New president's Home**

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Shafer & Associates Architects. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: January 29, 2013

Project Initiation Date: March 20, 2009

Design Professional: Shafer & Associates Architects

General Contractor: TBA

Contract Award Date: TBD

Project Budget: \$993,696.00

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Funding Source(s): SB 2010, L'04/HB 1722 (\$900,000.00); Bureau Discretionary Funds (\$93,696.00)

6. UM– GS 107-302 – Lamar Hall Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #4** in the amount of \$19,895.21 and ten (10) additional days to the contract of Evan Johnson & Sons Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: January 15, 2013

Change Order Justification: **Change Order #4** is necessary to replace the standard gypsum board used at the exterior walls with moisture resistant gypsum board, for foundation drainage at the southwest corner of the building and to replace an existing electrical panel planned to be reused.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$397,049.72

Project Initiation Date: August 20, 2009

Design Professional: Barlow Eddy Jenkins Architects

General Contractor: Evan Johnson & Sons Construction, Inc.

Contract Award Date: December 16, 2011

Project Budget: \$7,300,000.00

Funding Source(s): HB 1722, L'09 (\$3,000,000); HB 1701, L'10 (\$2,000,000); Internal R&R (\$2,300,000)

7. UM– IHL 207-341 – Thad Cochran Natural Product Center Phase II

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$22,096.00 and zero (0) additional days to the contract of Carothers Construction, Inc.

Staff Approval Date: January 25, 2013

Change Order Justification: **Change Order #3** is necessary to deduct for deletion of galvanizing the interior stair #1 & #2, to add additional conduits & concrete to the existing duct bank, additional work due to unforeseen site conditions, modifications were made to the electrical site work in order to provide a temporary connection of the electrical heating elements for the north & south basements.

Total Project Change Orders and Amount: Three (3) change orders for a total **credit amount** of \$436,066.00.

Project Initiation Date: May 20, 2010

Design Professional: Cooke Douglass Farr Lemons Architects

General Contractor: Carothers Construction, Inc.

Contract Award Date: August 22, 2012

Project Budget: \$40,000,000.00

Funding Source(s): Self-Generated Funds (\$7,198,380.00); C76HF10917 (\$17,886,175); NIH/NCCR (ARRA) (\$13,915,445); USDA (\$1,000,000)

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8. UM– IHL 207-345 – University Housing – Package D

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #10** in the amount of \$3,138.83 and zero (0) additional days to the contract of Drywall Systems Plus, Inc.

Staff Approval Date: January 25, 2013

Change Order Justification: **Change Order #10** is necessary to install clip supports to the top of the exterior cmu walls at the top of the attic walls for roof truss supports to anchor to.

Total Project Change Orders and Amount: Ten (10) change orders for a total **credit amount** of \$8,854.51.

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Drywall Systems Plus, Inc.

Contract Award Date: June 22, 2011

Project Budget: \$39,314,500.00

Funding Source(s): Self-Generated Funds (\$9,314,500.00); EBC Bonds (\$30,000,000.00)

9. UM – IHL 207-345 – University Housing – Package F

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #13** in the **credit amount** of \$1,344.00 and zero (0) additional days to the contract of EMJ Corporation.

Staff Approval Date: January 15, 2013

Change Order Justification: **Change Order #13** is necessary to deduct for re-cleaning of the suite rooms in the north and south buildings due to closet shelving and millwork installation issues.

Total Project Change Orders and Amount: Thirteen (13) change orders for a total amount of \$91,381.38.

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: EMJ Corporation

Contract Award Date: June 22, 2011

Project Budget: \$39,314,500.00

Funding Source(s): Self-Generated Funds (\$9,314,500.00); EBC Bonds (\$30,000,000.00)

10. UM – IHL 207-348 – Johnson Commons West Renovation

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$36,571.21 and zero (0) additional days to the contract of Zellner Construction.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$49,073.51 and zero (0) additional days to the contract of Zellner Construction.

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Staff Approval Date: January 15, 2013

Change Order Justification: **Change Order #1** is necessary to furnish & install new mezzanine floor, relocate existing double entry gates and extend construction fence to encompass the entire project site as required, removal of upper floor mortar bed and curb and removal of lower floor cooler slab and bakery mortar bed. **Change Order #2** is necessary for additional demolition & repair items uncovered during construction as well as additional concrete for cooler slabs as requested by owner, demolition of an existing cmu wall located on the lower floor along column line C2 between columns 1 and 1C and removal of two columns that are not referenced in drawings currently residing in the existing "main entrance" as requested by owner.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$85,644.72.

Project Initiation Date: May 19, 2011

Design Professional: Tipton Associates, A Professional Architectural Corporation

General Contractor: Zellner Construction

Contract Award Date: December 5, 2012

Project Budget: \$14,500,000.00

Funding Source(s): Auxiliary R&R (\$14,500,000.00)

11. UM– IHL 207-357 – Interior Heating Modifications – Natural Products Center

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to South Central Heating & Plumbing, LLC, the lower of seven (7) bidders, for a total contract amount of \$1,440,000.00.

Staff Approval Date: January 4, 2013

Project Initiation Date: March 15, 2012

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

General Contractor: South Central Heating & Plumbing, LLC

Contract Award Date: January 4, 2013

Project Budget: \$2,500,000.00

Funding Source(s): Internal R&R (\$2,500,000.00)

12. UM– IHL 207-358 – Interior Heating Modifications – Lewis Hall/Kennon Observatory

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Acy Mechanical, LLC, the lower of three (3) bidders, for a total contract amount of \$1,181,433.00.

Staff Approval Date: January 4, 2013

Project Initiation Date: March 15, 2012

Design Professional: The CGM Group, Inc.

General Contractor: Acy Mechanical, LLC

Contract Award Date: January 4, 2013

Project Budget: \$1,600,000.00

Funding Source(s): Internal R&R (\$1,600,000.00)

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13. UM- IHL 207-367 – Stadium Drive Extension and Parking Lot

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Precision Engineering. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **a waiver of Design Development Documents**.

Staff Approval Date: January 25, 2013

Project Initiation Date: November 15, 2012

Design Professional: Precision Engineering

General Contractor: TBA

Contract Award Date: TBA

Project Budget: \$1,900,000.00

Funding Source(s): Internal R&R (\$1,900,000.00)

14. UMMC- GS 109-195 – AED (Adult Emergency Department) Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #6** in the amount of \$93,147.00 and fifteen (15) additional days to the contract of Flagstar Construction Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: January 30, 2013

Change Order Justification: **Change Order #6** is necessary to revise the open office area and a new special systems closet to house low voltage electronic systems panels, to install an offsetting pier & grade beam to tie back into the canopy column locations due to latent conditions preventing the installation of one canopy foundation per to its intended depth, to provide ambulance yard drainage revisions to avoid traffic disruption in the ambulance yard during construction, to revise HEGIS signs, to install the power connections to power the communication room UPS, to provide firestopping for existing cables penetrating new fire walls in spaces as documented, to provide sheet metal backing for new handrail/guardrail installation in existing corridor and to provide relocation of the existing security camera system terminal from the existing computer room E052 from the existing wall that is to be demolished.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$801,360.14.

Project Initiation Date: November 14, 2007

Design Professional: Dale Partners Architects, P.A.

General Contractor: Flagstar Construction Company, Inc.

Contract Award Date: July 6, 2011

Project Budget: \$11,755,000.00

Funding Source(s): HB246, L'07 (\$5,130,000.00); HB 1641, L'08 (\$2,000,000.00); HB 1722, L'09 (\$2,500,000.00); HB 1701, L'10 (\$2,125,000.00)

15. UMMC- IHL 209-505 – Pediatric Emergency Room Renovations

Staff Approval #1 : In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #7** in the amount of \$87,937.00 and zero (0) additional days to the contract of Evan Johnson and sons Construction, Inc.

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Staff Approval #2 : In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #8** in the amount of \$96,000.00 and zero (0) additional days to the contract of Evan Johnson and sons Construction, Inc.

Staff Approval Date: (#1) October 28, 2012; (#2) November 28, 2012

Change Order Justification: Change Order #7 is necessary to make paint & wall cover changes, provide the extension of the northwest corner exterior using stucco, provide one fire alarm system manual pull station, two smoke detectors, monitoring of seven floor dampers, monitoring of two smoke dampers and adding a signal circuit to the Johnson Control Box, provide four (4) relays & bases in Panel MCEG for the radiator fan/pump control, provide one fire alarm system duct detector and connect two dampers, provide the motor control center changes requested, provide new coolant for the #12 & 13 generators and to provide custom-colored waterjet cut logo in the elevator flooring design. **Change Order #8** was necessary to negotiate a reasonable settlement in regards to who was supposed to furnish these fixtures, for additional time required to maintain the operation of the emergency generators during the relocation of the on-site radiators and the need for a temporary generator to be on the site area where other work was scheduled.

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of \$909,309.51.

Project Initiation Date: November 16, 2007

Design Professional: Dale/Morris Architects, PLLC

General Contractor: Evan Johnson and Sons Construction, Inc.

Contract Award Date: February 15, 2010

Project Budget: \$6,058,275.00

Funding Source(s): Pediatric Clinic Fund/Patient Revenue (\$6,058,275.00)

16. UMMC- IHL 209-526 – Cafeteria/Kitchen Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #13** in the amount of \$3,392.00 and sixteen (16) additional days to the contract of Fountain Construction Company, Inc.

Staff Approval Date: December 20, 2012

Change Order Justification: Change Order #13 is necessary to seal off floor and deck penetrations that were not properly firestopped and to modify the purpose of the room by adding electrical revisions for a tv.

Total Project Change Orders and Amount: Thirteen (13) change orders for a total amount of \$141,392.00.

Project Initiation Date: August 20, 2009

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

General Contractor: Harrell Contracting Group

Contract Award Date: January 17, 2012

Project Budget: \$3,150,000.00

Funding Source(s): Interest Income (\$1,150,000.00); MCEBC Bonds (\$2,000,000.00)

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17. UMMC- IHL 209-538 – 4th (and 2nd) Floor Renovations – 764 Lakeland Building

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #4** in the amount of \$24,481.00 and fifty-six (56) additional days to the contract of Harris Constructors, Inc.

Staff Approval Date: January 10, 2013

Change Order Justification: **Change Order #4** is necessary to deduct for decorative pendants, to add electrical for access controls at door LP 423 and LP 499-03, add an ice maker connection in room 213, to remove existing base cabinets and adding work surface & lower storage cabinets in room 226 & 230, adding upper & lower cabinets in room 210, to provide additional funds for wayfinding signage, and to provide additional wayfinding signage, millwork, as well as concealed conditions associated with floor leveling for owner-provided sound booths.

Total Project Change Orders and Amount: Four (4) change orders for a total **credit amount** of \$9,174.00.

Project Initiation Date: October 21, 2010

Design Professional: Dale and Associates Architects, P.A.

General Contractor: Harris Constructors, Inc.

Contract Award Date: October 8, 2012

Project Budget: \$5,915,536.00

Funding Source(s): Restricted Funds (\$5,915,536.00)

18. USM – GS 108-235 – College Hall Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$36,457.00 and zero (0) additional days to the contract of W.G. Yates & Sons Construction Company. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: January 10, 2013

Change Order Justification: **Change Order #3** is necessary to provide repair of the existing metal cornice in lieu of complete replacement, to demolish and remove existing canopies at the east and west entrances and supporting structure, and to revise entrances to reflect those in the original construction.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$88,142.00.

Project Initiation Date: October 21, 2004

Design Professional: Dale and Associates Architects, P.A.

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

Contract Award Date: September 13, 2011

Project Budget: \$6,252,302.68

Funding Source(s): SB 3197; SB 2988; SB 2010; HB 1634; HB 1722 (\$566,175.77); HB 246, L'07 (\$2,957,745.50); HB 1641, L'08 (\$2,728,381.41)

19. USM – IHL 108-267, 2005 Preplanning Business Facility

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$43,113.52 and twenty-two (22) additional

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days to the contract of Hanco Construction. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: November 28, 2012

Change Order Justification: **Change Order #1** is necessary to reroute the existing gasline located in the SW corner of the site, reconnect the lighting feeds for the Oseola McCarty parking lot, to remove an existing concrete duct bank that crosses the site, to relocate the generator as requested the university and to relocate the existing irrigation line due to conflict with the mechanical plant.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$43,113.52.

Project Initiation Date: March 2, 2005

Design Professional: Eley Associates/Studio South

General Contractor: Hanco Construction

Contract Award Date: May 8, 2012

Project Budget: \$34,000,000.00

Funding Source(s): SB 3100, L'04 (\$340,247.95); HB 1701, L'10 (\$11,259,752.05); SB 3100, L'11 (\$15,200,000.00); USM Foundation/Donations (\$7,200,000.00)

20. ERC – 111-049 – Road Improvements

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$143,176.88 and seventy (70) additional days to the contract of Southern Rock, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: January 10, 2013

Change Order Justification: **Change Order #1** is necessary to provide all labor, materials, and equipment for removal of unstable soil encountered and the installation of the Tensar geo grid material over the unstable soil which will allow for the installation of stable material below the required pavement section through Stations 0+00 to 8+39 and Stations 22+00 to 26+50.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$143,176.88.

Project Initiation Date: October 20, 2011

Design Professional: W.L. Burle Engineers

General Contractor: Southern Rock, LLC

Contract Award Date: August 23, 2012

Project Budget: \$2,551,057.07

Funding Source(s): BOB Discretionary Funds (HB 1701, L'10 (\$1,280,000.00); IHL Discretionary Funds (SB 3100, L'11) (\$750,000.00); HB 1701, L'10 (\$250,000.00); HB 246, L'07 (\$21,057.07); HB 246, L'07 (\$250,000.00)

EXHIBIT 2

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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 David Ware (statement dated 1/1/13) from the funds of Mississippi State University. (This statement, in the amount of \$2,000.00 represents services and expenses in connection with labor certification.)

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

Payment of legal fees for professional services rendered by Baker Donelson (statement dated 1/6/13) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$7,249.70, represents services and expenses in connection with litigation advice.)

TOTAL DUE.....\$ 7,249.70

Payment of legal fees for professional services rendered by Kitchens Hardwick (statement dated 1/9/13) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$1,072.50, represents services and expenses in connection with litigation advice.)

TOTAL DUE.....\$ 1,072.50

Payment of legal fees for professional services rendered by Wilkins & Tipton (statement dated 12/20/12) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$283.50, represents services and expenses in connection with litigation matters.)

TOTAL DUE.....\$ 283.50

Payment of legal fees for professional services rendered by Mayo Mallette (statements dated 12/7/12 and 1/8/13) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$264.00 and \$2,837.50, respectively, represent services and expenses in connection with general advice.)

TOTAL DUE.....\$ 3,101.50

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

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 9/27/12, 11/16/12, 12/20/12, 12/20/12, 12/20/12 and 12/20/12) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Indian Patent Application No. 1657/DELNP/2006" - \$775.00; "Esterification and Bio Oil Upgrading" - \$677.40; "Upgrading of Bio Oil Using Synthesis Gas" - \$42.50; "Live Attenuated Catfish Vaccine" - \$290.00; "Production of Biodiesel and Other Valuable Chemicals from Wastewater Treatment Plant Sludge" - \$442.50; "Method

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for Transformation of Cotton and Organogenic Regeneration” - \$17.00; “High Power Density, Full-Bridge Parallel Loaded Resonant DC - DC Converter for Low-Voltage, High-Current Applications” - \$1,181.00; “Glycine Max Resistance” - \$42.50; “Enhanced Wood Preservative Composition” - \$72.50; “Thermal Transfer Mech. for Auger Pyrolysis Reactor” - \$72.50; “Esterification and Bio Oil Upgrading” - \$1,331.96; “Srinivasan - Elusieve Processing CIP Application” - \$2,380.00; “Steele - Solid Heat Carrier Pyrolysis Reactor” - \$590.10 and “PCT Appl. for Thermal Transfer Mech. for Auger Pyrolysis Reactor” - \$170.00, respectively.)

TOTAL DUE.....\$ 8,084.96

Payment of legal fees for professional services rendered by Valauskas Corder (statement dated 1/15/13) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent: “Provisional Wood Preservation System” - \$1,000.00.)

TOTAL DUE.....\$ 1,000.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 11/15/12) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Delivery of Medicaments to the Nail” - \$458.00; “Highly Purified Amphotericin-B” - \$350.00; “Method and Device for Reducing Engine Noise” - \$350.00; “Multi-Modal Plate Acoustic Wave Devises” - \$910.00; “Particle Feeder” - \$731.00 and “Stabilized Formulation of Triamcinolone Acetonide” - \$54.00, respectively.)

TOTAL DUE.....\$ 4,603.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 12/18/12) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$381.40, \$413.00, \$474.10, \$91.50 and \$824.90, represent services and expenses in connection with intellectual property/patents.)

TOTAL DUE.....\$ 2,184.90

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 9/27/12, 11/16/12, 11/21/12, 12/21/12 and 1/14/13) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Self-Repairing Oxetane-Submitted Chitosan Polyurethane Networks” - \$1,211.50; “Photocurable Thiol-Ene Gas Permeability Membranes” - \$3,537.50; “Lockhead - Oil Dispersant Patent” - \$575.00; “Lockhead - Oil Dispersant Patent” - \$110.00 and “Trademark Application for the Centennial Anniversary” - \$542.50, respectively.)

TOTAL DUE.....\$ 5,976.50