

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 21, 2018**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 10:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 28, 2017, to each and every member of said Board, said date being at least five days prior to this June 21, 2018 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 (by phone), Mr. Bruce Martin, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Gee Ogletree, and Dr. J. Walt Starr. The meeting was called to order by Trustee Shane Hooper, President, with Trustee Ann Lamar providing the invocation.

INTRODUCTION OF GUESTS

- President Shane Hooper welcomed the Student Government Association Officers: Charlie King, SGA President at Delta State University; Davius Nelson, SGA President at Jackson State University; Mayah Emerson, SGA President at Mississippi State University; Maddy Norgard, SGA President at Mississippi University for Women; Elam Miller, SGA President of the University of Mississippi; Edgar Meyer, SGA President of the University of Mississippi Medical Center, and McKenna Stone, SGA President at the University of Southern Mississippi.
- President Hooper also welcomed Mississippi Senator John Horhn of District 26.

ANNOUNCEMENT

- President Shane Hooper thanked Dr. Glenn Boyce for his service as Commissioner of Higher Education. President Hooper noted this is Dr. Boyce's last meeting and that Dr. Alfred Rankins, Jr. will begin his tenure as Commissioner on July 1, 2018.

APPROVAL OF THE MINUTES

On motion by Trustee Lamar, seconded by Trustee McNair, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on May 17, 2018.

CONSENT AGENDAS

Trustee Duff moved agenda item #2 on the Finance Consent Agenda to the Finance Regular Agenda for consideration. On motion by Trustee Dye, seconded by Trustee Morgan, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas, as amended.

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ACADEMIC AFFAIRS

1. **SYSTEM** – Approved for final reading the revisions to Board Policy 602 Freshman Admission Requirements for University System Institutions. **(See Exhibit 1.)**

FINANCE

2. **ASU** – Requested initiation of the following with Enterprise FM Trust and Enterprise Fleet Management, Inc.: 1) a Master Equity Lease Agreement for a customized fleet leasing and management services program, 2) a Maintenance Agreement for the provision of preventative maintenance services for covered fleet vehicles and 3) a Service Agreement that establishes specific contract terms and conditions. The university also requested approval to prepay the monthly leasing fees and maintenance fees pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services. The purpose of the agreements is to enable ASU to lease 58 vehicles via Open-Ended Lease Schedules that will all receive routine preventative maintenance service. The University will phase in replacement of its currently lease vehicles and will add additional vehicles to its existing fleet. The new fleet will be used for administrative, maintenance and service purposes for ASU. The term of the agreements is five (5) years, July 1, 2018 through June 30, 2023. The projected cost for the five (5) year contract term is approximately \$1,382,135.80 for lease, maintenance, title and registration expenses. The agreement will be funded by E & G funds. The agreement has been reviewed and approved by the Attorney General's Office. **(THIS ITEM WAS MOVED TO THE FINANCE REGULAR AGENDA FOR CONSIDERATION.)**
3. **JSU** – Approved the request to enter into a lease agreement with JPMCC 2006 - CIBC15 EAST AMITE STREET, LLC d/b/a MARRIOTT JACKSON for the lease of hotel rooms for the housing of students enrolled in its Executive Ph.D. program during various program dates. The program runs from September 2018 through August 2019. The term of the new contract is twelve (12) months, beginning on September 1, 2018 and expiring August 31, 2019. The total estimated cost of the agreement is \$199,920.00. This cost is based on the use of approximately 140 room nights monthly at a rate of \$119 per night for twelve (12) months. The agreement will be funded by E&G Funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
4. **MSU** – Approved the request to enter into a contract with the Altarum Institute to allow the University's Office of Nutrition Education (ONE) to utilize the Altarum experts to assist in fulfilling its obligations under the SNAP-Ed grant. The contract will begin upon execution and extend for a term of five (5) years, approximately October 1, 2018 through September 30, 2023. MSU anticipates that the total contract price will not exceed \$1,000,000. MSU will pay Altarum the hourly rates set forth in the Attachment to the contract along with prior approved travel costs and expenses and prior approved direct costs. Each scope of work shall include a not to exceed cost estimate and must be approved by both USDA and MDHS to ensure expenditures are reimbursable under the guidelines of the grant. The contract is funded by a subgrant between MDHS and ONE. The funding source for the subgrant is USDA. The agreement, which was reviewed and approved by the Associate Commissioner for Legal Affairs prior to the Board's approval of this item, is on file in the Board Office.

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5. **MSU** – Approved the request to amend the existing contract with Event Operations Group by removing parking operations from the agreement and by removing exclusivity for other services. The term of the contract lasts until June 30, 2022. This contract was originally approved in August 2017 for \$5,000,000. MSU has selected a new vendor SP PLUS to provide parking services. The amount spent will decrease from the initial agreement as costs are transferred to the new vendor. Funds are available from MSU Athletic budget and revenue from parking operations. The agreement, which was reviewed and approved by the Associate Commissioner for Legal Affairs prior to the Board’s approval of this item, is on file in the Board Office.
6. **MSU** – Approved the request to enter into a contract with SP PLUS to provide game day and other event parking operations. The term of the contract will be one year with the option to renew for up to four (4) additional one (1) year periods upon the written approval of both parties. The Board approved the renewal of this agreement up to a total of five years. The total amount of the agreement is not known as it will depend upon the number of events, the timing of the events, the number of staff required, etc. It is initially estimated that the cost per year will not exceed \$700,000, which would give a five-year estimate at \$3,500,000. The Board granted the University the authority to spend the amount required using the costs set forth in the agreement. The agreement will be funded by MSU Athletic budget and revenue from parking operations. The agreement, which was reviewed and approved by the Associate Commissioner for Legal Affairs prior to the Board’s approval of this item, is on file in the Board Office.
7. **MSU** – Approved the request to enter into a new contract with StarRez, Inc. to provide a housing assignment management system to the Housing and Residence Life (HRL) department. This new contract is needed as the current system is both out of date and the contract is expiring summer of 2018. The new system is a web-based university student housing assignments management system that will enable HRL to maintain personal student information, manage multiple year applications, manage multiple housing contracts with the ability to e-sign contracts for both students and parents of student under the age of 18, manage and track occupancy, manage group assignments and changes, manage waiting lists, have multiple ways to create assignments, and have a customizable pro-rate tool for billing. The contract term is for ten years. The contract amount will not exceed \$975,000 to match the amount approved by MDITS on CP-1 20170361. This will allow for various unknown purchases from StarRez over the ten-year term of the contract as both the needs of MSU and technology change. The agreement will be funded from MSU HRL general funds. The agreement, which was reviewed and approved by the Associate Commissioner for Legal Affairs prior to the Board’s approval of this item, is on file in the Board Office.
8. **MSU** – Approved the request to enter into an agreement with Southwest Airlines Co. for air transportation services for the MSU Football team during the 2018 Football season and the request to prepay the deposit pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services. Prepayment is very common and most often required in this industry. The term of the agreement shall commence the date the contract is signed by both parties and terminate on the date of the last flight as set forth in the agreement. The total cost for all charter flights is \$370,000. This agreement is funded by the MSU Athletic Department. The agreement, which was reviewed and approved by the Associate Commissioner for Legal Affairs prior to the Board’s approval of this item, is on file in the Board Office.
9. **MSU** – Pending approval by the Mississippi Department of Insurance, the Board approved the request to enter into a contract with UnitedHealthcare Insurance Company for health insurance plans which will cover MSU students for the 2018-2019 school year. This is a group rate student

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health insurance contract which fully complies with the requirements of the Affordable Care Act. The purpose of this group insurance plan is to allow students who need affordable health insurance coverage to have access to comprehensive coverage at a reasonable cost which is lower than rates available to them on an individual basis. The contract will be annual, from August 1, 2018, to July 31, 2019. The contract amount varies depending upon the number of students who elect to purchase the insurance. However, a fair estimate based upon last year's amount is approximately \$1,050,000. MSU students who elect into the plan pay for their coverage. International students are charged for this coverage automatically when their tuition posts to their account. These student funds are paid to Holland Insurance Company, the agent who administers the United Healthcare Insurance Company policy via MSU check. Also, some MSU departments and the Graduate School cover the cost of the student health insurance for Graduate Assistants. GA's must apply for the policy themselves and then we post to their student accounts. These funds are also paid to Holland Insurance Company via MSU check. It is up to their department and the Graduate student office to reimburse the student for the cost of their insurance. This is done by posting the credit to the student account. The agreement, which was reviewed and approved by the Associate Commissioner for Legal Affairs prior to the Board's approval of this item, is on file in the Board Office.

10. **MUW** – Pending ITS Exemption approval, the Board approved the request to enter into a rental agreement with Robert J Young Company, Inc. (RJ Young) for the MUW copier fleet which includes all parts, labor, toner and maintenance related travel, excluding paper. This contract covers 33 departments. The five-year term of the agreement is estimated to be July 1, 2018 through June 30, 2023. There will be a monthly lease charge of \$4,831.70 per month, with additional charges based on the number of copies at a cost of all black and white pages at \$0.009 per page, color pages at \$0.059 per page. It is estimated the additional charges could be up to \$200,000, giving a total anticipated expense of around \$489,902. The agreement will be funded by General and Auxiliary funds. The agreement was reviewed and approved by the Attorney General's Office pending ITS Exemption approval. The agreement is on file in the Board Office.
11. **UMMC** – Approved the request to amend Order Form No. 25234 and Master Agreement No. 16259 (collectively, Agreement) with Change Healthcare Technologies, LLC, formerly McKesson Health Solutions, a division of McKesson Technologies, Inc. to update UMMC's license for the InterQual and Care Enhance Review Manager Enterprise (CERMe) software to a corporate license, rather than licenses for a limited usage basis, at no additional cost. The purpose of the agreement is to utilize McKesson's InterQual and CERMe proprietary software suite, clinical content, and application service provider (ASP) services. The InterQual product and services will allow UMMC to enhance the quality and consistency of clinical decision-making for non-physician reviewers. The term of the Agreement is unchanged with the amendment. The term remains five (5) years from September 25, 2014, through September 24, 2019. The total cost of the Agreement, which is \$682,871.79, is unchanged with the amendment and will be funded by general funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
12. **UMMC** – Approved a Service Request with Epic Systems Corporation for implementation assistance for a Care Everywhere connection to the eHealth Exchange which will be used to exchange patient records with the Department of Veterans Affairs and the Department of Defense at the point of care for clinical use, as well as aid in expediting claims processing with the Social Security Administration. The eHealth Exchange allows the transmission of data to non-Epic users.

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The term of the Service Request will begin on or about June 25, 2018 and will expire upon completion of service or upon expiration of the current agreement which is August 22, 2019. The estimated cost for this Service Request is \$2,250.00. With this Service Request, the total estimated approved cost for the Epic Agreement is now \$67,406,039.01. The amendment cost will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

13. **UMMC** – Approved an Implementation Service Request with Epic Systems Corporation for additional implementation and go-live support of the Wisdom General Dentistry (Wisdom) application in Epic. The term of the Service Request will begin on or about June 25, 2018 and will expire upon completion of service or upon expiration of the current agreement which is August 22, 2019. The estimated cost for the Implementation Service Request is \$29,000.00. With this Implementation Service Request, the total estimated approved cost for the Epic Agreement is now \$67,435,039.01. The amendment cost will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
14. **UMMC** – Approved the request to enter into a Home Infusion Therapy Services Agreement with Infusion Partners, LLC, to provide home infusion pharmacy services and infusion nursing support to UMMC's indigent patients who have been discharged from UMMC. The initial term of the agreement is three (3) years, with two (2) additional one (1) year terms. The Board approved the five (5) year term, from July 1, 2018, through June 30, 2023. The total estimated cost of the agreement over the five (5) year term is \$3,397,571.10. UMMC has calculated its anticipated patient volume at the highest bundled price per therapy for treatment over an average of thirty (30) days, as well as an average cost of medication. UMMC has also calculated a ten per cent (10%) potential annual patient volume increase. The agreement will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
15. **UMMC** – Approved the request to enter into a Medical Transportation Provider Agreement (Agreement) with Mobile Medic Ambulance Service, Inc. d/b/a/ American Medical Response (AMR) for the purpose of emergency and non-emergency ambulance, mobile intensive care transport and non-emergency non-ambulance medical transportation (via "medi-van"). This includes the transportation of adult and pediatric patients to the Jackson Medical Mall for radiation oncology treatments, as well as other UMMC facilities located off UMMC's main campus. The term of the Agreement is three (3) years, from July 1, 2018, through June 30, 2021. The estimated cost of the Agreement is \$1,655,000. No more than once per year, AMR may increase fees based upon the percentage increase in the Consumer Price Index, Medical Care, All Urban Consumers, up to a maximum of four percent (4%) per year. Upon notice, AMR may also increase fees based on factors such as unexpected or unusual increases in the cost of fuel, supplies or labor, or new regulatory or patient care standards. UMMC has calculated an annual ten percent (10%) increase each year, which includes potential price increases and patient volume growth. This agreement will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

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REAL ESTATE

16. **UM** – Approved the request to increase the budget for **IHL 207-415, Golf Practice Facility Renovation**, from \$3,198,000 to \$3,448,000, for an increase of \$250,000. The budget increase is intended to continue funding the project due to several potential change orders the university may incur because of unforeseen circumstances since the start of construction. The anticipation of these change orders will reduce the current contingency to a point where without a budget increase the project would risk stopping. Due to the nature of the project and urgency of getting the conditions right for grassing, a stoppage to increase the budget could delay the project for a year if the ‘window’ for grass planting temperatures was missed. The project includes site improvements to enhance the flow between the practice facilities, improvements to the driving range, and expansion of the team practice green. The scope may also include building improvements to expand the Herrington Golf Center and master plan for a future bunk house. Funds are available from Intercollegiate Athletics Revenue (\$2,699,261); and Internal R&R (\$748,739).
17. **UMMC** – Approved the request to add H.B. 1649, Laws of 2018 as a funding source to **IHL 209-555, Children’s of Mississippi Expansion**. The total project budget will remain unchanged. The University received \$12,000,000 in state bond funds in the 2018 Legislative Session for the Children’s of Mississippi Expansion project. The project will include an expansion with a new diagnostic and treatment podium, clinics, and bed tower adjacent to the existing UMMC Batson Children’s Hospital. The expansion will be approximately 340,000 square feet. Of the 340,000 square feet expansion, 285,300(+/-) will be hospital finish out space, 4,200 (+/-) shell space for future hospital finish out, 31,750 (+/-) square feet of completed outpatient clinic space, and 18,800 (+/-) square feet of shell space for future clinics. The expansion will include NICU (88 Patient rooms / 92 beds), PICU (32 Beds with shell space), lobby, imaging, materials, EVS, surgery (10 OR’s + 1 shell), 3 minor procedure rooms, and 1 Cath lab with another shelled, Pre-Admit testing, gift shop, grab n go, conference center, and registration. A new service elevator connection will be made between the new bed tower and existing Batson Children’s Hospital. The proposed project budget is \$18 million. Funds are available from EBC Bonds (\$89,682,294); Senate Bill 2906, Laws of 2015 (\$6,000,000); House Bill 1649, Laws of 2018 (\$12,000,000); Pledges received to date (cash) (\$16,271,290); Intermediate Loan paid with pledges (\$28,000,000); and Committed future pledges (\$28,046,416).
18. **UMMC** – Approved the request to increase the budget for **IHL 209-558, MS Center for Emergency Services**, from \$9,699,114.00 to \$12,699,114.00, for an increase of \$3,000,000. The Board also approved the request to add UMMC SSA [Shared Services Account] – Building Improvement funds to the project to account for the budget increase. This is the first budget escalation request made for this project by the university. Escalation of the project budget is due to extensive site work and recent material escalation. The grant funds are not enough to cover the recent escalation in material costs and the extensive site work that needs to occur where the building is located. This project will build a facility that will support the expansion of Mississippi MED-COM and the integration of an additional public safety communications center. The facility will house the educational, clinical and research divisions that will allow the Mississippi Center for Emergency Services (MCES) to improve and expand its telemedicine capabilities. Administrative offices for MCES will be also be housed in the facility. This project will allow for the co-location of the UMMC transport teams to support education and research into the expanded use of broadband technology in delivering mobile care. Funds are available from UMMC SSA –

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Building Improvements (\$3,000,000); and a Broadband Technology Opportunities Program (BTOP) Grant (\$9,699,114).

19. **UM** – Approved the request to name the former Baptist Memorial Hospital as the “South Oxford Center”. The University of Mississippi took possession of the property at 2103 South Lamar Avenue (the former Baptist Memorial Hospital) on March 1, 2018. As occupancy of the building draws closer, a new name is necessary to help change the perception of the facility and make it feel more like a part of the Oxford campus.

LEGAL

20. **MSU** – Approved the request to modify a contract with the firm of Stites & Harbison, PLLC as outside counsel to provide services necessary for obtaining patents for designs, processes, products, and other patentable materials developed in connection with the University. This contract has been extended twice with approval from the Board. This modification #4 will extend the term of the contract for one (1) additional year or through June 30, 2019. The rates remain the same, ranging from \$95 to \$360 per hour, with the total amount payable not exceeding \$100,000. All other provisions of the Agreement for Legal Services dated July 1, 2015, shall remain in effect. The Attorney General has approved this request.
21. **UM** – Approved the request to renew its contract for professional services with the law firm of Armstrong Teasdale LLP as outside counsel for the provision of legal services in the area of engineering and physical sciences patent applications and related intellectual property issues. Attorneys Erin Florek and Adam Wuller will be the primary attorneys performing work for the University. The contract originated June 2011. The term of the proposed contract extension is from July 1, 2018 through June 30, 2019. Hourly rates range from \$250-\$450 for principals, \$175 for Associates, and \$150 for paralegals. These rates are increased for some of the attorneys who may do work under the contract, but at least \$100/hour below the Firm’s customary rates. Total expenditures will not exceed \$100,000. The Attorney General has approved this request.
22. **UM** – Approved the request to renew its contract for professional services with the law firm of Butler Snow LLP as outside counsel for the provision of legal services in the areas of intellectual property (including patent prosecution), commercial, construction, taxation, and regulatory matters. The contract originated in November 2007. The term of the proposed contract extension is July 1, 2018 through June 30, 2019. The blended hourly rate under the contract will be \$295.00 per hour for all attorneys, including patent work and \$95.00 per hour for all legal assistants. These rates are unchanged from last year and are competitive with or less than those charged by similarly qualified attorneys. Total expenditures will not exceed \$100,000. The Attorney General has approved this request.
23. **UM** – Approved the request to renew its contract for professional services with the law firm of Evans Petree, PC as outside counsel to advise and represent the University with respect to construction matters, including but not limited to construction and design professional contracts, public procurement, potential bid protests, and other matters related to design, construction, and project management and related disputes. Joseph T. Getz will be the primary attorney performing work for the University. The contract originated in March, 2013. The term of the proposed contract is from July 1, 2018 to June 30, 2019. The proposed hourly rates are unchanged with Partners ranging from \$265 to \$295 per hour, Associates from \$175 to \$225 per hour, and Paralegal services from \$95 to \$110 per hour. The maximum amount payable under the contract will be \$40,000. The Attorney General has approved this request.

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24. **UM** – Approved the request to renew its contract for professional services with the New York law firm of Hershkovitz & Associates, LLC (“Hershkovitz”) as outside counsel so that Eugene Rzucidlo, an attorney practicing with Hershkovitz, may continue to assist the University with pharmaceutical and natural products patent applications and related intellectual property and commercialization issues. Mr. Rzucidlo is one of a few patent lawyers in the world who is also a natural products chemist, and the University has worked with Mr. Rzucidlo on the most challenging natural products patents for many years. Mr. Rzucidlo’s hourly rate is \$595 per hour, which is the same as the University paid during the last contract period and is comparable to similarly qualified and experienced patent counsel. The term of the proposed contract is from July 1, 2018 to June 30, 2019, and total expenditures will not exceed \$250,000. The Attorney General has approved this request.
25. **UM** – Approved the request to renew its contract for legal services with the law firm of Mayo Mallette, PLLC as outside counsel so that it may continue to assist the University with the Blackburn Estate, as well as real estate matters, compliance advice, and other local matters. The hourly rate for these services will remain unchanged at \$165 for Principals, \$135 for Associates, and \$65 for Paralegals. The proposed contract extension term is from July 1, 2018 to June 30, 2019, and total expenditures will not exceed \$60,000. The Attorney General has approved this request.
26. **UM** – Approved the request to renew its contract with the law firm of Stites & Harbison, PLLC as outside counsel for the provision of legal services in the area of pharmaceutical patent applications and intellectual property issues. Richard Myers will be the primary attorney performing work for the University. Mr. Myers’ hourly rate is \$360, with other professionals who may work on University matters billing between \$95 and \$320 per hour. The term of the proposed contract is from July 1, 2018 to June 30, 2019, and total expenditures will not exceed \$100,000. The Attorney General has approved this request.
27. **UM** – Approved the request to renew its contract for professional services with the law firm of Ware | Immigration as outside counsel to provide services as needed regarding immigration matters, including but not limited to the preparation of labor certification applications on behalf of the university for its employees who seek permanent residence status. This contractual agreement is necessary due to amendments by the U.S. Department of Labor to the permanent labor certification regulations, specifically: employers are required to pay the cost of preparing, filing and obtaining certification, and are prohibited from transferring those costs to the beneficiary. This includes a prohibition on the alien paying the employer’s attorney fees. The terms of this contractual agreement will be from July 1, 2018 to June 30, 2019, and total expenditures will not exceed \$100,000 during the contract term. The fee for these services are listed in the “Schedule of Legal Fees for Academia,” provided below. All services not included in the below fee schedule will be provided at the following hourly rates: David Ware \$350, Partners \$250, Associates \$175, and Paralegals \$100. The Attorney General has approved this request.

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

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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
 <u>Permanent Residence Process with Labor Certification: Faculty</u>	
Special Handling labor certification	\$2000.00
(If position must be readvertised)	\$2500.00
Additional fee if audited	\$500-1500.00
Immigrant petition	\$2500.00
 <u>Permanent Residence Process with Labor Certification: Non-Faculty</u>	
Labor certification	\$4000.00
Additional fee if audited	\$500-1500.00
Additional fee if subject to supervised recruitment	\$2500.00
Immigrant petition	\$2500.00
 <u>Permanent Residence Process: Outstanding Professors and Researchers</u>	
Immigrant petition	\$6000.00
 <u>Permanent Residence Process: National Interest Waiver</u>	
Immigrant petition	\$6000.00
 <u>Adjustment of Status (any Employment-Based Permanent Residence Matter)</u>	
Adjustment of status and related applications (I-765, I-131, etc.), principal	\$2000.00
Standalone AOS and related applications, principal	\$2500.00
Adjustment of status and related applications, spouse, if together with principal application and I 140	\$1000.00
Adjustment of status of each child, concurrent with I 140	\$750.00
“Standalone” adjustment of status, spouse (not concurrent with I 140).	\$1500.00
“Standalone” adjustment of status, child	\$1000.00
 <u>Employment Authorization and Advance Parole Renewal</u>	
Employment Authorization Renewal per individual	\$500.00
Advance Parole Renewal per individual	\$500.00

28. **UMMC** – Approved the request to enter into a contract with Baker, Donelson, Bearman, Caldwell and Berkowitz, PC as outside counsel for the provision of legal services and advice on environmental related issues. The term of the contract will be from July 1, 2018 through June 30, 2019. The rate is \$245 per hour with a maximum amount payable under this contract of \$100,000. The Attorney General has approved this request.
29. **UMMC** – Approved the request to enter into a contract with Bradley Arant Boult Cummings, LLP as outside counsel for the provision of legal services and advice on healthcare regulatory and compliance matters, healthcare administrative hearings and general healthcare related matters. The term of the contract will be from July 1, 2018 through June 30, 2019. The rate is \$245 per hour with a maximum amount payable under this contract of \$100,000. The Attorney General has approved this request.
30. **UMMC** – Approved the request to enter into a contract with Butler Snow LLP as outside counsel for the provision of legal services and advice on intellectual property matters, healthcare regulatory and compliance matters, healthcare administrative hearings, human resource issues, and commercial and general matters. The term of the contract will be from July 1, 2018 through June

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- 30, 2019. The rate will be \$295 per hour with a maximum amount payable under this contract term of \$700,000. The Attorney General has approved this request.
31. **UMMC** – Approved the request to enter into a contract with Gore, Kilpatrick and Dambrino as outside counsel for the provision of guidance to UMMC personnel during hearings, depositions and meetings in Grenada, MS. The term of the contract will be from July 1, 2018 through June 30, 2019. The rate is \$135 per hour with a maximum amount payable under this contract of \$10,000. The Attorney General has approved this request.
 32. **UMMC** – Approved the request to enter into a contract with Hogan Lovells US LLP as outside counsel to advise on matters related to healthcare transactions, tax, antitrust, and regulatory matters related to academic medical center strategy and business issues. The term of the contract will be June 1, 2018 through June 30, 2019. The rate will be \$891 per hour with a maximum amount payable under this contract term of \$225,000. The Attorney General has approved this request.
 33. **UMMC** – Approved the request to enter into a contract with Jones Walker LLP as outside counsel to advise UMMC and the Medical Center Education Building Corporation (EBC) on legal issues concerning bond financing and compliance with IRS regulations regarding tax-exempt bonds, and other related matters. The term of the contract will be June 1, 2018 through June 30, 2019. The rate will be \$225 per hour with a maximum amount payable under this contract term of \$25,000. The Attorney General has approved this request.
 34. **UMMC** – Approved the request to enter into a contract with Stites and Harbison, PLLC as outside counsel to perform services related to tech transfer matters and to obtain patents for designs, processes, products, and other patentable materials developed in connection with UMMC. The term of the contract will be July 1, 2018 through June 30, 2019. The rate will be \$360 per hour with a maximum amount payable under the contract of \$100,000. The Attorney General has approved this request.
 35. **UMMC** – Approved the request to enter into a contract with Walker & Ungo, LLC as outside counsel to provide services as needed in preparing labor certification applications on behalf of the university for its employees who seek permanent residence status. The term of the contract will be July 1, 2018 through June 30, 2019. The rates are set out in the Schedule of Fees below. The maximum amount payable under the contract is \$50,000. The Attorney General has approved this request.

Labor Certification Fees

PERM	
Initial Fee:	\$2500
I-140:	\$2000
I-485:	\$2000
Family members:	\$500 per family member
EB-1 (Outstanding professor/researcher, extraordinary ability) and Special Handling Labor Certification	
Initial Fee:	\$2000
On approval of I-140 or special handling:	\$2000
I-485:	\$2000
Family members:	\$500 per family member

36. **UMMC** – Approved the request to enter into a contract with Waller, Lansden, Dortch and Davis as outside counsel to advise on healthcare regulatory and compliance matters, healthcare administrative hearings, and general healthcare related matters. The term of the contract will be June 1, 2018 through June 30, 2019. The rate will be \$295 per hour with a maximum amount payable under this contract term of \$50,000. The Attorney General has approved this request.

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37. **UMMC** – Approved the request to enter into a contract with Ware | Immigration as outside counsel to provide services as needed in preparing labor certification applications on behalf of the university for its employees who seek permanent residence status. The term of the contract will July 1, 2018 through June 30, 2019. The rates are set out in the schedule of fees below. The maximum amount payable under the contract is \$50,000. The Attorney General has approved this request.

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)	\$6000.00
J-1 waiver (Conrad)	\$6000.00

Permanent Residence Process with Labor Certification: Faculty

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

Permanent Residence Process with Labor Certification: Non-Faculty

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

Permanent Residence Process: Outstanding Professors and Researchers

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

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

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

Employment Authorization and Advance Parole Renewal

Employment Authorization Renewal per individual	\$500.00
Advance Parole Renewal per individual	\$500.00

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

Such matters will be billed at our hourly rates:

David Ware	per hour billed	\$350.00
WI Partners	per hour billed	\$250.00
Associate Attorneys	per hour billed	\$175.00
Paralegals	per hour billed	\$100.00

38. **UMMC** – Approved the request to enter into a contract with Watkins and Eager, PLLC, to provide legal services related to real estate and employment related matters. The term of the contract is June 1, 2018 through June 30, 2019. The hourly rate is \$165 with a maximum amount payable under this contract of \$350,000. The Attorney General has approved this request.
39. **UMMC** – Approved the request to enter into a contract with the Whitfield Law Group, PLLC, to provide legal services related to personnel matters. The term of the contract is July 1, 2018 through June 30, 2019. The hourly rate is \$165 with a maximum amount payable under this contract term of \$250,000. The Attorney General has approved this request.
40. **UMMC** – Approved the request to enter into a contract with Workman Nydegger as outside counsel to perform services related to tech transfer matters and to obtain patents for designs, processes, products, and other patentable materials developed in connection with UMMC. The term of the contract will be July 1, 2018 through June 30, 2019. The fees vary as set out in the following Fee Schedule. The maximum amount payable under the contract is \$50,000. The Attorney General has approved this request.

Schedule of Selected Discounted Fees for UMMC

Services	Fees
Provisional Mechanical Patent Application (Specification Only)	\$3000-\$4000
Provisional Mechanical Patent Applications (Claims Based)	\$5000-\$7000
Provisional Software Patent Application (Specification Only)	\$3000-\$4000
Provisional Software Patent Applications (Claims Based)	\$5000-\$7000
Provisional Chemical Patent Applications (Specification Only)	\$3500-\$4500
Provisional Chemical Patent Applications (Claims Based)	\$5500-\$7500
Conversion of Provisional Application to Utility	\$2000-\$8000*
Utility Patent Application (Mechanical)	\$7500
Utility Patent Application (Software)	\$8000
Utility Patent Application (Chemical, Biotech)	\$8500
Response to Office Action (No Interview)	\$2500
Response to Office Action (Interview)	\$3000
Response to Restriction Requirement (without traverse, no argument)	\$500
Response to Restriction Requirement (with traverse, argument)	\$1000-\$1500
PCT Filing Based on U.S. Utility	\$1200
U.S. Utility Based on PCT	\$850
National Entry from PCT (per country)	\$650
Annuity/Maintenance Fees	\$300
Official Filing Receipt (Confirm filing data, initial docketing entry)	\$65
Request for Corrected Filing Receipt	\$300
Response to Notice to File Missing Parts	\$600
Record Assignment (E-filing, confirm acceptance of assignment, advise client and update docket)	\$100
Request to Correct Assignment Recordation	\$275
Patent Publication (Confirm filing and inventor information, priority dates, comprehensive docket update for relate cases, etc.)	\$65

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Notice of Allowance (US/Foreign – Includes preparation of clean copy of allowed claims, drawing changes as required and response to reasons for allowance as applicable, issue fee transmittal, checking entry of amendments to specification and claims in foreign cases)	\$900
Original Patent (US/Foreign – Reporting, docket entry of dates for maintenance fees, reissue, etc.)	\$300
Proofreading Issued Patent (Filing certificate of correction as applicable, reporting to client)	\$850
Review of PTO Calculation of PTA	\$300
Request for Recalculation of PTA	\$300
Standard Notifications (Record copy, search copy, national stage entry, etc.)	\$30
Request for Examination (Reminder, responding to request for instruction from foreign counsel, following up on client instructions)	\$150
Review Examination Report (Identify art for IDS in any corresponding case, report to client)	\$650

*This work requires a wide range because of difficulty to provide a fixed fee as some provisionals are well crafted and others provide little or no benefit in preparing the utility.

41. **USM** – Approved the request to enter into a contract with Bryan, Nelson, Schroeder, Castigliola & Banahan, P.A., as outside counsel to perform services as necessary and render legal advice and recommendations in the practice areas of admiralty and maritime law, including but not limited to all matters involving navigable waters, vessels at sea, and all similar interests of the University arising out of or related to the University's ownership and operation of watercraft, any associated facilities or activities, and the University's activities in and around navigable waters and coastal areas. The scope of services would also include advice and assistance with contracts, leases and other commercial agreements, general legal advice, commercial and regulatory matters, as well as litigation related to any of the activities described herein. The request includes the use of any and all attorneys employed by the firm, at the discretion of the firm, whose expertise and experience are required to assist in the representation of the University pursuant to the agreement. The hourly rate is \$195 for attorneys and \$90 for paralegal services with a maximum amount payable of \$50,000. The term of the contract will be July 1, 2018 through June 30, 2019. The Attorney General has approved this request.
42. **USM** – Approved the request to enter into a contract with Butler Snow LLP, as outside counsel to perform services as necessary in the practice areas of taxation, intellectual property and commercial matters, including trademark, copyright and patent matters. In addition, the firm will provide legal advice and representation to the University in matters relating to issues and disputes with the Federal Emergency Management Agency (FEMA). The hourly rate will be \$295 for all attorneys and \$95 for legal assistants with a maximum amount payable under the contract of \$50,000. The term of the contract will be July 1, 2018 through June 30, 2019. The Attorney General has approved this request.
43. **USM** – Approved the request to renew a contract with Mayo Mallette PLLC, as outside counsel to perform services as necessary and render legal advice in the practice areas of higher education law, employment law, First Amendment matters, academic tenure, student affairs, OFCCP, Title IX, NCAA compliance, disability law, and athletics. The request includes the use of any and all employed by the firm, at the discretion of Mary Ann Connell and Cal Mayo, whose experience and expertise is required to assist in the representation of the University pursuant to the agreement. The hourly rate to be charged will be \$195 for attorneys and \$90 for paralegal services with a maximum amount payable under the contract of \$40,000. The term of the contract will be from July 1, 2018 through June 30, 2019. The Attorney General has approved this request.

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44. **USM** – Approved the request to renew the contract for the firm of Ware | Immigration as outside counsel to provide services as needed in preparing labor certification applications and permanent residence process on behalf of the University for its professors, researchers, and employees who seek permanent residence status and to further provide other related services relating to immigration and naturalization at the University's request. The agreement authorizes the law firm to assign any and all attorneys employed by the law firm who, at the discretion of the law firm, can provide the experience and expertise necessary to effectively represent the University in all matters set forth in the description of services to be provided. In addition to the fees reflected on the Schedule of Legal Fees, the University may seek general legal advice on immigration matters. For non-scheduled legal fees, attorneys' advice will be billed on an hourly basis. David Ware's hourly rate is \$300 and all other attorneys will be billed at the hourly rate of \$200. The terms of this contractual agreement will be for the period of time from July 1, 2018 through June 30, 2019, for a maximum amount payable of \$50,000 during the contract term. The Attorney General has approved this request. The proposed fees are as indicated below:

Schedule of Legal Fees for Academia

Nonimmigrant Petitions and Processes

H-16 petition	\$1500.00
H1B extension or amendment petitions	\$1000.00
TN petition or border/consulate processing	\$1500.00
TN extension petition	\$1000.00
E-3 petition or consular processing	\$1500.00
E-3 extension petition	\$1000.00
O-1 petition	\$4000.00
O-1 extension or amendment petition	\$1500.00
Change of status or extension of status for dependents (I-539) no additional charge	
J-1 waiver (IGA or hardship)	\$6000.00
J-1 waiver (Conrad)	\$6000.00

Permanent Residence Process with Labor Certification: Faculty

\$2000.00	“Special Handling: labor certification (must be paid by University*) \$2500.00 if position must be readvertised
\$1000.00	Additional fee if audited
\$1500.00	Immigrant petition
\$1500.00	Adjustment of status and related applications (i-765, 1-131, etc.) by employee
\$750.00	Adjustment of status and related applications each spouse or child.

*U.S. Department of Labor requires employers to pay all costs associated with labor certification, including legal fees and advertising costs; employees may pay other fees.

Permanent Residence Process: Outstanding Professors and Researchers

\$7000.00	Immigration petition
\$1500.00	Adjustment of status and related applications by employees
\$750.00	Adjustment of status and related applications each spouse or child

Since labor certification is not required, employees may pay all fees

Permanent Residence Process: National Interest Waiver

\$7000.00	Immigrant petition
\$1500.00	Adjustment of status and related applications by employee
\$750.00	Adjustment of status and related applications each spouse or child

Since labor certification is not required, employees may pay all fees. In all cases, fees may be paid in monthly installments to be arranged with attorney.

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45. **USM** – Approved the request to enter into a contract with Wise Carter Child & Caraway, P.A. as outside counsel to perform services as necessary in the practice area of real estate, commercial matters, contracts, general administrative matters, real estate closings, title opinions, general legal advice, and litigation related to any of the activities described herein. The hourly rate to be charged will be \$195 for attorneys and \$90 for paralegal services with a maximum amount payable of \$10,000. The term of the contract will be from July 1, 2018 through June 30, 2019. The Attorney General has approved this request.
46. **USM** – Approved the request to enter into a contract with Richard & Thomas as outside counsel to perform real estate services for multiple real estate closings. It is anticipated that the University will have a minimum of two closings with the possibility of a maximum of ten closings during the period from July 1, 2018, until June 30, 2019. The closings will be for purchases of property near the Hattiesburg campus. It is expected that each closing will cost the University approximately \$1,000. The maximum amount budgeted for payment under the contract is \$2,500. The attorney's average hourly rate, depending on services rendered, is \$150. The Attorney General has approved this request.
47. **MUW** – Approved the proposed affiliation agreement between the University and the Mississippi University for Women Alumni Association. The proposed affiliation agreement meets the requirements of Board policy 301.0806 University Foundation/Affiliated Entity Activities. The Attorney General's Office has approved this request. A copy of this agreement is included in the bound *June 21, 2018 Board Working File*.
48. **JSU** – Approved the consulting agreement between the university and Worth Thomas of W.T. Consultants, who will provide a full scope of legislative liaison services within the State of Mississippi, with such services designed to achieve the state agency and governmental relations goals of JSU. The requested contract amount is \$80,000.00 and will be paid from self-generated funds of the Jackson State University Foundation allocated for JSU Program Support. The Attorney General's Office has approved this request. In accordance with Board Policy 201.0506 Political Activity, Worth Thomas' client list and proposed Agreement are included in the bound *June 21, 2018 Board Working File*.
49. **MSU** – Approved the agreement between the university and Cornerstone Government Affairs, LLC, for assistance in the university's pursuit of its in-state government affairs and business objectives, including monitoring and lobbying of legislation of interest to MSU during the regular session of the Legislature and other services throughout the year. Cornerstone will apprise the Commissioner of IHL of its lobbying activities related to MSU and coordinate those activities within system strategies and processes prescribed by the IHL Board. The requested contract amount is \$50,000 and will be paid with self-generated private funds. The Attorney General's Office has approved this request. In accordance with Board Policy 201.0506 Political Activity, Cornerstone's client list and proposed Agreement are included in the bound *June 21, 2018 Board Working File*.
50. **MUW** – Approved the one-year contract with Corporate Relations Management (CRM) of Canton, Mississippi, to provide in-state lobbying and government relations consulting services. The contractual flat fee is \$30,000. The fee will be paid with private funds by the MUW Foundation (self-generated funds). CRM's client list and Service Agreement are shown immediately below. The Attorney General's Office has approved this request. In accordance with Board Policy 201.0506 Political Activity, CRM's client list and proposed Agreement are included in the bound *June 21, 2018 Board Working File*.

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51. **USM** – Approved the request to continue the agreement with Capitol Resources LLC, in Jackson, MS, to provide state lobbying and government relations and consulting services in Mississippi in the amount of \$48,000 annually and reasonable reimbursement of travel expenses funded by self-generated funds. The Attorney General has approved this request. In accordance with Board Policy 201.0506 Political Activity, Capitol’s client list and proposed Agreement are included in the bound *June 21, 2018 Board Working File*.
52. **USM** – Approved the request to continue the agreement with Joe Gill Consulting LLC, in Ocean Springs, MS, to provide state lobbying and government relations and consulting services in Mississippi pertaining to the Gulf Coast Research Laboratory in an amount not to exceed \$38,000 annually and reimbursement of reasonable expenses funded by self-generated funds. The Attorney General’s Office has approved this request. In accordance with Board Policy 201.0506 Political Activity, Joe Gill’s client list and proposed Agreement are included in the bound *June 21, 2018 Board Working File*.
53. **MSU** – Approved the request for Federal Solutions, LLC, to continue to lobby on behalf of the university outside the State of Mississippi in accordance with Board Policy 201.0506 Political Activity.
54. **UM & UMMC** – Approved the request for BGR Governmental Affairs, LLC, a Washington, D.C. based firm, to continue to assist in managing their federal governmental affairs and to represent their interests before federal executive branch agencies and congressional offices and committees in accordance with Board Policy 201.0506 Political Activity.
55. **USM** – Approved the request to continue the agreement with Cassidy & Associates, Inc., in Washington, DC, to provide federal relations services to obtain federal funding to support our infrastructure and research programs and to provide consultation, advice and assistance with regard to our annual federal appropriations requests in accordance with Board Policy 201.0506 Political Activity.
56. **ASU** – Approved Marcus Ward as one of the university’s legislative liaisons in accordance with Board Policy 201.0506 Political Activity.
57. **DSU** – Approved Dr. Michelle Roberts as the university’s legislative liaison in accordance with Board Policy 201.0506 Political Activity.
58. **JSU** – Approved Dr. Debra Mays-Jackson as the university’s legislative liaison in accordance with Board Policy 201.0506 Political Activity.
59. **MSU** – Approved Lee Weiskopf as the university’s legislative liaison in accordance with Board Policy 201.0506 Political Activity.
60. **MUW** – Approved Karen Clay as the university’s legislative liaison in accordance with Board Policy 201.0506 Political Activity.
61. **MVSU** – Approved La Shon F. Brooks as one of the university’s legislative liaisons in accordance with Board Policy 201.0506 Political Activity.
62. **UM** – Approved Perry Sansing as the university’s legislative liaison in accordance with Board Policy 201.0506 Political Activity.
63. **UMMC** – Approved Tara Mounger as the institution’s legislative liaisons in accordance with Board Policy 201.0506 Political Activity.
64. **USM** – Approved Chad Driskell as the university’s legislative liaison in accordance with Board Policy 201.0506 Political Activity.
65. **SYSTEM** – Approved Dr. Alfred Rankins, Jr. as one of the Executive Office’s legislative liaisons in accordance with Board Policy 201.0506 Political Activity.

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66. **SYSTEM** – Approved Kim Gallaspy as one of the Executive Office’s legislative liaisons in accordance with Board Policy 201.0506 Political Activity.

PERSONNEL REPORT

67. **EMPLOYMENT**

Delta State University

- Elizabeth Belenchia; *rehired retiree*; Co-Project Director, Math and Science Partnership; salary \$28,000 per annum, pro rata; Grant funds; 12 month contract; effective July 1, 2018
- Gloria Brister; *rehired retiree*; Assistant Professor, Emeritus; salary \$40,000 per annum, pro rata; Fund 10 funds; 12 month contract; effective July 1, 2018
- Jean Grantham; *rehired retiree*; Instructor in Nursing (part-time); salary \$30,000 per annum, pro rata; Fund 10 funds; 12 month contract; effective July 1, 2018
- Beverly Johnston; *rehired retiree*; Director, Delta School Leadership Pipeline Project/Adjunct Instructor; salary \$80,000 per annum, pro rata; Grant funds; 12 month contract; effective July 1, 2018
- Helen Sue Jolly; *rehired retiree*; Education Leadership Faculty; salary \$60,000 per annum, pro rata; Fund 10 funds; 12 month contract; effective July 1, 2018
- Maud Kuykendall; *rehired retiree*; Adjunct Instructor in Teacher Education; salary \$30,000 per annum, pro rata; Fund 10 funds; 12 month contract; effective July 1, 2018
- Kathleen Lott; *rehired retiree*; Project Director, Math and Science Partnership; salary \$29,000 per annum, pro rata; Grant funds; 12 month contract; effective July 1, 2018
- James Robinson; *rehired retiree*; Adjunct Instructor in History; salary \$40,000 per annum, pro rata; Fund 10 funds; 12 month contract; effective July 1, 2018
- Dorothy Sykes; *rehired retiree*; Director of Kellogg Grant; salary \$35,000 per annum, pro rata; Grant funds; 12 month contract; effective July 1, 2018
- Kent Wyatt; *rehired retiree*; President Emeritus; salary \$59,000 per annum, pro rata; Fund 10 funds; 12 month contract; effective July 1, 2018

Mississippi University for Women

- Clara Hurd; *rehired retiree*; Instructor of Nursing, Tupelo RN-BSN; salary \$31,470 per annum, pro rata; E&G Funds; 12 month contract; effective July 1, 2018
- Linda Mills (formerly Linda Cox); *rehired retiree*; Instructor of Nursing, Tupelo RN-BSN; salary \$38,395 per annum, pro rata; E&G Funds; 12 month contract; effective July 1, 2018
- Debbie Ricks; *rehired retiree*; Instructor of Nursing, Tupelo RN-BSN; salary \$34,900 per annum, pro rata; E&G Funds; 12 month contract; effective July 1, 2018

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68. **CHANGE OF STATUS**

Mississippi University for Women

Martha Brock; *from* Chair of the Department of Business and Professor of Management Information Systems; salary \$85,920 per annum, pro rata; E&G Funds; 10 month contract; *to* Interim Dean of the College of Business and Professional Studies and Professor of Management Information Systems; salary \$114,583 per annum, pro rata; E&G Funds; 11 month contract; effective August 1, 2018

University of Southern Mississippi

Chris Winstead; *from* Interim Dean, College of Science and Technology; salary \$180,000 per annum, pro rata; E&G Funds; 12-month contract; *to* Dean of College of Arts and Sciences; salary \$245,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2018

69. **SABBATICAL**

Mississippi State University

Prem Parajuli; Associate Professor, Agricultural and Biological Engineering, *from* salary \$92,400 per annum, pro rata; 9 month contract; E&G, MAFES E&G, and Designated Funds; *to* salary \$46,200 for sabbatical period; E&G, MAFES E&G, and Designated Funds; effective January 1, 2019 to May 15, 2019; professional improvement

University of Mississippi

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

[Originally approved by IHL Board February 15, 2018]

CORRECTED: Robbie Ethridge; Professor of Anthropology; *from* salary of \$95,104 per annum, pro rata; E&G Funds; 9 month contract; *to* salary of \$47,552 for sabbatical period; E&G Funds; effective January 22, 2019 to May 11, 2019; professional development

ADMINISTRATION/POLICY

70. **SYSTEM** – Approved the appointment of President Shane Hooper to serve on the Education Achievement Council to replace former Trustee C.D. Smith as the second member of the IHL Board. Trustee Tom Duff is the other representative. There is no term length for appointees.
71. **SYSTEM** – Approved the appointment of Trustee Ann Lamar and Dr. Mark Keenum, President of Mississippi State University, to serve on the Mississippi Postsecondary Education Financial Assistance Board for four-year terms. Trustee Lamar’s term as the trustee representative is July 1, 2018 – May 7, 2021 which is the end of her term on the Board. Dr. Keenum replaces Dr. Alfred Rankins as the institutional representative. Dr. Keenum’s term is June 21, 2018 – June 30, 2021.
72. **SYSTEM** – Approved the appointment of Dr. Jerryl Briggs, President of Mississippi Valley State University, to the University Press of Mississippi’s Board of Directors. Dr. Briggs replaces Dr. Al Rankins as a representative for the Commissioner of Higher Education. Dr. Briggs term will be June 21, 2018 – June 30, 2020.

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ACADEMIC AFFAIRS

Presented by Trustee Alfred McNair, Chair

On motion by Trustee Cunningham, seconded by Trustee Ogletree, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve item #1 as amended on the Academic Affairs Agenda.

1. **SYSTEM** – Approved the following academic program modifications:

RENAME

- a. **ASU** – Rename General Studies to Bachelor of University Studies.
- b. **DSU** – Rename General Studies to Bachelor of University Studies.
- c. **JSU** – Rename Bachelor of Professional Interdisciplinary Studies to Bachelor of University Studies.
- d. **MSU** – Rename General Studies to Bachelor of University Studies.
- e. **MUW** – Rename Bachelor of General Studies to Bachelor of University Studies.
- f. **MVSU** – Rename Professional Studies (Concentration) to University Studies (Concentration).
- g. **UMMC** – Rename Bachelor of Science in Health Sciences to Bachelor of University Studies.
- h. **USM** – Rename Bachelor of Liberal Studies to Bachelor of University Studies.

FINANCE AGENDA

Presented by Trustee Tom Duff, Chair

Trustee Gee Ogletree recused himself from voting on items #1 and #2 by leaving the room before there was any discussion or vote regarding the same. After Trustee Ogletree left the room, on motion by Trustee McNair, seconded by Trustee Duff, with Trustee Ogletree absent and not voting and with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda. On motion by Trustee Morgan, seconded by Trustee McNair, with Trustee Ogletree absent and not voting and with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve item #2. Trustee Ogletree returned to the room following the discussion and vote on items #1 and #2. On motion by Trustee Duff, seconded by Trustee McNair, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve items #3 and #4. On motion by Trustee Duff, seconded by Trustee McNair, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve item #5. On motion by Trustee Duff, seconded by Trustee McNair, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve item #6. On motion by Trustee Duff, seconded by Trustee Lamar, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve item #7. On motion by Trustee Duff, seconded by Trustee McNair, with Trustee Luckey participating by phone, all Trustees legal present and participating voted unanimously to approve item #8.

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1. **MSU** – Approved the request to amend its existing concession services contract with Aramark Educational Services, LLC (“Aramark”) in order to enhance the game-day experience for Athletic event patrons, to attract new visitors to MSU’s campus and athletic events, and to potentially increase revenue generated by MSU through concession sales. By reducing the prices of concession items sold at athletic events, it is expected that the new pricing structure will promote a higher rate of perceived value to athletic event patrons, resulting in a greater volume of sales and encouraging patrons to attend more athletic events. The concession services contract currently runs through June 30, 2020 and is not being extended through the amendment. The contract is revenue generating. The agreement, which was reviewed and approved by the Associate Commissioner for Legal Affairs prior to the Board’s approval of this item, is on file in the Board Office.
2. **ASU** – Approved the initiation of the following with Enterprise FM Trust and Enterprise Fleet Management, Inc.: 1) a Master Equity Lease Agreement for a customized fleet leasing and management services program, 2) a Maintenance Agreement for the provision of preventative maintenance services for covered fleet vehicles and 3) a Service Agreement that establishes specific contract terms and conditions. The Board also approved the request to prepay the monthly leasing fees and maintenance fees pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services. The purpose of the agreements is to enable ASU to lease 58 vehicles via Open-Ended Lease Schedules that will all receive routine preventative maintenance service. The University will phase in replacement of its currently lease vehicles and will add additional vehicles to its existing fleet. The new fleet will be used for administrative, maintenance and service purposes for ASU. The term of the agreements is five (5) years, July 1, 2018 through June 30, 2023. The projected cost for the five (5) year contract term is approximately \$1,382,135.80 for lease, maintenance, title and registration expenses. The agreement will be funded by E & G funds. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office. **(THIS ITEM WAS MOVED FROM THE FINANCE CONSENT AGENDA FOR CONSIDERATION.)**
3. **SYSTEM** – Approved the fiscal year ending 2019 Operating Budgets for the system. Included as supplemental information as required by the *Ayers* Settlement Agreement, Board Policy 704.02 Athletic Budget Approval and Reporting, and Board Policy 703.04 Policy Guidelines Subsection E. are: Fiscal Year 2018-2019 *Ayers* Budgets, Fiscal Year 2018-2019 Athletic Budgets, and Fiscal Year 2018-2019 E&G Scholarships, Fellowships & Tuition Waivers. **(See Composite Exhibit 2.)**
4. **SYSTEM** – Approved the FY 2020 proposed funding priorities for the 2019 Legislative Budget Requests. **(See Exhibit 3.)**
5. **JSU** – Approved the request to renew the beverage pouring rights and sponsorship agreement with Brown Bottling Group, Inc., to continue providing all beverages sold, vended, distributed, poured, or sampled at all existing facilities and all new facilities located on the Campus where refreshments are sold, vended, distributed, poured, or sampled. The term of this renewal agreement is five (5) years commencing August 1, 2018 and ending July 31, 2023. Under this agreement, JSU estimates to receive \$2,605,300 over the term of the agreement. The financial proposal under this agreement is included in the bound *June 21, 2018 Board Working File*. In the event that the gross revenues generated from the Company's Beverage Vending Machine Operations at the Campus (the "Revenues") during an Agreement Year exceeds the Targeted Revenue, then the Company shall pay to the University a Commission Incentive Bonus Payment within sixty (60) days of such

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Agreement Year equal to the Commissions paid for such Agreement Year for the Beverage Vending Machine Operations times the percentage for such Targeted Revenue. In the event that the gross revenues generated from the Company's Snack Vending Machine Operations at the Campus (the "Revenues") during an Agreement Year exceeds the Targeted Revenue, then the Company shall pay to the University a Commission Incentive Bonus Payment within sixty (60) days of such Agreement Year equal to the Commissions paid for such Agreement Year for the Snack Vending Machine Operations times the percentage for such Targeted Revenue. A breakdown of the vending incentives under this agreement are included in the bound *June 21, 2018 Board Working File*. This is a revenue contract. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

6. **JSU** – Approved the request to enter into a contract with FOLLETT HIGHER EDUCATION GROUP, INC. for the continued management of the Jackson State University Bookstore. The initial term of this Agreement is for ten (10) years from July 1, 2018 through June 30, 2028. Follett shall pay to Jackson State University 15.1% of all Commissionable Sales up to \$3,000,000 and 16.1% of any part of Commissionable Sales over \$3,000,000. If in the first full contract year during the term of this Agreement, commission payments to JSU calculated are less than \$275,000 ("Guaranteed Annual Income"), Follett will pay the University an additional amount necessary to bring total payments to the University for that year up to the Guaranteed Annual Income. Follett will provide a Guaranteed Annual Income in all future years of this agreement that will be an amount equal to ninety percent (90%) of the calculated commission on Commissionable Sales of the immediately preceding year. In any partial contract year commission will be based on the applicable percentage and not on the Guaranteed Annual Income. Additionally, Follett shall provide up to a total of \$250,000 investment to improve the Campus Store; a one-time payment of \$100,000 within 180 days of the successful implementation of the ConnectOnce integration; and \$5,000 annually in textbook scholarships for each full contract year during the term of this agreement. This is a revenue contract. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
7. **JSU** – Approved a Resolution that 1) requires certain present and future JSU officers both meet the requirements for eligibility for access to classified information and be processed for Personnel Security Clearance; and 2) permits formal exclusion of members of the IHL Board and Commissioner from both access to classified information disclosed to JSU and from processing for Personnel Security Clearance. Upon approval of the proposed Resolution, JSU will be in adherence to the Department of Defense National Industrial Security Program (NISP) for having a Facility Security Clearance (FCL). Having the FCL designation makes JSU eligible for contracts from the Department of Defense, Department of Homeland Security, Nuclear Regulatory Commission, NASA and other agencies under the National Industrial Security Program (NISP). NISP was established by Executive Order in 1993 for the protection of classified information, and is applicable to all cleared contractor facilities, including JSU. With the FCL status, JSU's classified activities will be governed by the provisions of the National Industrial Security Program Operating Manual (NISPOM), which prescribes the requirements, restrictions and other safeguards to prevent unauthorized disclosure of classified information. The Resolution was reviewed by the Attorney General's Office and recommended for consideration by the Board.

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On motion by Trustee Dye, seconded by Trustee Ogletree, with Trustee Luckey participating by phone, all Trustees legal present and participating voted unanimously to grant a one-time approval for the new Commissioner and the IHL Legal staff to replace Commissioner Glenn F. Boyce's name with the new commissioner's name, Dr. Alfred Rankins, Jr., on the previously approved resolutions regarding access to classified contract information under the requirements of the National Industrial Security Program for Jackson State University, Mississippi State University, and the University of Southern Mississippi and to delegate to the new Commissioner the authority to ensure the appropriate Board composition is included on those resolutions as of July 1st.

8. **UMMC** – Approved the request to enter into an agreement with the Mississippi Blood Services, Inc., a non-profit organization, for blood and blood related products. MBS's fees are not for the actual human blood or blood product itself, as all human blood or blood products are obtained through volunteer donors; rather, the fees are developed based upon the cost MBS incurs to collect, process (including required FDA testing), store, and distribute the human blood and/or blood products. The term of the agreement is for three (3) years – July 1, 2018 through June 30, 2021. The total estimated cost of the Agreement is \$36,808,486.99. Fees for the provision of the blood and blood products are fixed for the first year of the Agreement, and subject to price increases thereafter. UMMC has calculated a potential five percent (5%) price increase each year, as well as a potential ten percent (10%) volume increase. The agreement will be funded by patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

LEGAL AGENDA

Presented by Trustee Ann Lamar, Chair

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

1. **MSU** – Settlement of IHL Self-Insured Workers' Compensation Program is seeking Board approval for settlement of Claim No. 55-37099-1. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

INFORMATION AGENDA

Presented by Commissioner Glenn F. Boyce

FINANCE

1. **SYSTEM** – The Mississippi Information Technology Services (MS-ITS) Board approved the request for the continued use of Internet2's connector site in Jackson, Mississippi for the Institutions of Higher Learning (IHL) and four research institutions in the state. Jackson State University, Mississippi State University, the University of Mississippi, including the University of Mississippi Medical Center, and the University of Southern Mississippi use the high bandwidth optical network to share research material and data with other member universities and research institutions in the networking consortium. The Attorney General's staff assigned to the MS-ITS

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reviewed the agreement prior to execution. The Agreement is between Internet2 and MS-ITS on behalf of the IHL. A copy of the approval documents is included in the bound *June 21, 2018 Board Working File*.

2. **DSU** – The Mississippi Information Technology Services (MS-ITS) Board approved Amendment #1 to the 2013 Software License and Application Service Provider Agreement with Instructure, Inc. The Attorney General’s staff assigned to the MS-ITS reviewed Amendment #1 prior to approval. The Amendment and existing Agreement for software and services is between Instructure, Inc. and MS-ITS behalf of DSU. A copy of the approval documents is included in the bound *June 21, 2018 Board Working File*.
3. **UMMC** – The Mississippi Information Technology Services (MS-ITS) Board approved the acquisition of the PAR Excellence system, installation and support services for the University of Mississippi Medical Center. The Attorney General’s staff assigned to the MS-ITS reviewed the agreements prior to execution. The System License & Installation Agreement and the Support Services Agreement are between PAR Excellence and MS-ITS behalf of UMMC. A copy of the approval documents is included in the bound *June 21, 2018 Board Working File*.
4. **UMMC** – The Board of Trustees approved an INOtherapy Services Agreement between UMMC and INO Therapeutics LLC (INO) in June 2017. The agreement was for the provision of the medical grade gas INOMAX and the INOtherapy system for delivery of the gas. The agreement provided that each year, UMMC and INO would meet to discuss fees for the use of INOtherapy for the next contract year. UMMC and INO have met to establish pricing for the upcoming Year 2 of the agreement and have agreed on a 2% increase to the current pricing. UMMC originally calculated percentage increases in its requested cost; thus, no change in the total cost is needed for the Year 2 price increase. The total estimated cost of the Agreement over the five (5) year term remains unchanged at \$19,253,451.20. No other term and conditions of the agreement were changed.
5. **UMMC** – In April 2018, the Board approved a Letter Agreement between UMMC and Cisco Systems, Inc. (Cisco) for the purchase of hardware and associated software that is used to form a unified communications system. The Term of Contract information given in the Board Book incorrectly stated that the three (3) year term of the agreement would commence upon execution, which was estimated to be on or about April 1, 2018. The correct Term of Contract information is as follows, “The term of this agreement is three (3) years, beginning upon execution of the Letter Agreement, which is estimated to be on or about May 1, 2018.”
6. **UMMC** – In April 2018, the Board approved an amendment to its Statement of Work (SOW) with SG-2, LLC (SG-2) for the purchase of Care Grouper, an additional software application which groups UMMC service line data for aggregation, analysis and reporting purposes. The Term of Contract information given in the Board Book incorrectly stated that the three (3) year term of the amendment would commence upon execution which was expected to be on or about April 1, 2018. The correct Term of Contract information is as follows, “The First Amendment will begin upon execution, which is estimated to be on or about May 1, 2018.”
7. **MUW** – The Mississippi Information Technology Services (MS-ITS) Board approved a Service Order to the Telecommunication Services Agreement between 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 the Mississippi University for Women. The Attorney General’s staff assigned to the MS-ITS reviewed the agreement prior to execution. The Telecommunication

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Services Agreement is between Telepak Networks, Inc. d/b/a C Spire and MS-ITS behalf of MUW. A copy of the approval documents is included in the bound *June 21, 2018 Board Working File*.

8. **UM** – The Mississippi Information Technology Services (MS-ITS) Board approved a supplement to the master purchase agreement with Carousel Industries of North America, Inc. (Carousel), to purchase three (3) years of maintenance for the University of Mississippi’s current phone system. This will provide ongoing support and maintenance to help ensure UM’s phone system remains operational. The Agreement is between Carousel Industries and MS-ITS on behalf of UM. A copy of the approval documents is included in the bound *June 21, 2018 Board Working File*.

REAL ESTATE

9. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the May 17, 2018 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 3.)**

LEGAL

10. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. **(See Exhibit 4.)**

ADMINISTRATION/POLICY

11. **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. **SYSTEM** – In accordance with Board Policy 1107 Enactment of Traffic Rules and Regulations, “the Board hereby delegates to the Commissioner of Higher Education the power to approve and authorize the enactment of such university traffic rules and regulations, which shall include university parking and traffic fines and fees, on behalf of the Board.” On June 13, 2018, Commissioner Glenn F. Boyce approved the 2018-19 Traffic and Parking Regulations.

**HEALTH AFFAIRS
COMMITTEE REPORT
Wednesday, June 20, 2018**

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

1. The Committee received an update on the Children’s of Mississippi Expansion project. **No action was taken.**
2. Executive Session
On motion by Trustee Starr, seconded by Trustee Lamar, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Starr, seconded by Trustee Lamar, all Trustees legally present and participating voted unanimously **to enter into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:
Discussion of two sets of strategic business plans related to a public hospital.

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During Executive Session, the following matters were discussed:

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

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

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

3. By consensus, the Committee adjourned.

The following Committee members were present: Dr. Ford Dye (Chair), Ms. Ann Lamar, Dr. Alfred McNair, Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, and Dr. Walt Starr. Others attending the meeting were: Dr. Steven Cunningham, Mr. Shane Hooper, Mr. Bruce Martin.

FINANCE COMMITTEE REPORT

Wednesday, June 21, 2018

The meeting was called to order by Chairman Tom Duff at approximately 8:30 a.m. The following items were discussed.

1. On motion by Trustee Duff, seconded by Trustee Ogletree, with Trustee Cunningham participating by phone, all trustees legally present and participating voted unanimously to approve the FY 2019 Operating Budgets.
2. On motion by Trustee Ogletree, seconded by Trustee Lamar, with Trustee Cunningham participating by phone, all trustees legally present and participating voted unanimously to approve the FY 2020 Proposed Funding Priorities.
3. By consensus, the Committee adjourned at approximately 10:00 a.m.

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

ANNOUNCEMENTS

- President Hooper announced that the Board does not plan to meet in July. Should a meeting become necessary, it will be done by teleconference if possible. The next Board meeting will be August 16, 2018 at the IHL Board Office in Jackson.
- President Hooper invited the university presidents to report on current activities on their campuses.
- Commissioner Glenn Boyce gave farewell remarks.

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EXECUTIVE SESSION

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

Discussion of a litigation matter at one of the public universities.

During Executive Session, the following matter was discussed and voted upon:

On motion by Trustee McNair, seconded by Trustee Starr, with Trustee Martin absent and not voting and with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of IHL Self-Insured Workers' Compensation Program Claim No. 55-37099-1 styled as *John Baker vs. MSU, et al.*, as recommended by counsel.

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

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Duff, seconded by Trustee Lamar, with Trustee Martin absent and not voting and with Trustee Luckey 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 Approval for final reading of the proposed amendments to Board Policy 602
Freshman Admission Requirements for University System Institutions
- Composite Exhibit 2 Fiscal year ending 2019 Operating Budgets for the system.
- Exhibit 3 FY 2020 proposed funding priorities for the 2019 Legislative Budget Requests
- Exhibit 4 Real Estate items that were approved by the IHL Board staff subsequent to the
June 21, 2018 Board meeting.
- Exhibit 5 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

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SYSTEM – APPROVAL FOR FINAL READING OF PROPOSED AMENDMENTS TO BOARD POLICY SECTION 602 FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS

602 FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS

The high school course requirements set forth below are applicable to students graduating from high school and entering a public institution of higher learning.

A. HIGH SCHOOL COURSE REQUIREMENTS BEGINNING WITH STUDENTS ENTERING IN FALL 2022

(College Preparatory Curriculum)

Subject Area	Required ¹ Carnegie Units and Content/Remarks		Recommended ² Carnegie Units and Content/Remarks	
English	4	<i>All Units must require substantial communication skills (i.e. reading, writing, listening, and speaking). Compensatory Reading and Compensatory Writing may not be included.</i>	4	<i>All Units must require substantial communication skills (i.e. reading, writing, listening, and speaking). Compensatory Reading and Compensatory Writing may not be included.</i>
Mathematics	3 4	<i>Algebra I or its equivalent Math higher than Algebra I (2 units)</i>	4	<i>Algebra I or its equivalent Math higher than Algebra I (3 units)</i>
Science	3	<i>Biology I or its equivalent Science higher than Biology I (2 units)</i>	4	<i>Biology I or its equivalent Science higher than Biology I (3 units)</i>
Social Studies	3 3½	<ul style="list-style-type: none"> • U.S. History • World History • U.S. Government (½ unit) • Economics (½ unit) or Introduction to World Geography (½ unit) <p><i>Units must include integrated courses of social sciences and humanities promoting civic competence</i></p>	4	<ul style="list-style-type: none"> • U.S. History • World History • U.S. Government (½ unit) • Economics (½ unit) • Introduction to World Geography (½ unit) • Mississippi Studies (or state/local government course in any other state) <p><i>Units must include integrated courses of social sciences and</i></p>

EXHIBIT 1

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Subject Area	Required ¹ Carnegie Units and Content/Remarks		Recommended ² Carnegie Units and Content/Remarks	
				<u>humanities promoting civic competence</u>
Arts	1	<i>Includes any one Carnegie unit (or two ½ units) of visual and performing arts course(s) meeting the requirements for high school graduation.</i>	1	<i>Includes any one Carnegie unit (or two ½ units) of visual and performing arts course(s) meeting the requirements for high school graduation.</i>
Advanced Electives	2	<ul style="list-style-type: none"> • <i>Option 1: Foreign Language I and Foreign Language II</i> • <i>Option 2: Foreign Language I and <u>Advanced World Geography one unit from Option 3</u></i> • <i>Option 3: <u>Any combination of English, Mathematics higher than Algebra I, Science higher than Biology I, Advanced Elective category, any AP course, any IB course (1) Any combination of advanced electives above the required Carnegie units in: (a) English, math, science, computer science and/or (b) any Advanced Placement (AP), Academic or Career and Technical Dual Credit (DC), International Baccalaureate (IB) or Advanced International Certificate of Education (AICE) course. (2) Completion of any two-year Career and</u></i> 	2	<ul style="list-style-type: none"> • <i>Option 1: Foreign Language I and Foreign Language II</i> • <i>Option 2: Foreign Language I and <u>Advanced World Geography one unit from Option 3</u></i> • <i>Option 3: <u>Any combination of English, Mathematics higher than Algebra I, Science higher than Biology I, Advanced Elective category, any AP course, any IB course (1) Any combination of advanced electives above the required Carnegie units in: (a) English, math, science, computer science and/or (b) any Advanced Placement (AP), Academic or Career and Technical Dual Credit (DC), International Baccalaureate (IB) or Advanced International Certificate of Education (AICE) course. (2) Completion of any two-year Career and Technical course may</u></i>

EXHIBIT 1

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Subject Area	Required ¹ Carnegie Units and Content/Remarks		Recommended ² Carnegie Units and Content/Remarks	
		<p><u>Technical course may count as one unit.</u> <u>Example: completion of both Health Sciences I & II will count as an advanced elective.</u></p>		<p><u>count as one unit.</u> <u>Example: completion of both Health Sciences I & II will count as an advanced elective.</u></p>
<p><u>Technology or Computer Science</u></p>	<p>$\frac{1}{2}$ <u>1</u></p>	<p><u>A technology course emphasizes the use of technology as a productivity tool. Instruction should include utilizing various forms of technology to create, collaborate, organize, and publish information. The application of technology as a productivity tool, rather than specific hardware and/or software packages should be the focus of the course.</u> <u>A computer science course emphasizes computational thinking to solve problems. Courses will involve the study of computers and algorithmic processes, including their principles, their hardware and software designs, their applications, and their impact on society and should include focus on one or more of the following core concepts: computing systems, networks and the internet, data and analysis, algorithms and programming, and impacts of computing. Course equivalent or additional advanced elective may be acceptable for non-Mississippi residents.</u></p>		
<p><u>Pre-High School Units</u></p>	<p><u>Courses taken prior to high school will be accepted for admission provided the course earns Carnegie credit and the content is the same as the high school course.</u></p>			
<p><u>Substitutions</u></p>	<p><u>Advanced Placement (AP) and International Baccalaureate (IB) courses can be substituted for each requirement in the College Preparatory Curriculum. Advanced Placement (AP), International Baccalaureate (IB), Academic or Career Technical Dual Credit (DC), and Advanced International Certificate of Education (AICE) courses may be substituted for each requirement in the College Preparatory Curriculum</u></p>			
<p><u>Course Acceptance</u></p>	<p><u>A course may not be used to satisfy more than one requirement.</u></p>			
<p><u>Total Carnegie Units</u></p>	<p>16.5 <u>18 ½</u></p>		<p>19.5 <u>20</u></p>	

¹High School Carnegie units **required for regular admission** to an IHL institution

²Recommended high school Carnegie units to enhance preparedness for college-level work

EXHIBIT 1

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The Required and Recommended College Preparatory Curricula (CPC) are approved by the IHL Board of Trustees, and the IHL Office of Academic and Student Affairs maintains a complete list of courses that can be used to satisfy the CPC requirements. The Mississippi Department of Education maintains the MDE Secondary Course Manual with CPC Classifications.

HIGH SCHOOL COURSE REQUIREMENTS THROUGH SUMMER 2022

The high school course requirements set forth below are applicable to students graduating from high school and entering a public institution of higher learning.

The minimum REQUIRED CPC for full admission into a Mississippi public university is as follows:	The minimum RECOMMENDED CPC for full admission into a Mississippi public university is as follows:
<p>English: 4 Carnegie units</p> <ul style="list-style-type: none"> • <u>All must require substantial communication skills (i.e., reading, writing, listening, and speaking). Compensatory Reading and Writing may not be included.</u> 	<p>English: 4 Carnegie units</p> <ul style="list-style-type: none"> • <u>All must require substantial communication skills (i.e., reading, writing, listening, and speaking). Compensatory Reading and Writing may not be included.</u>
<p>Mathematics: 3 Carnegie units</p> <ul style="list-style-type: none"> • <u>Algebra I or its equivalent</u> • <u>Math higher than Algebra I (2 units)</u> 	<p>Mathematics: 4 Carnegie units</p> <ul style="list-style-type: none"> • <u>Algebra I or its equivalent</u> • <u>Math higher than Algebra I (3 units)</u>
<p>Science: 3 Carnegie units</p> <ul style="list-style-type: none"> • <u>Biology I or its equivalent</u> • <u>Science higher than Biology I (2 units)</u> 	<p>Science: 4 Carnegie units</p> <ul style="list-style-type: none"> • <u>Biology I or its equivalent</u> • <u>Science higher than Biology I (3 units)</u>
<p>Social Studies: 3 Carnegie units</p> <ul style="list-style-type: none"> • <u>U.S. History</u> • <u>World History</u> • <u>U.S. Government (½ unit)</u> • <u>Economics (½ unit) or Introduction to World Geography (½ unit)</u> 	<p>Social Studies: 4 Carnegie units</p> <ul style="list-style-type: none"> • <u>U.S. History</u> • <u>World History</u> • <u>U.S. Government (½ unit)</u> • <u>Economics (½ unit)</u> • <u>Introduction to World Geography (½ unit)</u> • <u>Mississippi Studies (or state/local government course in any other state)</u>
<p>Arts: 1 Carnegie unit</p> <ul style="list-style-type: none"> • <u>Includes any one Carnegie unit (or two ½ units) of visual and performing arts course(s) meeting the requirements for high school graduation.</u> 	<p>Arts: 1 Carnegie unit</p> <ul style="list-style-type: none"> • <u>Includes any one Carnegie unit (or two ½ units) of visual and performing arts course(s) meeting the requirements for high school graduation.</u>
<p>Advanced Electives: 2 Carnegie units</p> <ul style="list-style-type: none"> • <u>Option 1: Foreign Language I and Foreign Language II</u> • <u>Option 2: Foreign Language I and Advanced World Geography</u> 	<p>Advanced Electives: 2 Carnegie units</p> <ul style="list-style-type: none"> • <u>Option 1: Foreign Language I and Foreign Language II</u> • <u>Option 2: Foreign Language I and Advanced World Geography</u>

EXHIBIT 1

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The minimum REQUIRED CPC for full admission into a Mississippi public university is as follows:	The minimum RECOMMENDED CPC for full admission into a Mississippi public university is as follows:
<ul style="list-style-type: none"> Option 3: Any combination of English, Mathematics higher than Algebra I, Science higher than Biology I, Advanced Elective category, any AP course, any IB course 	<ul style="list-style-type: none"> Option 3: Any combination of English, Mathematics higher than Algebra I, Science higher than Biology I, Advanced Elective category, any AP course, any IB course
<p>Technology: ½ Carnegie unit</p> <ul style="list-style-type: none"> A course that emphasizes the use of technology as a productivity tool. Instruction should include utilizing various forms of technology to create, collaborate, organize, and publish information. The application of technology as a productivity tool, rather than specific hardware and/or software packages should be the focus of the course. 	<p>Technology: ½ Carnegie unit</p> <ul style="list-style-type: none"> A course that emphasizes the use of technology as a productivity tool. Instruction should include utilizing various forms of technology to create, collaborate, organize, and publish information. The application of technology as a productivity tool, rather than specific hardware and/or software packages should be the focus of the course.
<p>Total Carnegie units: 16½</p>	<p>Total Carnegie units: 19½</p>
<p>Notes:</p> <ul style="list-style-type: none"> Pre-High School units: Courses taken prior to high school will be accepted for admission provided the course earns Carnegie credit and the content is the same as the high school course. Substitutions: Advanced Placement (AP) and International Baccalaureate (IB) courses can be substituted for each requirement in the College Preparatory Curriculum. Course Acceptance: A course may not be used to satisfy more than one requirement. 	

COMPOSIT EXHIBIT 2



Total Operating Budget FY 2019

	Appropriation	Generated	Budget	Percent Appropriation
Education & General	\$345,291,264	\$ 865,177,966	\$1,210,469,230	28.5%
Capital Funds	-	-	-	N/A
Total E&G	345,291,264	865,177,966	1,210,469,230	28.5%
UMMC	158,489,701	1,543,077,621	1,701,567,322	9.3%
Agricultural	82,613,070	45,473,881	128,086,951	64.5%
Student Financial Aid	39,661,874	2,609,000	42,270,874	93.8%
Subsidiary	33,885,298	34,550,348	68,435,646	49.5%
Restricted	-	935,085,873	935,085,873	0.0%
Ayers	12,786,458	1,483,297	14,269,755	89.6%
Auxiliary	-	426,736,647	426,736,647	0.0%
Non-E&G Capital Funds	-	-	-	N/A
Total Budget	\$672,727,665	\$3,854,194,633	\$4,526,922,298	14.9%

COMPOSIT EXHIBIT 2



Total Operating Budget Original FY 2018 Compared to FY 2019

Budget	FY 2018	FY 2019	Dollar Change	Percent Change
Education & General	\$1,192,178,632	\$1,210,469,230	\$18,290,598	1.53%
Capital Funds	-	-	0	0%
Total E&G	1,192,178,632	1,210,469,230	18,290,598	1.53%
UMMC	1,700,938,606	1,701,567,322	628,716	0.04%
Agricultural	127,593,607	128,086,951	493,344	0.39%
Student Financial Aid	40,550,346	42,270,874	1,720,528	4.24%
Subsidiary	67,930,031	68,435,646	505,615	0.74%
Restricted	938,087,183	935,085,873	(3,001,310)	-0.32%
Ayers	21,276,848	14,269,755	(7,007,093)	-32.93%
Auxiliary	417,469,878	426,736,647	9,266,769	2.22%
Total Budget	\$4,506,025,131	\$4,526,922,298	\$20,897,167	0.46%

COMPOSIT EXHIBIT 2



Education & General Operating Budget (Excludes Ayers Funds) FY 2018 and FY 2019

Institution	FY 2018	FY 2019	Change	Percent Change
ASU	\$45,441,122	\$46,748,705	\$1,307,583	2.88%
DSU	46,264,845	47,571,149	1,306,304	2.82%
JSU	104,563,915	100,728,751	(3,835,164)	-3.67%
MSU	355,122,767	363,711,375	8,588,608	2.42%
MUW	39,298,196	36,707,377	(2,590,819)	-6.59%
MVSU	30,676,067	31,675,157	999,090	3.26%
UM	372,160,612	384,170,788	12,010,176	3.23%
USM	198,414,108	197,118,928	(1,295,180)	-0.65%
Total	\$1,191,941,632	\$1,208,432,230	\$16,490,598	1.38%

Note: Does not include \$1.8 million deficit appropriation for JSU for School of Public Health or Ayers funding.

COMPOSIT EXHIBIT 2



Education and General Functional Budget Change in FY 2018 Original Budget to FY 2019

Functional Area	FY 2018	FY 2019	Dollar Change	Percent Change
Instruction	\$483,672,806	\$491,010,336	\$7,337,530	1.52%
Research	34,917,366	34,832,690	(84,676)	-0.24%
Public Service	5,306,782	5,131,335	(175,447)	-3.31%
Academic Support	116,047,710	118,026,376	1,978,666	1.71%
Student Services	69,222,966	70,834,230	1,611,264	2.33%
Institutional Support	130,133,722	133,975,630	3,841,908	2.95%
Operations & Maintenance	122,035,289	121,734,508	(300,781)	-0.25%
Scholarships	226,436,860	228,621,994	2,185,134	0.97%
Transfers	4,168,131	4,265,131	97,000	2.33%
Total	\$1,191,941,632	\$1,208,432,230	\$16,490,598	1.38%

COMPOSIT EXHIBIT 2



Education and General Major Object Category Budget Change in FY 2018 Original Budget to FY 2019

Category	FY 2018	FY 2019	Dollar Change	Percent Change
Personnel	\$759,138,979	\$774,824,502	\$15,685,523	2.07%
Travel	8,963,814	8,438,425	(525,389)	-5.86%
Contractual	371,351,638	372,646,901	1,295,263	0.35%
Commodities	19,287,913	18,653,434	(634,479)	-3.29%
Capital	15,783,268	15,351,453	(431,815)	-2.74%
Other	17,416,020	18,517,515	1,101,495	6.32%
Total	\$1,191,941,632	\$1,208,432,230	\$16,490,598	1.38%

COMPOSIT EXHIBIT 2



University of Mississippi Medical Center Operating Budget FY 2018 Compared to FY 2019

Budget	FY 2018	FY 2019	Dollar Change	Percent Change
School of Dentistry	\$21,107,021	\$16,864,391	(\$4,242,630)	-20.10%
School of Health Related Professions	11,520,317	8,663,523	(2,856,794)	-24.80%
School of Medicine	180,715,872	162,154,471	(18,561,401)	-10.27%
School of Population Health	3,006,358	4,673,612	1,667,254	55.46%
School of Nursing	15,180,788	11,985,294	(3,195,494)	-21.05%
Service Area	197,914,898	228,367,249	30,452,351	15.39%
University Hospital	1,271,493,352	1,268,858,782	(2,634,570)	-0.21%
Total Budget	\$1,700,938,606	\$1,701,567,322	\$628,716	0.04%

Note: Auxiliary budget and restricted budget aggregated in the system presentation.
June 21, 2018

Finance Committee Agenda

COMPOSIT EXHIBIT 2



Agricultural Units Total Operating Budgets FY 2018 Compared to FY 2019

Budget	FY 2018	FY 2019	Dollar Change	Percent Change
ASU Agricultural Programs	\$6,190,694	\$6,317,732	\$127,038	2.05%
Agricultural & Forestry Experiment Station	31,495,797	31,963,461	467,664	1.48%
Mississippi Cooperative Extension	42,826,146	41,813,279	(1,012,867)	-2.37%
Forest & Wildlife Research Center	6,519,563	6,635,396	115,833	1.78%
College of Veterinary Medicine	40,561,407	41,357,083	795,676	1.96%
Total Budget	\$127,593,607	\$128,086,951	\$493,344	0.39%

COMPOSIT EXHIBIT 2



Subsidiary Units

(includes Executive Office, University Press & Student Financial Aid)

Change in Total Operating Budget FY 2018 to FY 2019

Budget	FY 2018	FY 2019	Change	Percent Change
Urban Research Center	\$448,580	\$ 448,976	\$ 396	0.09%
Center for Advanced Vehicular Systems	4,426,458	4,430,484	4,026	0.09%
State Chemical Laboratory	2,158,513	2,160,361	1,848	0.09%
Water Resources Research Institute	357,031	357,031	-	0.00%
Stennis Institute	750,929	751,919	990	0.13%
Alcohol Safety Education Program (Special Funds)	1,584,488	1,784,244	199,756	12.61%
Law Research Institute	778,882	779,740	858	0.11%
Mineral Resources Institute	336,795	337,191	396	0.12%
Research Institute of Pharmaceutical Sciences	3,058,808	3,164,616	105,808	3.46%
Supercomputer	631,560	631,890	330	0.05%
Small Business Center	288,172	288,964	792	0.27%
Center for Manufacturing Excellence	2,567,961	2,709,149	141,188	5.50%
State Court Education Program (Special Funds)	1,574,512	1,621,680	47,168	3.00%
Mississippi Polymer Institute	587,625	588,087	462	0.08%
Gulf Coast Research Laboratory	9,687,669	9,884,281	196,612	2.03%
Stennis Center	311,564	311,762	198	0.06%
Executive Office	28,560,101	28,332,529	(227,572)	-0.80%
Student Financial Aid	40,550,346	42,270,874	1,720,528	4.24%
University Press	2,836,795	2,850,362	13,567	0.48%
Total	\$101,496,789	\$103,704,140	\$2,207,351	2.17%

June 21, 2018

Finance Committee Agenda

COMPOSIT EXHIBIT 2



Auxiliary Unit Operating Budgets FY 2019

Compared to FY 2018 Original

Institution	FY 2018	FY 2019	Change	Percent Change
Alcorn State University	\$14,889,060	\$15,573,948	\$684,888	4.60%
Delta State University	10,250,390	10,354,390	104,000	1.01%
Jackson State University	39,250,954	36,671,855	(2,579,099)	-6.57%
Mississippi State University	113,104,300	118,420,755	5,316,455	4.70%
Mississippi University for Women	5,243,802	5,450,048	206,246	3.93%
Mississippi Valley State University	9,400,000	9,500,000	100,000	1.06%
University of Mississippi	151,645,104	158,386,597	6,741,493	4.45%
University of Southern Mississippi	67,021,579	68,327,630	1,306,051	1.95%
UMMC	6,664,689	4,051,424	(2,613,265)	-39.21%
Total Auxiliaries	\$417,469,878	\$426,736,647	\$9,266,769	2.22%

EXHIBIT 3



Budget Request Summary FY 2020 Compared to FY 2019 Original

Budget	FY 2019	FY 2020	Difference	Percent
Campus Budgets	\$345,291,264	\$388,573,400	\$43,282,136	12.53%
Mission Network	-	1,500,000	1,500,000	100.00%
Capital Appropriations	-	11,000,000	11,000,000	100.00%
Total E&G Appropriations	345,291,264	401,073,400	55,782,136	16.16%
Subsidiaries	34,938,756	36,551,514	1,612,758	4.62%
Agricultural Units	82,613,070	89,346,974	6,733,904	8.15%
UMMC	158,489,701	188,754,483	30,264,782	19.10%
Ayers	11,733,000	6,733,000	(5,000,000)	-42.61%
Student Financial Aid (a)	39,661,874	39,661,874	-	0.00%
Grand Total	\$672,727,665	\$762,121,245	\$89,393,580	13.29%
IHL Budgets	633,065,791	722,459,371	89,393,580	14.12%

(a) This appropriation request is approved by the Postsecondary Board. This Board has not yet acted on an appropriation request for FY 2020.
June 21, 2018

EXHIBIT 4

June 21, 2018

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE MAY 17, 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.

ALCORN STATE UNIVERSITY

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

NOTE: This is a Bureau of Building project

Approval Request #1: Rebid

Board staff approved the Rebid as submitted by Allred Architectural Group.

Approval Status & Date: APPROVED, May 24, 2018

Project Initiation Date: June 20, 2013

Design Professional: Allred Architectural Group

General Contractor: TBD

Total Project Budget: \$21,000,000.00

DELTA STATE UNIVERSITY

2. **DSU– GS 102-262 – Young-Mauldin Renovation**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$22,566.00 and fourteen (14) additional days to the contract of Diversified Construction Services, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, May 15, 2018

Change Order Description: Change Order #2 includes the following items: credit issued for the elimination of galvanized drain pans; added a finish floor clean out for the new grease waste line; performed mold remediation services; and fourteen (14) days to the contract.

Change Order Justification: These changes were due to latent job site conditions; and days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$91,997.00.

EXHIBIT 4

June 21, 2018

Project Initiation Date: October 16, 2014
Design Professional: Burris/Wagnon Architects, P.A.
General Contractor: Diversified Construction Services, Inc.
Total Project Budget: \$9,180,791.00

JACKSON STATE UNIVERSITY

3. **Walter Payton Center Project & Athletic Assembly Center Exterior Renovations**

Approval Request #1: Initiation Under \$1M

Board staff approved Initiation of the Walter Payton Center Project & Athletic Assembly Center Exterior Renovations project under \$1M. The funding source was provided by Title 3 Grant Funds.

Approval Status & Date: APPROVED, May 30, 2018

Project Initiation Date: May 30, 2018

Design Professional: Durrell Design Group, PLLC.

General Contractor: TBD

Total Project Budget: \$760,000.00

MISSISSIPPI STATE UNIVERSITY

4. **MSU- GS 105-345 (GC 003) – Classroom Building with Parking - Landscape**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$52,172.72 and eighty-five (85) additional days to the contract of Stewart Environmental Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, May 24, 2018

Change Order Description: Change Order #1 includes the following items: provided sleeves and sleeve boring; provided additional ground cover, sod, river gravel and river stone; installation of one (1) 1.5” electric valve and one (1) 1: electric valve; installation of fifteen (15) spray heads; installation of irrigation piping; and eighty-five days to the contract.

Change Order Justification: These changes were 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 \$52,172.72.

Project Initiation Date: February 18, 2016

Design Professional: Belinda Stewart Architects, P.A.

General Contractor: Stewart Environmental Construction, Inc.

Phased Project Budget: 345,000.00

Total Project Budget: \$41,314,339.00

EXHIBIT 4

June 21, 2018

5. **MSU – GS 105-355 – Engineering and Science Complex (Engineering Bldg.)**

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Eley Guild Hardy Architects.

Approval Status & Date: APPROVED, May 24, 2018

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, May 24, 2018

Project Initiation Date: August 21, 2014

Design Professional: Eley Guild Hardy Architects

General Contractor: TBD

Total Project Budget: \$34,000,000.00

6. **MSU – GS 113-136 – Meat Science Laboratory**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #6

Board staff approved Change Order #6 in the amount of \$68,995.70 and sixty-eight (68) additional days to the contract of Construction Services, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, May 16, 2018

Change Order Description: Change Order #6 includes the following items: modifications made to the smokehouse room; and sixty-eight (68) days to the contract.

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

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$132,164.85.

Project Initiation Date: October 17, 2013

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

General Contractor: Construction Services, Inc.

Total Project Budget: \$8,200,000.00

7. **MSU – GS 113-141, Phase II – ADS & Poultry Complex**

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 \$11,054,000.00 to the apparent low bidder, Amason & Associates, Inc.

Approval Status & Date: APPROVED, May 16, 2018

Project Initiation Date: August 17, 2017

Design Professional: McCarty Architects, P.A.

General Contractor: TBD

Phased Project Budget: \$13,000,000.00

Total Project Budget: \$27,500,000.00

EXHIBIT 4

June 21, 2018

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

Approval Request #1: Change Order #7

Board staff approved Change Order #7 in the amount of \$196,689.27 and zero (0) additional days to the contract of Jesco, Inc.

Approval Status & Date: APPROVED, May 9, 2018

Change Order Description: Change Order #7 includes the following items: Adjust to steel raker beams; parapet revisions for APC connections; revision to precast base cavity; added recessed sprinkler heads; demolished & replaced the existing Lakeview Drive sidewalk; revisions to the site lighting along Lakeview Drive with gooseneck fixtures on pilasters; steel supports added to the air handling unit above the Omaha Club; added additional sod at the Lakeview Drive inlets; revisions made to the heaters in the centerfield building unit; redesigned the view level brick relief angle; added home bullpen lights; added a center field camera platform gate; added netting behind the home bullpen at berm; lowered the home bullpen fence; re-routed SPS upper deck bowl drains; added brick & precast support angles at the home plate entry; added lexan screen at the visitors bullpen; added additional composite decking at the back of the right field lounges between the concrete piers; revised the framing & railings to 4B lounges; revised the grading & railings at the left field berm; relocated the gas meter from the west side of the project to the south side; added a clearcoat finish on the batter's eye; reduced the length of the highway guard rail & provided a powder-coated rail in lieu of galvanized; added an outfield MV switch gravel apron; and installed a grab rail for area A lower bowl aisle.

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

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$1,570,830.52.

Project Initiation Date: May 21, 2015

Design Professional: Wier Boerner Allin Architects, PLLC

General Contractor: Jesco, Inc.

Total Project Budget: \$55,000,000.00

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$3,703,000.00 to the apparent low bidder, Brislin, Inc.

Approval Status & Date: APPROVED, May 16, 2018

Project Initiation Date: August 17, 2017

Design Professional: Cooke Douglas Farr Lemons, Architects & Engineers

General Contractor: Brislin, Inc.

Total Project Budget: \$5,000,000.00

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,395,300.00 to the apparent low bidder, Ralph McKnight & Son Construction, Inc.

EXHIBIT 4

June 21, 2018

Approval Status & Date: APPROVED, June 7, 2018
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

MISSISSIPPI VALLEY STATE UNIVERSITY

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$7,177,000.00 to the apparent low bidder, Century Construction Group, Inc.

Approval Status & Date: APPROVED, June 7, 2018

Project Initiation Date: May 15, 2014

Design Professional: Pryor & Morrow Architects and Engineers

General Contractor: Century Construction Group, Inc.

Phased Project Budget: \$8,033,884.89

Total Project Budget: \$9,250,000.00

UNIVERSITY OF MISSISSIPPI

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

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$207,447.29 and one hundred thirty-one (131) additional days to the contract of Legacy Construction Services.

Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, May 24, 2018

Change Order Description: Change Order #2 includes the following items: revisions made to the ceiling at the NE parlor; revisions made at the first floor; made electrical changes/revisions from the walk-thru; added VFD's; cut in a door in an existing wall; credit issued for deletion of sound batt insulation; reused and reversed the swing of a door; installed acoustical walls at the mechanical mezzanine; added four (4) automatic door openers at restrooms; added two (2) rolling coat cabinets; installed a projector shelf and nook; replaced patterned glass with clear glass; installed duct damper access platforms at a banquet room; added soffits/furr downs in an administrative office, a study room; and one hundred thirty-one (131) days to the contract.

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

EXHIBIT 4

June 21, 2018

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$230,264.31.

Project Initiation Date: November 15, 2012

Design Professional: Belinda Stewart Architects, P.A.

General Contractor: Legacy Construction Services

Total Project Budget: \$8,300,000.00

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

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$3,412.00 and zero (0) additional days to the contract of DC Services, LLC.

Approval Status & Date: APPROVED, June 7, 2018

Change Order Description: Change Order #3 includes the following items: placed all electrical connections for light pole bases on a single circuit.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$22,835.06.

Project Initiation Date: May 18, 2017

Design Professional: A2H, PLLC

General Contractor: DC Services, LLC

Total Project Budget: \$1,257,400.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

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

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$0.00 and zero (0) additional days to the contract of Brasfield & Gorrie General Contractors.

Approval Status & Date: APPROVED, May 4, 2018

Change Order Description: Change Order #2 includes the following items: a temporary power meter was added; electrical fittings were provided for the temporary power outage; additional sitework was done; and subcontractor’s material escalation.

Justification: These changes were necessary for the temporary power outage required to install the new transformer; additional site work due to relocating the new road to the south; and material escalation caused by the recent tariff activities beyond the contractor’s control.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$0.00.

Project Initiation Date: April 21, 2016

Design Professional: HDR Architecture

General Contractor: Brasfield & Gorrie General Contractors

Total Project Budget: \$180,000,000.00

EXHIBIT 4

June 21, 2018

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

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Foil Wyatt Architects Planners, PLLC.

Approval Status & Date: APPROVED, May 9, 2018

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, May 9, 2018

Project Initiation Date: May 18, 2017

Design Professional: Foil Wyatt Architects Planners, PLLC

General Contractor: TBD

Total Project Budget: \$5,000,000.00

16. UMMC– IHL 209-561 – Campus HVAC Upgrades FY 2018

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Engineering Resource Group.

Approval Status & Date: APPROVED, May 29, 2018

Project Initiation Date: October 19, 2017

Design Professional: Engineering Resource Group

General Contractor: TBD

Total Project Budget: \$5,577,000.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

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

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$4,204.33 and zero additional days to the contract of B.W. Sullivan Building Contractor.

Approval Status & Date: APPROVED, May 29, 2018

Change Order Description: Change Order #3 includes the following items: installed additional receptacles and an automatic lighting control.

Change Order Justification: These changes were modifications requested by the user/owner.

Total Project Change Orders and Amount: Three (3) change orders for a total credit amount of \$385,431.30.

Project Initiation Date: September 18, 2014

Design Professional: Allred Architectural Group

General Contractor: B.W. Sullivan Building Contractor

Total Project Budget: \$13,000,000.00

EXHIBIT 5

June 21, 2018

SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Ware Immigration (statement dated 10/1/17) from the funds of Alcorn State University. (This statement, in the amount of \$11.70, represents services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 11.70

Payment of legal fees for professional services rendered by the Brunini (statement dated 5/21/18) from the funds of Mississippi State University. (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 (statement dated 5/1/18) from the funds of Mississippi State University. (This statement, in the amount of \$2,000.00, represents services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 2,000.00

Payment of legal fees for professional services rendered by the Winfield Law Firm (statement dated 5/4/18) from the funds of Mississippi State University. (This statement, in the amount of \$6,454.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 6,454.00

Payment of legal fees for professional services rendered by Butler Snow (statement dated 4/6/18) from the funds of the University of Mississippi. (This statement, in the amount of \$7,699.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 7,699.50

Payment of legal fees for professional services rendered by Baker Donelson (statement dated 3/7/18) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$41,520.94, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 41,520.94

EXHIBIT 5

June 21, 2018

Payment of legal fees for professional services rendered by Butler Snow (statements dated 3/12/18, 3/12/18, 3/13/18, 4/11/18, and 4/18/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$236.00, \$295.00, \$4,288.48, \$737.50, and \$12,189.38, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 17,746.36

Payment of legal fees for professional services rendered by Hogan Lovells US, LLP (statements dated 3/28/18 and 3/29/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,336.50 and \$11,583.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 12,919.50

Payment of legal fees for professional services rendered by Stites & Harbison PLLC (statements dated 3/28/18, 3/28/18, 3/28/18, 3/28/18, 4/18/18, 4/18/18, 4/18/18, and 4/18/18,) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$470.00, \$710.00, \$38.00, \$38.00, \$1,142.00, \$598.00, \$38.00, and \$180.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,214.00

Payment of legal fees for professional services rendered by Watkins and Eager, PLLC (statement dated 4/24/18) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$4,735.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 4,735.50

Payment of legal fees for professional services rendered by Whitfield Law Group, PLLC (statements dated 3/8/18, 3/9/18, and 4/4/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$14,058.80, \$7,753.80, and \$7,281.80, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 29,094.40

Payment of legal fees for professional services rendered by Butler Snow (statements dated 4/16/18 and 5/9/18) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$1,180.00 and \$472.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,652.00

EXHIBIT 5

June 21, 2018

Legal fees approved for payment to outside counsel in relation to intellectual property matters:

Payment of legal fees for professional services rendered by Armstrong Teasdale (two statements, each dated 1/31/18) 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" - \$36.54 and "Systems and Methods for Detecting Transient Acoustic Signals" - \$740.98)

TOTAL DUE.....\$ 777.52

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 1/26/18, 2/1/18, 2/2/18, 2/7/18 and 2/12/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Compositions Containing Delta-9-THC-Amino Acid Esters and Process Preparation" - \$904.89; "Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis" - \$1,088.00; "High Molecular Weight Polysaccharide Fraction from Aloe Vera with Immunostimulatory Activity" - \$2,100.00; "Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation" - \$1,100.00; and "Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation" - \$655.07, respectively.)

TOTAL DUE.....\$ 5,847.96

Payment of legal fees for professional services rendered by Stites & Harbison (two statements, each dated 1/31/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Compositions containing highly purified Amphotericin B" - \$493.00; and "Gas separating membranes" - \$180.00.)

TOTAL DUE.....\$ 673.00