

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 17, 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 January 17, 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. (by phone), Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, and Dr. J. Walt Starr. The meeting was called to order by Shane Hooper, President. Trustee Hal Parker introduced Mr. Marcus Thompson, IHL Deputy Commissioner, to provide the invocation.

INTRODUCTION OF GUESTS

- President Hooper welcomed the Student Government Association Officers: Robert Tatum, SGA President at Alcorn State University; Charlie King, SGA President at Delta State University; La’Curtis Powell, SGA President at Jackson State University; Mayah Emerson, SGA President at Mississippi State University; Maddy Norgard, SGA President at Mississippi University for Women; Brandon McCall, SGA President at Mississippi Valley 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 Gabrielle Allen, SGA Executive Secretary at Jackson State University.
- Mrs. Nora Miller, President of the Mississippi University for Women, introduced Mr. Mark Ellard, Vice President for Administration and Chief Financial Officer at MUW.
- Dr. Rodney Bennett, President of the University of Southern Mississippi, introduced Dr. Dee Dee Anderson, Vice President for Student Affairs, at USM.

APPROVAL OF THE MINUTES

On motion by Trustee Ogletree, seconded by Trustee Cunningham, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on December 12, 2018.

CONSENT AGENDAS

On motion by Trustee Starr, seconded by Trustee Martin, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

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FINANCE

1. **MSU** – Approved the request to enter into a new agreement with American College Testing/National Research Center for College and University Admissions (ACT/NRCCUA) for the purchase of names of prospective students for communication purposes. The contract is for four years from February 1, 2019 to January 31, 2023. The total cost of the contract is \$346,012 and will be funded from MSU General Funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
2. **MSU** – Approved the request to enter into a new contract with Sage Publications to subscribe to 1,094 electronic journals from Sage Publications, Inc. These research-oriented journals are used by MSU faculty, staff and students for educational and research purposes. The term of the contract is January 1, 2019 through December 31, 2021. The total cost of the three-year contract is \$506,111.09 and 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.
3. **MSU** – Approved the request to modify its current long-term agreement with SirsiDynix in order to add Hinds Community College Library to the MSU / SirsiDynix. SirsiDynix provides specialized library software and services for the members of the Mississippi Library Partnership. The SirsiDynix Library Automation System is the software used by the libraries to manage their collections including providing an online catalog, and the modules required to manage the collections (i.e. circulation, cataloging, acquisitions, serials control, reporting). The term of the contract is from July 1, 2014 to June 30, 2019. This amendment will increase the total amount of the contract by \$34,502. The current contract value is \$1,093,754, after the second amendment approval the contract will be valued at \$1,128,256. Since this project would exceed the approved MS Dept of ITS CP1 LifeCycle Limit, MSU requested and received permission from MS Dept of ITS to increase the approved CP1 lifecycle limit to cover these additional costs. Each member of the Mississippi Library Partnership pays Mississippi State University Library for a portion of their overall contract fee. 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. **UM** – Approved the request to enter into a contract extension with John Wiley & Sons, Inc. to secure perpetual access to electronic journal content for an unlimited number of authorized users, to set the price of those journals, and to purchase a specified number of tokens for access to unsubscribed journal articles. This contract will be in place from January 1, 2019 to December 31, 2019. This contract will total \$320,208.69 for a list of Core titles, for two subject area packages (AnthroSource and Cochrane Library), and for 2,000 tokens providing article-level access to unsubscribed content. Costs for this contract will be funded by the Library's materials budget which is derived from educational and general funds and from specified endowments. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

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5. **UMMC** – Approved the request to enter into an agreement with Aureus Nursing, LLC for augmentation of nursing and surgical technician staffing, to be utilized on an as-needed basis. Aureus will provide licensed skilled nursing personnel, cardiovascular (CV) operating room technicians, and surgical technicians to staff all inpatient areas. The term of the agreement is two (2) years – February 1, 2019 through January 31, 2021. The total estimated cost of the agreement over two (2) years is \$1,701,652. Fees are based upon hourly rates for the nurses and technicians. 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.
6. **UMMC** – Approved the request to enter into an agreement with Compass Clinical Consulting Co. for an Interim Associate Chief Nursing Officer of Perioperative Services. This position will coordinate, implement, and evaluate operational and patient care services in UMMC’s perioperative areas, including all operating rooms, pre- and post-anesthesia care units, ambulatory surgery, perioperative scheduling, and sterile processing. The term of the agreement is twelve (12) months – January 21, 2019 through January 20, 2020. The total estimated cost of the agreement over twelve (12) months is \$548,005.00. The rate for the Interim Associate Chief Nursing Officer of Perioperative Services is \$1,675 per day, five (5) days per week, excluding UMMC holidays. Travel and housing expenses will be billed at a flat rate of \$1,500 per week during periods of performance. 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.
7. **UMMC** – Approved the request to enter into a Purchase Agreement with Elekta Inc. to purchase a new Versa HD linear accelerator, including associated installation, testing, training, warranty, and maintenance services. The new linear accelerator will replace UMMC’s existing 14-year-old linear accelerator. The linear accelerator provides radiation therapy with 3D image guidance to help clinicians visualize tumor targets and normal tissue both before and during treatment fractions. Pursuant to IHL Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the prepayment of the annual support fee upon expiration of the initial warranty. The term of the agreement is approximately six (6) years, from February 1, 2019, through May 2025. UMMC expects the linear accelerator to be delivered and installed in May 2019. The equipment purchase includes a one (1) year warranty that will begin upon installation of the equipment. Upon expiration of the one (1) year warranty, Elekta will provide a five (5) year equipment service package and four (4) years of software support. The total cost of the contract is \$2,895,000, including equipment, installation, testing, training, one (1) year warranty, and maintenance services. A breakdown of the costs is included in the bound *January 17, 2019 Board Working File*. The contract will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
8. **UMMC** – Approved Amendment 20 to its current license and support agreement with Epic Systems Corporation to license the additional program property modules for Dialysis and Financial Assistance. The Dialysis module will provide UMMC’s dialysis department the ability to complete clinical documentation, integrate dialysis equipment and bill patients

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directly in Epic. The Financial Assistance module will help UMMC's financial counselors collect patient financial information, track program application, and apply discounts in a single workflow. Pursuant to IHL Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the prepayment of license fees for Dialysis and Financial Assistance modules set at 50% of the fee. The term of Amendment 20 will begin on or about January 18, 2019 and is coterminous with the current Epic License and Support Agreement which remains in effect in perpetuity in regard to the licenses, and it is also coterminous regarding maintenance coverage which ends August 22, 2019. The estimated cost for Amendment 20 is \$130,277.00. With the addition of Amendment Twenty (20) the total estimated approved cost for the Epic agreement is \$69,197,178.10. 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.

9. **UMMC** – Approved the request to enter into an agreement with LivaNova USA, Inc. to purchase Vagus Nerve Stimulation (VNS) Therapy Systems. These systems include generators, leads, tunnelers, accessory packs, programming wands, and patient essential kits. The VNS Therapy System is a surgical implant that delivers pulsed electrical signals to the vagus nerve and is used to treat epilepsy and treatment-resistant depression in pediatric and adult populations. The term of the agreement is thirty-six (36) months, beginning February 1, 2019, and ending January 31, 2022. The total estimated cost of the Agreement is \$3,010,854 over the thirty-six (36) month term. UMMC has included an annual price increase of three percent (3%) for potential price increases. This agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
10. **UMMC** – Approved the request to enter into a Sales and Service Agreement with Medrobotics Corporation to provide a Flex® Robotic TA/ENT System (Flex System), including associated accessories, internal software, warranty, and support services. The Flex System provides precise, less invasive surgical procedures than traditional open methods or rigid robotic systems. The Flex System will be used to perform transanal (TA) and ear, nose, and throat (ENT) surgical procedures. The term of the agreement is five (5) years, beginning January 25, 2019, and ending January 24, 2024. The total expected cost of the Agreement over five (5) years is \$1,898,000, including the equipment purchase, associated accessories, internal software, warranty, and support services. The total cost of the equipment is \$750,000. Support services are \$130,000 per year. This agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
11. **UMMC** – Approved the request to amend the current Product Sale Agreement with Medtronic USA, Inc. to add products to the Agreement. The products to be added are various consumable commodities and equipment for use during the implantation of cardiac rhythm management (CRM) devices, such as pacemakers and defibrillators. The amendment does not change the term of the Agreement, which remains two (2) years, from September 1, 2018, through August 31, 2020. The amendment does not change the total

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cost of the Agreement. The total potential cost over the two (2) term of the agreement remains \$9,749,433. UMMC's total expected need for CRM products from both Boston Scientific Corporation and Medtronic total \$9,360,000. However, since it is unknown at this time what purchases would be made from each vendor, UMMC requested the total projected need for each of the two (2) vendors. 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.

12. **UMMC** – Approved the request to enter into a Sterile Processing Support and Services Agreement with STERIS Instrument Management Services, Inc. (Steris) to provide leadership and management for UMMC's sterile processing department (SPD). SPD services all areas at UMMC where sterile, reusable medical/surgical supplies and equipment are cleaned, disinfected, sterilized, prepared, processed, stored, and issued for patient care. The term of the agreement is three (3) years, beginning January 22, 2019, and ending January 21, 2023. The total estimated cost of the Agreement over three (3) years is \$5,534,700. This agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

REAL ESTATE

13. **DSU** – Approved the initiation of **GS 102-266, HVAC Improvements**, and the appointment of Engineering Resource Group, Inc. as the design professional. This project will replace existing HVAC systems in the H.L. Nowell Student Union, Lawler-Harkins Residence Hall, Fielding L. Wright Art Center, Chadwick-Dickson Intercollegiate Athletics Building, James M. Ewing Hall, and campus wide controls. These buildings have outdated mechanical systems that should have been replaced 5-10 years ago. The proposed project budget is \$1.5 million. Funds are available from HB 1649, Laws of 2018 (\$1,500,000).
14. **DSU** – Approved the initiation of **GS 102-267, Campus Roofing**, and the appointment of Burris/Wagnon Architects, P.A. as the design professional. DSU will remove and replace the roof systems in the Fielding L. Wright Art Center, Lawler-Harkins Residence Hall, Hugh Cam Smith, Sr. Facilities Management building, Robert E. Smith School of Nursing building, Scott Hall, Henry L. Whitfield – Delta Music Institute, Cain-Tatum Residence Hall, and Fugler-Hammet Residence Hall. The proposed project budget is \$1 million. Funds are available from HB 1649, Laws of 2018 (\$1,000,000).
15. **DSU** – Approved the request to increase the project budget for **GS 102-258, Sillers Coliseum Renovation**, from a pre-plan budget of \$350,000 to \$2,850,000, for an increase of \$2,500,000. The Board also approved the request to add HB 1649, Laws of 2018 as a funding source to allow for the budget increase. This project will replace the roof, fix the building envelope, and replace the HVAC System on the Sillers Coliseum. Funds are available from HB 787, Laws of 2014 (\$350,000) and HB 1649, Laws of 2018 (\$2,500,000).
16. **ASU** – Approved the request to rename **IHL 201-253, Animal Science Building** to “David Carter Dairy Renovation, Phase I”; to decrease the project budget; and revise the scope of the project. The budget will decrease from \$5,500,000 to \$1,500,000, for a decrease of

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\$4,000,000. The funding source of the project will remain the same. The formerly proposed Animal Science Building was a new structure with laboratories, demonstration corrals, classrooms, offices, a clinic for the university veterinarian and animal stalls and was going to be situated near the rear of campus. In lieu of building a new structure, the administration has recommended that these functions be accomplished in a phased approach utilizing the existing David Carter Dairy Complex, which already has corral space and laboratory space. In future phases the building will be programmed to house space for classrooms, demonstration arenas, laboratories, and a small theater for conducting extension service youth development tours to promote agricultural careers. Funds are available from USDA Federal Funds (\$1,500,000).

17. **ASU** – Approved the request to delete from inventory and demolish Building #0128-Laying Building located on the Lorman campus. The building is no longer up to the standards required by the poultry industry and must be demolished to make way for a new structure. 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.
18. **DSU** – Approved the request to name the Aquatics Center as the “Ronald G. Mayers Aquatics Center” in recognition of his many contributions to Delta State University during his 42-year tenure as an employee. During his tenure, Mr. Mayers has served in multiple roles including Head Swim Coach for which he is known as one of the nation’s top collegiate swim coaches.
19. **MSU** – Approved the request to delete from inventory and demolish Building #1446 located in Prairie, Mississippi. This building is in poor condition and no longer serves the mission of the Experiment Station. The building is located at the Prairie Research Unit in Prairie, Mississippi. MSU will demolish and dispose of the debris from this building. 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

20. **MSU** – Approved the request to modify a contract with WARE | IMMIGRATION, formerly WARE | GASPARIAN, to provide services necessary in preparing labor certification documents on behalf of Mississippi State University for its employees who seek permanent residence status and regarding related immigration matters. This contract originated March 21, 2013, renewed by Modifications 1-5, extending the term for one (1) year at each renewal, with Modification #5 extending through March 20, 2019. Modification #6 will extend the term of the contract for one (1) year or through March 20, 2020. The 2019 fee schedule is set out below and the total amount payable during the extension period shall not exceed \$50,000. This firm carries professional liability insurance coverage in the amount of \$100,000 per claim with an annual aggregate of \$300,000. All other provisions of the Agreement for Legal Services dated March 21, 2013 shall remain in effect. This Modification has been approved by the Office of the Attorney General.

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Schedule of Legal Fees for Academia

Nonimmigrant Petitions and Processes

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

Permanent Residence Process with Labor Certification: Faculty

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

Permanent Residence Process with Labor Certification: Non-Faculty

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

Permanent Residence Process: Outstanding Professors and Researchers

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

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

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

Employment Authorization and Advance Parole Renewal

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

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

Such matters will be billed at our hourly rates:

David Ware \$300 per hour billed.

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WI Partners \$250 per hour billed.
Associate Attorneys: \$175 per hour billed.
Paralegals: \$100 per hour billed.

21. **USM** – Approved the request to hire the law firm of Evan Law Group LLC as outside counsel to perform services as necessary and render legal advice and recommendations in the practice area of intellectual property, including: process and method patent applications, particularly in the fields of medical devices, polymers, and biotechnology patent applications and related intellectual property and commercialization issues; identification and forensic analysis of intellectual property, preparing and prosecuting patent applications, trademark and copyright registration applications. The scope of services would also include advice and assistance with preparation and negotiation of agreements including licenses, hybrid licenses, employment agreements, work made for hire and assignment agreements, other commercial agreements, and general legal advice, as well as litigation related to any of the activities described herein. The contract term will be for a period of time beginning on December 1, 2018, and expiring June 30, 2019. The hourly rates are as follows: Paul E. Rauch, Ph.D. (Founding & Managing Partner)-\$475, Melanie J. Triebel (Litigation Associate)-\$350, Christopher T. Sorce (Associate)-\$300, and Taylor J. Kolb (Associate)-\$250. The rate is \$220.00 per hour for the time expended by paralegals. The maximum amount payable under the contract is \$25,000.00. Evan Law Group is insured against errors and omissions by ISBA Mutual Insurance Company, with a policy limit of \$1 million. This request has been approved by the Attorney General.
22. **UMMC** – Approved the extension of the current affiliation agreement between UMMC and The Friends of Children’s Hospital for six months or until August 1, 2019, to allow time for possible improvements to Board Policy 301.0806 University Foundation/Affiliated Entity Activities, which may impact the required provisions of a new affiliation agreement. The current IHL Board approved affiliation agreement expires February 1, 2019.

PERSONNEL REPORT

23. **EMPLOYMENT**

Mississippi University for Women

Mark Ellard; Vice President for Administration and Chief Financial Officer; salary \$150,000 per annum, pro rata; E&G Funds; 12-month contract; effective January 7, 2019

Mississippi Valley State University

Larry Chappell; *rehired retiree*; Professor of Social Sciences; salary of \$25,237 per annum, pro rata, E&G Funds; 9-month contract; effective January 2, 2019

University of Mississippi

Peter Grandjean; *hired with tenure*; Dean of the School of Applied Sciences and Professor of Health, Exercise Science, and Recreation Management; salary of \$220,000 per annum, pro rata; E&G Funds; 12-month contract; effective January 3, 2019

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24. **CHANGE OF STATUS**

Mississippi Valley State University

Elizabeth Evans, *from* Associate Vice President of Academic Affairs; salary of \$106,050 per annum, pro rata; E&G Funds; 12-month contract; *to* Interim Vice President of Academic Affairs; salary \$131,755 per annum, pro rata; E&G Funds; 12-month contract; effective October 23, 2018

25. **SABBATICAL**

University of Mississippi

Approved February 2018: April Holm, Associate Professor of History; *from* salary of \$57,304 per annum, pro rata; E&G Funds; 9-month contract; *to* salary of \$28,652 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019; and August 17, 2019 (or beginning of contract date), through December 31, 2019; professional development.

CORRECTED: April Holm; Associate Professor of History; *from* salary of \$57,304 per annum, pro rata; E&G Funds; 9-month contract; *to* salary of \$28,652 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019; ~~and August 17, 2019 (or beginning of contract date), through December 31, 2019~~; professional development.

FINANCE AGENDA

Presented by Trustee Tom Duff, Chair

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

1. **UMMC** – Approved the request to enter into an agreement with CHG Companies, Inc. d/b/a CompHealth to provide temporary physician coverage to UMMC as needed. Additionally, this agreement will allow UMMC to offer work to the physicians serving in a locum tenens role, so long as UMMCs pays a buyout fee that will not exceed twenty-five (25%) of the physician’s first year’s salary. UMMC finds this an acceptable provision, as it allows UMMC to hire physicians who may otherwise be difficult to recruit, and it provides an avenue for UMMC to hire physicians that have shown competency in their

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field. The term of the agreement is for three (3) years – February 1, 2019 through January 31, 2022. The total estimated cost of the agreement over three (3) years is \$3,000,000. 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.

2. **UMMC** – Approved the request to enter into a Medical Office Building Lease with Flowood Investors II, LLC for 8,843 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 Division of Bariatrics and Weight Management. Pursuant to IHL policy 707.03 Approval of Prepayment for Goods or Services, the Board also approved the prepayment of the monthly rent in advance each month. The initial term of the agreement is seven (7) 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 March 1, 2019, and will end February 28, 2026. UMMC and Flowood Investors will memorialize the start date of the lease once the date has been determined. After the initial term, UMMC has the option to renew the lease for two (2) additional renewal terms of three (3) and two (2) years each. The Board also approved the entire twelve (12) year term from approximately March 1, 2019, through February 28, 2031. The total potential cost of the lease is \$3,072,505.03 over the twelve (12) year term, including the initial term and all potential renewal terms. UMMC’s initial base rent is \$23.50 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.
3. **UMMC** – Approved the request to enter into a Medical Office Building Lease with Highland Plaza, LLC for 21,923 square feet of clinic space located at Highland Bluff South, 4400 Old Canton Road, Jackson, MS 39211, for UMMC’s Center for the Advancement of Youth (CAY). CAY provides evidence-based behavioral, developmental, and emotional services for their patients. With the expanded space, CAY will integrate child psychiatry, child development, and physical/occupational/and speech therapies into one (1) location, as well as provide educational space for parent and family teaching and group therapy. Pursuant to IHL policy 707.03 Approval of Prepayment for Goods or Services, the Board also approved the prepayment of the monthly rent in advance each month. The initial term of the agreement is five (5) 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 April 1, 2019, and will end March 31, 2024. UMMC and Highland will memorialize the start date of the lease once the date has been determined. After the initial term, UMMC has the option to renew the lease for five (5) additional one (1) year terms. The Board approved the entire ten (10) year term from approximately April 1, 2019, through March 31, 2029. The total cost of the lease is \$5,761,364.52 over the ten (10) year term, including the initial term and all potential renewal terms. UMMC’s initial base rent is \$24.00 per square foot, which increases approximately two percent (2%) each

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year thereafter. The agreement will be funded by patient revenue, donated funds, and grant funding. 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 AGENDA

Presented by Trustee Hal Parker, Chair

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

1. **USM – GCRL** – Approved the appointment of McCarty Architects as the design professional for **IHL 210-248, Invertebrate Growout II**. The project is intended to renovate and expand an existing aquaculture facility at the University’s Cedar Point site of the Gulf Coast Research Laboratory. Although future assessment and design by a professional firm will dictate specific actions required, it is expected that demolition of existing building raceway sections will be required, with those sections to be replaced with a concrete foundation of sufficient thickness to support aquaculture systems and equipment. Roof areas of those raceway sections will be replaced with a permanent structure. The proposed project budget is \$500,000. Funds are available from Internal University Funds (\$500,000).

LEGAL AGENDA

Presented by Trustee Ann Lamar, Chair

On motion by Trustee Lamar, seconded by Trustee Ogletree, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to move items #1 and #2 to the Executive Session Agenda.

1. **DSU** – Settlement of IHL Self-Insured Workers’ Compensation Claim No. 55-36579-1. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
2. **MSU** – Settlement of IHL Self-Insured Workers’ Compensation Claim No. 55-37715-1. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

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INFORMATION AGENDA

Presented by Commissioner Alfred Rankins, Jr.

FINANCE

1. **UMMC** – The Mississippi Information Technology Services (MS-ITS) Board approved the request for the University of Mississippi Medical Center to enter into Amendment #1 to the Master Acute Client Agreement with Allscripts Healthcare, LLC. The Attorney General’s staff assigned to the MS-ITS reviewed the amendment prior to execution. The Amendment is between Allscripts Healthcare, LLC and MS-ITS on behalf of UMMC. A copy of the approval documents is included in the bound *January 17, 2019 Board Working File*.
2. **UMMC** – The Mississippi Information Technology Services (MS-ITS) Board approved the request for the University of Mississippi Medical Center to enter into Amendment #4 to the Software License and Maintenance Agreement with Haemonetics Corporation. The Attorney General’s staff assigned to the MS-ITS reviewed the amendment prior to execution. The Amendment is between Haemonetics Corporation and MS-ITS on behalf of UMMC. A copy of the approval documents is included in the bound *January 17, 2019 Board Working File*.
3. **UMMC** – The Mississippi Information Technology Services (MS-ITS) Board approved the request for the University of Mississippi Medical Center to enter into Amendment #3 to the Software License and Application Service Provider Agreement with Marsh ClearSight LLC (formerly CS Stars LLC). The Attorney General’s staff assigned to the MS-ITS reviewed the amendment prior to execution. The Amendment is between Marsh ClearSight LLC and MS-ITS on behalf of UMMC. A copy of the approval documents is included in the bound *January 17, 2019 Board Working File*.
4. **UMMC** – The Mississippi Information Technology Services (MS-ITS) Board approved the request for the University of Mississippi Medical Center to enter into Amendment #9 to the Master Services and License Agreement with OptumInsight, Inc. The Attorney General’s staff assigned to the MS-ITS reviewed the amendment prior to execution. The Amendment is between OptumInsight, Inc. and MS-ITS on behalf of UMMC. A copy of the approval documents is included in the bound *January 17, 2019 Board Working File*.
5. **UMMC** – The Mississippi Information Technology Services (MS-ITS) Board approved the request for the University of Mississippi Medical Center to acquire Microsoft Premier Support services. The Attorney General’s staff assigned to the MS-ITS reviewed the supplement prior to execution. The Supplement is between SHI International Corp. and MS-ITS on behalf of UMMC. A copy of the approval documents is included in the bound *January 17, 2019 Board Working File*.

REAL ESTATE

6. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the December 12, 2018 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 1.)**

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LEGAL

7. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 2.)
8. **SYSTEM** – Trustee Ann Lamar, as Board Legal Committee Chair, on behalf of the Board, has approved the agency’s emergency request, on behalf of itself, the University of Mississippi, and the University of Southern Mississippi, to contract with the law firm of Jones Walker LLP, to provide legal services pertaining to a class action lawsuit filed in the U.S. District Court for the Southern District of New York related to claims that a number of banks manipulated LIBOR-based interest rates the banks charge resulting in overpayment by class members to the defendant banks. The term of the contract is one year beginning December 11, 2018. The hourly rates will be \$225 for Keith Parsons/partners and \$165 for associates, with a maximum amount payable under the contract of \$25,000. The Attorney General has approved this contract.

ADMINISTRATION/POLICY

9. **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 December 13, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement with the State of Mississippi Military Department for approximately 842 square feet of office space located in the MSU High Performance Computing Building for use by the Mississippi National Guard. This is a 3-year agreement effective February 1, 2019 through January 31, 2022 at a cost of \$1 per year. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with applicable law.
 - b. **MSU** – On December 18, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between Mississippi State University and Congressman Michael Guest for approximately 150 square feet of office space on the MSU – Meridian Riley Campus. This is a revenue agreement with a term of two years beginning January 3, 2019. Monthly rent will be \$250 per month for the first 12 months and \$260 a month for the second 12-month period. This proposed lease form is required by the U.S. House of Representatives for use by its members for office space. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with applicable law.
 - c. **UMMC** – On December 5, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement with Leflore Technologies, LLC under which Leflore will lease from UMMC approximately 145 square feet of dry lab space in the incubator facility of UMMC’s Translation Research Center. The term of the lease is one year beginning January 1, 2019, with total estimated revenue in the amount of \$4,205.04 over the one-year term. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with applicable law.
 - d. **UMMC** – On December 12, 2018, Commissioner Alfred Rankins, Jr., approved the request to renew a Service Agreement with McCann Erickson USA, Inc. d/b/a MRM/McCann extending the term of the existing agreement for approximately three years, or through December 10, 2021, with the same terms and conditions as

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those previously approved by the Board of Trustees, including pricing. The original agreement was approved by the Board on January 21, 2016, for a term of fourteen months, expiring on March 21, 2017. On January 19, 2017, the Board approved an amendment to extend the term of the agreement through December 31, 2018. Since the requested contract renewal involves an expenditure contract that has been approved by the Board, and since the renewal terms are not changing from those already approved by the Board, the Commissioner is authorized, per Board Policy 707.01 Land, Property, and Service Contracts, to approve same on behalf of the Board. A Special Assistant Attorney General has reviewed this item and found it compliant with IHL Board policy and applicable law.

- e. **UMMC** – On January 4, 2019, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between UMMC and Holmes Community College. The lease will begin following improvements to the property, which is estimated to be February 1, 2019 and will continue for a term of two years, plus any additional days as may be required for the term to expire on the last day of a month. The monthly rental payment is \$1,173.04 for a total cost of approximately \$28,152.96. The first installment is due on the Lease Start Date, with subsequently payments due monthly as set out in Section 4 of the Lease Agreement. A Special Assistant Attorney General has reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Board Policy 707.03 Approval for Prepayment for Goods or Services.
- f. **USM** – On December 18, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between the University of Southern Mississippi and Karim’s LLC for approximately 150 square feet of office space located in the USM Accelerator facility. This is a revenue generating lease with a term of 1-year effective upon approval and execution with four one-year renewal terms. Karim’s will pay \$3,000 rent annually. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with applicable law.
- g. **USM** – On December 18, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between the University of Southern Mississippi and the University of Southern Mississippi Research Foundation for research equipment to be used by USM on its vessel, Point Sur, for a research project for the US Department of Defense. The term of this lease is nine months beginning December 15, 2018, at a cost of \$9,464.45 per month, as set out in Article III of the agreement. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with applicable law.

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**HEALTH AFFAIRS
COMMITTEE REPORT
Wednesday, January 16, 2019**

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

1. Executive Session

On motion by Trustee Ogletree, seconded by Trustee Cunningham, with Trustees McNair, Morgan, and Starr 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 Cunningham, seconded by Trustee Lamar, with Trustees McNair, Morgan, and Starr 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 matters were discussed:

Trustee Gee Ogletree recused himself from discussing the lease agreements with Flowood Investors II, LLC and Highland Plaza, LLC by leaving the room before there was any discussion or vote regarding the same.

The Committee discussed two medical office building leases for the University of Mississippi Medical Center – one with Flowood Investors II, LLC and one with Highland Plaza, LLC. **No action was taken.**

Trustee Ogletree returned to the room at the conclusion of the discussion about the lease agreements with Flowood Investors II, LLC and Highland Plaza, LLC.

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

2. On motion by Trustee Ogletree, seconded by Trustee Lamar, with Trustee McNair 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, Mr. Gee Ogletree, Mr. Hal Parker, and Dr. Walt Starr. Committee member Dr. Alfred McNair was absent. Other trustees attending include Dr. Steven Cunningham, Mr. Shane Hooper, Ms. Jeanne Luckey, and Mr. Bruce Martin.

ANNOUNCEMENTS

- President Shane Hooper announced that the next Board meeting will be February 21, 2019 in Jackson.

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- President Hooper invited the university presidents to report on current activities on their campuses.
- President Hooper thanked each institutional executive officer for their work and dedication to educating the population of Mississippi. The economic development impact of having three R1 universities in the state of Mississippi is a great accomplishment.

EXECUTIVE SESSION

On motion by Trustee Starr, seconded by Trustee Ogletree, with Trustee McNair 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 Lamar, seconded by Trustee Ogletree, with Trustee McNair 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 a litigation matter at Mississippi State University;
Discussion of a litigation matter at Delta State University;
Discussion of a prospective litigation matter at the University of Southern Mississippi; and
Discussion of a personnel matter at the University of Mississippi.

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

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

On motion by Trustee Lamar, seconded by Trustee Cunningham, with Trustee Morgan absent and not voting and with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to allow the University of Southern Mississippi to proceed with filing suit as discussed with legal counsel.

On motion by Trustee Dye, seconded by Trustee Martin, with Trustee Morgan absent and not voting and with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of IHL Self-Insured Workers' Compensation Claim No. 55-37715-1 styled as *Bobby Bates vs. Mississippi State University*, as recommended by counsel.

On motion by Trustee Cunningham, seconded by Trustee Martin, with Trustee Morgan absent and not voting and with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of IHL Self-Insured Workers' Compensation Claim No. 55-36579-1 styled as *Jack Cartwright vs. Delta State University*, as recommended by counsel.

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

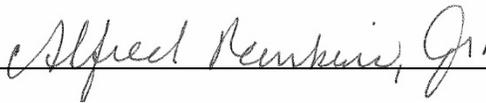
On motion by Trustee Dye, seconded by Trustee Parker, with Trustee Morgan absent and not voting and with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to employ attorney Dick Cowart from Baker Donelson law firm to advise and review a holding company structure, incorporation, system, and on related matters, contingent upon approval by the Attorney General.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Parker, seconded by Trustee Dye, with Trustee Morgan absent and not voting and with Trustee McNair 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 December 12, 2018 Board meeting.
- Exhibit 2 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

January 17, 2019

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE DECEMBER 12, 2018 BOARD MEETING SUBMISSION DEADLINE

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

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

JACKSON STATE UNIVERSITY

1. JSU- GS 103-283 – Campus Mechanical Improvements

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$42,551.40 and zero (0) additional days to the contract of McLain Plumbing & Electrical Service, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, December 20, 2018

Change Order Description: Change Order #1 includes the following items: replace the failed parts on the standby water pump; and install a new SCHP2 (pump) at the Peoples Building.

Change Order Justification: These changes were due to the failure of the #2pump.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$42,551.40.

Project Initiation Date: August 21, 2014

Design Professional: Engineering Resource Group, Inc.

General Contractor: McLain Plumbing & Electrical Service, Inc.

Total Project Budget: \$3,853,000.00

MISSISSIPPI STATE UNIVERSITY

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

Approval Request #1: Change Order #12

Board staff approved Change Order #12 in the amount of \$490,857.42 and zero (0) additional days to the contract of Jesco, Inc.

Approval Status & Date: APPROVED, December 18, 2018

EXHIBIT 1

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Change Order Description: Change Order #12 includes the following items: add water meters on the field irrigation line and center field building domestic line; changes to the home plate ticket office window and to the home dugout storage room; add receptacles above the ceiling for the stage lights in the player meeting room; revisions to the field level ceiling heights beneath the stadium; connected the outfield knox box to the fire alarm; added finish to the back of a pilaster; revisions to the pitching tunnel; added a new player's lounge; installed pedestals for the thunder & lightening statues; installed a wall in the 3rd base concession for an exhaust hood; added a concrete sidewalk in lieu of a planter bed by the home plate entry; added an acoustical ceiling in lieu of a wood ceiling in a lobby; added metal wall panels at the lobby; revisions made to the lighting in the team meeting room and locker room; added rock hill at the hump service drive area; relocated the home dugout phone; electrical revisions in the spa/pool for the hydro tub; revisions to the NW parking lot landscape; added foam padding at the ductwork in the pitching tunnel; raised the existing manholes to a finished grade; revisions to the fire sprinkler at the new player's lounge; and site work performed at the left field lofts.

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

Total Project Change Orders and Amount: Twelve (12) change orders for a total amount of \$2,209,460.26.

Project Initiation Date: August 15, 2013

Design Professional: Wier Boerner Allin Architects, PLLC

General Contractor: Jesco, Inc.

Total Project Budget: \$55,000,000.00

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

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$37,573.00 and fourteen (14) additional days to the contract of Brislin, Inc.

Approval Status & Date: APPROVED, December 18, 2018

Change Order Description: Change Order #2 includes the following items: changes to the floor plan; added access controls to the central plant control room; added control sensors to the new 14" chilled water piping within the central plant; and fourteen (14) days to the contract.

Change Order Justification: These changes were due to the change of the end user space since the design phase of the project; controls sensors were added at the request of the MSU Life Safety Officer that were necessary concerning the flow and pressure data for the north loop.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$447,565.25.

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

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

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by McCarty Architects.

Approval Status & Date: APPROVED, December 6, 2018

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, December 6, 2018

Project Initiation Date: May 18, 2017

Design Professional: McCarty Architects

General Contractor: TBD

Total Project Budget: \$12,000,000.00

5. **MSU– IHL 205-290 – Painting and Carpeting of Ruby Hall**

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the credit amount of \$131,785.60 and zero (0) additional days to the contract of Ralph McKnight & Son Construction, Inc.

Approval Status & Date: APPROVED, December 18, 2018

Change Order Description: Change Order #2 includes the following items: credit issued for repair of damaged existing ¾” gypsum underlayment and preparation for new floor finish; and removal & replacement of damaged 23/32” plywood substrate and required support blocking.

Change Order Justification: These changes were reconciliation for allowance for credit as requested by the user/owner.

Total Project Change Orders and Amount: Two (2) change orders for a total credit amount of \$116,375.96.

Project Initiation Date: March 5, 2018

Design Professional: Architecture South, P.A.

General Contractor: Ralph McKnight & Son Construction, Inc.

Total Project Budget: \$1,597,740.00

UNIVERSITY OF MISSISSIPPI

6. **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 #3

Board staff approved Change Order #3 in the amount of \$230,025.76 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, December 18, 2018

Change Order Description: Change Order #3 includes the following items: modifications to the portico; north site gas line was relocated; added two (2) 2” conduits for additional communication lines; electrical and data changes done; changes 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

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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 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; weather delays; and days for work as indicated herein.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$623,935.40.

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

7. **UM– IHL 207-415 - Golf Practice Facility Renovation**

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the credit amount of \$4,076.11 and one (1) additional day to the contract of Duininck Golf, Inc.

Approval Status & Date: APPROVED, December 20, 2018

Change Order Description: Change Order #5 includes the following items: installed french drains behind and to the right of the team tee on the driving range, NW of the chipping green, and East to the #5 green on the short course, including additional work of locating and working around new irrigation, cutting and relaying sod, hauling out soil, or repairing the turf around the work area; increased the sprigging rate; credit issued for the remaining wire on a roll not left on site as agreed; credit for top cap stone (not installed) stockpiled on site for future use; and one (1) day to the contract.

Justification: These changes were necessary as requested by the user/owner and work as indicated herein.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$45,379.20.

Project Initiation Date: February 18, 2016

Design Professional: Pryor/Morrow PC

General Contractor: Duininck Golf, Inc.

Total Project Budget: \$3,448,000.00

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8. **UM– IHL 207-436 - Kinard Water Treatment Replacement**

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$26,112.13 and fifty-seven (57) additional days to the contract of Hemphill Construction Company, Inc.

Approval Status & Date: APPROVED, December 20, 2018

Change Order Description: Change Order #2 includes the following items: additional site grading performed; removed an existing modular communications building; added a water lubrication line and a meter pit drain line; and fifty-seven (57) days to the contract (eleven (11) weather delays).

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$20,112.13.

Project Initiation Date: February 18, 2016

Design Professional: Engineering Solutions, Inc.

General Contractor: Hemphill Construction Company, Inc.

Total Project Budget: \$1,600,000.00

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

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$63,200.41 and sixty (60) additional days to the contract of McCarty King Construction Company.

Approval Status & Date: APPROVED, December 5, 2018

Change Order Description: Change Order #1 includes the following items: removed electrical items discovered in a wall at the new opening & relocated ductwork above the new wall; added a sound booth; added a vinyl floor and base; relocated ductwork above another wall; added four (4) new doors in existing frames; a credit issued for a change in the carpet; and sixty 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: One (1) change order for a total amount of \$63,200.41.

Project Initiation Date: June 20, 2013

Design Professional: McCarty Architects, P.A.

General Contractor: McCarty King Construction Company

Total Project Budget: \$2,000,000.00

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

Approval Request #1: Contract Documents

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

Approval Status & Date: APPROVED, December 13, 2018

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

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Approval Status & Date: APPROVED, December 13, 2018

Project Initiation Date: November 15, 2018

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: TBD

Total Project Budget: \$1,200,000.00

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

Approval Request #1: Schematic Design Documents

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

Approval Status & Date: APPROVED, December 5, 2018

Approval Request #2: Waiver of Design Development Documents

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

Approval Status & Date: APPROVED, December 5, 2018

Project Initiation Date: November 15, 2018

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: TBD

Total Project Budget: \$1,650,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

12. **UMMC– IHL 209-566 – Day Surgery & Patient Care Units Expansion**

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by ESA Architects

Approval Status & Date: APPROVED, December 5, 2018

Project Initiation Date: April 19, 2018

Design Professional: ESA Architects

General Contractor: TBD

Total Project Budget: \$11,000,000.00

13. **UMMC– IHL 209-571 – Replace Chiller and Cooling Tower**

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Hal Parker, Chair of the Real Estate and Facilities Committee on January 7, 2019 to approve the change in scope of work.

Interim Approval Status & Date: APPROVED, January 7, 2019

Project Initiation Date: October 18, 2018

Design Professional: Engineering Resource Group, Inc.

General Contractor: TBD

Total Project Budget: \$1,400,000.00

EXHIBIT 1

January 17, 2019

14. UMMC– IHL 209-574 – Garage D

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$15,747,000.00 to the apparent low bidder, Brasfield & Gorrie, LLC.

Approval Status & Date: APPROVED, December 13, 2018

Project Initiation Date: October 18, 2018

Design Professional: HDR Architecture, PC

General Contractor: Brasfield & Gorrie, LLC

Total Project Budget: \$17,900,000.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

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

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #6

Board staff approved Change Order #6 in the amount of \$59,003.56 and zero (0) 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, December 11, 2018

Change Order Description: Change Order #6 includes the following items: replaced 120' of 8" storm drain; added 4' of length to two (2) demonstration tables in the food lab; added five (5) ceiling access panels; added a new hollow metal door frame and a reverse door swing; added thirty-two (32) lockers; leveled the existing first floor slab areas; and added a floor drain.

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

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$291,780.41.

Project Initiation Date: June 20, 2013

Design Professional: Allred Architectural Group, P.A.

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

Total Project Budget: \$13,000,000.00

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

Approval Request #1: Schematic Design Documents

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

Approval Status & Date: APPROVED, December 19, 2018

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

EXHIBIT 2

January 17, 2019

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 (statement dated 11/1/18, 11/1/18, 12/1/18 and 12/1/18) from the funds of Alcorn State University. (These statements, in the amounts of \$971.25, \$40.76, \$36.00 and \$1,000.00, respectively, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 2,048.01

Payment of legal fees for professional services rendered by Brunini, PLLC (statements dated 11/14/18 and 12/12/18) from the funds of Mississippi State University. (These statements, in the amounts of \$5,875.00 and \$2,187.50, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 8,062.50

Payment of legal fees for professional services rendered by Brown & Langston, PLLC (statement dated 11/1/18) from the funds of Mississippi State University. (This statement, in the amount of \$1,278.75, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 1,278.75

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 11/1/18, 11/1/18 and 12/1/18) from the funds of Mississippi State University. (These statements, in the amounts of \$517.00, \$2,500.00, and \$2,500.00, respectively, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 5,517.00

Payment of legal fees for professional services rendered by the Winfield Law Firm (statements dated 11/9/18, 11/13/18 and 12/12/18) from the funds of Mississippi State University. (These statements, in the amounts of \$2,788.00, \$3,792.29 and \$874.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 7,454.79

Payment of legal fees for professional services rendered by Butler Snow (statement dated 9/12/18) from the funds of the University of Mississippi. (This statement, in the amount of \$1,475.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 1,475.00

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Payment of legal fees for professional services rendered by Mayo|Mallette (four statements, each dated 11/6/18) from the funds of the University of Mississippi. (These statements, in the amounts of \$18,679.00, \$2,823.00, \$2,050.00 and \$1,349.79, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 24,901.79

Payment of legal fees for professional services rendered by Baker Donelson Bearman Caldwell & Berkowitz, PC (two statements, each dated 12/10/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts \$31,179.36 and \$51.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 31,236.36

Payment of legal fees for professional services rendered by Bradley Arant Boult Cummings, LLP (statements dated 11/12/18 and 11/14/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts \$588.00 and \$980.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,568.00

Payment of legal fees for professional services rendered by Butler Snow (statements dated 11/16/18, 11/16/18, 11/16/18, 11/19/18, 11/19/18, 11/19/18, 11/19/18, 11/28/18, 12/11/18, 12/11/18, 12/11/18, 12/11/18 and 12/20/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,448.50, \$678.50, \$1,475.00, \$40,811.70, \$19,470.00, \$7,540.30, \$3,658.80, \$13,157.00, \$5,516.50, \$2,065.00, \$118.00, \$5,031.10, \$1,622.50, and \$678.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 104,271.40

Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (statements dated 10/26/18, 10/26/18, 10/26/18, 11/29/18, 11/30/18 and 11/30/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$5,719.76, \$6,348.50, \$3,968.08, \$2,491.20, \$2,013.00 and \$3,876.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 24,416.54

Payment of legal fees for professional services rendered by Gore Kilpatrick & Dambrino, PLLC (statements dated 10/31/18, 11/30/18 and 11/30/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$313.50, \$2,326.50 and \$115.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,755.50

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Payment of legal fees for professional services rendered by Hagwood Adelman Tipton, PC (statements dated 9/7/18, 11/6/18, 11/6/18, 11/6/18, 11/6/18, 11/6/18, 11/6/18, 11/6/18, 11/6/18, 11/6/18, 12/5/18, 12/5/18, 12/5/18, 12/5/18 12/5/18, 12/5/18 and 12/5/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,991.30, \$528.00, \$51.00, \$1,012.50, \$1,428.80, \$33.00, \$220.50, \$66.00, \$99.00, \$66.00, \$2,722.50, \$577.00, \$942.00, \$1,329.00, \$1,580.09 and \$82.98, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 13,729.67

Payment of legal fees for professional services rendered by Hogan Lovells, US, LLP (statement dated 11/29/18) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$21,510.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 21,510.00

Payment of legal fees for professional services rendered by Jeffrey P. Reynolds, PA (statement dated 9/30/18) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$1,570.12, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,570.12

Payment of legal fees for professional services rendered by Page Kruger & Holland (five statements, each dated 12/11/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$499.16, \$99.00, \$99.00, \$412.50 and \$98.36, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,208.02

Payment of legal fees for professional services rendered by Scott, Sullivan, Streetman & Fox, P.C. (statements dated 4/9/18, 4/9/18, 4/9/18, 8/7/18, 8/7/18, 8/7/18, 8/7/18, 8/7/18, 8/7/18, 8/7/18, 11/9/18, 11/9/18, 11/9/18, 11/9/18, 11/9/18, 11/9/18, 11/9/18, 11/9/18, 12/7/18, 12/7/18, 12/7/18, 12/7/18, 12/7/18, 12/7/18 and 12/7/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$81.00, \$148.50, \$531.00, \$2,014.75, \$594.00, \$108.00, \$270.00, \$351.00, \$418.50, \$297.00, \$162.00, \$242.50, \$432.00, \$148.50, \$94.50, \$132.00, \$364.50, \$405.00, \$325.00, \$198.00, \$94.50, \$310.50, \$149.50, \$214.50 and \$351.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 6,232.00

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Payment of legal fees for professional services rendered by Steen, Dalehite and Pace (statements dated 10/31/18 and 11/27/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,761.50 and \$2,482.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 5,244.00

Payment of legal fees for professional services rendered by Waller Lansden Dortch & Davis, LLP (statements dated 8/17/18 and 12/17/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$5,487.00 and \$413.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 5,900.00

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 8/17/18, 8/17/18, 8/17/18, 8/24/18, 8/24/18, 8/24/18, 8/24/18, 8/24/18, 8/27/18, 10/16/18, 10/19/18, 10/19/18, 10/22/18, 10/22/18, 10/22/18, 10/23/18, 10/23/18, 10/23/18, 11/1/18, 11/6/18, 11/8/18, 11/19/18, 11/19/18, 11/19/18, 11/20/18, 12/13/18, 12/13/18, 12/13/18, 12/13/18, 12/13/18, 12/13/18, 12/13/18 and 12/17/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$165.00, \$148.50, \$1,386.00, \$1,138.50, \$907.50, \$940.50, \$313.50, \$1,047.75, \$313.50, \$99.00, \$271.50, \$82.50, \$277.50, \$2,784.75, \$912.17, \$363.00, \$214.50, \$1,314.00, \$569.70, \$3,520.75, \$57.00, \$675.00, \$247.50, \$1,214.40, \$558.15, \$156.00, \$1,768.90, \$115.50, \$115.50, \$280.50, \$4,182.75 and \$8,165.43, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 34,306.75

Payment of legal fees for professional services rendered by the Whitfield Law Group (statements dated 8/2/18, 8/2/18, 8/6/18, 9/17/18, 9/17/18, 10/3/18, 11/5/18, 11/5/18, 11/5/18, 11/5/18, 11/5/18, 11/5/18, 11/30/18, 12/3/18, 12/3/18, 12/3/18, 12/3/18, 12/3/18, 12/3/18, 12/3/18, 12/3/18, 12/3/18 and 12/5/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$924.00, \$528.00, \$400.00, \$3,151.50, \$363.00, \$1,081.40, \$370.50, \$412.50, \$7,041.00, \$396.00, \$4,817.00, \$411.00, \$7,651.10, \$10,348.40, \$676.50, \$2,254.50, \$6,582.80, \$1,126.80, \$10,371.90, \$1,565.70, \$680.20, \$1,230.80 and \$2,331.00 respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 64,715.60

Payment of legal fees for professional services rendered by Workman Nydegger (statements dated 10/24/18, 10/24/18, 10/24/18, 10/31/18, 11/29/18 and 11/29/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$4,127.00, \$2,498.70, \$1,220.00, \$1,070.03, \$1,429.90 and \$3,067.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 13,412.93

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Payment of legal fees for professional services rendered by Bryan Nelson Schroeder Castigliola & Banahan (statement dated 11/26/18) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$1,111.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,111.50

Payment of legal fees for professional services rendered by Butler Snow (statements dated 10/24/18 and 11/12/18) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$1,135.50 and \$2,242.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,377.50

Payment of legal fees for professional services rendered by Mayo|Mallette (statement dated 12/6/18) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$97.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 97.50

Payment of legal fees for professional services rendered by Ware Immigration (statement dated 11/1/18, 11/1/18, 11/1/18, 11/1/18, 11/1/18, 11/1/18, 11/1/18, 11/1/18, 11/1/18, 12/1/18, 12/1/18, 12/1/18, 12/1/18, 12/1/18, and 12/1/18) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$1,500.00, \$1,500.00, \$27.37, \$2,000.00, \$40.37, \$1,500.00, \$94.96, \$1,000.00, \$1,000.00, \$2,000.00, \$22.86, \$199.41, \$14.80, \$1,461.07, \$1,500.00, and \$1,500.00, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 15,360.84

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

Payment of legal fees for professional services rendered by Larry Schemmel (seven statements, each dated 10/12/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Humo Base, Ankle Complex Wearable for Kinematic and Kinetic Movement Data Capture and Assessment” - \$70.00; “Facemask” - \$70.00; “Methods for Improving Rice Nutrition via Manipulation of Starch Crystalline Structure and Nutrient Penetration Treatment” - \$325.00; “Automated and Semi-Automated Response Models and Tools for Securing Networked Devices” - \$70.00; “Improved Tracking Method for Containers Having Removable Closures” - \$2,423.00; “Bio-Based Poly (Ether Amides)s from Lignin-Derived Building Blocks” - \$70.00; and “Facemask” - \$350.00.)

TOTAL DUE.....\$ 3,378.00

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Payment of legal fees for professional services rendered by Butler Snow (statements dated 8/29/18, 9/4/18 and 9/28/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Live Attenuated Edwardsiella Ictaluri Vaccine and Method of Using Same” - \$708.00; Delivery System for Supplemental Wood Preservative and/or Metal Corrosion Inhibition Treatment” - \$1,850.00; and “HCN4 Therapeutics for Breathing Disorders” - \$1,340.00, respectively.)

TOTAL DUE.....\$ 3,898.00

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (three statements, each dated 11/7/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - \$2,310.50; “Occidiofungin, a Unique Antifungal Glycopeptide Produced by a Strain of Burkholderia Contaminans” - \$292.50; and “Occidiofungin Formations and Uses Thereof” - \$1,873.30, respectively.)

TOTAL DUE.....\$ 4,476.30

Payment of legal fees for professional services rendered by Stites & Harbison (three statements, each dated 10/19/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$252.00; “Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$681.50; and “Unsymmetric CCC-NHC Pincer Metal Complexes and Application” - \$38.00)

TOTAL DUE.....\$ 971.50

Payment of legal fees for professional services rendered by Armstrong|Teasdale (statements dated 8/15/18, 8/15/18, 8/15/18, 8/15/18, 9/28/18, 10/18/18 and 10/18/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Systems and Methods for Detecting Transient Acoustic Signals - \$1,152.23; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,382.85; “Laser Multibeam Differential Interferometric Sensor and Methods for Vibration Imaging” - \$200.00; Systems and Methods for Detecting Transient Acoustic Signals” - \$330.00; Laser Multibeam Differential Interferometric Sensor and Methods for Vibration Imaging” - \$827.00; Systems and Methods for Detecting Transient Acoustic Signals” - \$202.80; and “Self-Sealing Coating System for Protection of Toxic Inhalent Hazard Tanks” - \$3,162.50, respectively.)

TOTAL DUE.....\$ 7,257.38

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Payment of legal fees for professional services rendered by Butler|Snow (statements dated 10/4/19, 10/24/18 and 10/31/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Cache Mapping Technology Matter” – \$6,224.50; “Animal Model of Anxiety and Depression” - \$400.00; “Cache Mapping Technology” - \$1,947.00, respectively.)

TOTAL DUE.....\$ 8,571.50

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 8/29/18, 9/24/18, 10/12/18, 10/16/18, 10/17/18, 10/17/18 and 10/26/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$1,023.55; “High Molecular Weight Polysaccharide Fraction from Aloe Vera with Immunostimulatory Activity” - \$4,000.00; “Potent Immunostimulants from Microalga” - \$4,000.00; “Biologically Active Cannabidoil Analogs” - \$7,456.89; “Potent Immunostimulants from Microalga” - \$1,195.00; “Potent Immunostimulants from Microalga” - \$616.00; and “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$1,009.05, respectively.)

TOTAL DUE.....\$ 19,300.49

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 8/21/18, 8/21/18, 9/19/18, 9/20/18, 9/20/18, 10/19/18, 10/19/18, 10/19/18, 10/19/18, 10/19/18, 10/19/18, 10/19/18, 10/25/18, 10/25/18 and 10/25/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Stabilized Formulation of Triamcinolone Acetonide” - \$498.50; “Cytochrome BC1 Complex Inhibitors” - \$38.00; “Methods for Detcting Humans” - \$2,132.50; “Amphotericin Loaded Pegylated Lipid Nanoparticles for Human Veterinary Use” - \$715.00; “Use of Trans-Gnetin H or Extracts Containing Genetic H as a Lactic Acid Production Inhibitor” - \$352.00; “Stabilized Formulation of Triamcinoline Acetonide” - \$578.00; “Compositions Comprising Highly Purified Amphotericin B” - \$687.00; “Highly Purified Amphotericin B” - \$823.00; “Highly Purified Amphotericin B” - \$971.00; “Highly Purified Amphotericin B” - \$1,020.00; “Highly Purified Amphotericin B” - \$1,962.00; “Highly Purified Amphotericin B” - \$1,366.00; “Amphotericin Loaded Pegylated Lipid Nanoparticles for Human Veterinary Use” - \$38.00; “Use of Trans-Gnetin H or Extracts Containing Genetic H as a Lactic Acide Production Inhibitor” - \$273.00; “Indolizine-Based Donors as Organic Sensitizer Components for Dye-Sensitizes Solar Cells” - \$38.00; “Gas Separating Membranes” - \$5,006.00, respectively.)

TOTAL DUE.....\$ 16,498.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 10/19/18, 10/19/18, 10/19/18, 10/25/18, 10/25/18, 10/25/18, 10/25/18, 11/21/18, 11/21/18, 11/21/18, 11/21/18, 12/18/18, 12/18/18, 12/18/18, 12/18/18, 12/18/18 and 12/18/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of

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\$38.00, \$326.00, \$356.64, \$442.00, \$208.00, \$38.00, \$559.50, \$38.00, \$624.00, \$128.00, \$1,504.00, \$38.00, \$9.50, \$422.00, \$38.00, \$520.00 and \$500.00, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 5,789.64