

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 21, 2021**

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 via Zoom 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 January 6, 2021, to each and every member of said Board said date being at least five days prior to this January 21, 2021 meeting. There following members participated via Zoom: Dr. Steven Cunningham, Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, and Dr. J. Walt Starr. The meeting was called to order by Trustee Ford Dye, President. Trustee Hal Parker introduced Mr. Marcus Thompson, IHL Deputy Commissioner and Chief Administrative Officer, who provided the invocation.

Due to recommendations from the Mississippi State Department of Health for social distancing due to COVID-19, members of the Board participated in the meeting via Zoom. **In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this meeting were recorded by name in a rollcall. This was a regular monthly meeting of the Board.**

APPROVAL OF THE MINUTES

On motion by Trustee Lamar, seconded by Trustee Starr, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on November 18, 2020, November 19, 2020, and December 10, 2020.

CONSENT AGENDAS

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

FINANCE

1. **ASU** – Approved the request to enter a one-year contract with EJSCS, Inc. d/b/a EJ’S Cleaning Services for custodial services for 3 university buildings on the Natchez Campus including the Cora Balmat School of Nursing, the W.K. Kellogg Nursing Building, and the Nursing Dormitory with a total of 76,472 square feet. The one-year term begins February 1, 2021 and ends January 31, 2022 with the option to renew for four additional one-year terms upon mutual agreement of the parties. If the university chooses the option to renew, the total contract cost over the course of five years is \$352,176. The total contract amount for year 1 is \$69,600 with monthly payments in the amount of \$5800. The anticipated contract amounts for each year are: Year 1: \$69,600; Year 2: \$69,600; Year 3: \$70,992; Year 4: \$70,992; and Year 5: \$70,992. The contract will be funded by university building maintenance 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.

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2. **JSU** – Approved the request to enter a lease agreement with Xerox / Burney Office Solutions, for the lease of 152 multifunctional copier devices. The agreement will become effective April 1, 2021 and terminate on March 31, 2026. The cost of the contract will be \$285,312 annually for a total of \$1,426,560 for the five years. This rate includes 152 multifunctional devices, Xerox secure access, HID card reader, Xerox smart document travel software, server-fax kits for Right fax integration, on-site maintenance, toner, supplies, and services. The contract will be funded by Education and General funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
3. **MSU** – Approved the request to enter into a Journals Institutional License Agreement allowing MSU to subscribe to electronic journals from Taylor & Francis. These research-oriented journals are used by MSU faculty, staff and students for educational and research purposes. The term of the agreement is three years: January 21, 2021 - December 31, 2023. The total three-year subscription cost is \$305,444.54. The contract will be funded by E&G funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
4. **MVSU** – Approved a resolution authorizing the filing of an application to the Mississippi Department of Transportation for a grant to assist in providing transportation services. Through an agreement with the Mississippi Department of Transportation and the Federal Transit Administration, Mississippi Valley State University provides public transportation services in eight (8) Delta counties: Carroll, Grenada, Holmes, Humphreys, Leflore, Sunflower, Tallahatchie and Washington. The mass transit system serves as a vital means of transportation for students to attend the university. A copy of the resolution is on file in the Board Office. Legal Staff has reviewed the resolution for compliance with applicable law and finds same to be acceptable. The resolution is on file in the Board Office.
5. **UM** – Approved the request for the University of Mississippi Office of Admissions to amend the Master Service Agreement with Carnegie Dartlet, LLC by adding a new Statement of Work #5 (SOW5) which will provide lead generation service to generate prospective student interest for student recruitment and enrollment. The current MSA was scheduled to expire on March 22, 2021, but Amendment #2 extended the end date of the MSA to March 22, 2025. SOW5 has a twelve-month term. The amount of SOW5 is \$25,899.38. This addition would increase the total amount of the existing Agreement to a sum not to exceed \$913,462.38. The source of funding for the contract will be Educational & 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.
6. **UM** – Approved the request to enter a lease agreement with Joe Poppenheimer Management, LLC to lease approximately 7,500 square feet of space on Church Road in Southaven, MS for use by the UM-DeSoto Campus. The term of the Lease Agreement is February 1, 2021 to January 31, 2024. The rent to be paid under this lease is \$140,280 per year, which equates to \$420,840 for the three-year term. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to allow prepayment of the annual lease payment at the beginning of each year. The contract will be funded by operating funds budget for the UM-DeSoto Campus. Legal Staff has

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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 a Purchase Agreement with Acumed, LLC (Acumed) for the purchase of upper extremity fixation implants, as well as ankle and foot plating used during orthopedic surgical procedures for adult patients. Upper extremity includes the shoulder, scapula, humerus, elbow, and clavicle bone components. The Board also approved the request to amend the agreement as needed to add or remove products under the agreement without seeking prior Board approval as long as it does not increase the approved expenditure level. The term of the agreement is two (2) years, from February 1, 2021, to January 31, 2023. The estimated cost of the agreement is \$1,700,000 over the two (2) year term. This includes a ten percent (10%) annual increase to allow for potential volume increases. 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 the request to enter a Master Agreement with Applied Statistics & Management, Inc. (ASM) for the use of its credentialing, privileging, provider enrollment and data management software. ASM will also provide professional services related to implementation, data conversion, training and support. The system will be used to verify physician credentials, report staff demographics, track expiring credentials, notate derogatory items and automate correspondence related to credential and privilege information. The term of the agreement is three (3) years, from February 1, 2021, through January 31, 2024. The total cost of the agreement over the three (3) year term is \$ 319,157. A payment of \$106,385.66 is due upon contract execution, beginning in year two (2) the annual cost will be \$106,385.67. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to allow prepayment of \$106,385.66 upon execution of the agreement. 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.
9. **UMMC** – Approved the request to enter a pricing agreement with Bio Fire Diagnostics, LLC (BioFire) for the purchase of reagent kits for film array analyzers owned by UMMC and used in its Bacteriology/Microbiology Laboratory. The reagent kits will be used to assist in the diagnosis of respiratory infections, bloodstream infections, meningitis, encephalitis, and gastroenteritis in adult and pediatric patients. The Board approved the request to amend the agreement as needed to add or remove products under the agreement without seeking prior Board approval as long as it does not increase the approved expenditure level. The term of the agreement is five (5) years, from February 1, 2021, through January 31, 2026. The total estimated cost over the five (5) year term is \$3,775,000.00, which includes a ten percent (10%) increase beginning in year two (2) to allow for potential increases in patient testing volume. 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.

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10. **UMMC** – Approved the request to enter Amendment Twenty-Three (23) to the License and Support Agreement with Epic Systems Corporation (Epic) to add the EpicCare Inpatient – Infection Control (Bugsey) license to the current licensed program property. This module will allow UMMC to use analytics to predict outbreaks early, manage and treat infections, and meet regulatory standards from the Centers for Disease Control (CDC). The term of Amendment Twenty-Three (23) will begin upon execution and end coterminous with the current agreement term ending August 22, 2024. The estimated cost for Amendment Twenty-Three (23) is \$302,580.00. The previously approved cost of the entire Agreement included projections for this type of additional license. The total estimated cost of the Agreement remains \$105,083,182.99. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved request to allow prepayment of license fees for the Infection Control License set at fifty percent (50%) of the total license fee. This agreement will be funded by general funds. Legal Staff has reviewed the proposed amendment 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 for the Mississippi Methodist Hospital and Rehabilitation Center, Inc. (MMRC) to sublease approximately 2,328 square feet of their leased premises to Chick-fil-A for the operation of a retail food establishment located in the Methodist Rehabilitation Center (MRC Building) located on UMMC’s main campus at 1350 E. Woodrow Wilson Drive, Jackson, Mississippi. The Lease dated July 6, 1970 between MMRC and the State of Mississippi requires MMRC to obtain approval from UMMC, IHL, and the Department of Finance and Administration for any sublease. MMRC previously subleased this space for the operations of a McDonald’s. That lease has expired and MMRC desires to lease the space for operation of a Chick-fil-A. The proposed sublease between MMRC and Chick-fil-A would be for an initial term of five (5) years with four (four) renewal options of five (5) years each for a total potential term of twenty-five (25) years. The sublease will at all times be subordinate to the lease, which expires July 5, 2069. MMRC’s lease payments to UMMC remain intact. Legal Staff has reviewed the proposed sublease for compliance with applicable law and finds same to be acceptable. The sublease is on file in the Board Office.
12. **UMMC** – Approved the request to enter a Master Agreement and associated Statement of Work (SOW) with nThrive Revenue Systems, LLC (nThrive) to provide a comprehensive claims management system and associated professional services. Under the agreement, nThrive will provide a web-based software application that will help UMMC to manage claims, reduce rejection and denials, and submit claims electronically to payors. Under the agreement, nThrive will also provide professional claims management services related to Account Receivable, Eligibility and Benefits Management, and Patient Access Management Services. The Master Agreement is effective February 1, 2021, and will expire with the last effective SOW. The term of the SOW is three (3) years with the option to renew for two (2) additional years. The total term of the SOW will begin February 1, 2021, and end January 31, 2026. The cost of the agreement over the five (5) year term is \$3,560,000. The annual subscription fees include a base volume of claims. UMMC has included in its total an annual five percent (5%) increase for additional claims to be processed, as well as estimated additional services UMMC may request during the term of

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the agreement. Beginning in year 2, nThrive may increase pricing by the lesser of five (5%) or the percentage change for the applicable one-year period of the All Items Figure of the Consumer Price Index, All Urban Consumers, U.S. City Average. This 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.

13. **UMMC** – Approved the request to enter a Product Purchase Agreement with Zimmer Biomet CMF & Thoracic, LLC (Zimmer) for the purchase and consignment of sternal closure and stabilization products as well as rib fixation products. These components are necessary to stabilize fractured ribs or other traumatic injuries to the sternum in adult and pediatric patients. The Board approved the request to amend the agreement as needed to add or remove products without seeking prior Board approval as long as it does not increase the approved expenditure level. The term of the agreement is five (5) years, from February 1, 2021, through January 31, 2026. The total estimated cost of the agreement is \$1,700,000 over the five (5) year term. This includes a twenty percent (20%) annual increase to allow for patient volume change. 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.
14. **USM** – Approved the request to enter contract with EBSCO Information Services (EBSCO) for subscription management services for print and electronic resources. EBSCO allows for consolidation of ordering, invoicing, claiming, and renewals for print and electronic subscriptions from the different publishers of subscribed titles. The subscription management tools, statistical data, and reports provided are useful in selecting and evaluating titles. They also provide assistance with activation, licensing, and registration requirements for e-journals and e-packages. The term of the five-year term contract is January 1, 2021 through December 31, 2025. The projected cost of the contract for the first year (2021) is \$700,000. The amounts for subsequent renewal years are estimated using a five (5) percent inflation factor as follows: 2022 \$735,000; 2023 \$771,750; 2024 \$810,338; and 2025 \$850,854. Inflation, cancellation, publisher rate changes, and other factors may result in changes to the subscribed titles and the monetary value of the contract each renewal year. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to make multi-year prepayments at the beginning of each contract year. Funding for this agreement comes from university Educational & 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.
15. **USM** – Approved the request to enter a lease agreement between USM and Reactive Surfaces, Ltd., LLP (Company), a Texas limited liability partnership registered in Mississippi, for approximately 1,707 square feet of office space at USM's Accelerator. The Initial Term is for three years with up to two consecutive one year renewal terms and will commence on March 15, 2021, provided it is fully executed by the Parties as of that date, and if not, will commence on the date of last signature. Annual rent for the Initial Term will be as follows: 1st year \$25,605; 2nd year \$34,140.00; and 3rd year \$42,675. Annual Rent for the Renewal Terms, if any, will be \$49,350 per year. Total rent for the

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initial term and renewal(s) is \$201,120. The Accelerator building was constructed with federal grant funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

REAL ESTATE

16. **ASU** – Approved the initiation of **GS 101-324, Campus Lighting and Security Improvements**, and the appointment of Schultz & Wynne, P.A. as the design professional. This project will provide improved exterior site lighting for roadways, sidewalks, and gathering areas on the Lorman campus at ASU. Other security enhancements will be added as necessary, including but not limited to, security cameras, emergency kiosks, and other security upgrades. The proposed project budget is \$2,250,000. Funds are available from HB 1730, Laws of 2020 (\$2,250,000).
17. **USM** – Approved the request to increase the budget for **GS 108-296, Kinesiology Building Renovation**, from a pre-plan budget of \$133,000 to a more accurate project budget of \$7,788,125 for an increase of \$7,655,125; to modify the scope of the project; and to add HB 1649, Laws of 2018 and HB 1730, Laws of 2020 as funding sources to allow for the increase. The project scope includes the renovation, furnishing and equipping of classrooms, laboratories, offices, and student areas in the Kinesiology Building. The project will also include modifications to restrooms, elevator, HVAC, mechanical, electrical, and communications systems of the building. The renovations will bring the facilities into compliance with applicable codes (IBC, ADA, life safety, etc.) and current programming requirements. The scope of the project is amended to include a 3,000 square foot addition that will serve as a court room. Funds are available from HB 1649, Laws of 2018 (\$50,000); SB 3065, Laws of 2019 (\$3,300,000); and HB 1730, Laws of 2020 (\$4,438,125).
18. **MSU** – Approved the request to purchase the Animal Emergency and Referral Center located at 1009 Treetops Blvd, Flowood, MS from the private corporation, MSU-CVM Clinical Outreach Services, Inc. for a purchase price of \$1,350,000. The University obtained two independent property appraisals in the amount of \$1,350,000 and \$1,400,000, respectively. The average of the two appraisals is \$1,375,000. The purchase price is \$1,350,000 which is below the average of the two appraisals. The closing shall be held on or before March 31, 2021, or as agreed to by the Parties. The possession date by MSU shall be the date of closing. The Board waived the requirement contained in Board Policy 905 Real Estate Management to obtain a Phase I environmental report because the property has been operated and managed by university employees since it was leased in 2008 and then purchased in 2016. A clean Phase I report was obtained prior to MSU leasing the building in 2008. Once this sale is complete, Clinical Outreach Services will be dissolved, and any remaining assets of the Corporation will be turned over to the University. The University will then own and operate the facility like all other university properties and will have the added legal protections of state entities. A copy of the property description and all legal documentation are on file with the IHL Office of Real Estate and Facilities. The Attorney General's Office has reviewed this item for compliance with applicable law and found it to be acceptable.

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19. **MSU** – Approved the exterior design for the College of Veterinary Medicine Facility Expansion project. Renderings of the design are included in the bound *January 21, 2021 Board Working File*. The project will expand the Animal Emergency and Referral Center in Flowood, MS by approximately 12,000 square feet. The project budget is 5,600,000. Funds are available from Internal Funds (\$5,600,000).
20. **MSU** – Approved the request for the University, for and on behalf of its Costal Research and Extension Center, to purchase a 4-acre tract of land located within the Sunplex Industrial Park from the Jackson County Port Authority and Jackson County, Mississippi for a purchase price of \$200,000. The Northern Gulf Aquatic Food Research Center will be constructed on the property. The University received two independent property appraisals for the property in the amount of \$280,000 and \$300,000, respectively. The average of the two appraisals is \$290,000. The purchase price is \$200,000 which is below the average of the two appraisals. The subject property is located within the Sunplex Industrial Park, at the northwest corner of Sunscope Drive and Highway 57 within Gautier, Jackson County, Mississippi and is further identified as tax parcel number 07165004.000. The subject site comprises 4.00 acres of vacant (unimproved), cleared land, and is part of a larger parcel comprising 7.96 acres owned by the Jackson County Port Authority. The legal description is as follows: COMMENCING FROM A CONCRETE MONUMENT AT THE NORTHEAST CORNER OF LOT 4 OF THE SUNPLEX INDUSTRIAL PARK SUBDIVISION, SAID LOT ALSO BEING LOCATED IN THE NE 1/4 OF THE SE 1/4 OF SECTION 19, T-7-S, R-7-W, JACKSON COUNTY, MISSISSIPPI. The closing shall be held on or before February 15, 2021, or as agreed to by the Parties. The possession date by MSU shall be the date of closing. In the event MSU has not constructed a building on the property within 3 years of closing, the Sellers reserve the right to buy back the property for the purchase price. In the event MSU ceases operation for a period of 18 months, the Sellers reserve the right to buy back the property for fair market value. The Sellers also will have the right of first refusal in the event MSU seeks to sell or convey the property. A Phase I Environmental Site Assessment (ESA) has been conducted and no adverse environmental conditions were identified. A copy of the property description and all legal documentation are on file with the IHL Office of Real Estate and Facilities. The Attorney General's Office has reviewed this item for compliance with applicable law and found it to be acceptable.
21. **MSU** – Approved the request to delete from inventory Buildings #1668, #1669, #1670, #1671, #1672, and #1673 which are greenhouses located in Crystal Springs, Mississippi that are no longer needed. The approval letter has been received from the Mississippi Department of Archives and History stating Buildings #1668-#1673 are not eligible for designation as a Mississippi Landmark. All legal documentation is on file in the IHL Office of Real Estate and Facilities.
22. **USM** – Approved the request to delete from inventory Buildings #889 and #890 which are houses located at 407 and 409 N37th Avenue in Hattiesburg, respectively. Both houses are vacant and in disrepair. Both sites will be used by the University to provide parking and/or for future expansion. The approval letter has been received from the Mississippi Department of Archives and History stating Buildings #889 and #890 are not eligible for

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designation as a Mississippi Landmark. All legal documentation is on file in the IHL Office of Real Estate and Facilities.

LEGAL

23. **UM** – Pending approval by the Attorney General, the Board approved the request to enter a contract for legal services with the law firm of Brunini, Grantham, Grower & Hewes, PLLC for the provision of legal advice and counsel on complex commercial construction matters, including legal issues related to the construction of the Jim and Thomas Duff Center for Science and Technology Innovation. The term of the agreement will be January 1, 2021 through June 30, 2021, with hourly rates for partners and associates being \$300 and \$200, respectively. The total aggregate expenditures under the legal services agreement for FY 2021 will not exceed \$75,000. This firm carries professional liability insurance coverage in the amount of \$15,000,000 per claim with a \$30,000,000 annual aggregate.

PERSONNEL REPORT

24. **Employment**

Alcorn State University

Shirley D. Evers-Manly; Interim Dean, School of Nursing; salary \$165,000 per annum, pro rata; E&G Funds; 6-month contract; effective January 1, 2021

University of Mississippi

Steven Holley; Vice Chancellor for Administration and Finance; salary \$322,000 per annum, pro rata; 12-month contract; effective February 1, 2021

Eduardo Prieto; Vice Chancellor for Enrollment Management; salary \$250,000 per annum, pro rata; 12-month contract; effective March 15, 2021

25. **Change of Status**

Alcorn State University

Benedict Udemgba; *from* Professor of Business Administration; salary \$95,000 per annum, pro rata; E&G Funds; 9-month contract; *to* Interim Dean and Professor of Business Administration of Business Administration; salary \$110,000 per annum, pro rata; E&G Funds; 6- month contract; effective January 1, 2021 – June 30, 2021

University of Southern Mississippi

Thomas Hutchinson; *from* Director of Office of Online Learning; salary \$90,000 per annum, pro rata; E&G Funds; 12-month contract; *to* Dean of Online Learning and Enrollment; salary \$98,000 per annum, pro rata; E&G Funds; 12-month contract; effective January 4, 2021

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REGULAR AGENDAS

FINANCE AGENDA

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda. Trustee Gee Ogletree recused himself from discussing or voting on items #2 and #3 on the Finance Agenda and was placed in the Zoom waiting room before there was any discussion or vote regarding the same. On motion by Trustee Duff, seconded by Trustee Lamar, with Trustee Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve items #2 and #3. Trustee Ogletree was readmitted to the Zoom meeting following the conclusion of the discussion and vote on items #2 and #3 on the Finance Agenda.

1. **UMMC** – Approved the request to enter a new Equipment Solutions Agreement with Stryker Sales Corporation, acting through its Navigation Division, and Stryker Spine, a part of Howmedica Osteonics Corp. (collectively, Stryker), for the placement of the Stryker Nav3 surgical navigation platform and the Ziehm Imaging Vision RFD 3D mobile C-arm scanner, as well as the purchase of spine implants, surgical supplies and accessories. The navigation platform and mobile C-arm scanner are used during cranial and spinal surgeries to provide minimally invasive surgical approaches, improve imaging and visualization for the surgeon, and reduce operative time needed for placement of spinal implants, which can improve outcomes for both adult and pediatric surgeries. The Board approved the request to amend the contract as needed to add or remove products under the agreement without seeking prior Board approval as long as it does not increase the approved expenditure level. The term of the agreement is four (4) years, from February 1, 2021, through January 31, 2025. The total estimated cost over the four (4) year term is \$13,200,000. This includes a thirty percent (30%) annual increase to allow for volume growth. 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.
2. **UMMC** – Approved the request to enter a Rental Agreement with Beckman Coulter, Inc. (Beckman) for the lease of one (1) iQ2000 Workcell instrument, one (1) Aution Max AX-430 instrument, the IQ Body Fluids module, as well as the purchase of associated reagents and service of the equipment. These instruments are used to perform the visual, chemical, and microscopic examination of urine. These tests help diagnose and/or monitor several diseases and conditions, such as kidney disorders and urinary tract infections. The Board approved the request to amend the contract as needed to add or remove products under the agreement without seeking prior Board approval, as long as it does not increase the approved expenditure level. The term of the agreement is approximately five (5) years and one (1) month, from February 1 through sixty (60) months after installation of the equipment, which is expected to be on or about March 1, 2021. The total estimated cost over the five (5) year term is \$800,000. UMMC has included a fifteen percent (15%) annual increase beginning in year 2 for potential price and patient volume increases. Beginning October 2023, Beckman may increase pricing annually under the agreement by

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the lesser of three percent (3%) or the rate of inflation as indicated in the medical care expenditure category in the Consumer Price Index for all Urban Consumers (CPI). Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to allow prepayment of the service fee monthly. 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.

3. **UMMC** – Approved the request to enter a Planned Services Agreement with Johnson Controls Fire Protection, LP (JCI) to provide 24/7 labor coverage for the fire alarm detection systems, as well as test and inspection services for the fire sprinkler systems at various UMMC locations. The Board approved the request to amend the agreement as needed to add or remove locations without seeking prior Board approval as long as adequate funds are available. The term of the agreement is five (5) years, from February 1, 2021, through January 31, 2026. The estimated total cost of the agreement over the five (5) year term is \$1,930,000. UMMC has included in its calculation an annual ten percent (10%) increase for variable costs such as part replacement and unscheduled service calls and potential additional locations to be serviced. The contract will be funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

LEGAL AGENDA

Presented by Trustee Ann Lamar, Chair

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

1. **UMMC** – Settlement of IHL Self-Insured Worker’s Compensation Claim No. 55-37314-1. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
2. **UMMC** – Settlement of IHL Self-Insured Worker’s Compensation Claim No. 55-42794-1. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

INFORMATION AGENDAS

Presented by Commissioner Alfred Rankins, Jr.

ACADEMIC AFFAIRS

1. **UM** – Intent to offer a certificate program:
Program title: Intercollegiate Athletic Administration
Responsible academic unit: School of Applied Sciences, Department of Health, Exercise Science and Recreation Management
Level: Post-baccalaureate
Total credit hours: 12
CIP code: 31.0504
Effective date: May 2021

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2. **MSU** – Intent to offer an existing degree program by distance learning.
Master of Science (MS) in Chemical Engineering
Total credit hours: 31
CIP code, sequence: 14.0701, 4119
Cost to offer by distance learning: \$10,000
Number of students expected to enroll in first six years: 43
Number of students expected to graduate in first six years: 23
Effective date: January 2021

FINANCE

3. **JSU** – The University entered into a Service Order to the Telecommunication Services Agreement between Mississippi Department of Information Technology Services (MS-ITS) and Telepak Networks, Inc. d/b/a C Spire for Voice over Internet Protocol (VoIP) handsets, hosted VoIP lines and Power over Ethernet switches for JSU. The Attorney General’s staff assigned to the MS-ITS reviewed the agreement prior to execution. The Telecommunication Services Agreement is between Telepak Networks, Inc. d/b/a C Spire and MS-ITS on behalf of JSU.
4. **UMMC** – The Mississippi Department of Information Technology Services, as contracting agent for UMMC, entered Amendment Two (2) to the Performance Suite Solutions Subscription Agreement. Amendment Two (2) will provide the PremierConnect Hosting services for UMMC’s current Clinical Surveillance Solution. The clinical surveillance is real time clinical surveillance that enables clinicians to proactively identify at risk patients, prioritize actions for improved patient care, and improve efficiencies to obtain department and organizational initiatives through customizable tools. The term of Amendment Two (2) is nineteen (19) months. The term of the amended Performance Suite Solutions Subscription Agreement remains six (6) years, beginning November 1, 2017, and ending June 30, 2022. The estimated cost of Amendment Two (2) is \$24,720.00. The total overall cost of the Performance Suite Solutions Subscription Agreement is \$1,168,096.
5. **UMMC** – The Mississippi Department of Information Technology Services, as contracting agent for UMMC, entered Order Form 00227047.0 under the current Master Subscription Agreement with Workday, Inc. for Innovation Services. Innovation Services will allow UMMC to use modules that will improve homepage functionality for individual users and allow for greater report generation by the end user. The term of the Order Form is one (1) year, from October 26, 2020, through October 25, 2021. There is no cost for Order Form 00227047.0. The total cost of the Master Subscription Agreement remains \$11,172,957.
6. **UM** – The Mississippi Department of Information Technology Services (MS-ITS), as contracting agent for the University of Mississippi, entered a supplement (Customer Order Form) to the master purchase agreement with Avaya, Inc. to purchase licensing and support to upgrade UM’s current phone system and voicemail system to the latest Avaya release. UM’s current software platform is at the end of support, and patches are no longer available for security vulnerabilities and other service impacting events. This upgrade will provide a fully support architecture with all the latest security practices and protocols and will allow expansion and additions as required, utilizing SIP protocols and VoIP services to further support communications for all UM campuses. The term of this supplement is four years,

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one month (49 months), beginning December 1, 2020. The terms of the supplement coincide with the MS-ITS contract terms. The estimated cost of this supplement is \$817,344.50.

7. **UM** – The Mississippi Department of Information Technology Services (MS-ITS), as contracting agent for the University of Mississippi, entered a supplement to the master purchase agreement with Carousel Industries of North America, Inc. to install Avaya equipment to upgrade UM’s existing Avaya Aura R6 to the latest Avaya release, R8.1.x and to provide Carousel support for call center/call recording software. This is a one-time purchase of professional services for installation and support for a term of three (3) years, beginning January 1, 2021. The estimated cost of this supplement and support contract is \$265,842.71.

REAL ESTATE

8. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the November 19, 2020 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 1.)**

LEGAL

9. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. **(See Exhibit 2.)**
10. **MUW** – Trustee Ann Lamar, as Board Legal Committee Chair, on behalf of the Board, has approved the university’s emergency request to contract with attorney Jim Grizczak of McDonald Hopkins as outside counsel to provide legal services related to a cyber incident. The term of the contract began November 24, 2020 and will expire November 23, 2021, unless extended by written agreement of the parties and approved by the Office of the Attorney General. Services are provided at an hourly rate of \$365 for partners and \$290 for associates, with a maximum amount payable under the contract of \$50,000. MUW is insured for cyber incident response and carries a deductible for legal services related to a covered incident of \$5,000. Therefore, MUW will not be responsible for more than \$5,000 of the \$50,000 maximum amount payable under the contract. McDonald Hopkins carries professional liability coverage in the amount of \$5,000,000 per occurrence and \$5,000,000 annual aggregate.

ADMINISTRATION/POLICY

11. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for review at the Board Office.
 - a. **MSU** – On November 30, 2020, Commissioner Alfred Rankins, Jr. approved the District Office Lease 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 generating agreement with a term of two years beginning January 3, 2021. Monthly rent will be \$270.40 per month for the first 12 months and will increase by 4% for the second 12-month period. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.

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- b. **UM** – On November 30, 2020, Commissioner Alfred Rankins, Jr. approved the Assignment of Lease Agreement between Taylor Capital Ventures, LP and 328 Properties, LLC for Airport Hangar Lot #7 at the University airport. The University entered into a Lease Agreement with Carothers Construction, Inc. on July 1, 2004 for the subject property. Carothers Construction in turn assigned the lease to Taylor Capital Ventures, LP on March 22, 2017, with Taylor Capital assuming all of the covenants, terms, and conditions of the Lease Agreement. Taylor Capital now seeks to enter into an Assignment of Lease Agreement with 328 Properties, LLC. The annual rent, as set out in Article II of the Lease Agreement in 2004, was \$2,250, or \$0.05 per square foot, for each of the first five years and has increased by one-and one-half percent applied to each consecutive five-year period. These increases are to continue for each consecutive five-year period until said increases have reached a total of seven- and one-half percent of the original rental fee of \$0.05 per square foot. The termination of the assignment is the same as that stated in the Lease Agreement, which is July 31, 2054. 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. **UMMC** – On December 15, 2020, Commissioner Alfred Rankins, Jr. approved the Part-Time Space Occupancy Lease Agreement between the University of Mississippi Medical Center and Copiah Medical Associates for approximately 1,878 square feet of clinic space in which UMMC will provide cardiology services to patients in the Crystal Springs area. This agreement is for an initial term of one year and will automatically renew for four additional consecutive one-year periods at a cost of \$172.84 per month based on one day occupancy per month, with a 2% increase at the beginning of each renewal term. The total cost of the agreement is \$10,794. Rent is due and payable on 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 and Policy 707.03 Approval for Prepayment for Goods or Services.
- d. **UMMC** – On December 15, 2020, Commissioner Alfred Rankins, Jr. approved the Part-Time Space Occupancy Lease Agreement, including the revised insurance provision, between the University of Mississippi Medical Center and North Mississippi Medical Center, Inc. to sublease approximately 160 square feet of UMMC’s leased clinic space in the Tupelo Pediatric Clinic to NMMC for use in performing echocardiograms. This agreement was previously approved by you on November 4, 2020 but a subsequent discovery of an error in the insurance provision resulted in new request. All other terms of the agreement are unchanged. The term of the agreement is 12 months beginning December 15, 2020. The prime lease between UMMC and Journal, Inc. will expire August 31, 2021. The sublease is subordinate to the prime lease and will expire at the same time unless the prime lease is renewed. The anticipated revenue is \$2,510.76 over the one-year term. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.

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12. **SYSTEM** – On March 19, 2020, the IHL Board granted UMMC a temporary relief and waiver of requirements for approval of items, matters, contracts, purchases, leases, prepayments and any other agreement otherwise requiring approval by the Board of Trustees or Commissioner pursuant to Board Policy 707 Contracts (to include policies 707.01 Land, Property, and Service Contracts; 707.02 Other Official Documents, and 707.03 Approval of Prepayment for Goods or Services) and Board Policy 905 Real Estate Management during the state of emergency caused by the COVID-19 pandemic. This waiver is superseded and replaced by the waiver granted to all institutions approved on September 4, 2020 and described below.

At the special called Board meeting on September 4, 2020, the IHL Board provided all institutions, through December 31, 2020, temporary relief and waiver of requirements for approval of items, matters, contracts, purchases, leases, prepayments and any other agreement otherwise requiring approval by the Board of Trustees or Commissioner pursuant to Board Policy 707 Contracts (to include policies 707.01 Land, Property, and Service Contracts; 707.02 Other Official Documents, and 707.03 Approval of Prepayment for Goods or Services) and Board Policy 905 Real Estate Management, when compliance with the Board or Commissioner approval requirements of these policies would impede the institution's ability to promptly and effectively provide for the safety and health of its students, employees and guests in dealing with the COVID-19 pandemic. This waiver is for a temporary period during the state of emergency caused by the COVID-19 pandemic, through December 31, 2020, for the health and well-being of students, employees, and guests on all IHL campuses and facilities. All such contracts, leases, purchases, and other items that are within the parameters of this waiver and temporary delegation are to be reported to the Board as information items. A summary of the items that have been submitted for reporting to the Board is as follows:

- a. **ASU** – On December 23, 2020, ASU amended the contract with Sodexo Operations, LLC that was approved at the August 18, 2018 IHL Board meeting. The five-year contract is for management and operation of the food services for the students, faculty, staff, employees, visitors, and guests on the Lorman Campus. The term of the contract is from September 1, 2018 through July 31, 2023 and shall be subject to renewal for one (1) additional five (5) year term upon approval by the Board. This is a revenue contract. The amendment temporarily modifies the financial terms of the Agreement to address changes reasonably required by the overall impact of the COVID-19 pandemic. This amendment is effective retroactive to September 1, 2020, and thereafter, unless amended. The contract amendment has been reviewed and approved by the Attorney General's Office for compliance with applicable laws.
- b. **MSU** – On December 3, 2020, MSU entered a contract with Starkville Hotel Group II, LLC, for exclusive use of the Comfort Suites space for students under quarantine due to the COVID-19 pandemic during the spring 2021 semester. The term of the contract is from December 11, 2020 through April 30, 2021. The cost of the contract is \$704,520 and will be paid with General funds. The COVID-19 pandemic continues to dictate the University be prepared for additional

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quarantines during the spring semester of 2021. MSU had contracts with three hotels to provide temporary housing for the quarantine of students related to the pandemic. The decision was made to reduce the number of hotel contracts to one. The Starkville Hotel Group II, LLC agreed to this new contract. It is essential that this contract be executed prior to the next IHL Board meeting, thus justifying the waiver of Board Policy 707 Contracts. The contract amendment has been reviewed and approved by MSU's Office of General Counsel for compliance with applicable laws.

PERSONNEL

2. Sabbatical

University of Mississippi

FROM: 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 per annum, pro rata during sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020 and January 19, 2021 to May 8, 2021; professional development

[Originally approved by IHL Board February 20, 2020]

CORRECTED: 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 per annum, pro rata during sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020; professional development

**HEALTH AFFAIRS
COMMITTEE REPORT**

Wednesday, January 20, 2021

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

1. The Committee discussed the Consolidated Appropriations Act 2021 and the monthly financial summary and goal dashboard. The Committee received updates on the School of Population Health, COVID-19, and the Asylum Hill Project. **No action was taken.**
2. Executive Session

On motion by Trustee Lamar, with Trustee Hooper 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 Duff, with Trustee Hooper absent and not voting, all Committee members legally present and participating voted unanimously **to enter Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of the strategic business plans related to a public hospital.

During Executive Session, the following matters were discussed:

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

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

3. On motion by Trustee McNair, seconded by Trustee Cunningham, with Trustee Hooper absent and not voting, all Committee members legally present and participating voted unanimously to adjourn.

The following Committee members were present: Dr. Walt Starr (Chair), Dr. Steve Cunningham, Mr. Tom Duff, Dr. Ford Dye, Ms. Ann Lamar, Ms. Jeanne Luckey, Mr. Bruce Martin, Dr. Alfred McNair, Mr. Chip Morgan, Mr. Gee Ogletree, and Mr. Hal Parker. Trustee Shane Hooper was absent.

ANNOUNCEMENTS

- President Dye invited the university presidents to report on current activities on their campuses.
- President Dye announced the next meeting of the Board will be February 18, 2021 at the Board Office.

EXECUTIVE SESSION

On motion by Trustee Hooper, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee McNair, seconded by Trustee Cunningham, 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 two litigation matters at the University of Mississippi Medical Center.

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

On motion by Trustee McNair, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to approve the settlement of the IHL Self-Insured Worker's Compensation Claim No. 55-37314-1 styled as *Jacqueline Brocks vs. the University of Mississippi Medical Center, et al.*, as recommended by counsel.

On motion by Trustee Hooper, seconded by Trustee Duff, all Trustees legally present and participating voted unanimously to approve the settlement of the IHL Self-Insured Worker's Compensation Claim No. 55-42794-1 styled as *Otis Taylor vs. the University of Mississippi Medical Center, et al.*, as recommended by counsel.

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On motion by Trustee Lamar, seconded by Trustee Hooper, 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 Hooper, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to adjourn the meeting.

Ford Dye

President, Board of Trustees of State Institutions of Higher Learning

Alfred Perkins, Jr.

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 November 19, 2020 Board meeting.
- Exhibit 2 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

January 21, 2021

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE NOVEMBER 19, 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 #5

Board staff approved Change Order #5 in the amount of \$16,344.00 and ten (10) additional days to the contract of Ergon Construction Group, Inc.

Approval Status & Date: APPROVED, November 18, 2020

Change Order Description: Change Order #5 includes the following items: installed four (4) total security cameras, two (2) at the north gate and two (2) at the south gate. One (1) for driver face and one (1) for car tag documentation to include programming of the new cameras into the CCTV server in the security office and a three (3) year manufacturer's warranty on the cameras and a one (1) year warranty on the installation; and ten (10) days to the contract.

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

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$677,011.80.

Project Initiation Date: April 20, 2017

Design Professional: Architecture South, P.A.

General Contractor: Ergon Construction Group, Inc.

Total Project Budget: \$10,400,000.00

EXHIBIT 1

January 21, 2021

MISSISSIPPI STATE UNIVERSITY

2. MSU– GS 113-141 – ADS & Poultry Complex

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$33,925.46 and one hundred twenty-two (122) additional days to the contract of Amason & Associates, Inc.

Approval Status & Date: APPROVED, November 25, 2020

Change Order Description: Change Order #4 includes the following items: added emergency stops at the boilers; added a sidewalk section connecting to the ADS sidewalk at the NW corner of the ADS building; added irrigation sleeves under paving at three (3) locations & extended the irrigation water line; added door closures on ten (10) lab doors; modified existing drains along the seat wall; removed a portion of the existing retaining wall footing that conflicts with the new curb & gutter; placed concrete paving along the existing seatwell east of the connectors; added a shunt trip breaker at the kitchen hood; painted the interior cast stone at the connector corridor & four locations; grout rub at exposed slab edge at the connector building; added valance trim over the dust collector to cover ductwork; added frost window film to four (4) windows in the animal room; and one hundred twenty-two (122) days to the contract.

Change Order Justification: These changes were necessary due to errors and omissions in the plans & specifications; latent job site conditions; user/owner requested modifications; ninety-one COVID-related delays; three (3) weather-related delays and days for work as indicated herein.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$306,207.26.

Project Initiation Date: April 16, 2015

Design Professional: McCarty Architects, Professional Association

General Contractor: Amason & Associates, Inc.

Total Project Budget: \$27,500,000.00

3. MSU- IHL 205-286– New Parking Stone Blvd. and Morgan Extended

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$28,762.31 and forty-four (44) additional days to the contract of Burns Dirt Construction, Inc.

Approval Status & Date: APPROVED, November 18, 2020

Change Order Description: Change Order #1 includes the following items: removed and replaced two (2) sewer manholes; tied the existing sidewalk along Magruder Street to the existing sidewalk in front of the Academic Advising Center on the southwest corner of Magruder Street and Morgan Avenue; added a sidewalk from the existing sidewalk north of the Psychology Clinic to the rear entrance of the Psychology Clinic for access from the parking north of the Psychology Clinic; removed three (3) Tulip Poplars to match the tree spacing along Stone Boulevard; and forty-four (44) 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.

EXHIBIT 1

January 21, 2021

Total Project Change Orders and Amount: One (1) change order for a total amount of \$28,762.31.

Project Initiation Date: August 17, 2017

Design Professional: Garver, LLC

General Contractor: Burns Dirt Construction, Inc.

Total Project Budget: \$3,300,000.00

4. **MSU- IHL 205-291– Transit Facility**

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on November 18, 2020 to approve the budget increase on the Transit Facility project from \$4,500,000.00 to \$4,950,000.00, for an increase of \$450,000.00.00.

Interim Approval Status & Date: APPROVED, November 18, 2020

Approval Request #2: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$3,965,000.00 to the apparent low bidder, J. T. Harrison Construction Co., Inc.

Approval Status & Date: APPROVED, December 1, 2020

Project Initiation Date: April 18, 2019

Design Professional: Shafer-Zahner-Zahner

General Contractor: J. T. Harrison Construction Co., Inc.

Total Project Budget: \$4,950,000.00

5. **MSU- IHL 205-297– Butler Hall Mechanical, ADA Improvements and Exterior Window Replacement**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$81,287.50 and eight (8) additional days to the contract of Brislin, Inc.

Approval Status & Date: APPROVED, December 14, 2020

Change Order Description: Change Order #1 includes the following items: moved out, stored and moved back in loose furniture, decorations, tv's computers, etc. and eight (8) days to the contract.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$81,287.50.

Project Initiation Date: December 5, 2019

Design Professional: Cook Douglass Farr lemons Architects & Engineers, P.A.

General Contractor: Brislin, Inc.

Total Project Budget: \$4,100,000.00

EXHIBIT 1

January 21, 2021

6. **MSU- IHL 205-306– IED Parking Lot Improvements**

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Pickering Firm, Inc.

Approval Status & Date: APPROVED, November 4, 2020

Approval Request #2: Waiver Design Development Documents

Board staff approved the Design Development Documents as submitted by Pickering Firm, Inc.

Approval Status & Date: APPROVED, November 4, 2020

Approval Request #3: Contract Documents

Board staff approved Contract Documents as submitted by Pickering Firm, Inc.

Approval Status & Date: APPROVED, December 16, 2020

Approval Request #4: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, December 16, 2020

Project Initiation Date: June 18, 2020

Design Professional: Pickering Firm, Inc.

General Contractor: TBD

Total Project Budget: \$2,000,000.00

7. **MSU- IHL 405-002– Kinesiology Building/Center for Student Support and Autism Services (Kinesiology Building/Autism Building)**

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on December 21, 2020 to approve the budget increase on the Kinesiology Building/Autism Building project from \$900,000.00 to \$55,000,000.00, for an increase of \$54,100,000.00 and to change the name of the project to Kinesiology Building/Center for Student Support and Autism Services and to increase the scope of the work to include Student Support Services..

Interim Approval Status & Date: APPROVED, December 21, 2020

Project Initiation Date: April 18, 2019

Design Professional: Eley Guild Hardy/Dale Partners a Joint Venture

General Contractor: TBD

Total Project Budget: \$55,000,000.00

8. **MSU- IHL 413-002 (GS #113-149) – Forest & Wildlife Facilities**

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$3,813,374.00 to the apparent low bidder, West Brothers Construction, Inc.

Approval Status & Date: APPROVED, November 20, 2020

Project Initiation Date: March 1, 2019

Design Professional: Shafer-Zahner-Zahner

General Contractor: West Brothers Construction, Inc.

Total Project Budget: \$5,172,500.00

EXHIBIT 1

January 21, 2021

MISSISSIPPI VALLEY STATE UNIVERSITY

9. MVSU – GS 106-258 – Academic Skills Structural Remediation PH II

NOTE: This is a Bureau of Building project

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,137,000.00 to the apparent low bidder, Roy Collins Construction Co., Inc.

Approval Status & Date: APPROVED, December 21, 2020

Project Initiation Date: March 1, 2019

Design Professional: Architecture South

General Contractor: Roy Collins Construction Co., Inc.

Total Project Budget: \$5,172,500.00

UNIVERSITY OF MISSISSIPPI

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

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #6

Board staff approved Change Order #6 in the amount of \$1,330.20 and three hundred thirty-four (334) additional days to the contract of Legacy Construction Services.

Approval Status & Date: APPROVED, November 4, 2020

Change Order Description: Change Order #6 includes the following items: installed a threshold at a door; and three hundred thirty-four days to the contract.

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

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$402,663.71.

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

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

Approval Request #1: Contract Documents

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

Approval Status & Date: APPROVED, November 9, 2020

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, November 9, 2020

Project Initiation Date: June 18, 2020

EXHIBIT 1

January 21, 2021

Design Professional: Wier Boerner Allin Architecture

General Contractor: TBD

Total Project Budget: \$2,975,000.00

12. **UM- IHL 207-459– Insight Park Biomedical Engineering**

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Daniel Design Studio, P.C.

Approval Status & Date: APPROVED, November 9, 2020

Approval Request #2: Design Development Documents

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

Approval Status & Date: APPROVED, November 9, 2020

Approval Request #3: Contract Documents

Board staff approved Contract Documents as submitted by Daniel Design Studio, P.C.

Approval Status & Date: APPROVED, November 23, 2020

Approval Request #4: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, November 23, 2020

Project Initiation Date: June 18, 2020

Design Professional: Daniel Design Studio, P.C.

General Contractor: TBD

Total Project Budget: \$1,100,000.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

13. **USM- GS 108-285– Cook Library Renovation (Phase 2)**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$107,455.20 and zero (0) additional days to the contract of Codaray Construction, LLC.

Approval Status & Date: APPROVED, November 18, 2020

Change Order Description: Change Order #5 includes the following items: added fire alarm devices and an area of rescue phones.

Change Order Justification: These changes were due to changes in requirements or recommendations by governmental agencies and user/owner requested modifications.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$660,320.63.

Project Initiation Date: January 18, 2018

Design Professional: Wier Boerner Allin Architecture

General Contractor: Codaray Construction, LLC

Phased Project Budget: \$9,807,980.01

Total Project Budget: \$12,132,980.00

EXHIBIT 1

January 21, 2021

14. USM- GS 108-287– McCain Library Envelope Repairs

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$8,897.98 and six (6) additional days to the contract of Mitchco Construction, Inc.

Approval Status & Date: APPROVED, November 18, 2020

Change Order Description: Change Order #3 includes the following items: relocated the interior portion of the mini-split from the negative storage space to the room immediately south; concrete was cut on the northeast corner of the building and extended an electric circuit to the existing landscape area to the east; terminated this circuit so that it can be extended in the future by USM to connect to a landscape controller; patched all concrete and finish once completed; installed a new electrical circuit and outlet on the existing east wall of the shelf storage area for future archival freezer equipment; repaired the existing conduit and junction box that was damaged during the south sidewalk demolitions; removed the existing carpet, mastic, and wall base in the area immediately adjacent to the new millwork and sink in the basement; prepared the area and installed new epoxy flooring; installed a new wall base and a transition strip at the newly created carpet edge; and six (6) days to the contract.

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

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$284,473.98.

Project Initiation Date: August 16, 2018

Design Professional: Shafer-Zahner-Zahner, PLLC

General Contractor: Mitchco Construction, Inc.

Total Project Budget: \$2,050,000.00

15. USM- IHL 208-337 – Union Plaza Renovation (Rebid)

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$12,095.44 and zero (0) additional days to the contract of Culpepper Construction & Masonry, LLC.

Approval Status & Date: APPROVED, November 18, 2020

Change Order Description: Change Order #2 includes the following items: deducted the miscellaneous project underruns; credit due to overcharge in overhead and profit; added miscellaneous project overruns; removed two (2) existing in-ground light fixtures and installed two (2) new in-ground light fixtures in the front of the ticket office; installed a 4” conduit sleeve under the new concrete paving for future comcast cabling; cleaned out and removed the wood barrier located on the underside of the upper deck west football stadium ramp.

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

EXHIBIT 1

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Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$37,897.20.

Project Initiation Date: May 16, 2019

Design Professional: Neel-Schaffer, Inc.

General Contractor: Culpepper Construction & Masonry, LLC

Total Project Budget: \$2,400,000.00

16. **USM - IHL #210-248- Invertebrate Growout II Renovation**

Approval Request #1: Design Development Documents

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

Approval Status & Date: APPROVED, December 15, 2020

Project Initiation Date: November 15, 2018

Design Professional: McCarty Architects, P.A.

General Contractor: TBD

Total Project Budget: \$10,000,000.00

EXHIBIT 2

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SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 10/26/20 and 11/1/20) from the funds of Alcorn State University. (These statements, in the amounts of \$460.00 and \$2,000.00, respectively, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 2,460.00

Payment of legal fees for professional services rendered by Brunini, PLLC (statements dated 11/13/20 and 12/11/20) from the funds of Mississippi State University. (These statements, in the amounts of \$206.25 and \$206.25, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 412.50

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 10/1/20, 10/1/20, 10/1/20, 10/1/20, 10/1/20, 10/1/20, 10/1/20 and 11/1/20) from the funds of Mississippi State University. (These statements, in the amounts of \$2,500.00, \$2,000.00, \$100.00, \$2,500.00, \$2,500.00, \$2,500.00, \$200.00 and \$3,000.00, represents services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 15,300.00

Payment of legal fees for professional services rendered by the Winfield Law Firm (two statements dated 9/10/20) from the funds of Mississippi State University. (These statements, in the amounts of \$699.00 and \$5,102.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 5,801.00

Payment of legal fees for professional services rendered by Butler Snow (statements dated 7/8/20 and 7/24/20) from the funds of the University of Mississippi. (These statements, in the amounts of \$383.50 and \$3,156.50, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 3,540.00

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Payment of legal fees for professional services rendered by Hand Arendall Harrison Sale, LLC (three statements dated 10/30/20) from the funds of the University of Mississippi. (These statements, in the amounts of \$212.00, \$6,075.00, and \$2,813.00, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 9,100.00

Payment of legal fees for professional services rendered by Holland & Knight (statements dated 8/12/20 and 9/4/20) from the funds of the University of Mississippi. (These statements, in the amounts of \$3,202.50 and \$315.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 3,517.50

Payment of legal fees for professional services rendered by Mayo|Mallette (statements dated 9/4/20, 9/4/20, 10/12/20 and 10/12/20) from the funds of the University of Mississippi. (These statements, in the amounts of \$860.59, \$2,631.50, \$2,228.34 and \$28,950.50, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 34,670.93

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 9/1/20, 10/1/20, 10/1/20, 10/1/20 and 10/1/20) from the funds of the University of Mississippi. (These statements, in the amounts of \$100.00, \$89.72, \$34.83, \$2,500.00 and \$4,500.00, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 7,224.55

Payment of legal fees for professional services rendered by Butler Snow (statements dated 9/28/20, 10/8/20, 10/8/20, 10/8/20, 10/16/20, 10/21/20, 10/21/20, 10/29/20, 11/12/20, 11/12/20, 11/12/20, 11/12/20 and 11/16/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,710.00, \$40,000.00, \$297.92, \$2,160.18, \$22,763.30, \$190.00, \$2,599.25, \$11,652.50, \$649.00, \$19.00, \$2,212.50, \$2,258.75, \$885.00 and \$8,569.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 95,966.40

Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (statements dated 10/22/20, 10/29/20, 10/30/20, 10/30/20, 10/30/20 and 11/24/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts \$4,048.55, \$5,315.90, \$1,634.20, \$2,139.20, \$429.00, and \$5,786.60, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 19,353.45

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Payment of legal fees for professional services rendered by Gore Kilpatrick & Dambrino, PLLC (statements dated 10/29/20, 10/29/20, 11/25/20 and 11/25/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$346.50, \$148.50, \$264.00 and \$82.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 841.50

Payment of legal fees for professional services rendered by Hagwood Adelman Tipton, PC (statements dated 8/19/20, 8/19/20, 8/31/20, 9/15/20, 9/15/20, 9/15/20, 9/15/20, 10/5/20, 10/5/20, 10/5/20, 10/21/20, 10/21/20, 11/4/20, 11/6/20, 11/6/20, 11/6/20, 11/6/20, 11/6/20, 11/6/20, 11/17/20, 12/4/20, 12/4/20 and 12/4/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,049.50, \$120.10, \$298.90, \$49.50, \$148.50, \$3,669.80, \$547.00, \$115.50, \$1,271.40, \$309.50, \$92.80, \$2,607.00, \$3,415.45, \$6,781.25, \$49.50, \$1,927.80, \$876.00, \$498.60, \$2,410.60, \$807.65, \$2,278.75, \$936.40, \$218.30 and \$1,639.40, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 32,117.20

Payment of legal fees for professional services rendered by Hogan|Lovells (statements dated 10/23/20 and 11/18/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$10,960.00 and \$14,161.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 25,121.00

Payment of legal fees for professional services rendered by Jones Walker, LLP (statement dated 10/30/20) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$2,317.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,317.50

Payment of legal fees for professional services rendered by Page Kruger & Holland (statements dated 11/4/20, 11/18/20, 11/18/20, 11/18/20, 11/19/20, 11/19/20, 11/19/20 and 11/19/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,738.50, \$49.50, \$49.50, \$99.00, \$429.00, \$16.50, \$1,249.50 and \$12,956.04, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 16,587.54

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Payment of legal fees for professional services rendered by Steen, Dalehite and Pace (statements dated 10/15/20, 10/15/20 and 10/16/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$148.50, \$610.50 and \$115.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 874.50

Payment of legal fees for professional services rendered by Taylor, Wellons, Politz, Duhe, APLC (statements dated 9/25/20, 10/30/20, 10/30/20, 10/30/20, 10/30/20, 10/30/20, 10/30/20, 10/30/20 and 10/30/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,107.00, \$472.50, \$607.50, \$790.50, \$451.50, \$396.00, \$396.00, \$445.50 and \$580.50. respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 5,247.00

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 10/7/20, 10/30/20, 10/30/20, 10/30/20, 11/9/20, 11/25/20, 11/25/20, 11/25/20 and 11/25/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$648.00, \$264.00, \$163.50, \$1,022.78, \$49.50, \$102.48, \$15.00, \$99.00 and \$447.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,811.26

Payment of legal fees for professional services rendered by Whitfield Law Group (statements dated 10/1/20, 10/2/20, 10/2/20, 11/2/20, 11/2/20, 11/3/20, 11/3/20, 11/3/20, 11/3/20, 11/3/20, 11/16/20, 11/18/20, 12/1/20, 12/1/20, 12/3/20, 12/3/20, 12/3/20 and 12/3/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$18,474.80, \$14,717.40, \$26,979.80, \$177.00, \$1,287.00, \$1,562.50, \$7,631.80, \$1,369.50, \$3,273.00, \$5,874.20, \$1,694.35, \$8,050.00, \$13,507.20, \$280.50, \$10,330.50, \$6,232.00, \$4,067.70 and \$829.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 161,586.15

Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statements dated 11/11/20 and 12/15/20) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$1,443.00 and \$2,514.60, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,957.60

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Payment of legal fees for professional services rendered by Butler Snow LLP (statements dated 11/19/20 and 12/2/20) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$2,979.58 and \$1,545.38, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 4,524.96

Payment of legal fees for professional services rendered by Richard & Thomas, PLLC (statement dated 12/17/20) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$375.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 375.00

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 11/11/20, 12/1/20 and 12/1/20) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$31.79, \$43.51, and \$2,500.00, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 2,575.30

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 (eight statements dated 11/6/20) from the funds of Mississippi State University. (These statements represent the reimbursement of fees and expenses incurred in connection with the following patents: “Compositions of Food Grade Coatings to Control Pest Infestations and Methods of Applications” - \$325.00; “Tracking Method for Containers Having Removable Closures” - \$865.00; “Compositions of Food Grade Coatings to Control Pest Infestations and Methods of Applications” - \$50.00; “Engineered Coal Char” - \$140.00; “Design, Synthesis, and Photophysical Properties of a Novel Nir II Dye for Biological Imaging and Optoelectronic Devices” - \$70.00; “Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$900.00; Nano-Structured Catalysts” - \$350.00; and Polymeric-Coated Electrodes for Sensing of Oil and other Analytes in Liquid and Methods of Making” - \$70.00.)

TOTAL DUE.....\$ 2,770.00

Payment of legal fees for professional services rendered by Butler Snow (statements dated 10/16/20, 10/16/20, 11/19/20, 11/19/20, 11/19/20, 11/19/20, 11/19/20, 12/18/20, 12/18/20 and 12/18/20) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Recombinant Fimbrial Protein of Aeromonas Hydrophila as Vaccine in Catfish” - \$1,246.50; “Live Attenuated Edwardsiella Ictaluri Vaccine and Method of Using Same” - \$449.00; IP and Regulatory Matters - \$12,301.50; “Silicon Carbide and Related Wide Bandgap Transistors on Semi-Insulating Epitaxy for High-Speed, High-Power Applications” - \$19.00; “Pelvic Floor Strength Assessment Device” - \$66.50; “Sequence Specific Phage-Based Antimicrobials” - \$750.00; “Live Attenuated

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Edwardsiella Ictaluri Vaccine and Method of Using Same” - \$798.00; “Pelvic Floor Strength Assessment Device” - \$625.00; “Sequence Specific Phage-Based Antimicrobials” - \$608.50; and “IP and Regulatory Matters” - \$649.00.)

TOTAL DUE.....\$ 17,513.00

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (four statements dated 10/21/20) 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” - \$325.00; “Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - \$502.00; “Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - \$450.00; and “Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - \$315.00.)

TOTAL DUE.....\$ 1,592.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 10/29/20, 10/29/20, 11/16/20, 11/16/20 and 12/21/20) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Symmetrical CCC-NHC Pincer Metal Complexes and Symmetrical Bimetallic Complexes \$1,047.50; “Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$793.50; “Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$178.50; “Cottonseed Oil Polymer” - \$38.00; and “Unsymmetric CCC-NHC Pincer Metal Complexes and Methods of Use Thereof” - \$38.00.)

TOTAL DUE.....\$ 2,095.50

Payment of legal fees for professional services rendered by Armstrong|Teasdale (statement dated 8/4/20) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: “Systems and Methods for Detecting Transient Acoustic Signals - \$227.94.)

TOTAL DUE.....\$ 227.94

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 7/8/20, 7/8/20, 7/24/20, 8/28/20, 8/28/20, 8/28/20, 9/8/20, 9/17/20, 10/19/20, 10/21/20, 10/28/20, 10/28/20 and 10/29/20) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Trademark Maintenance for Athletic Logos – Prowler, Territory and Fins” - \$6,188.50; “Trademark Matters” - \$3,953.00; “Trademark Matters” - \$1,806.00; “Trademark Matters” - \$10,290.59; “The Grove Collection Trademark” - \$1,345.00; “Emerald Bioscience, Inc. – License” - \$1,445.50; and “Stuttering Inhibition Method and Device” - \$1,917.50, “Trademark

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Matters” - \$2,855.50; “Emerald Bioscience, Inc. Licenses UM8930 & UM5050” - \$1,298.00; “Trademark Matters” - \$678.50, “Cache Mapping Technology Matter” - \$324.50; “Stuttering Inhibition Method and Device” - \$147.50; and Stuttering Inhibition Method and Device” - \$590.00, respectively.)

TOTAL DUE.....\$ 32,840.09

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 6/12/20, 6/12/20, 6/12/20, 6/12/20, 6/12/20, 6/26/20, 6/29/20, 6/30/20, 6/30/20, 7/2/20, 7/3/20, 7/17/20, 8/4/20, 8/4/20, 8/5/20, 8/5/20, 8/7/20, 8/14/20, 8/14/20, 8/14/20, 8/19/20, 8/19/20, 8/19/20, 8/19/20, 8/19/20, 8/19/20, 8/19/20, 8/26/20, 8/26/20, 8/28/20, 8/29/20, 9/1/20, 9/5/20, 9/17/20, 9/29/20, 9/29/20, 9/29/20, 9/30/20, 10/9/20, 10/11/20, 10/22/10, 10/12/20, 10/21/20, 10/20/20, 10/29/20, 11/9/20, 11/9/20, 11/9/20, 11/9/20, 11/9/20, 11/10/20/11/10/20, 11/10/20, 11/11/20, 11/11/20, 11/11/20 and 11/11/20) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Biologically Active Cannabidiol Analogs” - \$2,712.00; “Biologically Active Cannabidiol Analogs” - \$2,711.00; “Biologically Active Cannabidiol Analogs” - \$2,710.00; “Biologically Active Cannabidiol Analogs” - \$2,709.00; “Biologically Active Cannabidiol Analogs” - \$2,708.00; “Composition for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$1,777.00; “Biologically Active Cannabidiol Analogs” - \$2,897.00; “Biologically Active Cannabidiol Analogs” - \$1,393.00; “Biologically Active Cannabidiol Analogs” - \$1,993.00; “Biologically Active Cannabidiol Analogs” - \$2,256.07; “Biologically Active Cannabidiol Analogs” - \$2,943.55; Highly Selective Sigma Receptor Ligands and Radioligands as Probes in Nociceptive Processing and the Pathophysiological Study of Memory Deficits and Cognitive Disorders” - \$1,121.50; “Potent Immunostimulants from Microalga” - \$1,698.00; “Potent Immunostimulants from Microalga” - \$1,863.00; “Potent Immunostimulants from Microalga” - \$2,233.00; “Natural Product Formulations with Improved Residual Insect Repellent/Deterrent Activity” - \$200.00; “L-y-Methyleneglutamine Compounds and Methods of Use” - \$150.00; “Potent Immunostimulants from Microalga” - \$1,411.00; “Potent Immunostimulants from Microalga” - \$1,645.00; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$4,026.00; “Potent Immunostimulants from Microalga” - \$1,340.00; “Potent Immunostimulants from Microalga” - \$2,918.00; “Potent Immunostimulants from Microalga” - \$1,485.00; “Potent Immunostimulants from Microalga” - \$2,767.00; “Potent Immunostimulants from Microalga” - \$82.00; “Potent Immunostimulants from Microalga” - \$1,423.00; “Natural Product Formulations with Improved Residual Insect Repellent/Deterrent Activity” - \$130.00; “Potent Immunostimulants from Microalga” - \$1,316.00; “Biologically Active Cannabidiol Analogs” - \$482.00; “Biologically Active Cannabidiol Analogs” - \$275.00; “Natural Formulations with Improved Residual Insect Repellent/Deterrent Activity” - \$325.00; “Biologically Active Cannabidiol Analogs” - \$275.00; “Biologically Active Cannabidiol Analogs” - \$778.00; “Biologically Active Cannabidiol Analogs” - \$1,436.00; “Potent Immunostimulants from Microalga” - \$1,147.00; “Highly Selective Sigma Receptor Radioligands” - \$1,200.00; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$525.00; “Natural Product Formulations with Improved Residual Insect Repellent/Deterrent Activity” - \$200.00; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$1,789.50; “Compositions

