

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
February 15, 2018**

**BE IT REMEMBERED**, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 28, 2017, to each and every member of said Board, said date being at least five days prior to this February 15, 2018 meeting. At the above-named place there were present the following members to wit: Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. The meeting was called to order by C.D. Smith, President, with Trustee Alan Perry providing the invocation.

**INTRODUCTION OF GUESTS**

- President Smith welcomed the Student Government Association Officers: Patrick Herbert, Jr., SGA President at Alcorn State University, and Michelle Wheeler, Interprofessional Chair for the Associated Student Body at the University of Mississippi Medical Center.

**2018 DIVERSITY AWARDS OF EXCELLENCE  
IN OBSERVANCE OF BLACK HISTORY MONTH**

President C.D. Smith noted that each year the Board observes Black History Month by celebrating the achievements and accomplishments of 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 Shane Hooper, Chair of the Diversity Committee, thanked the members of the committee for their time and effort. Trustee Hooper also thanked Caron Blanton, IHL Director of Communications; Bridget Breithaupt, IHL Senior Executive Secretary; Hannah Griffin, IHL Executive Secretary; and Henry Anderson, IHL Website and Systems Administrator, for their assistance. Trustee Hooper gave special thanks to photographer Mr. Jay Ferchaud from the University of Mississippi Medical Center and Ms. Clotee Lewis, the Diversity Coordinator for the past 17 years. Trustee Hooper noted that this is the last year that Ms. Lewis will coordinate the program as she is set to retire at the end of the year. Finally, Trustee Hooper acknowledged the Chief Diversity Officers in attendance.

Trustee Hooper congratulated all the nominees and presented them with a Certificate of Recognition for their outstanding vision, dedication, and for 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. Babu Patlolla	Alcorn State University
Dr. Robert E. Luckett, Jr.	Jackson State University

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Dr. Linda T. Coats	Mississippi State University
Dr. Brittany S. Moore-Henderson	Mississippi State University, Division of Agriculture, Forestry and Veterinary Medicine
Dr. Dionne Fortenberry	Mississippi University for Women
Dr. Jiabo Liu	Mississippi Valley State University
Dr. RoSusan D. Bartee	University of Mississippi
Dr. Leandro A. Mena	University of Mississippi Medical Center
Dr. Chin-Nu Lin	University of Southern Mississippi

Trustee Hooper recognized Ms. Michelle Johansen, adjunct history instructor, Quality Enhancement Coordinator and the Study Abroad Coordinator at Delta State University, as the 2018 Diversity Educator of the Year. Trustee Doug Rouse recognized Dr. Helen Barnes for receiving the Karen Cummins Community Service Award. Ms. Johansen and Dr. Barnes, were each presented with a resolution and plaque commemorating these awards. A copy of the resolutions is included in the *February 15, 2018 Board Working File*.

### **APPROVAL OF THE MINUTES**

On motion by Trustee McNair, seconded by Trustee Starr, with Trustees Morgan and Rouse absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on January 18, 2018.

### **CONSENT AGENDAS**

On motion by Trustee Lamar, seconded by Trustee Starr, with Trustees Morgan and Rouse absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

#### **ACADEMIC AFFAIRS**

1. **SYSTEM** – Approved the following new academic programs:
  - a. **UMMC** – Executive Master of Science in Population Health Management degree,
  - b. **UMMC** - Doctor of Philosophy in Biomedical Sciences degree, and
  - c. **USM** - Bachelor of Science in Health Sciences degree.

#### **FINANCE**

2. **IHL EXECUTIVE OFFICE** – Approved the request to enter into a lease and maintenance agreement with Entergy Mississippi, Inc. retroactive to August 1, 2017. The purpose of this agreement is to provide power and energy at 13,800 volts and to provide and maintain one 1,500 kVA pad transformer suitable for delivery of power and Energy at 277,480 volts. The term of the agreement is effective upon the date installation is completed and shall run concurrently with the

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term of the present or any superseding Agreement for Service. The monthly lease amount is \$871.13, which totals \$10,453.56 annually. The contract will be paid with general funds. The agreement, which was reviewed and approved by the Associate Commissioner for Legal Affairs prior to the Board's approval of this item, is on file in the Board Office.

3. **MSU** – Approved the request to modify the total expenditure amount applicable to its agreement with DoubleMap, Inc. for passenger bus tracking and passenger counting software, hardware, services, and maintenance. This request for additional spending authority is necessary for both upgrades to current buses and outfitting new buses for passenger bus tracking and passenger counting software, hardware, services, and maintenance. The term of the agreement remains at ten (10) years – approximately June 23, 2017 through June 22, 2027. The original contract was approved specifically for the training, installation, hardware and future maintenance/licenses required for the initial purchase of the DoubleMap system which totaled \$528,177.97 over the ten-year period. However, the RFP indicated that the university would also make various purchases over the contract period from DoubleMap as new buses came online and new software updates and hardware became available. The Board approved the request to spend up to \$1,800,000, as allowed by the CP-1 over the remaining term of the contract. This agreement is funded by Paid by Starkville-MSU Area Rapid Transit which is a partnership between the Mississippi Department of Transportation and MSU Parking and Transit Services. Through this grant, the MDOT covers 80% of capital and 50% of annual operation cost. This contract is funded as a capital item and covered by 80% grant funds and 20% local cash match from MSU Parking and Transit Services. As the Board is being asked to provide approval to modify the total expenditure amount of the agreement, no additional approval by the Attorney General's Office is required.
4. **MVSU** – Approved the 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, Mississippi Valley State University provides public transportation services in eight (8) Delta counties: Carroll, Grenada, Holmes, Humphreys, Leflore, Sunflower, Tallahatchie and Washington. The mass transit system serves as a vital means of transportation for students to attend the university. The resolution, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
5. **UM** – Approved the request for the Department of Facilities Planning to enter into a contract with Hoar Program Management, LLC to provide Owner's Representative services for the new STEM building construction project. A restriction on hiring paragraph (12.1) is included in this contract to protect the University against potential loss of employees. This agreement is effective beginning on February 16, 2018 and ends at the anticipated completion of construction and close-out on June 16, 2020. The commissioning fees total is \$1,025,706. Should UM determine necessary, there is an option for Warranty Period Services in the amount of \$94,452. The funding source for this contract is Internal R&R funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
6. **UM** – Approved the request for the Health Service Department to enter into a contract with Medicat, LLC. The Oxford campus is a HIPAA hybrid entity with specific defined covered entities within the campus. The covered entities within these areas need to access, store and maintain electronic medical records to provide services. Covered entities are Student Health and Employee Health, Athletics, Speech and Hearing, and Counseling. This contract has a one-year initial term with automatic annual renewals unless notice is provided by either party at least sixty (60) days

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prior to the end of then-current term. The five-year cost is \$226,950; however, there is the likelihood the software will be utilized longer than five years. The funding source for this contract will be E&G funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

7. **UM** – Approved the request for the Office of Admissions to enter into a contract with Ruffalo Noel Levitz, LLC to provide consulting services with respect to recruitment strategies for transfers, high school students, and their parents. These services will include the design, creation and implementation of a marketing campaign for student recruitment. The initial term of the Agreement shall be in effect from February 16, 2018 through December 31, 2018 for Statements of Work 1 and 3 and in effect from September 1, 2018 through August 31, 2019 for Statement of Work 2. Each Statement of Work may be renewed for two separate one-year terms at the same price as the initial term. Annual renewals shall be contingent upon the University's satisfaction with the services performed and the need to continue services. The contract amount for the initial term of the agreement is \$332,850. If all options to renew are exercised, the total contract amount would be \$998,550. Annual renewals shall be contingent upon the university's satisfaction with the services performed and the need to continue services. The contract will be funded by E&G sources. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
8. **UMMC** – Approved the request to enter into a Children's Hospital Independent Testing & Inspection Services Agreement with Bhate Geosciences Corporation (Bhate) for the provision of construction materials testing and inspection services for the Children's of Mississippi Expansion Project. These services include testing and inspecting soils and foundations, cast-in-place concrete, pre-cast concrete, masonry, structural steel, sprayed fire-resistant material, and pavement materials used in construction. The term of the agreement is three (3) years, beginning March 1, 2018, and expiring February 28, 2021. The estimated cost of the agreement over the three (3) year term is \$498,980.00, including service fees and potential travel costs. This agreement will be funded by long-term and intermediate term fixed bond rates, state appropriations, patient revenues, and development funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
9. **UMMC** – Approved the request to enter into a Master Agreement with Computer Task Group, Incorporated for augmentation of information technology staffing, to be utilized on an as-needed basis. UMMC utilizes staff augmentation for work on Epic related projects, such as Community Connect, Gulfport Clinics crossover, any potential Epic upgrades, and various other Epic resource needs. The term of this agreement will be for three (3) years beginning March 1, 2018 and ending February 28, 2021. The estimated cost of this agreement is \$750,000. Fees are based upon hourly rates for the various levels of staff that may be utilized. This agreement will be funded through patient revenue for work performed for UMMC, but for work performed for Epic Community Connect clients, the cost will be reimbursed to UMMC by the client. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
10. **UMMC** – Approved the request to enter into a Mobile Lithotripsy Services Agreement with HealthTronics Mobile Solutions, LLC to provide Extracorporeal Shock Wave Lithotripsy (ESL) procedural services and a mobile, digital lithotripter unit and imaging equipment for use on UMMC patients to treat kidney stones found in the urinary tract. The term of the contract will be five (5) years from March 1, 2018, through February 28, 2023. The total estimated cost of the five

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- (5) year agreement is \$981,000. UMMC calculated the total estimated cost based on the volume of historical procedures performed at UMMC plus ten percent (10%) potential volume growth each year. The base fee for the ESL services is \$1,500 per lithotripsy procedure. If a patient must undergo additional treatment within ninety (90) days from the patient's initial procedure due to continued symptoms, each additional procedure shall be charged fifty percent (50%) of the base fee. Treatment of bilateral stones constitutes one and a half procedures. Treatment of a stone in the kidney and a distal stone also constitutes one and a half procedures. The contract will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
11. **UMMC** – Approved the request to amend its Letter of Arrangement agreement with Implementation Management Assistance, Inc. to extend the term of the agreement by two (2) years and to increase the spend amount of the agreement to \$700,000. The purpose of the agreement is to perform a Transfer Diagnosis-related Group (DRG) revenue recovery review of UMMC's relevant transfer cases to identify and recover any lost monies that are rightfully due to UMMC as a result of improperly-paid Transfer DRGs for UMMC inpatients. IMA Consulting identifies and recovers missed Transfer DRG revenue, as well as finds other net revenue and/or revenue recovery opportunities. The total amended term of the agreement is five (5) years, December 1, 2015 through November 30, 2020. The total estimated amount of the amended contract over the five (5) year term is \$700,000. The original contract cost was projected to be \$350,000, and UMMC anticipates the need for an additional \$350,000 for the extended term. IMA Consulting's rate is a contingency fee of 17.5% of all additional reimbursement recovered by UMMC. To date, IMA Consulting has identified and assisted UMMC in the recovery of a total of \$1,988,813.14 in Transfer DRG revenue for UMMC, for which UMMC has paid IMA Consulting \$348,042.30. UMMC estimates that up to an additional \$2,000,000 will be recovered as additional revenue due to underpayments previously received. The agreement will be funded by hospital patient revenues received through additional reimbursement as a result of IMA Consulting's services. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
12. **UMMC** – Approved the request to enter into a five (5) year agreement with Kyruus, Inc. to purchase licenses, maintenance, and implementation for the Kyruus system, consisting of KyruusOne and ProviderMatch, which will assist UMMC schedulers in coordinating patients with the appropriate provider for treatment. Utilizing the Kyruus system, UMMC schedulers are able to input patient symptoms and treatment criteria to optimally match each patient with the appropriate provider for treatment, as well as allow UMMC to track paths of patients and providers throughout the treatment process. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board also approved prepayment of the implementation fees. The initial term of the agreement is three (3) years and six (6) months with the option to renew for two (2) additional one (1) year terms. The Board approved the entire five (5) year and six (6) month term from February 19, 2018, through August 18, 2023. The total estimated cost of this agreement over the entire five (5) year term is \$1,270,000. UMMC will pay license and maintenance fees in an amount of \$236,000 per year and a one-time implementation fee of \$90,000. This contract will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

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13. **UMMC** – Approved the request to enter into a new Consumable Commitment Agreement with Nova Biomedical Corporation. The agreement allows UMMC to purchase supplies for point-of-care finger-stick glucose analyzers used for bedside testing of the glucose analyte. The term of the contract is five (5) years, from on or about March 1, 2018, to February 28, 2023. The total estimated cost of the five (5) year agreement is \$917,207.50, including UMMC's minimum committed purchases and additional anticipated purchases. UMMC has calculated a five percent (5%) increase in volume each year of the agreement for potential patient volume growth. The agreement will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
14. **UMMC** – Approved the request to enter into a Master Client Services Agreement with Pivot Point Consulting, LLC for augmentation of information technology staffing, to be utilized on an as needed basis. UMMC utilizes staff augmentation for work on Epic related projects, such as Community Connect, Gulfport Clinics crossover, any potential Epic upgrades, and various other Epic resource needs. The term of this agreement will be for three (3) years, beginning on March 1, 2018, and ending February 28, 2021. The estimated cost of this agreement is \$750,000. Fees are based upon hourly rates for the various levels of staff that may be utilized. This agreement will be funded through patient revenue for work performed for UMMC, but for work performed for Epic Community Connect clients, the cost will be reimbursed to UMMC by the client. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
15. **UMMC** – Approved the request to enter into a professional services agreement with Sellers Dorsey & Associates, LLC for the purpose of developing and assisting with the implementation of a Medicaid Managed Care Physician Supplemental Payment Program for the State of Mississippi. The program is very similar to the current Medicaid Fee-For-Service physician upper payment limit program implemented in 2015 that benefited the State of Mississippi. The new program will allow UMMC to maximize federal Medicaid payments for physician payments occurring through Medicaid Managed Care. Under the proposed agreement, Sellers Dorsey will design the Medicaid Managed Care Physician Supplemental Payment Program, assist in obtaining federal approval for the program, and aid in implementing the program by targeting physician practices affiliated with UMMC. The term of the agreement is three (3) years, March 1, 2018 through February 28, 2021. The total estimated cost of this agreement is \$3,834,414. Under the agreement, UMMC will pay Sellers Dorsey a contingency fee of 4.75% of the new federal funds generated for UMMC from participation in the Medicaid Managed Care Physician Supplemental Payment Program, as well as travel expenses. UMMC anticipates an additional \$26,655,535 in reimbursement under the program, which will require a contingency fee of \$3,798,414. UMMC has anticipated up to \$36,000 in travel under the agreement. The agreement will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
16. **UMMC** – Approved the request to enter into a new Real Property Lease with TCP Block 1 North, LLC to lease approximately 5,382 square feet of clinical space located at The Township at Colony Park, 201 Northlake Avenue, Suite 211, Ridgeland, Mississippi. The property is managed by Kerioth Corporation. The clinic has been in operation at this location since January 2008 and is currently utilized for dermatology. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved prepayment of rent on the first day of each month. The

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term of the lease will be 60 months, from March 1, 2018, through February 28, 2023. The total estimated cost of the lease over the 60-month term is \$976,569.73, including rent and a pro rata share of operating expenses. Beginning in Year 2, UMMC has included an annual price increase of three percent (3%) for rental payments and five percent (5%) for operating expenses. The lease will be funded by patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

17. **USM** – Approved the request to amend its current Agreement with EdgeRock Technologies, LLC to increase funding for the services in the existing contract. The purpose of the contract is to purchase consulting and staff augmentation services to help the Office of Research Administration complete a business process redesign in the University ERP system that eliminates customized processes that hinder more effective usage of the existing grants management system. The agreement became effective June 13, 2016 and ends December 31, 2018. The original total contract cost was not to exceed \$250,000 without IHL approval. With the proposed amendment, the total cost will now be \$288,700. The contract will be funded by a combination of research funds and development funds. As the Board is being asked to approve additional expenses under an on-going agreement, no approval by the Attorney General's Office is required.
18. **ASU** – The Mississippi Information Technology Services (MS-ITS) Board approved the provision of a hosted Learning Management System for Alcorn State University. The Attorney General's staff assigned to the MS-ITS reviews such agreements prior to execution. The Software License and Application Service Provider Agreement is between Instructure and MS-ITS on behalf of ASU. A copy of the approval document is included in the bound *February 15, 2018 Board Working File*.
19. **MSU** – The Mississippi Information Technology Services (MS-ITS) Board approved the acquisition of a Learning Management System for Mississippi State University. The Attorney General's staff assigned to the MS-ITS reviewed the agreement prior to execution. The Software License and Application Service Provider Agreement is between Instructure and MS-ITS on behalf of MSU. A copy of the approval document is included in the bound *February 15, 2018 Board Working File*.

**REAL ESTATE**

20. **MSU** – Approved the initiation of **IHL #205-289, Bulldog Way**, and the appointment of Pickering Firm, Inc. as the project professional. This project will construct a new road on the east side of campus along with sidewalks, lighting, and any other amenities for a complete and functional road. The proposed project budget is \$1.4 million. Funds are available from Federal Highway Administration funds (\$1,400,000).
21. **UM** – Approved the initiation of **IHL #207-442, Manning Center – Training/Hydrotherapy Room Renovation**, and the appointment of A2H, LLC as the design professional. The renovation will include interior re-planning, finishes upgrades, and new furniture. The hydrotherapy space is not fully visible by staff working in the tape room. A new glass partition will be added to increase safety by allowing staff to see athletes undergoing hydrotherapy in the tubs while they are attending to others in the taping room. Two new hydrotherapy tubs will be added, and the space will be increased in size by moving an interior partition. The proposed project budget is \$1.3 million. Funds are available from Self-Generating Athletic Revenues (\$1,300,000).

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22. **UM** – Approved the request to increase the project budget for **IHL #207-436, Kinard Water Treatment Plant Replacement**, from \$1,100,000 to \$1,600,000, for an increase of \$500,000. This is the first budget escalation request made for this project by the university. The project consists of removing the existing treatment plant equipment and replacing it with new 1000 gpm capacity treatment equipment consisting of a new cast-in-place concrete clearwell, a new aerator, a new chemical feed system for chlorine, pH adjustment and fluoride. The project will also install new high service pumps and will tie the new equipment into the existing SCADA control system. Funds are available from Internal R&R (\$1,600,000).
23. **MSU** – Approved the request to grant a perpetual utility right-of-way easement to 4-County Electric Power Association to allow access for the location of an underground utility line that services the new nSPARC Data Center in the Thad Cochran Research, Technology and Economic Development Park. The easement is on a parcel of land 20' wide, more particularly described as being 10' right and 10' left of the center line of the proposed underground electric distribution line. This easement is located on the property more particularly described below: *Section 16, Township 19 North, Range 14 East, Quarter-Quarter Section NE 1/4 of NW 1/4 or SE 1/4 of NW 1/4 in Oktibbeha County, Mississippi*. 4-County Electric Power Association shall have the right to locate, relocate, construct, reconstruct, re-phase, repair, inspect, operate, and maintain under the above described lands and/or in, upon, or under all streets, roads or highways abutting said lands, an electric underground distribution line(s) or system, including subsequent extensions and tap extensions from the original line(s) or system and to cut, trim and control the growth by chemical means, machinery or otherwise, of trees and shrubbery that may interfere with or threaten to endanger the operation and maintenance of said line(s) or system, whether in or outside the specific right-of-way easement, including any control of the growth of the vegetation in the right-of-way which may incidentally and necessarily result from the means of control employed along with the further right to license, permit or otherwise agree to joint use of the underground line(s) or system by any other person, association or corporation for utility purposes, cable TV, telephone, fiber optics, communication equipment and lines, or any such similar activity. Also, 4-County Electric Power Association, under this easement shall have the right to place above-ground padmounts, switches, and other ancillary and necessary equipment associated with the underground conduit. Grantor (MSU) expressly reserves for itself, its successors and assigns, the right to use the easement area, so long as such use does not unreasonably interfere with the rights herein granted. Cooperative (4-County Electric Power Association) shall be responsible for any damage to Grantor's property or that of third parties resulting from exercise of their rights herein granted, including but not limited to soil erosion, subsidence, or damage resulting therefrom. Cooperative shall promptly repair and restore to its original condition any of Grantor's property that may be altered, damaged, or destroyed in connection with the exercise of the Easement or use of the easement area. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
24. **USM** – Approved the exterior design for the **Alumni Event Venue** project. The Southern Miss Alumni Foundation will construct a new pavilion in Spirit Park on the Hattiesburg campus. The anticipated budget for the project is \$500,000 and is privately funded through the Southern Miss Alumni Foundation. A copy of the renderings is included in the bound *February 15, 2018 Board Working File*.

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25. **USM** – Approved the exterior design of the **Southern Mississippi Athletic Wellness Center** project on the Hattiesburg campus. The proposed project budget is \$6,228,015 and is privately funded through the Southern Miss Athletic Foundation. A copy of the renderings is included in the bound *February 15, 2018 Board Working File*.

**LEGAL**

26. **MSU** – Approved the request to modify a contract with Ware | Immigration, to provide services necessary in preparing labor certification documents on behalf of MSU for its employees who seek permanent residence status and related immigration matters. This Modification #5 will extend the term of the contract for one (1) year or through March 20, 2019. The Payment Terms section is modified as reflected by the Schedule of Legal Fees below. The total amount payable during the extension period shall not exceed \$50,000.00. All other provisions of the Agreement for Legal Services dated March 21, 2013 shall remain in effect. This Modification has been approved by the Office of the Attorney General.

**Schedule of Legal Fees for Academia**

**Nonimmigrant Petitions and Processes**

H-1B petition	\$1500.00
H-1B extension or amendment petitions (we handled original petition)	\$1000.00
TN petition or border/consulate processing	\$1500.00
TN extension petition (we handled original)	\$1000.00
E-3 petition or consular processing	\$1500.00
E-3 extension petition (we handled original)	\$1000.00
O-1 petition	\$4000.00
O-1 extension or amendment petition (we handled original)	\$1500.00
Change of status or extension of status for dependents (I-539) no additional charge	
J-1 waiver (IGA or hardship)	\$6,000.00
J-1 waiver (Conrad)	\$6,000.00

**Permanent Residence Process with Labor Certification: Faculty**

\$2000.00	Special Handling labor certification \$2500.00 if position must be readvertised
\$500-1500.00	Additional fee if audited
\$2500.00	Immigrant petition

**Permanent Residence Process with Labor Certification: Non-Faculty**

\$4000.00	Labor certification
\$500-\$1500.00	Additional fee if audited
\$2500.00	Additional fee if subject to supervised recruitment
\$2500.00	Immigrant petition

**Permanent Residence Process: Outstanding Professors and Researchers**

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

\$6000.00	Immigrant petition
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**Adjustment of Status, any Employment-Based Permanent Residence Matter**

\$2000.00	Adjustment of status and related applications (I-765, I-131, etc.) for employee
\$2500.00	Standalone AOS and related applications, principal.
\$1000.00	Adjustment of status and related applications, spouse, if together with principal application and I 140.
\$ 750.00	Adjustment of status of each child, concurrent with I 140.
\$1500.00	“Standalone” adjustment of status, spouse (not concurrent with I 140).
\$1000.00	“Standalone” adjustment of status, child.

**Employment Authorization and Advance Parole Renewal**

\$500	Employment Authorization Renewal per individual
\$500	Advance Parole Renewal per individual

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

Such matters will be billed at our hourly rates: David Ware \$300 per hour billed; WI Partners \$250 per hour billed; Associate Attorneys \$175 per hour billed; and Paralegals \$100 per hour billed.

27. **MVSU** – Approved Dr. Jerryl Briggs as one of its legislative liaisons, in compliance with Board Policy 201.0506 Political Activity.

**PERSONNEL REPORT**

28. **EMPLOYMENT**

**Jackson State University**

Lynda Brown-Wright; *hired with tenure*; Provost and Vice President for Academic Affairs and Professor Psychology, salary \$200,000 per annum, pro rata; E&G Funds; 9 month contract; effective March 5, 2018

**Mississippi Valley State University**

Johnny D. Jones; *hired with tenure*; Associate Professor and Assistant Vice President/Dean of University College; salary \$95,000 per annum, pro rata; E&G Funds; 12 month contract; effective February 1, 2018

**University of Mississippi**

Vishakha Rawool; *hired with tenure*; Chair of Communication Sciences and Disorders and Professor; \$150,000 per annum, pro rata; E&G Funds; 12 month contract; effective June 1, 2018

29. **CHANGE OF STATUS**

**Jackson State University**

Wheeler Brown; Athletics Director; salary \$175,000 per annum, pro rata; E&G Funds; 12 month contract; termination effective February 15, 2018

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30. **SABBATICAL**

**University of Mississippi**

Mikaela Adams; Assistant Professor of Native American History; *from* salary \$64,551 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$32,276 for sabbatical period; E&G Funds; effective August 17, 2018 to May 11, 2019; professional development (Contingent on being awarded tenure before July 1.)

Joel Amidon; Associate Professor of Secondary Education, *from* salary \$68,935 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$34,468 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019; professional development

Joseph B. Atkins; Professor of Journalism; *from* salary \$91,050 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$45,525 for sabbatical period; E&G Funds; effective August 17, 2018 to December 31, 2018; professional development

Stephen Brewer; Professor of Biology, *from* salary \$94,358 per annum, pro rata; E&G Funds; 9 month contract *to* \$47,179 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019; professional development

Mercer Bullard; Professor of Law and Butler, Snow, Omara Distinguished Lecturer; \$146,234 per annum, pro rata; E&G Funds; 9 month contract; *to* salary \$73,117 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019; professional development

Jeff Carter; Associate Professor of Political Science; *from* salary \$68,390 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$34,195 for sabbatical period; E&G Funds; effective August 17, 2018 to December 31, 2018; professional development

Wei-Yin Chen; Professor of Chemical Engineering; *from* salary \$144,415 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$72,208 for sabbatical period; E&G Funds; effective August 17, 2018, to December 31, 2018; professional development

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

Conor Dowling; Associate Professor of Political Science; *from* salary \$74,725 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$37,363 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019; professional development

Robbie Ethridge; Professor of Anthropology; *from* salary \$95,104 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$47,552 for sabbatical period; E&G Funds; effective August 17, 2018 to May 11, 2019; professional development

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Jonathan Fenno; Associate Professor of Classics; *from* salary \$67,041 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$33,521 for sabbatical period; E&G Funds; effective August 17, 2018 to December 31, 2018; professional development

Ellen Foster; Associate Professor of Curriculum and Instruction; *from* salary \$68,140 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$34,070 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019; professional development

Ryan Garrick; Assistant Professor of Biology; *from* salary \$66,734 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$33,367 for sabbatical period; E&G Funds; effective August 17, 2018 to December 31, 2018; professional development (Contingent on being awarded tenure before July 1.)

Darren Grem; Assistant Professor of United States South History; *from* salary \$65,227 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$32,614 for sabbatical period; E&G Funds; effective August 17, 2018 to December 31, 2018; professional development (Contingent on being awarded tenure before July 1.)

April Holm; Assistant Professor of History; *from* salary \$57,304 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$28,652 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019, and August 17, 2019 (or beginning of contract date) to December 31, 2019; professional development (Contingent on being awarded tenure before July 1.)

Rhona Justice-Malloy; Professor of Theatre Arts; *from* salary \$88,975 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$44,488 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019; professional development

Ivo Kamps; Chair and Professor of English; *from* salary \$134,153 per annum, pro rata; E&G Funds; 12 month contract *to* salary \$50,307 for sabbatical period; E&G Funds; effective August 17, 2018 to December 31, 2018; professional development

Sasa Kocic; Assistant Professor of Mathematics; *from* salary \$67,200 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$33,600 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019; professional development (Contingent on being awarded tenure before July 1.)

Elise Lake; Associate Professor of Sociology and Research Associate Professor of Population Studies; *from* salary \$75,188 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$37,594 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019; professional development

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

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Thomas Marshall; Professor of Physics and Astronomy; *from* salary \$114,710 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$57,355 for sabbatical period; E&G Funds; effective August 17, 2018 to December 31, 2018; professional development

Diane Marting; Associate Professor of Modern Languages; *from* salary \$76,534 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$38,267 for sabbatical period; E&G Funds; effective August 17, 2018 to December 31, 2018; professional

John O'Haver; Chair and Professor of Chemical Engineering and Director of the Center for Mathematics and Science Education; *from* salary \$200,765 per annum, pro rata; E&G Funds; 12 month contract *to* salary \$75,287 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019; professional development

Glenn Parsons; Professor of Biology; *from* salary \$106,194 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$53,097 for sabbatical period; E&G Funds; effective August 17, 2018, to December 31, 2018; professional development

Tanya Ruetzler; Associate Professor of Nutrition and Hospitality Management; *from* salary \$72,724 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$36,362 for sabbatical period; E&G Funds; effective August 17, 2018 to December 31, 2018; professional development

Hailin Sang; Assistant Professor of Mathematics; *from* salary \$66,255 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$33,128 for sabbatical period; E&G Funds; effective August 17, 2018 to December 31, 2018; professional development (Contingent on being awarded tenure before July 1.)

Kathleen Wickham; Professor of Journalism; *from* salary \$83,025 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$41,513 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019; professional development

Donovan Wishon; Assistant Professor of Philosophy; *from* salary \$59,507 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$29,754 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019; professional development (Contingent on being awarded tenure before July 1.)

Timothy Yenter; Assistant Professor of Philosophy; *from* salary \$59,507 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$29,754 for sabbatical period; E&G Funds; effective August 17, 2018 to December 31, 2018; professional development (Contingent on being awarded tenure before July 1.)

Louis Zachos; Associate Professor of Geology and Geological Engineering; *from* salary \$86,620 per annum, pro rata; E&G Funds; 9 month contract *to* salary \$43,310 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019; professional development

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**ADMINISTRATION/POLICY**

31. **SYSTEM** – Approved the appointment of Dr. Jerryl Briggs, President of Mississippi Valley State University, to the Education Achievement Council. There is no term length for this position.

**ACADEMIC AFFAIRS**

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee McNair, with Trustee Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve items #1 - #2 as submitted on the Academic Affairs Agenda.

1. **SYSTEM** – Approved for final reading the proposed amendments to Board Policy 517 Teacher and Administrator Preparation Programs. Revisions to the policy are based on changes made by the Mississippi Department of Education to the name of the teacher and administrator preparation program and the educator program-specific accreditation organization and the change in nomenclature for these programs.

517     ~~TEACHER AND ADMINISTRATOR~~ EDUCATOR PREPARATION PROGRAMS

All ~~teacher and administrator~~ educator preparation programs shall be appropriately accredited by the ~~National Council for Accreditation of Teacher Education (NCATE) or the Teacher Education Accreditation Council (TEAC)~~ national accrediting body approved by the Mississippi Department of Education and meet all Mississippi Department of Education standards so program graduates may receive appropriate licensure from the Mississippi Department of Education.

2. **SYSTEM** – Approved for final reading the proposed amendments to Board Policy 608 Intermediate Courses. Revisions are based on changes to State Board of Education policy approved in April 2017. SREB Math and Literacy Ready courses are now available to students who earn less than a 15 on the corresponding ACT sub-score. The State Board of Education has changed the name of the SREB courses for students with a minimum ACT sub-score of 15 to Essentials for College Math and Essentials for College Literacy. Additional revisions align board policy with current strategies to reduce time-to-degree and promote student success. **(See Exhibit 1.)**

**FINANCE AGENDA**

Presented by Trustee Christy Pickering, Chair

On motion by Trustee Pickering, seconded by Trustee Perry, all Trustees legally present and participating voted unanimously to approve items #1 - #2 as submitted on the Finance Agenda. On motion by Trustee Pickering, seconded by Trustee Perry, all Trustees legally present and participating voted unanimously to approve items #3 - #4. On motion by Trustee Pickering, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve item #5.

1. **SYSTEM** – Approved for first reading the new Board Policy 714 Origination, Expansion, or Acquisition of Business or Healthcare Enterprise. **(See Exhibit 2.)**
2. **SYSTEM** – Approved for first reading revisions to Board Policy 906 Educational Building Corporations. **(See Exhibit 3.)**

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3. **MSU** – Approved the request to enter into a long-term lease agreement with EDR College View MS, LLC to develop student housing at the former Aiken Village site and to modify the legal descriptions attached as Exhibits A and B following the completion of an updated survey. MSU and EDR plan to redevelop the former Aiken Village site into a mixed-use student housing project which will include over 1,600 beds of new student housing for upperclassmen and approximately 46,000 square feet of retail and commercial space. This development will be phased. Only Phase 1 is being presented for approval at this time. Phase 1 will include approximately 665 beds, the entire 46,000 square feet of retail and commercial space, and a 7,000 square foot addition to the existing childcare center. The University will lease the land to EDR for 40 years with a ten-year option to renew as authorized by 2016 House Bill 884. The term of the contract will begin upon execution and expire on the 40<sup>th</sup> anniversary if not extended. If extended, the term shall last for an additional 10 years. To extend, EDR shall give notice to MSU of their intent to extend during the 38<sup>th</sup> year of the Lease. The pro forma which demonstrates the estimated financial implications of The Project is on file at the Board Office. Internal funds will fund the agreement. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
4. **MSU** – Approved the request to enter into a long-term sublease agreement with EDR College View MS, LLC for a childcare facility at the former Aiken Village site and to modify the legal descriptions attached as Exhibits A and B following the completion of an updated survey. MSU and EDR plan to redevelop the former Aiken Village site into a mixed-use student housing project which will include over 1,600 beds of new student housing for upperclassmen and approximately 46,000 square feet of retail and commercial space. This development will be phased. Only Phase 1 is being presented for approval at this time. Phase 1 will include approximately 665 beds, the entire 46,000 square feet of retail and commercial space, and a 7,000 square foot addition to the existing childcare center. The University will lease the land to EDR for 40 years with a ten-year option to renew as authorized by 2016 House Bill 884. The University will then sublease the approximately 7,000 square foot addition to the existing childcare center back from EDR. The term of the agreement will begin upon delivery of the childcare facility and extend for the duration of the Ground Lease. The pro forma which demonstrates the estimated financial implications of The Project is on file at the Board Office. Internal funds will fund the agreement. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
5. **MSU** – Approved the resolution regarding access to classified contract information under the requirement of the National Industrial Security Program (NISP). Pursuant of the Department of Defense Regulations, the Board approved a Resolution that 1) requires certain present and future MSU officers both meet the requirements for eligibility for access to classified information and be processed for Personnel Security Clearance; and 2) permits formal exclusion of members of the IHL Board and Commissioner from both access to classified information disclosed to MSU and from processing for Personnel Security Clearance. Upon approval of the proposed Resolution, MSU will be in adherence to the Department of Defense NISP for having a Facility Security Clearance (FCL). Having the FCL designation makes MSU eligible for contracts from the Department of Defense, Department of Homeland Security, Nuclear Regulatory Commission, NASA and other agencies under NISP. NISP was established by Executive Order in 1993 for the protection of classified information, and is applicable to all cleared contractor facilities, including MSU. With the FCL status, MSU’s classified activities will be governed by the provisions of the

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National Industrial Security Program Operating Manual, which prescribes the requirements, restrictions and other safeguards to prevent unauthorized disclosure of classified information. The Resolution was reviewed by the Attorney General's Office and recommended for consideration by the Board. A copy of the resolution is included in the bound *February 15, 2018 Board Working File*.

**REAL ESTATE AGENDA**

Presented by Trustee Hal Parker, Chair

Trustees Hooper recused himself from voting on item #1 by leaving the room before there was any discussion or vote regarding the same. After Trustee Hooper left the room, on motion by Trustee Parker, seconded by Trustee Rouse, with Trustee Hooper absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Real Estate Agenda.

1. **MSU** – Approved the exterior design for the **#305-386, P3 College View Project**. McCarty Architects is the design professional. A copy of the renderings is included in the bound *February 15, 2018 Board Working File*. The project is composed of a mixed-use collegiate housing project to be known as College View that will include approximately 665 beds and 50,000 GSF of retail and commercial space, plus preschool/daycare with associated amenities to be agreed upon by the parties located on certain real property owned by the University with an anticipated completion date of August 2019.

**LEGAL AGENDA**

Presented by Trustee Alan Perry, Chair

By consensus, item #1 was moved to Executive Session for consideration.

1. **UM** – Settlement of IHL Self-Insured Workers' Compensation Claim No. 55-14019-1. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

**ADMINISTRATION/POLICY AGENDA**

Presented by Commissioner Glenn F. Boyce

1. **SYSTEM** – Election of Vice President of the Board of Trustees for the Term Beginning May 8, 2018. President Smith opened the floor for nominations for the office of Vice President of the Board. Trustee Ford Dye nominated Trustee Hal Parker for the position. There being no further nominations, the nominations were closed. On motion by Trustee Dye, seconded by Trustee Hooper, all Trustees legally present and participating voted in the affirmative, therefore, it was

**RESOLVED**, that Trustee Hal Parker was elected as Vice President of the Board beginning May 8, 2018;

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**BE IT FURTHER RESOLVED**, that all Trustees legally present and participating voted unanimously to temporarily suspend the presidential term length requirements set forth in Board Bylaw 301.01 Officers of the Board pursuant to Bylaw 301.0510 Meeting Rules of Order subsection (d) Motion to Suspend Policies, Bylaws or Rules and to approve the presidential term length of one year each in length.

**INFORMATION AGENDA**

Presented by Commissioner Glenn F. Boyce

**ACADEMIC AFFAIRS**

1. **SYSTEM** – The Higher Education Appreciation Day, Working for Academic Excellence (HEADWAE) was established by the Mississippi Legislature to honor academically talented students and faculty members of Mississippi's higher education institutions who have made outstanding contributions in promoting academic excellence. The HEADWAE recipients were honored on February 20, 2018 at the Jackson Marriott, where Governor Phil Bryant was the guest speaker. System honorees for 2018 are listed below.

<b>INSTITUTION</b>	<b>STUDENT HONOREE</b>	<b>FACULTY HONOREE</b>
ASU	Kevin Westley Washington	Benedict Udemgba
DSU	Ashley Dominique Griffin	Emily Annette Newman
JSU	Harrison Rhodes Watson	Lin Li
MSU	Tyler McMurray	Brent Jonathan Fountain
MUW	Lisa Shrestha	Erin M. Kempker
MVSU	Henry Tobeckukwu Akaeze	Candace Carter Stevens
UM	Dion Armstrong Kevin III	John M. Rimoldi
UMMC	James Robert Ware II	Mary (Molly) McCaffery Moore
USM	Caroline Bradley	Kelly Ferris Lester

2. **SYSTEM** – 2017 Annual Performance Reports for Mississippi Educator Preparation Programs.

<b>TEACHER EDUCATION PROGRAM</b>	<b>ASU</b>	<b>DSU</b>	<b>JSU</b>	<b>MSU</b>	<b>MUW</b>	<b>MVSU</b>	<b>UM</b>	<b>USM</b>
NCATE/CAEP Accreditation Achieved	2015	2015	2016	2015	2013	2015	2015	2012
Next CAEP Accreditation Visit	2022	2021	2022	2022	2020	2020	2022	2020
2016-17 Program Completers Traditional/Alternate Route	12/11	70/9	20/29	231/66	24	3/17	248/28	250/14
<b>Total Program Completers 2016-2017:</b>							<b>999</b>	
<b>Traditional:</b>							<b>865</b>	
<b>Alternate Route:</b>							<b>134</b>	

3. **SYSTEM** – New certificate programs.
  - a. **ASU** – Global Perspectives Certificate. The Global Perspectives Certificate is a non-degree multidisciplinary Global Studies program to add value to the student's undergraduate major of study. The program is expected to integrate global competence into the students' disciplinary training. Program completers are expected to enhance their competitiveness in

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the job market, especially positions in the foreign service or other positions requiring global competency skills. The program targets all majors, but specifically students majoring in Agriculture, Business, Political Science, History, and the STEM disciplines.

- b. **MSU** – Graduate Certificate in Clinical Health Promotion. This program is designed to train wellness coaches to perform clinical health promotion and fill jobs in medical offices in the state through an initiative to improve health outcomes in the states. Students can also continue in completion of the Master of Science in Health Promotion.
- c. **USM** – Apparel Construction and Design Certificate. This certificate provides students with the education needed to begin a career in a field related to apparel design. The apparel Construction and Design Certificate is open to all majors and members of the community that have an interest in developing their apparel construction and design skills.
- d. **USM** – The Leadership Experience Certificate. Students who successfully complete The Leadership Experience Certificate program will be able to (1) demonstrate knowledge and understanding of leadership foundational theories and their day-to-day application; (2) develop a sense of self-awareness by creating a personal leadership philosophy and vision for their continued development as a leader; (3) show an increased awareness and commitment towards effective citizenship and social responsibility.
- e. **USM** – Unmanned Marine Systems Certificate. This course will provide students with a working knowledge on the operation of a variety of autonomous marine survey vehicles and to help them to understand the environment in which vehicles operate and how that environment factors into decisions and mission planning. Students will learn foundational material upon which to build more detailed training on specific platforms, including UUVs (Unmanned Undersea Vehicles including powered vehicles as well as gliders) and USVs (Unmanned Surface Vehicles).

**FINANCE**

- 4. **UMMC** – On November 18, 2010, the Board approved the Master Lease between UMMC and the Jackson Medical Mall Foundation (JMMF). On October 20, 2016, the Board approved UMMC’s request to amend Exhibit H to the Master Lease as needed for construction allowances, rent rate adjustments, or the addition of space without prior Board approval up to the previously approved total lease cost. In January 2018, UMMC and JMMF amended Exhibit H to the Master Lease to for construction allowances to existing leased space. No other term and conditions of the Master Lease were changed.

**REAL ESTATE**

- 5. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the January 18, 2018 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 4.)

**LEGAL**

- 6. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 5.)

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**ADMINISTRATION/POLICY**

7. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
- a. **ASU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On January 19, 2018, Commissioner Glenn F. Boyce approved the Lease Agreement with Twyla D. Graise for the lease of approximately 1,150 square feet of space in the Dorothy Gray Home Management Building on the Lorman Campus to be used as a hair care salon and beauty supply business. This is a revenue generating lease for the university with a term of two years beginning January 1, 2018, with annual rent being \$8,400 or \$700 per month. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.
  - b. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On January 19, 2018, Commissioner Glenn F. Boyce approved the Standard Staffing Services Agreement with TEKsystems, Inc., extending the term of the existing agreement for three years, or through February 1, 2021, with the same terms and conditions as those previously approved by the Board of Trustees, including pricing. The original agreement was approved by the Board on January 22, 2015 for a term of three years and will expire on February 1, 2018. Additional amendments have also been approved by the Board. UMMC utilizes staff augmentation for work on Epic related projects. Since the requested contract renewal involves an expenditure contract that has been approved by the Board, and since the renewal terms are not changing from those already approved by the Board, the Commissioner is authorized, per Board Policy 707.01, to approve the same on behalf of the Board. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.
  - c. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On January 19, 2018, Commissioner Glenn F. Boyce approved the request to enter into an agreement with the City of Jackson for a one-day rental of Thalia Mara Hall on March 18, 2018, as the venue at which UMMC will hold its School of Medicine Match Day Ceremony. The rental period is from 11:00 a.m. until 3:00 p.m. on that date at a total cost of \$700 to be prepaid in two installments as set out in the agreement. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.
  - d. **USM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On January 19, 2018, Commissioner Glenn F. Boyce approved the Lease Agreement with AITC Polymers, LLC for approximately 1,415 square feet of lab and equipment space in USM’s Accelerator

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building. This is a one-year agreement that renews automatically for additional one-year terms at the same rental rate for up to two renewal terms unless terminated by AITC upon sixty days written notice. The annual rental amount is \$24,000 with a total contract amount of \$72,000. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.

**FINANCE COMMITTEE REPORT**

Wednesday, February 14, 2018

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

1. The Committee discussed project #305-386, **P3 College View Project** on the MSU campus. The project is composed of mixed-use collegiate housing to be known as College View. **No action was taken.**
2. The Committee discussed the funding allocation model. **No action was taken.**
3. Executive Session

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

Discussion of financial matters at one of the state universities.

**During Executive Session, the following matter was discussed:**

The Committee discussed financial matters at one of the state universities. **No action was taken.** On motion by Trustee Perry, seconded by Trustee McNair, with Trustee Smith absent and not voting, all trustees legally present and participating voted unanimously to return to open session.

4. By consensus, the Committee adjourned the meeting.

The following Committee members were present: Ms. Christy Pickering (Chair), Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann Lamar, Dr. Alfred McNair, Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Dr. Doug Rouse, and Dr. Walt Starr. Mr. C. D. Smith was absent.

**ACADEMIC AFFAIRS  
COMMITTEE REPORT**

Wednesday, February 14, 2018

The meeting was called to order by Chairman Tom Duff at approximately 4:00 p.m. The following item was discussed.

1. The Committee received the request for authorization to plan the Doctor of Philosophy in Biomedical Science degree at the University of Mississippi Medical Center. **No action was taken.**
2. By consensus, the Committee adjourned the meeting.

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The following Committee members were present: Mr. Tom Duff (Chair), Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann Lamar, Dr. Alfred McNair, Mr. Chip Morgan, Mr. Alan Perry, Ms. Christy Pickering, Dr. Doug Rouse, Mr. C. D. Smith, and Dr. Walt Starr. Mr. Hal Parker was absent.

**HEALTH AFFAIRS  
COMMITTEE REPORT**

Wednesday, February 14, 2018

The meeting was called to order by Chairman Ford Dye at approximately 4:05 p.m. The following items were discussed.

1. The Committee discussed the clinical quality metrics. **No action was taken.**
2. The Committee received an update on the Children's Expansion Project fund campaign and the expansion financing from the University of Mississippi. **No action was taken.**
3. The Committee discussed the graves in the cemetery from the Mississippi State Hospital for the Insane which are located on the main campus of UMMC. **No action was taken.**
4. Executive Session

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

Discussion of strategic business plans related to a public hospital.

**During Executive Session, the following matter was discussed:**

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

On motion by Trustee Perry, seconded by Trustee McNair, with Trustee Parker absent and not voting, all trustees legally present and participating voted unanimously to return to open session.

3. On motion by Trustee McNair, seconded by Trustee Perry, with Trustee Parker absent and not voting, all Trustees legally present and participating voted unanimously to adjourn.

The following Committee members were present: Dr. Ford Dye (Chair), Mr. Tom Duff, Mr. Shane Hooper, Ms. Ann Lamar, Dr. Alfred McNair, Mr. Chip Morgan, Mr. Alan Perry, Ms. Christy Pickering, Dr. Doug Rouse, Mr. C. D. Smith, and Dr. Walt Starr. Mr. Hal Parker was absent.

**EXECUTIVE SESSION**

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

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Discussion of a litigation matter at one of the state universities,  
Discussion of two personnel matters at a state university, and  
Discussion of a personnel matter at the Board Office.

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

On motion by Trustee Hooper, seconded by Trustee Dye, with Trustee Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of the IHL Self-Insured Workers' Compensation Claim No. 55-14019-1 styled as, *Shawn Hood v. UM, et al.*, as recommended by counsel.

On motion by Trustee Hooper, seconded by Trustee Dye, with Trustee Morgan absent and not voting, all Trustees legally present and participating voted unanimously to authorize Dr. Jerryl Briggs, President of Mississippi Valley State University, to serve on the United Way of Leflore County Board of Directors.

The Board discussed a personnel matter at one of the state universities. **No action was taken.**

The Board discussed a personnel matter at the Board Office. **No action was taken.**

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

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Trustee Starr, seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to adjourn the meeting.



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President, Board of Trustees of State Institutions of Higher Learning



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Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
February 15, 2018**

**EXHIBITS**

- Exhibit 1      Approval for first reading of amendments to Board Policy 517 Teacher and Administrator Preparation Programs.
- Exhibit 2      Approval for first reading of new Board Policy 714 Origination, Expansion, or Acquisition of Business or Healthcare Enterprise.
- Exhibit 3      Approval for first reading of revisions to Board Policy 906 Educational Building Corporations.
- Exhibit 4      Real Estate items that were approved by the IHL Board staff subsequent to the January 18, 2018 Board meeting.
- Exhibit 5      Report of the payment of legal fees to outside counsel.

# EXHIBIT 1

February 15, 2018

## SYSTEM – APPROVAL FOR FINAL READING OF PROPOSED AMENDMENTS TO BOARD POLICY 608 INTERMEDIATE COURSES

### 608 INTERMEDIATE COURSES

- A. All entering ~~freshmen~~ students admitted under Board Policy 602 enrolled at an IHL university with an ACT Mathematics subtest score of 16 or less will be required to take Intermediate ~~Algebra~~ Mathematics during their first semester of enrollment. At the discretion of the admitting IHL institution, students whose Mathematics subtest score is 17, 18 or 19 may be required to take Intermediate ~~Algebra~~ Mathematics. Students with a minimum ACT Mathematics subtest score of 15 who have completed the ~~SREB Math Ready~~ Mississippi Department of Education approved mathematics transitional course with a grade of “80” or higher ~~regardless of ACT Mathematics subtest score~~ will not be required to take Intermediate ~~Algebra~~ Mathematics and should be enrolled in a college-level mathematics course during their first semester of enrollment.
- B. All entering ~~freshmen~~ students admitted under Board Policy 602 enrolled at an IHL university with an ACT English subtest score of 16 or less will be required to take Intermediate English during their first semester of enrollment. At the discretion of the admitting IHL institution, students whose English subtest score is 17, 18 or 19 may be required to take Intermediate English. Students with a minimum ACT English subtest score of 15 who have completed the ~~SREB Literacy Ready~~ Mississippi Department of Education approved literacy transitional course with a grade of “80” or higher ~~regardless of ACT English subtest score~~ will not be required to take Intermediate English and should be enrolled in a college-level English course during their first semester of enrollment.
- C. All entering ~~freshmen~~ students admitted under Board Policy 602 enrolled at an IHL university with an ACT Reading subtest score of 16 or less will be required to take Intermediate Reading during their first semester of enrollment. At the discretion of the admitting IHL institution, students whose Reading subtest score is 17, 18 or 19 may be required to take Intermediate Reading. Students taking Intermediate Reading should not be permitted to take reading-intensive courses, such as History. Students with a minimum ACT Reading subtest score of 15 who have completed the ~~SREB Literacy Ready~~ Mississippi Department of Education approved literacy transitional course with a grade of “80” or higher ~~regardless of ACT Reading subtest score~~ will not be required to take Intermediate Reading.
- D. Students taking two or more intermediate courses must enroll in the yearlong Academic Support Program or some other IHL-recognized intervention strategy to promote success in the courses in which they are not fully prepared, according to ACT subtest scores, and will not be permitted to take more than 17 semester hours.

# EXHIBIT 1

February 15, 2018

- E. Intermediate courses may be delivered through a corequisite model coupled with a credit bearing gateway course.
  
- F. Regarding course placement using an ACT subtest score, exemptions to this policy based on prior high school course performance, postsecondary course performance, or other academic experiences must be approved by the institution's Chief Academic Officer or designee.

# EXHIBIT 2

February 15, 2018

## SYSTEM – REQUEST APPROVAL FOR FIRST READING OF NEW BOARD POLICY 714 ORIGINATION, EXPANSION, OR ACQUISITION OF BUSINESS OR HEALTHCARE ENTERPRISE

### **714    Origination, Expansion, or Acquisition of Business or Healthcare Enterprise**

Prior to Board consideration of an institution’s request to acquire or engage in new or substantially expanded operations of a business or a healthcare facility, the institution shall promptly notify the Commissioner of such intent with sufficient time for the Commissioner to engage a Subject Matter Expert in the field of the project. Such operations may include, but are not limited to, any creation, expansion, or acquisition of a business or healthcare enterprise, business-type functions of institutional auxiliaries or proprietary operations, significant strategic financial initiatives of an institution, or material financial initiatives entered into by an institution. The institution will provide the Commissioner with sufficient information to allow a determination by the Commissioner as to the projected scope of the project and its projected impact on the revenues, expenses, and indebtedness of the institution. The Commissioner shall make a determination, upon consultation with the Board, whether the potential financial characteristics of the proposed project and the financial condition of the institution requires the appointment of a Subject Matter Expert to assist the Board. If the Commissioner determines that it is appropriate to retain a Subject Matter Expert, the Expert shall be engaged by the Board through the Commissioner and shall represent solely the interests of the Board in its capacity as the fiduciary of the state university system. The Subject Matter Expert shall meet such qualifications and perform other such services as may be prescribed by the Board or the Commissioner. The requesting institution shall reimburse the Board office for all expenses incurred related to the selection and engagement of the Subject Matter Expert. Payment of the Subject Matter Expert shall not be contingent on any outcome other than contractual performance as an impartial advisor. The Subject Matter Expert shall review the underlying business and market assumptions of the proposed project, evaluate historical financial information, consider current and future market conditions in the field of the project, evaluate pro forma financial information used in the decision-making process, and prepare a written analysis of these and other matters relevant for the Board’s consideration. The written analysis shall provide advice to the Board – which is independent of any advice provided by or to the institution -- as to the anticipated effect(s) of the proposed transaction and operations on the institution and the entire IHL system. The Subject Matter Expert shall make a determination, based on the analysis contained in the report, as to whether the proposed project justifies approval by the Board and explain the likely impacts and prudence of the proposed transaction.

# EXHIBIT 3

February 15, 2018

## SYSTEM – APPROVAL FOR FIRST READING OF REVISION OF BOARD POLICY 906 – EDUCATIONAL BUILDING CORPORATIONS

### 906 EDUCATIONAL BUILDING CORPORATIONS

Authority, Miss. Code Ann., Sections 37-101-61 and 37-101-63 (1972), as amended, grants the state institutions of higher learning the authority to form nonprofit corporations for the purpose of acquiring, or maintaining, equipping, improving or constructing facilities for use by the institution. These educational building corporations are granted the authority to issue bonds or other forms of debt obligations (if required for the type of debt to be issued) for the construction and renovation of facilities.

Financial Advisor. Prior to Board consideration of an institution's request to issue debt of the educational building corporation for the construction, maintenance, equipping, acquisition, and renovation of facilities or to refinance outstanding debt, ~~Board staff, in conjunction with institutional staff, must select a financial advisor(s) to represent the interests of the Board, the educational building corporation and the institution. The financial advisor(s) shall meet such qualifications and perform such services as may be prescribed by the institution, the Board or its staff.~~ the Commissioner shall designate a financial advisor(s) to advise the Board with respect to the likely impacts and the prudence of the proposed transaction. The Financial Adviser will provide advice to the Board -- which is independent of the advice provided by the institution or the educational building corporation - as to the anticipated effect of the proposed transaction on the institution and the entire IHL system. The Commissioner will not approve use of a financial adviser with respect to a transaction if the proposed advisor has or has had substantial other relationships with the institution to the extent that would cause its judgment or independence to be questioned by a disinterested observer. The financial advisor(s) shall meet such qualifications and perform such services as may be prescribed by the Board, and the Board will periodically approve a list of possible firms to provide those services from which the Commissioner may select when the necessity arises.

Payment to the financial advisor(s) shall be made by the institution, or the institution's educational building corporation, without regard for whether the Board approves the construction or renovation or whether the institution or educational building corporation constructs the project, or in the case of refinancing, whether the debt is refinanced.

Financing Projects. Prior to Board consideration of an institution's request to issue debt of the educational building corporation for the construction, maintenance, equipping, acquisition or renovation of facilities, the financial advisor must provide the Board with an independent analysis of the institution's financial condition, to verify that proposed revenue stream(s) are sufficient to repay the debt service and to recommend the project's viability. If the educational building corporation will issue commercial paper, the financial advisor shall also calculate an opinion of the breakeven interest rate to long term bonds to justify the use of commercial paper. The institution shall submit the report of the financial advisor(s) and the request for a project initiation to the Board for approval.

# EXHIBIT 3

February 15, 2018

The request must state the institution's intent, justify the need for the project and give an estimate of the total construction budget. The request must also include naming the design professionals, bond counsel and senior underwriter(s) selected by the board of the educational building corporation.

Following the Board's approval of the project initiation, the institution shall return to the Board at a subsequent meeting and present a resolution for Board approval granting permission for issuing bonds or other forms of debt obligations for the specific project. In no case shall the educational building corporation issue bonds or other forms of debt obligations without specific approval of the debt obligations from the Board for specific projects.

Refinancing or Defeasing of Outstanding Debt. Outstanding debt of the educational building corporation may be refinanced in accordance with the provisions of this policy. Prior to Board consideration of an institution's request to issue debt of the educational building corporation to refinance outstanding debt of the institution or the educational building corporation, the financial advisor must provide the Board with an independent analysis showing potential net present value (NPV) savings based on current market conditions. The institution's request must include naming the bond counsel and senior underwriter(s) selected by the board of the educational building corporation. After consideration of the financial advisor's analysis and other factors that the Board deems material, the Board may approve the issuance of debt by the educational building corporation, in the discretion of the authorized representatives of the educational building corporation to refinance outstanding debt of the institution or the educational building corporation, which authorization may be conditioned on the specific level of NPV savings being achieved. Refinancing or defeasing of debt does not require a subsequent meeting of the Board of Trustees provided the financial advisor has provided a report demonstrating adequate net present value savings and the bond resolution and form of bond documents have been presented to and approved by the Board.

Review and Approval of Documents. In connection with the issuance of debt for any purpose, the institution shall present a resolution for Board approval granting permission for issuing bonds or other forms of debt obligations and for approval of the following documents to which the Board will be a party: the lease, the ground lease, the preliminary official statement (if required for the type of debt to be issued), and the continuing disclosure agreement (if required for the type of debt to be issued). The resolution shall also authorize representatives of the Board to execute such documents. Prior to the approval of the resolution by the Board, the educational building corporation shall submit to the Board staff, for informational purposes only, the form of any documents that are to be entered into by the educational building corporation in connection with the issuance of bonds or other debt, but to which the Board is not a party.

Method of Sale. Unless the Board approves otherwise, obligations shall be offered and sold through a competitive sale process or, alternatively, on a negotiated basis to an underwriter, in the case of bonds, or a dealer, in the case of commercial paper.

# EXHIBIT 3

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**Selection of Financial Institution Participants.** Any selection of a financial institution to serve as trustee under a trust indenture, as escrow agent under an escrow agreement, or as a lender to an educational building corporation, either directly or through the purchase of obligations of the educational building corporation, shall be made by the educational building corporation in its sole discretion and shall not be subject to approval by the Board.

**Continuing Disclosure Obligations.** Securities and Exchange Commission Rule 15c2-12 generally provides that an underwriter cannot sell governmental bonds unless an “obligated person” with respect to the bonds enters into a “Continuing Disclosure Agreement” (CDA) agrees to submit annually audited financial statements of the obligated person and other information as set forth in the CDA and notices of specified material events. With respect to the issuance of bonds by educational building corporations, the Board is an “obligated person” and the CDA will typically require audited financial statements and operating data for the entire IHL system to be submitted annually, rather than information on individual institutions. The material events specified in the CDA also typically relate to the entire IHL system.

To facilitate uniformity, efficiency and timeliness in complying with the requirements of Rule 15c2-12 relating to bonds issued by an educational building corporation, the Board, rather than the educational building corporation, will enter into the CDA and undertake to provide the annual disclosures and material event notices. The Board will hire an independent agent to assist with compliance with its obligations under CDA(s), as well as, compliance by educational building corporations under CDA(s) entered into by educational building corporations prior to the adoption of this policy upon approval by the Board. The Board, and/or its dissemination agent, will also sign up for the EMMA tickler system reminders.

# EXHIBIT 4

February 15, 2018

## **SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE JANUARY 18, 2018 BOARD MEETING SUBMISSION DEADLINE**

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

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

## **DELTA STATE UNIVERSITY**

### **1. DSU– GS 102-260 – Zeigel Hall Renovation**

**NOTE: This is a Bureau of Building project**

**Approval Request #1 (INTERIM):** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Hal Parker, Chair of the Real Estate and Facilities Committee on January 12, 2018 to approve the budget increase from \$6,292,500.00 to \$6,365,377.11, for an increase of \$72,877.11.

**Interim Approval Status & Date:** APPROVED, January 12, 2018

**Project Initiation Date:** October 16, 2014

**Design Professional:** Architecture South, P.A.

**General Contractor:** Roy Collins Construction Co., Inc.

**Total Project Budget:** \$6,365,377.11

## **JACKSON STATE UNIVERSITY**

### **2. JSU– GS 103-281 – Alexander Center Renovations PH II (Elevator Replacement)**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #1**

Board staff approved Change Order #1 in the amount of \$40,800.00 and zero (0) additional days to the contract of Fountain Construction Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

**Approval Status & Date:** APPROVED, December 11, 2017

**Change Order Description:** Change Order #1 includes the following items: replace the deteriorated elevator bottom platforms on cars #3 and #4.

**Change Order Justification:** This change was necessary due to the deterioration of the bottom platforms of cars #3 and #4.

**Project Initiation Date:** February 18, 2016

# EXHIBIT 4

February 15, 2018

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Company, Inc.

Total Project Budget: \$1,650,000.00

### 3. **JSU– GS 103-281 – Alexander Center Renovation-Phase III**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #4**

Board staff approved Change Order #4 in the amount of \$4,500.00 and zero (0) additional days to the contract of Sullivan Enterprises, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, December 11, 2017

Change Order Description: Change Order #4 includes the following items: add asphalt in-fill along the curb on the north side of the parking lot.

Change Order Justification: This change was necessary so vehicle tires would not drop into the gap when parallel parking.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$136,145.75.

Project Initiation Date: February 18, 2016

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Sullivan Enterprises, Inc.

Total Project Budget: \$2,018,827.06

## MISSISSIPPI STATE UNIVERSITY

### 4. **MSU – GS 113-141 – ADS & Poultry Complex Phase I**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #1**

Board staff approved Change Order #1 in the amount of \$22,245.60 and twenty-nine (29) additional days to the contract of Century Construction & Realty, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, January 10, 2018

Change Order Description: Change Order #1 includes the following items: the trench was revised for the new communication line along Blackjack Road that was bored; provided a battery backup for the elevator; and twenty-nine (29) days to the contract.

Change Order Justification: This change was necessary to avoid congestions of the other existing underground utilities; user/owner requested modifications; and days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$22,245.60

Project Initiation Date: February 18, 2016

Design Professional: McCarty Architects, P.A.

General Contractor: Century Construction & Realty, Inc.

Phased Project Budget: \$14,500,000.00

Total Project Budget: \$27,500,000.00

# EXHIBIT 4

February 15, 2018

## 5. **MSU – IHL 205-278 – MSU nSPARC Data Center**

### **Approval Request #1: Change Order #5**

Board staff approved Change Order #5 in the amount of \$2,070.43 and nine (9) additional days to the contract of Burks\_Mordecai Builders, Inc.

Approval Status & Date: APPROVED, December 13, 2017

Change Order Description: Change Order #5 includes the following items: installation of two (2) circuit breakers & a migrate panel; credit for a hydrant not relocated; and nine (9) days to the contract.

Change Order Justification: These changes were necessary to replace two (2) circuit breakers incorrectly sized; user/owner requested the electrical panel be serviced by the generator during a power outage; and weather delays for work as indicated herein.

### **Approval Request #2: Change Order #6**

Board staff approved Change Order #6 in the amount of \$0 and six (6) additional days to the contract of Burks\_Mordecai Builders, Inc.

Approval Status & Date: APPROVED, December 18, 2017

Change Order Description: Change Order #6 includes the following item: reconciliation for six (6) weather related days.

Change Order Justification: This change was due to the contractor not receiving full credit for delays due to inclement weather as indicated herein.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$336,623.72.

Project Initiation Date: November 20, 2014

Design Professional: Dale Partners Architects, P.A.

General Contractor: Burks\_Mordecai Builders, Inc.

Total Project Budget: \$4,650,000.00

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

### **Approval Request #1: Change Order #3**

Board staff approved Change Order #3 in the amount of \$869,249.16 and zero (0) additional days to the contract of Jesco, Inc.

Approval Status & Date: APPROVED, December 11, 2017

Change Order Description: Change Order #3 includes the following items: revision of steel connections at the plaza trusses; SPC stair installed in lieu of a steel stair; post-installed plates & anchors for precast support were added and an additional expansion joint; earthwork for future left field lofts; revised seating well behind home plate; underground plumbing for future field level clubhouse; communications revisions; revised duct bank routing to hump; additional conduit to hump for AT&T; fiber optic cable run to Templeton Fieldhouse; conduit run from MDF to ex'g outfield hand hole; fiber optic cable to Hump & equipment for truck connection; irrigation feed for field; revised grades, gates & drainage at home plate seating well; structural steel roof detail changes; structural detail changes at the view level stair; site utility revisions; add a fire hydrant; omit two (2) insertion valves at Lakeview Drive; omit a sanitary sewer pipe from ss-5 for future left field building; revisions to center field building; elevation changes & an additional gate; pedestrian friendly grating for storm drain inlet; relocate

# EXHIBIT 4

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right field foul pole to Bulldog Plaza; sheet metal dam for outfield fence erosion control; lower the front boardwalk; installation of higher fence pads & a hose bib at CF building; field modifications; training room revisions; concrete walls & fill for void at ramp; storm drain revisions; concrete headwall added; additional drains & scuppers at the existing seating wall; wall demo to accommodate right field berm re-design; decorative paver blackout at right field plaza; turn down at right field plaza ramp; cast-in-place concrete header at the field tunnels; incised lettering in home plate entry architectural precast concrete; black anodized finish for the flag pole in lieu of bronze; omit S2 lights at the two (2) deleted flag poles; saw cut pile cap at the right field plaza; high performance paint applied on the tension poles; composite wood decking to cover the face of the concrete wall that is visible above the boardwalk; floor sinks for soda fountains in the field clubhouse; revisions to the storm drain to accommodate a modular block wall design for the future left field lofts pad to include lowering 25' of installed water lines & replacing the installed storm drain; relocated the precast aisle stair to create a section of two (2) seats between the aisle and the concrete end wall.

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

## **Approval Request #2: Change Order #4**

Board staff approved Change Order #4 in the amount of \$280,325.47 and zero (0) additional days to the contract of Jesco, Inc.

Approval Status & Date: APPROVED, January 10, 2018

Change Order Description: Change Order #4 includes the following items: dimensional revision to the foundation walls in an area; revisions to the tarp enclosure; installation of motorized doors in lieu of manual doors; shop paint finish at center field batter's eye building; increased the size of the field wall cast stone cap; additional concrete added to fill voids at the field tunnel walls that were cut through existing stadium walls; re-detailing of area B&D columns; revisions to sub roof system; revisions to right field berm; provide a permanent roof over the MDF room in lieu of a sub-roof; revisions to inlet A19; added studio baling & junction boxes at the field walls and concourse entrance; added stainless steel covers for the high traffic area expansion joints at the main concourse; revisions made to the gravity retaining wall beyond the outfield to accommodate the revised storm drainage; to provide sod and trees; revised A1 & B1 sports lighting circuits from the west main concourse electrical room to the main electrical room; to apply a darker stain for the wood team lockers and a simpler design for the pro-umpire lockers; extending the outfield piers & revising the grading in the right-center field.

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

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$727,048.19.

Project Initiation Date: May 21, 2015

Design Professional: Wier Boerner Allin Architects, PLLC

General Contractor: Jesco, Inc.

Total Project Budget: \$55,000,000.00

# EXHIBIT 4

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## 7. MSU – IHL 205-286 – New Parking Stone Blvd. and Morgan extended

### **Approval Request #1: Approval of Schematic Design Documents**

Board staff approved the Schematic Design Documents as submitted by Garver, LLC.

Approval Status & Date: APPROVED, January 10, 2018

### **Approval Request #2: Waiver of Design Development Documents**

Board staff approved the Waiver of Design Development Documents as submitted by Garver, LLC.

Approval Status & Date: APPROVED, January 10, 2018

Project Initiation Date: August 17, 2017

Design Professional: Garver, LLC

General Contractor: TBD

Total Project Budget: \$3,300,000.00

## MISSISSIPPI VALLEY STATE UNIVERSITY

## 8. MVSU – GS 106-253 – College Hall I Renovation

### **NOTE: This is a Bureau of Building project**

**Approval Request #1 (INTERIM):** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Hal Parker, Chair of the Real Estate and Facilities Committee on December 6, 2017 to approve the budget increase from \$7,250,000.00 to \$9,250,000.00, an increase of \$2,000,000.00.

Interim Approval Status & Date: APPROVED, December 6, 2017

Project Initiation Date: May 15, 2014

Design Professional: Pryor & Morrow Architects & Engineers

General Contractor: TBD

Total Project Budget: \$9,250,000.00

## UNIVERSITY OF MISSISSIPPI

## 9. UM– GS 107-308 – Union Addition & Renovation

### **NOTE: This is a Bureau of Building project**

### **Approval Request #1: Change Order #11**

Board staff approved Change Order #11 in the amount of \$148,110.00 and zero (0) additional days to the contract of Roy Anderson Corporation. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, December 15, 2017

Change Order Description: Change Order #11 includes the following items: added wind load clips at phase 3 level 3 curtain wall units at the south elevation; added sill trim with mineral wool stuffing and firecaulk at the slab edge; demolished the existing concrete wall on level 3 between phase 3 columns and installed a channel; revisions made to the fire water service including reconfiguring the piping, adding a double back check valve

# EXHIBIT 4

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and Siamese connection,; adding PIV at the building and eliminating the Siamese connection at the road; providing a fire alarm monitoring system including a Bosch dialer; demolished and re-installed a concrete masonry unit and slab at the bathroom in the phase 3 basement; furnished power and data outlets for added Kronos time clocks; added cast-in-place stairs and installed handrails; installed a curtainwall steel support at line K; added three (3) type OH site lighting fixtures west of the service drive; asbestos abatement under the coolers on level 2 phase 3; deducted excess mark-up to reconcile an error in a change order; and adjusted the contract.

Change Order Justification: These changes are due to errors & omissions in the plans and specifications; and latent job site conditions.

Total Project Change Orders and Amount: Eleven (11) change orders for a total amount of \$2,228,172.00.

Project Initiation Date: August 18, 2011

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

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$58,786,973.17.

Total Project Budget: \$58,900,000.00

## **10. UM– IHL 207-372 South Campus Recreation Facility & Transportation Hub**

### **Approval Request #1: Change Order #5**

Board staff approved Change Order #5 in the amount of \$276,066.81 and one hundred eight (108) additional days to the contract of Zellner Construction Services, LLC.

Approval Status & Date: APPROVED, January 10, 2018

Change Order Description: Change Order #5 includes the following items: to re-feed the electrical to the pump house and the existing lot lights; added a floor sink at the Aramark pod; modified the slope of the plaza for drainage; added new storm drainage piping under Chucky Mullins Drive and reworking of grades to provide positive drainage for the site; areas of soft soil were undercut; and one hundred eight (108) days to the contract.

Change Order Justification: These changes are due to errors and omissions in the plans and specifications; latent job site conditions; user/owner requested modifications; four (4) weather related days and one hundred four (104) days due to demobilizing the site drainage subcontractor while demolition project (separate contract) finished their work.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$693,095.24.

Project Initiation Date: June 20, 2013

Design Professional: JBHM Architects, P.A.

General Contractor: Zellner Construction Services, LLC

Phased Project Budget: \$28,740,890.13

Total Project Budget: \$32,000,000.00

## **11. UM– IHL 207-372.1 – South Campus Recreation Facility & Transportation Hub DEMO**

### **Approval Request #1: Change Order #6**

Board staff approved Change Order #6 in the amount of \$79,358.39 and zero (0) additional days to the contract of Century Construction & Realty, Inc.

# EXHIBIT 4

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Approval Status & Date: APPROVED, December 13, 2017

Change Order Description: Change Order #6 includes the following items: removal of sub-grade building components uncovered during demolition; installation of satisfactory fill material where the sub-grade building components were removed.

Change Order Justification: These changes are due to discovery of excessive amount of unknown concrete pits and slabs found under the existing floor of the Whirlpool facility at the time of demolition. UM elected to pay half of the cost of removal of the concrete pits and slabs above the point at which the unit price comes into effect.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$287,594.36.

Project Initiation Date: June 19, 2014

Design Professional: JBHM Architects, P.A.

General Contractor: Century Construction & Realty, Inc.

Phased Project Budget: \$1,583,381.33

Total Project Budget: \$32,000,000.00

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

### **Approval Request #1: Change Order #2**

Board staff approved Change Order #2 in the amount of \$187,798.08 and one hundred fifty-nine (159) additional days to the contract of Eubank Construction Co., Inc.

Approval Status & Date: APPROVED, December 13, 2017

Change Order Description: Change Order #2 includes the following items: additional construction fencing and road paving work ; the electrical service is relocated for Anderson Hall to be routed through the building to route around the existing utilities on the site between Anderson Hall and Carrier Hall; a ceiling light was removed in one room and a new light installed after the ceiling was removed; high voltage work performed at All American to allow the existing electrical poles to be removed; temporary generator power for shutdowns at Shoemaker Hall & Faser Hall; additional electrical work with the relocation of a cathodic protection system; replacing the existing communication box with a traffic-rated communication box; removal of an existing, abandoned electrical duct bank; demolition of the existing underground utilities; additional general conditions for unforeseen conditions and delays; and one hundred fifty-nine (159) days to the contract.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$672,946.15.

Project Initiation Date: January 16, 2014

Design Professional: McCarty Architects, P.A.

General Contractor: Eubank Construction Co., Inc.

Phased Project Budget: \$6,689,259.40

Total Project Budget: \$14,000,000.00

# EXHIBIT 4

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

### **Approval Request #1: Change Order #3**

Board staff approved Change Order #3 in the amount of \$29,640.87 and zero (0) additional days to the contract of Century Construction & Realty, Inc.

Approval Status & Date: APPROVED, December 18, 2017

Change Order Description: Change Order #3 includes the following items: provided a new automatic transfer switch to replace the existing out of date switch; modified the new ductwork routing; modified the existing chilled water piping to accommodate relocation of the makeup water line and expansion tank; modified the door hardware schedule to accommodate the access control function on additional doors; to use rotary cut white birch veneer in lieu of plain sliced cherry veneer on the interior doors; and modification of the design of column caps at the 3<sup>rd</sup> floor roof penetration.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$177,338.98.

Project Initiation Date: October 15, 2015

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

General Contractor: Century Construction & Realty, Inc.

Phased Project Budget: \$18,692,538.82

Total Project Budget: \$19,844,146.00

## **14. UM – IHL 207-424 – Faser Hall First Floor Modifications**

### **Approval Request #1: Contract Documents**

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

Approval Status & Date: APPROVED, December 14, 2017

### **Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, December 14, 2017

Project Initiation Date: August 18, 2016

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

General Contractor: TBD

Total Project Budget: \$1,300,000.00

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

### **Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by Corbett Legge & Associates, PLLC.

Approval Status & Date: APPROVED, December 14, 2017

### **Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, December 14, 2017

Project Initiation Date: November 17, 2016

Design Professional: Corbett Legge & Associates, PLLC

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General Contractor: TBD  
Total Project Budget: \$1,900,000.00

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

### **Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by A2H, PLLC

Approval Status & Date: APPROVED, December 14, 2017

### **Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, December 14, 2017

Project Initiation Date: May 18, 2017

Design Professional: A2H, PLLC

General Contractor: TBD

Total Project Budget: \$1,257,400.00

## **17. UM– IHL 207-438 Deaton and Hefley Hall Elevator Refurbishment**

### **Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by Corbett Legge & associates, PLLC.

Approval Status & Date: APPROVED, December 15, 2017

### **Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, December 15, 2017

Project Initiation Date: November 16, 2017

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: TBD

Total Project Budget: \$1,150,000.00

## **18. UM – IHL 207-439 – Crosby Hall HVAC Upgrades**

### **Approval Request #1: Approval of Schematic Design Documents**

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

Approval Status & Date: APPROVED, December 14, 2017

### **Approval Request #2: Waiver of Design Development Documents**

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

Approval Status & Date: APPROVED, December 14, 2017

### **Approval Request #3: Contract Documents**

Board staff approved Contract Documents as submitted by Corbett Legge & Associates, PLLC

Approval Status & Date: APPROVED, January 4, 2018

### **Approval Request #4: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, January 4, 2018

Project Initiation Date: November 16, 2017

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Design Professional: Corbett Legge & Associates, PLLC

General Contractor: TBD

Total Project Budget: \$2,800,000.00

## UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

### **19. UMMC– GS 109-210 (GC-001) – School of Medicine**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #18**

Board staff approved Change Order #18 in the amount of \$107,137.00 and zero (0) additional days to the contract of Roy Anderson Corporation. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, January 4, 2018

Change Order Description: Change Order #18 includes the following items: Vinyl film applied to conference room glass windows; added four (4) stainless steel bolt down bollards at the west gate entry to the north parking lot; added blocking in the exam room walls for mounting ophthalmoscopes at the revised height; provided credit for twelve (12) hours labor for removal & replacement of Hunter Douglas Specialty ceiling tiles not required; provided six hundred ten (610) crushed limestone subgrade in lieu of select fill at the Dental School entry drive; added ten (10) monitor modules for the fire curtains; removed the existing elevator phones and installed Tronics phones; lowered the west manhole to be flush with the sidewalk pavement; revised the interior signage; installed additional alarms on the fume hoods and biological safety cabinets; and re-programmed the ATS-S so the delay to the emergency power is achieved within 10 seconds.

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

Total Project Change Orders and Amount: Eighteen (18) change orders for a total amount of \$2,067,279.00.

Project Initiation Date: June 16, 2011

Design Professional: Cooke Douglas Farr Lemons + Eley Guild Hardy – A Joint Venture

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$65,742,205.00

Total Project Budget: \$66,000,000.00

### **20. UMMC – IHL 209-555 – Children’s of Mississippi Expansion**

**Approval Request #1 (INTERIM):** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Hal Parker, Chair of the Real Estate and Facilities Committee on December 12, 2017 to approve an easement agreement with the City of Jackson, Mississippi to perform road work and construction at the intersection of Peachtree Street and the frontage road along Woodrow Wilson Boulevard.

Interim Approval Status & Date: APPROVED, December 12, 2017

Project Initiation Date: April 21, 2016

Design Professional: HDR Architecture

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General Contractor: Brasfield & Gorrie

Total Project Budget: \$180,000,000.00

## **21. UMMC – IHL 209-560 – Pediatric Pharmacy Renovation**

### **Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$869,000.00 to the apparent low bidder, Fountain Construction Co., Inc.

Approval Status & Date: APPROVED, December 13, 2017

Project Initiation Date: March 16, 2017

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Co., Inc.

Total Project Budget: \$1,105,000.00

## **22. UMMC – IHL 209-562 – Reroof Pavilion**

### **Approval Request #1: Approval of Schematic Design Documents**

Board staff approved the Schematic Design Documents as submitted by Dean & Dean Architects.

Approval Status & Date: APPROVED, December 11, 2017

### **Approval Request #2: Waiver of Design Development Documents**

Board staff approved the Waiver of Design Development Documents as submitted by Dean & Dean Architects.

Approval Status & Date: APPROVED, December 11, 2017

### **Approval Request #3: Contract Documents**

Board staff approved Contract Documents as submitted by Dean & Dean Architects

Approval Status & Date: APPROVED, January 4, 2018

### **Approval Request #4: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, January 4, 2018

Project Initiation Date: October 19, 2017

Design Professional: Dean & Dean Architects

General Contractor: TBD

Total Project Budget: \$1,600,000.00

## UNIVERSITY OF SOUTHERN MISSISSIPPI

## **23. USM– GS 114-022 – Business and Health Building**

### **UNAPPROVAL Request #1: Change Order #2**

Board staff did NOT approve Change Order #2 in the amount of \$127,703.29 and fifty-eight (58) additional days to the contract of J. W. Puckett & Company, Inc.

Approval Status & Date: NOT APPROVED, January 11, 2018

Change Order Description: Change Order #2 includes the following items: chilled water piping was relocated; revision of light fixture types at ten (10) exterior locations; added a metal drip edge to the bottom of stucco; and fifty-eight (58) days to the contract.

# EXHIBIT 4

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

**Approval Request #2: Change Order #3**

Board staff did NOT approve Change Order #3 in the amount of \$36,251.12 and seven (7) additional days to the contract of J.W. Puckett & Company, Inc.

Approval Status & Date: NOT APPROVED, December 11, 2017

Change Order Description: Change Order #3 includes the following items: additional wire mold; added a floor box; and seven (7) days to the contract.

Change Order Justification: This change was due to errors and omissions in the plans & specifications; latent job site conditions; user/owner requested modifications; and weather delays for work as indicated herein.

**Approval Request #3: Change Order #4**

Board staff approved Change Order #4 in the amount of \$13,006.50 and nine (9) additional days to the contract of J.W. Puckett & Company, Inc.

Approval Status & Date: APPROVED, December 10, 2017

Change Order Description: Change Order #4 includes the following items: installed approximately 2,122 square yards of centipede sod on the existing topsoil located on the south side of the building; installed approximately 70 square feet of 4" concrete sidewalk; relocated each sprinkler head approximately 8" to the north; installed a switch box and 1" conduit raceway at the second floor elevator lobby; and nine (9) days to the contract.

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

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$333,655.67.

Project Initiation Date: March 19, 2015

Design Professional: McCarty Architects Professional Association

General Contractor: J.W. Puckett & Company

Total Project Budget: \$7,000,000.00

## EDUCATION AND RESEARCH CENTER

### 24. ERC– GS 111-052 – Structural & Subsurface Repair

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #5**

Board staff approved Change Order #5 in the amount of \$25,693.00 and one hundred thirteen (113) additional days to the contract of Gregory Construction Services.

Approval Status & Date: APPROVED, December 13, 2017

Change Order Description: Change Order #5 includes the following items: south lift station discharge improvements were made; added a catch basin and piping at the south discharge location; pipe added and connected to the existing storm drainage system; installed a berm to direct the water away from the ETV intakes; provided additional framing for the north plaza tree wells; and one hundred thirteen (113) days to the contract.

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

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$757,651.50.

Project Initiation Date: November 21,2013

Design Professional: JBHM

General Contractor: Gregory Construction Services

Total Project Budget: \$4,178,570.87

# EXHIBIT 5

February 15, 2018

## 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 Gian Franco Borio (statement dated 1/17/18) from the funds of Mississippi State University. (This statement, in the amount of \$5,492.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 5,492.00**

Payment of legal fees for professional services rendered by Brunini, PLLC (statement dated 12/13/17) from the funds of Mississippi State University. (This statement, in the amount of \$950.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 950.00**

Payment of expenses incurred by the Mississippi Attorney General's Office (statement dated 1/5/18) from the funds of Mississippi State University. (This statement, in the amount of \$325.00, represents filing fee expenses in connection with "University Seal Filing Fee".)

**TOTAL DUE.....\$ 325.00**

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 11/1/17 and 1/1/18) from the funds of Mississippi State University. (These statements, in the amounts of \$470.00 and \$1,608.48, respectively, represent services and expenses in connection with immigration/labor certification.)

**TOTAL DUE.....\$ 2,078.48**

Payment of legal fees for professional services rendered by Mayo|Mallette (statements dated 1/8/18) from the funds of the University of Mississippi. (These statements, in the amounts of \$4,813.50 and \$1,873.40, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 6,686.90**

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 1/1/18) from the funds of the University of Mississippi. (These statements, in the amounts of \$38.44 and \$17.69, represent services and expenses in connection with immigration/labor certification.)

**TOTAL DUE.....\$ 56.13**

# EXHIBIT 5

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Payment of legal fees for professional services rendered by the Baker|Donelson (statement dated 12/11/17) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$41,440.15, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 41,440.15**

Payment of legal fees for professional services rendered by Hogan Lovells (statements dated 11/27/17 and 12/18/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$9,870.30 and \$445.50, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 10,315.80**

Payment of legal fees for professional services rendered by Jones|Walker (statement dated 11/30/17) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$90.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 90.00**

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 11/30/17, 11/30/17, 11/30/17, 11/30/17, 11/30/17, 11/30/17, 11/30/17, 11/30/17, 11/30/17, 12/12/17, 12/12/17, 12/12/17, 12/12/17, 12/12/17, 12/12/17, 12/12/17, 12/12/17 and 12/12/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,023.00, \$643.50, \$1,468.50, \$495.00, \$4,554.00, \$3,283.50, \$2,640.00, \$23,372.89, \$1,452.00, \$123.75, \$412.50, \$247.50, \$660.00, \$346.50, \$635.25, \$7,425.00, \$2,556.14 and \$561.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 51,900.03**

Payment of legal fees for professional services rendered by Whitfield Law Group (statements dated 11/1/17 and 11/9/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$8,886.00 and \$21,498.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 30,384.00**

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 12/12/17, 12/12/17 and 1/11/18) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$737.50, \$6,431.00 and \$147.50, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 7,316.00**

# EXHIBIT 5

February 15, 2018

Payment of legal fees for professional services rendered by Mayo|Mallette (statement dated 12/8/17) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$115.50, represents services and expenses in connection with legal advice.)

<b>TOTAL DUE.....</b>	<b>\$</b>	<b>115.50</b>
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