

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 22, 2022, to each and every member of said Board said date being at least five days prior to this June 15, 2023 meeting. At the above-named place the following members were present to wit: Dr. Ormella Cummings, Dr. Steven Cunningham, Mr. Tom Duff, Ms. Teresa Hubbard, Ms. Jeanne Carter Luckey, Mr. Bruce Martin (via Zoom), Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, Mr. Gregg Rader, and Dr. J. Walt Starr. The meeting was called to order by Dr. Alfred McNair, President. Trustee Jeanne Luckey introduced Miss Grace Warnick, Pre-Teen Minister at Pinelake Reservoir Campus, who provided a brief devotional.

ANNOUNCEMENT

President McNair recognized Trustee Jeanne Luckey who celebrated her birthday Tuesday, June 13, 2023.

INTRODUCTION OF GUESTS

- President McNair welcomed Dr. Daniel Ennis to his first Board meeting as president of Delta State University and welcomed his wife Mrs. Jen Ennis.
- President McNair acknowledged the following Student Government Association presidents: President Haley Rooks from Delta State University and President Sara Austin Welch from the University of Mississippi.

APPROVAL OF THE MINUTES

On motion by Trustee Cummings, seconded by Trustee Cunningham, with Trustee Martin participating via Zoom, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on May 18, 2023.

CONSENT AGENDAS

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

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

ACADEMIC AFFAIRS

1. **STATE** – Approved the following revisions to the Mississippi Nursing Degree Program Accreditation Standards.
 - a. The Accreditation Commission for Education in Nursing updated the 2017 standards and criteria to the new 2023 standards and criteria. Those standards and criteria corresponding with the state standards and criteria have been updated.
 - b. State Standard V. Resources regarding fiscal, physical, learning resources and support services have been deleted. There were no state specific requirements for Standard V. Note: It served for placement of the national standards and criteria revolving around resources but those have been combined with others so that CCNE, ACEN, and NLN-CNEA all have only a total of 5 standards. Standard Six VI. Outcomes will now become Standard V. Outcomes.
 - c. Revision to Standard IV. Curriculum
 - 2.State Specific Requirements b. Graduate student-to-faculty ratios must be:
 4. No more than ~~6 to 1~~ 8 to 1 for advanced practice registered nurse (APRN) clinical courses that do not require direct supervision (i.e., precepted experiences)
 - d. The new Standards for Quality Nurse Practitioner Education, 6th edition (2022) also increased the number of required practicum hours from 500 to 750.
2. **SYSTEM** – Approved the following modifications of existing academic degree programs.
 - Renaming
 - a. **UM** – Current program title: Bachelor of Arts (BA) in Rhetoric
Proposed program title: Bachelor of Arts (BA) in Rhetoric, Writing, and Speech Comm
Responsible academic unit: Department of Writing and Rhetoric, College of Liberal Arts
Current CIP code, sequence: 23.1304, 5892
Total credit hours: 120
Effective date: August 2023
 - Deleting
 - b. **UM** – Program title: Master of Science (MS) in Health Promotion
Responsible academic unit: School of Applied Sciences
CIP code, sequence: 31.0599, 4433
Total credit hours: 30
Effective date: July 2023
 - c. **USM** – Program title: Bachelor of Science (BS) in Special Education (K-12 Licensure)
Responsible academic unit: School of Education
CIP code, sequence: 13.1001, 5554
Total credit hours: 120
Effective date: Suspend – August 2023; Delete after teach-out is complete in May 2026.
 - d. **USM** – Program title: Master of Education (MEd) in School Counseling
Responsible academic unit: School of Child and Family Sciences
CIP code, sequence: 13.1101, 4337

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

Total credit hours: 48

Effective date: Suspend – August 2023; Delete after teach-out is complete in May 2025.

3. **SYSTEM** - Approved the following modifications of existing academic units.

Renaming

- a. **ASU** – Current unit title: School of Agriculture and Applied Sciences
Proposed unit title: College of Agriculture and Applied Sciences
Organizational units operating under unit:
Department of Advanced Technologies
Department of Agriculture
Department of Human Sciences
Degree programs offered within unit:
Bachelor of Science (BS) in Agricultural Economics
Bachelor of Science (BS) in Agribusiness Management
Bachelor of Science (BS) in Agricultural Sciences
Bachelor of Science (BS) in Applied Science
Bachelor of Science (BS) in Computer Networking and Information Technology
Bachelor of Science (BS) in Robotics and Automation Technology
Bachelor of Science (BS) in Food, Nutrition, and Community Health
Bachelor of Science (BS) in Human Development and Family Science
Master of Science (MS) in Agricultural Economics
Master of Science (MS) in Plant and Soil Science
Master of Science (MS) in Animal Science
Master of Science (MS) in Applied Science
Master of Science (MS) in Workforce Education Leadership
Effective date: August 2023
- b. **ASU** – Current unit: School of Arts and Sciences
Proposed Title: College of Arts and Sciences
Organizational units operating under unit:
Department of Biological Sciences
Department of Chemistry
Department of English, Language, and Mass Communication
Department of Fine Arts
Department of Mathematics and Computer Science
Department of Military Science
Department of Social Sciences
Department of Social Work
Degree programs offered within unit:
Bachelor of Arts (BA) in English
Bachelor of Arts (BA) in History
Bachelor of Arts (BA) in Mass Communications
Bachelor of Arts (BA) in Music
Bachelor of Arts (BA) in Political Science
Bachelor of Arts (BA) in Sociology

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

Bachelor of Music (BM)
 Bachelor of Science (BS) in Biology
 Bachelor of Science (BS) in Computer Science
 Bachelor of Science (BS) in Criminal Justice
 Bachelor of Science (BS) in Mathematics
 Bachelor of Social Work (BSW)
 Master of Arts (MA) in History
 Master of Liberal Arts (MLA)
 Master of Science (MS) in Biology
 Master of Science (MS) in Computer and Information Science

Effective date: August 2023

- c. **UM** – Current unit: Department of Marketing/MIS
 Proposed Title: Department of Marketing, Analytics, and Professional Sales
 Unit Location: School of Business Administration
 Effective date: August 2023
- d. **UM** – Current unit: Department of Communication and Media Studies
 Proposed Title: Department of Media and Communication
 Unit Location: School of Journalism and New Media
 Effective date: July 2023
- e. **UM** – Current unit: Department of Integrated Marketing Communication
 Proposed Title: Department of Integrated Marketing Communications
 Unit Location: School of Journalism and New Media
 Effective date: July 2023

FINANCE

- 4. **UM** – Approved the request to escalate on campus and auxiliary budgets for Fiscal Year 2023, as follows.

University of Mississippi

FY 2023 On-Campus Education & General by Major Object

Category	Current FY 2023 Operating Budget	Revision/E scalation	Revised FY 2023 Operating Budget
Salaries, Wages, and Fringe Benefits	\$ 265,042,449	\$ -	\$ 265,042,449
Travel and Subsistence	1,884,329	-	1,884,329
Contractual Services	131,214,844	6,000,000	137,214,844
Commodities	4,267,650	900,000	5,167,650
Capital Outlay: Non-Equipment	3,945,477	800,000	4,745,477
Capital Outlay: Equipment	2,540,265	300,000	2,840,265
Mandatory Transfers	1,173,654	-	1,173,654
Non-Mandatory Transfers	9,624,475	-	9,624,475
Increase in Fund Balance	-	-	-
Total	\$ 419,693,143	\$ 8,000,000	\$ 427,693,143

To realign major objects and increase budgetary spending authority due to increased enrollment and scholarship expense; to reallocate salaries, wages, and fringe benefits to accommodate changes related to new hires, transfers, and reclassifications. Source of funding will be tuition revenue.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

**University of Mississippi
FY 2023 Auxiliary Enterprises by Major Object**

Category	Current FY 2023 Operating Budget	Revision/Escalation	Revised FY 2023 Operating Budget
Salaries, Wages, and Fringe Benefits	\$ 59,288,447	\$ 425,575	\$ 59,714,022
Travel and Subsistence	10,219,153	132,000	10,351,153
Contractual Services	64,336,003	1,337,340	65,673,343
Commodities	32,266,435	437,210	32,703,645
Capital Outlay: Non-Equipment	-	-	-
Capital Outlay: Equipment	2,316,987	575,250	2,892,237
Mandatory Transfers	19,186,000	-	19,186,000
Non-Mandatory Transfers	10,188,916	(844,800)	9,344,116
Increase in Fund Balance	-	-	-
Total	\$ 197,801,941	\$ 2,062,575	\$ 199,864,516

A budget escalation is requested to increase and realign spending authority between major objects within Athletics, Student Housing, Airport Operations, and the Golf Course. Increased ticket sales and self-generated revenue will be used to fund the escalation for Athletics personnel and greater than anticipated operating costs for Student Housing, Airport Operations, and the Golf Course.

5. **UM** – Approved the request to amend a contractual services agreement with Carnegie Dartlet LLC. This is an amendment to the Master Service Agreement to add Amendment 3 extending the timeline for a portion of work included in Statement of Work #10 and to modify the Notice section of the Master Service Agreement. The current MSA is scheduled to expire on March 22, 2025. SOW10 had a twelve-month term beginning July 2022 and ending June 2023. Amendment 3 would extend SOW10 by an additional twelve months to end in June 2024. No additional funds would be incurred as these funds were committed as part of Statement of Work #10 as previously approved by the IHL Board. The source of funding for the contract is E&G funds split between University Marketing & Communications funds earmarked for the purpose of brand marketing, the Division of Enrollment Management funds earmarked for the purpose of enrollment marketing. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
6. **UM** – Approved the request to enter a new Oxford-University Fire Protection Agreement contract with the City of Oxford, MS to provide fire protection services for the University. The City has agreed to continue providing general fire protection for the entire Oxford campus of the University for a five-year period beginning July 1, 2023, and ending June 30, 2028. The University shall pay to the City of Oxford an annual fire protection fee in four, equal quarterly installments to be paid on the first business day of each quarter. During the first year of this Agreement, the base annual fire protection fee shall be \$675,000. In each subsequent year of this Agreement (beginning on July 1), the annual fire protection fee shall be adjusted to an amount equal to the preceding year's annual fire protection fee multiplied by a fraction, the numerator of which shall be the Consumer Price Index figure for May of the adjustment year, and the denominator of which shall be the Consumer Price Index figure for the May of the preceding year. As used herein, the term

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

"Consumer Price Index" shall mean the United States Department of Labor's Bureau of Labor Statistics' Consumer Price Index Series CUUR0000SA0, All Items, U.S. City Average, All Urban Consumers, Not Seasonally Adjusted (1982-84=100), also known as the CPI-U. For example, the fire protection fee for the second year of this Agreement (July 1, 2024 to June 30, 2025) shall be determined using the following formula: (CPI-U for May 2024) ÷ (CPI-U for May 2023) x \$675,000. The University is also supportive of continued Capital Contributions of \$75,000 per year through July, 2028 to assist the City in servicing its bonded indebtedness incurred to finance the construction of the new fire station on McElroy Drive. Finally, consistent with past agreements, the University is supportive of the purchase of a new pumper truck at the end of the current pumper truck's useful life. The University shall pay the City of Oxford no more than \$875,000 for the purchase of the new pumper truck. The depiction of most probable costs, assuming a +3% annual CPI adjustment and equipment estimate(s) is provided in the bound *June 15, 2023 Board Working File*. Educational and general funds provide the funding required for this contract. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

7. **UM** – Approved the request to amend a contract with Innovative Interfaces, Inc. for a technical system that provides the primary infrastructure of the libraries. This agreement will continue the current Integrated Library System (ILS) including modules for metadata, circulation, acquisitions, serials, electronic resources and public library catalog interface along with cloud-based products with improved functionality such as APIs that extend system interoperability. The term of the contract is July 2023 through June 2028 with options to renew. The total contract amount is \$536,016.13. A breakdown by year is include in the bound *June 15, 2023 Board Working File*. Costs for this contract will be funded by the library's materials budget which is derived from E&G funds and from specified endowments. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
8. **UM** – Approved the request to enter a contract with Jackson Spalding, an Atlanta-based marketing communications agency to provide issues management and strategic communications services. The term shall commence on July 1, 2023, and shall continue thereafter for an initial period of twelve (12) months unless sooner terminated. Upon expiration of the initial term, the contract shall automatically renew for no more than two (2) successive twelve (12) month terms unless either party provides written notice of nonrenewal. The contract amount will not exceed \$352,000. The funding for this contract will come from E&G funds that are allocated to the University Marketing and Communications budget. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
9. **UM** – Approved the request to enter a contract with TouchNet Information Systems, Inc. for a five-year extension to provide licensing for the TouchNet's UCommerce cloud-based e-commerce software. This extension allows UM to keep all its e-commerce processes on a single, unified platform and allows UM to continue to realize cost savings via TouchNet's PayPath software for online student account payments (by avoiding the credit card discount

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

fees on these payments). This contract is for a five-year extension of the Second ASP Agreement dated August 27, 2018. The extension begins November 1, 2023. The total contract amount for this five-year term is \$684,355. This will be funded through internal University funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

10. **UMMC** – Approved the request to amend its End User Agreement with Agiliti Surgical, Inc. (Agiliti) to remove the Extracorporeal Shock Wave Lithotripsy (ESWL) system family from the agreement. The agreement is for the rental of surgical lasers, medical equipment, and supplies, which are utilized at the main campus and UMMC clinics used in various types of procedures. The lasers are used by departments such as urology, dermatology, and gynecology, among others. The Board also approved the request to allow the institution to add or remove products under the amended agreement without seeking prior Board approval as long as adequate funds are available. The term of the amended agreement is five (5) years, from October 1, 2020, through September 30, 2025. The total estimated cost of the amended agreement will remain \$2,325,000 over the five (5) year term. This includes a twenty percent (20%) annual increase beginning in year two (2) to allow for potential price increases and patient volume change. This agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
11. **UMMC** – Approved the request to amend its Textile Services Agreement with Crown Health Care Laundry Services, LLC (Crown) to update the items that may be obtained and be washed from Crown as well as the list of UMMC locations to be serviced in the agreement. The agreement is to provide specialized professional healthcare laundry services including linen, pickup and delivery, cleaning, processing, and distributing linen to UMMC facilities in a way that will achieve a high quality of services in a cost-effective manner. The Board also approved the request to allow the institution to add or remove products under the amended agreement without seeking prior Board approval as long as adequate funds are available. The term of the agreement remains five (5) years from September 1, 2020, through August 31, 2025. The total estimated cost of the amended agreement over the five (5) year term is \$19,600,000. The original estimated cost of the agreement was \$18,150,000. The first amendment will increase the total cost of the agreement by \$1,450,000. This agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
12. **UMMC** – Approved the request to enter a Supplemental Blood Service and IRL Testing Agreement with LifeShare Blood Center (LifeShare). This agreement is for LifeShare to provide blood, blood components and certain laboratory services to UMMC for patients requiring human blood and/or blood product transfusions at UMMC Jackson, Grenada and Holmes County. The Board also approved the request for the institution to substitute, add, or remove items covered by the agreement without requiring prior submission for Board approval, as long as it does not increase the approved expenditure level. The term of the agreement is three (3) years, from July 1, 2023, through June 30, 2026. The total estimated

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

cost of the agreement over the three (3) year term is \$8,800,000. UMMC has calculated a fifteen percent (15%) increase beginning in year two (2) to account for potential volume and price increases. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

13. **UMMC** – Approved the request to enter a Product Supply Agreement with Linde Gas & Equipment LLC (Linde) to provide Noxivent® medical-grade nitric oxide gas, NOxBOXi® nitric oxide delivery devices, and associated accessories and consumables. Noxivent® is a pharmaceutical medical grade nitric oxide gas used to treat neonatal, pediatric, and adult patients for hypoxic respiratory failure associated with pulmonary hypertension, where it improves oxygenation and reduces the need for extracorporeal membrane oxygenation. The Board also approved the request for the institution to add or remove accessories and consumables under the agreement without seeking prior Board approval, as long as it does not increase the approved expenditure level. The term of the agreement is five (5) years, beginning July 1, 2023, through June 30, 2028. The total estimated cost of the agreement over the two (2) year term is \$5,104,000. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to allow prepayment of goods on a monthly basis. This agreement will be funded through hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
14. **UMMC** – Approved the request to amend the Hospital Service Agreement with Mississippi Blood Services, Inc. (MBS) to shift MBS to UMMC's secondary supplier of blood products and services, reduce the blood drive sponsorship requirement, update pricing, and extend the term of the agreement. The agreement is for the supply of blood, blood products and reference testing services for those UMMC patients requiring human blood and/or blood product transfusions at UMMC Jackson, Grenada and Holmes County. The Board also approved the request for the institution to substitute, add, or remove items covered by the agreement without requiring prior submission for Board approval, as long as it does not increase the approved expenditure level. The term of the amended agreement is five (5) years and two (2) months from May 1, 2021, through June 30, 2026. The term of the original agreement was three years beginning May 1, 2021. The amendment adds an additional two (2) years and (2) months to the term of the agreement. The total estimated cost of the amended agreement over the five (5) year and two (2) month term is \$26,600,000. The original estimated cost of the agreement was \$40,100,000. The first amendment will reduce the total cost of the agreement by \$13,500,000. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

REAL ESTATE

15. **ASU** – Approved the initiation of GS 101-328, Dormitory Renovations, and the appointment of Burris/Wagnon Architects as the design professional. The project is intended to renovate dormitories: Lott, Robinson, Burrus, Honors, Revels, and Natchez

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

residence Hall. The scope of work includes HVAC systems being replaced, major upgrades to bathrooms, interior and exterior walls, paints, floors, and doors (interior and exterior replaced), and roofing. The estimated project budget is \$5,675,000. Funds are available from SB 2971, Laws of 2021 (\$5,675,000).

16. **ASU** – Approved the initiation of GS 101-332, Math and Science Building Renovations, and the appointment of Allred Stolarski Architects as the design professional. This 62,700 square foot 3-story structure has not seen any significant improvements or modifications since its construction in 1997. The project's scope will include roof replacement, interior cosmetic repairs, and classroom/laboratory/restroom improvements. This effort will also include mechanical, electrical, plumbing, and life safety system improvements as needed per code. The estimated project budget is \$4 million. Funds are available from HB 1353, Laws of 2022 (\$4,000,000).
17. **ASU** – Approved the initiation of GS 101-333, Whitney Complex Renovation and Expansion, and the appointment of Cooke Douglass Farr Lemons Architects + Engineers as the design professional. This project will renovate the Davey L. Whitney Health, Physical Education, and Recreation Complex and provide a new addition to the building for a wellness center expansion. Much of this 136,170 square foot structure has not seen any significant improvements or modifications since its construction in 1975. The estimated project budget for design fees is \$500,000. Funds are available from HB 1353, Laws of 2022 (\$500,000).
18. **ERC** – Approved the initiation of GS 111-069, Re-Roof of Education and Research Center, and the appointment of Shafer Zahner Zahner as the design professional. The project will add a new 20-year bondable roof system for the Universities Center (61,500 sq ft), ETV Phase II and III (21,000 sq ft), and the Power Plant (8,400 sq ft). The existing roofs are 25 years old and deteriorating, causing leaks. The estimated project budget is \$2.8 million. Funds are available from HB 603, Laws of 2023 (\$2,800,000).
19. **ERC** – Approved the initiation of GS 111-070, ERC Mechanical Upgrades, and the appointment of Engineering Resource Group as the design professional. The project will replace Chiller #1 (1000 tons) and Cooling Tower #1 that supplies chilled water to all air handling units on the ERC campus. This equipment is about 25 years old and past its life expectancy. A new Energy Management System will replace the existing 20-year-old EMS that provides control of space temperature and humidity for all spaces in the buildings of the ERC campus while improving energy efficiency. The estimated project budget is \$2.8 million. Funds are available from HB 603, Laws of 2023 (\$2,800,000).
20. **MSU** – Approved the initiation of IHL 205-336, South Campus Mechanical Plant, and the appointment of Eley Guild Hardy Architects as the project professional. The project will design and construct a mechanical plant to serve the southern core of campus. The design professional will conduct a site study to determine the best location for the plant. The estimated project budget for design fees is \$200,000. Funds are available from University Designated Funds (\$200,000). The project budget only covers a site study and development of schematic design documents. MSU will request a budget increase for the total project once additional funding is secured.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

21. **MSU** – Approved the initiation of IHL 205-341, Rice Hall Renovations (Floors 5-7), and the appointment of Shafer Zahner Zahner, PLLC as the design professional. The project will renovate the interior of floors 5-7 at Rice Hall on the main campus. The building was previously a student housing dormitory and is transitioning to administrative type office space for various departments on campus. The estimated project budget is \$3 million. Funds are available from University Designated Funds (\$3,000,000).
22. **MSU** – Approved the initiation of IHL 205-344, Sanderson Center Flat Roof Replacement, and the appointment of Shafer Zahner Zahner, PLLC as the design professional. The project will include the removal of the existing original EPDM roof at the Joe Frank Sanderson Center and replace it with a modified bitumen roofing system. The estimated project budget is \$2 million. Funds are available from University Designated Funds (\$2,000,000), but alternative funding, such as Capital Expense Funds, may be utilized if available.
23. **UM** – Approved the appointment of Eley Guild Hardy Architects, P.A. to begin the programming and planning process for IHL 207-490, Research Laboratory Facilities Masterplan and Design. The increased need for research laboratory facilities on Campus has grown significantly in the recent past and the University is forecasting significant needs for additional research space on campus. The estimated project budget for design fees is \$300,000. Funds are available from Internal UM Funds (\$300,000).
24. **UM** – Approved the appointment of McCarty Architects, P.A. as the design professional for IHL 407-011, UM Early Learning and Evaluation Center. The project will develop a comprehensive state-of-the-art early childhood center where clinical and educational services are integrated for all children ages birth to 6 years old. The design professional will assist the University in determining the project scope, site, and budget; and finally produce design/construction documents for the scope determined. The estimated project budget for design fees is \$1 million. Funds are available from SB 3002, Laws of 2022 (\$1,000,000).
25. **UMMC** – Approved the initiation of IHL 209-586, New Burn Unit, and the appointment of JBHM Architecture as the design professional. This project will renovate the first floor of Batson Tower into a new Burn Unit. The Burn Unit is planned to have ICU beds, Med Surg rooms, and will reuse existing core spaces if possible. The estimated project budget is \$4 million. Funds are available from UMMC Patient Revenues (\$4,000,000).
26. **USM** – Approved the initiation of IHL 208-370, USM Innovation and Commercialization Park Site Development, and the appointment of Neel-Schaffer, Inc. as the design professional. The scope of this project is to perform site development work including clearing, grubbing, grassing, erosion control, and earthwork to sub-grade a 100K SF pad and 25K SF pad. Improvements also include water and sewer upgrades, building out a road into the 33-acre site and an access road onto the pad. The estimated project budget is \$3,465,000. Funds are available from MDA Site Development Grant (SDG-S-005) [\$3,465,000].
27. **USM** – Approved the initiation of IHL 208-371, Union-Cochran Pedestrian Plaza, and the appointment of Neel-Schaffer, Inc. as the design professional. The scope of this project is to create pedestrian pathways in front of the Union-Cochran Center and improve the flow of traffic with a new roundabout on Charles Lane. The estimated project budget is

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

- \$2,388,230.08. This is a split funding MDOT project. Funds are available from MDOT - (\$1,782,261.25) and USM – University Designated Funds (\$605,968.83).
28. **MVSU** – Approved the request to increase the budget for GS 106-258, Academic Skills Phase III, from \$3,797,243.50 to \$7,497,828.82 for an increase of \$3,700,585.32 and to add HB 1353, Laws of 2022 as a funding source for the project to allow for the budget increase. The scope of work includes the conversion of this facility into offices, classrooms, and support spaces to accommodate departmental/programmatic needs. This project will involve MEP, life safety and systems commissioning. Funds are available from SB 2906, Laws of 2018 (\$3,797,243.50) and HB 1353, Laws of 2022 (\$3,700,585.32).
29. **USM** – Approved the request to increase the budget for GS 108-313, Hillcrest Parking Lot Storm Drain Repair and Upgrade, from \$2,050,000 to \$3,000,000 for an increase in the amount of \$950,000. The funding source will remain the same. The project will provide needed stormwater detention to reduce flooding in the existing parking lot and to residents that live downstream. Funds are available from American Rescue Plan Act (ARPA) Funds from SB 3062, Laws of 2022 (\$3,000,000).
30. **MSU** – Approved the request to increase the budget for IHL 205-319, 20-Inch Sewer Force Main Phase II, from \$2,500,000 to \$3,175,000 for an increase of \$675,000 and to modify the funding source to now reflect SB 3062, Laws of 2022 (ARPA funding) as the funding source for the project. The increased budget will provide funds through the design phase of the project due to updated more accurate cost estimates.
31. **MSU** – Approved the request to increase the budget for IHL 405-006, Bost Drive Extension for CAAD, from \$2,000,000 to \$3,000,000 for an increase of \$1,000,000. The funding source will remain the same. The project will extend Bost Drive to connect at the intersection of Collegeview Drive and Bailey Howell Drive. Funds are available from SB 2971, Laws of 2021 (\$3,000,000).
32. **UM** – Approved the request to increase the budget for IHL 207-498, NW Mechanical Plant (Mechanical Phase III), from \$1,000,000 to \$31,400,000 for an increase of \$30,400,000. The funding source will remain the same. This project will construct a new mechanical plant in the northwest quadrant of campus to support chilled water and heating hot water demand in that region of campus, as well as provide additional capacity to support new facilities for Housing and Academics. Funds are available from Internal R&R (\$31,400,000).
33. **UM** – Approved the request to increase the budget for IHL 407-002, Data Center Facility Renovation & Expansion, from \$30,000,000 to \$40,000,000 for an increase of \$10,000,000. The funding sources will remain the same. The scope approved in the previous request has been fully designed and as such the estimated construction cost associated with this increased scope has increased. The project consists of renovating and expanding the current data center. Funds are available from Internal R&R (\$21,150,000); SB 3065, Laws of 2019 (\$5,320,000); and HB 1730, Laws of 2020 (\$13,530,000).
34. **UM** – Approved the request to increase the budget for IHL 407-008, NW Mechanical Plant (Electrical Phase II), from \$500,000 to \$25,200,000 for an increase of \$24,700,000 and to add Capital Appropriations to the project as a funding source. This project will construct a new 46kV/12.47kV substation on the west side of campus to provide an additional 40MW

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

of firm electrical capacity. Funds are available from Internal R&R (\$8,700,000) and Capital Appropriations (\$16,500,000).

35. **MSU** – Approved the request to enter a lease agreement with Castle Pro Park, LLC for 7,914 square foot of office space located at 12183 MS Hwy 182 East, Starkville, MS 39759. The space will be used for conducting the business activities of the office of Nutrition Education. Lessor agrees to provide: all utility facilities and services, including electricity, gas, water, sewer, and all other public utilities; normal maintenance and repairs of the mechanical, electrical, plumbing, sanitary, sprinkler, heating, ventilation, air conditioning, security, life-safety, elevator and other service systems, or facilities of the Professional Park, the exterior and structural portions of Professional Park, and the Common Areas. Lessee agrees to provide installation, usage and maintenance of telephone and internet services. The initial term of the Lease Agreement is a ten (10) year term commencing on August 1, 2023, and ending on July 31, 2033. The term may be extended for two (2) consecutive optional terms of five (5) years each for a total term of twenty (20) years if all renewals are exercised. The annual costs for the first five (5) years will be \$880,432.50 and \$968,277.90 for the next five (5) years for a total cost of \$1,848,710.40 for the initial ten (10) year term. The cost for the first five (5) year optional renewal period will be \$1,064,828.70 and the second five (5) year optional renewal costs will be \$1,171,272. The total cost including all optional renewal periods, if exercised, will be \$4,084,811.10. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to make prepayments as is the normal course of business for this industry. The Lease Agreement will be funded by a combination of grants funds received from (1) the United States Department of Agriculture’s (USDA) Supplemental Nutrition Assistance Program via the Mississippi Department of Human Services and (2) the USDA-National Institute of Food and Agriculture’s Expanded Food and Nutrition Education Program. The Attorney General’s Office has reviewed this item for compliance with applicable law and found it to be acceptable.
36. **UM** – Approved the exterior design of IHL 207-473, Ole Miss Softball Complex Addition & Renovation. The project will construct a new softball stadium, complete with associated amenities (dugouts, seating, press box, restrooms, etc.) and renovate the existing indoor team facility and concessions/restrooms building as budget permits. The stadium design will include coaches’ offices, training/treatment space, team lounge, and locker rooms. A copy of the rendering is included in the *bound June 15, 2023 Board Working File*.
37. **UM** – Approved the exterior design of IHL 207-498, NW Mechanical Plant (Mechanical Phase III). This project will construct a new mechanical plant in the northwest quadrant of campus to support chilled water and heating hot water demand in that region of campus, as well as provide additional capacity to support new facilities for Housing and Academics. A copy of the rendering is included in the *bound June 15, 2023 Board Working File*.
38. **UMMC** – Approved the request to enter a Purchase and Sale Agreement with Dianne B. Holden and Thomas F. Holden (Sellers) for the purchase of a 5,953 square foot medical office building situated on 1.05 acres of land located at 1900 Grandview Boulevard Grenada, MS 38901 (Property) for use as a children’s clinic. The University of Mississippi Medical Center received two independent appraisals for the property. The first appraisal was in the amount of \$475,000. The second appraisal was in the amount of \$575,000.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

UMMC is purchasing the property for a total of \$525,000 which is the average of the property's two appraised values. The subject property is physically located at 1900 Grandview Blvd, within the city limits of Grenada, Grenada County, MS. The medical office building consists of approximately 5,953 square feet of land located on approximately 1.05 acres of land. The closing date shall be the earlier of (i) the date that is fifteen (15) Business Days after the Purchaser notifies the Seller in writing that the Purchaser intends to Close, (ii) July 1, 2023, (iii) fifteen (15) Business Days from the date UMMC receives the required IHL Approval, or (iv) such earlier date as is mutually agreed upon by the Purchaser and the Seller. A Phase I Environmental Site Assessment (ESA) has been conducted on the Property. Based on the site inspection, current and past land use history, and record review, no recognized environmental conditions are evident at the property. A copy of the property description and all legal documentation are on file with the IHL Office of Real Estate and Facilities. The Attorney General's Office has reviewed this item for compliance with applicable law and found it to be acceptable.

39. **UMMC** – Pending UMMC's receipt of the approval letter from the Mississippi Department of Archives and History (MDAH), the Board approved the request to demolish and delete from inventory building AE (Apartment E) and the 1984 addition of building CR (University Rehabilitation Center) to allow for the construction of a New School of Nursing. It is the intent of the university to renovate and utilize the original 1957 portion of building CR. The UMMC has submitted the request for cultural resources assessment for the project to MDAH, as required by the ARPA funding. MDAH has responded with some requests that UMMC is currently working on. The approval letter will be provided once received by UMMC.
40. **IHL SYSTEM OFFICE** – Approved the request to allow Mississippi State University, the University of Mississippi, and the University of Mississippi Medical Center to procure and administer state funded construction and maintenance projects for FY 2024 as set forth in Senate Bill #475, Laws of 2022. The IHL Staff verified that all three institutions meet the Minimum Criteria to self-administer state funded construction, renovation, and maintenance projects. The funds that will be self-administered are authorized in HB 603, Laws of 2023; SB 3000, Laws of 2023; SB 3008, Laws of 2023; and HB 1722, Laws of 2023.

LEGAL

41. **MSU** – Approved an Interlocal Agreement with the City of Starkville, MS and Oktibbeha County, MS for the purpose of constructing pedestrian improvements along the Spring Street corridor from Locksley Way to Russell Street at the intersection of Spring Street and MS Highway 12. Pursuant to the Interlocal Agreement, all parties will share equally in the cost of design and construction of the improvements over and above Federal Transportation Alternative Funds committed to the project by the MS Department of Transportation. The purpose of the Interlocal Agreement is to define the parties' roles, responsibilities and commitments related to the project. The connection will provide needed pedestrian and alternative transportation routes. The funding sources of the project are MS Department of Transportation Alternative Program and MSU Designated Funds. The Attorney

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

General's Office has reviewed the agreement and found same to be compliant with applicable law and Board policy. The agreement is on file in the Board Office.

42. **UM** – Approved a request to enter an Interlocal Agreement with the City of Oxford, Mississippi to allow the City to contribute \$200,000 to UM for the maintenance, repair and/or renovation of the University's baseball stadium. This Agreement is a renewal of a very similar Interlocal Agreement entered on or about August 25, 2009. The purpose of the Agreement is to allow the City to contribute funds to UM for needed improvements and maintenance to the UM baseball stadium based on receipts from a Tourism Tax, currently being assessed by the City, for tourism related purposes, which includes the improvements to the UM baseball stadium. The Attorney General's Office has reviewed the agreement and found same to be compliant with applicable law and Board policy. The agreement is on file in the Board Office.
43. **MSU** – Approved the request to enter a revised Affiliation Agreement with the Bulldog Club, Inc. ("Bulldog Club"). This agreement is designed to govern the relationship between the University and the Bulldog Club by setting forth the terms and conditions under which the University will provide certain support and services for the Bulldog Club and the Bulldog Club will provide certain support and services for and on behalf of the University. These revisions will allow the Bulldog Club to have the ability to hire employees rather than the University being required to provide all Bulldog Club personnel as is currently the case. They will also provide flexibility for the Bulldog Club to manage some contracts on the University's behalf but not the requirement to do so that currently exists. These changes will allow the Bulldog Club to operate more like other athletic fundraising arms in the SEC and to have more flexibility to address the changing landscape of college athletics. The term of this revised agreement will be from June 16, 2023 through June 16, 2027. The proposed revised agreement meets the requirements of Board Policy 301.0806 Foundation/Affiliated Entity Activities. The Attorney General's Office has reviewed the agreement and found same to be compliant with applicable law and Board policy. The agreement is on file in the Board Office.
44. **MSU** – Approved the request to enter a contract with the law firm of Phelps Dunbar, LLP to perform services necessary in assisting the University in the practice areas of employment law, commercial and real estate law. The contract term is one year from June 15, 2023 through June 14, 2024. The hourly rate for attorneys is \$285 and \$105 for paralegal services, with a maximum amount payable of \$75,000. This firm carries professional liability insurance coverage in the amount of \$10,000,000 per claim and an annual aggregate of \$20,000,000. This request has been approved by the Office of the Attorney General.
45. **UM** – Approved the request to renew a contract for professional legal services with the law firm of Brunini, Grantham, Grower & Hewes, PLLC for the provision of legal advice and counsel on general construction matters, including but not limited to legal and regulatory issues related to construction management advisor and construction manager at risk project delivery methods, contract preparation, negotiations, litigation, internal reviews, bid protests, dispute resolution, claim preparation/evaluation, and other construction matters as assigned. The contract term is one year from July 1, 2023 to June 30, 2024. The hourly rates are \$325 for partners, \$250 for associate attorneys, and \$100 for paralegal services,

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

with a maximum amount payable of \$75,000. This firm carries professional liability insurance coverage in the amount of \$15,000,000 per claim and an annual aggregate of \$30,000,000. This request has been approved by the Office of the Attorney General.

46. **UM** – Approved the request to renew a contract for professional legal services with the law firm of Butler Snow LLP as outside counsel for the provision of legal services in the practice areas of intellectual property (including patent prosecution), commercialization, construction, business, taxation, regulatory matters, and other legal matters as assigned. The contract term is one year from July 1, 2023 to June 30, 2024. The blended hourly rate will be \$320 for all attorneys (including patent work), \$235 for the trademark advisor, and \$135 for paralegal services. The maximum amount payable under this agreement shall not exceed \$250,000. This firm carries professional liability insurance coverage in the amount of \$50,000,000 per claim and an annual aggregate of \$100,000,000. This request has been approved by the Office of the Attorney General.
47. **UM** – Approved the request to renew a contract for professional legal services with the law firm of Lightfoot, Franklin & White, LLC as outside counsel for the provision of legal services in the practice areas of athletics related matters and other legal matters as assigned. The contract term is one year from July 1, 2023 to June 30, 2024. The hourly rates are \$470 for a senior partner, \$440 for a junior partner, \$250 for an NCAA specialist, and \$240 for tech support. The maximum amount payable under this agreement shall not exceed \$75,000. This firm carries professional liability insurance coverage in the amount of \$10,000,000 per claim and an annual aggregate of \$20,000,000. This request has been approved by the Office of the Attorney General.
48. **UM** – Approved the request to renew a contract for professional legal services with the law firm of Mayo Mallette PLLC as outside counsel to assist the University on real estate, compliance, internal investigations, employment, and other legal matters as assigned. The contract term is one year from July 1, 2023 to June 30, 2024. The hourly rates are \$250 for partners, \$200 for associates and \$100 for paralegal services. The maximum amount payable under this agreement shall not exceed \$60,000. This firm carries professional liability insurance coverage in the amount of \$2,000,000 per claim and an annual aggregate of \$2,000,000. This request has been approved by the Office of the Attorney General.
49. **UM** – Approved the request to renew a contract for professional legal services with the law firm of Nelson Mullins Riley & Scarborough LLP as outside counsel for the provision of legal services in the areas of Title IX risk management and regulatory compliance, including athletic equity advice on the University's intercollegiate athletics program, and other legal matters as assigned. The contract term is one year from July 1, 2023 to June 30, 2024. The hourly rates are \$525 for Daniel Cohen, \$375 for Lexi Trumble, \$335 for Hayley Wilson and all other associates, and an hourly rate not to exceed \$195 for all paralegal services. The maximum amount payable under this agreement shall not exceed \$100,000. This firm carries professional liability insurance coverage in the amount of \$200 million per claim and an annual aggregate of \$400 million. This request has been approved by the Office of the Attorney General.
50. **UM** – Approved the request to enter a contract for professional legal services with the law firm of Siskind Susser, PC as outside counsel for the provision of legal services as needed regarding immigration matters, including but not limited to the preparation of labor

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

certification applications on behalf of the University for its employees who seek permanent residence status. The contract term is one year from July 1, 2023 to June 30, 2024. The fee schedule is set out below and attached to the contract as Exhibit A. The maximum amount payable under the term of this agreement is not to exceed \$100,000. This firm carries professional liability insurance coverage in the amount of \$1,000,000 per claim and an annual aggregate of \$2,000,000. This request has been approved by the Office of the Attorney General.

Schedule of Legal Fees

Nonimmigrant Petitions and Processes

H-1B petition:		\$2400
H-1B extension or amendment petitions (we handled original petition):		\$2100
H-1B withdrawal:		\$ 100
H-4 EAD (Employee may pay):		\$ 800
*additional legal fee of up to \$2000 may apply for substantive requests for evidence		
TN petition or border/consulate processing:		\$2400
TN extension petition (we handled original):		\$2100
E-3 petition or consular processing:		\$2400
E-3 extension petition (we handled original):		\$2100
O-1 petition:		\$4500
O-1 extension of amendment petition (we handled original):		\$3100
O-1 additional rush fee if case needs to be filed within 60 days:	additional	\$2000
J-1 waiver (IGA):		\$6200
J-1 waiver (hardship):		\$7000
J-1 waiver (Conrad):		\$6200
J-1 waiver (no objection):		\$1500
I-539 Fee for Dependents (Employee may pay):		\$ 800

Permanent Residence Process with Labor Certification: Faculty

Special Handling labor certification:		\$3000
(If position must be readvertised):	additional	\$2000
Additional fee if audited:		\$1000
Immigration petition (I-140):		\$2500

Permanent Residence Process with Labor Certification : Non-Faculty

Labor certification:		\$5000
Additional fee if audited:		\$1000
Additional fee if subject to supervised recruitment:		\$2000
Immigration petition:		\$2500

Permanent Residence Process: Extraordinary Ability/Outstanding Professors and Researchers and National Interest Waiver

Immigrant petition:		\$6200
EA, OP/OR, or NIW RFE or NOID: case by case determination up to \$2000		

Adjustment of Status (any Employment-Based Permanent Residence Matter)

Adjustment of status (AOS) and related applications (I-765, I-131, etc.), principal:		\$2500
“Standalone” AOS and related applications, principal:		\$2800
Adjustment of status and related applications, spouse, if together with principal application and I-140		\$1800
Adjustment of status of each child, concurrent with I-140:		\$1000
“Standalone” adjustment of status, spouse (non-concurrent with I-140):		\$1800

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

“Standalone” adjustment of status, child: \$1000
I-485 J (standalone cases): \$600 (no porting) to \$1600 (porting or interfiling)

Employee Authorization and Advance Parole Renewal

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

Marriage Based Permanent Residence

Principal Applicant: \$4100
Each child, if any: \$1000

Other Services

AR-11 Change of Address: \$ 100
Interview rescheduling: \$ 100
Biometrics rescheduling per person: \$ 100
Waiver Review Division Advisory Opinion: \$3000
Expedite requests: \$ 300
Auto Revalidation Letter: \$ 500

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

Such matters will be billed at our hourly rates:

Partners per hour billed: \$350
Associate Attorneys per hour billed: \$250
Paralegals per hour billed: \$150

Additional expenses not included are government filing fees, translation of documents, credentials evaluations, and courier/FedEx services (typically a flat 5% incidental expense fee to cover FedEx, bindings, copies, supplies, etc.).

51. **UM** – Approved the request to renew a contract for professional legal services with the law firm of Thomas|Horstemeyer LLP for the provision of legal advice and counsel on intellectual property matters, including patent prosecution, trademarks, IP related litigation, IP licensing, copyrights, transactions, and applications, filings, and submissions specified in Appendix A attached to the contract. The hourly rates range from \$260 to \$446 for attorneys, \$224 to \$265 for patent agents, and \$195 to \$225 for paralegal services. The maximum amount payable under the term of this agreement shall not exceed \$250,000. T|H will also handle certain transactional IP matters for a flat fee based on category of services, at additional savings to the University. The fee schedule is set out below and attached to the contract as Appendix A. The contract term is one year from July 1, 2023, to June 30, 2024. This firm carries professional liability insurance coverage in the amount of \$5,000,000 per claim and an annual aggregate of \$5,000,000. This request has been approved by the Office of the Attorney General.

Appendix A

RATES

PREPARATION, FILING AND PROSECUTION OF U.S. PATENT APPLICATIONS

Provisional Applications

Cover Sheet Provisional Application \$500	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • preparation of transmittal papers • review of application text provided to the Firm • filing of application • include 1 or 2 broad claims to broaden the scope of the disclosure
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**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

Category 1 \$1500	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • preparation of transmittal papers and application text incorporating the invention disclosure • paragraphs containing a reasonable explanation of the invention and various embodiments as well as one or more claim sets filing of application • one revision by the inventor • informal figures • filing of application
Category 2 \$3000	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • preparation of transmittal papers and application text incorporating the invention disclosure • paragraphs containing a reasonable explanation of the invention and various embodiments as well as one or more claim sets filing of application • one revision by the inventor • informal figures • filing of application • one or more revisions by the inventor • in addition to the substantive information, the application has the look and feel of a non-provisional application so it can be used for marketing purposes filing of application • the figures may not be formal
Category 3 \$5000	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • preparation of transmittal papers and application text incorporating the invention disclosure • paragraphs containing a reasonable explanation of the invention and various embodiments as well as one or more claim sets filing of application • one revision by the inventor • informal figures • filing of application • one or more revisions by the inventor • more complete claim set <p>In addition to the substantive information, the application has the look and feel of a non-provisional application so it can be used for marketing purposes filing of application.</p>
Category 4 \$7500	<p>Includes, where applicable:</p> <ul style="list-style-type: none"> • preparation of transmittal papers and application text incorporating the invention disclosure • paragraphs containing a reasonable explanation of the invention and various embodiments as well as one or more claim sets filing of application • one revision by the inventor • informal figures • filing of application • one or more revisions by the inventor • the figures may not be formal • more complete claim set • full claims sets • multiple revisions by the inventor <p>Category 4 applications may be filed as a non-provisional application with</p>

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

	limited effort if the invention is not changed. In addition to the substantive information, the application has the look and feel of a non-provisional application so it can be used for marketing purposes filing of application.
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U.S. Utility or PCT Patent Application

Category 1 \$1000	Includes, where applicable: <ul style="list-style-type: none"> • conversion of provisional application limited to formal issues • review by the inventor • simple inventorship determination • preparation of transmittal papers • filing of applications
Category 2 \$3500	Includes, where applicable: <ul style="list-style-type: none"> • additional emphasis on claims and other formal issues • review by the inventor • simple inventorship determination • preparation of transmittal papers • filing of applications
Category 3 \$5500	Includes, where applicable: <ul style="list-style-type: none"> • additional emphasis on claims and other formal issues • review by the inventor • simple inventorship determination • preparation of transmittal papers • filing of application • additional detail and claims • one or more revisions by the inventor • inventor interview • more complete claim set
Category 4 \$8000	Includes, where applicable: <ul style="list-style-type: none"> • additional emphasis on claims and other formal issues • review by the inventor • simple inventorship determination • preparation of transmittal papers • filing of application • additional detail and claims • one or more revisions by the inventor • inventor interview • more complete claim set • full claim sets towards multiple embodiments • multiple revisions by the inventor • longer applications • numerous figures
Category 5 \$10,000	Including, where applicable: <ul style="list-style-type: none"> • additional emphasis on claims and other formal issues • review by the inventor • simple inventorship determination • preparation of transmittal papers • filing of application • additional detail and claims • one or more revisions by the inventor • inventor interview • more complete claim set • full claim sets towards multiple embodiments

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

	<ul style="list-style-type: none"> • multiple revisions by the inventor • longer applications • numerous figures • exceptionally complex technology • long cases (greater than 75pages) • the inventor is difficult to interact with or provides little input • various other documented complexities
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**Patent Prosecution
Response to Restriction Requirement**

Category 1 \$300	Includes, where applicable: <ul style="list-style-type: none"> • preparing, filing and reporting response to simple restriction requirement indicating election without traversal
Category 2 \$700	Includes, where applicable: <ul style="list-style-type: none"> • preparing, filing and reporting response to restriction requirement with group election and simple traversal • preparing, filing and reporting response to election of species with indication of applicable claims
Category 3 \$1500	Includes, where applicable: <ul style="list-style-type: none"> • preparing, filing and reporting response to restriction requirement with group election and detailed traversal

Response to Office Action/Appeal Brief

The Parties will mutually agree upon the billing category of a response to office action or appeal brief before work on response or brief is authorized

Category 1 \$1500	Includes, where applicable: <ul style="list-style-type: none"> • review and analysis of less complex office actions and cited publications • developing strategy for response • preparing, filing and reporting response or appeal brief
Category 2 \$2500	Includes, where applicable: <ul style="list-style-type: none"> • review and analysis of more complex office actions and cited publications • developing strategy for response • preparing, filing and reporting response or appeal brief
Category 3 \$3500	Includes, where applicable: <ul style="list-style-type: none"> • review and analysis of most complex office actions and cited publications • developing strategy for response • preparing, filing and reporting response or appeal brief
Category 4 \$4500	Includes, where applicable: <ul style="list-style-type: none"> • review and analysis of most complex office actions and cited publications • developing strategy for response • preparing, filing and reporting response or appeal brief: • developing strategy for evidentiary declaration under 131 or 132 • consultation with declarant • gathering evidence; preparing declaration • sending declaration out for signature by declarant • filing and reporting declaration

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

Filing Notice of Appeal \$100	Includes, where applicable: <ul style="list-style-type: none"> • preparing, filing and reporting notice of appeal • review and analysis of office action and cited publications
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Additional Filings or Reports

Continuation or Divisional Patent Application \$1000	Includes, where applicable: <ul style="list-style-type: none"> • preparation of transmittal papers and application including priority claim • filing of and reporting filed application • preliminary amendment with new or restricted claims
National Phase Patent Application (simple/complex) \$400 or \$1000	Includes, where applicable: <ul style="list-style-type: none"> • preparation of transmittal papers and application including priority claim • filing of and reporting filed application • filing with existing claims (simple) • preliminary amendment with amended or added claims (complex)
Continuation-in-part Patent Application <i>See Categories for U.S. Utility or PCT Patent Application</i>	Category of continuation-in-part application will be agreed at the time the application is authorized based on the goals for the application. The scope and quality of the application are the primary factors distinguishing the categories.
Request for Continued Examination \$150	Includes, where applicable: <ul style="list-style-type: none"> • preparation, filing and reporting request for continued examination
Patent Assignment Preparation and Recording \$250	Includes, where applicable: <ul style="list-style-type: none"> • preparation of assignment and recordation cover sheet • filing assignment for recordation • reporting filing and recordation
Information Disclosure Statement (simple/complex) \$250-\$600	Includes, where applicable: <ul style="list-style-type: none"> • preparation of list of publications and applications to be cited from relevant sources • preparation of transmittal papers • filing and reporting filed statement
Notice of Allowance and Issue Fee Payment \$500	Includes where applicable: <ul style="list-style-type: none"> • review and reporting of notice of allowance • attention to extensive allowance checklist, including, for example, identifying need to file a continuation or divisional • monitoring of issue fee payment due date • preparation and filing of issue fee transmittal • review of patent application for errors
Report office Action/other Reporting letters/Formality Response	Includes, where applicable <ul style="list-style-type: none"> • reporting office action by email and monitoring of due date • preliminary review and analysis of office action • telephone conference with the University regarding preliminary analysis

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

\$150	<ul style="list-style-type: none"> • other reporting letters for assignments, publications, etc.
Review/Correction of Patent Term Adjustment \$150	Includes, where applicable <ul style="list-style-type: none"> • preliminary review and analysis of patent term calculation • telephone conference with the University regarding patent time

Additional Attorney Analysis

Detailed inventorship analysis Not to exceed \$2500	The Parties will mutually agree upon the cost of inventorship analysis before authorization to begin work based on the information for the application.
Assignee analysis Not to exceed \$2000	The Parties will mutually agree upon the cost of assignee analysis before authorization to begin work based on the information for the application
Prior art search or patentability analysis Not to exceed \$2500	The Parties will mutually agree upon the cost of search or patentability analysis before authorization to begin work based on the goals for the application. Fees for a third-party search firm, if applicable, will be mutually agreed upon before authorization to begin the search.

52. **UM** – Approved the request to renew a contract for professional legal services with Sun Sovereign, LLC d/b/a 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. The contract term is one year from July 1, 2023 to June 30, 2024. The Schedule of Legal Fees is set out below with a maximum amount payable of \$100,000. All services not included in the fee schedule attached to the contract for legal services will be provided at the following hourly rates: Of Counsel, \$450; partners, \$350; associates, \$250; and paralegal services, \$150. This firm carries professional liability insurance coverage in the amount of \$3,000,000 per claim and an annual aggregate of \$3,000,000. This request has been approved by the Office of the Attorney General.

Schedule of Legal Fees for Academia

Nonimmigrant Petitions and Processes

H-1B petition	\$2500*
H-1B extension or amendment petitions (we handled original petition)	\$2500*
H-1B withdrawal	\$ 200
H-4 EAD (Employee may pay)	\$ 750
*additional legal fee of up to \$2,500 may apply for substantive requests for evidence	
TN petition or border/consulate processing	\$2500
TN extension petition (we handled original)	\$2500
E-3 petition or consular processing	\$2500
E-3 extension petition (we handled original)	\$2500
O-1 petition	\$8000
O-1 extension or amendment petition (we handled original)	\$4000

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

O-1 additional rush fee if case needs to be filed w/in 60 days	\$2000
J-1 waiver (IGA or hardship)	\$8000
J-1 waiver (Conrad)	\$8000
J-1 waiver (no objection)	\$2000
I-539 Fee for Dependents (Employee may pay)	\$1000

Permanent Residence Process with Labor Certification: Faculty

Special Handling labor certification	\$3000
(If position must be readvertised)	\$2500
Additional fee if audited	\$1500-2500
Immigrant petition (I-140)	\$2500

Permanent Residence Process with Labor Certification: Non-Faculty

Labor certification	\$6000
Additional fee if audited	\$1500-2500
Additional fee if subject to supervised recruitment	\$3000
Immigrant petition	\$2500

Permanent Residence Process: Extraordinary Ability/Outstanding Professors and Researchers and National Interest Waiver

Immigrant petition	\$8000
EA, OP/OR, or NIW RFE or NOID: case by case determination up to	\$2500

Adjustment of Status (any Employment-Based Permanent Residence Matter)

Adjustment of status (AOS) and related applications (I-765, I-131, etc.), principal	\$2500
“Standalone” AOS and related applications, principal	\$3000
Adjustment of status and related applications, spouse, if together with principal application and I 140	\$1500
Adjustment of status of each child, concurrent with I 140	\$1000
“Standalone” adjustment of status, spouse (not concurrent with I-140)	\$2000
“Standalone” adjustment of status, child	\$2000
I 485 J (standalone cases)	\$1500

Employment Authorization and Advance Parole Renewal

Employment Authorization Renewal per individual	\$ 750
Advance Parole Renewal per individual	\$ 750

Marriage Based Permanent Residence

Principal Applicant	\$4000
Each child, if any	\$2500

Other Services

AR-11 Change of Address	\$ 150
Interview rescheduling	\$ 150
Biometrics rescheduling per person	\$ 150
Advisory Opinion	\$ 500
Expedite request	\$ 500-750
Auto Revalidation Letter	\$ 200

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

Such matters will be billed at our hourly rate:		
Of Counsel Rate:	per hour billed	\$ 450
Partners	per hour billed	\$ 350

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

Associate Attorneys	per hour billed	\$ 250
Paralegals	per hour billed	\$ 150

53. **UMMC** – Approved the request to enter a contract for professional legal services with the law firm of Butler Snow LLP as outside counsel to advise on intellectual property matters, healthcare regulatory and compliance matters, healthcare administrative hearings, human resource issues and commercial and general matters. The contract term is two years from July 1, 2023 to June 30, 2025. The hourly rates for the first year of the agreement, or through June 30, 2024, are \$320 for attorneys, \$215 for healthcare policy, compliance and coding advisors and \$115 for paralegal services. The hourly rates for the second year of the agreement, or July 1, 2024 through June 30, 2025, are \$345 for attorneys, \$235 for healthcare policy, compliance and coding advisors and \$135 for paralegal services. The maximum amount payable over the full term of the contract shall not exceed \$1,600,000. This firm carries professional liability insurance coverage in the amount of \$50,000,000 per claim and an annual aggregate of \$100,000,000. This request has been approved by the Office of the Attorney General.
54. **UMMC** – Pending approval by the Attorney General, the Board approved the request to enter a contract for professional legal services with the law firm of Foreman, Watkins & Krutz, LLP as outside counsel for the provision of legal services on personnel matters. The contract term is two years from July 1, 2023 to June 30, 2025. The hourly rate is \$225 for attorneys and \$95 for paralegal services with a maximum amount payable of \$400,000 under the full term of this contract. This firm carries professional liability insurance coverage in the amount of \$20,000,000 per claim and an annual aggregate of \$20,000,000.
55. **USM** – Pending approval by the Attorney General, the Board approved the request to enter a contract for professional legal services with the law firm of Bryan, Nelson, Schroeder, Castigliola & Banahan, PLLC as outside counsel for the provision of services as necessary 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 contract term is one year from July 1, 2023 to June 30, 2024. The hourly rate is \$195 for attorneys and \$90 for paralegal services with a maximum amount payable of \$75,000 during the term of the contract. This firm carries professional liability insurance coverage in the amount of \$3,000,000 per claim and an annual aggregate of \$3,000,000.
56. **USM** – Pending approval by the Attorney General, the Board approved the request to enter a contract for professional legal services with the law firm of Butler Snow LLP as outside counsel for the provision of services as necessary in the practice areas of taxation, commercial matters, intellectual property (including trademark, copyright and patent matters) regulatory matters, litigation, human resources and employment matters, education matters (including issues associated with faculty, students and research programs), general administrative matters, and general legal advice and investigations at the request of the University in matters involving various legal issues. The contract term is one year from July 1, 2023 to June 30, 2024. The hourly rate is \$320 for attorneys and \$135 for paralegal services with a maximum amount payable of \$200,000 during the term

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

of the contract. This firm carries professional liability insurance coverage in the amount of \$50,000,000 per claim and an annual aggregate of \$100,000,000.

57. **USM** – Pending approval by the Attorney General, the Board approved the request to enter a contract for professional legal services with the law firm of Mayo Mallette, PLLC as outside counsel for the provision of services in the practice areas of higher education law, employment law, First Amendment matters, academic tenure, student affairs, OFCCP, affiliation agreements, naming agreements and policies, Title IX, NCAA compliance, disability law and athletics, as well as general legal advice, and litigation related to any of the activities described herein. The contract term is two years from July 1, 2023 to June 30, 2025. The hourly rate is \$195 for attorneys and \$90 for paralegal services with a maximum amount payable of \$80,000 over the full term of the contract. This firm carries professional liability insurance coverage in the amount of \$2,000,000 per claim and an annual aggregate of \$2,000,000.
58. **USM** – Pending approval by the Attorney General, the Board approved the request to enter a contract for professional legal services with the law firm of Nelson Law, PLLC as outside counsel for the provision of services in the practice areas of commercial matters, contracts, real property, general administrative matters, higher education law, employment law, constitutional law, federal law and regulations, compliance, general legal advice, and litigation related to any such activities. The contract term is two years from July 1, 2023 to June 30, 2025. The hourly rate is \$165 for attorneys and \$85 for paralegal services with a maximum amount payable of \$30,000 over the full term of the contract. This firm carries professional liability insurance coverage in the amount of \$2,000,000 per claim and an annual aggregate of \$2,000,000.
59. **USM** – Pending approval by the Attorney General, the Board approved the request to enter a contract for professional legal services with the law firm of Richard & Thomas PLLC as outside counsel for the provision of services in the practice area of real estate and real estate closings. It is anticipated that the University will have a need for real estate closing services during term of this contract for purchases of property near the Hattiesburg campus, and it is anticipated that each closing will cost the University approximately \$1,000. The hourly rate for other real estate matters is approximately \$150, depending on the services rendered. The contract term is two years from July 1, 2023 to June 30, 2025. The maximum amount payable under the full term of the contract shall not exceed \$5,000. This firm carries professional liability insurance coverage in the amount of \$1,000,000 per claim and an annual aggregate of \$1,000,000.
60. **USM** – Pending approval by the Attorney General, the Board approved the request to enter a contract for professional legal services with the law firm of Wise Carter Child & Caraway, P.A. as outside counsel for the provision of services in the practice areas of real estate, commercial matters, contracts, general administrative matters, construction, real estate closings, title opinions, general legal advice, and litigation related to any of the activities described herein. The contract term is two years from July 1, 2023 to June 30, 2025. The hourly rate is \$195 for attorneys and \$90 for paralegal services with a maximum amount payable of \$50,000 over the full term of the contract. This firm carries professional liability insurance coverage in the amount of \$10,000,000 per claim and an annual aggregate of \$10,000,000.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

61. **JSU** – Approved the request to enter a consulting agreement with Worth Thomas d/b/a W.T. Consultants, LLC, to provide a full scope of legislative liaison services within the State of Mississippi. The term of the agreement is one year from July 1, 2023 through June 30, 2024. The contract amount is \$90,000 to be paid in quarterly installments of \$22,500 each. This fee will be paid with self-generated funds of the JSU Development Foundation allocated for JSU Program Support. The Attorney General’s Office has reviewed the agreement and found same to be compliant with applicable law and Board policy. In accordance with Board Policy 201.0506 Political Activity, the firm’s client list and proposed agreement are included in the bound *June 15, 2023 Board Working File*.
62. **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. The term of the agreement is one year from July 1, 2023, through June 30, 2024. The requested contract amount is \$50,000 and will be paid with private funds (self-generated funds). The Attorney General’s Office has reviewed the agreement and found same to be compliant with applicable law and Board policy. In accordance with Board Policy 201.0506 Political Activity, the firm’s client list and proposed agreement are included in the bound *June 15, 2023 Board Working File*.
63. **UMMC** – Approved the agreement between UMMC and Butler Snow, LLP, to provide in-state lobbying and government relations consulting services. The term of the contract is one year from July 1, 2023 through June 30, 2024. The contract amount is \$65,000 payable in monthly installments of \$5,416.66 each and will be paid with private funds (self-generated funds). The Attorney General’s Office has reviewed the agreement and found same to be compliant with applicable law and Board policy. In accordance with Board Policy 201.0506 Political Activity, the firm’s client list and proposed agreement are included in the bound *June 15, 2023 Board Working File*.
64. **USM** – Approved the request to continue the agreement with Capitol Resources LLC, in Jackson, MS, to provide in-state lobbying and government relations and consulting services in Mississippi from July 1, 2023 through June 30, 2024. Capitol Resources will be compensated in the amount of \$48,000 annually, payable in monthly installments of \$4,000 per month, plus reasonable reimbursement of travel expenses, funded by self-generated funds. The Attorney General’s Office has reviewed the agreement and found same to be compliant with applicable law and Board policy. In accordance with Board Policy 201.0506 Political Activity, the firm’s client list and proposed agreement are included in the bound *June 15, 2023 Board Working File*.
65. **JSU** – Approved the request for Taft Advisors, LLC to lobby on behalf of the university outside the State of Mississippi in accordance with Board Policy 201.0506 Political Activity.
66. **MSU** – Approved the request 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.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

67. **UM** – Approved the request for BGR Governmental Affairs, LLC, a Washington, D.C. based firm, to continue to assist in managing its federal governmental affairs and to represent its interests before federal executive branch agencies and congressional offices and committees in accordance with Board Policy 201.0506 Political Activity.
68. **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 regarding our annual federal appropriations requests in accordance with Board Policy 201.0506 Political Activity.
69. **DSU** – Approved Dr. Rick Munroe as the university’s legislative liaison in accordance with Board Policy 201.0506 Political Activity.
70. **MSU** – Approved Lee Weiskopf as the university’s legislative liaison in accordance with Board Policy 201.0506 Political Activity.
71. **MUW** – Approved Karen Clay as the university’s legislative liaison in accordance with Board Policy 201.0506 Political Activity.
72. **MVSU** – Approved Dameon Shaw as one of the university’s legislative liaisons in accordance with Board Policy 201.0506 Political Activity.
73. **UM** – Approved Perry Sansing as the university’s legislative liaison in accordance with Board Policy 201.0506 Political Activity.
74. **UMMC** – Approved Kristy Simms as one of the institution’s legislative liaisons in accordance with Board Policy 201.0506 Political Activity.
75. **UMMC** – Approved Anna Moak Sparks as one of the institution’s legislative liaisons in accordance with Board Policy 201.0506 Political Activity.
76. **USM** – Approved Chad Driskell as the university’s legislative liaison in accordance with Board Policy 201.0506 Political Activity.
77. **SYSTEM** – Approved Kim Gallaspy as one of the IHL Executive Office’s legislative liaisons in accordance with Board Policy 201.0506 Political Activity.
78. **UMMC** – On March 26, 2023, the President of the United States of America issued an emergency declaration under the authority of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the Stafford Act) related to the Rolling Fork (Sharkey County) Mississippi Tornadoes. Beginning March 24, 2023 and ongoing, the University of Mississippi Medical Center (UMMC) has and continues to respond to the threat posed by this federally declared disaster by providing the following all-hazards triage and treatment solution(s):
 - 1) Forward Assessment and Scene Triage (FAST) team(s);
 - 2) Advanced healthcare (Nursing and Paramedic) practitioners to provide requested service(s) to include acute medical care, assistance with a mass casualty event, medical transportation coordination with Mississippi MedCom, provide incident management onsite;
 - 3) Mobile command trailer to set-up a forward command station with network capabilities (MSWin VHF radio service, UMMC, Motorola, and AT&T service connectivity, for telehealth capabilities as well as provide interface and support for search and rescue operations providing both patient and team member patient-care as appropriate;

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

- 4) Mobile first aid unit with capabilities including the provision of advanced care nurse practitioners with audio-visual and audio-only telemedicine consults and the ability to perform acute patient triage and screening via a HIPAA-compliant healthcare app as needed;
- 5) Treatment screening and referral for patients who present with acute or chronic medical needs;
- 6) Coordinating daily schedule, patient care lists, and coordination/collaboration with FAST teams, medical strike team(s), incident management teams or emergency operations leadership; and,
- 7) Assist with completion of Mississippi Department of Health rapid needs assessments.

Accordingly, UMMC is seeking federal reimbursement through the Federal Emergency Management Agency (FEMA) of costs associated with emergency response activities in connection with the Rolling Fork (Sharkey County) Mississippi Tornadoes (4697-DR-MS). The Board approved the designation of Robert McElhaney, Associate Comptroller of Developmental Accounting at UMMC, as UMMC's "Applicant's Agent" for the Federal Disaster Declaration for the purpose of obtaining federal reimbursement of costs associated with emergency response activities. The Attorney General's Office reviewed the request for compliance with applicable law and found same to be acceptable. A copy of the designation form is included in the *June 15, 2023 Board Working File*.

PERSONNEL REPORT

79. **Employment**

Alcorn State University

- Antwon Woods; *hired with tenure*; Dean of Business; Department of Business Administration; salary \$153,750 per annum, pro rata; E&G funds; 12-month contract; effective May 15, 2023

Delta State University

- Elizabeth Belenchia; *rehired retiree*; Part-time Instructor in Teacher Education, Leadership, and Research; salary \$40,000 per annum, pro rata; Fund 10 funds; 12-month contract; effective July 1, 2023
- Diana Ezell; *rehired retiree*; Part-time Instructor in Teacher Education, Leadership and Research and Coordinator of Educational Administration Programs; salary \$45,000 per annum, pro rata; Fund 10 funds; 12-month contract; effective July 1, 2023
- Beverly Johnston; *rehired retiree*; Adjunct Instructor in Teacher Education, Leadership, and Research; salary \$65,000 per annum, pro rata; Fund 10 and grant funds; 12-month contract; effective July 1, 2023
- Maud Kuykendall; *rehired retiree*; Adjunct Instructor in Teacher Education, Leadership, and Research; salary \$30,000 per annum, pro rata; Fund 10 funds; 12-month contract; effective July 1, 2023

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

June 15, 2023

- Kathleen Lott; *rehired retiree*; Advisor and Coordinator of Educational Administration and Supervision and part-time Instructor in Teacher Education, Leadership, and Research; salary \$29,000 per annum, pro rata; Fund 10 funds; 12-month contract; effective July 1, 2023
- Regina Pitts; *rehired retiree*; Adjunct Instructor in Teacher Education, Leadership, and Research; salary \$25,000 per annum, pro rata; Fund 10 funds; 12-month contract; effective July 1, 2023
- Dianne Thomas; *rehired retiree*; Adjunct Instructor in Teacher Education, Leadership, and Research; salary \$25,000 per annum, pro rata; Fund 10 funds; 12-month contract; effective July 1, 2023
- Kent Wyatt; *rehired retiree*; President Emeritus; salary \$59,000 per annum; Fund 10 funds; 12-month contract; effective July 1, 2023

Mississippi State University

- Scott J. Grawe; Dean and Professor of Business; salary \$420,000.00 per annum, pro rata; E & G and Designated Funds; 12-month contract; effective July 1, 2023
- Mary Stewart; Dean and Professor of Nursing Meridian Campus; salary \$300,000.00 per annum, pro rata; Restricted Funds; 12-month contract; effective July 1, 2023

University of Southern Mississippi

- Kristi Motter; Vice President for Student Affairs and Enrollment Management; salary \$235,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2023

80. **Change of Status**

Alcorn State University

- Joyce Buckner-Brown; *from* Associate Provost for Undergraduate Education and Student Success; salary \$135,000 per annum, pro rata; E&G Funds, 12-month contract; *to* Interim Provost and Senior Vice President for Academic Affairs; salary \$180,000 per annum, pro rata; E&G Funds; 12-month contract; effective May 1, 2023
- George Babu; *from* Interim Dean, School of Business; salary \$149,000 per annum, pro rata; E&G Funds; 12-month contract; *to* Department Chair, Business Administration; salary \$120,000 per annum, pro rata; E&G Funds; 12-month contract; effective June 1, 2023

Mississippi State University

- Susan D. Seal; *from* Executive Director, Center for Distance Education; salary \$131,787.00 per annum, pro rata; E & G Funds; 12-month contract; *to* Dean, College of Professional and Continuing Studies; salary \$190,000.00 per annum, pro rata; E & G Funds; 12-month contract; effective May 1, 2023

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

Mississippi University for Women

- Mark Ellard; *from* Vice President for Administration and Chief Financial Officer; salary \$167,364.10 per annum, pro rata; E&G Funds; 12-month contract; termination effective June 30, 2023
- Carla Lowery; *from* Chief Information Officer; salary \$129,109 per annum, pro rata; E&G Funds; 12-month contract; *to* Interim Vice President for Operations and Chief Financial Officer; salary \$165,000 per annum, pro rata; E&G Funds; 12-month contract; effective May 1, 2023

University of Southern Mississippi

- Joyce Inman; *from* Interim Associate Dean, Honors College; salary \$86,559 per annum, pro rata; E&G Funds; 12-month contract; *to* Interim Dean, Honors College; salary \$124,960 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2023

REGULAR AGENDAS

ACADEMIC AFFAIRS

Presented by Trustee Hal Parker, Chair

On motion by Trustee Starr, seconded by Trustee Starr, with Trustee Martin participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Academic Affairs Agenda.

1. **MSU** – Approved the request to add a new institute:

Institute title: Agricultural Autonomy Institute

Institute location: The director will report to the VP of Research and Economic Development and the VP of Agriculture, Forestry, and Veterinary Medicine.

Scope: Extensive Scope and Outreach

Type: Type 1 (Academic, Teaching, or Research)

Effective date: July 2023

FINANCE AGENDA

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee Ogletree, with Trustee Martin participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda. On motion by Trustee Duff, seconded by Trustee Rader, with Trustee Martin participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #2. On motion by Trustee Duff, seconded by Trustee Hubbard, with Trustee Martin participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #3. Trustee Ogletree recused himself from discussing or voting on

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

items #4 - #6 on the Finance Agenda by leaving the room before there was any discussion or vote regarding the same. On motion by Trustee Duff, seconded by Trustee Hubbard, with Trustee Ogletree absent and not voting and Trustee Martin participating via Zoom, all Trustees legally present and participating voted unanimously to approve items #4 - #7. Trustee Martin recused himself from discussing or voting on item #7 on the Finance Agenda and was placed in the Zoom waiting room before there was any discussion or vote regarding the same. On motion by Trustee Duff, seconded by Trustee Starr, with Trustees Ogletree and Martin absent and not voting, all Trustees legally present and participating voted unanimously to approve item #7. Trustee Ogletree returned to the room following the discussion and vote on items #4 - #7 on the Finance Agenda. Trustee Martin was readmitted into the meeting following the discussion and vote on item #7 on the Finance Agenda.

1. **SYSTEM** – Approved the fiscal year ending 2024 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 Policy 703.04 Policy Guidelines Subsection E., are: Fiscal Year 2023-2024 *Ayers* Budgets, Fiscal Year 2023-2024 Athletic Budgets, and Fiscal Year 2023-2024 E&G Scholarships, Fellowships & Tuition Waivers. **(See Composite Exhibit 1.)**
2. **SYSTEM** – Approved the FY 2025 proposed funding priorities as required for the 2025 Legislative Budget Request. **(See Exhibit 2.)**
3. **UMMC** – Approved the request to enter a Blood Services Agreement with the American National Red Cross, Biomedical Services (ARC). This agreement is for ARC to be the primary provider for the continuous supply of blood, blood products and reference testing services for those UMMC patients requiring human blood and/or blood product transfusions at UMMC Jackson, Grenada and Holmes County. The Board also approved the request for the institution to substitute, add, or remove items covered by the agreement without requiring prior submission for Board approval, as long as it does not increase the approved expenditure level. The term of the agreement is three (3) years, from July 1, 2023, through June 30, 2026. The total estimated cost of the agreement over the three (3) year term is \$46,400,000. UMMC has calculated a fifteen percent (15%) increase beginning in year two (2) to account for potential volume and price increases. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
4. **ASU** – Approved the request to amend the August 23, 2018, master agreement with Sodexo Operations, LLC. to modify meal plan rates and the term length of the agreement and to transfer Assignment and Assumption of Rights and Obligations from Sodexo Operations, LLC to SodexoMagic, LLC. The term of the agreement shall be extended for an additional five (5) year period, commencing September 1, 2023 and continuing through August 31, 2028 (1st Renewal Term) and shall be subject to renewal for one (1) additional five (5) year term commencing September 1, 2028 and continuing through August 31, 2033 (2nd Renewal Term). The contract amount for Year 1 is \$4.9 million. This agreement will be funded by Auxiliary funds from the sale of meal plans. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

5. **UMMC** – Approved the request to amend the Locally Negotiated Agreement with Covidien Sales LLC (Covidien) to extend the term an additional 12 months. The agreement is for the purchase of endomechanical and trocar products which includes staplers, reloads, trocars, access devices, laparoscopic accessories, and closure devices used to provide an access port during surgery and closure devices to seal incisions post-surgery. The Board also approved the request for the institution to add or remove products under the amended agreement without seeking prior Board approval as long as adequate funds are available. The term of the amended agreement is four (4) years from July 1, 2020 through June 30, 2024. The term of the original agreement was three (3) years, from July 1, 2020, through June 30, 2023. The first amendment extends the term by twelve (12) months. The total estimated cost of the amended agreement remains \$7,825,000.00 over the four (4) year term. The contract will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
6. **UMMC** – Approved a Second Amendment (Amendment) to the Corporate Master Agreement with Omnicell, Inc. (Omnicell) which adds items to the products pricing schedule and categories to the product categories schedule of the Corporate Master Agreement that establishes the categories of products and specific items available purchase at discounted rates. The Corporate Master Agreement provides the general terms and conditions for purchases under separate Pricing Supplements. The Omnicell automated pharmacy dispensing cabinets and technology include the ability to secure and dispense Schedule II-V narcotics while providing real time data of the dispensing and administration of these events. This data allows all transactions to be efficiently monitored to ensure the appropriate closed loop of all scheduled medication transactions. The degree of real time data is unique in the marketplace and is a necessary tool for monitoring for any potential diversion. The term of the Corporate Master Agreement remains unchanged. It began on March 26, 2018, and will remain in effect for so long as a Pricing Supplement, Schedule, attachment, and/or exhibit remain in effect. The amended term for Schedule G to the Corporate Master Agreement is for a term of ten (10) years, from March 26, 2018, through March 25, 2028. The total term of Pricing Supplement 5309895 remains unchanged it is six (6) years and five (5) days, from March 26, 2018, through March 31, 2024, which is five (5) years from the date of installation of the equipment. The total cost of Pricing Supplement 5309895 remains unchanged at a cost of \$6,273,190.93. This agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
7. **SYSTEM** – Approved the request for IHL to renew its primary auto liability insurance coverage with Berkley Southeast Insurance Company, and its excess auto liability insurance with Genesis, a Berkshire Hathaway company. The insurers will provide auto liability insurance coverage during the policy year in exchange for the payment of premiums. The broker, Galloway-Chandler-Mckinney, will solicit quotes for 2024-2025 and 2025-2026. The policy term will be July 1, 2023, to July 1, 2024. The premium for both primary and excess insurance is approximately \$947,489.50 for the 2023-2024 policies. The final premium amounts may fluctuate based upon the number of owned

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

vehicles in university fleets. This amount breaks down to \$664,477 for the Berkley policy and \$283,012.50 for the excess coverage. This item includes two optional renewals for the Berkley coverage, at the same price, for policy years 2024-2025 and 2025-2026. The universities are billed directly for their share of the premium. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

LEGAL AGENDA

Presented by Trustee Gee Ogletree, Chair

On motion by Trustee Ogletree, seconded by Trustee Hubbard, with Trustee Martin participating via Zoom, all Trustees legally present and participating voted unanimously to move item #1 to the Executive Session Agenda.

1. **UMMC – Settlement of Tort Claim No. 3449. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Alfred Rankins, Jr.

On motion by Trustee Rader, seconded by Trustee Duff, with Trustee Martin participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Administration/Policy Agenda.

1. **SYSTEM** – Approved the appointment of Dr. Ormella Cummings as the next trustee representative to the Mississippi Authority for Educational Television A.K.A. the Mississippi Public Broadcasting (MPB) Board for a four-year term beginning July 1, 2023 and ending June 30, 2027, pending approval by the Senate at its next Legislative Session.

INFORMATION AGENDAS

Presented by Commissioner Alfred Rankins, Jr.

ACADEMIC AFFAIRS

1. **USM** – Intent to offer existing degree programs by distance learning.
 - a. Bachelor of Science (BS) in Information Technology
CIP code, sequence: 11.0301, 5772
Total credit hours: 124
Cost to offer by distance learning: Cost is offset by online course fee
Effective date: August 2024
 - b. STEM Education Certificate (post-baccalaureate)
CIP code, sequence: 13.1213, 8148
Total credit hours: 15
Cost to offer by distance learning: Cost is offset by online course fee

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

Effective date: August 2023

- c. Public History Certificate (post-baccalaureate)

CIP code, sequence: 54.0105, 8056

Total credit hours: 15

Cost to offer by distance learning: Cost is offset by online course fee

Effective date: August 2023

- 2. **SYSTEM** – Intent to offer or modify certificate programs.

Offering

- a. **UMMC** – Certificate program title: Nursing Education and Instruction

Responsible academic unit: School of Nursing

CIP code: 51.3817

Total credit hours: 12

Level: post-baccalaureate

Effective date: August 2023

Renaming

- b. **DSU** – Current certificate title: Geospatial Information Technologies

New certificate title: Geospatial Analysis and Intelligence

Responsible academic unit: College of Arts and Sciences, Center for Interdisciplinary Geospatial Technologies

CIP code, sequence: 45.0702, 8068

Total credit hours: 21

Level: pre-baccalaureate (less than 1 year)

Effective date: August 2022

- c. **UM** – Current certificate title: Academic Reform & Athletics Academic Success

New certificate title: Intercollegiate Athletics Academic Success

Responsible academic unit: School of Applied Sciences

CIP code, sequence: 31.0504, 8150

Total credit hours: 12

Level: post-baccalaureate

Effective date: June 2023

Suspending

- d. **UMMC** – Certificate title: Medical Scribe Specialist

Responsible academic unit: School of Health Related Professions, Department of Health Sciences

Current CIP code, sequence: 23.1304, 5892

CIP code, sequence: 51.9999, 8100

Total credit hours: 13

Level: post-baccalaureate

Effective date: July 2023

REAL ESTATE

- 3. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the May 18, 2023 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 3.)**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

LEGAL

4. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 4.)
5. **ASU** – Trustee Gee Ogletree, as Board Legal Committee Chair, on behalf of the Board, has approved ASU’s emergency request to hire attorney Jim Griszczak of McDonald Hopkins, LLC as outside counsel to provide legal services related to a cyber incident. The term of the contract is one year beginning May 8, 2023, unless terminated sooner by either party. Services are provided at an hourly rate of \$365 for the lead attorney, \$290 for associate attorneys, and \$135 for paralegal services with a maximum amount payable under the contract of \$75,000. ASU is insured for cyber incident response and carries a deductible for legal services related to a covered incident of \$5,000. Therefore, ASU will not be responsible for more than \$5,000 of the \$75,000 maximum amount payable under the agreement. McDonald Hopkins carries professional liability insurance coverage in the amount of \$5,000,000 per claim with an annual aggregate of \$5,000,000. This item has been approved by the Office of the Attorney General.
6. **USM** – Trustee Gee Ogletree, as Board Legal Committee Chair, on behalf of the Board, has approved USM’s emergency request to hire attorney Jim Griszczak of McDonald Hopkins, LLC as outside counsel to provide legal services related to a cyber incident identified on May 23, 2023. The term of the contract is one year beginning May 24, 2023, unless terminated sooner by either party. Services are provided at an hourly rate of \$365 for the lead attorney, \$290 for associate attorneys, and \$135 for paralegal services with a maximum amount payable under the contract of \$75,000. USM is insured for cyber incident response and carries a deductible for legal services related to a covered incident of \$5,000. Therefore, USM will not be responsible for more than \$5,000 of the \$75,000 maximum amount payable under the agreement. McDonald Hopkins carries professional liability insurance coverage in the amount of \$5,000,000 per claim with an annual aggregate of \$5,000,000. This agreement is pending approval by the Office of the Attorney General.

ADMINISTRATION/POLICY

7. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for review at the Board Office.
 - a. **MSU** – On May 31, 2023, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between Mississippi State University and Boutwell Rental, LLC for office space located in Hattiesburg, MS to be used for purposes related to MSU’s early childhood services, including referrals, training, and technical assistance. The term of the agreement is from June 1, 2023 to May 31, 2024. The total square footage of the space is 3,832 and the total rental fee is \$54,000 to be paid in twelve monthly installments. This rental fee will be paid by MSU using a grant from the Mississippi Department of Human Services. The Attorney General’s Office has reviewed the lease and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

- b. **UM** – On May 19, 2023, Commissioner Alfred Rankins, Jr., approved the Amended Lease between the Institutions of Higher Learning/the University of Mississippi (IHL/UM) and Chi Chapter House Corporation of Delta Delta Delta (Tri Delta) and the Second Amended Lease between IHL/UM and Alpha Mu House Corporation of Kappa Delta Sorority (Kappa Delta). Each organization seeks to amend its respective current lease agreement with the University in order to adjust the boundary line between their currently leased lots to accommodate a construction project of Tri Delta that will expand its house and place the house closer to the current boundary line. These amendments will also extend the term of each lease through June 30, 2053, previously through October 31, 2041 for the Tri Delta lease and August 31, 2049 for the Kappa Delta lease. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the amended leases and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.

PERSONNEL

8. **Sabbatical**

Mississippi State University

FROM: Yang Cheng; Associate Professor of Aerospace Engineering; *from* salary of \$109,200.00 per annum, pro rata; E&G and Restricted funds; 9-month contract; *to* salary of \$54,600.00 for sabbatical period; E&G and Restricted funds; effective August 16, 2023 to May 15, 2024; professional development

[Originally approved by IHL Board March 23, 2023]

CORRECTED: This item was rescinded.

University of Mississippi

FROM: Oliver Dinius; Executive Director of Croft Institute and Croft Associate Professor of History; salary \$131,982 per annum, pro rata; E&G Funds; 12-month contract; no change in salary during sabbatical period; E&G Funds; effective August 17, 2023 to December 31, 2023; professional development

[Originally approved by IHL Board February 16, 2023]

CORRECTED: Oliver Dinius; Executive Director of Croft Institute and Croft Associate Professor of History; salary \$131,982 per annum, pro rata; E&G Funds; 12-month contract; no change in salary during sabbatical period; E&G Funds; effective January 22, 2024 to May 11, 2024; professional development

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

**ACADEMIC AFFAIRS
COMMITTEE REPORT**

Wednesday, June 14, 2023

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

1. The Committee discussed proposed changes to the Board Policy 201.0507 Campus Locations and Programs, Policy 501 Academic Programs and Units, and Policy 502 New Academic Programs and Units. **No action was taken.**
2. The Committee discussed proposed changes to the Board Policy 605 Proof of Immunization. **No action was taken.**
3. On motion by Trustee McNair, seconded by Trustee Starr, with Trustees Cummings, Duff, and Luckey absent and not voting and Trustees Cunningham and Martin participating via Zoom, all Committee members legally present and participating voted unanimously to adjourn.

The following Committee members were present: Mr. Hal Parker (Chair), Dr. Steven Cunningham (via Zoom), Ms. Teresa Hubbard, Mr. Bruce Martin (via Zoom), Dr. Alfred McNair, Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Gregg Rader, and Dr. Walt Starr. Dr. Ormella Cummings, Mr. Tom Duff, and Ms. Jeanne Luckey were absent.

**HEALTH AFFAIRS
COMMITTEE REPORT**

Wednesday, June 14, 2023

The meeting was called to order by Trustee Dr. Walt Starr on behalf of Chairman Dr. Steven Cunningham at approximately 3:00 p.m. The following items were discussed.

1. The Committee discussed the monthly financial summary and the strategic goal dashboard. **No action was taken.**
2. Executive Session

On motion by Trustee McNair, with Trustee Cummings absent and not voting and Trustees Cunningham, Luckey, and Martin participating via Zoom, all Committee members legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee McNair, seconded by Trustee Martin, with Trustee Cummings absent and not voting and Trustees Cunningham, Luckey, and Martin participating via Zoom, all Committee members legally present and participating voted unanimously **to enter Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

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

During Executive Session, the following matters were discussed:

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

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

On motion by Trustee McNair, seconded by Trustee Ogletree, with Trustee Cummings and Cunningham absent and not voting and Trustees Luckey and Martin participating via Zoom, all Committee members legally present and participating voted unanimously to return to open session.

3. On motion by Trustee McNair, seconded by Trustee Hubbard, with Trustee Cummings and Cunningham absent and not voting and Trustees Luckey and Martin participating via Zoom, all Committee members legally present and participating voted unanimously to adjourn.

The following Committee members were present: Dr. Steven Cunningham (Chair) (via Zoom), Mr. Tom Duff, Ms. Teresa Hubbard, Ms. Jeanne Luckey (via Zoom), Mr. Bruce Martin (via Zoom), Dr. Alfred McNair, Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, Mr. Gregg Rader, and Dr. Walt Starr. Dr. Ormella Cummings was absent.

ANNOUNCEMENTS

- President McNair announced the Board does not plan to meet in July. The next scheduled meeting will be August 17, 2023.
- President McNair invited the university presidents to report on current activities on their campuses.

EXECUTIVE SESSION

On motion by Trustee Ogletree, seconded by Trustee Cunningham, with Trustee Martin participating via Zoom, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Cummings, seconded by Trustee Cunningham, with Trustee Martin participating via Zoom, all Trustees legally present and participating voted unanimously **to enter Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of one personnel matter at the University of Mississippi Medical Center.

Discussion of one litigation matter at the University of Mississippi Medical Center.

Discussion of one prospective litigation matter at Jackson State University.

Discussion of one personnel matter at Jackson State University.

Discussion of one personnel matter at Alcorn State University.

Discussion of nine personnel matters, one at each of the 8 universities and one at the University of Mississippi Medical Center.

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

On motion by Trustee Cummings, seconded by Trustee Cunningham, with Trustee Martin participating via Zoom, all Trustees legally present and participating voted unanimously to approve to grant approval of the Chancellor's request for the Chancellor to give Dr. Lou Ann Woodward, Vice Chancellor of the University of Mississippi Medical Center, a four-year employment contract.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

On motion by Trustee Martin, seconded by Trustee Cunningham, with Trustee Martin participating via Zoom, all Trustees legally present and participating voted unanimously to approve the settlement of IHL Tort Claim No. 3449 styled as *John Williams, husband of decedent Sheila Williams, vs. UMMC, et al.*, as recommended by counsel.

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

A motion was made by Trustee Luckey, seconded by Trustee Parker, to suspend IHL Board Policy 201.0510 Application by Interim or Acting Institutional Executive Officer for Institutional Executive Officer Position to allow Dr. Elayne Hayes-Anthony, the Temporary Acting President of Jackson State University, the opportunity to apply for the permanent position of president of Jackson State University. The motion passed on a 7 to 5 vote, with Trustee Martin participating via Zoom. Trustees voting for the motion were: Mr. Tom Duff, Ms. Teresa Hubbard, Ms. Jeanne Luckey, Dr. Alfred McNair, Mr. Chip Morgan, Mr. Hal Parker, and Mr. Gregg Rader. Trustees voting against the motion were: Dr. Ormella Cummings, Dr. Steven Cunningham, Mr. Bruce Martin, Mr. Gee Ogletree, and Dr. Walt Starr.

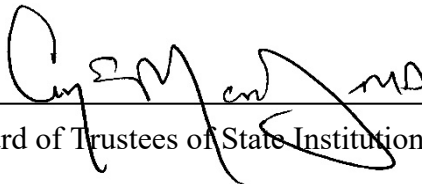
The Board discussed a personnel matter at Alcorn State University. **No action was taken.**

The Board discussed nine personnel matters, one at each of the 8 universities and one at the University of Mississippi Medical Center. **No action was taken.**

On motion by Trustee Cummings, seconded by Trustee Cunningham, with Trustee Martin participating via Zoom, 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 Cummings, seconded by Trustee Hubbard, with Trustee Martin participating via Zoom, all Trustees legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
June 15, 2023**

EXHIBITS

- | | |
|-----------|---|
| Composite | |
| Exhibit 1 | Fiscal year ending 2024 Operating Budgets for the system. |
| Exhibit 2 | FY 2025 proposed funding priorities for the 2025 Legislative Budget Request. |
| Exhibit 3 | Real Estate items that were approved by the IHL Board staff subsequent to the May 18, 2023 Board meeting. |
| Exhibit 4 | Report on the payment of legal fees to outside counsel. |

COMPOSITE EXHIBIT 1



Total Operating Budget FY 2024

	Appropriation	Self Generated	Budget	Percent Appropriation
Education & General	\$431,282,785	\$978,528,900	\$1,409,811,685	30.59%
Capital Funds	343,230,000	-	343,230,000	100.00%
Total E&G	774,512,785	978,528,900	1,753,041,685	44.18%
UMMC (1)	200,084,767	1,685,915,306	1,886,000,073	10.61%
UMMC ARPA	61,000,000	-	61,000,000	100.00%
Total UMMC	261,084,767	1,685,915,306	1,947,000,073	13.41%
Agricultural	92,048,582	55,146,691	147,195,273	62.54%
Student Financial Aid (2)	71,572,256	1,740,000	73,312,256	97.63%
Subsidiary	39,690,823	51,659,078	91,349,901	43.45%
Restricted	-	1,218,029,647	1,218,029,647	0.00%
<i>Ayers</i>	2,886,269	2,034,787	4,921,056	58.65%
Auxiliary	-	516,374,650	516,374,650	0.00%
Total Budget	\$1,241,795,482	\$4,509,429,059	\$5,751,224,541	21.59%

(1) Includes reappropriated funds.

(2) Non-IHL budget.

COMPOSITE EXHIBIT 1



Total Operating Budget Original FY 2023 Compared to FY 2024

Budget	FY 2023	FY 2024	Change	Change
Education & General	\$1,347,814,753	\$1,409,811,685	\$61,996,932	4.60%
Capital Funds	176,124,895	343,230,000	167,105,105	94.88%
Total E&G	1,523,939,648	1,753,041,685	229,102,037	15.03%
UMMC	1,879,478,246	1,886,000,073	6,521,827	0.35%
UMMC ARPA	55,000,000	61,000,000	6,000,000	10.91%
Total UMMC	1,934,478,246	1,947,000,073	12,521,827	0.65%
Agricultural	144,301,082	147,195,273	2,894,191	2.01%
Student Financial Aid	60,131,667	73,312,256	13,180,589	21.92%
Subsidiary	79,999,960	91,349,901	11,349,941	14.19%
Restricted	1,014,060,336	1,218,029,647	203,969,311	20.11%
<i>Ayers</i>	4,666,031	4,921,056	255,025	5.47%
Auxiliary	491,657,325	516,374,650	24,717,325	5.03%
Total Budget	\$5,253,234,295	\$5,751,224,541	\$497,990,246	9.48%

COMPOSITE EXHIBIT 1



Education & General Operating Budget (Excludes *Ayers* Funds) FY 2023 and FY 2024

Institution	FY 2023	FY 2024	Change	Percent Change
ASU	\$57,794,033	\$60,087,244	\$2,293,211	3.97%
DSU	51,583,115	47,190,219	(4,392,896)	-8.52%
JSU	98,733,172	102,820,230	4,087,058	4.14%
MSU	416,038,170	434,185,304	18,147,134	4.36%
MUW	39,968,909	41,740,443	1,771,534	4.43%
MVSU	32,694,832	36,280,203	3,585,371	10.97%
UM	428,737,965	465,624,194	36,886,229	8.60%
USM	221,464,557	221,883,848	419,291	0.19%
Total	\$1,347,014,753	\$1,409,811,685	\$62,796,932	4.66%

Note: Excludes Capital Expense Funds and ARPA Act Funds.

June 15, 2023

Finance Agenda

COMPOSITE EXHIBIT 1



Education and General Functional Budget Change in FY 2023 Original Budget to FY 2024

Functional Area	FY 2023	FY 2024	Dollar Change	Percent Change
Instruction	\$502,764,254	\$515,311,685	\$12,547,431	2.50%
Research	64,143,823	68,961,966	4,818,143	7.51%
Public Service	6,334,207	8,116,095	1,781,888	28.13%
Academic Support	126,885,756	134,845,222	7,959,466	6.27%
Student Services	88,219,347	92,185,009	3,965,662	4.50%
Institutional Support	155,749,355	160,774,160	5,024,805	3.23%
Operations & Maintenance	135,415,846	144,609,799	9,193,953	6.79%
Scholarships	263,592,824	281,070,678	17,477,854	6.63%
Transfers	3,909,341	3,937,071	27,730	0.71%
Total	\$1,347,014,753	\$1,409,811,685	\$62,796,932	4.66%

Note: Excludes Capital Expense Funds and ARPA Funds.

June 15, 2023

Finance Agenda

COMPOSITE EXHIBIT 1



Education and General Major Object Category Budget Change in FY 2023 Original Budget to FY 2024

Category	FY 2023	FY 2024	Dollar Change	Percent Change
Personnel	\$883,175,569	\$917,173,569	33,998,000	3.85%
Travel	8,804,631	9,756,426	951,795	10.81%
Contractual	395,033,819	422,208,720	27,174,901	6.88%
Commodities	19,238,399	20,673,458	1,435,059	7.46%
Capital	18,159,250	17,665,528	(493,722)	-2.72%
Other	22,603,084	22,333,984	(269,100)	-1.19%
Total	\$1,347,014,752	\$1,409,811,685	\$62,796,933	4.66%

Note: Excludes Capital Expense Funds and APRA Funds.

June 15, 2023

Finance Agenda

COMPOSITE EXHIBIT 1



University of Mississippi Medical Center Operating Budget FY 2023 Compared to FY 2024

Budget	FY 2023	FY 2024	Dollar Change	Percent Change
School of Dentistry	\$25,491,293	\$24,574,684	(\$916,609)	-3.60%
School of Health Related Professions	14,549,777	13,949,435	(600,342)	-4.13%
School of Medicine	237,776,838	224,487,216	(13,289,622)	-5.59%
School of Population Health	8,035,478	7,132,752	(902,726)	-11.23%
School of Nursing	19,877,581	20,517,304	639,723	3.22%
Service Area	78,345,682	66,817,151	(11,528,531)	-14.71%
University Hospital	1,495,401,597	1,528,521,531	33,119,934	2.21%
ARPA Funds - Nursing	55,000,000	61,000,000	6,000,000	10.91%
Total Budget	\$1,934,478,246	\$1,947,000,073	\$12,521,827	0.65%

Note: Auxiliary budget and restricted budget aggregated in the system presentation.
June 15, 2023 Finance Agenda

COMPOSITE EXHIBIT 1



Subsidiary Units (includes Executive Office, University Press & Student Financial Aid) Change in Total Operating Budget FY 2022 to FY 2023

Budget	FY 2023	FY 2024	Change	Change	Appropriation
Urban Research Center	\$521,816	\$531,744	\$9,928	1.90%	100.00%
Center for Advanced Vehicular Systems	\$4,671,540	\$4,846,578	\$175,038	3.75%	100.00%
State Chemical Laboratory	\$2,356,537	\$3,748,250	\$1,391,713	59.06%	86.69%
Water Resources Research Institute	\$351,676	\$351,676	\$0	0.00%	100.00%
Stennis Institute	\$758,384	\$770,935	\$12,551	1.65%	100.00%
Alcohol Safety Education Program (Special Funds)	\$1,856,286	\$1,884,965	\$28,679	1.54%	0.00%
Law Research Institute	\$861,178	\$2,864,369	\$2,003,191	232.61%	30.50%
Mineral Resources Institute	\$355,037	\$1,215,849	\$860,812	242.46%	29.44%
Research Institute of Pharmaceutical Sciences	\$3,755,929	\$18,106,641	\$14,350,712	382.08%	21.26%
Supercomputer	\$644,348	\$649,817	\$5,469	0.85%	100.00%
Small Business Center	\$350,215	\$3,523,755	\$3,173,540	906.17%	8.99%
Center for Manufacturing Excellence	\$3,069,737	\$3,212,363	\$142,626	4.65%	100.00%
State Court Education Program	\$2,082,974	\$2,050,389	(\$32,585)	-1.56%	100.00%
Mississippi Polymer Institute	\$865,161	\$913,091	\$47,930	5.54%	100.00%
Gulf Coast Research Laboratory	\$10,263,838	\$10,255,901	(\$7,937)	-0.08%	83.17%
Stennis Center	\$352,716	\$357,377	\$4,661	1.32%	100.00%
Executive Office	\$38,088,103	\$35,894,119	(\$2,193,984)	-5.76%	37.20%
Student Financial Aid	\$60,131,667	\$73,312,256	\$13,180,589	21.92%	97.63%
University Press	\$3,342,501	\$3,373,669	\$31,168	0.93%	0.00%

EXHIBIT 2



FY 2025 Legislative Funding Priorities

Request Based on 4th Year of 6-Year Plan to Reach SREB Median Salaries

Budget	FY 2024	FY 2025	Requested Increase	Percent Increase
Campuses	\$428,782,785	\$428,782,785	\$0	0.00%
SREB Salary Increase	0	\$53,503,451	53,503,451	100.00%
PERS Increase	0	\$29,285,950	29,285,950	100.00%
Health Insurance Increase	0	\$2,811,452	2,811,452	100.00%
Operational Inflation Increase	0	\$39,411,049	39,411,049	100.00%
Facility Management Program	0	2,989,946	2,989,946	100.00%
Capital Funds	57,000,000	57,000,000	0	0.00%
Total E&G Request	485,782,785	613,784,633	128,001,848	26.35%
UMMC	194,127,865	232,437,728	38,309,863	19.73%
UMMC Capital Funds	3,000,000	24,000,000	21,000,000	700.00%
Total UMMC	197,127,865	256,437,728	59,309,863	13.12%
Subsidiaries	39,690,823	44,318,678	4,627,855	11.66%
Agriculture	92,048,582	105,169,526	13,120,944	14.25%
Ayers (2)	2,886,269	0	-2,886,269	-100.00%
ARPA Funds				
School of Nursing Psy Adol. Fac.	6,000,000	6,000,000	0	0.00%
Total Request (3)	\$823,536,324	\$1,025,710,565	\$202,174,241	24.55%
SFA (1)	63,472,256	63,472,256	0	0.00%

(1) This appropriation request is approved by the Postsecondary Board. This Board has not yet acted on an appropriation request for FY 2024.

(2) This request is consistent with the payment schedule in the *Ayers* settlement.

(3) Does not include \$212,252,000 appropriated for capital projects in FY2024. These funds will be requested under the bond bill in the fall.

EXHIBIT 3

June 15, 2023

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE MAY 18, 2023, 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.

MISSISSIPPI STATE UNIVERSITY

1. MSU- GS #105-366 – 20-INCH SEWER FORCE MAIN REPLACEMENT PHASE

2

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Garver Engineering

Approval Status & Date: APPROVED, May 10, 2023

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, May 10, 2023

Project Initiation Date: May 19, 2022

Design Professional: Garver Engineering

General Contractor: TBD

Total Project Budget: \$2,500,000.00

2. MSU- IHL #205-308 – CVM EXPANSION TO THE ANIMAL EMERGENCY & REFERRAL CENTER

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$4,717.59 and three (3) additional days to the contract of The Arcon Group, LLC.

Approval Status & Date: APPROVED, May 17, 2023

Change Order Description: Change Order #3 includes the following: due to unforeseen conditions, gypsum board was removed, mold remediated, gypsum board installed, and finished; concrete slab prep work to prepare for new fluid applied flooring; new valves needed for two tubs; existing slab to be topped with new fluid applied flooring; doors replaced and new hardware installed to include mortise locks; asphalt patch and repair done in the existing parking lot; and ninety (90) days to the contract.

EXHIBIT 3

June 15, 2023

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$27,450.29.

Project Initiation Date: April 16, 2020

Design Professional: MP Design Group

General Contractor: The Arcon Group, LLC

Total Project Budget: \$5,600,000.00

3. **MSU- IHL #208-312 – LAKEVIEW DRIVE RELOCATION**

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$40,148.23 and zero (0) additional days to the contract of Ethos Contracting Group, LLC.

Approval Status & Date: APPROVED, May 8, 2023

Change Order Description: Change Order #3 includes the following: replaced landscaping materials that did not survive the Winter freeze; and repaired the irrigations damaged by vehicular traffic.

Change Order Justification: These changes were due to weather-related damage to plantings that occurred after standard completion.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$767,555.10.

Project Initiation Date: May 20, 2021

Design Professional: Smithers Engineers

General Contractor: Burns Dirt Construction, Inc.

Total Project Budget: \$3,700,000.00

4. **MSU- IHL #405-002 – JIM AND THOMAS DUFF CENTER**

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Eley Guild Hardy/Dale Partners – Joint Venture

Approval Status & Date: APPROVED, May 18, 2023

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, May 18, 2023

Project Initiation Date: March 1, 2019

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

General Contractor: TBD

Total Project Budget: \$65,000,000.00

EXHIBIT 3

June 15, 2023

UNIVERSITY OF MISSISSIPPI

5. **UM- IHL #207-473.1 – OLE MISS SOFTBALL COMPLEX ADDITION & RENOVATION – DEMO (PH 1)**
Approval Request #1: Award of Construction Contract
Board staff approved the Award of Contract in the amount of \$308,000.00 to the apparent low bidder, Demolition Specialist, LLC.
Approval Status & Date: APPROVED, May 12, 2023
Project Initiation Date: October 21, 2021
Design Professional: McCarty Architects, P.A.
Construction Management Advisor: Innovative Construction Management, LLC [CMA]
General Contractor: Demolition Specialist, LLC
Total Project Budget: \$25,000,000.00
6. **UM- IHL #207-476B – PHASE II UPGRADE HVAC CONTROLS NATURAL PRODUCTS & FASER HALL**
Approval Request #1: Schematic Design Documents
Board staff approved the Schematic Design Documents as submitted by DBES, LLC
Approval Status & Date: APPROVED, May 24, 2023
Project Initiation Date: January 19, 2023
Design Professional: DBES, LLC
General Contractor: TBD
Total Project Budget: \$5,300,000.00
7. **UM- IHL #207-496 FASER HALL 453 LAB RENOVATION**
Approval Request #1: Contract Documents
Board staff approved Contract Documents as submitted by McCarty Architects, P.A.
Approval Status & Date: APPROVED, May 18, 2023
Approval Request #2: Advertise
Board staff approved request to advertise for receipt of bids.
Approval Status & Date: APPROVED, May 18, 2023
Project Initiation Date: January 27, 2023
Design Professional: McCarty Architects, P.A.
General Contractor: TBD
Total Project Budget: \$1,000,000.00
8. **UM- IHL #207-497.1 – NEW STUDENT HOUSING – KINCANNON DEMOLITION**
Approval Request #1: Award of Construction Contract
Board staff approved the Award of Contract in the amount of \$1,780,000.00 to the apparent low bidder, EAI – Environmental Abatement, Inc.
Approval Status & Date: APPROVED, May 24, 2023
Project Initiation Date: January 6, 2023
Design Professional: McCarty Architects, P.A.

EXHIBIT 3

June 15, 2023

General Contractor: EAI – Environmental Abatement, Inc.

Phased Project Budget: \$2,493,176.32

Total Project Budget: \$16,000,000.00

9. **UM- IHL #407-001 JIM AND THOMS DUFF CENTER FOR SCIENCE AND TECHNOLOGY INNOVATION**

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$150,817.96 and zero (0) additional days to the contract of W.G Yates & Sons Construction Company.

Approval Status & Date: APPROVED, May 24, 2023

Change Order Description: Change Order #4 includes the following: condition & clarification; added structural steel and shade pockets; removed concrete at the cistern excavation area; added duct chase framing; added two (2) fire dampers; sewer tie-in revisions on the southeast side of the building; added MP8 components to tables; added roof davit bracing for window washing equipment; added steel plates in two rooms to secure cabinets along the north elevations; waterproofing of the generator; and manhole adjustment for level grade north at the Walk of Champions.

Change Order Justification: These changes were due to errors and omissions in the plans and specifications; latent jo site conditions; user/owner requested modification.

Total Project Change Orders and Amount: Three change orders for a total amount of \$150,859,061.97.

Project Initiation Date: January 16, 2012

Design Professional: McCarty Architects

Phased Project Budget: \$157,086,816.63

General Contractor: W.G. Yates & Sons Construction Company

Total Project Budget: \$175,200,000.00

10. **UM- IHL #407-002 DATA CENTER FACILITY RENOVATION**

Approval Request #1: Construction Documents

Board staff APPROVED the Construction Documents as submitted by Duvall Decker Architects, P.A.

Approval Status & Date: APPROVED, May 24, 2023

UNAPPROVAL Request #2: Advertise/Receive Bids

Board staff did not approve the request to Advertise/Receive Bids

Approval Status & Date: NOT APPROVED May 24, 2023

Project Initiation Date: June 20, 2019

Design Professional: Duvall Decker Architects, P.A.

General Contractor: TBD

Total Project Budget: \$30,000,000.00

EXHIBIT 3

June 15, 2023

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

11. UMMC- IHL #209-566 – PATIENT CARE UNITS EXPANSION

Approval Request #1: Construction Documents

Board staff approved the Construction Documents as submitted by ESA Architects

Approval Status & Date: APPROVED, May 17, 2023

Approval Request #2: Advertise/Receive Bids

Board staff approved the request to Advertise/Receive Bids

Approval Status & Date: APPROVED, May 17, 2023

Project Initiation Date: April 19, 2018

Design Professional: ESA Architects

General Contractor: TBD

Total Project Budget: \$23,730,000.00

12. UMMC- IHL #409-002 – NEW BOILER ROOM

Approval Request #1: Construction Documents

Board staff approved the Construction Documents as submitted by Dean Architecture

Approval Status & Date: APPROVED, May 17, 2023

Approval Request #2: Advertise/Receive Bids

Board staff approved the request to Advertise/Receive Bids

Approval Status & Date: APPROVED, May 17, 2023

Project Initiation Date: October 2, 2021

Design Professional: Dean Architecture

General Contractor: TBD

Total Project Budget: \$6,407,376.00

13. UMMC- IHL #409-003 – CAMPUS EMERGENCY SYSTEM UPGRADES

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$66,640.72 and zero (0) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, May 17, 2023

Change Order Description: Change Order #1 includes the following: added generator #6; deduct for two (2) in-ground junction boxes; and changed in-ground boxes from Quazite to precast concrete.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$66,640.72

Project Initiation Date: November 16, 2017

Design Professional: Cooke Douglas Farr Lemons Architects + Engineers, P.A.

General Contractor: Fountain Construction Company, Inc

Total Project Budget: \$6,700,000.00

EXHIBIT 3

June 15, 2023

UNIVERSITY OF SOUTHERN MISSISSIPPI

14. USM – GS #108-308 – REED GREEN COLISEUM ROOF REPLACEMENT

NOTE: This is a Bureau of Building project

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by WBA Architecture.

Approval Status & Date: APPROVED, May 12, 2023

Approval Request #2: Design Development Documents

Board staff approved the Waiver of Design Development Documents as submitted by WBA Architecture

Approval Status & Date: APPROVED, May 12, 2023

Project Initiation Date: August 18, 2022

Design Professional: WBA Architecture

General Contractor: TBD

Total Project Budget: \$3,500,000.00

EXHIBIT 4

June 15, 2023

1. 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 Brunini, PLLC (statement dated 5/11/23) from the funds of Mississippi State University. (This statement, in the amount of \$5,512.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 5,512.50

Payment of legal fees for professional services rendered by Copeland, Cook, Taylor & Bush, P.A. (statements dated 5/8/23 and 5/8/23) from the funds of Mississippi State University. (These statements, in the amounts of \$4,975.00 and \$299.00, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 5,274.00

Payment of legal fees for professional services rendered by Brunini, Grantham Grower & Hewes, PLLC (statement dated 5/11/23) from the funds of the University of Mississippi. (This statement, in the amount of \$75.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 75.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 4/28/23 and 5/23/23) from the funds of the University of Mississippi. (These statements, in the amounts of \$9,417.00 and \$18,673.94, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 28,090.94

Payment of legal fees for professional services rendered by Lightfoot Franklin White, LLC (statements dated 4/14/23 and 5/16/23) from the funds of the University of Mississippi. (These statements, in the amounts of \$5,343.00 and \$5,993.35, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 11,336.35

June 15, 2023

TOTAL DUE.....\$ 27,938.00

TOTAL DUE.....\$ 481,076.29

TOTAL DUE.....\$ 14,822.60

TOTAL DUE.....\$ 1,105.50

Page 2 of 6

EXHIBIT 4

June 15, 2023

\$7,240.28, \$66.00, \$12.00, \$1,332.90, \$1,054.00, \$3,626.60 and \$257.70, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 25,345.10

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statements dated 1/11/23, 1/11/23, 2/3/23, 2/7/23 and 2/7/23) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,655.00, \$8,890.50, \$57.00, \$4,585.00 and \$198.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 15,385.50

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (statements dated 2/13/23, 2/14/23, 2/14/23, 2/14/23, 2/14/23, 2/15/23 and 2/15/23) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$53.80, \$700.00, \$247.50, \$1,501.50, \$16.50, \$977.30 and \$33.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,529.60

Payment of legal fees for professional services rendered by Watkins & Eager, PLLC (statements dated 2/15/23, 2/15/23, 2/16/23, 2/20/23, 2/20/23, 2/20/23, 2/20/23, 2/20/23, 2/20/23, 2/20/23, 2/20/23, 2/20/23, 2/21/23, 2/22/23, 2/22/23, 2/22/23, 2/22/23, 2/22/23, 2/22/23 and 2/22/23) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,512.50, \$3,975.00, \$3,365.50, \$945.00, \$3,284.50, \$946.50, \$177.00, \$33.00, \$147.00, \$2,205.00, \$552.50, \$6,015.55, \$7.50, \$80.00, \$7,203.75, \$6,243.98, \$185.00, \$26,219.57, \$30,957.54, \$3,324.64, \$2,341.40, \$2,199.36, \$7,859.12, \$825.70 and \$450.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 111,057.11

Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statement dated 5/19/23) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$195.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 195.00

EXHIBIT 4

June 15, 2023

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 5/3/23) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$2,950.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,950.00

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statement dated 5/8/23) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$3,938.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,938.50

Payment of legal fees for professional services rendered by Richard & Thomas, PLLC (statement dated 5/24/23) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$1,027.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,027.00

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 5/1/23, 5/1/23 and 5/1/23) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$39.23, \$61.22 and \$2,250.00, represent services and expenses in connection with immigration/labor certification matters.)

TOTAL DUE.....\$ 2,350.45

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

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 4/28/23, 4/28/23, 4/28/23 and 4/28/23) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents or intellectual property matters: "IP and Regulatory Matters" - \$147.50; "Live Attenuated Catfish Vaccine" - \$54.00; "Kim-Vibrio Assay methods and Kits" - \$54.00; and "Effective Oximes Patent Prosecution" - \$54.00.)

TOTAL DUE.....\$ 309.50

Payment of legal fees for professional services rendered by Bradley Arant Boult Cummings LLP (statement dated 5/12/23) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent or intellectual property matter: "Wave Amplifier Provisional Application" - \$294.00.)

TOTAL DUE.....\$ 294.00

EXHIBIT 4

June 15, 2023

Payment of legal fees for professional services rendered by Conley Rose (statements dated 5/8/23 and 5/8/23) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Wearable Stretch and Pressure Sensor Motion Capture System for Human Movement” - \$64.00; and “Singulation System for Handling Fish” - \$1,135.00.)

TOTAL DUE.....\$ 1,199.00

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (statements dated 5/16/23, 5/16/23, 5/16/23, 5/16/23, 5/16/23, 5/16/23, 5/16/23, 5/16/23, 5/16/23, 5/16/23, 5/16/23 and 5/16/23) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - \$115.50; “For Occidiofungin, a Unique Antifungal Glycopeptide Produced by a Strain of Burkholderia Contaminans” - \$3,256.60; “Phenolxyalkyl Pyridinium Oxime Therapeutics for Treatment of Organophosphate Poisoning” - \$3,032.60; “Drugs Conjugated with Hexose Phosphate and Methods of Making and Using Same” - \$647.50, “Drugs Conjugated with Hexose Phosphate and Methods of Making and Using Same” - \$7,300.72; “Drugs Conjugated with Hexose Phosphate and Methods of Making and Using Same” - \$647.50; “Drugs Conjugated with Hexose Phosphate and Methods of Making and Using Same” - \$647.50; “Drugs Conjugated with Hexose Phosphate and Methods of Making and Using Same” - \$2,931.50; “Drugs Conjugated with Hexose Phosphate and Methods of Making and Using Same” - \$140.00; “U.S. Provisional Applications Nos. 63/028,130, 62/175,642 and PCT/US21/32963” - \$940.50; “Oleaginous Microbe Supplementation for Improving Black Soldier Fly Growth and Development” - \$513.00; and “Species-agnostic Polymeric Formulations for Inhalable mRNA Delivery to the Lung” - \$2,458.00, respectively.)

TOTAL DUE.....\$ 22,630.92

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 2/22/23, 2/22/23, 2/22/23, 2/22/23 and 2/22/23) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$803.50, \$680.00, \$38.00, \$323.00 and \$598.00, represent services and expenses in connection with patents or intellectual property matters.)

TOTAL DUE.....\$ 2,442.50

Payment of legal fees for professional services rendered by Workman Nydegger (statements dated 1/18/23 and 2/17/23) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,667.50 and \$2,057.50, respectively, represent services and expenses in connection with patents or intellectual property matters.)

TOTAL DUE.....\$ 4,725.00

EXHIBIT 4

June 15, 2023

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 4/28/23) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with the following patent or intellectual property matter: “Self-Repairing Oxetane-Substituted Cytosan Polyurethane Networks” - \$67.50).

TOTAL DUE.....\$ 67.50

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy, P.C. (statements dated 4/12/23, 4/12/23, 4/12/23, 4/12/23, 4/12/23, 4/12/23, 5/15/23, 5/16/23 and 5/16/23) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Open-Shell Conjugated Polymer Conductors, Composites and Compositions” - \$5,625.50; “Thiol-Based Post-Modification of Conjugated Polymers” - \$870.00; “Conjugated Polymer Sensors Using the Inner Filter Effect” - \$1,620.50; “Organic Photodetection Devices Utilizing an Insulative Component within the Active Layer Blend” - \$87.50; “Carbon Susceptors for Thermoplastic Composite Induction Welding” - \$2,537.50; “A Quantitative, Fluorescence-Based Assay for Measuring the Exocytosis/Release of Full Length, Membrane Bound Tumor Necrosis Factor [TNF or TNFa] and Exosomes from Eukaryotic Cells” - \$1,610.00; “Post-Polymerization and Polymeric Material Modification Through Gold Catalysis” - \$3,142.25; “Conjugated Polymer Sensors Using the Inner Filter Effect” - \$1,851.50; and “Open-Shell Conjugated Polymer Conductors, Composites and Compositions” - \$1,665.00).

TOTAL DUE.....\$ 19,009.75