

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

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on December 10, 2019, to each and every member of said Board said date being at least five days prior to this February 20, 2020 meeting. At the above-named place there were present the following members to wit: Dr. Steven Cunningham, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, Ms. Jeanne Carter Luckey, Mr. Bruce Martin (by phone), Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, and Dr. J. Walt Starr. Mr. Tom Duff was absent. The meeting was called to order by Hal Parker, President. Trustee Shane Hooper introduced Dr. Donald Cole, retired Assistant Provost and the Assistant to the Chancellor for Multicultural Affairs at the University of Mississippi, to provide the invocation.

INTRODUCTION OF GUESTS

- President Parker welcomed the Student Government Association Officers: Ken Johnson, SGA President at Alcorn State University; Elizabeth Swindle, SGA President at Delta State University; John Jacob Miller, SGA President at Mississippi University for Women; and Barron Mayfield, SGA President of the University of Mississippi.

2020 DIVERSITY AND INCLUSION AWARDS CEREMONY

President Hal Parker 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. Committee members include Mrs. Jeanne Luckey, Mr. Bruce Martin, and Dr. Alfred McNair. Trustee Cunningham gave special thanks to Hannah Harrison, IHL Director of Administration and Support Services, and Caron Blanton, IHL Director of Communications, and 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:

Dr. Ira Scott-Sewell	Alcorn State University
Dr. Glendscene Williams	Delta State University
Dr. Lisa Beckley-Roberts	Jackson State University
Dr. Donald Shaffer	Mississippi State University
Dr. C. LaShan Simpson	Mississippi State University, Division of Agriculture, Forestry and Veterinary Medicine

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

Penny Sansing Mansell	Mississippi University for Women
Dr. Abigail S. Newsome	Mississippi Valley State University
Dr. Jodi Skipper	University of Mississippi
Dr. Mohadetheh Moulana	University of Mississippi Medical Center

Trustee Cunningham announced Dr. Susan Mayfield-Johnson, Associate Professor in the School of Health Professions at the University of Southern Mississippi, as the 2020 Diversity Educator of the Year as chosen by the IHL Board of Trustees' Diversity Committee. Next, Trustee Cunningham presented Dr. Eddie A. Holloway of Hattiesburg with the Karen Cummins Community Service Award. Dr. Mayfield-Johnson and Dr. Holloway each received a resolution and plaque commemorating these awards. A copy of each resolution is included in the *February 20, 2020 Board Working File*.

APPROVAL OF THE MINUTES

On motion by Trustee McNair, seconded by Trustee Cunningham, with Trustee Duff absent and not voting and Trustee Martin participating by phone, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on January 16, 2020 and February 10, 2020.

CONSENT AGENDAS

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

FINANCE

1. **MSU** – Approved the request to purchase retail sales and inventory software with RJ Young, LLC for the MAFES Sales Store. The MAFES Sales Store software is in critical need of an upgrade due to a) an old, outdated software platform (ColdFusion) and b) shipping needs that cannot be maintained under the current software arrangement (specifically with United Parcel Service). The contract will commence upon signatures of both parties. The projected start date is February 21, 2020 and projected to end on February 20, 2025. The project consists of a six (6) month development to deployment period, with renewable option for maintenance up to 5 years (inclusive of the six-month development period). MSU will pay \$3,400 for QuickBooks License for POS Workstations, \$2,700 for Project Fixed Fee, and \$199,600 for Implementation for a total of \$205,700 for development, implementation, training and testing, and will pay \$19,155 per year for Annual Maintenance Costs, for a total of \$301,475. The agreement will be funded by Self-generated 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.

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

2. **UM** – Approved the request to amend a contract with Salesforce.org (Salesforce). The purpose of this agreement is to provide a platform for a customer relationship management (CRM) solution for the Undergraduate Office of Admissions for tracking, communicating, and recruiting of prospective students. Implementation services, on-going training, support, and maintenance will also be provided. The Salesforce platform contract is required as a part of the university’s contract with the TargetX CRM Software solution. The term of the order form is in effect from February 24, 2020 through February 23, 2025. The original contract amount was \$12,960 and the new additional amount is \$423,915 bringing the total to \$436,875. Pursuant to IHL Board Policy 707.03, Approval of Prepayment for Goods or Services, the Board also approved the prepayment of the monthly fees. The contract will be funded with 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.
3. **UM** – Approved the request for the University of Mississippi Office of Admissions to enter a contract with TargetX to provide a customer relationship management (CRM) solution for the Office of Admissions for tracking, communicating, and recruiting of prospective students. Implementation services and on-going training, support, and maintenance will also be provided. The term of the agreement will be in effect from February 27, 2020 through February 27, 2025. The contract amount for the initial term of the agreement is \$113,375. If all options to renew are exercised, the total contract amount would be \$442,375. Annual renewals shall be contingent upon the university’s satisfaction with the performance of the software and related support services. Pursuant to IHL Board Policy 707.03, Approval of Prepayment for Goods or Services, the Board also approved the prepayment of the annual payment each year. The contract will be funded by E&G sources. 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 Amendment 22 to its current license and support agreement with Epic Systems Corporation to add the Long Term Care module to the current licensed program property. This module will allow UMMC to generate the minimum data sets needed for appropriate clinical documentation and to appropriately bill long term care stays. The module will be utilized for the swing beds in UMMC’s Grenada facility as well as the new pediatric skilled nursing facility. The term of Amendment 22 will begin upon last signature date and be coterminous with the current agreement term ending August 22, 2024. The estimated cost for Amendment 22 is \$66,450. With the addition of Amendment 22, the total estimated approved cost for the Epic agreement is \$105,083,182.99. A breakdown of costs associated with this amendment is included in the bound *February 20, 2020 Board Working File*. Pursuant to IHL Board Policy 707.03, Approval of Prepayment for Goods or Services, the Board also approved the prepayment of the license fees for the Long Term Care module set at 50% of the total license fee. The amendment cost will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
5. **UMMC** – Approved the request to enter a Nurse Triage Call Center Services Agreement with TriageLogic, LLC for afterhours nurse triage call center services for pediatric patients.

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

Under the agreement, parents/guardians of pediatric patients may speak with nurses after regular business hours. UMMC allows outside pediatricians to utilize TriageLogic's afterhours call services through UMMC for a fee, which recovers a portion of the cost of the agreement with TriageLogic. The term of the agreement is five (5) years and one (1) day, from February 28, 2020, through February 28, 2025. The total estimated cost for the five (5) year, one (1) day term is \$921,875. UMMC will pay an annual fixed rate for up to 8,000 calls each year. This rate will increase by 3% each year of the contract term beginning in Year 2. Also, UMMC will be billed for each additional call over the initial 8,000 calls for the year. A breakdown of the estimated annual costs for the initial 8,000 calls and anticipated additional calls are included in the bound *February 20, 2020 Board Working File*. Pursuant to IHL Board Policy 707.03, Approval of Prepayment for Goods or Services, the Board also approved the prepayment of the fixed monthly fees in advance each month. The agreement will be 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.

REAL ESTATE

6. **UM** – Approved the initiation of **IHL 207-461, Stockard Hall AC VAV Boxes Replacement & Controls Upgrade**, and the appointment of Corbett Legge & Associates, PLLC as the design professional. Since the building was built in 1969 there have been no major renovations to the AC VAV boxes or controls except for needed repairs. The AC VAV system is 50 years old and with the costly repairs, expensive to maintain. The proposed project budget is \$1.2 million. Funds are available from Student Housing Revenues and Capital Reserves (\$1,200,000).
7. **UM** – Approved the request to increase the budget for **IHL 207-457, Track and Field Locker Rooms**, from \$2,200,000 to \$2,975,000 for an increase of \$775,000. The funding source will remain the same. This project will construct a new track and field locker room building on the north side of the existing track. After the schematic design was approved and Weir Boerner Allin was preparing the design development drawings the site survey was received that indicated several main utilities located in the building area that will need to be relocated to avoid the footprint of the building. The design development estimate also saw an increase in the construction cost of almost \$100 per square foot used to establish the original submitted budget. Funds are available from Intercollegiate Athletics Revenues and Capital Reserves (\$2,975,000).

LEGAL

8. **UM** – Pending approval from the Office of the Attorney General, the Board approved the request to modify an existing legal services agreement with the law firm of Holland & Knight LLP, who provides legal services in the areas of Title IX risk management and regulatory compliance, including athletic equity in intercollegiate athletics. Under the parties' existing legal services agreement, the total expenditures may not exceed \$40,000. The agreement will be modified to increase the allowable expenditures by an additional \$35,000, for a total of \$75,000. This increase is necessary because an unanticipated development required the University of Mississippi to seek Holland & Knight's legal

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

support with an internal investigation, and that investigation required additional work product, legal advice, and counsel from Holland & Knight that the University had no way of anticipating or otherwise budgeting for when the University initially sought approval of its legal services agreement with Holland & Knight. All other provisions of the agreement remain the same. Specifically, the term of the agreement remains June 30, 2019 through May 31, 2020 at a discounted hourly rate of \$525.00. This firm carries professional liability insurance coverage in the amount of \$10,000,000 per claim with an annual aggregate of \$20,000,000.

9. **UM** – Pending approval from the Office of the Attorney General, the Board approved the request to modify an existing legal services agreement with the law firm of Phelps Dunbar LLP as outside counsel for the provision of legal services in the areas of labor and employment. Under the parties' existing legal services agreement, the total expenditures may not exceed \$35,000. The amendment to the agreement will increase the allowable expenditures by an additional \$25,000, for a total of \$60,000 in allowable expenditures. This increase is necessary because unanticipated developments required the University of Mississippi to seek Phelps Dunbar's legal support with an internal investigation and additional labor matters, and these unanticipated matters and investigation required additional work product, legal advice, and counsel from Phelps Dunbar that the University had no way of anticipating or otherwise budgeting for when the University initially sought approval of its legal services agreement with Phelps Dunbar. All other provisions of the current agreement remain the same. Specifically, the term of the agreement remains July 1, 2019 through June 30, 2020 at a discounted hourly rate of \$360.00. This firm carries professional liability insurance coverage in the amount of \$30,000,000 per claim with an annual aggregate of \$60,000,000.

PERSONNEL REPORT

10. **Employment**

Alcorn State University

Malinda Butler; *rehired retiree*; Acting Dean, School of Education and Psychology; salary of \$70,000 per annum, pro rata; E&G Funds; 3-month contract; effective February 1, 2020

11. **Sabbatical**

University of Mississippi

Bahram Alidaee; Professor of Production Operations Management and Professor of Pharmacy Administration; *from* salary \$160,827 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$80,414 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

Robert Barnard; Professor of Philosophy; *from* salary \$78,686 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$39,343 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

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

Kris Belden-Adams; Associate Professor of Art History; *from* salary \$63,097 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$31,549 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

James Bos; Associate Professor of Religion; *from* salary \$63,861 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$31,908 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

Gerard Buskes; Professor of Mathematics; *from* salary \$116,431 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$58,216 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

Felice Coles; Professor of Modern Languages; *from* salary \$88,540 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$44,270 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

John Conlon; Professor of Economics; *from* salary \$121,756 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$60,878 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

Xin Dang; Professor of Mathematics; *from* salary \$90,998 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$45,499 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

Jared Delcamp; Associate Professor of Chemistry and Biochemistry; *from* salary \$83,488 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$41,744 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

Cristin Ellis; Associate Professor of English; *from* salary \$72,800 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$36,400 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

Michael Gardiner; Associate Professor of Music; *from* salary \$62,280 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$31,140 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

Zachary Guthrie; Assistant Professor of History; *from* salary \$58,696 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$29,348 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development (Contingent on being awarded tenure by July 1.)

Carey Hanson; Professor of Costume Design; *from* salary \$80,804 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$40,402 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

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

Derrick Harriell; Associate Professor of English and African American Studies; *from* salary \$81,100 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$40,550 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

Jason Hoeksema; Associate Professor of Biology; *from* salary \$79,923 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$39,962 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

Robert Holt; Professor of Geology and Geological Engineering; *from* salary \$104,150 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$52,075 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020 and January 19, 2021 to May 8, 2021; professional development

Erik Hom; Assistant Professor of Biology; *from* salary \$66,981 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$33,491 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development (Contingent on being awarded tenure by July 1.)

Valentina Iepuri; Associate Professor of Modern Languages; *from* salary \$63,616 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$31,808 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

Toshikazu Ikuta; Associate Professor of Communication Sciences and Disorders; *from* salary \$83,532 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$41,766 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

Willa Johnson; Associate Professor of Sociology; *from* salary \$70,065 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$35,033 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021 and August 20, 2021 (or start of contract date) to December 31, 2021; professional development

Kirk Johnson; Associate Professor of African American Studies; *from* salary \$75,691 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$37,846 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

Benjamin Jones; Assistant Professor of International Relations; *from* salary \$65,580 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$32,790 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development (Contingent on being awarded tenure by July 1.)

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

Samuel Lisi; Assistant Professor of Mathematics; *from* salary \$65,562 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$32,781 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development (Contingent on being awarded tenure by July 1.)

Amy McDowell; Assistant Professor of Sociology; *from* salary \$60,652 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$30,326 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development (Contingent on being awarded tenure by July 1.)

Stephanie Miller; Associate Professor of Psychology and Director of Experimental Graduate Program; *from* salary \$68,540 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$34,270 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

Ted Ownby; William F. Winter Professor of History; *from* salary \$125,000 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$62,500 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

Andrew Paney; Associate Professor of Music; *from* salary \$64,147 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$32,074 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

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

Breese Quinn; Professor of Physics and Director of the Multimessenger Astrophysics Center; *from* salary \$91,465 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$45,733 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020 and January 19, 2021 to May 8, 2021; professional development

Karen Raber; Professor of English; *from* salary \$112,772 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$56,386 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020 and January 19, 2021 to May 8, 2021; professional development

William Resetarits, Jr.; Professor and Doherty Chair in Freshwater Biology; *from* salary \$175,100 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$87,550 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

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

Darren Sanefski; Associate Professor of Multiple Platform Journalism; *from* salary \$81,070 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$40,535 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

John Sonnett; Associate Professor of Sociology; *from* salary \$69,816 per annum, pro rata; E&G Funds; 9-month contract *to* salary \$34,908 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

Alysia Steele; Assistant Professor of Multiple Platform Journalism; *from* salary \$75,600 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$37,800 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development (Contingent on being awarded tenure by July 1.)

Daniel Stout; Associate Professor of British Literature; *from* salary \$71,948 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$35,974 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

Durant Thompson; Professor of Art; *from* salary \$78,575 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$39,288 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

Feng Wang; Associate Professor of Computer and Information Science; *from* salary \$95,297 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$47,649 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

Brooke White; Professor of Art; *from* salary \$81,927 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$40,964 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

Caroline Wigginton; Associate Professor of English; *from* salary \$69,724 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$34,862 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

Jessica Wilkerson; Assistant Professor of History and Southern Studies; *from* salary \$59,456 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$29,728 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

Amanda Winburn; Associate Professor of Counselor Education and Coordinator Ed.S. Play Therapy Program; *from* salary \$68,267 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$34,134 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

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

Jonathan Winburn; Associate Professor of Political Science and Director of Social Science Research Laboratory; *from* salary \$75,800 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$37,900 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

Haidong Wu; Professor of Mathematics; *from* salary \$94,263 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$47,132 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

Alexander Yakovlev; Professor of Electrical Engineering; *from* salary \$124,932 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$62,466 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

Yael Zeira; Croft Assistant Professor of Comparative Politics of the Middle East; *from* salary \$65,192 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$32,596 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development (Contingent on being awarded tenure by July 1.)

REGULAR AGENDAS

FINANCE AGENDA

Presented by Trustee Chip Morgan

On motion by Trustee Morgan, seconded by Trustee McNair, with Trustees Duff and Martin absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda. Trustee Alfred McNair recused himself from voting on item #2 on the Finance Agenda by leaving the room before there was any discussion or vote regarding the same. On motion by Trustee Morgan, seconded by Trustee Dye, with Trustees Duff, Martin, and McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve item #2. Trustee McNair returned to the room following the conclusion of the discussion and vote on item #2 on the Finance Agenda. Trustee Gee Ogletree recused himself from voting on items #3 and #4 on the Finance Agenda by leaving the room before there was any discussion or vote regarding the same. On motion by Trustee Morgan, seconded by Trustee Starr, with Trustees Duff and Ogletree absent and not voting and Trustee Martin participating by phone, all Trustees legally present and participating voted unanimously to approve item #3. On motion by Trustee Morgan, seconded by Trustee McNair, with Trustees Duff and Ogletree absent and not voting and Trustee Martin participating by phone, all Trustees legally present and participating voted unanimously to approve item #4. Trustee Ogletree returned to the room following the conclusion of the discussion and vote on items #3 and #4 on the Finance Agenda.

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

1. **UMMC** – Approved the request to enter an AccessOne Medical Charge Account Agreement with AccessOne MedCard, Inc. (AccessOne) to provide patients an option to pay outstanding balances with medical charge accounts that are established and serviced by AccessOne. The term of the agreement is five (5) years, from March 1, 2020, through February 28, 2025. The total estimated cost of the agreement over five (5) years is \$9,000,000. AccessOne’s standard rate under the agreement is a contingency fee of six percent (6%) of actual collections. AccessOne also offers an accelerated payment option, whereby AccessOne will advance the anticipated collections to UMMC for a ten percent (10%) contingency fee. UMMC has included in its cost calculation an estimated thirty-seven percent (37%) of accounts under the accelerated payment option, and the remainder at the standard rate. UMMC has also included a one percent (1%) potential increase in the service fees. The contract 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.
2. **UMMC** – Approved the request to amend its Medical Office Building Lease (Sublease) with Memorial Hospital at Gulfport to extend the term an additional two (2) years, add a requirement to paint the interior, and add indemnification and insurance requirements of MHG. The term of the amended Sublease is forty-seven (47) months and five (5) days, from March 26, 2018, through February 28, 2022. The original Sublease term was twenty-three (23) months and five (5) days. Amendment No. 1 extends the term an additional twenty-four (24) months. The total cost of the amended Sublease is up to \$565,000 over the extended term. The original lease was approved for a total cost of \$278,451.42. Effective March 1, 2020, UMMC’s base rent will be \$8,883.75 per month, plus an estimated \$6,555 in operating expense overages. Operating expenses were estimated based on historical use averages at this location, with a three percent (3%) annual inflation adjustment. Pursuant to IHL Board Policy 707.03, Approval of Prepayment for Goods or Services, the Board also approved the prepayment of rent on the first day of each month. 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.
3. **UMMC** – Approved the request to enter a Product Agreement with Johnson & Johnson Health Care Systems, Inc. to purchase energy sealing and dissection products utilized in surgical procedures for adult and pediatric patients. The Board approved the additional request to enter Amendment #3 to the Master IDN Agreement with Johnson & Johnson to add information security requirements thereto. The term of the Product Agreement is for three (3) years, March 1, 2020 through February 28, 2023. The total estimated cost of the Product Agreement over the three (3) year term is \$1,729,014. UMMC has included a 20% increase in Year 2 for potential patient volume growth due to the addition of new operating rooms in the Children’s Hospital. In Year 3, UMMC has included a 10% increase for potential patient volume growth over the prior year of the agreement. Yearly costs are as follows: Year 1 - \$491,197; Year 2 - \$589,437; and Year 3 - \$648,380. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

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

4. **UMMC** – Approved the request to enter an agreement with NxStage Medical, Inc. for the rental of equipment used by patients on hemodialysis (HEMO) home therapy, as well as for the purchase of associated dialysis supplies, service of the equipment and technical support. The agreement also includes a provision for loaner equipment and supplies for patient and staff education purposes. The term of the agreement is for three (3) years, February 29, 2020 through February 28, 2023. The total estimated cost of the agreement over the three (3) year term is \$1,223,892.36. This amount includes an annual 8% increase for potential volume growth and an annual 2% price increase beginning in Year 2. A breakdown of the annual costs is included in the bound *February 20, 2020 Board Working File*. The agreement will be 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.

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Alfred Rankins, Jr.

Agenda item #1 was approved as shown below. On motion by Trustee Hooper, seconded by Trustee Morgan, with Trustee Duff absent and not voting and Trustee Martin participating by phone, all Trustees legally present and participating voted unanimously to approve item #2 as submitted on the Administration/Policy Agenda.

1. **SYSTEM** – Election of Vice President of the Board of Trustees for the Term Beginning May 8, 2020. President Parker opened the floor for nominations for the office of Vice President of the Board. Vice President Ford Dye nominated Trustee Walt Starr for the position. There being no further nominations, the nominations were closed. On motion by Trustee McNair, seconded by Trustee Lamar, with Trustee Duff absent and not voting and Trustee Martin participating by phone, all Trustees legally present and participating voted to close the nominations.

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

RESOLVED, that Trustee Walt Starr was elected as Vice President of the Board beginning May 8, 2020.

2. **SYSTEM** – Approved the appointment of Trustee Jeanne Luckey as the IHL Board's representative to the Mississippi Authority for Educational Television A.K.A. Mississippi Public Broadcasting (MPB) Board pending approval by the Senate at its next Legislative session. On May 16, 2019, the IHL Board appointed Dr. William Bynum, President of Jackson State University, to serve as the representative. Dr. Bynum resigned as president. Trustee Luckey will serve the remainder of the term which is February 20, 2020 through June 30, 2023.

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

February 20, 2020

INFORMATION AGENDAS

Presented by Commissioner Alfred Rankins, Jr.

FINANCE

1. **UM** - The Mississippi Information Technology Services (MS-ITS) approved Amendment 1 to the Supplement to the Master License and Application Service Provider Agreement with Blackboard, Inc. on behalf of the University of Mississippi (UM). The Attorney General's staff assigned to MS-ITS reviewed the amendment prior to execution. The agreement and related amendment are between Blackboard, Inc. and MS-ITS behalf of UM.
2. **UMMC** - The Mississippi Information Technology Services (MS-ITS) approved Amendment 13 to the Master Services and License Agreement with OptumInsight, Inc. on behalf of the University of Mississippi Medical Center (UMMC). The purpose of Amendment 13 is to purchase the use of the Current Procedure (CPT) Codes with RVU Subscription data files, the Revenue Code Crosswalk Files, and the HCPCS Dental Subscription files. All of the items are used in the processing and coding of medical and dental claims. The Attorney General's staff assigned to the MS-ITS reviewed the amendment prior to execution. The Agreement and related amendment are between OptumInsight, Inc. and MS-ITS on behalf of UMMC.
3. **UMMC** - The Mississippi Information Technology Services (MS-ITS) approved Order Forms 00174305.0 and 00197157.0 under the Master Subscription Agreement with Workday, Inc. on behalf of the University of Mississippi Medical Center (UMMC). The purpose of Order Form 00174305.0 is for two (2) deployment tenants and Order Form 00197157.0 is for the purchase of training credits. The Attorney General's staff assigned to the MS-ITS reviewed the Order Forms prior to approval. The agreement and related order forms are between Workday, Inc. and MS-ITS on behalf of UMMC.

REAL ESTATE

4. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the January 16, 2020 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 30, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Amendment between Mississippi State University and the Mississippi Department of Agriculture and Commerce (MDAC). This is the renewal of an existing lease that originated June 3, 2015 with one previous extension. The MDAC is leasing from MSU office and laboratory space at the MSU Delta

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

Research and Extension Center in Greenville, MS at which to house MDAC's Weights and Measures Division employee. The term of this renewal period is two years from July 1, 2020 through June 30, 2022 at the original rate of \$225 per 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.

- b. **MVSU** – On January 16, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi Valley State University and Rashad Spurlock for space within the Jacob Aron Student Center in which to offer licensed beautician/barber services. The term of the lease is four months to begin January 15, 2020 and end May 15, 2020 for \$125 per month due on or before the first day 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.
- c. **UM** – On January 30, 2020, Commissioner Alfred Rankins, Jr. approved the Facility Use Agreement between the University of Mississippi's Institute for Public Service and Community Engagement and the Vicksburg Convention Center for use of facility space in which to hold the Mississippi Entrepreneurship Forum scheduled for April 2-3, 2020. The total cost of the agreement is \$2,007 and is due 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 with Board Policy 707.03 Approval of Prepayment for Goods or Services.
- d. **UM** – On January 30, 2020, Commissioner Alfred Rankins, Jr. approved the equipment and rental agreement between the University of Mississippi's Athletics Department and DVSport, Inc. for an HD Instant Replay System. The rental cost for the equipment is \$1,500 for a period of one year from July 1, 2019 through June 30, 2020. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- e. **SYSTEM** – On January 8, 2020, Commissioner Alfred Rankins, Jr. reviewed and approved the FY 19 Q4 and FY 20 Q1 Quarterly Employment Reports which list all hires and all separations for the periods beginning April 1, 2019 through June 30, 2019, and July 1, 2019 through September 30, 2019, respectively. These reports are required by Board Policies 401.0102 Delegation of Authority and 801.09 Resignations. The Executive Office financial staff has reviewed and approved the institutions' submissions. A copy of these reports will be maintained in the IHL Department of Finance and Administration.
- f. **SYSTEM** – In accordance with Board Policy 401.0103 Salaries and Compensation, each institution is required to submit an annual report of the additional compensation paid to selected employees. Additional compensation includes any institutional pay outside of an employee's regular contract rate. This could include additional pay for items such as teaching overloads, performing additional duties, athletic camp service, etc. On January 17, 2020, Commissioner Alfred Rankins, Jr.

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

approved the submitted report for fiscal year 2019. The Executive Office financial staff has reviewed and approved the institutions' submissions. A copy of the report will be maintained in the IHL Department of Finance and Administration for review.

- g. **SYSTEM** - In accordance with Board Policy 702.03 Approval of Tuition, Fees, and Other Student Charges, each institution is required to submit a report of their annual participation/optional fees to the Board through guidelines established by the Commissioner's Office. Participation/Optional Fees are defined in Board Policy 702.02 Definitions "as assessments for supplies, activities, or services made available to students or as fines for misconduct, violation of institutional policy, or violation of contractual agreements". The fees became effective July 1, 2019 and remain in effect throughout the fiscal year ending June 30, 2020. On January 17, 2020, Commissioner Alfred Rankins, Jr. approved the FY 2020 Participation and Optional Fees Report. The Executive Office financial staff has reviewed and approved the institutions' submissions. A copy of this report will be maintained in the IHL Department of Finance and Administration.
- h. **SYSTEM** – In accordance with Board Policy 703.04 Institutional Scholarships, Tuition Waivers and Fellowships Subsection F Policy Guidelines, each institution is required to submit an annual summary of actual expended E&G Scholarships, Fellowships and Tuition Waivers for the past fiscal year. Included in this presentation would be a summary of the actual E&G student aid expenditures by financial aid category as well as the number of category award recipients. On January 17, 2020, Commissioner Alfred Rankins, Jr. reviewed and approved the FY 2019 presentation. The Executive Office financial staff has reviewed and approved the institutions' submissions. A copy of this presentation will be maintained in the IHL Department of Finance and Administration.

**REAL ESTATE
COMMITTEE REPORT
Wednesday, February 19, 2020**

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

1. The Committee received a presentation by Dr. Rodney Bennett, President of the University of Southern Mississippi, about alternative energy management models. **No action was taken.**
2. By consensus, the Committee adjourned.

The following Committee members were present: Bruce Martin (Chair) (by phone), Dr. Steven Cunningham, Dr. Ford Dye, and Ms. Jeanne Luckey. Committee member Tom Duff was absent.

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

**HEALTH AFFAIRS
COMMITTEE REPORT
Wednesday, February 19, 2020**

The meeting was called to order by Chairman Walt Starr at approximately 3:00 p.m. The following items were discussed.

1. The Committee discussed the following topics: graduate studies, monthly financial summary; Strategic Plan Retreat, and quality/patient experience. **No action was taken.**

2. Executive Session

On motion by Trustee McNair, 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 Cunningham, seconded by Trustee McNair, all Committee members legally present and participating voted unanimously **to enter Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of strategic business plans related to a public hospital.

Discussion of expense management initiatives.

Discussion of unfunded/underfunded mandate.

During Executive Session, the following matters were discussed:

The Committee discussed the strategic business plans related to a public hospital, expense management initiatives, and unfunded/underfunded mandate. **No action was taken.**

On motion by Trustee Morgan, seconded by Trustee McNair, all Committee members legally present and participating voted unanimously to return to open session.

3. By consensus, the Committee adjourned.

The following Committee members were present: Dr. Walt Starr (Chair), Dr. Ford Dye, Ms. Ann Lamar, Dr. Alfred McNair, Mr. Chip Morgan, and Mr. Gee Ogletree.

ANNOUNCEMENTS

- Commissioner Rankins announced that Dr. Mark Keenum, President of Mississippi State University, recently received the Chief Executive Leadership Award from the Council for Advancement and Support of Education, District III, at their conference held recently in Orlando. He was presented the honor based on his outstanding leadership, ground-breaking innovation and insight as a committed leader among universities, colleges and schools. The Board joined the Commissioner in congratulating Dr. Keenum.
- Commissioner Rankins extended condolences on behalf of the IHL Board and the system to the entire family of Alcorn State University and the family of the young men who lost their lives earlier this week.
- Commissioner Rankins welcomed Mr. Thomas Hudson as the Acting President of Jackson State University and thanked him for his willingness to serve.
- Trustee Walt Starr offered condolences on behalf of the IHL Board to the family of the Delta State University student who lost his life earlier this week and to the Delta State community.

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

- President Hal Parker noted that the next Board meeting will be March 19, 2020 at the Board Office in Jackson, MS.

EXECUTIVE SESSION

On motion by Trustee Hooper, with Trustee Duff absent and not voting and Trustee Martin 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 Hooper, seconded by Trustee McNair, with Trustee Duff absent and not voting and Trustee Martin participating by phone, all Trustees legally present and participating voted unanimously **to enter Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at Delta State University.
Discussion of a personnel matter at Jackson State University.
Discussion of a personnel matter at the IHL Board Office.

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

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

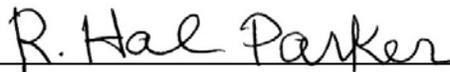
The Board discussed a personnel matter at Jackson State University. **No action was taken.**

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

On motion by Trustee McNair, seconded by Trustee Hooper, with Trustee Duff absent and not voting and Trustee Martin 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 Luckey, seconded by Trustee Cunningham, with Trustee Duff and Martin absent and not voting, all Trustees legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

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

EXHIBITS

- Exhibit 1 Real Estate items that were approved by the IHL Board staff subsequent to the January 16, 2020 Board meeting.
- Exhibit 2 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

February 20, 2020

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE JANUARY 16, 2020 BOARD MEETING SUBMISSION DEADLINE

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

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

ALCORN STATE UNIVERSITY

1. ASU- GS 101-310 – New Faculty and Staff Housing

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the credit amount of \$906.80 and six (6) additional days to the contract of Ergon Construction Group. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, January 15, 2020

Change Order Description: Change Order #2 includes the following item: credit issued to change the underground electric bore service to add a sewer force main overhead service; added rain guards at twelve (12) exterior doors; installed additional fire sprinkler heads; and six (6) days to the contract.

Change Order Justification: These changes were necessary due to changes in requirements made by the utility company; user/owner requested modifications and weather-related delays.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$4,451.20.

Project Initiation Date: April 20, 2017

Design Professional: Architecture South, P.A.

General Contractor: Ergon Construction Group

Total Project Budget: \$10,000,000.00

JACKSON STATE UNIVERSITY

2. JSU– GS 103-286 – Stewart Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

EXHIBIT 1

February 20, 2020

Board staff approved Change Order #4 in the amount of \$6,772.66 and zero (0) 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 16, 2020

Change Order Description: Change Order #4 includes the following items: credit issued for difference in electronic hardware allowance; modifications to the concrete masonry unit in four (4) window openings; modifications to a wall at existing door frames with varying heights; provided furr-downs at three (3) locations under existing beams; and changes in the laundry room to accommodate the new dryers.

Change Order Justification: These changes were necessary due to changes in requirements or recommendations by governmental agencies and latent job site conditions.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$142,083.85.

Project Initiation Date: November 17, 2016

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Diversified Construction Services, Inc.

Total Project Budget: \$8,486,526.47

MISSISSIPPI STATE UNIVERSITY

3. MSU– GS 105-355 – Engineering & Science Complex

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$11,365.36 and zero (0) additional days to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, January 27, 2020

Change Order Description: Change Order #5 includes the following items: added an American Disabilities Act ramp on Morrill Road; provided an MSU campus standard site sign in lieu of exterior metal letters; provided credit of revisions to the wood lab casework; deleted and revised the site masonry walls; revisions made to the mechanical, electrical and wall enclosures to the environmental chambers; added an ice maker wall box and plumbing connections for the ice maker in the general chemistry storage & prep labs; provided double wall ductwork in lieu of single wall ductwork in the student projects room; deleted the specified hardware sets for various doors; revised the details for a curtain wall window type.

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: Five (5) change orders for a total amount of \$996,157.28.

Project Initiation Date: June 18, 2015

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

General Contractor: West Brothers Construction, Inc.

EXHIBIT 1

February 20, 2020

Total Project Budget: \$34,000,000.00

4. **MSU- IHL 205-260– Expansion & Renovation to Davis Wade Stadium**

Approval Request #1: Change Order #7

Board staff approved Change Order #7 in the amount of \$262,164.00 and zero (0) additional days to the contract of Harrell Contracting Group, LLC.

Approval Status & Date: APPROVED, January 13, 2020

Change Order Description: Change Order #7 includes the following items: work done on guardrails; additional paving work done; added an additional power connection; provided tactile warming strips; installed scuppers in lieu of roof drains at the main concourse; elevator work was performed to meet code requirements; doors replaced in two (2) suites; repaired glass in a stairway; cleanup of additional debris done; added a Nana wall sill plan flashing for leaks; and painted stair tower #2 fascia.

Justification: This change was necessary due to user/owner requested modifications.

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$3,768,289.27.

Project Initiation Date: May 19, 2011

Design Professional: LPK Architects, P.A.

General Contractor: Harrell Contracting Group, LLC

Phased Project Budget: \$78,555,762.88

Total Project Budget: \$80,000,000.00

5. **MSU– IHL 205-301 – Music Building**

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Bruce Martin, Chair of the Real Estate and Facilities Committee on February 7, 2020 to approve the budget increase on the Music Building project from \$17,000,000.00 to \$21,000,000.00, for an increase of \$4,000,000.00.

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

Project Initiation Date: May 18, 2017

Design Professional: Allred Stolarski Architects

General Contractor: TBD

Total Project Budget: \$21,000,000.00

6. **MSU- Storm Drainage Salvage Timber Sale**

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Bruce Martin, Chair of the Real Estate and Facilities Committee on February 7, 2020 to approve the request to sell timber that was damaged by a storm on the Brown Loam Experiment Station. The total sale will be approximately 20 acres and the revenue generated will aid in cleaning up the non-merchantable trees and repairing the fences damaged by the storm.

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

EXHIBIT 1

February 20, 2020

MISSISSIPPI UNIVERSITY FOR WOMEN

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

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$280,000.00 and fifty-five (55) additional days to the contract of M&M Services, Inc.

Approval Status & Date: APPROVED, February 6, 2020

Change Order Description: Change Order #1 includes the following items: installed approximately 430 feet temporary natural gas pipe; the temporary 2-inch service was cased in a 4-inch sleeve within the north perimeter fencing; omitted approximately 430 feet of the 2-inch polypropylene gas pipe south of the west tie-in that is no longer required for building services; installed the work as described in alternate #1 for soil excavation, removal and placement, associated with a future building; pricing to remain as originally bid; and thirty (30) days to the contract.

Change Order Justification: These changes were necessary due to changes in requirements or recommendations by governmental agencies; errors and omissions in the plans and specifications; and for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$280,000.00.

Project Initiation Date: March 21, 2019

Design Professional: JBHM Architects, P.A.

General Contractor: M&M Services, Inc.

Total Project Budget: \$2,900,000.00

UNIVERSITY OF MISSISSIPPI

8. UM – GS 107-317 – Johnson Commons East Renovation

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$37,085.25 and one hundred four (104) additional days to the contract of Legacy Construction Services.

Approval Status & Date: APPROVED, January 10, 2020

Change Order Description: Change Order #5 includes the following items: installed power and controls to the smoke dampers; added wiring of speakers and revised the speaker type in the ballroom; installed floor leveling material at the first floor; revisions made to the projection screen at the ballroom; revisions made to the acoustical panels; provided additional room signs; added a steel angle under the base of the stair stringer; blanking off of the electrical covers behind two (2) markerboards was done; cast stone stair tread replaced at the south portico; railing was replaced at the north stairs; added two (2) additional storm drain inlets at the north side; installed valences for the blackout shades at the ballroom and banquet rooms; applied a special mineral stain on the limestone; revisions made to the site lighting pole base; and one hundred four (104) days to the contract.

EXHIBIT 1

February 20, 2020

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; seventeen weather-related days and days for work as indicated herein.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$401,333.51.

Project Initiation Date: November 15, 2012

Design Professional: Belinda Stewart Architects, P.A.

General Contractor: Legacy Construction Services

Total Project Budget: \$8,745,000.00

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

Approval Request #1: Change Order #6

Board staff approved Change Order #6 in the amount of \$0.0 and one hundred eighty (180) additional days to the contract of McInnis Electric Co.

Approval Status & Date: APPROVED, January 10, 2020

Change Order Description: Change Order #6 includes the following items: nineteen (19) weather related days plus one hundred sixty (161) days to the contract.

Change Order Justification: These changes were necessary due to latent jobsite conditions, weather-related delays and user/owner requested modifications for work as indicated herein.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$290,971.78.

Project Initiation Date: June 1, 2017

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: McInnis Electric Co.

Total Project Budget: \$2,220,000.00

10. **UM– IHL 207-446.1 – Crosby Hall Exterior Brick Investigative Demolition**

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$264,941.00 to the apparent low bidder, Barnes & Brower, Inc.

Approval Status & Date: APPROVED, January 27, 2020

Project Initiation Date: November 15, 2018

Design Professional: McCarty Architects

General Contractor: Barnes & Brower, Inc.

Phased Project Budget: \$379,765.10

Total Project Budget: \$8,800,000.00

11. **UM - IHL #207-456- Brevard Hall 3rd Floor BioMed Department**

Approval Request #1: Schematic Design Documents

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

Approval Status & Date: APPROVED, January 17, 2020

Approval Request #2: Design Development Documents

EXHIBIT 1

February 20, 2020

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

Approval Status & Date: APPROVED, January 31, 2020

Project Initiation Date: August 15, 2019

Design Professional: McCarty Architects, P.A.

General Contractor: TBD

Total Project Budget: \$1,300,000.00

12. UM - IHL #207-457- Track and Field Locker Rooms

Approval Request #2: Design Development Documents

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

Approval Status & Date: APPROVED, January 15, 2020

Project Initiation Date: August 15, 2019

Design Professional: Weir Boerner Allin Architecture

General Contractor: TBD

Total Project Budget: \$2,200,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

13. UMMC- IHL 209-559 – School of Population Health

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$121,032.72 and one hundred eight (108) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, January 15, 2020

Change Order Description: Change Order #1 includes the following items: added verge wash basins to the restrooms; modifications to the fire and smoke dampers; added blinds pockets; added two (2) receptacles to the reception desk; added an additional wireless access point location; added and relocated data outlets and receptacles; replaced and added fire alarm devices; credit issued for changing a door frame; prepped 2nd floor lobby for the memorial wall; added additional data and power receptacles; added a double arrow exit sign; added fire alarm strobe devices on fifth floor; modular furniture connections done; relocated feature wall power/data; sealed an opening in level six slab at the exhaust duct; added “Do Not Enter” signage inserts; added a fan to the existing energy recovery unit-1; and one hundred eight (108) days to the contract.

Change Order Justification: These changes were necessary due to errors & 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 \$121,032.72.

Project Initiation Date: June 15, 2017

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Company, Inc.

Total Project Budget: \$5,000,000.00

EXHIBIT 2

February 20, 2020

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 Armstrong Law (statements dated 2/18/19 and 12/3/19) from the funds of Jackson State University. (These statements, in the amounts of \$1,710.00 and \$2,710.00, respectively, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 4,420.00

Payment of legal fees for professional services rendered by Brunini, PLLC (statements dated 12/16/19 and 12/16/19) from the funds of Mississippi State University. (These statements, in the amounts of \$4,562.50 and \$3,142.49, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 7,704.99

Payment of legal fees for professional services rendered by the Winfield Law Firm (statements dated 12/19/19 and 12/19/19) from the funds of Mississippi State University. (These statements, in the amounts of \$264.00 and \$214.50, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 478.50

Payment of legal fees for professional services rendered by Holland & Knight (statement dated 12/6/19) from the funds of the University of Mississippi. (This statement, in the amount of \$1,260.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 1,260.00

Payment of legal fees for professional services rendered by Gore Kilpatrick & Dambrino, PLLC (statements dated 12/27/19, 12/27/19, 12/27/19 and 12/27/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,485.00, \$594.00, \$940.50 and \$132.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,151.50

Payment of legal fees for professional services rendered by Steen, Dalehite and Pace (statement dated 12/19/19) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$2,410.14, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,410.14

EXHIBIT 2

February 20, 2020

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 12/10/19, 12/10/19, 12/10/19, 12/30/19 and 12/30/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,424.50, \$1,164.69, \$412.50, \$1,221.00 and \$7,409.31, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 11,632.00

Payment of legal fees for professional services rendered by Whitfield Law Group (statements dated 12/19/19, 12/19/19, 12/19/19 and 12/20/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,530.50, \$543.00, \$825.00 and \$2,539.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 6,438.00

Payment of legal fees for professional services rendered by Butler Snow (statement dated 12/5/19) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$2,595.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,595.00

Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statement dated 12/10/19) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$4,610.70, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 4,610.70

Payment of legal fees for professional services rendered by Dornan Law Office, PLLC (statement dated 12/12/19) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$2,614.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,614.50

Payment of legal fees for professional services rendered by Wise Carter (statement dated 12/18/19) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$526.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 526.50

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

Reimbursement of expenses for professional services rendered by Larry Schemmel (statements dated 7/18/19 and 1/2/20) from the funds of Mississippi State University. (These statements

EXHIBIT 2

February 20, 2020

represent expenses incurred in connection with the following patents/trademarks: “MSU Interlocking MS Baseball (Logo) 5-year renewal” - \$650.00; and “MSU Trademark Registration Application (Pawprint Logo)” - \$225.00, respectively).

TOTAL DUE.....\$ 875.00

Payment of legal fees for professional services rendered by Butler Snow (statements dated 3/7/19, 3/7/19, 3/7/19, 3/7/19, 3/29/19, 3/29/19, 3/29/19 and 12/16/19) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “High Power Density, Full-Bridge Parallel Loaded Resonant DC-DC Converter for Low-Voltage, High Current Applications” - \$940.00; “Live Attenuated Edwardsiella Ictaluri Vaccine and Method of Using Same” - \$3,597.50; “Therapeutics for Breathing Disorders” - \$280.00; “Novel Oximes for Reactivating Butyrylcholinesterase” - \$944.00; “Novel Oximes for Reactivating Butyrylcholinesterase” - \$858.00; “Live Attenuated Edwardsiella Ictaluri Vaccine and Method of Using Same” - \$440.00; “Vibrio Assay Methods and Kits - \$910.50; and “Vibrio Assay Methods and Kits” - \$825.00, respectively.)

TOTAL DUE.....\$ 8,795.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 12/17/19, 12/17/19 and 12/19/19) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Unsymmetric CC-HNC Pincer Metal Complexes and Methods of Use Thereof” - \$6,598.50; “Unsymmetric CC-HNC Pincer Metal Complexes and Methods of Use Thereof” - \$867.62; and “Unsymmetric CC-HNC Pincer Metal Complexes and Methods of Use Thereof” - \$3,594.00, respectively).

TOTAL DUE.....\$ 11,060.12

Payment of legal fees for professional services rendered by Workman Nydegger (statements dated 11/25/19, 11/25/19 and 12/19/19) from the funds of the University of Mississippi. (These statements, in the amounts of \$945.00, \$50.00 and \$245.00, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 1,240.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 12/12/17, 1/22/18 and 3/20/19) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Covalent Attachment of Bacteriophages to Polymeric Surfaces” - \$1,003.00; “Covalent Attachment of Bacteriophages to Polymeric Surfaces” - \$590.00; and “Covalent Attachment of Bacteriophages to Polymeric Surfaces” - \$1,745.00).

TOTAL DUE.....\$ 3,338.00