

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
March 22, 2018**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 28, 2017, to each and every member of said Board, said date being at least five days prior to this March 22, 2018 meeting. At the above-named place there were present the following members to wit: Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. The meeting was called to order by C.D. Smith, President. Trustee Rouse introduced Mr. Marcus Thompson, IHL Chief Administrative Officer, to provide the invocation.

INTRODUCTION OF GUESTS

- President Smith welcomed Cameron Cloud, SGA President at the University of Southern Mississippi.
- Dr. William Bynum, President of Jackson State University, introduced Dr. Linda Brown-Wright the new Provost and Vice President of Academic Affairs.

APPROVAL OF THE MINUTES

On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on February 15, 2018.

CONSENT AGENDAS

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

FINANCE

1. **SYSTEM** – Approved the request to engage the following CPA firms to conduct annual audits for fiscal/calendar year 2018 in accordance with Board Policy 301.0806 University Foundation/Affiliated Entity Activities Subsection D General Requirements of Affiliation Agreements.

University Affiliated Entity	CPA Firm
Mississippi State University Foundation	KPMG, LLP
The Bulldog Club (MSU)	T.E. Lott & Co.
MSU Research & Technology Corporation	T.E. Lott & Co.
Mississippi State University Alumni Association	T.E. Lott & Co.
ASSURE Research and Development Corporation	T.E. Lott & Co.
Mississippi University for Women Foundation	Grantham, Poole, Randall, Reitano, Arrington & Cunningham, PLLC

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University Affiliated Entity	CPA Firm
Mississippi Valley State University Foundation	Fred T. Neely & Co., PLLC
Mississippi Valley State University National Alumni Association	Brown, Ewing and Co., P.A.
University of Mississippi Foundation	KPMG, LLP
University of Mississippi Athletic Association	Grantham, Poole, Randall, Reitano, Arrington & Cunningham, PLLC
University of Mississippi Alumni Association	Grantham, Poole, Randall, Reitano, Arrington & Cunningham, PLLC
University of Southern Mississippi Foundation	KPMG, LLP
University of Southern Mississippi Athletic Association	Horne, LLP
University of Southern Mississippi Alumni Association	Grantham, Poole, Randall, Reitano, Arrington & Cunningham, PLLC

2. **MSU** – Approved the request to enter into a Master Sales Agreement with Twilio, Inc. for a communication as a service (CAAS) platform to integrate with the existing and future NSPARC software development projects. MSU released RFP #18-03 seeking to retain the services of a CAAS vendor. Twilio was the lone proposal received related to the RFP. The term of this Agreement will commence on the Effective Date and continue for 36 months. Notwithstanding the foregoing, if there are any Order Forms in effect, then the Agreement will not terminate until all such Order Forms have expired or been terminated in accordance with the terms therein. The total contract cost is \$800,000. It is estimated the annual costs will be \$266,667. Payment will be issued on a monthly basis upon receipt of an invoice based on actual services rendered. No matching or non-state funds will be used for this service. MSU will use its NSPARC Service Center to pay for this service. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
3. **MVSU** – Approved the request to enter into an agreement with Apogee Telecom, Inc. for cable television services to six residence halls on campus. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the prepayment of the services provided. The term of the agreement is five (5) years, April 1, 2018 through March 31, 2023. The total estimated annual cost of the agreement is \$58,686.72 resulting in a total estimated cost of \$293,433.60. Charges for the services will be billed monthly prior to the performance of the work. The agreement will be funded by Auxiliary funds. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
4. **UM** – Approved the request for the Athletic Department to enter into a contract with STM Charters, Inc. for passenger charter air transportation and related services for the 2018 football season. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the prepayment prior to the flights which is very common and most often required in this industry. The contract will begin on August 31, 2018 and end on November 10, 2018. The contract amount is \$542,700 which is paid in two installments. The funding source for this contract is the Athletics Department Operating Funds. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.

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5. **UM** – Approved the request to escalate its Auxiliary Enterprises Budget for FY 2018. The escalation is requested to realign spending authority within Athletics, Parking and Transportation, Contractual Services, Ole Miss Bookstore, and the Golf Course to provide spending authority for additional revenues in Athletics and Parking and Transportation.

University of Mississippi FY 2018 Auxiliary Enterprises Budget by Major Object			
Category	Original FY 2018 Operating Budget	Revision/ Escalation	Revised FY 2018 Operating Budget
Salaries, Wages, and Fringe Benefits	\$45,357,828	\$292,100	\$45,649,928
Travel and Subsistence	7,292,724	10,000	7,302,724
Contractual Services	47,798,937	184,797	47,983,734
Commodities	16,043,246	142,000	16,185,246
Capital Outlay: Non-Equipment	-	-	-
Capital Outlay: Equipment	1,990,782	95,000	2,085,782
Mandatory Transfers	18,342,009	603,618	18,945,627
Non-Mandatory Transfers	14,819,578	(251,000)	14,568,578
Increase in Fund Balance	-	-	-
Total	\$151,645,104	\$1,076,515	\$152,721,619

6. **UMMC** – Approved the request to enter into an agreement with ABIOMED, Inc. for the purchase of cardiac surgical devices and accessories. The purpose of the agreement is for the purchase of Impella Circulatory Support Catheters and accessories. The Impella devices are used in high-risk coronary interventions, as well as myocardial infarction patients, as a means of emergency cardiac recovery. The term of the agreement is two (2) years, April 1, 2018 through March 31, 2020. The total estimated contract amount for the two (2) year term is \$1,000,000. Pricing is firm for the term of the agreement. The current agreement will be funded by hospital patient revenues. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
7. **UMMC** – Approved Amendment 3 to the current Pricing Agreement with Edwards Lifesciences, LLC (Edwards). The amendment will delete original Schedule A (Products and Pricing: Transcatheter Heart Valves) and Schedule B (Accessory Components: Transcatheter Heart Valves) and to replace them with new schedules which add new products for purchase under the current Pricing Agreement. The purpose of the original Consignment and Pricing Agreements is to set pricing and consignment terms for transcatheter aortic valve replacement systems and other accessories related to the transcatheter valves provided by Edwards. The term of the amendment is twenty (20) months, from approximately April 1, 2018 and continuing through the remainder of the original contract term or November 30, 2019. There is no additional cost associated with the amendment. The total estimated cost of the agreement will remain at \$6,987,500. The current agreement will be funded by hospital patient revenues. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
8. **UMMC** – Approved the request to enter into a Management Services Agreement with Impact Healthcare Management LLC (Impact) to provide for the development and ongoing management

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of a program that offers medical withdrawal stabilization services for patients with drug or alcohol addiction at UMMC's Grenada location. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the prepayment of the implementation and training fee upon commencement of the agreement, as well as the monthly fee on the first day of each month in which service are to be performed. Through partnering with Impact, UMMC is attempting to respond to state and national campaigns that address the growing drug addiction epidemic. Together, UMMC and Impact, will provide the full continuum of care for the patient. The term of the agreement is three (3) years and two (2) months, from April 1, 2018, through May 31, 2021. The total estimated cost of the agreement is \$788,600. UMMC has included potential costs of additional personnel, additional travel, and advertising costs. A breakdown of costs is included in the bound *March 22, 2018 Board Working File*. This agreement will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

9. **UMMC** – Approved the request to enter into a Master Agreement and Pricing Supplement with Omnicell, Inc. to provide the general terms and conditions for future purchases. The purpose of the Pricing Supplement is to purchase automated pharmacy dispensing cabinets, as well as maintenance and service of the cabinets and related software. The 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. The term of the Corporate Master Agreement will begin March 26, 2018 and will remain in effect for so long as a Pricing Supplement, Schedule, attachment and/or exhibit remains in effect. Schedule G to the Corporate Master Agreement is for a term of five (5) years, from March 26, 2018, through March 25, 2023. The total term of the Pricing Supplement is approximately five (5) years and nine (9) months, from March 26, 2018, through five (5) years from the date of installation of the equipment, which is anticipated to be December 2018. Within the Pricing Supplement, the term of the Training Subscription is eighteen (18) months, from March 26, 2018, through September 25, 2019. The Support Services and Analytics Subscription will commence upon installation of the equipment and extend for five (5) years. Installation is anticipated begin in September 2018 and be completed in December 2018. The total cost of the agreement is \$6,273,190.93 over the five (5) year term. This amount includes initial equipment purchases, installation, training, software subscriptions, equipment and software support services, and shipping. A breakdown of costs is included in the bound *March 22, 2018 Board Working File*. The agreement will be funded by patient revenues. The agreement, which was reviewed and approved by the IHL Associate Commissioner for Legal Affairs prior to the Board's approval of this item, is on file in the Board Office.
10. **USM** – Approved the request to enter into a Laundry Services agreement with CSC ServiceWorks, Inc. (CSC) that will provide a comprehensive unlimited laundry program for resident undergraduate students. The contract provides cashless washers and dryers for undergraduate students who live on the Hattiesburg campus by providing access to laundry rooms in the residence halls, sorority houses, and fraternity houses. The term of the contract is May 21, 2018 through June 30, 2025. The contract may be renewed for one additional five-year period upon written agreement of both parties. No revenue will be generated by the contract. The total contract cost is \$771,641 for the initial seven (7) year period, and if renewed for the additional five (5) year period, an estimated additional cost will be \$587,417 for an approximate total of \$1,359,058. The five-year renewal estimate is based on a one percent increase in each of the five years of the

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renewal. This is the estimated total, provided that all other terms and conditions of the agreement remain the same. Payment will be issued on a biannual basis and based on the number of residents living on campus. The contract will be funded by auxiliary funds. The contracted per resident cost will be included in the semester campus housing rate paid by each student resident of the residence halls, sorority houses, and fraternity houses. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

11. **USM** – Approved the request to enter into Lease Agreement for the Construction and Lease of Port Facilities between the USM and Mississippi Development Authority (MDA) and the Mississippi State Port Authority at Gulfport (together with MDA, the “Port Authority”). The premises at this marine research facility means the real property, including the improvements and equipment constructed or to be constructed thereon, located on a portion of the Port Facility, as more specifically depicted in Exhibit A to the Lease Agreement. The square footage of the heated and cooled building space is approximately 18,000 square feet and the warehouse space is approximately 5,000 square feet. This facility will support several activities for USM that are currently unsupported or inadequately provisioned elsewhere. These activities include: 1) Shore facility support for the Research Vessel Point Sur including crew work spaces, equipment storage and maintenance shops; 2) Laboratory, fabrication and office spaces for USM Ocean Engineering Research programs; 3) Academic spaces for Ocean Engineering and Unmanned Maritime Systems programs as well as other degree programs offered under the SOST along the coast; and 4) USM small boat maintenance and repair shop. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to prepay the lease payments under the terms and conditions of the lease. The purpose of the Lease Agreement is to provide USM with classroom space located at the Port of Gulfport for use mainly with USM's Marine Science students. USM will also lease the pier at the Port for USM's marine vessels especially the Point Sur. Leasing at the Port provides USM safe and secure storage areas and gives USM access to a deep-water Port for loading and unloading heavy equipment from USM vessels. The term of the Lease Agreement shall commence on the Effective Date under the Lease Agreement and shall expire on the tenth (10th) anniversary of the Occupancy Date. USM shall have the right to extend the Lease Agreement for an additional ten (10) year term upon six (6) months written notice to the Port Authority. USM shall pay rent in the amount of \$250,000 for each year of the initial ten (10) year term of the Lease Agreement. During the extended ten (10) year term, if elected by USM, USM will pay rent in the amount of \$250,000 plus an additional amount of rent increase for the extended term as calculated by the CPI increase effective after the 10th Anniversary of the Occupancy Date. The total contract amount to be paid by USM including the extended term shall be \$5,000,000 plus an estimated amount for the calculated CPI increase. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
12. **USM** – Approved the Host Tenant Agreement and Use Permit which are related subsidiary documents to the Reimbursable Space Act Agreement between The National Aeronautics and Space Administration John H. Stennis Space Center (NASA) and the Board of Trustees of Mississippi Institutions of Higher Learning for the Center of Higher Learning and Related University Activities (CHL). Under the terms of the Space Act Agreement, Host Tenant Agreement and Use Permit, NASA provides space for IHL through the Center of Higher Learning to facilitate the continued education of the NASA workforce. This Agreement further addresses

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the terms and conditions for non-academic activities which the IHL has authorized, pursuant to approval by NASA. In accordance with Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved USM's request to pay services in advance. The purpose of this Agreement is to define the relationship between NASA and CHL for the continued provision of academic and non-academic programs through the CHL at Stennis Space Center (SSC). Such programs, conducted by the CHL and associated institutions, are designed to meet the present and future higher education needs of SSC employees and persons from surrounding communities. The Stennis Space Center Policy Board on Higher Education is an advisory body appointed by the NASA / Stennis Center Director to provide broad oversight to CHL. The SSC Policy Board approves all new academic degree programs offered at the Stennis Space Center by the Center of Higher Learning and their associated institutions; the list of proposed program offerings in Appendix A of the Space Act Agreement reflects previously-approved degree programs by the Policy Board. The Space Act Agreement is a precursor to the Host-Tenant Agreement and Use Permit Agreement that stipulate specifics as to pricing and space usage. This Agreement will be effective upon the date of the latest party's signature and will expire upon either one year's written notice of termination by either party or until the completion of all obligations of the parties or termination of the Space Act Agreement, whichever comes first, unless otherwise extended. In accordance with the terms of the Agreement, IHL shall reimburse NASA an estimated cost totaling up to approximately \$3,575,875 for NASA to carry out its responsibilities the over the term of the Agreements. This estimated total cost is based on the historical costs for the last five years of the Agreement and reflects expenditures by both the Center of Higher Learning and the USM Division of Marine Science. These expenditures are for floor space, utilities, badging and security, telecommunications and other costs associated with being a tenant at the Stennis Space Center. A table of historical costs for the last five years is included in the bound *March 22, 2018 Board Working File*. Funds are available from the State of Mississippi Appropriations for Center of Higher Learning and Education and General funds for the Department of Marine Sciences. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

13. **UMMC** – The Mississippi Information Technology Services (MS-ITS) Board approved the request for UMMC to purchase one (1) additional Point to Point Circuit, a networking-single pathway for the circuit and, to pay the monthly charges for power and equipment for the networked circuit. The Attorney General's staff assigned to the MS-ITS reviewed the supplement prior to execution. The Supplement is between C Spire and MS-ITS on behalf of UMMC. A copy of the approval document is included in the bound *March 22, 2018 Board Working File*.
14. **UMMC** – The Mississippi Information Technology Services (MS-ITS) Board approved the request for UMMC to acquire SPSS software licenses and support services. SPSS is a statistical software package used by UMMC for its data analytics and mining solution. The Attorney General's staff assigned to the MS-ITS reviewed the supplement prior to execution. The Supplement is between IBM Corporation and MS-ITS on behalf of UMMC. A copy of the approval document is included in the bound *March 22, 2018 Board Working File*.
15. **UMMC** – The Mississippi Information Technology Services (MS-ITS) Board approved the request for UMMC to enter into a Consent, Assignment, and Assumption of the Professional Services Agreement between nThrive and ITS, which the IHL Board approved on January 18, 2018. The agreement will allow nThrive to assign all of its rights, title, interests, and liabilities in the Professional Services Agreement to Apex Print Technologies, LLC, formerly LetterLogic,

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LLC (Apex). This assignment will allow Apex to provide patient statement printing and skip tracing services as originally contracted for by nThrive. The Attorney General's staff assigned to the MS-ITS reviewed the agreement prior to execution. The Agreement is between nThrive, Inc., Apex Print Technologies, LLC and MS-ITS on behalf of UMMC. A copy of the approval document is included in the bound *March 22, 2018 Board Working File*.

REAL ESTATE

16. **MSU** – Approved the initiation of **IHL 205-290, Painting and Carpeting of Ruby Hall**, and the appointment of Architectural South, P.A. as the design professional. The project originally had a budget of \$500,000. The project was advertised, and bids were received by the university. The low bid exceeded the available funding. The university chose to reject all bids and to initiate the project with IHL as a project exceeding the \$1M threshold as required by the Board. The proposed project budget is \$1,597,740. Funds are available from University Funds [Housing Department] (\$1,597,740).
17. **UMMC** – Approved the initiation of **IHL 209-565, Supply Chain Relocation**, and the appointment of JBHM Architects, P.A. as the design professional. This project will relocate Supply Chain Management (Shipping and Receiving) to the existing laundry building. This relocation is necessary to facilitate the Sterile Processing relocation which will provide additional sterile processing space to consolidate the different sterile processing areas. The proposed project budget is \$2,731,870. Funds are available from UMMC Shared Services Account [SSA] (\$2,731,870).
18. **JSU** – Approved the request to increase the project budget for **GS 103-283, Campus Mechanical Improvements**, from \$1,053,736.76 to \$5,053,736.76, for an increase of \$4,000,000 and to add SB 2857, Laws of 2014, in the amount of \$1,000,000 and SB 2906, Laws of 2015, in the amount \$3,000,000 to allow for the budget increase. The increase is necessary due to more buildings being added to the original scope of work and more units on the loop system deteriorating. This is the first budget escalation request for this project by the university. This project will provide newer energy efficient equipment and provide optimal service to campus facilities which include the following: replacement of chilled water loop pumps, boilers, cooling towers, starters, and other related mechanical systems. Funds are available from SB 2857, Laws of 2014 (\$1,000,000); HB 1701, Laws of 2010 (\$1,053,735.76); and SB 2906, Laws of 2015 (\$3,000,000).
19. **UM** – Approved the request to increase the project budget for **GS 107-308, Student Union Addition and Renovation**, from \$58,900,000 to \$60,900,000, for an increase of \$2,000,000. This is the second budget escalation request made for this project by the university. As construction on this complex renovation progressed, multiple concealed structural, utility, and hazardous material issues are adding cost to the project in excess of the planned contingency. These latent conditions and the possibility of other unforeseen circumstances prompt the university to request a budget increase to complete the project. The project reconfigures the Ole Miss Student Union with an addition to increase available space and a full renovation of the existing space. Funds are available from SB 3100, Laws of 2011, Bond Bill (\$10,000,000); SB 3100, Laws of 2011, Bond Bill (\$482,981); SB 2913, Laws of 2013, Bond Bill (\$2,088,425); Internal R&R (\$37,635,394.00); Auxiliary Vendor Payments (\$1,500,000); Private Gifts (\$551,200); and Student Capital Improvement Fee (\$8,642,000).
20. **USM** – Approved the request to increase the project budget for **GS 110-097, Campus Repairs & Renovations**, from \$2,000,000.00 to \$2,144,736.72, for an increase of \$144,736.72 and to add SB

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3100, Laws of 2011, as a funding source to allow for the budget increase. This is the first budget escalation request made for this project by the university. The increase is necessary to allow the university to award alternate 3 (LED Light Package) back to the project for the Caylor Building. The project scope remains unchanged and includes renovations/repairs to various buildings located on the USM-Gulf Coast Research Lab-Halstead campus. Funds are available from SB 3100, Laws of 2011, Bond Bill (\$144,736.72); SB 2844 & SB 2845, Laws of 2016 -IHL Capital Expense Fund (\$1,000,000); and HB 787, Laws of 2014 (\$1,000,000).

21. **UMMC** – Approved the request to increase the project budget for **IHL 209-553, Interventional Radiology Renovation**, from \$7,759,186 to \$8,355,000, for an increase of \$595,814. This is the second budget escalation request made for this project by the university. Two major storms hit Texas and Florida since the Design Development budget estimate. The requested escalation accounts for materials and labor which have increased due to the storms driving up both materials and labor costs. This project will involve renovations and relocation of the Interventional Radiology Department to the basement of the Cardiovascular Building. The project will replace one bi-plane IR suite, one single plane C-Arm, one new CT machine and renovation of associated areas such as holding bays, office space, and support space. It also includes two new single plane and CT hybrid pieces of equipment. Funds are available from UMMC Shared Services Account (SSA) -Building Improvements [SSA] (\$8,355,000).

LEGAL

22. **MSU** – Approved the request to modify a contract with Brunini Grantham Grower & Hewes, PLLC, to provide services necessary to represent the University in the civil action styled *Harrell Contracting Group, LLC v. LPK Architects, P.A., et al.*, originally filed in the Circuit Court of Hinds County, Mississippi, First Judicial District, and has now been transferred to the Circuit Court of Oktibbeha County, Mississippi. The Payment Terms section is modified to reflect an increase from \$200.00 to \$250.00 per hour for Samuel Kelly, Cody Bailey, Jason McNeel, and other attorneys deemed necessary to the litigation and assigned by Samuel Kelly. All other provisions of the Agreement for Legal Services dated August 28, 2015 shall remain in effect. This Modification has been approved by the Office of Attorney General.
23. **MSU** – Approved the request to modify a contract with Mendelsohn Dunleavy, P.C., to perform services necessary in the practice area of intellectual property and specifically concerning the filing and prosecution of patent applications. This contract originated May 1, 2016, renewed by Modification #1, extending the term for one (1) year or until April 30, 2018. Modification #2 will extend the term of the contract for one (1) year or until April 30, 2019. The total amount payable during the extension period shall not exceed \$75,000. All other provisions of the Contractual Agreement for Legal Services effective May 1, 2016, shall remain in effect. This Modification has been approved by the Office of Attorney General.
24. **UMMC** – Approved the request to modify a contract with Butler Snow, LLP, for the provision of professional services in designated intellectual property matters, healthcare regulatory and compliance matters, healthcare administrative hearings, human resource issues and commercial and general matters. The term of the current contract began July 1, 2017 for one year. This modification #1 will increase the shall not exceed amount payable under the contract by \$500,000.00 to a new maximum amount of \$1,150,000.00. The hourly rate of \$295 per hour and all other provisions of the original contract remain unchanged. This Modification has been approved by the Office of the Attorney General.

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PERSONNEL REPORT

25. **EMPLOYMENT**

Mississippi University for Women

Maridith Geuder; *rehired retiree*; Project Director; University Relations; salary \$57,182 per annum, pro rata; E&G Funds; reemployment period February 1, 2018 – June 30, 2018

Mississippi Valley State University

Sandra Course; *rehired retiree*; Instructor of Mathematics; salary \$27,237 per annum, pro rata; Ayers Funds; contract reemployment period February 1, 2018 – May 7, 2018

University of Southern Mississippi

Deanna Anderson; Vice President for Student Affairs; salary \$205,000 per annum, pro rata; E&G Funds; 12 month contract; effective April 16, 2018

26. **CHANGE OF STATUS**

Mississippi University for Women

Sheila Adams; Dean and Professor Emerita of Nursing; College of Nursing and Health Sciences, Department of Nursing; effective July 1, 2018

27. **SABBATICAL**

Mississippi State University

Anatoli Afanasjev; Professor, Physics and Astronomy; *from* salary of \$94,941.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$47,470.50 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2018 to December 31, 2018; professional development

Raymond E Barranco; Assistant Professor, Sociology; *from* salary of \$67,180.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$33,590.00 per annum, pro rata for sabbatical period; E&G Funds; effective January 1, 2019 to May 15, 2019; professional development

Joanne Beriswill; Associate Professor, Instructional Systems & Workforce Development; *from* salary of \$64,171.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$32,085.50 per annum, pro rata for sabbatical period; E&G Funds; effective January 1, 2019 to May 15, 2019; professional development

Cindy L. Bethel; Associate Professor, Computer Science and Engineering; *from* salary of \$123,330.00 per annum, pro rata; 9-month contract; Designated, E&G and Gift and Grants Funds; *to* salary of \$61,665.00 per annum, pro rata for sabbatical period; Designated, E&G and Gift and Grants Funds; effective January 1, 2019 to May 15, 2019; professional development

Jack Blendinger; Professor, Educational Leadership; *from* salary of \$93,971.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$46,985.50 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2018 to December 31, 2018; professional development

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Joel E. Collier; Professor, Marketing, Quantitative Analysis & Business Law; *from* salary of \$149,218.00 per annum, pro rata; 9-month contract; E&G and Gift and Grants Funds; *to* salary of \$74,609.00 per annum, pro rata for sabbatical period; E&G and Gift and Grant Funds; effective August 16, 2018 to December 31, 2018; professional development

William H. Cooke, III; Professor, Geosciences; *from* salary of \$111,161.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$55,580.50 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2018 to December 31, 2018; professional development

Ronald E. Cossman; Research Professor, Social Science Research Center; *from* salary of \$99,122.00 per annum, pro rata; 12-month contract; E&G and MAFES Funds; *to* salary of \$37,171.00 per annum, pro rata for sabbatical period; E&G and MAFES Funds; effective August 16, 2018 to May 15, 2019; professional development

Robert J. Damm; Professor, Music, Social Science Research Center; *from* salary of \$74,940.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$37,470.00 per annum, pro rata for sabbatical period; E&G Funds; effective January 1, 2019 to May 15, 2019; professional development

Sandra Davis Devlin; Professor, Curriculum, Instruction, and Special Education; *from* salary of \$91,809.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$45,904.50 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2018 to December 31, 2018; professional development

W. Cory Gallo; Associate Professor, Landscape Architecture; *from* salary of \$74,109.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$37,054.50 per annum, pro rata for sabbatical period; E&G Funds; effective January 1, 2019 to May 15, 2019; professional development

Alexis Denise Gregory; Associate Professor, School of Architecture; *from* salary of \$71,900.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$35,545.00 per annum, pro rata for sabbatical period; E&G Funds; effective January 1, 2019 to May 15, 2019; professional development

Jeffrey Haupt; Professor, Art; *from* salary of \$72,132.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$36,066.00 per annum, pro rata for sabbatical period; E&G Funds; effective January 1, 2019 to May 15, 2019; professional development

Stacy Hoskins Haynes; Associate Professor, Sociology; *from* salary of \$78,580.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$39,290.00 per annum, pro rata for sabbatical period; E&G Funds; effective January 1, 2019 to May 15, 2019; professional development

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Wendy J. Herd; Associate Professor, English; *from* salary of \$59,471.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$29,735.50 per annum, pro rata for sabbatical period; E&G Funds; effective January 1, 2019 to May 15, 2019; professional development

Kimberly Kelly; Associate Professor Sociology; *from* salary of \$86,076.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$43,038.00 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2018 to December 31, 2018; professional development

Satanu Kundu; Assistant Professor, Chemical Engineering; *from* salary of \$88,562.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$44,281.00 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2018 to May 15, 2019; professional development

Dominic Lippillo, III; Associate Professor, Art; *from* salary of \$57,111.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$28,555.50 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2018 to December 31, 2018; professional development

Andrew Mercer; Associate Professor, Geosciences; *from* salary of \$67,249.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$33,624.50 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2018 to December 31, 2018; professional development

Michael M. Neumann; Professor, Mathematics and Statistics; *from* salary of \$123,308.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$61,654.00 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2018 to December 31, 2018; professional development

Melinda W. Pilkinton; Associate Professor, Sociology; *from* salary of \$74,197.00 per annum, pro rata; 9-month contract; E&G and Designated Funds; *to* salary of \$37,098.50 per annum, pro rata for sabbatical period; E&G and Designated Funds; effective August 16, 2018 to December 31, 2018; professional development

Lindon Ratliff; Associate Professor, Division of Education, Meridian Campus; *from* salary of \$64,398.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$32,199.00 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2018 to December 31, 2018; professional development

Wendy Roussin; Associate Professor, Communication; *from* salary of \$68,487.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$34,243.50 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2018 to December 31, 2018; professional development

Seungjae Shin; Professor, Division of Business, Meridian Campus; *from* salary of \$132,870.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$66,435.00 per annum, pro rata for sabbatical period; E&G Funds; effective January 1, 2019 to May 15, 2019; professional development

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Chinling Wang; Associate Professor, Basic Sciences, Veterinary Medicine; *from* salary of \$91,990.00 per annum, pro rata; 12-month contract; E&G Funds; *to* salary of \$34,496.25 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2018 to December 31, 2018; professional development

Claudia R. Williamson; Associate Professor, Economics, Veterinary Medicine; *from* salary of \$128,787.00 per annum, pro rata; 9-month contract; E&G and Gifts and Grants Funds; *to* salary of \$64,393.50 per annum, pro rata for sabbatical period; E&G and Gifts and Grants Funds; effective August 16, 2018 to December 31, 2018; professional development

Jinwu Ye; Associate Professor, Physics and Astronomy; *from* salary of \$69,267.00 per annum, pro rata; 9-month contract; E&G Funds; *to* salary of \$34,633.50 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2018 to December 31, 2018; professional development

Jilei Zhang; Professor, Sustainable Bioproducts, Forest Resources; *from* salary of \$102,831.00 per annum, pro rata; 12-month contract; E&G Funds; *to* salary of \$38,561.63 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2018 to December 31, 2018; professional development

Correction

Approved March 2017: Stanley P. Brown; Professor and Head, Kinesiology; *from* salary of \$139,053.00 per annum, pro rata; 12-month contract; E&G Funds; *to* salary of \$52,145.00 per annum, pro rata for sabbatical period; E&G Funds; effective January 1, 2018 to May 15, 2018; professional development

CORRECTED: Stanley P. Brown; Professor and Head, Kinesiology; *from* salary of \$139,053.00 per annum, pro rata; 12-month contract; E&G Funds; *to* salary of \$52,144.88 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2018 to December 31, 2018; professional development

ADMINISTRATION/POLICY

28. **MSU** – Approved the request to bestow two honorary degrees at its May 2018 commencement ceremony. Supporting documents are on file at the Board Office.

ACADEMIC AFFAIRS

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee Starr, all Trustees legally present and participating voted unanimously to approve items #1 - #2 as submitted on the Academic Affairs Agenda.

1. **SYSTEM** – Approved for first reading the amendments to Board Policy 402.01 Faculty Defined as shown below:

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402.01 FACULTY DEFINED

The teaching staff and those members of the administrative staff having academic rank in a college, university or other educational institution or one of its divisions. In all institutions the faculty will consist of the Corps of Instruction and the administrative officers with faculty rank.

A. Corps of Instruction:

Professors, associate professors, assistant professors, instructors, lecturers, and teaching personnel with such other titles as may be approved by the Board, shall be the Corps of Instruction. Research and extension personnel and duly certified librarians may be included in the Corps of Instruction on the basis of comparable training. Persons holding ~~adjunct appointments or other~~ honorary titles shall not be considered to be members of the faculty.

2. **SYSTEM** – Approved for first reading the amendments to Board Policy 509 Distance Learning Policy as shown below:

509 DISTANCE LEARNING POLICY

All distance learning courses and programs shall be in accord with Southern Association of Colleges and Schools (SACS), Commission on Colleges (SACSCOC) *Principles of Accreditation* and ~~Southern Regional Education Board *Principles of Good Practice*~~ Council of Regional Accrediting Commissions *Interregional Guidelines for the Evaluation of Distance Education*.

Unless otherwise provided, all Board and university policies, standards, and guidelines for on and off campus instruction apply to distance learning.

FINANCE AGENDA

Presented by Trustee Christy Pickering, Chair

On motion by Trustee Pickering, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda. On motion by Trustee Pickering, seconded by Trustee Rouse, all Trustees legally present and participating voted unanimously to approve item #2, as amended. On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve item #3.

1. **SYSTEM** – Approved for final reading the new Board Policy 714 Origination, Expansion, or Acquisition of Business or Healthcare Enterprise. **(See Exhibit 1.)**
2. **SYSTEM** – Approved for final reading of the revisions to Board Policy 906 Educational Building Corporations as amended. **(See Exhibit 2.)**
3. **DSU** – Approved the request to contract with Bottling Group, LLC dba Pepsi Beverages Company “PBC” for beverage services. The term of the agreement is five years from April 1, 2018 to March 31, 2023, with the option to renew for two additional years upon mutual agreement. The Board approved the entire 7 years of the contract. DSU estimates to receive \$472,700 over the term of the agreement. The financial proposal under this agreement is included in the bound *March 22, 2018 Board Working File*. In addition, Pepsi shall provide rebates each year throughout the term calculated under two tiers. Estimated rebates are valued at \$173,600. If estimated rebates are achieved, the total estimated revenue over 7 years would be \$646,300. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
4. **Other Business** – Trustee Pickering presented the agreed upon procedures document which will guide future audits. This is a targeted approach to conducting the audits in specified areas. This does not require Board approval.

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LEGAL AGENDA

Presented by Trustee Alan Perry, Chair

By consensus, the Board moved agenda item #1 to the Executive Session Agenda.

1. **UMMC – Settlement of IHL Self-Insured Workers’ Compensation Claim No. 55-36040-1. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Glenn F. Boyce

On motion by Trustee Perry, seconded by Trustee Lamar, all Trustees legally present and participating voted unanimously to add item #1 to the Administration/Policy Agenda. On motion by Trustee Perry, seconded by Trustee Lamar, all Trustees legally present and participating voted unanimously to approve item #1 for first reading.

1. **SYSTEM - Approval for first reading of amendments to Board Policy 201.0509 Institutional Executive Officer/Commissioner of Higher Education Search Process and Board Policy 201.0510 Application by Interim Institutional Executive Officer for Institutional Executive Officer Position. (See Exhibit 3.)**

INFORMATION AGENDA

Presented by Commissioner Glenn F. Boyce

FINANCE

1. **UMMC – In March 2016, the Board approved a Letter of Participation – Local Market Agreement between UMMC and Johnson & Johnson Health Care Systems, Inc. (J & J), for the discounted purchase of orthopedic trauma implants. J & J also contracts with Vizient Supply LLC (Vizient), UMMC’s primary group purchasing organization (GPO), as an approved vendor. The agreement with J & J was approved for a two (2) year term, from approximately April 1, 2016 through March 31, 2018. The associated GPO Agreement also had an expiration date of March 31, 2018. In December 2017, the term of the GPO Agreement was extended through September 30, 2018. Under the current agreement between UMMC and J & J, the term of the contract may be extended to coincide with the extension of the GPO agreement. UMMC has submitted this information to reflect the fact that the term of its current contract with J & J will now continue through September 30, 2018. No other terms or conditions of the agreement were changed.**

REAL ESTATE

2. **SYSTEM – The Board received the Real Estate items that were approved by the Board staff subsequent to the February 15, 2018 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 4.)**

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LEGAL

3. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 5.)

ADMINISTRATION/POLICY

4. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
 - a. **ASU** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On February 13, 2018, Commissioner Glenn F. Boyce approved the revisions to the FY 2018 Ayers academic programs budgets to align budgets to individual program needs over the remaining months of the year. The requested revisions are below the salary/benefit line item and do not require pre-approval by the IHL Executive Office policy. The Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.
 - b. **JSU** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On February 13, 2018, Commissioner Glenn F. Boyce approved the revisions to the FY 2018 Ayers academic programs budgets to align budgets to individual program needs over the remaining months of the year. The requested revisions are below the salary/benefit line item and do not require pre-approval by the IHL Executive Office policy. The Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.
 - c. **MUW** – In accordance with Board Policy 1107 Enactment of Traffic Rules and Regulations, “the Board hereby delegates to the Commissioner of Higher Education the power to approve and authorize the enactment of such university traffic rules and regulations, which shall include university parking and traffic fines and fees, on behalf of the Board.” On February 21, 2018, Commissioner Glenn F. Boyce approved MUW’s Traffic and Parking Regulations. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the document.
 - d. **MVSU** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On February 13, 2018, Commissioner Glenn F. Boyce approved the revisions to the FY 2018 Ayers academic programs budgets to align budgets to individual program needs over the remaining months of the year. The requested revisions are below the salary/benefit line item and do not require pre-approval by the IHL Executive Office policy. The Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.

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- e. **USM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On February 21, 2018, Commissioner Glenn F. Boyce approved the Lease Agreement with Kopis Mobile, LLC for approximately 300 square feet of office space at USM’s Accelerator building. This is a revenue generating lease for an initial term of one year with four one-year renewal terms. USM will received \$6,000 in annual rent for the initial term and any renewal terms. Total rent for the initial term is \$30,000. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.
- f. **USM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On February 21, 2018, Commissioner Glenn F. Boyce approved the Lease Agreement with Bodark Ranch LLC for approximately 150 square feet of office space in USM’s Accelerator building. This is a revenue generating lease for an initial term of one year with four one-year renewal terms. USM will received \$3,000 in annual rent for the initial term and \$5,000 for any renewal terms, if any. Total rent for the initial term is \$23,000. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.

LEGAL COMMITTEE REPORT
Wednesday, March 21, 2018

The meeting was called to order by Chairman Alan Perry at approximately 1:00 p.m. The following items were discussed.

1. The Committee discussed the revisions to Board Policy 906 Education Building Corporations. **No action was taken.**
2. The Committee discussed the revisions to Board Policy 201.0509 Institutional Executive Officer/Commissioner of Higher Education Search Process and Policy 201.0510 Application by Interim Institutional Executive Officer for Institutional Executive Officer Position. **No action was taken.**
3. By consensus, the Committee adjourned the meeting at approximately 1:40 p.m.

The following Committee members were present for the first half of the meeting: Dr. Ford Dye (Chair), Mr. Shane Hooper, Ms. Ann Lamar, Dr. Alfred McNair, Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Dr. Doug Rouse, Mr. C. D. Smith, and Dr. Walt Starr. Mr. Tom Duff and Ms. Christy Pickering were absent.

ANNOUNCEMENTS

- President Smith announced that the next Board meeting will be held April 19, 2018 at the IHL Board Office.
- President Smith invited the university presidents to report on current activities on their campuses.

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EXECUTIVE SESSION

On motion by Trustee Hooper, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Hooper, seconded by Trustee Starr, with Trustee Morgan absent and not voting, all Trustees legally present and participating voted unanimously **to enter into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of a litigation matter at one of the state universities;
Discussion of strategic business plans by the board of a public hospital;
Discussion of a two state university personnel matters; and
Discussion of a personnel matter at the IHL Board Office.

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

On motion by Trustee Hooper, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve the settlement of the IHL Self-Insured Workers' Compensation Claim No. 55-36040-1 styled as, *Edgar Oliver vs. UMMC, et al.*, as recommended by counsel.

The Board discussed the strategic business plans of a public hospital. **No action was taken.**

On motion by Trustee Hooper, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to appoint Mrs. Nora Miller, Senior Vice President for Administration and Chief Financial Officer at the Mississippi University for Women, as Acting President of Mississippi University for Women effective July 1, 2018.

On motion by Trustee Perry, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to authorize moving expenses up to \$10,000 for Dr. Al Rankins, the Commissioner-Elect of Higher Education.

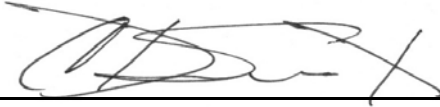
The Board discussed a state university personnel matter. **No action was taken.**

On motion by Trustee Perry, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to return to Open Session.

**MINUTES OF THE BOARD OF TRUSTEES OF
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ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Rouse, seconded by Trustee Lamar, all Trustees legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- Exhibit 1 Approval for final reading of new Board Policy 714 Origination, Expansion, or Acquisition of Business or Healthcare Enterprise.
- Exhibit 2 Approval for final reading of amendments to Board Policy 906 Educational Building Corporations as amended.
- Exhibit 3 Approval for first reading of amendments to Board Policy 201.0509 Institutional Executive Officer/Commissioner of Higher Education Search Process and Board Policy 201.0510 Application by Interim Institutional Executive Officer for Institutional Executive Officer Position.
- Exhibit 4 Real Estate items that were approved by the IHL Board staff subsequent to the February 15, 2018 Board meeting.
- Exhibit 5 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

March 22, 2018

SYSTEM – REQUEST APPROVAL FOR FINAL READING OF NEW BOARD POLICY 714 ORIGINATION, EXPANSION, OR ACQUISITION OF BUSINESS OR HEALTHCARE ENTERPRISE

714 Origination, Expansion, or Acquisition of Business or Healthcare Enterprise

Prior to Board consideration of an institution’s request to acquire or engage in new or substantially expanded operations of a business or a healthcare facility, the institution shall promptly notify the Commissioner of such intent with sufficient time for the Commissioner to engage a Subject Matter Expert in the field of the project. Such operations may include, but are not limited to, any creation, expansion, or acquisition of a business or healthcare enterprise, business-type functions of institutional auxiliaries or proprietary operations, significant strategic financial initiatives of an institution, or material financial initiatives entered into by an institution. The institution will provide the Commissioner with sufficient information to allow a determination by the Commissioner as to the projected scope of the project and its projected impact on the revenues, expenses, and indebtedness of the institution. The Commissioner shall make a determination, upon consultation with the Board, whether the potential financial characteristics of the proposed project and the financial condition of the institution requires the appointment of a Subject Matter Expert to assist the Board. If the Commissioner determines that it is appropriate to retain a Subject Matter Expert, the Expert shall be engaged by the Board through the Commissioner and shall represent solely the interests of the Board in its capacity as the fiduciary of the state university system. The Subject Matter Expert shall meet such qualifications and perform other such services as may be prescribed by the Board or the Commissioner. The requesting institution shall reimburse the Board office for all expenses incurred related to the selection and engagement of the Subject Matter Expert. Payment of the Subject Matter Expert shall not be contingent on any outcome other than contractual performance as an impartial advisor. The Subject Matter Expert shall review the underlying business and market assumptions of the proposed project, evaluate historical financial information, consider current and future market conditions in the field of the project, evaluate pro forma financial information used in the decision-making process, and prepare a written analysis of these and other matters relevant for the Board’s consideration. The written analysis shall provide advice to the Board – which is independent of any advice provided by or to the institution -- as to the anticipated effect(s) of the proposed transaction and operations on the institution and the entire IHL system. The Subject Matter Expert shall make a determination, based on the analysis contained in the report, as to whether the proposed project justifies approval by the Board and explain the likely impacts and prudence of the proposed transaction.

EXHIBIT 2

March 22, 2018

SYSTEM – APPROVAL FOR FINAL READING OF REVISION OF BOARD POLICY 906 – EDUCATIONAL BUILDING CORPORATIONS

906 EDUCATIONAL BUILDING CORPORATIONS

Authority, Miss. Code Ann., Sections 37-101-61 and 37-101-63 (1972), as amended, grants the state institutions of higher learning the authority to form nonprofit corporations for the purpose of acquiring, or maintaining, equipping, improving or constructing facilities for use by the institution. These educational building corporations are granted the authority to issue bonds or other forms of debt obligations (if required for the type of debt to be issued) for the construction and renovation of facilities.

Financial Advisor. Prior to Board consideration of an institution's request to issue debt of the educational building corporation for the construction, maintenance, equipping, acquisition, and renovation of facilities or to refinance outstanding debt, Board staff, in conjunction with institutional staff, must select a financial advisor(s) (the "Financial Advisor") to represent the interests of the Board, the educational building corporation and the institution. ~~The financial advisor(s) in connection with the financial terms of the debt, advice as to bond market conditions, assistance with the rating of the debt by rating agencies and similar services normally provided by a financial advisor in connection with the sale and issuance of debt by governmental entities. The Financial Advisor shall meet such qualifications and perform such services as may be prescribed by the institution, the Board or its staff. Payment to the financial advisor(s) Financial Advisor shall be made by the institution, or the institution's educational building corporation, without regard for whether the Board approves the construction or renovation or whether the institution or educational building corporation constructs the project, or in the case of refinancing, whether the debt is refinanced.~~

Financing Projects. Prior to Board consideration of an institution's request to issue debt of the educational building corporation for the construction, maintenance, equipping, acquisition or renovation of facilities, the ~~financial advisor~~ Commissioner may designate an appropriate outside consultant for the type of project involved (the "Consultant") to advise the Board with respect to the likely impacts and the prudence of the proposed transaction. The Consultant will provide advice to the Board -- which is independent of the advice, if any, provided by the Financial Advisor - as to the anticipated effect of the proposed transaction on the institution and the entire IHL system. The Commissioner will not approve use of a Consultant with respect to a transaction if the proposed Consultant has or has had substantial other relationships with the institution to the extent that would cause its judgment or independence to be questioned by a disinterested observer. The Consultant shall meet such qualifications and perform such services as may be prescribed by the Board, and the Board will periodically approve a list of possible firms to provide those services from which the Commissioner may select when the necessity arises. The Consultant must provide the Board with an independent analysis of the institution's financial condition, to verify that proposed revenue stream(s) are sufficient to repay the debt service and to recommend the project's viability. Payment to the Consultant shall be made by the institution, or the

EXHIBIT 2

March 22, 2018

institution's educational building corporation, without regard for whether the Board approves the construction or renovation or whether the institution or educational building corporation constructs the project.

If the educational building corporation will issue commercial paper, the ~~financial advisor~~ Financial Advisor shall also calculate an opinion of the breakeven interest rate to long term bonds to justify the use of commercial paper. The institution shall submit the report of the ~~financial advisor(s)~~ Financial Advisor and the request for a project initiation to the Board for approval. The request must state the institution's intent, justify the need for the project and give an estimate of the total construction budget. The request must also include naming the design professionals, bond counsel and senior underwriter(s) selected by the board of the educational building corporation.

Following the Board's approval of the project initiation, the institution shall return to the Board at a subsequent meeting and present a resolution for Board approval granting permission for issuing bonds or other forms of debt obligations for the specific project. In no case shall the educational building corporation issue bonds or other forms of debt obligations without specific approval of the debt obligations from the Board for specific projects.

Refinancing or Defeasing of Outstanding Debt. Outstanding debt of the educational building corporation may be refinanced in accordance with the provisions of this policy. Prior to Board consideration of an institution's request to issue debt of the educational building corporation to refinance outstanding debt of the institution or the educational building corporation, the financial advisor must provide the Board with an independent analysis showing potential net present value (NPV) savings based on current market conditions. The institution's request must include naming the bond counsel and senior underwriter(s) selected by the board of the educational building corporation. After consideration of the financial advisor's analysis and other factors that the Board deems material, the Board may approve the issuance of debt by the educational building corporation, in the discretion of the authorized representatives of the educational building corporation to refinance outstanding debt of the institution or the educational building corporation, which authorization may be conditioned on the specific level of NPV savings being achieved. Refinancing or defeasing of debt does not require a subsequent meeting of the Board of Trustees provided the financial advisor has provided a report demonstrating adequate net present value savings and the bond resolution and form of bond documents have been presented to and approved by the Board.

Review and Approval of Documents. In connection with the issuance of debt for any purpose, the institution shall present a resolution for Board approval granting permission for issuing bonds or other forms of debt obligations and for approval of the following documents to which the Board will be a party: the lease, the ground lease, the preliminary official statement (if required for the type of debt to be issued), and the continuing disclosure agreement (if required for the type of debt to be issued). The resolution shall also authorize representatives of the Board to execute such documents.

EXHIBIT 2

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Prior to the approval of the resolution by the Board, the educational building corporation shall submit to the Board staff, for informational purposes only, the form of any documents that are to be entered into by the educational building corporation in connection with the issuance of bonds or other debt, but to which the Board is not a party.

Method of Sale. Unless the Board approves otherwise, obligations shall be offered and sold through a competitive sale process or, alternatively, on a negotiated basis to an underwriter, in the case of bonds, or a dealer, in the case of commercial paper.

Selection of Financial Institution Participants. Any selection of a financial institution to serve as trustee under a trust indenture, as escrow agent under an escrow agreement, or as a lender to an educational building corporation, either directly or through the purchase of obligations of the educational building corporation, shall be made by the educational building corporation in its sole discretion and shall not be subject to approval by the Board.

Continuing Disclosure Obligations. Securities and Exchange Commission Rule 15c2-12 generally provides that an underwriter cannot sell governmental bonds unless an “obligated person” with respect to the bonds enters into a “Continuing Disclosure Agreement” (CDA) agrees to submit annually audited financial statements of the obligated person and other information as set forth in the CDA and notices of specified material events. With respect to the issuance of bonds by educational building corporations, the Board is an “obligated person” and the CDA will typically require audited financial statements and operating data for the entire IHL system to be submitted annually, rather than information on individual institutions. The material events specified in the CDA also typically relate to the entire IHL system.

To facilitate uniformity, efficiency and timeliness in complying with the requirements of Rule 15c2-12 relating to bonds issued by an educational building corporation, the Board, rather than the educational building corporation, will enter into the CDA and undertake to provide the annual disclosures and material event notices. The Board will hire an independent agent to assist with compliance with its obligations under CDA(s), as well as, compliance by educational building corporations under CDA(s) entered into by educational building corporations prior to the adoption of this policy upon approval by the Board. The Board, and/or its dissemination agent, will also sign up for the EMMA tickler system reminders.

EXHIBIT 3

March 22, 2018

SYSTEM – APPROVAL FOR FIRST READING OF AMENDMENTS TO BOARD POLICY 201.0509 INSTITUTIONAL EXECUTIVE OFFICER/COMMISSIONER OF HIGHER EDUCATION SEARCH PROCESS

201.0509 INSTITUTIONAL EXECUTIVE OFFICER/COMMISSIONER OF HIGHER
EDUCATION SEARCH PROCESS

A. General Policy

The Board shall appoint the Commissioner and the Institutional Executive Officers (IEOs). The Board shall make interim appointments to executive officer and/or commissioner positions as necessary and with such consultation as the Board considers appropriate.

B. Board Search Committee

The President of the Board shall appoint a committee of Board members to manage the search for a Commissioner or an IEO. However, any Board member who wants to serve on the committee may serve. The President of the Board, with the consent of the Board, shall appoint a member of the committee as chairperson.

Rather than engaging in the extended search process described below within the next paragraph and those that follow, the Board may, in its discretion, interview candidates that are known to the Board and consider their selection in accordance with the expedited process described in this paragraph. Such candidates may be internal candidates from the subject university or from one of the other state universities, or such other candidates that the Board believes should be considered. The Board may conduct such interviews of internal candidates or other candidates at an early point in the process so as not to discourage the application of additional candidates that may choose to apply if an internal candidate is not selected by way of an expedited process. In any event, an expedited process, if followed, should be utilized prior to the hiring of a search consultant. Following interviews of any such internal or other candidates, the Board, as it deems appropriate, may proceed with utilizing any portions of the extended search process set out below. A Board vote to select a preferred candidate interviewed in accordance with this expedited process shall require the affirmative vote of at least nine Board members. If candidates are interviewed in accordance with this expedited process and no candidate is designated as a preferred candidate, the Board has the power to engage in other expedited processes or to conduct a search in accordance with the extended process described below.

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The Commissioner, in consultation with the Board Search Committee, will make a recommendation to the Board with regard to a search consultant to assist with the search for an IEO. The Board may interview and will select the search consultant, if the Board determines that one is needed. The Board Search Committee may select a search consultant to assist with the search for a new Commissioner. As part of the initiation of the IEO search process, the Commissioner and Board Search Committee may consider the input of constituents regarding desired characteristics of a new IEO. The Board may also consider input from constituents regarding the desired characteristics of a new Commissioner. The Board shall approve any minimum qualifications for candidates.

C. Advertisement Schedule

If a search consultant is used, the Commissioner, with the assistance of any search consultant, shall develop the position advertisement and a general schedule for the search ~~in consultation with the Commissioner~~ and with the approval of the Board Search Committee.

D. Campus Search Advisory Committee

In a search for an IEO, the Commissioner shall prepare a list of the proposed membership of a Campus Search Advisory Committee, as well as a chair, or co-chairs, of such committee. The Campus Search Advisory Committee (“CSAC”) shall be representative of the various constituent groups of the university and representative in terms of diversity of race and gender, including administrators, faculty, staff, students, alumni, foundation representatives, and members of the community. There is no requirement that any particular person be selected because of their position, and no member of the CSAC will report to any group with respect to the search. The Commissioner shall then inform Board members of the proposed membership and chair (or co-chairs) of that committee. After the Board has been provided with the Commissioner’s recommendations for the membership and chair (or co-chairs) of the Campus Search Advisory Committee, if any Board member expresses a desire to the Commissioner to call a full Board meeting to discuss further the proposed membership and chair (or co-chairs) of that committee, a Board teleconference meeting shall be properly noticed and called. If no Board member requests such a Board meeting within forty-eight hours of being notified/consulted regarding the Commissioner’s recommendations, the Commissioner may proceed with appointing the membership and chair (or co-

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chairs) of the Campus Search Advisory Committee. The Commissioner, in coordination with the Chair of the Board Search Committee, shall take appropriate steps to receive written assurances from all of those proposed to serve on the Campus Search Advisory Committee that they have not formed any opinion as to the identity of the particular person that should be selected as the IEO, that they have no personal, professional or other relationship with any person that they understand may be a candidate that would impair their objectivity in fairly considering all candidates, that they will endeavor to remain open to considering all persons that apply in a fair and unbiased manner, ~~and~~ that they will not agree with any person to advocate or campaign for the selection of any particular candidate, and that they will not reveal any information about any applicants, before or after the conclusion of the search. ~~The Commissioner shall then inform Board members of the proposed membership and chair (or co chairs) of that committee. After the Board has been provided with the Commissioner's recommendations for the membership and chair (or co chairs) of the Campus Search Advisory Committee, if any Board member expresses a desire to the Commissioner to call a full Board meeting to discuss further the proposed membership and chair (or co chairs) of that committee, a Board teleconference meeting shall be properly noticed and called. If no Board member requests such a Board meeting within forty-eight hours of being notified/consulted regarding the Commissioner's recommendations, the Commissioner may proceed with appointing the membership and chair (or co chairs) of the Campus Search Advisory Committee. In a search for a Commissioner, the Board may seek advice from appropriate individuals or groups, including any search consultant hired by the Board.~~

E. Recruitment

Recruitment of candidates may occur up to the point of selection, but candidates will be advised to submit their materials by a specified date to insure optimum consideration for the position. At any point in the search process the Board may add additional candidates to the pool being considered without starting the entire process over. The decision regarding whether to have any such additional candidates reviewed by the Campus Search Advisory Committee is in the discretion of the Board. Additional interviews may be conducted as desired by the Board.

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F. Candidate Screening

The Campus Search Advisory Committee members will review the applications received by the date established in the advertisement. No meeting of the Campus Search Advisory Committee will be held to discuss candidates, since the process seeks to obtain independent advice from each member of the CSAC –without consultation among the members. Each member will submit their recommendations individually and separately as to the candidates to be further considered, and each shall vote individually by secret ballot for a minimum of five candidates that he/she recommends as a good candidate for the position for further consideration. The search consultant, if one is used, is to then accumulate the secret ballots and count them. If no consultant is used, t The Commissioner shall accumulate the results of those recommendations and ballots and count them. The results of the vote count, indicating the number of favorable votes received by each candidate, are to then be reported same to the Board Search Committee members. The Board Search Committee shall then meet and discuss which candidates to interview. Any other Board members may attend this meeting. All Board members will then be informed of those candidates that the Board Search Committee would like to interview. If any Board member expresses a desire to the Commissioner to call a full Board meeting to discuss further the candidates to be interviewed, a Board teleconference meeting shall be properly noticed and called. If no Board member requests such a Board meeting within forty-eight hours of being notified of the candidates to be interviewed, the Board Search Committee shall proceed with planning first round candidate interviews. The search consultant shall then be informed of the candidates to be interviewed. The consultant shall next be informed that he/she may advise the non-selected candidates that they will not be interviewed as part of the initial process, if such notification is deemed prudent by the Board and the search consultant at that point in time. The consultant should, if directed by the Board, remind those candidates that were not invited back for initial interviews that the Board can always add more names to be considered at a later date. ~~The Campus Search Advisory Committee may then be told who will be initially interviewed by the Board Search Committee.~~

G. Interview Search Advisory Committee

Each member of the Campus Search Advisory Committee shall be requested to provide nominations from the membership of that committee to serve on the Interview Search Advisory Committee. ~~Using that information and such~~

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~~information as may be deemed helpful to insure a balanced Interview Search Advisory Committee, t~~ The Commissioner and the Chair of the Board Search Committee shall then prepare a list of the proposed membership of an Interview Search Advisory Committee from the membership of the Campus Search Advisory Committee. ~~The Interview Search Advisory Committee shall be comprised of administrators, faculty, students, staff, and outside representatives. These representatives shall be diverse in race and gender.~~ The Commissioner shall then inform Board members of the proposed membership of that committee. After the Board has been provided with the recommendations from the Commissioner and the Chair of the Board Search Committee for the membership of the Interview Search Advisory Committee, if any Board member expresses a desire to the Commissioner to call a full Board meeting to discuss further the proposed membership of that committee, a Board teleconference meeting shall be properly noticed and called. If no Board member requests such a Board meeting within forty-eight hours of being notified/consulted regarding the recommendations, the Commissioner may proceed with appointing the membership of the Interview Search Advisory Committee. ~~The Interview Search Advisory Committee may participate with the Board of Trustees~~ will determine the role to be played by the in the remainder of the search process, except when the Board of Trustees excuses the Interview Search Advisory Committee with respect to the remainder of the search process from executive session.

H. First Interviews

The Board Search Committee and the Commissioner --, with such assistance and/or participation input from the Interview Search Advisory Committee as the Board deems appropriate and helpful --, will conduct the first round of interviews. If the Board chooses to allow members of the Interview Search Advisory Committee to participate in the First Interviews, no meeting of those members will be held to discuss candidates, and each member shall independently and confidentially write down his/her comments pertaining to each candidate immediately following that candidate's interview. The Chair of the Board Search Committee shall collect the written comments from each Interview Search Advisory Committee member. Those written comments will be provided to the Board Search Committee without consultation or coordination among Interview Search Advisory Committee members. All Board members will be invited to attend the interview. The consultant, if one is used, or the Commissioner if no consultant is used, will conduct a

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background check on those candidates participating in the first round of interviews.

I. Reference Contacts

Under the direction of the Commissioner and/or the consultant, reference contacts will be made on each candidate who is participating in the second round of interviews. Before or at the conclusion of the second round of interviews, the results of the reference contacts and background checks shall be made known to the Board.

J. Second Interviews

~~Before the second round of interviews, the results of the reference contacts and background checks shall be made known to the Board and the Interview Search Advisory Committee.~~ The Board Search Committee and the Commissioner -- with such assistance and/or participation from the Interview Search Advisory Committee as the Board deems appropriate and helpful --, will conduct the second first round of interviews. The Board Search Committee shall ~~then meet to~~ discuss who and how many to interview during the second round of interviews. Any other Board members may attend this meeting. All Board members will then be informed of those candidates that the Board Search Committee would like to interview for second round interviews. If any Board member expresses a desire to the Commissioner to call a full Board meeting to discuss further the candidates to be interviewed for a second interview, a Board teleconference meeting shall be properly noticed and called. If no Board member requests such a Board meeting within forty-eight hours of being notified of the candidates to be further interviewed, the Board Search Committee shall proceed with planning the second round interviews by the full Board. The Board may conduct as many additional interviews as it deems necessary in conducting the search process. The Board will determine whether and the extent to which individual Trustees or groups will separately meet with the candidates. If the Board chooses to allow members of the Interview Search Advisory Committee to participate in the Second interviews, no meeting of those members will be held to discuss candidates, and each member shall independently and confidentially write down his/her comments pertaining to each candidate immediately following that candidate's interview. The Chair of the Board Search Committee shall collect the written comments from each Interview Search Advisory Committee member. Those written comments will be provided to the Board

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Search Committee without consultation or coordination among Interview Search Advisory Committee members.

K. Preferred Candidate

After all of the above has been completed, the Board of Trustees will meet to hear from the Board Search Committee regarding an assessment of each candidate. The Commissioner's assessment will be sought. The Board of Trustees will then select and announce their Preferred Candidate.

L. Campus Interview

The Preferred Candidate will be scheduled for a full day on-campus for interviews with a wide array of constituents. Each group will have the opportunity to provide feedback on the Preferred Candidate to the Board of Trustees.

M. Decision

The Board of Trustees will meet after the last on-campus interview session to review the feedback and conduct further discussion. The Board of Trustees will then vote to name the Preferred Candidate as the institution's new Institutional Executive Officer or vote to continue the search.

In a search for a Commissioner, the Board Search Committee may request appropriate individuals or groups to submit unranked recommendations of candidates to be considered for initial interviews. The Board Search Committee shall schedule initial interviews and all members of the Board will be invited to attend the initial interviews and participate in the selection of candidates for final interviews. The Board Search Committee may also invite additional individuals to attend and observe the initial interviews conducted by such committee to fill the position of Commissioner. The Board Search Committee will next develop an interview schedule for the candidates selected for final interviews for the position of Commissioner. The Board shall then meet and conduct final interviews and select the Commissioner.

EXHIBIT 3

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SYSTEM – APPROVAL FOR FIRST READING OF AMENDMENTS TO BOARD POLICY 201.0510 APPLICATION BY INTERIM INSTITUTIONAL EXECUTIVE OFFICER FOR INSTITUTIONAL EXECUTIVE OFFICER POSITION

201.0510 APPLICATION BY INTERIM OR ACTING INSTITUTIONAL EXECUTIVE OFFICER FOR INSTITUTIONAL EXECUTIVE OFFICER POSITION

An individual that continues to serve as the acting or interim Institutional Executive Officer after the formal circulation of the Advertisement requesting applications as (IEO) at a university shall not be considered as a candidate for the permanent IEO position at that university during that search process. However, this policy does not prohibit consideration during the search process of an individual who has completed service as an interim or acting IEO prior to the circulation of the formal Advertisement for applications and who discontinues such service at that time.

~~An individual currently serving as the interim Institutional Executive Officer (IEO) at a university shall not be considered as a candidate for the permanent IEO position for which he/she serves as interim at the same university. However, an individual currently serving as interim IEO may apply and be considered for a permanent IEO position at a different university. This policy does not prohibit an individual who has completed service as an interim IEO from being considered as a candidate for any IEO positions that subsequently become available at the same university.~~

EXHIBIT 4

March 22, 2018

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

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

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

ALCORN STATE UNIVERSITY

1. ASU– GS 101-294 – Utility Infrastructure

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$0.00 and fifteen (15) additional days to the contract of Metro Mechanical, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, January 31, 2018

Change Order Description: Change Order #3 includes the following items: additional fifteen (15) days to the contract.

Change Order Justification: This change was necessary due to inclement weather.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$52,208.20.

Project Initiation Date: March 21, 2013

Design Professional: Edmonds Engineering

General Contractor: Metro Mechanical, Inc.

Phased Project Budget: \$2,645,702.43

Total Project Budget: \$3,846,615.33

2. ASU – IHL 201-252 – Morris Boykin Renovation

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$2,418,975.00 to the apparent low bidder, Sullivan Enterprises, Inc.

Approval Status & Date: APPROVED, January 30, 2018

Project Initiation Date: August 8, 2016

Design Professional: Durrell Design Group

General Contractor: Sullivan Enterprises, Inc.

Total Project Budget: \$2,660,872.50

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DELTA STATE UNIVERSITY

3. DSU– GS 102-260 – Zeigel Hall Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$35,888.06 and zero (0) additional days to the contract of Roy Collins Construction Co., Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, January 23, 2018

Change Order Description: Change Order #2 includes the following items: deduct for attic framing insulation support; installed eight (8) fixtures to replace fixtures in a corridor; replaced a copper line in a corridor; installed a new hose bib; credit for 5/8” roof decking for new shingle roof already in place; furr out of existing exterior block walls; 5/8” drywall installed and enclosing of a bottom stair; installation of an extra layer of 5/8” drywall in a stair; and furring out of existing block wall in a room.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$286,029.86.

Project Initiation Date: October 16, 2014

Design Professional: Architecture South, P.A.

General Contractor: Roy Collins Construction Co., Inc.

Total Project Budget: \$6,365,377.11

JACKSON STATE UNIVERSITY

4. JSU– GS 103-283 – Campus Mechanical Project

NOTE: This is a Bureau of Building project

UNAPPROVAL Request #1: Schematic Design Documents

Board staff did not approve the Schematic Design Documents as submitted by Engineering Resource Group, Inc.

Approval Status & Date: NOT APPROVED, January 30, 2018

UNAPPROVAL Request #2: Waiver of Design Development Documents

Board staff did not approve the Waiver of Design Development Documents as submitted by Engineering Resource Group, Inc.

Approval Status & Date: NOT APPROVED, January 30, 2018

Project Initiation Date: February 18, 2016

Design Professional: Engineering Resource Group, Inc.

General Contractor: TBD

Total Project Budget: \$1,063,736.76

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March 22, 2018

MISSISSIPPI STATE UNIVERSITY

5. MSU – GS 113-136 – Meat Science Laboratory

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$66,964.24 and forty-eight (48) additional days to the contract of Construction Services, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, January 19, 2018

Change Order Description: Change Order #4 includes the following items: provide power circuit to cooler control panels & heated windows; changed flooring to a more durable material in a corridor; circuit changes for two (2) pumps; installed a steel jamb at the cattle scales; modifications made to a beam at the cooler door; removed and modified a section of the cattle railing; installed an additional door opening in the research freezer; installed four (4) bollards behind the proposed dumpster location; and eighteen (18) days to the contract.

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

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$31,058.21.

Project Initiation Date: October 17, 2013

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

General Contractor: Construction Services, Inc.

Total Project Budget: \$8,200,000.00

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

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$453,610.52 and zero (0) additional days to the contract of Jesco, Inc.

Approval Status & Date: APPROVED, February 8, 2018

Change Order Description: Change Order #5 includes the following items: revisions to the slab elevation of two (2) stairs, fire pump, elevator machine and generator rooms; rework of storm and sanitary lines along Humphrey Coliseum; spray foam insulation at the bottom of the view level deck in lieu of board insulation; revisions to various fixtures; structural clarifications concerning the entry plaza ring of the honor walls; installation of a concrete haunch for a precast wall panel; demolition of existing American Disabilities Act (ADA) platforms; installed wood-framed and composite cladding at ramps; added tube supports for the edge angle at the roof; added two (2) gang boxes and tv's in lieu of audio/visual black box; installed a retaining wall & fence at the center field entry; revisions to storm drainage along Lakeview Drive; installation of storage boxes in the outfield lounges; revisions to the aluminum hand rails; added composite decking cladding at the rear of the right field boardwalk in lieu of windscreen; revisions to the right field plaza backfill; installed a 24' cable tray in a room; installed fully designed center field entry pilasters, steel & gates; electrical revisions in the center field building; receptacle revisions on the concourse; uplights for the entry signage; added brick in lieu of metal

EXHIBIT 4

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panels on the east elevation of a stair tower; installed traffic banner blocks at the top of left field lofts retaining wall; wall pads added at the home bullpen; installed plumbing for the concessions and pantries; added a single pair of audio cables to the center field camera position; installed drainage rubber dugout flooring in lieu of rubber tile; raised the ticket building parapet heights to conceal the condensing units; connected the existing unforeseen 6" ductile iron sanitary line to the sanitary manhole; used grey 80 pvc in lieu of white 40 pvc at the storm piping areas exposed to view.

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

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$1,180,658.71.

Project Initiation Date: May 21, 2015

Design Professional: Wier Boerner Allin Architects, PLLC

General Contractor: Jesco, Inc.

Total Project Budget: \$55,000,000.00

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

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Cooke Douglass Farr Lemons, Architects & Engineers, P.A.

Approval Status & Date: APPROVED, February 8, 2018

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, February 8, 2018

Project Initiation Date: August 17, 2017

Design Professional: Cooke Douglass Farr Lemons, Architects & Engineers, P.A.

General Contractor: TBD

Total Project Budget: \$4,000,000.00

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

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Garver, LLC

Approval Status & Date: APPROVED, February 8, 2018

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, February 8, 2018

Project Initiation Date: August 17, 2017

Design Professional: Garver, LLC

General Contractor: TBD

Total Project Budget: \$3,300,000.00

EXHIBIT 4

March 22, 2018

MISSISSIPPI UNIVERSITY FOR WOMEN

9. MUW – GS 104-189 – Physical Plant Warehouse/Office Facility

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$16,492.00 and thirty (30) additional days to the contract of Worsham Brothers Construction, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, February 2, 2018

Change Order Description: Change Order #1 includes the following items: revision of the gas line at the office location to include gravel at the utility trench ditch; changes to the existing footing at the office location; changes to the warehouse footing; provided electrical power to two (2) overhead doors; and thirty (30) days to the contract.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$16,492.00.

Project Initiation Date: October 17, 2013

Design Professional: Major Design Studio, PLLC

General Contractor: Worsham Brothers Construction, LLC

Total Project Budget: \$1,059,550.00

UNIVERSITY OF MISSISSIPPI

10. UM– IHL 207-376 - STEM Building

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by McCarty Architects

Approval Status & Date: APPROVED, February 13, 2018

Project Initiation Date: August 17, 2017

Design Professional: McCarty Architects & Planners, PLLC

General Contractor: TBD

Phased Project Budget: \$6,658,331.02

Total Project Budget: \$14,000,000.00

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$940,200.00 to the apparent low bidder, DC Services, LLC.

Approval Status & Date: APPROVED, February 13, 2018

Project Initiation Date: May 18, 2017

Design Professional: A2H, PLLC

General Contractor: DC Services, LLC

Total Project Budget: \$1,257,400.00

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12. UM – IHL 207-438 – Deaton and Hefley Hall Elevator Refurbishment

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$785,589.00 to the apparent low bidder, Barnes & Brower, Inc.

Approval Status & Date: APPROVED, February 13, 2018

Project Initiation Date: November 16, 2017

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: Barnes & Brower, Inc.

Total Project Budget: \$1,150,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

13. UMMC– GS 109-223 – Clinical Research Unit

Approval Request #3: Contract Documents

Board staff approved Contract Documents as submitted by Foil Wyatt Architects

Approval Status & Date: APPROVED, January 30, 2018

Approval Request #4: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, January 30, 2018

Project Initiation Date: October 19, 2017

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: TBD

Total Project Budget: \$7,500,000.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

14. USM– GS 108-279 – Lucas Administration Envelope Repairs (HVAC)

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$0.00 and one hundred forty-eight (148) additional days to the contract of McLain Plumbing and Electrical Services, Inc.

Approval Status & Date: APPROVED, January 30, 2018

Change Order Description: Change Order #1 includes the following items: additional one hundred forty-eight (148) days to the contract.

Change Order Justification: This change was due to delays resulting from lead times on controls equipment that could not be delivered in time to complete the mechanical upgrade prior to the project deadline. The time extension does not affect the cost of the project and does not affect the work of the larger exterior repairs project.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$0.00.

Project Initiation Date: March 19, 2015

Design Professional: Albert and Associates Architects

General Contractor: McLain Plumbing and Electrical Services, Inc.

EXHIBIT 4

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Phased Project Budget: \$254,465.75

Total Project Budget: \$3,300,000.00

15. USM – GS 108-279 – Lucas Administration Envelope Repairs

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$0.00 and fifteen (15) additional days to the contract of Finlo Construction Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, January 31, 2018

Change Order Description: Change Order #4 includes the following items: additional fifteen (15) days to the contract.

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

Total Project Change Orders and Amount: Four (4) change orders for a total credit amount of \$112,935.00.

Project Initiation Date: September 18, 2014

Design Professional: Albert & Associates Architects

General Contractor: Finlo Construction Company, Inc.

Phased Project Budget: \$3,000,000.00

Total Project Budget: \$3,300,000.00

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

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$16,737.93 and zero (0) additional days to the contract of B.W. Sullivan Building Contractor, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, January 19, 2018

Change Order Description: Change Order #1 includes the following items: asbestos abatement services for additional areas that were uncovered during the demolition phase of the project.

Change Order Justification: This change was due to latent job site conditions.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$16,737.93.

Project Initiation Date: September 18, 2014

Design Professional: Allred Architectural Group, Inc.

General Contractor: B.W. Sullivan Building Contractor

Total Project Budget: \$13,000,000.00

EXHIBIT 5

MARCH 22, 2018

SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

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

TOTAL DUE.....\$ 1,000.00

Payment of legal fees for professional services rendered by Brunini, PLLC (statements dated 1/25/18 and 2/31/18) from the funds of Mississippi State University. (This statement, in the amount of \$200.00 and \$762.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 962.50

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 1/12/18 and 2/14/18) from the funds of Mississippi State University. (These statements, in the amounts of \$15,126.50 and \$12,989.65, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 28,116.15

Payment of legal fees for professional services rendered by Ware Immigration (three statements each dated 2/1/18) from the funds of Mississippi State University. (These statements, in the amounts of \$2,500.00, \$471.00 and \$4,000.00, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 6,971.00

Payment of legal fees for professional services rendered by the Winfield Law Firm (statement dated 2/1/18) from the funds of Mississippi State University. (This statement, in the amount of \$1,378.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,378.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 10/26/17, 2/5/18 and 2/14/18) from the funds of the University of Mississippi. (These statements, in the amounts of \$47.80, \$1,680.00 and \$4,588.60, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 6,316.40

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Payment of legal fees for professional services rendered by Mayo|Mallette (statement dated 2/7/18) from the funds of the University of Mississippi. (This statement, in the amount of \$2,229.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 2,229.00

Payment of legal fees for professional services rendered by Ware Immigration (two statements each dated 2/1/18) from the funds of the University of Mississippi. (These statements, in the amounts of \$102.93 and \$20.75, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 123.68

Payment of legal fees for professional services rendered by Bradley Arant Boult Cummings, LLP (statement dated 2/20/18) from the funds of the University of Mississippi Medical Center. (This statement, in the amount \$10,045.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 10,045.00

Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (statement dated 12/6/17) from the funds of the University of Mississippi Medical Center. (This statement, in the amount \$6,591.56, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 6,591.56

Payment of legal fees for professional services rendered by Hagwood Adelman Tipton, PC (statements dated 12/7/17, 12/7/17, 12/7/17, 12/7/17, 12/20/17, 12/29/17, 1/4/18, 1/4/18, 1/4/18, 1/4/18, 1/4/18, 2/2/18, 2/7/18, 2/7/18, 2/7/18 and 2/7/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$850.50, \$33.00, \$78.37, \$810.00, \$4,200.00, \$216.00, \$690.00, \$61.50, \$33.00, \$32,314.52 \$1,270.50, \$1,390.50, \$18,467.37, \$66.00, \$396.00 and \$44.63, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 60,921.89

Payment of legal fees for professional services rendered by Hogan|Lovells (statements dated 12/18/17, 12/18/17, 2/6/18 and 2/7/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$5,345.00, \$2,592.00, \$9,028.80 and \$5,793.60, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 22,759.40

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Payment of legal fees for professional services rendered by Jeffrey P. Reynolds, PA (statements dated 9/30/17, 10/31/17 and 12/31/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$511.50, \$513.70 and \$3,366.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 4,391.20

Payment of legal fees for professional services rendered by Page Kruger & Holland (statements dated 12/11/17, 12/11/17, 12/11/17, 12/11/17, 12/11/17, and 12/20/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$578.26, \$198.00, \$16.50, \$891.00, \$680.50, and \$5,851.20, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 8,215.46

Payment of legal fees for professional services rendered by Scott, Sullivan, Streetman & Fox, P.C. (statements dated 12/12/17, 12/12/17, 12/12/17, 12/12/17, 12/12/17, 12/12/17, 12/12/17, 12/12/17, 12/12/17, 12/12/17, 1/10/18, 1/10/18, 1/10/18, 1/10/18, 1/10/18, 1/10/18, 1/10/18, 1/10/18, 2/6/18, 2/6/18, 2/6/18, 2/6/18, 2/6/18, 2/6/18, 2/6/18, 2/6/18, 2/6/18, and 2/6/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$40.50, \$135.00, \$472.50, \$405.00, \$702.00, \$756.00, \$810.00, \$108.00, \$94.50, \$231.00, \$162.00, \$1,350.00, \$67.50, \$2,779.25, \$1,459.47, \$472.50, \$396.00, \$297.00, \$364.50, \$459.00, \$256.50, \$567.00, \$121.50, \$175.50, \$54.00, \$459.00 and \$99.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 13,294.22

Payment of legal fees for professional services rendered by Steen, Dalehite and Pace. (statements dated 11/30/17, 11/30/17, 11/30/17, 11/30/17, 12/8/17, 12/18/17, 12/31/17, 1/17/18, 1/31/18, 1/31/18, 1/31/18, 1/31/18, 1/31/18 and 1/31/18) from the funds of the University of Mississippi Medical Center. (This statement, in the amounts of \$1,958.59, \$1,623.00, \$643.50, \$6,841.50, \$1,296.55, \$545.81, \$7,266.10, \$713.80, \$2,887.10, \$4,604.55, \$115.50, \$1,633.50, \$1,718.10 and \$1,537.60, respectively, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 33,385.20

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 12/11/17, 12/11/17, 12/11/17, 12/11/17, 12/12/17, 12/13/17, 1/24/18 and 1/24/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,233.36, \$1,187.22, \$33.00, \$66.00, \$10,395.81, \$1,560.96, \$55.50 and \$2,643.60, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 17,175.45

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Payment of legal fees for professional services rendered by Whitfield Law Group (statements dated 12/13/17, 12/13/17, 12/13/17, 12/13/17, 12/18/17, 12/18/17, 12/18/17, 2/5/18, 2/5/18, 2/5/18 and 2/7/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,134.70, \$4,061.10, \$725.10, \$3,253.30, \$4,879.50, \$10,075.40, \$1,763.20, \$6,593.62, \$3,592.70, \$13,979.40 and \$858.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 50,916.02

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 1/11/18, 1/22/18 and 2/12/18) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$4,137.60, \$265.50, and \$472.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 4,875.10

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 1/1/18, 1/1/18 and 2/1/18) from the funds of the University of Southern Mississippi. (These statements, in the amount of \$30.64, \$130.11, and \$22.77, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 183.52

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

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 1/5/18, 1/5/18, 1/5/18, 1/5/18, 1/5/18, 1/5/18, 1/5/18, 1/5/18, 1/5/18, 1/5/18, 2/7/18, 2/7/18, 2/7/18, 2/7/18, 2/7/18, 2/7/18, 2/7/18, 2/8/18, 2/8/18, 2/8/18, 2/8/18, 2/8/18, 2/8/18, 2/8/18, and 2/8/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Linear Correspondence Assessment - \$1,800.00; JUVA (word mark) - \$325.00; RE-JUVA-NATE (word mark) - \$325.00; Delta Jazz -\$325.00; Freedom - \$425.00; Therabot A Support Companion and MSU Therabot (word mark) - \$450.00; Serpentine Load Monitoring Apparatus - \$480.00; Serpentine Load Monitoring Apparatus - \$850.00; Bio Based Polyether Amides from Lignin-Derived Building- \$65.00; Buckscore (word mark) - \$225.00; Buckscore (logo) - \$650.00; System and Method for Estimating Age of an Animal - \$240.00; Fiber Separation from Grains and Grain Products Using Electrostatic Methods - \$450.00; Therabot (word mark) - \$125.00; Therabot A Support Companion (logo) - \$125.00; Shock Wave Mitigating Helmets - \$240.00; Materials and devices that provide total transmission of electrons without ballistic propagation and methods of devising same - \$475.00; Inhomogeneous Computer Interconnects for Classical and Quantum Computers - \$365.00; Shock Mitigating Materials and Methods Utilizing Spiral Shaped Elements - \$435.00; Shock Mitigating Materials and Methods Utilizing Spiral Shaped Elements - \$50.00; Shock Mitigating Materials and Methods Utilizing Sutures - \$585.00; Utilization of Oleaginous Microorganisms as an Oral

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Supplement for Animals - \$280.00; Mirror Network Framework for Assuring Information Systems - \$65.00, respectively.)

TOTAL DUE.....\$ 9,355.00

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (statements dated 1/10/18 and 2/7/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - \$1,855.32; “Occidiofungin, a Unique Antifungal Glycopeptide Production by a Strain of Burkholderia Contaminans” - \$357.50, respectively.)

TOTAL DUE.....\$ 2,212.82

Payment of legal fees for professional services rendered by Stites & Harbison (three statements each dated 12/27/17) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Methods of Synthesizing Graphene from a Lignin Source” - \$154.50; “Pincer Metal OXO Complexes for Water-Splitting and C-H Bond Activation” - \$878.50; and Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$95.00.)

TOTAL DUE.....\$ 1,128.00

Payment of legal fees for professional services rendered by Armstrong|Teasdale (three statements each dated 12/19/17) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Systems and Methods for Detecting Transient Acoustic Signals - \$367.92; “Systems and Methods for Detecting Transient Acoustic Signals” - \$268.10; Systems and Methods for Preparing Solid Lipid Nanoparticles” - \$35.00.)

TOTAL DUE.....\$ 671.02

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 12/12/17) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: “Cache Mapping Technology Matter” – \$2,596.00.)

TOTAL DUE.....\$ 2,596.00

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 12/15/17, 12/15/17, 12/15/17, 12/15/17, 12/15/17, 12/15/17, 12/15/17, 12/15/17, 12/15/17, 12/15/17, 12/18/17, 12/19/17, 12/20/17, 12/20/17, 12/22/17, 1/2/18, 1/22/18, 1/22/18, 1/22/18, 1/22/18, 1/22/18, and 1/22/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” -

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\$8,467.28; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$2,419.84; “Compositions containing Delta-9-THC” - \$644.85; “Compositions containing Delta-9-THC” - \$2,375.75; “Compositions containing Delta-9-THC” - \$2,711.73; “Compositions containing Delta-9-THC” - \$2,071.01; “Compositions containing Delta-9-THC” - \$3,067.47; “Compositions containing Delta-9-THC” - \$3,834.37; “Compositions containing Delta-9-THC” - \$950.33; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$2,775.25; “Compositions containing Delta-9-THC” – \$492.13; “Highly Selective sigma receptor ligands and radioligands as probes” - \$308.25; “Compositions containing Delta-9-THC” - \$3,015.67; “Preparation of pre-coated RP-rotors and universal Chromatorotors” - \$200.00; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$6,706.76; “Compositions containing Delta-9-THC” - \$993.75; “Compositions containing Delta-9-THC” - \$875.58; “Compositions containing Delta-9-THC” - \$750.92; “Compositions containing Delta-9-THC” - \$1,252.06; “Compositions containing Delta-9-THC” - \$1,051.90; “Compositions containing Delta-9-THC” - \$814.86; “Compositions containing Delta-9-THC” - \$701.08; “Compositions containing Delta-9-THC” - \$639.94, respectively.)

TOTAL DUE.....\$ 47,120.78

Payment of legal fees for professional services rendered by Stites & Harbison (two statements each dated 12/27/17) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Stabilized Formulation of Triamcinolone Acetonide” - \$38.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$392.00.)

TOTAL DUE.....\$ 430.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 12/14/17, 12/14/17, 1/31/18, 1/31/18 and 1/31/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,750.00, \$128.00, \$2,652.50, \$208.00 and \$104.00, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 5,842.50