

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
February 21, 2019**

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 19, 2018, to each and every member of said Board, said date being at least five days prior to this February 21, 2019 meeting. At the above-named place there were present the following members to wit: Dr. Steven Cunningham, Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, and Dr. J. Walt Starr (by phone). Mr. Gee Ogletree was absent. The meeting was called to order by Shane Hooper, President, with Trustee Cunningham providing the invocation.

INTRODUCTION OF GUESTS

- President Hooper welcomed the Student Government Association Officers: Robert Tatum, SGA President at Alcorn State University; Mayah Emerson, SGA President at Mississippi State University; Elam Miller, SGA President of the University of Mississippi; Edgar Meyer, SGA President of the University of Mississippi Medical Center; McKenna Stone, SGA President at the University of Southern Mississippi; and Corai Jackson, SGA Vice President of the University of Southern Mississippi.
- Dr. William Bynum, President of Jackson State University, thanked Mr. Howard Merlin for his service as the Interim Chief Financial Officer at JSU this past year and introduced Dr. Darrell Burnett as the new Vice President of Business and Finance and the Chief Financial Officer at JSU.

2019 DIVERSITY AND INCLUSION AWARDS CEREMONY

President Shane Hooper 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, in their community, and the state. In addition, a community leader who has greatly impacted our state and its citizens is awarded the Karen Cummins Community Service Award.

Trustee Steven Cunningham, Chair of the Diversity Committee, thanked the members of the committee for their time and effort. He gave special thanks to photographer Mr. Jay Ferchaud from the University of Mississippi Medical Center. Trustee Cunningham also recognized the universities' Chief Diversity Officers who were in attendance.

Trustee Cunningham congratulated all the nominees and presented them with a plaque for serving as role models and strong advocates for the advancement of diversity at their respective universities. The nominees were as follows:

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Dr. Cynthia Skaggs Scurria	Alcorn State University
Dr. Natasha Barnes	Delta State University
Heather A. Wilcox	Jackson State University
Dr. Mimmo Parisi	Mississippi State University
Dr. Scott Willard	Mississippi State University, Division of Agriculture, Forestry and Veterinary Medicine
Dr. Phillip Stockton	Mississippi University for Women
Deborah Purnell, M.F.A.	Mississippi Valley State University
Sandra Cox-McCarty, J.D.	University of Mississippi
Dr. Thomas V. O'Brien	University of Southern Mississippi

Trustee Cunningham announced Dr. Michael Ryan, Professor and Associate Dean for Student Affairs, School of Graduate Studies in the Health Sciences, at the University of Mississippi Medical Center, as the 2019 Diversity Educator of the Year as chosen by the IHL Board of Trustees' Diversity Committee. Next, Trustee Cunningham presented Mrs. Penny Sisson of Oxford with the Karen Cummins Community Service Award. Dr. Ryan and Mrs. Sisson each received a resolution and plaque commemorating these awards. A copy of each resolution is included in the *February 21, 2019 Board Working File*.

APPROVAL OF THE MINUTES

On motion by Trustee McNair, seconded by Trustee Duff, with Trustee Ogletree absent and not voting and Trustee Starr participating by phone, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on January 17, 2019.

CONSENT AGENDAS

Trustee Duff noted that item #2 on the Finance Consent Agenda, which is a resolution between Mississippi Valley State University and the Mississippi Department of Transportation, was added to the agenda. On motion by Trustee Dye, seconded by Trustee McNair, with Trustee Ogletree absent and not voting and Trustee Starr participating by phone, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

FINANCE

1. **MSU** – Approved the request, on behalf of its National Strategic Planning and Analysis Research Center (NSPARC), to enter into a five (5) year lease agreement with the Research & Technology Corporation (RTC) for office space located at 1 Research Blvd., Suite 200 and Suite 200B, totaling 6,580 square feet, in the Thad Cochran Research, Technology & Economic Development, in Starkville, MS. The Board also approved the request to allow prepayment of the monthly rent pursuant to Board Policy 707.03 Approval of Prepayment

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for Goods or Services. The term of the agreement is five (5) years, beginning March 1, 2019 through February 28, 2024. MSU will pay monthly rent of \$7,194.13 or a total of \$431,647.80 over the term of the lease, plus reimbursement of utility costs. This agreement will be funded by NSPARC Service Center Fund. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

2. **MVSU** – Approved the resolution authorizing the filing of an application to the Mississippi Department of Transportation (MDOT) for a grant to assist in providing transportation services. Through an agreement with the MDOT and the Federal Transit Administration, MVSU 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. Legal Staff has reviewed the resolution for compliance with applicable law and finds same to be acceptable. The resolution is on file in the Board Office.
3. **UM** – Approved the request to enter into an amended and restated lease agreement and amended and restated sublease agreement with the Ole Miss Athletics Foundation. The original agreement of May 2003 leased real property for the construction of an indoor practice facility and related facilities. The agreement was amended in October 2012 and June 2015 to extend the term to May 2019 and allow for additions and renovations to the original facilities. The current agreement is set to expire in May 2019. The current amendment extends the term for an additional 20 years to correspond to the refinancing terms of the Ole Miss Alumni Association. The new term will be May 1, 2003, to May 30, 2039. The cost of the agreement is \$1 annual rent. This agreement will be funded by University Funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
4. **UMMC** – Approved the request to enter into an End User Agreement (EUA) and an Interface Agreement (collectively, Agreements) with ARUP Laboratories, Inc. (ARUP) for the provision of outside reference laboratory services and for the automatic transmission of results into Epic. The tests sent to ARUP, such as Bordatella pertussis Antibody panel, CEA Fluid, Non-Invasive Prenatal Screening (NIPT), and Galactose-1-Phosphate RBC, cannot be performed by UMMC's other contracted reference laboratory vendors. The term of the agreements is five (5) years, beginning March 1, 2019, and ending February 28, 2024. The total estimated cost of the EUA over five (5) years is \$1,846,063.60. This price includes a 10% annual increase to account for increased volume beginning in Year two (2) of the Agreement. There is no cost to the Interface Agreement. Under the Interface Agreement, ARUP will provide an allowance up to \$2,400 for UMMC's potential costs for any applicable licensure or installation fees to a third party. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
5. **UMMC** – Approved the request to enter into a Medical Office Building Lease with Flowood Investors II, LLC for 15,395 square feet of clinic space located in the Riverchase Medical Office Building at 2550 Flowood Drive, Flowood, MS 39232. The space will be utilized by UMMC's Departments of Neurology and Psychiatry for operations and

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consolidation of some administrative functions. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to allow prepayment of the monthly rent. The term of the agreement is ten (10) years, beginning on the earlier of when UMMC opens the premises for business or the date of substantial completion of construction/renovation work, which is estimated to be October 15, 2019, for an estimated expiration of October 14, 2029. UMMC and Flowood Investors will memorialize the start date of the lease once the date has been determined. The total potential cost of the lease is \$4,979,208.29 over the ten (10) year term. UMMC's initial base rent is \$28.12 per square foot, which increases approximately one and a half percent (1.5%) each year thereafter. UMMC has included additional potential costs for increases in operating costs (gas, electricity, water, etc.), parking lot resurfacing, and after-hours utilities. The agreement will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

6. **UMMC** – Approved the request to enter into a Purchase and License Agreement with General Devices LLC for the development of a Mobile Tele-Assist System. This system will provide telemedicine directly to first responders in the field through a secure and direct transmission of video, data and telemetry services through UMMC's Mississippi Medical Command Center (MED-COM). Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to allow prepayment for 100% of the cost of the system, license and support. The term of the agreement is for two (2) years - February 25, 2019 through February 24, 2021. The total estimated cost of the agreement is \$596,180.00. The cost consists of hardware, software and licensing costs, network infrastructure, implementation and testing fees, training fees, maintenance and support fees, and project management fees. A breakdown of all fees is included in the bound *February 21, 2019 Board Working File*. The contract will be funded through a sub-award to UMMC from the State of Mississippi's Governor's Office under a grant award for the Broadband Technology Opportunities Program (BTOP), CFDA 11.557. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
7. **UMMC** – Approved the request to enter into Amendment 1 to the current software and license agreement with Intelligent Medical Objects, Inc. to remove the IMO Procedure IT Surgical Scheduling product, remove the IT IMO Procedure Surgical History product, and add the Intelligent Problem List (IPL) Product license. Additionally, the amendment adds insurance and indemnification requirements for Intelligent Medical Objects. The IMO IPL Product enables clinicians to get a clinically-resonating overview of a patient, minimize redundant entries for patient complaints or problems already documented in the chart, and manage that list of problems more efficiently within an overall clinical context. The term of this amendment is thirty (35) months, beginning March 1, 2019, and ending coterminously with the current agreement on January 31, 2022. There is no additional cost to the amended agreement. The total estimated cost of the amendment alone is \$95,682.00. However, with the removal of the IMO Procedure IT Surgical Scheduling and the IT IMO Procedure Surgical History products, the original approved amount of the agreement of \$441,208.37 remains able to absorb the cost of the amendment. The agreement will be

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funded by patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

8. **UMMC** – Approved the request to enter into a Product Purchase Agreement with Medtronic USA, Inc. for the purchase of Transcatheter Aortic Valve Replacement (TAVR) products. TAVR devices are used in UMMC’s Adult Catheterization Lab to repair or replace the aortic valve in a patient’s heart when their aortic valve is not functioning properly. The term of the agreement is two (2) years, March 1, 2019 through February 28, 2021. The total estimated cost of the agreement over two (2) years is \$1,706,250. The current agreement will be funded by hospital patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
9. **UMMC** – Approved the request to enter into a Memorandum of Understanding (MOU) with MoreDirect, Inc. d/b/a Connection for maintenance and support services to be provided by Cisco Systems, Inc. (Cisco) on hardware and software for UMMC’s unified communication system. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to allow prepayment for three (3) years of maintenance. The term of the MOU is three (3) years, beginning March 1, 2019, and ending February 28, 2022. The Master Service Agreement was effective October 16, 2017 and continues for a total term of five (5) years, including all renewals. The total cost of the agreement is \$1,539,364.24. This contract will be funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
10. **UMMC** – Approved the request to enter into a new Real Property Lease (lease) with TCP Block 1 North, LLC (TCP) to lease approximately 5,424 square feet of clinical space located on the first floor at The Township at Colony Park, 201 Northlake Avenue, Ridgeland, Mississippi. The property is managed by Kerioth Corporation. The proposed lease will expand UMMC’s existing footprint at this address to provide more space to Mohs Surgery Unit and the addition of a general dermatology provider. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to allow prepayment of rent on the first day of each month. The term of the agreement is sixty (60) months, beginning on the earlier of when UMMC takes possession of the premises for use or the date of substantial completion of construction/renovation work, which is estimated to be July 1, 2019, and estimated to end June 30, 2024. The total estimated cost of the lease over the sixty (60) month term is \$1,407,701.71, including base rent, a pro rata share of operating expenses, and tenant improvement rent. Beginning in Year 2, UMMC has included an annual price increase of three percent (3%) for base rent and five percent (5%) for operating expenses. The lease will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
11. **UMMC** – Approved the request to enter into a library database subscription and license agreement with UpToDate, Inc. for electronic access to the *UpToDate Anywhere* database, a clinical point-of-care tool used by UMMC clinicians and students both on and off campus. The software allows access to patient care information stored in the database.

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The term of the agreement is three (3) years, from March 1, 2019, through February 28, 2022. The total estimated cost of the agreement is \$1,192,361.30. UMMC has included in the total estimated cost a contingency of thirty percent (30%) of the three (3) year subscription costs to cover any potential increases in the number of sites, clinicians, or students/residents over the allotted amount. This agreement will be funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

12. **UMMC** – Pursuant to Miss. Code Ann. § 37-115-50.1 and contingent upon 1) receipt of an official opinion of the Mississippi Attorney General approving of the formation of the company and 2) compliance with all requirements of a policy of the IHL Board planned for promulgation at a future meeting of the IHL Board, such future policy to establish the scope of the IHL Board’s oversight, the IHL Board approved the request to establish a company for the purposes of participating, directly or indirectly, in joint purchasing arrangements, in joint ventures, joint operating agreements, or similar arrangements with community hospitals or other public or private health-related organizations, or with for-profit or nonprofit corporations or other organizations, and to establish arrangements for the academic medical center to participate in financial integration and/or clinical integration or clinically integrated networks with a joint venture with community hospitals or other public or private health-related organizations, or with other for-profit or nonprofit corporations or other organizations or through a joint operating agreement to further the mission of the institution. UMMC, by and through the IHL Board, is seeking an opinion from the Office of the Mississippi Attorney General regarding the legal authority for the establishment and capitalization of said company.
13. **USM** – Approved the request to extend usage of the Master Services Agreement with Higher One, Inc. for the CASHNet software modules and support for a period of five (5) additional years. Approval is being sought because the institution anticipates that continued usage will exceed the \$250,000 IHL approval threshold. The agreement will continue electronic commerce and hosting services that provide both payment portal and payment gateway services. The terms of this Master Services Agreement are perpetual. The term of the agreement is for five (5) years, beginning September 1, 2019, and ending August 31, 2024. At the end of this five-year period, the total amount of expenditures under this contract will be \$375,600. The total amount for this five (5) year period will be \$156,500. This includes product licenses, hosting, and support costs. The contract will be funded with Education and General funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

REAL ESTATE

14. **UM** – Approved the initiation of **IHL 207-449, Lyceum Exterior Window Restoration**, and the appointment of Eley Guild Hardy Architects, P.A. as the design professional. The Lyceum, completed in 1948, is the last building of the five original campus buildings and currently serves as the principal administration building. This project includes window restoration and associated minor envelope repairs in accordance with Mississippi Department of Archives and History requirements for a Mississippi Landmark. The initial

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project budget did not require IHL approval. A recent pre-qualified bid result unexpectedly exceeded \$1 million, prompting further evaluation of the project scope and value of work. The resulting project budget of \$1,725,000 requires project initiation to re-issue the project. Funds are available from Internal R&R (\$1,725,000).

15. **USM** – Approved the initiation of **IHL 208-238, Pinehaven Apartments Demolition**, the appointment of Perkins & Williamson Architecture, PLLC as the design profession, and the demolition and deletion from inventory of up to 9 Pinehaven apartment buildings. Once removed, select fill dirt will be placed on the site and grass will be planted. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities. Funds are available in the amount of \$1,415,000 from Designated Fund Reserves – [Internal Fund for University Projects].
16. **UM** – Approved the request to increase the budget for **GS 107-308, Student Union Addition and Renovation**, from \$60,900,00 to \$61,650,000, an increase of \$750,000. The funding sources will remain the same. This is the third budget escalation request made for this project by the university. The project reconfigures the Student Union with an addition to increase available space and a full renovation of the existing space. Funds are available from SB 3100, Laws of 2011 (\$9,963,792); Internal R&R (\$38,421,602); SB 3100, Laws of 2011 (\$482,981); SB 2913, Laws of 2013 (\$2,088,425); Auxiliary Vendor Payments (\$1,500,000); Private Gifts (\$551,200); and Student Capital Improvement Fee (\$8,642,000).
17. **UM** – Approved the request to increase the budget for **GS 107-317, Johnson Commons East Renovation**, from \$8,300,000 million to \$8,745,000, an increase of \$445,000. The funding sources will remain the same. This is the third budget escalation request made for this project by the university. The scope of work includes correcting the building envelope (foundation walls, exterior walls, roof, slab, etc.), correcting the perimeter site drainage, renovation of the interior building spaces, new building HVAC systems, new electrical systems, new plumbing systems, and new communication systems to accommodate new building occupants upon the completion of the Johnson Commons Renovation projects. Funds are available from SB 2906, Laws of 2015 (\$7,600,000) and Internal R&R (\$1,145,000).
18. **MSU** – Approved the request to increase the budget for **IHL 205-289, Bulldog Way**, from \$1,400,000 to \$10,000,000, an increase of \$8,400,000. The Board also approved the addition of MSU funding of the project in the amount of \$1,600,000. The project was initiated with funding for the design of the road only. Funding is now in place to construct the road. The new budget reflects the funding to construct a new road on the east side of campus. The project will consist of a roadway, sidewalks, lighting, and any other amenities for a complete and functional road. Funds are available from Internal R&R Funds (\$1,600,000) and Federal Highway Administration (\$8,400,000).
19. **UMMC** – Approved the request to Sole Source the HVAC Controls portion of the **IHL 209-561, Campus HVAC Upgrades**, project as an extension of the existing Johnson Controls system. This project will replace the air handler serving the existing main operating rooms. It is in the best interest of UMMC to extend the existing Johnson Controls System as a sole source to insure the operational integrity of the existing building system.

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The estimated value of the existing Johnson Controls EMCS is approximately \$765,000. The probable cost of the project EMCS modifications is \$136,000 for a 17.8% modification. According to IHL and Bureau of Building EMCS procurement protocol for existing systems, the EMCS can and should be procured by single source procurement since the portion of the new controls is less than 25% of the existing controls system as long as approval is obtained prior to bidding. The proposed project budget is \$5,577,000. Funds are available from UMMC SSA [Shared Services Account] – Building Improvement Funds (\$5,577,000). The Attorney General’s Office has reviewed and approved this item.

20. **USM** – Approved the request to delete from inventory and demolish Building #898 located at 108 N 35th Avenue, Hattiesburg, MS. This building is a residence that USM purchased in August of 2017 and borders existing university property. Demolition of the residence on the property will allow for future expansion and/or parking. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.

LEGAL

21. **MSU** – Approved the request to modify a contract with Jones Walker, LLP, to perform services necessary in assisting and advising the University on legal issues concerning review of strategic financing options, tax exempt bond arbitrage, and rebate compliance and the use of bond financed building and other matters relating to bond issues. This contract originated February 18, 2015, renewed by Modifications 1-3, extending the term for one (1) year at each renewal, with Modification 3 extending through February 17, 2019. Modification #4 will extend the term for one (1) year, or through February 17, 2020. The firm provides legal representation on an hourly rate of \$165.00 for Special Counsel, \$225.00 for Partner, and \$60.00 for paralegals. The total amount payable during the extension period shall not exceed \$50,000. All other provisions of the Contractual Agreement for Legal Services dated February 18, 2015 shall remain in effect. This firm carries professional liability insurance coverage in the amount of \$50,000,000 per claim with an annual aggregate of \$100,000,000. This Modification has been approved by the Office of Attorney General.
22. **UMMC** – Approved the request to modify a contract with Watkins & Eager, PLLC to increase the rate being paid to the primary counsel handling Medical Center matters. The term of this contract is July 1, 2018 through June 30, 2019. The hourly rate for attorney William C. Smith, III is being increased to \$240.00 per hour. The hourly rate for Walter J. Brand will remain \$165.00 per hour. The maximum amount payable under this contract term will remain unchanged at \$350,000 as will all other terms of the contract approved by the Board in June 2018. This firm carries professional liability insurance coverage in the amount of \$10,000,000 per claim with an annual aggregate of \$10,000,000. This Modification has been approved by the Office of the Attorney General.

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PERSONNEL REPORT

23. **SABBATICAL**

Mississippi State University

Valentin M. Bogdan; Associate Professor of Music; *from* salary \$49,500 per annum, pro rata; E&G Funds; 9-month contract; *to* \$24,750 for sabbatical period; E&G Funds; effective August 19, 2019 to December 31, 2019; professional development

University of Mississippi

- Heather Allen; Associate Professor of Spanish; *from* salary \$65,281 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$32,641 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019, and January 21, 2020 to May 9, 2020; professional development
- Kim Beason; Professor of Sport and Recreation Administration; *from* salary \$93,248 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$46,624 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development
- Lindy Brady; Assistant Professor of English; *from* salary \$68,332 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$34,166 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019, and January 21, 2020 to May 9, 2020; professional development (Contingent on being awarded tenure by July 1.)
- Qingying Bu; Professor of Mathematics; *from* salary \$89,352 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$44,676 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development
- Richard Buchholz; Associate Professor of Biology; *from* salary \$79,841 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$39,921 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development
- Ginny Chavis; Professor of Art and Art History; *from* salary \$111,987 per annum, pro rata; E&G Funds; 12-month contract; *to* salary \$41,995 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development
- Mark Chen; Professor of Public Policy; *from* salary \$135,065 per annum, pro rata; E&G Funds; 12-month contract; *to* salary \$50,649 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development
- Betty Crouther; Associate Professor of Art; *from* salary \$67,054 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$33,527 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development
- Lainy Day; Associate Professor of Biology; *from* salary \$76,701 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$38,351 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development

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- Simone Delerme; Assistant Professor of Anthropology; *from* salary \$61,100 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$30,550 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development (Contingent on being awarded tenure by July 1.)
- Adam Estes; Assistant Professor of Music; *from* salary \$56,504 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$28,252 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development (Contingent on being awarded tenure by July 1.)
- Jennifer Ford; Head of Archives and Special Collections and Professor; *from* salary \$85,210 per annum, pro rata; E&G Funds; 12-month contract; *to* salary \$31,954 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development
- Carolyn Freiwald; Assistant Professor of Anthropology; *from* salary \$61,370 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$30,685 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development (Contingent on being awarded tenure by July 1.)
- Shennette Garrett-Scott; Assistant Professor of History and African American Studies; *from* salary \$64,225 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$32,113 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development (Contingent on being awarded tenure by July 1.)
- Vanessa Gregory; Assistant Professor of Journalism Instruction; *from* salary \$71,000 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$35,500 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development (Contingent on being awarded tenure by July 1.)
- Mary Hayes; Associate Professor of English; *from* salary \$71,383 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$35,692 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development
- Byunghyun Jang; Associate Professor of Computer and Information Science; *from* salary \$99,751 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$49,876 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development
- Brad Jones; Associate Professor of Biology; *from* salary \$76,668 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$38,334 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development
- Cynthia Joyce; Associate Professor of Journalism; *from* salary \$90,300 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$45,150 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development
- Linda Keena; Associate Professor of Legal Studies; *from* salary \$82,647 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$41,324 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development
- Rob Kroeger; Professor of Physics and Astronomy; *from* salary \$97,867 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$48,934 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development

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- Cecille Labuda; Associate Professor of Physics; *from* salary \$75,598 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$37,799 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development
- Fei Lan; Associate Professor of Religion; *from* salary \$63,199 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$31,600 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development
- Marc Lerner; Associate Professor of History; *from* salary \$74,221 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$37,111 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019, and January 21, 2020 to May 9, 2020; professional development
- John Lobur; Associate Professor of Classics; *from* salary \$68,217 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$34,109 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019, and January 21, 2020 to May 9, 2020; professional development
- Martial Longla; Assistant Professor of Mathematics; *from* salary \$68,105 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$34,053 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development (Contingent on being awarded tenure by July 1.)
- Daniell Mattern; Professor of Chemistry and Biochemistry; *from* salary \$104,945 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$52,473 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development
- Marcos Mendoza; Assistant Professor of Anthropology; *from* salary \$59,017 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$29,509 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development (Contingent on being awarded tenure by July 1.)
- Maureen Meyers; Assistant Professor of Anthropology; *from* salary \$61,387 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$30,694 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development (Contingent on being awarded tenure by July 1.)
- Sarah Moses; Associate Professor of Religion; *from* salary \$66,606 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$33,303 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development
- Dale Nagle; Professor of Pharmacognosy; *from* salary \$140,205 per annum, pro rata; E&G Funds; 12-month contract; *to* salary \$52,577 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development
- Larry Pittman; Professor of Law; *from* salary \$160,881 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$80,441 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development
- Mary Roseman; Professor of Nutrition and Hospitality Management; *from* salary \$104,123 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$52,062 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development

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- Bashir Salau; Associate Professor of History; *from* salary \$76,635 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$38,318 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development
- Chris Sapp; Associate Professor of German; *from* salary \$67,714 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$33,857 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019, and January 21, 2020 to May 9, 2020; professional development
- Adam Smith; Associate Professor of Chemical Engineering; *from* salary \$103,255 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$51,628 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development
- Gregory Snyder; Associate Professor of Communication Sciences and Disorders; *from* salary \$81,738 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$40,869 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019; professional development
- James Taylor; Associate Professor of Nutrition and Hospitality Management; *from* salary \$75,280 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$37,640 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development
- James M. Thomas; Assistant Professor of Sociology and Anthropology; *from* salary \$62,638 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$31,319 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020, and August 22, 2020 (or start of contract; date) to December 31, 2020; professional development (Contingent on being awarded tenure by July 1.)
- Ian Whittington; Assistant Professor of English; *from* salary \$65,800 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$32,900 for sabbatical period; E&G Funds; effective August 22, 2019 to December 31, 2019, and January 21, 2020 to May 9, 2020; professional development (Contingent on being awarded tenure by July 1.)

ACADEMIC AFFAIRS

Presented by Trustee Alfred McNair.

On motion by Trustee McNair, seconded by Trustee Dye, with Trustee Ogletree absent and not voting and Trustee Starr participating by phone, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Academic Affairs Agenda. On motion by Trustee McNair, seconded by Trustee Lamar, with Trustee Ogletree absent and not voting and Trustee Starr participating by phone, all Trustees legally present and participating voted unanimously to approve item #2.

1. **STATE** – Approved the request for the following new academic programs:
 - a. **DSU** – Master of Fine Arts in Integrated Visual Arts degree (CIP 50.0706).
 - b. **MSU** – Bachelor of Science in Cybersecurity degree (CIP 11.1003).
 - c. **MUW** – Bachelor of Science in Early Childhood Development degree (CIP 19.0706).

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- d. **UM** – Bachelor of Science (BSCpE) in Computer Engineering degree (CIP 14.0901).
 - e. **UMMC** – Doctorate of Audiology (AuD) degree (CIP 51.0202).
 - f. **Mississippi College** - Master of Science in Nursing – Clinical Nurse Leader degree (CIP 51.3899).
2. **SYSTEM** – Approved for first reading the proposed amendment to Board Policy 602 Freshman Admission Requirement for University System Institutions, subsection B Full Admission, as follows:
- 602 Freshman Admission Requirements for University System Institutions
- B. Full Admission
- Full admission will be granted to the following:
- (1) All students completing the College Preparatory Curriculum (CPC) with a minimum of a 3.20 high school grade point average (GPA) on the CPC; or
 - (2) All students completing the College Preparatory Curriculum (CPC) with a minimum of a 2.50 high school GPA on the CPC or a class rank in the top 50%, and (b) a score of 16 or higher on the ACT (Composite); or
 - (3) All students completing the College Preparatory Curriculum (CPC) with (a) a minimum of a 2.00 high school GPA on the CPC and (b) a score of 18 or higher on the ACT (Composite); or
 - (4) All students satisfying the NCAA Division I standards for student athletes who are “full-qualifiers” or “academic redshirts” ~~are accepted as equivalent to the admission standards established by the Board.~~

In lieu of ACT scores, students may submit equivalent SAT scores. Students scoring below 16 on the ACT (Composite) or the equivalent SAT are encouraged to participate in the Year-Long Academic Support Program during their freshman year.

LEGAL AGENDA

Presented by Trustee Ann Lamar, Chair

On motion by Trustee Lamar, seconded by Trustee McNair, with Trustee Ogletree absent and not voting and Trustee Starr participating by phone, all Trustees legally present and participating voted unanimously to move item #1 to the Executive Session Agenda.

- 1. **UMMC** – Settlement of IHL Self-Insured Workers’ Compensation Program Claim Nos. 55-37138-1 and 55-39432-1. **(THIS ITEM WAS MOVE TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Alfred Rankins, Jr.

- 1. **SYSTEM** – Election of Vice President of the Board of Trustees for the Term Beginning May 8, 2019. Commissioner Rankins opened the floor for nominations for the office of Vice President of the Board. President Shane Hooper nominated Trustee Ford Dye for the position. There being no further nominations, the nominations were closed. On motion by Trustee Hooper, seconded by Trustee Lamar, with Trustee Ogletree absent and not voting

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and Trustee Starr participating by phone, all Trustees legally present and participating voted to close the nominations.

On motion by Trustee Hooper, seconded by Trustee Lamar, with Trustee Ogletree absent and not voting and Trustee Starr participating by phone, all Trustees legally present and participating voted in the affirmative, therefore, it was

RESOLVED, that Trustee Ford Dye was elected as Vice President of the Board beginning May 8, 2019.

INFORMATION AGENDA

Presented by Commissioner Alfred Rankins, Jr.

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 will be honored on February 26, 2019 at the Jackson Marriott. System honorees for 2019 are listed below.

INSTITUTION	STUDENT HONOREE	FACULTY HONOREE
ASU	Coranisha Warren	Robert Carlen Sizemore
DSU	Charles Eugene King	Jonathan Edward Westfall
JSU	Malik Nelson	Nicholas John Hill
MSU	Mayah Emerson	James Andrew Dunne
MUW	Demyia Roseana Graham	Dee Anne Larson
MVSU	Donovan Brownlee	Micah Rueber
UM	Edward Elam Miller	Ann Elizabeth Monroe
UMMC	Megan Poirrier Ladner	Shamsi Daneshvari Berry
USM	Corai E. Jackson	Davin J. Wallace

2. **SYSTEM** – 2018 Annual Performance Reports for Mississippi Educator Preparation Programs.

Educator Preparation Program	ASU	DSU	JSU	MSU	MUW	MVSU	UM	USM
Year NCATE/CAEP Accreditation Achieved	2015	2015	2016	2015	2013	2015	2015	2012
Year of Next CAEP Accreditation Visit	Fall 2021	Fall 2021	Fall 2022	Spring 2022	Fall 2019	Fall 2020	Spring 2022	Spring 2020

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Educator Preparation Program	ASU	DSU	JSU	MSU	MUW	MVSU	UM	USM
2016-17 Traditional Program Completers	10	53	22	234	30	5	214	231
2016-17 Alt. Route Program Completers	8	10	41	68	4	6	19	4
Institution Totals	18	63	63	302	34	11	233	235
Traditional Program:								799
Alternate Route Programs:								160
Total Program Completers 2016-2017:								959

FINANCE

3. **MVSU** – The Mississippi Information Technology Services (MS-ITS) approved the request for Mississippi Valley State University (MVSU) to acquire Oracle software and services. The Attorney General’s staff assigned to MS-ITS reviewed the agreement prior to execution. The Purchase Agreement is between Mythics, Inc. and MS-ITS on behalf of MVSU.

REAL ESTATE

4. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the January 17, 2019 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 1.)**

LEGAL

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

ADMINISTRATION/POLICY

6. **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. **MSU** – On January 14, 2019, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between Mississippi State University and Fratesi Planting Company for approximately 20 acres of land in Washington County, MS for the development of seedlings and clones. The term of the lease is two years from February 1, 2019 through January 21, 2021, at a cost of \$16,000 annually for a total of \$32,000. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
 - b. **MSU** – On January 29, 2019, Commissioner Alfred Rankins, Jr., approved the Lease Agreement Addendum #4 between Mississippi State University and Houndstooth Commercial Properties, LLC for 2400 square feet of building space for use by the OSHA Consultation employees of MSU Industrial Health and Safety.

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The agreement was originally approved January 2013 and has been three times before amended and extended. The current amendment extends the term of the agreement through January 31, 2020, with a \$100 increase in cost per month for a total of \$3,000 per month to be paid monthly in advance. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval of Prepayment for Goods or Services.

- c. **MSU** – On January 29, 2019, Commissioner Alfred Rankins, Jr., approved the Rental Agreement between Mississippi State University and Hewlett Wood Products, Inc. for the lease of 6,250 square feet of space to be used for Bagley College of Engineering activities of the student competition teams, outreach coordinator and storage. The lease renewal is for a one-year period beginning February 1, 2019 through January 31, 2020 at a cost of \$2,500 per month plus \$280 per month for electricity, payable in advance at the beginning of each month. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval of Prepayment for Goods or Services.
- d. **MVSU** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On February 11, 2019, Commissioner Alfred Rankins, Jr. approved the revisions to several FY 2019 *Ayers* academic programs budgets. It appears that these revisions were necessary to align 2019 budgets to individual program needs at the end of the year. The Executive Office financial and academic staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.
- e. **UM** – On January 29, 2019, Commissioner Alfred Rankins, Jr., approved the Amended Lease between the Mississippi Institutions of Higher Learning and Gamma Iota of Pi Kappa Alpha Alumni House Corporation for Lot No 408 on the Oxford campus of the University of Mississippi specifically described in Exhibit A to the Amended Lease. This amendment is necessary because the lessor seeks financing through BancorpSouth for renovations to the fraternity house erected on the property, and the current lease is set to expire during the amortization of that loan. The term of the lease will be extended from 2032 to 2044. The lease is amended and restated in full with the addition of the following provisions: complete agreement, modification, governing law, non-availability of funds, indemnification, and force majeure. All other terms of the original lease remain unchanged. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.

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FINANCE COMMITTEE REPORT

Wednesday, February 20, 2019

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

1. The Committee discussed the financial status of Jackson State University. **No action was taken.**

The following Committee members were present: Tom Duff (Chair), Dr. Steven Cunningham, Ms. Ann Lamar, and Mr. Hal Parker. Committee member Gee Ogletree was absent. Other trustees attending the meeting were: Dr. Ford Dye, Mr. Shane Hooper, Ms. Jeanne Luckey, Mr. Bruce Martin, Dr. Alfred McNair, Mr. Chip Morgan, and Dr. Walt Starr (by phone).

**HEALTH AFFAIRS
COMMITTEE REPORT**

Wednesday, February 20, 2019

The meeting was called to order by Chairman Ford Dye. The following items were discussed.

2. The Committee received a quality clinical update. **No action was taken.**
3. The Committee received the FY 2019 financial status of the institution. **No action was taken.**
4. The Committee received an update on the Children's Hospital campaign. **No action was taken.**
5. Executive Session

On motion by Trustee McNair, with Trustee Ogletree absent and not voting, all Committee members legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Lamar, seconded by Trustee McNair, with Trustee Ogletree absent and not voting, all Committee members 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 strategic business plans related to a public hospital.

During Executive Session, the following matter was discussed:

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

On motion by Trustee Starr, seconded by Trustee McNair, with Trustee Ogletree absent and not voting, all Committee members legally present and participating voted unanimously to return to open session.

6. On motion by Trustee Lamar, seconded by Trustee McNair, with Trustee Ogletree absent and not voting, all Committee members legally present and participating voted unanimously to adjourn.

The following Committee members were present: Dr. Ford Dye (Chair), Mr. Chip Morgan (Vice-Chair), Ms. Ann Lamar, Dr. Alfred McNair, Mr. Hal Parker, and Dr. Walt Starr (by phone). Committee member Gee Ogletree was absent. Other trustees attending the meeting were: Dr. Steven Cunningham, Mr. Tom Duff, Mr. Shane Hooper, Ms. Jeanne Luckey, and Mr. Bruce Martin.

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ANNOUNCEMENT

- President Hooper announced that the next Board meeting will be held on March 21st in Jackson.

EXECUTIVE SESSION

On motion by Trustee Lamar, seconded by Trustee McNair, with Trustee Ogletree absent and not voting and Trustee Starr participating by phone, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee McNair, seconded by Trustee Dye, with Trustee Ogletree absent and not voting and Trustee Starr participating by phone, 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 two litigation matters at the University of Mississippi Medical Center;
Discussion of two personnel matters at Jackson State University;
Discussion of one personnel matter at the University of Mississippi;
Discussion of one personnel matter at the IHL Executive Office;
Discussion of one personnel matter at the University of Southern Mississippi.

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

On motion by Trustee Lamar, seconded by Trustee Dye, with Trustee Ogletree absent and not voting and Trustee Starr participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of two IHL Self-Insured Workers' Compensation Program Claim Nos. 55-37138-1 and 55-39432-1 both styled as *Chasity Carney vs. UMMC, et al.*, as recommended by counsel.

The Board deliberated on the request by Jackson State University faculty member Dr. Carmen Wright for a Board review of JSU's denial of tenure to Dr. Wright. On motion by Trustee McNair, seconded by Trustee Lamar, with Trustee Ogletree absent and not voting and Trustee Starr participating by phone, all Trustees legally present and participating voted unanimously to direct JSU to re-evaluate its denial of the grant of tenure to Dr. Wright using the requirements and guidelines set out in the JSU faculty handbook and the Candidates' Application for Promotion and Tenure (CAPT) packet that contained JSU's official guidelines regarding the minimum standards/requirements for Dr. Wright to obtain tenure, versus utilizing the College of Science, Engineering and Technology (CSET) promotion and tenure guidelines to re-evaluate Dr. Wright for tenure because the CSET guidelines were not officially adopted by JSU prior to the commencement of Dr. Wright's tenure-track process.

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

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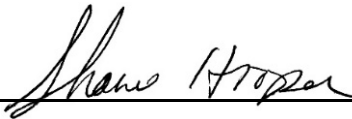
The Board discussed a personnel matter at the University of Mississippi. **No action was taken.**
The Board discussed a personnel matter at the IHL Executive Office. **No action was taken.**

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

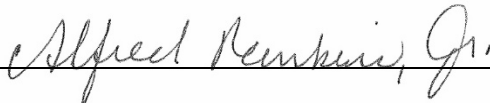
On motion by Trustee Lamar, seconded by Trustee Cunningham, with Trustee Ogletree absent and not voting and Trustee Starr participating by phone, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Cunningham, seconded by Trustee Martin, with Trustee Ogletree absent and not voting and Trustee Starr participating by phone, all Trustees legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- Exhibit 1 Real Estate items that were approved by the IHL Board staff subsequent to the January 17, 2019 Board meeting.
- Exhibit 2 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

February 21, 2019

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE JANUARY 17, 2019 BOARD MEETING SUBMISSION DEADLINE

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

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

ALCORN STATE UNIVERSITY

1. ASU- GS 101-297 – Technology Classroom Building

NOTE: This is a Bureau of Building project

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$18,770,000.00 to the apparent low bidder, Flagstar Construction Company, Inc.

Approval Status & Date: APPROVED, January 31, 2019

Project Initiation Date: June 20, 2013

Design Professional: Allred Stolarski Architects, P.A.

General Contractor: Flagstar Construction Company, Inc.

Total Project Budget: \$21,000,000.00

2. ASU- GS 101-306 – Water Infrastructure Improvements

NOTE: This is a Bureau of Building project

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$3,220,000.00 to the apparent low bidder, Mitchell Contracting, Inc.

Approval Status & Date: APPROVED, January 17, 2019

Project Initiation Date: August 24, 2017

Design Professional: M & G Enterprises d/b/a Engineering Services

General Contractor: Mitchell Contracting, Inc.

Total Project Budget: \$3,840,092.00

EXHIBIT 1

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DELTA STATE UNIVERSITY

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

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$9,897.53 and eighty-seven (87) additional days to the contract of Diversified Construction Services, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, January 17, 2019

Change Order Description: Change Order #4 includes the following items: modifications made to historic light fixtures; replaced a building plaque; added nine (9) fire dampers to the concession area; and eighty-seven days to the contract.

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

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$103,099.02.

Project Initiation Date: October 16, 2014

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

General Contractor: Diversified Construction Services, Inc.

Total Project Budget: \$9,321,423.80

MISSISSIPPI STATE UNIVERSITY

4. MSU- GS 105-357 – Preplan Music Building

Approval Request #1: Schematic Design Documents

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

Approval Status & Date: APPROVED, February 4, 2019

Project Initiation Date: May 18, 2017

Design Professional: Allred Architectural Group, P.A.

General Contractor: TBD

Total Preplan Budget: \$700,000.00

5. MSU- IHL 205-279 – Addition & Renovation to Dudy Noble Field

Approval Request #1: Change Order #13

Board staff approved Change Order #13 in the amount of \$44,987.87 and zero (0) additional days to the contract of Jesco, Inc.

Approval Status & Date: APPROVED, February 11, 2019

Change Order Description: Change Order #13 includes the following items: added a dutch door in the equipment room; added a railing behind the fire hydrant next to the retaining wall; added power and data receptacles for the pitching lab cameras; added raceways for the soda fountain syrup lines; added door thresholds for the view level

EXHIBIT 1

February 21, 2019

doors; added concession soda fountain water supplies; raised a portion of the training room ceiling; added a railing at the inlet near a stair; a revision was made to the umpire locker room shower ceilings; cut masonry and installed a vertical expansion joint at the west wall of a meeting room; relocated a fire alarm notification device to coordinate with the signage on the back of the right field plaza ticket building; added additional raceways for access to the control system; furred concrete masonry unit around the plumbing pipe at a wall between the mechanical room and the generator room for fire rating; revised the elevator 3 bridge level lobby lighting; revised the site lighting for statues; omitted the remaining general signage from the contractor's scope; omitted the Ansul exhaust hood fire protection system in the 1st base concession stand; upgraded the sprinkler head guards in the indoor pitching & hitting areas; and replaced the graphics on the center field wall pads.

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

Total Project Change Orders and Amount: Thirteen (13) change orders for a total amount of \$2,254,448.13.

Project Initiation Date: May 21, 2015

Design Professional: Wier Boerner Allin Architects, PLLC

General Contractor: Jesco, Inc.

Total Project Budget: \$55,000,000.00

6. **MSU– IHL 205-285A – MSU Chilled Water Loop Upgrade**

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$18,248.20 and fifteen (15) additional days to the contract of Brislin, Inc.

Approval Status & Date: APPROVED, January 29, 2019

Change Order Description: Change Order #3 includes the following items: removed plaster back to brick in a new office & cleaned the brick; relocate the existing unistrut in the ceiling furring above the windows and shortened to finish the sheetrock to the wall; installed paint striping and stenciling per the existing layout at the Macarthur Gym; installed a thermoplastic crosswalk; perform cleanup and fifteen (15) days to the contract.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$465,813.45.

Project Initiation Date: August 17, 2017

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

General Contractor: Brislin, Inc.

Total Project Budget: \$5,000,000.00

EXHIBIT 1

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MISSISSIPPI UNIVERSITY FOR WOMEN

7. MUW– GS 104-187 – Turner Hall (Demonstration School) Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$14,410.65 and zero (0) additional days to the contract of Amason & Associates, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, February 6, 2019

Change Order Description: Change Order #3 includes the following items: modifications made to the flashing at the low roof; revisions made to the 2nd floor data room; credit issued for the deletion of the truncated dome mat from the project.

Change Order Justification: These changes were necessary due to latent job site conditions; and user/owner requested modifications.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$108,818.59.

Project Initiation Date: June 18, 2015

Design Professional: Pryor & Morrow Architects

General Contractor: Amason & Associates, Inc.

Total Project Budget: \$8,142,914.87

MISSISSIPPI VALLEY STATE UNIVERSITY

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

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$31,185.00 and nine (9) additional days to the contract of Century Construction Group, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, February 11, 2019

Change Order Description: Change Order #1 includes the following items: structural revisions made to the elevator pit; and nine (9) weather-related days to the contract.

Change Order Justification: These changes were necessary due to errors and omissions in the plans and specifications; latent job site conditions; 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 \$31,185.00.

Project Initiation Date: May 15, 2014

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

General Contractor: Century Construction Group, Inc.

Phased Project Budget: \$8,053,884.89

Total Project Budget: \$9,250,000.00

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9. **UM– GS 107-314 (formerly IHL (207-355) – Garland Hedleston Mayes Renovation**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #3R

Board staff approved Change Order #3R in the amount of \$229,942.84 and thirty-eight (38) additional days to the contract of Century Construction & Realty. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, January 29, 2019

Change Order Description: Change Order #3R includes the following items: added additional steel and different detailing to the portico; the north site gas line was relocated; added two (2) 2” conduits for additional communication lines; electrical and data changes done; changes made to the electrical and floor boxes; modifications to the nw sewer line and sleeve through the retaining wall; a tile border was added to the walk-off carpet area at the entrance to Hedleston Hall; gypsum board was added to the bottom side of the existing stairs in Garland and Mayes Halls; fire-rated plywood and specific carpet adhesive was added, along with the stair nosing at the front face of the risers in the tiered classroom; additional layout and fill material was added at the ramps in the south plaza; site modifications south of Garland and around the parking lot area; bottle filler kits were added to the drinking fountains; credit issued for wall covering modifications; additional site fencing added along the retaining walls in the north and west portions of the site; credit issued for water repellent not required; relocation of the return air grilles in the second floor classrooms; and thirty-eight (38) days to the contract, (twenty-six (26) weather-related delays).

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$623,852.48.

Project Initiation Date: January 19, 2012

Design Professional: JH&H Architects/Planners/Interiors, P.A.

General Contractor: Century Construction & Realty

Total Project Budget: 23,500,000.00

10. **UM– GS 107-317 – Johnson Commons East Renovation**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #3

Board staff approved Change Order #4 in the amount of \$83,323.13 and one hundred eight (108) additional days to the contract of Legacy Construction Services. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, February 6, 2019

Change Order Description: Change Order #3 includes the following items: deduct for deletion of reinforcement of 2nd floor at the west end; changed the locksets from Schlage to Corbin-Russwin; installed an additional layer of gypsum board at an elevator shaft;

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revisions made to the rolling reception desks; changes made to soffit and cabinets in the break room; added portico roof overflow drains; changed four(4) restroom countertops to solid surface; plaster work and trim buildout done at a stair; enlarged the projection screen at the banquet room and installed framing/access panels; a high window was added at a conference room; miscellaneous trim and finish items done; added doors at the ballroom; revisions made to the flooring on the 2nd floor; and one hundred eight (108) days to the contract (forty-one (41) weather-related delays).

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$313,587.44.

Project Initiation Date: November 15, 2012

Design Professional: Belinda Stewart Architects, P.A.

General Contractor: Legacy Construction Services

Total Project Budget: \$8,300,000.00

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

Approval Request #1: Change Order #12

Board staff approved Change Order #12 in the amount of \$13,691.30 and zero (0) additional days to the contract of Zellner Construction Services, LLC.

Approval Status & Date: APPROVED, February 6, 2019

Change Order Description: Change Order #12 includes the following items: installed return air grilles in a file storage area & a customer lobby; and installed a flooring reducer at all open mezzanine edges.

Change Order Justification: These changes were necessary due to errors and omissions in the plans and specifications.

Total Project Change Orders and Amount: Twelve (12) change orders for a total amount of \$2,359,084.56.

Project Initiation Date: June 20, 2013

Design Professional: JBHM Architects, P.A.

General Contractor: Zellner Construction Services, LLC

Phased Project Budget: \$29,591,431.78

Total Project Budget: \$32,000,000.00

12. UM– IHL 207-408 – Natural Products Phase III

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$9,486.19 and forty-five (45) additional days to the contract of Hill's Construction, LLC.

Approval Status & Date: APPROVED, February 6, 2019

Change Order Description: Change Order #2 includes the following items: added a disconnect and tap blockers for a panel; added an additional variable air flow valve box, ductwork, and controls for transfer air to the UPS that was relocated to another room; added unions to the existing six (6) RTU condensate drains; added data cable; and forty-five (45) days to the contract.

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Change Order Justification: These changes were necessary 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: Two (2) change orders for a total amount of \$22,621.95.

Project Initiation Date: October 15, 2015

Design Professional: Cooke Douglass Farr Lemons Architects and Engineers

General Contractor: Hill's Construction, LLC.

Total Project Budget: \$1,600,000.00

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

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$23,782.64 and zero (0) additional days to the contract of Barnes & Brower, Inc.

Approval Status & Date: APPROVED, January 29, 2019

Change Order Description: Change Order #3 includes the following items: added electrical outlets to accommodate the School of Pharmacy's Tablet course; stored the lab casework in the Sheldon Laboratory Systems warehouse during the stop work duration; removed a portion of the glazed block wall in a room; re-insulated the plumbing pipe in the crawl space after the asbestos removal; installed an epoxy floor in a room; and exchanged the dutch door in a room for a flush door.

Change Order Justification: These changes were necessary due to latent job site conditions; and user/owner requested modifications.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$220,553.81.

Project Initiation Date: August 18, 2016

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

General Contractor: Barnes & Brower, Inc.

Total Project Budget: \$1,300,000.00

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

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$24,458.71 and seven (7) additional days to the contract of McInnis Electric Company.

Approval Status & Date: APPROVED, January 17, 2019

Change Order Description: Change Order #4 includes the following items: the conduits for the existing transformer feeders will have to be intercepted in All-American and bored to the new electrical yard; a credit was issued for removal of a pole-mounted fixture that was not needed near the Vaught Hemingway Stadium northeast gate; and seven (7) days to the contract.

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

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$259,965.71.

Project Initiation Date: November 17, 2016

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Design Professional: Corbett Legge & Associates, PLLC

General Contractor: McInnis Electric Company

Total Project Budget: \$2,220,000.00

15. UM– IHL 207-435 - Guyton Drive Modifications

Approval Request #1: Change Order #8

Board staff approved Change Order #8 in the amount of \$4,483.40 and zero (0) additional days to the contract of DC Services, Inc.

Approval Status & Date: APPROVED, January 17, 2019

Change Order Description: Change Order #8 includes the following item: revised the detail of the stone cap on the radial walls at the steps of Fraternity Row.

Change Order Justification: This change was a user/owner requested modification.

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of \$45,659.72.

Project Initiation Date: May 18, 2017

Design Professional: A2H, PLLC

General Contractor: DC Services, LLC

Total Project Budget: \$1,257,400.00

16. UM– IHL 207-442 – Manning Center Training Hydrotherapy Room Renovation

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$8,005.25 and zero (0) additional days to the contract of Baldwin and Shell Construction Company.

Approval Status & Date: APPROVED, February 6, 2019

Change Order Description: Change Order #1 includes the following items: removed the doors and frames in two areas & infilled with concrete masonry unit and painted to match the existing doors; added an electrical receptacle; and changed the sign type to match the rest of the building.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$8,005.25.

Project Initiation Date: February 15, 2018

Design Professional: A2H, LLC

General Contractor: Baldwin and Shell Construction Company

Total Project Budget: \$1,300,000.00

17. UM– IHL 207-444 - South Oxford Center – Communicative Science Disorders

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$24,007.53 and three (3) additional days to the contract of McCarty King Construction Company.

Approval Status & Date: APPROVED, January 17, 2019

Change Order Description: Change Order #2 includes the following items: removed the wall and door signage; added floor stops; labeled the panel devise covers; removed and

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reworked switches, installed lights, added data rough-ins, installed fire alarm devices; added a sprinkler head; and three (3) days to the contract.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$87,207.94.

Project Initiation Date: July 30, 2018

Design Professional: McCarty Architects, P.A.

General Contractor: McCarty King Construction Company

Total Project Budget: \$2,000,000.00

18. UM- IHL 207-447 – Martin Hall – AC VAV Boxes Replacement

Approval Request #1: Contract Documents

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

Approval Status & Date: APPROVED, January 14, 2019

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, January 14, 2019

Project Initiation Date: November 15, 2018

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: TBD

Total Project Budget: \$1,650,000.00

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

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$39,258.00 and forty-one (41) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, January 17, 2019

Change Order Description: Change Order #3 includes the following items: fur-out walls at two (2) locations, added a ceiling fur-down for coordination with the waiting area lobby; added a helicopter storage room; modifications made to the configuration of the patient wardrobe units; added a custom access panel over the waiting area reception desk; added four (4) patient wardrobes to patient rooms; moved a wall, associated fur-downs, provided additional wall framing and soffit framing above the ceilings between the affected rooms; modified typical patient room lighting controls; added pneumatic tube system power and data; and forty-one days to the contract.

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

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Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$83,372.00.

Project Initiation Date: May 18, 2017

Design Professional: Foil Wyatt Architects

General Contractor: Fountain Construction Company, Inc.

Total Project Budget: \$7,500,000.00

20. UMMC– IHL 209-551 – Main Pharmacy Renovations 2014

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$389,850.53 and three hundred thirty-five (335) additional days to the contract of Sunbelt General Contractors, Inc.

Approval Status & Date: APPROVED, January 14, 2019

Change Order Description: Change Order #2 includes the following items: revised Phase 2 millwork; replaced two (2) 460 volt VFDs with 208 volt units; provided power for four (4) motion-activated door openers; added time extension for the addition of data outlets; demolished the existing disconnects and installed new breakers; caulked trim to seal the under pass-through boxes; installed five (5) locking receptacles for clean room hoods; relocated a fire alarm to accommodate the duct; provided a hot tap to the existing 4” line; installed test ports to ducts in the clean rooms; added two (2) sprinkler heads from standard to concealed; revised the phase 2 temporary ducts for service during phase 3 construction; a ninety day extension added for sub-phasing of work while the pharmacy remains in operation; encased the space behind the chemo hood with a stainless collar; added a 200 day extension to phase 3; and three hundred thirty-five days to the contract.

Change Order Justification: These changes were necessary due to errors and omissions in the plans and specifications; latent job site conditions; 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 \$597,653.23.

Project Initiation Date: January 22, 2015

Design Professional: The McCarty Company

General Contractor: Sunbelt General Contractors, Inc.

Total Project Budget: \$3,848,518,00

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

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$0.00 and zero (0) additional days to the contract of Brasfield & Gorrie General Contractors.

Approval Status & Date: APPROVED, February 11, 2019

Change Order Description: Change Order #5 includes the following items: additional med gas added to twelve (12) rooms; relocated a wall-mounted computer in the neonatal Infant Care Unit rooms to include deleting a portion of the countertop in all the rooms for locating a wall-monitored computer; revisions were made to two (2) rooms and minor changes to casework at a resident/team room; roof drains were added at an area; a grade beam was added at the mechanical yard; reconfigured and revised three (3) procedure rooms into two (2) operating rooms as well as the support spaces adjacent to these rooms;

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reduced the amount of steel used; floor plan changes and elevations as well as mechanical, plumbing and electrical systems changes were made concerning the major medical equipment at level B; added conduit at the transformers; added foundation drain connections; revisions made to the column and stair pressurization at Batson to include revisions to the existing stair mechanical system fan placement and ducts, sprinkler system, and partitions; removed the FSC requirement for all casework materials; added a curb at the Methodist parking lot; revised the variable air valve boxes; credit for the entry drive asphalt; roof davits were removed at a roof level; temporary wood shoring done at one level on the west side; installed an additional knee wall at the central utility plant; and remobilization was done at the site for the mechanical yard and the front canopy.

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

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$0.00.

Project Initiation Date: April 21, 2016

Design Professional: HDR Architecture

General Contractor: Brasfield & Gorrie General Contractors

Total Project Budget: \$180,000,000.00

22. UMMC– IHL 209-560 – Pediatric Pharmacy Renovation

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$17,769.22 and twenty (20) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, February 11, 2019

Change Order Description: Change Order #2 includes the following items: added an electrical load center for the air handling unit; replaced the clean room suite eyewash; electrical power changes to the fume hood; moved the casework upper cabinet shelving unit from one location to another within the picking area; removed the floor cleanout in the clean room; installed sealant around the clean room ceiling tiles; installed testing ports within the HVAC ductwork in order to test the efficiency of the HEPA filters; and twenty (20) days to the contract.

Change Order Justification: These changes were necessary due to errors and omissions in the plans and specifications; 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 \$15,049.62.

Project Initiation Date: August 17, 2017

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Company, Inc.

Total Project Budget: \$1,105,000.00

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23. **UMMC– IHL 209-561 – Campus HVAC Upgrades FY18**

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Engineering Resource Group

Approval Status & Date: APPROVED, February 6, 2019

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, February 6, 2019

Project Initiation Date: October 19, 2017

Design Professional: Engineering Resource Group

General Contractor: TBD

Total Project Budget: \$5,577,000.00

24. **UMMC– IHL 209-565 – Supply Chain relocation**

Approval Request #1: Approval of Design Development Documents

Board staff approved the Design Development Documents as submitted by Johnson Bailey Henderson McNeel.

Approval Status & Date: APPROVED, January 14, 2019

Project Initiation Date: March 22, 2018

Design Professional: Johnson Bailey Henderson McNeel

General Contractor: TBD

Total Project Budget: \$2,731,870.00

25. **UMMC– IHL 209-567 – Research AHU Replacement**

Approval Request #1: Schematic Design Documents

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

Approval Status & Date: APPROVED, February 6, 2019

Project Initiation Date: August 16, 2018

Design Professional: Dean and Dean Architects

General Contractor: TBD

Total Project Budget: \$3,500,000.00

26. **UMMC– IHL 209-568 – West Wing Renovations**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$42,854.18 and zero (0) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, January 14, 2019

Change Order Description: Change Order #1 includes the following items: additional asbestos testing done at the in-wall piping insulation area; changed the automatic operation of the east and west end corridor doors and replaced the specified standard weight hinges with heavy weight hinges; mold remediation work performed within the existing wall chases at the patient bathrooms; installed masonry behind the restroom walls; finished wall surfaces were put into place and support framing done in various locations; in-wall pipe insulation abatement done within the existing wall chases at the patient bathrooms; and restored & deleted “toe kicks” in various patient rooms.

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Change Order Justification: These changes were necessary due to latent job site conditions and user/owner requested modifications.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$42,854.18.

Project Initiation Date: May 17, 2018

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Company, Inc.

Total Project Budget: \$2,950,000.00

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27. USM– GS 108-281 - Greene Hall Renovations

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #7

Board staff approved Change Order #7 in the amount of \$31,109.25 and twenty-two (22) additional days to the contract of B. W. Sullivan Building Contractor, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, January 14, 2019

Change Order Description: Change Order #7 includes the following items: electrical changes were performed in a couple of labs; installed fire dampers; installed stainless steel ductwork in a couple of rooms; added power to the seminar tables in a room; converted two (2) rooms into offices; added additional power to the reception desk in a room; installed a moisture membrane to the existing concrete slabs in the auditorium; and twenty-two (22) days to the contract.

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

Total Project Change Orders and Amount: Seven (7) change orders for a total credit amount of \$260,671.22.

Project Initiation Date: September 18, 2014

Design Professional: Allred Architectural Group, P.A.

General Contractor: B. W. Sullivan Building Contractor, Inc.

Total Project Budget: \$13,000,000.00

28. USM– GS 108-285 – Cook Library Renovation PH I

Approval Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by Wier Boerner Allin Architecture.

Approval Status & Date: APPROVED, January 14, 2019

Approval Request #2: Contract Documents

Board staff approved Contract Documents as submitted by Wier Boerner Allin Architecture.

Approval Status & Date: APPROVED, January 23, 2019

Approval Request #2: Advertise

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Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, January 23, 2019

Project Initiation Date: January 18, 2018

Design Professional: Wier Boerner Allin Architecture

General Contractor: TBD

Phased Project Budget: \$1,702,788.75

Total Project Budget: \$4,880,480.00

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SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 7/1/18, 12/19/18, 1/1/19, 1/1/19, 1/1/19 and 1/10/19) from the funds of Alcorn State University. (These statements, in the amounts of \$17.40, \$960.00, \$1,500.00, \$192.50, \$1,500.00 and \$960.00, respectively, represents services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 5,129.90

Payment of legal fees for professional services rendered by Brunini, PLLC (statement dated 1/18/19) from the funds of Mississippi State University. (This statement, in the amount of \$875.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 875.00

Payment of legal fees for professional services rendered by Ware Immigration (two statements, each dated 1/1/19) from the funds of Mississippi State University. (These statements, in the amounts of \$2,000.00 and \$599.00, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 2,599.00

Payment of legal fees for professional services rendered by Butler Snow (statements dated 11/26/18 and 12/10/18) from the funds of the University of Mississippi. (These statements, in the amounts of \$2,360.00 and \$2,389.50, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 4,749.50

Payment of legal fees for professional services rendered by Mayo|Mallette (statements dated 1/3/19, 1/3/19 and 1/3/19) from the funds of the University of Mississippi. (These statements, in the amounts of \$375.00, \$2,868.26 and \$6,260.00, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 9,503.26

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Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statement dated 12/17/18) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$2,856.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,856.00

Payment of legal fees for professional services rendered by Ware Immigration (six statements, each dated 1/1/19) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$185.00, \$39.85, \$44.75, \$39.85, \$1,000.00 and \$2,000.00, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 3,309.45

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

Payment of legal fees for professional services rendered by Armstrong|Teasdale (statement dated 11/27/18) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: “Systems and Methods for Detecting Transient Acoustic Signals - \$100.00.)

TOTAL DUE.....\$ 100.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 11/20/18, 11/26/18, 11/28/18 and 12/27/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Air stable, Blue Light Emitting Chemical Compounds - \$800.00; “Cache Mapping Technology Matter” – \$12,950.50, “Trademark Matters” - \$12,409.00, and “Cache Mapping Technology” - \$6,195.00, respectively.)

TOTAL DUE.....\$ 32,354.50

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 11/9/18, 11/9/18, 11/13/18, 11/14/18, 11/14/18, 11/14/18, 11/16/18, 11/20/18, 11/21/18, 11/21/18, 12/7/18, 12/7/18, 12/11/18 and 1/8/19) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$549.00; “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$488.00; “Compositions for the Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$1,100.00; “Biologically Active Cannabidiol Analogs” - \$3,608.15; “Biologically Active Cannabidiol Analogs” - \$2,132.66; “Biologically Active Cannabidiol Analogs” - \$1,980.83; “Biologically Active Cannabidiol Analogs” - \$2,769.70; “Biologically Active Cannabidiol Analogs” - \$2,032.00; “Biologically Active Cannabidiol Analogs” - \$1,210.05; “Biologically Active Cannabidiol Analogs” - \$6,472.20, “Biologically Active

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Cannabidiol” - \$2,848.02; “Biologically Active Cannabidiol” - \$2,869.87; “Compositions for the Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$2,184.40; and “Compositions Containing Delta-9-THC Amino Acid Esters and Process of Preparation” - \$834.00, respectively.)

TOTAL DUE.....\$ 31,078.88

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 11/21/18, 11/21/18, 11/21/18, 11/30/18, 12/18/18, 12/18/18, 12/18/18 and 12/26/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Gas Separating Membranes” - \$47.50; Indolizine-based Donors as Organic Sensitizer Components for Dye-Sensitizes Solar Cells” - \$100.00; “High Photovoltage Per Area by Sequential Series Tandem (SST) Stacked Device Architecture for Dye-Sensitizes Solar Cells” - \$38.00; “Delivery of Medicaments to the Nail” - \$728.50; “Delivery of Medicaments to the Nail and Perionychiu” - \$2,132.50; “Gas Separating Membranes” - \$38.00; “Indolizine-Based Donors as Organic Sensitizer Components for Dye-Sensitizes Solar Cells” - \$563.00; and “Stabilized Formulation of Triamcinolone” - \$2,880.00, respectively.)

TOTAL DUE.....\$ 6,527.50