BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session in the Hunter Henry Center at Mississippi State University in Starkville, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 28, 2011, to each and every member of said Board, said date being at least five days prior to this May 17, 2012 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Mrs. Karen L. Cummins, Dr. Ford Dye, Mr. Shane Hooper, Mr. Bob Owens, Mr. Hal Parker, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering, Ms. Robin J. Robinson, Dr. Douglas Rouse, and Mr. C.D. Smith. The meeting was called to order by Mr. Ed Blakeslee, President, and opened with prayer by Trustee Patterson.

INTRODUCTION OF GUESTS

- President Blakeslee congratulated Trustee Aubrey Patterson for announcing his retirement from Bancorp South after 40 years as CEO.
- President Blakeslee then thanked Dr. Mark Keenum, President of Mississippi State University, and his entire staff for their warm welcome, incredible hospitality, and for hosting the dinner the previous night and the Board meeting.
- President Blakeslee welcomed the four new trustees to their first meeting: Mr. Karen L. Cummins, Dr. Ford Dye, Mr. Shane Hooper, and Mr. Hal Parker. He also welcomed Dr. Aubrey Lucas who will serve as interim President of the University of Southern Mississippi beginning July 1, 2012.
- President Blakeslee welcomed the Student Government Association officers: Ms. Alanna Ferguson, President at Delta State University, Ms. Shelby Balius, President at Mississippi State University; and Ms. Menuka Ban, President at Mississippi University for Women. Ms. Kimberly Dandridge, President at the University of Mississippi; and Ms. Jazmyne Butler, President at the University of Southern Mississippi, arrived later in the meeting.

PRESENTATIONS

- Dr. Mark Keenum, President of Mississippi State University, welcomed the IHL Board to his campus and gave a brief overview of the hard work that has been accomplished.
- Ms. Kim Gallaspy, IHL Director of Legislative Services, gave a brief update on the 2012 Legislative Session. President Blakeslee thanked the Commissioner, the university presidents, the legislative liaisons, and Ms. Gallaspy for their hard work during the 2012 Legislative Session.

APPROVAL OF THE MINUTES

On motion by Trustee Robinson, seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on April 19, 2012 and the emergency teleconference meeting held on April 23, 2012.
CONSENT AGENDA

On motion by Trustee Patterson, seconded by Trustee Robinson, all Trustees legally present and participating voted unanimously to approve the following Consent Agenda.

ACADEMIC AFFAIRS

1. **USM** - Approved the following academic program modification: rename the B.S. in Medical Technology (CIP 51.1005) degree to the B.S. in Medical Laboratory Science (CIP 51.1005) degree. The name change reflects the credential held by most faculty members and by students who complete the program and earn certification as medical laboratory scientists. The cost of implementation is minimal and will be covered with existing funds.

FINANCE

2. **MSU** - Approved the request to enter into an agreement with ThyssenKrupp Elevator Corporation for comprehensive monthly elevator maintenance and repair services to 110 elevators located within 65 buildings on the main MSU campus in Starkville and at the School of Architecture building in Jackson, MS. The contract length is five years - July 1, 2012 through June 30, 2017. The total estimated cost of the contract for the five-year period is $1,344,839.75. Beginning July 1, 2013 and each July 1st thereafter for the length of the agreement, there will be an annual rate adjustment based on the 2 factors as detailed in the bound *May 17, 2012 Board Working File*. In the event elevator service is needed that results in a payment of overtime or additional straight time pay, there are hourly rates that will be charged per occurrence as detailed in the bound *Board Working File*. The amount for additional services is estimated not to exceed $600 per year for a total of $3,000 over the life of the contract. A breakdown of the annual costs which includes an annual 4% increase effective year two of the contract and each year thereafter, and an annual contingency of $600 for emergency overtime or additional straight-time pay for each of the five years is included in the bound *Board Working File*. The agreement will be funded by general funds and has been reviewed and approved by the Attorney General’s Office. A copy is on file in the Board Office.

3. **MSU** - Approved the request to escalate the budget for the Mississippi Alcohol Safety Education Program. The escalation is funded by additional class participation fees. The increase is necessary to meet program obligations due to the increased number of school locations in the state (40 to 46 and possibly more) in order to accommodate the increasing number of class participants.

<table>
<thead>
<tr>
<th>Category</th>
<th>Original FY 2012 Operating Budget</th>
<th>Revision/ Escalation</th>
<th>Revised FY 2012 Operating Budget</th>
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<td><strong>$418,461</strong></td>
<td><strong>$1,902,317</strong></td>
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</table>

4. **UMMC** - Approved the request to extend for an additional 36 months the lease agreement with CAG Holdings, LLC for 8,125 square feet of space to house the Pediatrics North Medical Clinic (also referred to as Batson Community Clinic and Batson Primary North Clinic) located at 5965 I-55...
North, Jackson, MS. CAG will be responsible for the following: maintenance of facility’s exterior, structure and existing parking lot, payment of property taxes, and provision of operational heating/air conditioning systems, plumbing and electrical equipment. UMMC will provide for the replacement of broken glass and the payment for electrical, gas, and telephone services. The term of the lease extension is three years - July 1, 2012 through June 30, 2015. The cost is $13 per square foot for a monthly rental cost of $8,802.08. The total for the three-year extension period is $316,874.88. As a result of the extension, the overall cost for the entire contract period is $1,318,537.99. A copy of the agreement which has been reviewed and approved by the Attorney General’s Office is on file at the Board Office.

REAL ESTATE
5. ASU - Approved the appointment of S&S Engineering as the design professional for GS 101-292, Campus Safety Phase II. S & S was chosen through the “Request for Qualification” process. This project will help improve the overall safety and security of the Lorman campus and includes the installation of video surveillance cameras, exterior lighting, emergency blue lights, renovating the campus welcome centers, and improving the public communication systems. Phase II is expected to bid sometime in the fall of 2012. The proposed project budget is $1.5 million. Funds are available from SB 3100, Laws of 2011 ($1.5 million).
6. UMMC - Approved the appointment of Foil Wyatt Architects & Planners, PLLC as the design professional for IHL 209-544, Cancer and Biomedical Research Center. The design professional was chosen through the “Request for Qualifications” method. The project will include the development and construction of a new research facility on the UMMC campus in compliance with the UMMC Master Plan 2010, to support ongoing research and development of integrated medical research. The facility will support ongoing research and development of integrated medical research. The facility will be approximately 222,000 gross square feet and will be supported by site development. The facility will contain two completed floors with six shelled floors for future expansion. The completed floors will contain a vivarium and a research incubator center in compliance with National Institute of Standards and Technology grant requirements. The base project will provide the shell with core roughed and only on floors 2 and 7. The facility is required to provide support facilities for the expanding research mission of the university. The total project budget is $35,932,000. Funds are available from UMMC 2011 EBC Bond ($7.1 million); UMMC Grant Funds ($9 million); and the National Institute of Standards and Technology Grant 60NANB8D8121- ($19,832,000).
7. USM - Approved the request to increase the project budget for IHL 210-246, Hopkins Classroom Building-Gulf Coast Research Lab, from $800,000 to $1,872,272.24 for an increase in the amount of $1,072,272.24. The project is currently in the design phase. This is the first budget escalation request made for this project by the university. The escalation is based on the current bids received. The current $800,000 budget was an estimate of the project costs based on project worksheets approved by FEMA at the time of the project initiation and has since been updated due to increased funding available from FEMA. The project is funded entirely through insurance proceeds and FEMA funds. The facility is an 8,400 square foot new building to be located at the USM Gulf Coast Research Lab Halstead site in Ocean Springs, MS. It includes four teaching laboratories and associated prep rooms and office space. Each of the four labs is similar in layout for maximum flexibility and interchangeability as requested by the primary users. It will be located out of the flood zone as per FEMA requirements, adjacent to the existing harbor and is designed to resist...
hurricane force winds and tidal surge. Materials were selected for durability and low maintenance -
ground face masonry, fiber cement siding, and galvalume roof. Support spaces include: an open air
covered deck; an exterior wash down area; a communications room; restrooms and a shower facility.

8. **UMMC** - Approved the request to modify an existing easement with Entergy Mississippi, Inc.
which was originally approved in 1977. The easement is located on the north side of the Entergy
substation in order to avoid conflicts with future construction of Parking Garage C and in order to
re-route the existing overhead utilities feeder as electrical infrastructure will go underground. The
Board also approved the request to enter into a new easement to provide Entergy access to the
substation. Execution of the easement will not involve costs. The IHL 209-534B Contract (Phase
I) Parking, Roadways, and Infrastructure Renovations project is providing funding for underground
duct bank, conduits etc. needed for the relocation of existing overhead feeds that will be reworked
within the proposed new easement limits. A copy of the legal description of the access easement
is on file with the Office of Real Estate and Facilities.

**LEGAL**

9. **MUW** - Approved the request to create an educational building corporation to provide an
economical and expeditious means of financing the renovation and expansion of university facilities.
This corporation will be established in accordance with applicable state laws. The Board also
approved employment of Mr. Keith Parsons of the firm Jones, Walker, Waechter, Poitevent, Carrere
& Denegre, L.L.P., of Jackson, Mississippi, to assist in the necessary legal transactions and drafting
of documents involved in the possible formation of such a new educational building corporation.
The contract for legal services will commence following approval by the IHL Board of Parsons as
outside counsel and will expire on August 31, 2012. The firm has agreed to assist in the creation
of the educational building corporation at no charge, with the exception that the firm will be
reimbursed for customary and reasonable expenses, not to exceed $1000. The contract for legal
services may be terminated by either party with thirty (30) days’ notice. This request has been
approved by the Attorney General's Office.

10. **UMMC** - Approved the request to hire Bradley, Arant, Boult & Cummings, LLP as outside counsel
for healthcare regulatory and compliance matters, and for administrative hearings. The term of the
contract will be from June 1, 2012 through June 30, 2013. Either party may terminate the contract
for legal services providing thirty (30) days’ notice. The proposed hourly rate will be $215. Fees
paid under this contract will not exceed $50,000. This request has been approved by the Attorney
General’s Office.

11. **PERSONNEL REPORT**

**CHANGE OF STATUS**

**Mississippi State University**

Cary W. Herndon, Jr., from Professor and Head, North Mississippi Research and Extension Center; salary
of $137,157 per annum, pro rata; E&G Funds; to Associate Vice President, Division of Agriculture,
Forestry and Veterinary Medicine and Professor, Agricultural Economics; salary of $180,000 per annum,
pro rata; E&G Funds; effective June 1, 2012
University of Southern Mississippi

- Gordon C. Cannon; from Associate Vice President for Research and Professor, Department of Chemistry and Biochemistry; salary of $145,000 per annum, pro rata; E&G Funds; to Vice Provost for Research and Professor, Department of Chemistry and Biochemistry; salary of $200,000 per annum, pro rata; E&G Funds; effective July 1, 2012
- Aubrey K. Lucas; from President Emeritus and Professor; to Executive Transitional Officer and Professor; an appropriate salary should be set by the Commissioner on behalf of the Board, such salary should be reported back to the Board as an information item at a subsequent meeting; effective May 1, 2012
- Steven Moser; from Interim Dean, College of Arts and Letters and Professor, School of Music, salary of $142,380 per annum, pro rata; E&G Funds; to Dean, College of Arts and Letters and Professor, School of Music; salary of $170,000 per annum, pro rata; E&G Funds; effective July 1, 2012
- Denis Wiesenburg; from Vice President for Research, Interim Provost, and Professor of Marine Science, salary of $250,000 per annum, pro rata; E&G Funds; to Provost and Professor of Marine Science; salary of $275,000 per annum, pro rata; E&G Funds; effective July 1, 2012

TENURE

All requests below are request to approve the granting of tenure while promotions are specifically noted - effective 2012-2013. All are nine-month contracts except where noted. All twelve-month contracts are effective July 1, 2012, and the nine-month contract effective date is noted for each institution.

Delta State University

Nine-Month Contracts Effective August 15, 2012

- Shelley R. Collins, promotion to Associate Professor of Music, Department of Music
- Alina Gabryszewska-Kukawa, promotion to Associate Professor of Physics, Division of Biological and Physical Sciences
- Jung-Won Shin, promotion to Associate Professor of Music, Department of Music
- Jeffrey N. Smithpeters, promotion to Associate Professor of English, Division of Languages and Literature
- Jamye E. Long, promotion to Associate Professor of Management, Division of Management, Marketing and Business Administration
- Gregory Scott Drury, promotion to Associate Professor of Psychology, Division of Counselor Education and Psychology
- Corlis L. Snow, promotion to Associate Professor of Teacher Education, Division of Teacher Education, Leadership and Research
- Ann M. Ashmore, promotion to Associate Professor of Library Services, Library Services

Jackson State University

Nine-Month Contracts Effective August 9, 2012

- Ronica Arnold, promotion to Associate Professor, Department of School, Community and Rehabilitation Counseling, College of Education and Human Development
- Zikri Arslan, Associate Professor, Department of Chemistry and Biochemistry, College of Science, Engineering and Technology
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 17, 2012

• Jessica Buck, promotion to Associate Professor, Department of Technology, College of Science, Engineering and Technology
• Walter Brown, promotion to Full Professor, Department of Executive Ph.D. Program, Office of the Dean, College of Education and Human Development, (twelve–month contract)
• Raphael Isokpehi, Associate Professor, Department of Biology, College of Science, Engineering, and Technology
• Kenneth Ndebele, promotion to Associate Professor, Department of Biology, College of Science, Engineering and Technology
• Shuangzhang Tu, promotion to Associate Professor, Department of Computer Engineering, College of Science, Engineering and Technology

Mississippi State University
Nine-Month Contracts Effective August 16, 2012
• Shrinidhi Ambinakudige, promotion to Associate Professor, Department of Geosciences
• Ted Atkinson, promotion to Associate Professor, Department of English
• Chiquita A. Briley, promotion to Associate Professor, Department of Food Science, Nutrition, and Health Promotion (twelve–month contract)
• Critz Campbell, promotion to Associate Professor, Department of Art
• Shalyn Claggett, promotion to Associate Professor, Department of English
• Joel E. Collier, promotion to Associate Professor, Department of Marketing, Quantitative Analysis, and Business Law
• Dipangkar Dutta, promotion to Associate Professor, Department of Physics & Astronomy
• Sandra D. Eksioglu, promotion to Associate Professor, Department of Industrial and Systems Engineering
• Kevin L. Ennis, promotion to Associate Professor, Division of Business, Meridian Campus
• Charles Taze Fulford, III, promotion to Associate Professor, Department of Landscape Architecture
• James C. Giesen, promotion to Associate Professor, Department of History
• Ardian Harri, promotion to Associate Professor, Department of Agricultural Economics
• Theodore Conrad Haupt, Associate Professor, School of Architecture
• April Heiselt, promotion to Associate Professor, Department of Counseling and Educational Psychology
• Nicholas P. Herrmann, promotion to Associate Professor, Department of Anthropology and Middle Eastern Cultures
• William Wesley Hill, II, promotion to Associate Professor, Division of Business, Meridian Campus
• Isaac L. Howard, promotion to Associate Professor, Department of Civil and Environmental Engineering
• Lawrence Kent Marett, promotion to Associate Professor, Department of Management and Information Systems
• Douglas L. McWilliams, promotion to Associate Professor, Division of Business, Meridian Campus
• John H. Nicholson, promotion to Associate Professor, Department of Communication
• Daniel R. Petrolia, promotion to Associate Professor, Department of Agricultural Economics
• Trisha Buchanan Phillips, promotion to Associate Professor, Department of Philosophy and Religion
• Amanda C. Powers, promotion to Associate Professor, MSU Libraries (twelve–month contract)
Dagmar Radin, promotion to Associate Professor, Department of Political Science and Public Administration
Natasha W. Randle, promotion to Associate Professor, Division of Business, Meridian Campus
H. Colleen Sinclair, promotion to Associate Professor, Department of Psychology
Dragan Stanisevski, promotion to Associate Professor, Department of Political Science and Public Administration
Bethany Stich, promotion to Associate Professor, Department of Political Science and Public Administration
Lisa E. Wallace, promotion to Associate Professor, Department of Biological Sciences
Chuji Wang, Associate Professor, Department of Physics and Astronomy
Joe Dwayne Wilmoth, promotion to Associate Professor, School of Human Sciences
Kui Xie, promotion to Associate Professor, Department of Instructional Systems and Workforce Development
Ming Xin, promotion to Associate Professor, Department of Aerospace Engineering
Changhe Yuan, promotion to Associate Professor, Department of Computer Science and Engineering
Song Zhang, promotion to Associate Professor, Department of Computer Science and Engineering

**MSU - hired with tenure**
Sam K.C. Chang, Professor and Head, Food Science, Nutrition, and Health Promotion, hired with tenure, $150,000 per annum, pro rata; E&G Funds; effective June 1, 2012

**Mississippi University for Women**
*Nine-Month Contracts Effective August 9, 2012 for New Faculty and August 13, 2012 for Continuing Faculty*
- Dorothy Berglund, Associate Professor of Family Studies; College of Education and Human Science
- Youn Mi Lee, Associate Professor of Family Studies; College of Education and Human Sciences
- Paul Mack, promotion to Associate Professor of Biology; College of Arts and Sciences
- Angelia Paschal, Associate Professor of Health Education; College of Education and Human Sciences
- Barry Smith, promotion to Associate Professor of Communication; College of Arts and Sciences

**Mississippi Valley State University**
*Nine-Month Contracts Effective August 15, 2012*
- Kimberly Broadwater, promotion to Associate Professor, Department of Fine Arts- Music
- Alphonso Sanders, promotion to Associate Professor, Department of Fine Arts
- Xiaogin Wu, promotion to Associate Professor, Department of Mathematics, Computer and Information Science
- Richard Mushi, promotion to Associate Professor, Department of Social Science
- Baxter Wright, Professor, Department of Social Work

**University of Mississippi**
*Nine-Month Contracts Effective August 16, 2012*
- Susan Hannah Allen, promotion to Assistant Professor, Department of Political Science, College of Liberal Arts
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 17, 2012

• RoSusan D. Bartee, promotion to Associate Professor, Department of Leadership and Counselor Education and Program Coordinator, School of Education
• Sarah E. Blackwell, promotion to Assistant Professor, Elementary Education, Department of Curriculum and Instruction, School of Education
• Elaine Baird Day, promotion to Assistant Professor, Department of Biology, College of Liberal Arts
• Elizabeth Kaye Ervin, promotion to Assistant Professor, Department of Civil Engineering, School of Engineering
• Christopher R. Green, promotion to Assistant Professor, School of Law
• John Green, Associate Professor, Department of Sociology and Anthropology, College of Liberal Arts
• Mary Elizabeth Hayes, promotion to Assistant Professor, Department of English, College of Liberal Arts
• Seong Bong Jo, promotion to Assistant Professor, Department of Pharmaceutics and Research Assistant Professor in the Research Institute of Pharmaceutical Sciences, School of Pharmacy (*twelve-month contract*)
• Kirk A. Johnson, promotion to Assistant Professor, Departments of African-American Studies and Sociology, College of Liberal Arts
• Willa Elaine Mathis Johnson, promotion to Assistant Professor, Department of Sociology, College of Liberal Arts
• Andre Peter Liebenberg, Gwennette P. and Jack W. Robertson Chair of Insurance and promotion to Assistant Professor of Finance, School of Business Administration
• Sally L. McWhite, Political Papers Archivist and promotion to Assistant Professor, General Library (*twelve-month contract*)
• Debra Riley-Huff, Web Services Librarian and promotion to Assistant Professor, General Library (*twelve-month contract*)
• Tanya Maren Ruetzler, promotion to Assistant Professor, Department of Nutrition and Hospitality Management, School of Applied Sciences
• Ziaeddin Shariat-Madar, promotion to Assistant Professor, Department of Pharmacology, Research Assistant Professor in the Research Institute of Pharmaceutical Sciences and Director of the University of Mississippi Light Microscopy Core, School of Pharmacy (*twelve-month contract*)
• Mohammed Bashir Salau, promotion to Assistant Professor, Department of History, College of Liberal Arts
• Christopher David Sapp, promotion to Assistant Professor, Department of Modern Languages, College of Liberal Arts (*twelve-month contract*)
• Justin Joseph Sherman, Associate Professor, Pharmacy Practice, School of Pharmacy
• Steven C. Skultety, promotion to Assistant Professor, Department of Philosophy, College of Liberal Arts
• John Harwood Sonnett, promotion to Assistant Professor, Department of Sociology and Anthropology, College of Liberal Arts
• James Joseph Taylor, promotion to Assistant Professor, Department of Nutrition and Hospitality Management Program, School of Applied Sciences
• Dwight Ernest Waddell II, promotion to Assistant Professor, Department of Health, Exercise Science and Recreation Management, School of Applied Sciences, and Research Assistant Professor of Computer and Information Science, School of Engineering
Ahmet Yukleyen Croft, promotion to Assistant Professor, Department of Sociology and Anthropology, College of Liberal Arts

University of Southern Mississippi
Nine-Month Contracts Effective August 20, 2012

- Sean Boyd, promotion to Associate Professor, Theatre and Dance, College of Arts and Letters
- Katherine Cochran, promotion to Associate Professor, English, College of Arts and Letters
- Subrina Cooper, promotion to Associate Professor, Political Science, College of Arts and Letters
- John Flanery, promotion to Associate Professor, Music, College of Arts and Letters
- Edward Hafer, promotion to Associate Professor, Music, College of Arts and Letters
- Brian LaPierre, promotion to Associate Professor, History, College of Arts and Letters
- Douglas Rust, promotion to Associate Professor, Music, College of Arts and Letters
- Mary Sheffer, Associate Professor, Mass Communication and Journalism, College of Arts and Letters
- Susannah Ural, Associate Professor, History; College of Arts and Letters
- Steven Venette, Associate Professor, Communication Studies, College of Arts and Letters
- Gary Wayne Kelly, Associate Professor, Finance, Real Estate, and Business Law; College of Business
- Heath Grames, promotion to Associate Professor, Child and Family Studies, College of Education and Psychology
- Hani Morgan, promotion to Associate Professor, Curriculum Instruction and Special Education, College of Education and Psychology
- Emily Bullock Yowell, promotion to Associate Professor, Psychology, College of Education and Psychology
- Laura Hall Downey, promotion to Associate Professor, Community Health Sciences, College of Health
- Stacey A. Hall promotion to Associate Professor, Human Performance and Recreation, College of Health
- Brett Kemker, Associate Professor, Speech and Hearing Sciences, College of Health, *(twelve-month contract)*
- Joohee Lee, promotion to Associate Professor, Social Work, College of Health
- Karen Rich, promotion to Associate Professor, Nursing, College of Health
- Partha Biswas, promotion to Associate Professor, Physics, College of Science and Technology
- J. Paige Buchanan, Associate Professor, Chemistry, College of Science and Technology
- Monty Graham, Professor, Marine Science, College of Science and Technology *(twelve-month contract)*
- Karen Orcutt, promotion to Associate Professor, Marine Science, College of Science and Technology
- John Perry, Associate Professor, Mathematics, College of Science and Technology
- Zheng Sun, promotion to Associate Professor, Computing, College of Science and Technology
- Karl Wallace, promotion to Associate Professor, Chemistry, College of Science and Technology
- Ellen Hunter Ruffin, Associate Professor, McCain Library and Archives, University Libraries, *(twelve-month contract)*
- Tisha Mae Zelner, Associate Professor, Reference Services, University Libraries, *(twelve-month contract)*
University of Mississippi Medical Center

• Alexander P. Auchus, Professor, Department of Neurology, School of Medicine (twelve-month contract)
• Azeddine Atfi, Professor, Department of Biochemistry, School of Medicine (twelve-month contract)
• Marianne L. Conway, Assistant Professor, Department of Neurobiology and Anatomical Sciences, School of Medicine (twelve-month contract)
• Thomas L. Eby, Professor, Department of Otolaryngology, School of Medicine (twelve-month contract)
• Leilani Greening, Associate Professor, Department of Psychiatry, School of Medicine (twelve-month contract)
• Jeffrey R. Henegar, Associate Professor, Department of Pathology, School of Medicine (twelve-month contract)
• Adel Maklad, Associate Professor, Department of Neurobiology and Anatomical Sciences, School of Medicine (twelve-month contract)
• Leslie McKenzie, promotion to Associate Professor, Department of Emergency Medicine, School of Medicine (twelve-month contract)
• Xiaoming Ou, promotion to Associate Professor, Department of Psychiatry, School of Medicine (twelve-month contract)
• John M. Porter, Professor, Department of Surgery, School of Medicine (twelve-month contract)
• Carl Mangum, Assistant Professor, School of Nursing (twelve-month contract)
• Rebecca Askew, Associate Professor, School of Nursing (twelve-month contract)
• Lisa Barnes, Assistant Professor, Department of Physical Therapy, School of Health Related Professions (twelve-month contract)
• Lisa Latham, Assistant Professor, Department of Physical Therapy, School of Health Related Professions (twelve-month contract)

EMERITUS STATUS

University of Mississippi Medical Center

Helen R. Turner, from Associate Vice Chancellor for Academic Affairs and Professor of Medicine, School of Medicine, to Associate Vice Chancellor for Academic Affairs Emeritus and Professor Emeritus of Medicine, School of Medicine; effective July 1, 2012

ACADEMIC AFFAIRS

Presented by Trustee Doug Rouse, Chair

On motion by Trustee Rouse, seconded by Trustee Robinson, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Academic Affairs Agenda.

1. State - Pursuant to Miss. Code Ann. §37-129-1, based on the evaluation of annual reports documenting compliance with the state nursing accreditation standards, the Board approved the accreditation of the Mississippi Nursing Degree Programs as shown below.
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<td>Mississippi Gulf Coast Community College</td>
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<tr>
<td>Mississippi University for Women</td>
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MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 17, 2012

<table>
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<tr>
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<td></td>
<td>MSN</td>
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</tbody>
</table>

1 Alcorn State University

- REASON: BSN program non-compliant with IHL Standard IV. 2.a. Undergraduate student-to-faculty ratio of **15:1** for total enrollment in fall 2011 (ASU ratio **18:1**)
- **CONDITION:** must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 06/30/12

2 Copiah-Lincoln Community College

- REASON: program non-compliant with IHL Standard VI. Outcomes. 2.b. Degree Completion Rate (60%) for Three Year Period (CLCC rate 58%)
- **CONDITION:** must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 06/30/12

3 Mississippi Gulf Coast Community College

- REASON: program non-compliant with IHL Standard VI. Outcomes. 2.b. Degree Completion Rate (60%) for Three Year Period (MGCCC rate 54%)
- **CONDITION:** must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 06/30/12

4 Northeast Mississippi Community College

- REASON: program non-compliant with IHL Standard VI. Outcomes. 2.b. Degree Completion Rate (70%) for Three Year Period (NEMCC rate 68%)
- **CONDITION:** must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 06/30/12

5 Northwest Mississippi Community College

- REASON: program non-compliant with IHL Standard VI. Outcomes. 2.b. Degree Completion Rate (80%) for Three Year Period (NWMCC rate 67%)
- **CONDITION:** must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 06/30/12

6 Pearl River Community College

- **CONDITION:** must submit a follow-up report to NLNAC in fall 2013
FINANCE AGENDA
Presented by Trustee Aubrey Patterson, Chair

On motion by Trustee Patterson, seconded by Trustee Rouse, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Finance Agenda. On motion by Trustee Patterson, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve agenda item #2. On motion by Trustee Patterson, seconded by Trustee Robinson, all Trustees legally present and participating voted unanimously to approve agenda item #3. On motion by Trustee Patterson, seconded by Trustee Robinson, all Trustees legally present and participating voted unanimously to approve agenda item #4. On motion by Trustee Patterson, seconded by Trustee Smith, all Trustees legally present and participating voted unanimously to approve agenda item #5.

1. **ASU** - Approved the request to enter into a professional services agreement with Barnes and Noble College Booksellers, LLC. (BNCB) to provide outsourced management services and act as supplier for their bookstore operations. The agreement grants BNCB the authority to serve as the institution’s exclusive buyer and seller of all required, recommended, or suggested course materials including books, course packs, computer software, textbook rentals, e-books, and other materials published or distributed electronically. This exclusive right includes, but is not limited to, supplying all educational supplies, notebooks, stationery, desk and room accessories, collegiate apparel and the renovation and repurposing of the Amenities Building to become the new Alcorn State University Bookstore. A list of requirements for both parties is shown in the bound May 17, 2012 Board Working File along with a breakdown of the projected commissions, investment and restricted contributions. The contract will be for five years – July 1, 2012 through June 30, 2017. If it is mutually beneficial, the university and BNCB may renew this contract for five additional one-year periods upon obtaining Board approval. The total projected revenue for the five year contract is $689,925 but could increase or decrease based on annual sales volume. A copy of the agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

2. **USM** - Approved the request to revise the professional tuition increase for the Certified Registered Nurse Anesthesia Program for non-resident tuition for FY 2013 through FY 2015. The institution inadvertently submitted a semester rate for the annual three-semester program. The amended annual rate would be $6,000, or $2,000 per semester.

3. **UMMC** - Approved the request to enter into an agreement with Quality Group of Jackson II, LLC for large scale moving and/or relocation services necessary for the implementation of the UMMC Master Plan at the main campus and outlying locations such as the Jackson Medical Mall, Select Specialty Hospital, Holmes County Hospital and Clinics, and Durant Hospital as well as future UMMC locations. The initial term of the agreement is for three years – June 1, 2012 through May 31, 2015. There is an option to extend the agreement for two one-year terms for a maximum total agreement term of five years provided there is no change in the terms, conditions, and specifications of the agreement. The estimated annual cost is $600,000 for an overall total cost of $3,000,000 for the five year contract term. The estimated annual cost is based on the approximate total during the prior twelve month period. The total agreement cost is variable as the relocation services will be billed per coordinated move. The rate schedule to be used in calculating the actual cost of each coordinated move is shown in the bound May 17, 2012 Board Working File. Funds are available.
MINUTES OF THE BOARD OF TRUSTEES OF
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from UMMC’s Department of Information Systems. A copy of the agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

4. System - Approved the request to renew the property insurance coverage with Affiliated FM Insurance Company for system properties in the most cost effective method and tailored to the specific needs of the system’s universities. This renewal year, all campus buildings are 100% appropriately covered. The expiring total insured values are $6.9 billion, and the initial renewed total insured value will be $8.64 billion. The renewal will have an increase in the rate per $100 value of 4.5% on all universities except USM, which is 10%. The major contributing factors to the increases are the catastrophic losses reinsurers have suffered and the major increase in values in the current catastrophic windstorm modeling software. The renewal premium of $5,526,169 is as of this date and is always subject to change in coverage and values made by the institutions throughout the policy period. The length of the contract is one-year – May 31, 2012 through May 31, 2013. The initial premium is $5,526,169. The property insurance premium may increase or decrease through the term of the policy as universities add or delete coverage. A schedule reflecting distribution of the premium on a per institution basis is on file in the Board Office. The contract is funded by billing the universities for their respective share of the premium.

5. System - Approved the request that any FY 2013 salary increases should be based on one or more of the following: 1) meritorious performance, 2) market or equity adjustments, and 3) faculty promotions. Salary increase decisions may be made at the discretion of the Commissioner (for the Executive Office) or the Institutional Executive Officer (for the campuses). These salary guidelines will apply to all university employees regardless of funding source or types of increases awarded.

REAL ESTATE AGENDA
Presented by Trustee C. D. Smith, Chair

On motion by Trustee Smith, seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the following Real Estate Agenda.

1. MSU - Approved the initiation of IHL 205-266, MSU Lighting Retrofit, and the appointment of a design professional through the “Request for Proposal” method. This project is a campus-wide retrofit and upgrade of existing lighting systems in order to improve efficiency and reduce electrical consumption. Approximately 394 campus buildings which includes 5.5 million square feet of space use inefficient and obsolete lighting technology. The most common type of lamp in use will no longer be manufactured after 2012. New lighting technology allows bulbs to last twice as long and use 50% less energy than the majority of the existing lights on campus. A campus-wide retrofit can be accomplished with minimal impact to the user, will improve the light quality in the university buildings, will enhance the occupant’s experience, will reduce energy and maintenance costs, and will improve MSU’s environmental performance. Preliminary analysis shows that a $6.5 million retrofit will reduce electricity costs by more than $1.1 million a year and pay for itself in less than six years. The project will be funded by Educational Building Corporation bonds and commercial paper pending Board approval.
MINUTES OF THE BOARD OF TRUSTEES OF
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LEGAL AGENDA
Presented by Trustee Alan Perry, Chair

AGENDA ITEM #1 WAS PULLED FROM THE AGENDA. On motion by Trustee Perry, seconded by Trustee Patterson, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the following Legal Agenda. On motion by Trustee Perry, seconded by Trustee Rouse, all Trustees legally present and participating voted unanimously to move agenda items #3 - #6 to the Executive Session agenda.

1. System - Request approval for first reading of the proposed amendments to Board Policy 102.06 Diversity Statement. The proposed amendments are recommended by the IHL Diversity Committee. A copy of the proposed new policy is included in the bound May 17, 2012 Board Working File. (THIS ITEM WAS PULLED FROM THE AGENDA.)

2. System - Approved for final reading the proposed amendments to Board Policy 201.0506 Political Activity.

201.0506 POLITICAL ACTIVITY

(1) Official Legislative Interactions.

All Relationships, and negotiations, interactions, and communications between the state Legislature and its various committees and the institutions named herein, governed by the Board of Trustees of State Institutions of Higher Learning (hereinafter IHL) shall be carried on through governed by the Board. No official, employee or agent representing any of the separate institutions shall appear before the state Legislature or any committee thereof except upon the written order of direction of the Board, the Commissioner of Higher Education on behalf of the Board, or upon the request of the Legislature or a committee thereof. However, this policy does not restrict the right of any Board member to express opinions or communicate with any member of the Legislature or with any legislative body. Even so, such individual Board member should clarify that the opinions expressed are his/her own and not necessarily those of the Board, if that is the case.

(2) Authorization of Outside Lobbyists.

The IHL Board must approve annually the use of all outside lobbyists which will perform lobbying activities within the State of Mississippi on behalf of any of the institutions prior to an institution contracting therewith. The Board must further approve any proposed contracts with such specific lobbyist. Requests for approval must include disclosure of all other clients represented by the proposed lobbyist. Requests for approval must also include the specific source(s) of funding to be used for the payment of any such outside lobbyists and their expenses, including whether funding is to be derived from state general funds or self-generated funds.

The Board must also approve annually the use of all outside lobbyists which will perform lobbying activities outside the State of Mississippi on behalf of any of the institutions prior to an institution contracting therewith.

(3) Continuing Duty to Disclose.

Those lobbyists authorized to represent an IHL institution regarding lobbying activities to be conducted within the State of Mississippi are required, during the term of the representation, to apprise the Board, through the Commissioner, of all new clients after engaging the client or clients. The contractual agreement with such lobbyists must either be terminable at will or contain a provision that provides that such contract may be terminated by IHL or the client institution if IHL or the institution determines that a new client of the lobbyist creates a conflict. In addition, such lobbyists conducting in-state lobbying activities on behalf of an institution are required to apprise the Commissioner regarding lobbying activities related to IHL or any individual IHL institution and to coordinate those activities within system strategies and processes prescribed by the Board.
3. **UMMC** - Settlement of Tort Claim No. 1067. *(THIS ITEM WAS MOVED TO EXECUTIVE SESSION.)*

4. **UMMC** - Settlement of Tort Claim No. 1722. *(THIS ITEM WAS MOVED TO EXECUTIVE SESSION.)*

5. **UMMC** - Settlement of Tort Claim No. 1790. *(THIS ITEM WAS MOVED TO EXECUTIVE SESSION.)*

6. **USM** - Settlement of IHL Self-Insured Workers’ Compensation Claim No. 55-12030-1. *(THIS ITEM WAS MOVED TO EXECUTIVE SESSION.)*

**ADMINISTRATION/POLICY AGENDA**

Presented by Commissioner Hank M. Bounds

On motion by Trustee Smith, seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the following Administration/Policy Agenda.

1. **System** - Approved the proposed committee memberships and chairs, as appointed by President Ed Blakeslee and shown below.

**STANDING COMMITTEES**

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<thead>
<tr>
<th>Academic Affairs</th>
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<tr>
<td>1. Dr. Doug Rouse, Chair</td>
<td>1. Alan Perry, Chair</td>
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<tr>
<td>2. Karen Cummins</td>
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<td>3. Dr. Ford Dye</td>
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<td>5. C. D. Smith</td>
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<td>4. Alan Perry</td>
<td>4. Hal Parker</td>
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<td>5. Christy Pickering</td>
<td>5. Christy Pickering</td>
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<td>6. Dr. Doug Rouse</td>
<td>6. Robin Robinson</td>
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**AD HOC COMMITTEES**

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<td>3. Dr. Doug Rouse</td>
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<td>4. IEO - Dr. Christopher Brown II</td>
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<td>5. IEO - Dr. Carolyn Meyers</td>
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<tr>
<td>7. Commissioner Hank Bounds</td>
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Notes:
Robin Robinson - Business and Communications
Christy Pickering - Economic Development & Textbook Task Force
The President is an Ex-Officio member of all committees.
EXECUTIVE SESSION

On motion by Trustee Perry, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Perry, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to go into Executive Session for the reasons reported to the public and stated in these minutes, as follows:

Discussion of four litigation matters at the public universities and
Discussion of three personnel matters at the public universities

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

On motion by Trustee Robinson, seconded by Trustee Rouse, all Trustees legally present and participating voted unanimously to accept the resignation of Dr. John Hilpert, President of Delta State University, effective December 31, 2012 or at such time when a new president can be named.

On motion by Trustee Patterson, seconded by Trustee Robinson, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1067 styled as Shirley Stewart vs. UMMC, et al., as recommended by counsel.

On motion by Trustee Pickering, seconded by Trustee Rouse, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1790 styled as Anita Flowers vs. UMMC, et al., as recommended by counsel.

On motion by Trustee Rouse, seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1722 styled as Jimmy Holloway vs. UMMC, et al., as recommended by counsel.

On motion by Trustee Robinson, seconded by Trustee Cummins, all Trustees legally present and participating voted unanimously to approve the settlement of Workers’ Compensation Claim No. 55-12030-1 styled as Melissa Gates vs. USM, as recommended by counsel.

The Board discussed an Mississippi Valley State University personnel matter and a University of Southern Mississippi personnel matter.

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

- President Blakeslee congratulated Dr. John Hilpert, President of Delta State University, on his retirement and thanked him for his years of service to higher education in Mississippi. Dr. Hilpert has been an outstanding president of DSU for almost 10 years. We will miss his leadership in the university system and in the State of Mississippi.
- President Blakeslee appointed Trustee Robin Robinson as chair of the University of Southern Mississippi Presidential Search Committee and Trustee Alan Perry as chair of the Delta State University Presidential Search Committee. Members of each committee will be named at a later date.
- Commissioner Bounds mentioned that the Board Policy allows for the Board to choose a search firm. The Request for Proposals will be sent out this week to the search firms for the two presidential searches.
- Commissioner Bounds declared that this is an incredibly busy time of year for the university and executive office finance teams. They are working on three fiscal years. They are closing out FY 2012, writing budgets for FY 2013, and submitting the request to LBO for the 2014 budget request.

INFORMATION AGENDA

Presented by Commissioner Hank M. Bounds

REAL ESTATE
1. System - The Board received the Real Estate items that were approved by the Board staff subsequent to the April 19, 2012 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 1.)

LEGAL
2. System - The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 2.)

ADMINISTRATION/POLICY
3. System - The following items have been approved by the Commissioner on behalf of the Board and are available for inspection in the Board Office.
   a. UM - In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to the 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 April 9, 2012, the Commissioner approved the request for budget revisions to the Center for Manufacturing Excellence, State Court Education Program, Mississippi Mineral Resources Institute, Small Business Development Center, and Mississippi Center for Supercomputing Research budgets. The financial staff has reviewed these revisions. This budget revision contains no increases in the total budgets but rather reallocations amongst individual expense categories.
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May 17, 2012

ACADEMIC AFFAIRS COMMITTEE
May 17, 2012, 8:30 a.m.

The meeting was brought to order by Dr. Doug Rouse, chair. The following items were
discussed/voted upon.

1. On motion by Trustee Robinson, seconded by Trustee Smith, all Committee members legally
present and participating voted unanimously to authorize Alcorn State University to plan to
offer the Bachelor of Social Work degree (CIP 44.0701).

2. On motion by Trustee Robinson, seconded by Trustee Dye, all Committee members legally
present and participating voted unanimously to authorize Alcorn State University to plan to
offer the Bachelor of Science in Sports Management degree (CIP 31.0504).

3. On motion by Trustee Robinson, seconded by Trustee Cummins, all Committee members
legally present and participating voted unanimously to adjourn the meeting.

Committee members attending the meeting were: Dr. Doug Rouse (Chair), Mrs. Karen Cummins,
Dr. Ford Dye, Mrs. Robin Robinson, and Mr. C.D. Smith. Other Board members attending the meeting
were: Mr. Ed Blakeslee, Mr. Shane Hooper, Mr. Aubrey Patterson and Mr. Alan Perry.

ADJOURNMENT

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

[Signatures]

President, Board of Trustees of State Institutions of Higher Learning

[Signatures]

Commissioner, Board of Trustees of State Institutions of Higher Learning
EXHIBITS

Exhibit 1  Real Estate items that were approved by the IHL Board staff subsequent to the April 19, 2012 Board meeting.

Exhibit 2  Report of the payment of legal fees to outside counsel.
SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE
April 19, 2012 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.

1. JSU – GS 103-234 – ADA Compliance Phase II-B (BP1)
   Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board
   staff approved Change Order #5 in the amount of $31,626.00 and zero (0) additional
days to the contract of FP Contracting, LLC. Approval is requested from the Bureau of
Building, Grounds, and Real Property.
   Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board
   staff approved Change Order #6 in the amount of $32,653.05 and zero (0) additional
days to the contract of FP Contracting, LLC. Approval is requested from the Bureau of
Building, Grounds, and Real Property.
   Staff Approval Date: April 4, 2012
   Change Order Justification: Change Order #5 is necessary to provide labor &
materials to install security fencing around the construction area at the parking lot located
between Reddix Hall and the I.D. Center to provide additional security around the
construction site during upcoming events. Change Order #6 is necessary to provide
labor & materials to replace deteriorated sewer pipe & floor drains and move one
drinking fountain to a different location, furr out with metal studs the west wall in the 2nd
floor men’s restroom at Reddix Hall to minimize damage to the ceramic tile from
foundation movement, reinforce three existing frames & replace six existing entrance
doors & hardware at the general purpose room in Reddix Hall, replace one precast
concrete stair tread at the monumental stair in the entrance lobby of Reddix Hall, lower
ten existing fire sprinkler heads in the Sampson Library and replace the existing
aluminum storefront frame and entrance doors leading into the bowling alley in Reddix
Hall.
   Total Project Change Orders and Amount: Six (6) change orders for a total amount of
$566,748.03.
   Project Initiation Date: August 17, 2006
   Design Professional: WFT Architects, P.A.
   General Contractor: FP Contracting, LLC.
   Contract Award Date: June 22, 2010
   Project Budget: $5,032,985.50
**EXHIBIT 1**

May 17, 2012

Funding Source(s): HB 246, L’07 ($4,032,985.50); HB 1701, L’10 ($500,000.00); SB 3197, L’02 ($500,000.00).

2. **JSU – GS 103-266– Mechanical Upgrades Phase II**
   - **Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Schematic Design Documents as submitted by Watkins & O’Gwynn Consulting Electrical Engineers/CGM Group, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.
   - **Staff Approval Date:** March 19, 2011
   - **Project Initiation Date:** June 16, 2011
   - **Design Professional:** Watkins & O’Gwynn/CGM Group
   - **General Contractor:** TBA
   - **Contract Award Date:** TBA
   - **Project Budget:** $1,900,000.00
   - **Funding Source(s):** HB 1701, L’10 ($1,900,000.00)

3. **JSU – GS 103-267– Alexander Center Renovation Phase I**
   - **Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Schematic Design Documents as submitted by Foil-Wyatt Architects & Planners, PLLC. Approval is requested from the Bureau of Building, Grounds, and Real Property.
   - **Staff Approval Date:** March 19, 2011
   - **Project Initiation Date:** June 16, 2011
   - **Design Professional:** Foil-Wyatt Architects & Planners, PLLC
   - **General Contractor:** TBA
   - **Contract Award Date:** TBA
   - **Project Budget:** $6,500,000.00
   - **Funding Source(s):** SB 3100, L’11 ($6,500,000.00)

4. **MSU – GS 105-314 – Middleton Hall Renovation**
   - **Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #7 in the amount of $45,819.60 and ninety-seven (97) additional days to the contract of Weathers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.
   - **Staff Approval Date:** March 27, 2012
   - **Change Order Justification:** Change Order #7 is necessary due to a leak discovered in the basement which required repair of the mortar, installation of waterproofing, and installation a French drain system.
   - **Total Project Change Orders and Amount:** Seven (7) change orders for a total amount of $425,600.41.
   - **Project Initiation Date:** November 18, 2005
   - **Design Professional:** Shafer & Associates, PLLC
   - **General Contractor:** Weathers Construction, Inc.
   - **Contract Award Date:** April 23, 2010
   - **Project Budget:** $3,750,000.00
5. **UW–GS 104-149 – Poindexter Hall Renovation**

   **Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #9 in the amount of $21,484.34 and five (5) additional days to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

   **Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #10 in the amount of $58,369.27 and twenty-two (22) additional days to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

   **Staff Approval Date:** March 27, 2012

   **Change Order Justification:** Change Order #9 is necessary due to the unevenness of the existing floor and the use of large tile (18x18) requires floating the floor so the waterproofing membrane & floor drain will work properly, substitution of mortar in lieu of coated copper flashing due to appearance of flooring on a curved surface, and the replacement of the existing gas line due to gas line leaks which is obstructing the storm water drainage system and could not hold pressure. Change Order #10 is necessary for required adjustments to the ADA cross-slope to properly connect the new front ramp 143 to front porch 142 & maintain ADA compliance, reduce the void between the downspouts & the exterior wall between cornices and still penetrate through the lower cornice as directed, using agency-requested floor outlets to accommodate electronic keyboards being donated in Electronic Keyboard Laboratory 322, a self-leveling compound to existing floor that is not level to install the pre-engineered wood flooring, VCT was omitted and replaced with a vinyl tile for maintenance purposes, original carpet was left in the auditorium and new carpet installed in all designated new and remaining areas, wood trim for two openings in the AV control room 208 for a finished appearance and adjustable legs for the portable risers due to the change to the flooring.

   **Total Project Change Orders and Amount:** Ten (10) change orders for a total amount of $564,520.00.

   **Project Initiation Date:** November 20, 2003

   **Design Professional:** Pryor & Morrow

   **General Contractor:** West Brothers Construction, Inc.

   **Contract Award Date:** July 13, 2010

   **Project Budget:** $9,579,000.00

   **Funding Source(s):** SB 2010, L’04 ($6,930,000.00); HB 246, L’07 ($714,000); HB 1641, L’08 ($435,000.00); HB 722, L’09 ($1,500,000.00)


   **Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Contract Documents as submitted by Burris/Wagnon Architects, P.A. professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.
Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved request to advertise for receipt of bids. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: March 19, 2012
Project Initiation Date: October 20, 2011
Design Professional: Burris/Wagnon Architects, P.A.
General Contractor: TBA
Contract Award Date: TBA
Project Budget: $6,200,000.00
Funding Source(s): SB 3100, l’11 ($5,000,000.00); HB 1701, l’10 ($400,000.00); 2011 BOB IHL Discretionary Funds ($800,000.00)

7. UM – IHL 207-346 – Stockard Hall & Martin Hall Brick Veneer Replacement

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Schematic Design Documents as submitted by Pryor & Morrow Architects & Engineers, design professional.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved a waiver of Design Development Documents.

Staff Approval Date: March 29, 2012
Project Initiation Date: February 17, 2011
Design Professional: Pryor & Morrow Architects & Engineers
General Contractor: TBA
Contract Award Date: TBA
Project Budget: $8,000,000.00
Funding Source(s): Auxiliary R&R ($8,000,000.00)

8. UM– IHL 207-349 – Howry Hall Renovation

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #2 in the credit amount of $20,640.90 and zero (0) additional days to the contract of Hooker Construction Company.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #3 in the amount of $18,842.45 and ten (10) additional days to the contract of Hooker Construction Company.

Staff Approval Date: March 29, 2012
Change Order Justification: Change Order #2 is necessary to provide direct digital controls allowance credit per the architect and to provide a door louver credit to change (22) type “G” doors to type LVR 1000 (15”x66” louver) in lieu of the “4P/BL.”

Change Order #3 is necessary due to changes in the sheetrock, framing & acoustical ceiling quantities, to float & tape new restroom walls on all three floors due to on-site latent conditions and provide 120v power to access control hardware for doors 105A, 205A, 206A, 305A & 306A.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of $11,452.55.

Project Initiation Date: May 19, 2011
Design Professional: Dale Partners Architects, P.A.
EXHIBIT 1
May 17, 2012

General Contractor: Hooker Construction Company
Contract Award Date: September 30, 2011
Project Budget: $1,995,658.56
Funding Source(s): Internal R&R ($1,995,658.56)

9. UM– IHL 207-351 – Former Walmart Building Renovation
   Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Murphy & Sons, Inc., the lower of ten (10) bidders, for a total contract amount of $2,488,400.00.
   Staff Approval Date: March 29, 2012
   Project Initiation Date: June 16, 2011
   Design Professional: UM Facilities Planning Department
   General Contractor: Murphy & Sons, Inc.
   Contract Award Date: March 29, 2012
   Project Budget: $3,200,000.00
   Funding Source(s): Internal R&R ($3,200,000.00)

10. UM– IHL 207-351 – Former Walmart Building Renovation
    Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #1 in the amount of $166,710.00 and zero (0) additional days to the contract of Murphy & Sons, Inc.
    Staff Approval Date: April 13, 2012
    Change Order Justification: Change Order #1 is necessary to provide an additional safety & dust barrier where tenants border the construction area, provide replacement door hardware, relocate an existing panel to facilitate temporary telecommunications services to the existing spaces in the building that must remain in operation, modify new windows to better serve the scale of the offices, add to the HVAC controls allowance to account for controls cost, install EMT conduits in lieu of IMC conduits, add walls & utilities within the project construction area to create a lounge & work area and increase the size of the roof top unit to accommodate future renovation of portions of the building.
    Total Project Change Orders and Amount: One (1) change order for a total amount of $166,710.00.
    Project Initiation Date: June 16, 2011
    Design Professional: Facilities Planning Department
    General Contractor: Murphy & Sons, Inc.
    Contract Award Date: March 29, 2012
    Project Budget: $3,200,000.00
    Funding Source(s): Internal R&R ($3,300,000.00)

    Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #1 in the amount of $28,509.00 and zero (0) additional days to the contract of Flagstar Construction Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.
Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #2 in the amount of $175,161.00 and zero (0) additional days to the contract of Flagstar Construction Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #3 in the amount of $409,397.94 and zero (0 ) additional days to the contract of Flagstar Construction Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: #1 (March 19, 2012) #2 (April 6, 2012); #3 (April 13, 2012)

Change Order Justification: Change Order #1 is necessary to relocate the power for the sump pumps that are in the way of demolition of the old maintenance building and is related to lowering the electrical transformer platform because of overhead utilities conflicting with new electrical transformer heights. Change Order #2 is necessary to eliminate the blink critical care equipment that is connected to the transfer switches, to include the VFD drives for the AHU units 1, 2, & 3, to relocate existing utility lines located above the new AHU #2 unite, so the new 36” duct can be installed, to remove additional asbestos mastic found under existing carpet in room E98 and to install Nurse Call Stations in toilets E040 & E041. Change Order #3 is necessary to provide wider doors in nine locations to accommodate bariatric wheelchairs, change in elevation of the wall cabinets to accommodate a desk top printer, to provide additional temporary exam room beds, a credit of $765.00 because a door, door frame & window were not required for the x-ray room.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of $613,067.94.

Project Initiation Date: May 19, 2011
Design Professional: Dale Partners Architects, P.A.
General Contractor: Flagstar Construction Company, Inc.
Contract Award Date: September 30, 2011
Project Budget: $11,255,000.00
Funding Source(s): HB 246, L’08 ($5,130,000.00); HB 1641, L’08 ($2,000,000.00); HB 1722, L’09 ($2,500,000.00); HB 1701, L’10 ($1,625,000.00)

12. UMMC – GS 109-204 – Boiler Room Upgrades
Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Contract Documents as submitted by Eldridge and Associates, P.A., design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved request to advertise for receipt of bids. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: April 6, 2012
Project Initiation Date: February 16, 2012
Design Professional: Eldridge and Associates, P.A.
General Contractor: TBA
Contract Award Date: TBA
EXHIBIT 1
May 17, 2012

Project Budget: $1,200,000.00
Funding Source(s): HB 1701, L’10 ($1,200,000.00)

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #6 in the amount of $23,245.00 and zero (0) additional days to the contract of Evan Johnson and Sons Construction, Inc.
Staff Approval Date: March 22, 2012
Change Order Justification: Change Order #6 is necessary to add a walk-through door in the mechanical screen wall to allow access to the oxygen valve and to replace panels on the north elevation of the mechanical screen wall to make all panels a uniform length and maintains a complete sight barrier to the equipment behind this wall.
Total Project Change Orders and Amount: Six (6) change orders for a total amount of $114,912.78.
Project Initiation Date: June 17, 2008
Design Professional: Simmons Associates/Eley Associates – A joint Venture
General Contractor: Evan Johnson and Sons Construction, Inc.
Contract Award Date: February 10, 2010
Project Budget: $16,500,000.00
Funding Source(s): Interest Income ($700,000.00); MCEBC ($15,800,000.00)

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #3 in the amount of $4,545.00 and zero (0) additional days to the contract of Fountain Construction Company.
Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #4 in the amount of $64,217.00 and twenty-five (25) additional days to the contract of Fountain Construction Company.
Staff Approval Date: March 19, 2012
Change Order Justification: Change Order #3 is necessary to turn the hot exhaust vent & piping to the rear of the steam kettle unit so no one will get burned, voltage for two existing power outlets had to be changed for the kitchen equipment, and a steel-painted handrail was installed around the cooler/freezer on the raised exterior concrete slab at the Student Union Building to prevent employee injuries. Change Order #4 is necessary to relocate the existing mechanical lines from old demolished walls to new walls to allow for the mechanical requirements of the existing fixtures on the 1st floor.
Total Project Change Orders and Amount: Four (4) change orders for a total amount of $104,048.00
Project Initiation Date: August 20, 2009
Design Professional: McCarty Company Design Group, P.A.
General Contractor: Fountain Construction Company
Contract Award Date: January 17, 2012
Project Budget: $7,750,000.00
Funding Source(s): Hospital Patient Revenue ($7,750,000.00)
15. UMMC – IHL 209-535 – Learning Resources Renovation - 2010

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #6 in the amount of $11,961.00 and zero (0) additional days to the contract of Harrell Contracting Group, LLC.

Staff Approval Date: March 19, 2012

Change Order Justification: Change Order #6 is necessary to add safety glass to the cashier’s window in room 2061 for additional security, adding a fire-rated drywall ceiling/furring to a portion of corridor 3038, replace damaged sheetrock in rooms 2060, 2062, 2064, 2048, 2046, 2042, relocate four existing exit signs & install 2 new exit signs on the third floor to meet code, extend & reconnect coaxial cable in three locations, abatement of floors in room 2030 & 2060 and six new blinds for room 2028 and 2029.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of $235,260.00.

Project Initiation Date: April 15, 2010
Design Professional: Cooke, Douglass Farr Lemons Architects & Engineers, P.A.
General Contractor: Harrell Contracting Group, LLC
Contract Award Date: February 3, 2011
Project Budget: $3,150,000.00
Funding Source(s): Interest Income ($1,150,000.00); MCEBC ($2,000,000.00)

16. UMMC– IHL 209-540 – School of Dentistry Restorative Lab Renovations

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #2 in the amount of $78,603.65 and thirty (30) additional days to the contract of Benson Builders and Properties, Inc.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #3 in the amount of $8,250.00 and zero (0) additional days to the contract of Benson Builders and Properties, Inc.

Staff Approval Date: #2 (March 19, 2012); #3 (April 6, 2012)

Change Order Justification: Change Order #2 is necessary for the construction of a new data/communication room for the additional computer equipment & switches required for this project. Change Order #3 is necessary to add fire damper controls which were left off the construction documents, owner’s equipment required 220 volt circuits instead of 120 volts installed, additional donors names needed to be added to a glass door, UMC standard corner guards other than the ones specified, to add four 220 volt circuits for dental equipment hookup and an electrical outlet above the ceiling for future access control equipment.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of $95,523.65.

Project Initiation Date: February 17, 2011
Design Professional: Mark S. Vaughan, Architect
General Contractor: Benson Builders and Properties, Inc.
Contract Award Date: January 17, 2012
Project Budget: $1,510,000.00
Funding Source(s): Patient Revenue & Tuition Fees ($785,600.00); Tuition ($724,400.00)

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #3 in the credit amount of $6,476.88 and twenty-one (21) additional days to the contract of J.F. Pate and Associates Contractors, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: March 19, 2012

Change Order Justification: Change Order #3 is necessary to allow column base plates and steel reinforcement to be installed in accordance with structural requirements, credit for work-related elimination of three lab fume exhaust fans and associated duct, which do not require external ventilation and the cost for additional forming at the concrete ledge.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of $1,565,120.53.

Project Initiation Date: January 21, 2010

Design Professional: Studio South/Allred Architectural Group

General Contractor: J.F. Pate and Associates Contractors, Inc.

Contract Award Date: July 25, 2011

Project Budget: $12,292,109.24

Funding Source(s): HB 1641, L’08 ($249,488.02); SB 2010, L’04 ($6,031,955.11); SB 2988, L’03 ($1,279,656.30); SB 3197, L’03 ($231,009.81); SB 3100, L’11 ($1,500,000.00); HB 1701, L’10 ($3,000,000.00)


Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Contract Documents as submitted by Atherton Consulting Engineers, Inc., design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved request to advertise for receipt of bids. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: March 22, 2012

Project Initiation Date: June 18, 2009

Design Professional: Atherton Consulting Engineers, Inc.

General Contractor: TBA

Contract Award Date: TBA

Project Budget: $2,000,000.00

Funding Source(s): HB 1722, L’09 ($2,000,000.00)
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 David Ware & Associates (statement dated 4/9/12) from the funds of Mississippi State University. (This statement, in the amount of $2,000.00, represents services and expenses in connection with labor certifications.)

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

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

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 1/19/12, 3/21/12, 3/21/12, 3/21/12, 3/21/12, 4/9/12, 4/9/12 and 4/9/12) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Methods of Preparation of Live Attenuated Bacterial Vaccines” - $1,812.50; “Solid Heat Carrier Pyrolysis Reactor” - $2,617.50; “Device that Interacts with Target Applications” - $2,450.00; “Live Attenuated Catfish Vaccine” - $725.00; “Methods of Preparation of Live Attenuated Bacterial Vaccines” - $67.50; “Solid Heat Carrier Pyrolysis Reactor” - $632.50; “Glycine Max Resistance” - $192.50 and “Live Attenuated Catfish Vaccine” - $737.50, respectively.)

TOTAL DUE..........................................................$ 9,235.00

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 2/27/12 and 3/21/12) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Lockheed Oil Dispersant Patent” - $1,417.50 and “Lockheed Oil Dispersant Patent” - $3,155.00, respectively.)

TOTAL DUE..........................................................$ 4,572.50