

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
May 19, 2016**

**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 Mill Conference Center in Starkville, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 23, 2015, to each and every member of said Board, said date being at least five days prior to this May 19, 2016 meeting. At the above-named place there were present the following members to wit: Mrs. Karen L. Cummins, Dr. Ford Dye, Mr. Shane Hooper, 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. Mr. Tom Duff was absent. The meeting was called to order by Dr. Doug Rouse, President. Hal Parker introduced Mr. Bill Buckley, Fellowship for Christian Athletes Director, to give the opening prayer.

**INTRODUCTION OF GUESTS**

- President Rouse welcomed the Student Government Association Officers: Jeremy Martin, SGA President-Elect at Alcorn State University; Allie Rose Parker, SGA President-Elect at Delta State University; Kendall Bunch, SGA President-Elect at Jackson State University; Isaac Gaines, SGA Vice-President-Elect at Jackson State University; Roxanne Raven, SGA President-Elect at Mississippi State University; Quincy Hughes, SGA President-Elect at Mississippi University for Women; Kortney Haymore, SGA President-Elect at Mississippi Valley State University; Brock Banks, SGA President-Elect at the University of Mississippi Medical Center; and Jeffrey George, outgoing SGA President at the University of Southern Mississippi.
- Dr. Mark Keenum, President of the Mississippi State University, announced that after a national search Dr. Judy Bonner, former president of the University of Alabama in Tuscaloosa, was selected as the new Provost at MSU. An agenda item will be presented for Board approval in June.

**ANNOUNCEMENT**

- President Doug Rouse thanked Dr. Mark Keenum, President of the Mississippi State University, and his staff for hosting the Board meeting.

**PRESENTATIONS**

- Dr. Mark Keenum welcomed the Board to Starkville and gave a brief presentation about the university.
- Mr. Peter Reeves, Associate Director of Sightlines, gave a status report on the space utilization for the system.

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**APPROVAL OF THE MINUTES**

On motion by Trustee McNair, seconded by Trustee Starr, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on April 21, 2016.

**CONSENT AGENDAS**

On motion by Trustee Pickering, seconded by Trustee McNair, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

**FINANCE**

1. **JSU** – Approved the request to enter into a lease agreement with BAPU HOTELS, LLC d/b/a Travelodge for the rental of the Travelodge hotel, including all common areas and parking, located at 390 Greymont Avenue, Jackson, Mississippi 39202, currently referred to as Tiger Plaza for the housing of JSU students. The term of the contract is one Academic Year – May 22, 2016 to May 21, 2017. The total lease cost is \$1,040,459.88, with rent payments of \$86,704.99 payable in monthly installments for the course of the original lease term. Funds are available from E&G Funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
2. **MSU** – Approved the request to enter into a contract with T2 Systems, Inc. for parking management software, hardware and related services. The term of the contract is for five years with an option to renew for an additional five years. The agreement shall commence on the date it is executed by the last party. At the end of the ten years it is possible that MSU will seek approval to continue using the contractor if it is determined the products and services continue to meet the needs of the institution. The total cost will vary depending upon the equipment purchased to place in the new facilities. It is anticipated that the ten year cost of software and maintenance will be approximately \$1.3 million. Hardware and related installation services are in addition to the software and maintenance cost. It is anticipated that the cumulative life cycle cost of the contract will not exceed \$4 million as approved by ITS on the CP-1. MSU Parking Services operates as an auxiliary and will provide 100% of the funds for the contract. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
3. **MSU** – Approved the request to amend a subscription agreement with Elsevier B.V. to exchange certain titles in the subscription for other, more highly used titles. The amendment does not change the term of the agreement: January 1, 2016 to December 31, 2020. The amendment will increase the total cost of the agreement by \$14,644.34. The increase for each year of the agreement is included in the bound *May 19, 2016 Board Working File*. Funds are available from general funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

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4. **MVSU** – Approved the request to enter into a sponsorship agreement with Pepsi Beverages Company who in return will serve as the exclusive beverage sponsor to MVSU, with campus-wide beverage availability rights, on and off campus marketing rights, and the right to operate full-service vending on campus. The term of this agreement is ten (10) years beginning on June 1, 2016 and ending on May 30, 2026. Under this agreement, MVSU estimates it will receive \$716,000 over the term of the agreement. The financial proposal under this agreement is included in the bound *May 19, 2016 Board Working File*. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
5. **UMMC** – Approved the request to amend the agreement with Crothall Healthcare, Inc. to add UMMC Grenada and UMMC Holmes County to the master agreement to provide full service housekeeping services for the entire UMMC Health System. Currently, both UMMC Grenada and UMMC Holmes County contract with Healthcare Services Group for housekeeping services. The amendment will have a staggered start with UMMC Holmes County beginning July 1, 2016 and UMMC Grenada beginning August 1, 2016. The term of the amendment will run through the original term of the contract, or October 31, 2020. The cost of the amendment over the remaining term of the agreement is \$4,378,334.42 and includes all potential and variable costs. This amount increases the total cost of the original agreement to \$35,703,807.24. UMMC will pay semi-monthly fixed costs for housekeeping services. Beginning in Year 2, annual prices will increase by CPI or three percent (3%), whichever is less. Should UMMC terminate the contract within the first year, UMMC will pay the unamortized balance for Crothall’s opening expenses, and UMMC will have the option to pay the unamortized balance for any equipment purchases made by Crothall. If Crothall’s costs to perform the services increases by more than fifteen percent (15%), UMMC and Crothall will renegotiate a new rate, and UMMC will present the amendment to the IHL Board with a request for the increase at that time. A breakdown of annual costs is included in the bound *May 19, 2016 Board Working File*. This agreement will be funded through patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
6. **UMMC** – Approved the request to amend a subscription agreement with Elsevier B.V. to allow UMMC access to additional journals now offered under the ScienceDirect platform. The term of the amendment will be four (4) years and seven (7) months beginning on May 20, 2016 and ending December 31, 2020. The total term of the agreement is five (5) years beginning January 1, 2016 and ending December 31, 2020. The amendment will increase the total cost of the agreement by \$27,264.08. The total cost for the five year contract will be \$4,672,103.92. The increase for each year of the agreement is included in the bound *May 19, 2016 Board Working File*. Funds are available from general funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
7. **UMMC** – Approved the request to amend its service agreement with GE Medical Systems Information Technologies, Inc. d/b/a GE Healthcare and granted the authority to add and/or delete equipment specified in Schedule A of the agreement without seeking prior Board approval as long as adequate funds are available. The amendment adds one (1) piece of equipment, a GE UP Logiq E9, to the current maintenance schedule for the Grenada and Holmes County facilities. The term of the amendment is three (3) years, five (5) months beginning June 1, 2016 and running through the original term of the contract. The estimated cost of the amendment increases the total cost by \$35,161.66 bringing the total estimated contract cost to \$7,309,172.35.

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This agreement will be funded through patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

8. **UMMC** – Approved the request to enter into an agreement with Inspire Medical Systems, Inc. secure discounted pricing for the as needed purchase of surgical implants to be used in procedures to treat sleep apnea. The specific products to be purchased include such items as generators, leads, remotes, programmers, etc. The term of the agreement is for three (3) years, June 1, 2016 through May 31, 2019. The total estimated cost of the agreement is \$658,275. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
9. **UMMC** – Approved the request to enter into an agreement with Iron Mountain Information Management, LLC for shredding services at all UMMC locations, including hospitals and clinics located throughout the State. The term of the agreement is for five (5) years – June 1, 2016 through May 31, 2021. The total cost of the contract over the five (5) year term is \$983,652.59. Prices may increase annually by three percent (3%). UMMC has factored in volume growth of fifteen percent (15%) in the commonly used size containers and ten percent (10%) for the remaining sizes and project costs. Volume growth allows for additional sites to be added for shredding services, as well as potential increases in pick-up frequency for existing sites. A breakdown of the annual costs is included in the bound *May 19, 2016 Board Working File*. The agreement will be funded by general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
10. **UMMC** – Approved the request to enter into an agreement with Scott Medical Imaging, LLC for the provision of a mobile magnetic resonance imaging (MRI) machine and technician to perform testing on patients at UMMC's Holmes County facility. The term of the agreement is for five (5) years – June 1, 2016 through May 31, 2021. The estimated cost of the agreement is \$649,720. A breakdown of costs is included in the bound *May 19, 2016 Board Working File*. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
11. **UMMC** – Approved the request to enter into a revenue generating lease agreement with Soul City Hospitality, LLC for the space known as Store #4 at the Farmer's Market for the continued operation of a Food Hub in Jackson. Soul City's mission is to develop and support businesses that lead to Mississippi having a resilient and sustainable local food system – one that contributes to the health and wealth of all Mississippians. The first business to emerge from the Soul City partnership is the Up in Farms Food Hub, LLC (UPF) which is a regional produce company based in Jackson, MS. The term of the agreement is for ten (10) years, February 1, 2017 through January 31, 2027. The total revenue generated during the ten (10) year lease term is \$360,000. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
12. **USM** – Approved the request to enter into a contract with Air Planning, LLC for air charter service for USM's football team during the 2016 season. Air Planning will arrange for USM's air charter service with Sun Country for five away football games from Hattiesburg-Laurel Regional Airport, Hattiesburg, MS, to Lexington, KY; El Paso, TX; San Antonio, TX; Norfolk, VA; and Fort Worth, TX. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to allow advanced payment as required in the agreement. The term of this agreement will commence upon execution by both parties after approval by the IHL Board. The term will conclude at the end of the last scheduled flight on

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November 19, 2016. USM will pay Air Planning, LLC the sum of \$442,700 plus any fuel surcharges that result from market fuel price adjustments. The fuel surcharges are currently estimated at \$15,000 for a total contract amount of \$457,700. The fuel base for flights operated under this agreement is \$2.50 per gallon. The agreement will be funded by auxiliary funds of USM's Department of Athletics. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

**REAL ESTATE**

13. **UM** – Contingent upon approval of EBC bond financing, the Board approved the request to change the design professional for **IHL 207-388, FedEx-Starnes Renovation**, select the design professional using the “Request for Qualifications” method, and to change the scope of the project. AECOM was originally appointed as the design professional in 2014 to conduct an anticipated scope of work. The anticipated scope of work will be changed, requiring a design team with different areas of expertise. The FedEx-Starnes Academic Excellence Center currently serves as the primary support location for Rebel Student athletes. Expansion of the Academic program will require additions and renovations to the facility. The new design professional will assist the University in determining the project scope and budget; and finally produce design/construction documents for the scope determined. A subsequent agenda item will be submitted to the Board to confirm the design professional after the selection process, as well as update the project scope, and increase the project budget as required to reflect the established scope of work if needed. The project will not move beyond the design stage until the University returns to the IHL Board for approval to issue UMEBC bonds for the project. The proposed project budget is \$3,274,472. Funds are available from Self-Generated Intercollegiate Athletic Revenues (\$1,214,829.11) and UMEBC bond proceeds (\$2,059,642.89).
14. **UM** – Approved the initiation of **IHL 207-420, Intercollegiate Athletic Offices Additions and Renovations**, and the appointment of the design professional using the “Request for Qualification” method. The current Intercollegiate Athletics Administration building sits on the site of the 1955 Physical Plant building on All American Drive. The Physical Plant Department moved to its current location in 2004 making way for a fully comprehensive renovation of the original building which was stripped back to its concrete structural frame. The scope of this project is to engage a design firm to complete a mini master plan of this building and its immediate landscape, and to provide full design services for its renovation and expansion. Ultimately, the university anticipates the scope will include adding offices, conference rooms, and technical space for communications and film production. The proposed project budget is \$1,000,000. Funds are available from Self-Generated Athletic Revenues (\$1,000,000).
15. **USM** – Approved the initiation of **IHL 208-335, Ross Boulevard Parking Project**, and the appointment of Neel-Schaffer as the design professional. This project will pave a gravel lot to provide 208 space parking spaces on the north side of Hardy Street for students, staff, and visitors of the University. The lot will be striped and lighted and access to a code blue phone will be provided. The proposed project budget is \$1,350,000. Funds are available from Internal University Funds originated from the sale of the Elam Arms property (\$1,350,000).
16. **MVSU** – Approved the request approval to increase the budget for **GS 106-253, College Hall I Renovation**, from \$4,750,000 to \$7,250,000, for an increase of \$2,500,000, and to add SB 2906, Laws of 2015, and SB 2844, Laws of 2015, as funding sources to the project to allow for the budget increase. The project is currently in the design phase. Completion of this project will

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maximize space for student housing by increasing the bed count. This project will address replacement of all interior and exterior walls, HVAC, Plumbing System, Life safety components, and interior millwork and finishes. Asbestos, lead base paint and mold issues were abated in March 2016 while the build was being partially demolished. Funds are available from BOB Discretionary Funds (\$250,000); HB 787, Laws of 2014 (\$3,000,000); SB 2906, Laws of 2015 (\$2,500,000); and SB 2844, Laws of 2015 (\$1,500,000).

17. **MSU** – Approved the request to delete from inventory and demolish Building #1524 located at the Delta Branch Station in Stoneville, MS. The building is in poor condition and no longer serves the mission of the Experiment Station. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.
18. **MSU** – Contingent upon the submission to the Attorney General’s Office of a final executed agreement, the Board approved the request to advertise and award the sale to the highest and best bid for timber sales 16-01PT through 16-07PT and 16-08PP from the John W. Starr Memorial Forest. The Attorney General’s Office has reviewed and approved this item contingent upon submission of a final executed agreement. The legal property descriptions and timber sale process is listed below.

**Timber Sale No. 16-01PT, Noxubee Unit, John W. Starr Memorial Forest -**

The sale area is approximately 29 acres in size and is located in a portion of the S ½ of the S ½ of Section 26, and a portion of the N ½ of the N ½ of Section 35, all located east of MS Highway 25 in Township 17 North, Range 13 East in Oktibbeha County, Mississippi. This sale contains an estimated volume of 360,954 board feet of pine sawtimber, and 5 cords of pine pulpwood. All trees must be cut and removed by June 30, 2018.

**Timber Sale No. 16-02PT, Talking Warrior Unit, John W. Starr Memorial Forest -**

The sale area is approximately 34 acres in size and is located in a portion of the S ½ of the S ¼ of Section 7, Township 17 North, Range 14 East, in Oktibbeha County, Mississippi. This sale contains an estimated volume of 233,315 board feet of pine sawtimber, and 2 cords of pine pulpwood. All trees must be cut and removed by June 30, 2018.

**Timber Sale No. 16-03PT, Talking Warrior Unit, John W. Starr Memorial Forest -**

The sale area is approximately 42 acres in size and is located in a portion of the N ½ of the N ¼ of Section 18, Township 17 North, Range 14 East, in Oktibbeha County, Mississippi. This sale contains an estimated volume of 117,565 board feet of pine sawtimber, 35 cords of pine chip-n-saw, 307 cords of pine pulpwood and 76 cords of hardwood pulpwood. All trees must be cut and removed by June 30, 2018.

**Timber Sale No. 16-04PT, Talking Warrior Unit, John W. Starr Memorial Forest -**

The sale area is approximately 40 acres in size and is located in a portion of the SW ¼ of the SE ¼ of Section 8, Township 17 North, Range 14 East, in Oktibbeha County, Mississippi. This sale contains an estimated volume of 436,623 board feet of pine sawtimber, 90 cords of pine chip-n-saw, and 21 cords of pine pulpwood. All trees must be cut and removed by June 30, 2018.

**Timber Sale No. 16-05PT, Talking Warrior Unit, John W. Starr Memorial Forest -**

The sale area is approximately 43 acres in size and is located in a portion of the S ½ of the NE ¼ of Section 5, Township 17 North, Range 14 East, in Oktibbeha County, Mississippi. This sale contains an estimated volume of 251,920 board feet of pine sawtimber, 133 cords of pine chip-n-saw, and 35 cords of pine pulpwood. All trees must be cut and removed by June 30, 2018.

**Timber Sale No. 16-06PT, Cypress Creek Unit, John W. Starr Memorial Forest -** The sale area is approximately 117 acres in size and is located in a portion of the S ½ of the S ½ of the SE ¼ of the SW ¼ of Section 11; a portion of the NW ¼ of Section 14; a portion of the W ½ of the W ½ of the NE ¼ of Section 14; and a portion of the N ½ of the NE ¼ of the SW ¼ of Section 14; all in Township 17 North, Range 13 East, in Oktibbeha County, Mississippi.

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This sale contains an estimated volume of 943,644 board feet of pine sawtimber, 222 cords of pine chip-n-saw, 125 cords of pine pulpwood, 7,338 board feet of hardwood sawtimber, and 85 cords of hardwood pulpwood. All trees must be cut and removed by June 30, 2018.

**Timber Sale No. 16-07PT**, *Talking Warrior Unit, John W. Starr Memorial Forest -*

The sale area is approximately 63 acres in size and is located in a portion of the S ½ of the SW ¼ of Section 18, Township 17 North, Range 14 East, in Oktibbeha County, Mississippi. This sale contains an estimated volume of 460,749 board feet of pine sawtimber, 515 cords of pine chip-n-saw, and 197 cords of pine pulpwood. All trees must be cut and removed by June 30, 2018.

**Timber Sale No. 16-08PP**, *Cypress Creek Unit, John W. Starr Memorial Forest -*

The sale area is approximately 102 acres in size and is located in a portion of the W ½ of the SW ¼ of Section 15, and a portion of the NW ¼ of the NW ¼ of Section 22, all in Township 17 North, Range 13 East, in Oktibbeha County, Mississippi. This sale contains an estimated volume of 31,215 board feet of pine sawtimber, 363 cords of pine chip-n-saw, and 133 cords of pine pulpwood. All trees must be cut and removed by June 30, 2018.

**Timber Sale Process:** The timber sale process on the John W. Starr Memorial Forest, and other Mississippi State University owned lands, begins with the identification of the particular timber stand in need of thinning or a final harvest cut. This is identified by various means but mostly by directions taken from the Forest Management Plan. Other specific site characteristics may also dictate the need for the sale of timber. After the stand has been identified, the process of tree marking and sale identification begins. Once that is completed, the sale is computed and a bid prospectus is prepared and approved by the Dean of the College of Forest Resources and the Vice President of Agriculture, Forestry, and Veterinary Medicine. A request is made to the President of the university to advertise the timber sale for bid and to award the sale to the highest bidder who also satisfies all additional bid requirements. If/when the Board of Trustees approve that the sale may be advertised and awarded appropriately, a prospectus is sent to potential bidders with the vital details of the stand. Once the bids have been received in the Director of Purchasing office, a recommendation is made by the department to the President of the university to either accept or reject the bids. This recommendation has the approval of the Dean of the College of Forest Resources and the Vice President of Agriculture, Forestry, and Veterinary Medicine. If/when the President of the university concurs with the department's recommendation to accept the bid, a contract is executed between the university and the highest and best bidder for that sale. This process continues obtaining the Director of Purchasing's signature on the contract and then contacting the high bidder to set the closing. Finally, a meeting is set with the winning bidder to close the sale and to collect the remaining funds less the bid deposit amount.

19. **UMMC** – Approved the request to delete from inventory and demolish four vacant UMMC owned buildings in Durant, MS. These buildings include the Durant Clinic, Derrick Clinic, Old Dental School, and Durant Hospital. The project will include the removal of hazardous materials, debris after demolition and grading/sodding the remaining site. These buildings have been abandoned for years and serve no useful purpose to UMMC. Renovation of these buildings would be cost prohibitive and would not be of any benefit to the university. There are currently no plans for the use of these sites. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.

**LEGAL**

20. **MSU** – Approved the request to modify a contract with BROWN & LANGSTON, formerly JULIE W. BROWN, to provide services necessary in assisting the University with real estate matters. This Modification #4 will extend the term of the contract for one (1) year or through May 16, 2017. The hourly rate under the contract shall remain \$165 per hour, with a total amount payable during the extension period not to exceed \$10,000. All other provisions of the Agreement for Legal Services dated May 17, 2012 shall remain in effect. The Attorney General has approved this request.

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21. **MSU** – Approved the request to enter into the following interlocal agreement with each county in Mississippi to document the relationship between the MSU Extension Service and each county concerning the management of county Extension agents and staff. The Board authorized the Commissioner to approve any nonsubstantive changes to the agreement as required by a specific county. An example of the agreement form is included in the bound *May 19, 2016 Board Working File*. The Attorney General has approved this request.
22. **UMMC** – Approved the request to amend its contract with Butler Snow LLP as outside counsel to advise on intellectual property matters, healthcare regulatory and compliance matters, healthcare administrative hearings, human resource issues and commercial and general matters. This modification will increase the maximum amount payable under the contract by \$150,000 to a new total maximum contract amount of \$350,000. The current contract period is November 1, 2015 through October 31, 2016 with hourly rates ranging from \$225 to \$245 for attorneys and \$85 for legal assistants. These and all other provisions of the contract will remain unchanged. The Attorney General has approved this request.
23. **UMMC** – Approved the request to contract with Watkins and Eager, PLLC as outside counsel, to provide legal services related to real estate matters. The contract period will be July 1, 2016 through May 31, 2017. The hourly rate for attorney William C. Smith, III is \$165.00 per hour up to and not to exceed a total maximum contract amount of \$350,000. The Attorney General has approved this request.
24. **SYSTEM** – Approved the request to grant permission for a six-month extension of any affiliation agreements between the state universities and their affiliated foundations or alumni associations that will expire prior to September 1, 2016 to allow more time for possible improvements to the Board Policy 301.0806 University Foundation/Affiliated Entity Activities, which may impact the required provisions for new affiliation agreements.

**PERSONNEL REPORT**

25. **EMPLOYMENT**

**Mississippi State University**

*(Hire with Tenure-also reported under Tenure section below.)*

- Daniel Punday; Professor and Head, English; salary of \$125,000 per annum, pro rata; E&G Funds; **hired with tenure**; effective July 1, 2016

**University of Mississippi**

*(Hire with Tenure-also reported under Tenure section below.)*

- Cecilia Botero, M.L.S.; Dean and Professor of University Libraries; salary of \$190,000 per annum, pro rata; E&G Funds; **hired with tenure**; effective July 15, 2016
- Rebekah E. Smith, Ph.D.; Chair and Professor of Psychology; salary of \$145,000 per annum, pro rata; E&G Funds; **hired with tenure**; effective July 11, 2016

**University of Southern Mississippi**

- M. Kate Howard; Assistant Vice President and Dean of Admissions; salary of \$140,000 per annum, pro rata; E&G Funds; effective June 27, 2016

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26. **CHANGE OF STATUS**

**Mississippi Valley State University**

- Dameon Shaw; from Assistant Vice President for University Advancement ; salary of \$85,000 per annum, pro rata; E&G Funds; to Interim Vice President for University; salary of \$90,000 per annum, pro rata; E&G Funds ; effective April 4, 2016

**University of Southern Mississippi**

- Maureen Ryan; from Interim Dean, College of Arts and Letters and Professor of English; salary of \$157,811 per annum, pro rata; E&G Funds; to Dean, College of Arts and Letters and Professor of English; salary of \$170,000 per annum, pro rata; E&G Funds ; effective May 1, 2016

27. **TENURE**

**Alcorn State University**

- Allison Olivier; Associate Professor, Department of English (*Nine-month contract effective August 15, 2016.*)

**Delta State University**

*(Nine-month contracts effective August 22, 2016.)*

- Dr. Temika Simmons; Assistant Professor of Educational Psychology, College of Education and Human Services
- Mr. Michael Smith; Associate Professor of English, College of Arts and Science

**Mississippi State University**

- Daniel Punday; Professor and Head, English; **New hire with tenure** (*Twelve-month contract effective July 1, 2016.*)

**Mississippi University for Women**

- Shelley H. Bock; *promotion* to Associate Professor of Education, College of Education and Human Sciences (*10-month contract*)
- Wesley H. Garrett; Associate Professor of Legal Studies, College of Business and Professional Studies (*10-month contract*)
- Julia Mortyakova; *promotion* to Associate Professor of Music, College of Arts and Sciences (*10.5-month contract*)
- Karen Nabors; *promotion* to Professor of Nursing, College of Nursing and Speech-Language Pathology (*9-month contract*)
- Johnnie Sue Wijewardane; Associate Professor of Nursing, College of Nursing and Speech-Language Pathology (*12-month contract*)

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**Mississippi Valley State University**

- Daniel Trent; Associate Professor, Department of Engineering Technology (*Nine-month contract effective August 17, 2016.*)

**University of Mississippi**

*(Nine-month contracts effective August 18, 2016 and twelve-month contracts effective July 1, 2016. All are nine-month contracts unless otherwise noted.)*

- Kim Griffin Adcock, *promotion* to Director, Faculty & Academic Affairs & Professor of Pharmacy Practice, School of Pharmacy (*twelve-month contract*)
- Abbas Ali, *promotion* to Principle Scientist, NCNPR (*twelve-month contract*)
- Alan Louis Arrivee, *promotion* to Associate Professor of Theatre Arts, College of Liberal Arts
- Robert William Barnard, *promotion* to Professor of Philosophy, College of Liberal Arts
- Cecilia Botero, M.L.S.; Dean and Professor of University Libraries; **New hire with tenure;** (*twelve-month contract*)
- Edmond A. Boudreaux III, Director of the Center for Archaeological Research and Associate Professor of Anthropology, College of Liberal Arts
- Qingying Bu, *promotion* to Professor of Mathematics, College of Liberal Arts
- Joe Turner Cantu, *promotion* to Professor of Theatre Arts, College of Liberal Arts
- W. Tucker Carrington, *promotion* to Director of the Innocence Project & Associate Professor of Law, School of Law (*twelve-month contract*)
- Amber Jean Carpenter-McCullough, *promotion* to Associate Professor of Curriculum & Instruction, School of Education
- Virginia Rougon Chavis, *promotion* to Chair and Professor of Art and Art History, College of Liberal Arts (*twelve-month contract*)
- Allen Stanley Clark, *promotion* to Associate Professor of Modern Languages, College of Liberal Arts
- Svjetlana Curcic, *promotion* to Associate Professor of Special Education, School of Education
- Charles Clay Dibrell, *promotion* to William W. Gresham Jr Entrepreneurial Lecturer and Professor of Management, School of Business
- Victoria Lynn Dickinson, *promotion* to Associate Professor of Accountancy, Patterson School of Accountancy
- Conor M. Dowling, *promotion* to Associate Professor of Political Science, College of Liberal Arts
- Micah Paul Everett, *promotion* to Associate Professor of Music, College of Liberal Arts
- Joshua First, *promotion* to Croft Associate Professor of History and International Studies, College of Liberal Arts
- Laurie Warrington Fleming, *promotion* to Clinical Associate Professor of Pharmacy Practice, School of Pharmacy (*twelve-month contract*)
- Jennifer W. Ford, *promotion* to Head, Archives and Special Collections and Professor, University Libraries (*twelve-month contract*)

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- Karen F. Forgette, *promotion* to Lecturer, Department of Writing and Rhetoric, College of Liberal Arts
- Richard John Gentry, *promotion* to Associate Professor of Management, School of Business
- Kristy Gilliland, *promotion* to Director of Law Library and Professor of Law, School of Law (*twelve-month contract*)
- Bradley T. Goodwiller, *promotion* to Research and Development Engineer II, NCPA (*twelve-month contract*)
- Joan Wylie Hall, *promotion* to Senior Lecturer of English, College of Liberal Arts
- Ralph Hugh Hamilton, *promotion* to Instructional Associate Professor of Management, School of Business
- John David Heffington, *promotion* to Senior Research and Development Engineer, NCPA (*twelve-month contract*)
- John A. Holleman, *promotion* to Clinical Associate Professor of Higher Education, School of Education
- Kate Hooper, *promotion* to Lecturer, Department of Writing and Rhetoric, College of Liberal Arts
- Rahul Khanna, *promotion* to Associate Professor, Department of Pharmacy Administration and Research Associate Professor in the Research Institute of Pharmaceutical Sciences, School of Pharmacy (*twelve-month contract*)
- Guy J. Krueger, *promotion* to Lecturer, Department of Writing and Rhetoric, College of Liberal Arts
- Cecille Alista Labuda, *promotion* to Associate Professor of Physics and Astronomy, College of Liberal Arts
- Christopher J. Leary, *promotion* to Associate Professor of Biology, College of Liberal Arts
- Theresa Hilary Levitt, *promotion* to Professor of History, College of Liberal Arts
- Soumyajit Majumdar, *promotion* to Associate Dean for Research and Graduate Programs, Associate Director of the PII Center for Pharmaceutical Technology, Professor of Pharmaceutics and Research Professor in RIPS (*twelve-month contract*)
- Charles D. Mitchell, *promotion* to Assistant Dean of Journalism and Associate Professor of Journalism and New Media, Meek School of Journalism and New Media (*twelve-month contract*)
- Sathyanarayana Narasimh Murthy, *promotion* to Professor of Pharmaceutics & Research Professor in RIPS, School of Pharmacy (*twelve-month contract*)
- Ahmed Mohamed Galal Osman, *promotion* to Senior Scientist, NCNPR (*twelve-month contract*)
- James J. Pitcock, *promotion* to Clinical Associate Professor of Pharmacy Practice, School of Pharmacy (*twelve-month contract*)
- Charles K. Ross, *promotion* to Director of African-American Studies and Professor of History, College of Liberal Arts (*twelve-month contract*)

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- Stefan E. Schulenberg, *promotion* to Professor of Psychology, College of Liberal Arts
- Carrie Smith, *promotion* to Instructional Associate Professor of Psychology, College of Liberal Arts
- Rebekah E. Smith, Ph.D.; Chair and Professor of Psychology; **New hire with tenure;** (*twelve-month contract*)
- Daniel Stout, *promotion* to Associate Professor of British Literature, College of Liberal Arts
- Natascha Techen, *promotion* to Senior Scientist, NCNPR (*twelve-month contract*)
- Anne S. Twitty, *promotion* to Associate Professor of History, College of Liberal Arts
- Randy Mack Wadkins, *promotion* to Professor of Chemistry and Biochemistry, College of Liberal Arts
- Yanhong Wang, *promotion* to Principal Scientist, NCNPR (*twelve-month contract*)
- Ivonne Whitehead, *promotion* to Senior Lecturer of Modern Languages, College of Liberal Arts
- Kathleen W. Wickham, *promotion* to Professor of Journalism, Meek School of Journalism and New Media
- Louis George Zachos, *promotion* to Associate Professor of Geology and Geological Engineering, School of Engineering
- Yaoxin Zhang, *promotion* to Senior Research Scientist, NCNPR (*twelve-month contract*)

**University of Mississippi Medical Center**

(*Twelve-month contracts effective July 1, 2016*)

- Susan B. Clark; Associate Professor of Academic Information Services

School of Dentistry

- Ahmad Abdelkarim; Associate Professor of Orthodontics
- Michael Roach; promotion to Associate Professor of Biomedical Materials Science

School of Health Related Professions

- Felicia Tardy; Associate Professor of Medical Laboratory Sciences
- Renee Wilkins; Associate Professor of Medical Laboratory Sciences

School of Medicine

- Cyrillo Araujo; Associate Professor of Radiology
- Peter Arnold; Associate Professor of Surgery
- Courtney Bagge; Associate Professor of Psychiatry and Human Behavior
- Molly Clark; Associate Professor of Family Medicine
- Kim Geisinger; Professor of Pathology
- Thomas Helling; Professor of Surgery
- Jose Miguel-Hidalgo; Professor of Psychiatry and Human Behavior
- David Norris; Associate Professor of Family Medicine
- David Ashley Robinson; *promotion* to Professor of Microbiology
- Jorge Salazar; Professor of Surgery

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- Frederico Souza; *promotion* to Associate Professor of Radiology
- Brian Tollefson; Associate Professor of Emergency Medicine
- Jan Williams; Associate Professor of Pharmacology and Toxicology
- Chunli Yang; *promotion* to Professor of Radiation Oncology

**University of Southern Mississippi**

*(Nine-month contracts effective August 22, 2016 and twelve-month contracts effective July 1, 2016. All are nine-month contracts unless otherwise noted.)*

- Laurel Abreu; *promotion* to Associate Professor, Foreign Languages and Literatures, College of Arts and Letters
- Elizabeth Lentz-Hill; *promotion* to Associate Professor, Dance, College of Arts and Letters
- John Warrick; Associate Professor, Theatre, College of Arts and Letters *(12-month contract)*
- John Bishop; *promotion* to Associate Professor, Curriculum, Instruction and Special Education, College of Education and Psychology
- Stacy Creel; *promotion* to Associate Professor, Library and Information Science, College of Education and Psychology
- Melanie Leuty; *promotion* to Associate Professor, Psychology, College of Education and Psychology
- Heidi Lyn; *promotion* to Associate Professor, Psychology, College of Education and Psychology
- Charles Marx; *promotion* to Associate Professor, Speech and Hearing Science, College of Health
- Erich Grady Connell; Professor, School of Construction, College of Science and Technology *(12-month contract)*

**ACADEMIC AFFAIRS**

Presented by Trustee Ford Dye, Chair

On motion by Trustee Dye, seconded by Trustee McNair, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Academic Affairs Agenda. On motion by Trustee Dye, seconded by Trustee McNair, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda items #2-#3.

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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SCHOOL OF NURSING	PROGRAM TYPE	ACCREDITATION STATUS
Alcorn State University	ADN BSN MSN	<b>Continuing Accreditation with Warning<sup>1</sup></b> Continuing Accreditation Continuing Accreditation
Belhaven University	BSN	Initial Accreditation
Coahoma Community College	ADN	Continuing Accreditation
Copiah-Lincoln Community College	ADN	Continuing Accreditation
Delta State University	BSN MSN DNP	<b>Continuing Accreditation with Conditions<sup>2</sup></b> <b>Continuing Accreditation with Conditions<sup>2</sup></b> Full Accreditation
East Central Community College	ADN	Continuing Accreditation
East Mississippi Community College	ADN	Continuing Accreditation
Hinds Community College	ADN	Continuing Accreditation
Holmes Community College	ADN	Continuing Accreditation
Itawamba Community College	ADN	Continuing Accreditation
Jones County Junior College	ADN	Continuing Accreditation
Meridian Community College	ADN	<b>Continuing Accreditation with Conditions<sup>3</sup></b>
Mississippi College	BSN	Continuing Accreditation
Mississippi Delta Community College	ADN	Continuing Accreditation
Mississippi Educational Consortium for Specialized Advanced Practice Nursing (MECSAPN) - ASU, DSU, MUW, UMMC, & USM	MSN Gerontological & Psychiatric Mental Health Nurse Practitioner	Full Accreditation
Mississippi Gulf Coast Community College	ADN	Continuing Accreditation
Mississippi University for Women	ADN BSN MSN DNP	Continuing Accreditation Continuing Accreditation Continuing Accreditation Initial Accreditation
Northeast Mississippi Community College	ADN	Continuing Accreditation
Northwest Mississippi Community College	ADN	Continuing Accreditation
Pearl River Community College	ADN	Continuing Accreditation
Southwest Mississippi Community College	ADN	Continuing Accreditation
University of Mississippi Medical Center	BSN MSN DNP	Continuing Accreditation Continuing Accreditation Full Accreditation
University of Southern Mississippi	BSN MSN DNP	<b>Continuing Accreditation with Conditions<sup>4</sup></b> Continuing Accreditation Full Accreditation
William Carey University	BSN MSN	Continuing Accreditation Continuing Accreditation

<sup>1</sup>**Alcorn State University**

- REASON: ADN program non-compliant with IHL Standard VI. Outcomes. State Specific Requirements 2. a. NCLEX-RN® Pass Rate **80% or above** required over a three year period; ADN program pass rate **52.43%** (not met for three consecutively calendar years).  
**CONDITION: must schedule a focused site visit within three months of statement of warning (August 2016) with a final Performance Improvement Plan due within 12 months of issue of the warning that addresses the recommendations made by the state site visit team.**

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- REASON: ADN program non-compliant with three out of six ACEN Standards: Standard 2. Faculty and Staff; Standard 4. Curriculum; Standard 6. Outcomes.  
CONDITION: **must submit a follow-up report to ACEN Fall 2017 and Focused Site Visit Fall 2017.**

<sup>2</sup>**Delta State University**

- REASON: BSN and MSN programs non-compliant with IHL Standard II. Faculty and Staff. State Specific Requirements. 2. c. All nursing faculty (full-time, part-time and adjunct) must satisfy a criminal history background check.  
CONDITION: **must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 6/30/16.**

<sup>3</sup>**Meridian Community College**

- REASON: program non-compliant with IHL Standard VI. Outcomes. State Specific Requirements 2.b. Degree Completion Rate **66.67% or above** over a three year period; ADN program degree completion rate **58.48%**.  
CONDITION: **must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan progress report by 6/30/16.**

<sup>4</sup>**University of Southern Mississippi**

- REASON: BSN program non-compliant with IHL Standard II. Faculty and Staff. State Specific Requirements 2. b. All nursing faculty (full-time, part-time and adjunct) must hold an unencumbered license to practice in Mississippi.  
CONDITION: **must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 6/30/16.**

2. **SYSTEM** – Approved for final reading the proposed amendment to Board Policy 605 Proof of Immunization, Subsection C Tuberculosis as follows:  
605 Proof of Immunization  
C. Tuberculosis  
Proof of test screening for tuberculosis by chest x-ray and interferon gamma release assays (IGRA) performed in the United States prior to the start of classes is required for all international students.
3. **SYSTEM** – Approved for final reading the proposed amendments to Board Policy 602 Freshman Admission Requirements for University System Institutions, Subsection C Academic Placement Resulting from Various Deficiencies. (**See Exhibit 1.**)

**FINANCE AGENDA**

Presented by Trustee Christy Pickering, Chair

On motion by Trustee McNair, seconded by Trustee Hooper, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Finance Agenda. **Item #2 was moved to the end of the Finance Agenda for consideration.** On motion by Trustee Pickering, seconded by Trustee Dye, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #3. On motion by Trustee McNair, seconded by Trustee Pickering, with Trustees Duff and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #4. On motion by Trustee Pickering, seconded by Trustee Hooper, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #5. Trustee Christy Pickering recused herself from voting on items #2 and #6 by leaving the room before there was any discussion or a vote regarding the same. After Trustee Pickering left the room, on motion by Trustee Hooper, seconded by Trustee Cummins, with Trustees Duff, Morgan, and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #2. With Trustee Pickering's continued absence from the room, on motion by Trustee Hooper, seconded by

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Trustee Starr, with Trustees Duff, Morgan, and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #6.

1. **SYSTEM** – Approved the request to renew the property insurance coverage with Affiliated FM Insurance Company and Axis Surplus Insurance Company. The contract is a one-year insurance policy beginning May 31, 2016, and terminating May 31, 2017. The contract includes a conditional option for IHL to renew the policy for a second term at the same rate. The total property premium for 2016-2017 will be approximately \$5,460,963 but may increase or decrease through the term of the policy as universities add or decrease their insured values. This estimated amount is a reduction of approximately 7% (\$416,953) from the 2015-2016 premiums. The realized rate reduction was 12.7% while the program added approximately \$500 million of insured value to the schedule. Each university and the Board Office will pay its respective share of the premium which is billed and paid directly between the insurance company and the insured.
2. **UM** – Request approval to enter into a Lease Agreement for the purchase of approximately 12.02 acres of land located at 100 Davidson Lake, Oxford, MS in the amount of \$12 million to be financed through the University of Mississippi Educational Building Corporation (UMEBC). The University also requests Board approval of the Authorizing Resolution permitting the UMEBC to issue a Promissory Note in the maximum aggregate amount not to exceed \$9,500,000, the proceeds of which will be used to acquire the above mentioned land adjacent to the University's main campus in Oxford, MS, for future expansion of facilities and services. The University asks the Board to waive the requirement of Board Policy 906 Educational Building Corporations that delays the adoption of various documents until a subsequent meeting. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the University requests Board approval to prepay \$2.5 million in the form of rent under the Lease Agreement at the transaction closing. First Southwest serves as the Financial Advisor. Annual debt service by the UMEBC is estimated to be \$1 million per year for 10 years. The estimated interest rate is 2.59%. There is no new project revenue associated with the proposed acquisition of property. Internal R&R funds will be used to cover both the initial pre-payment and future debt lease payments. The lease payments paid by the university will be used by the UMEBC to pay off its debt that financed the purchase of the real property. The UMEBC selected a lender through an RFP process. The Lease Agreement will commence upon transfer of title to the UMEBC and continue through the term of the underlying financing (ten years). Upon full repayment, title will transfer the Board of Trustees for the use and benefit of the University with all improvements thereon. The Lease Agreement and Authorizing Resolution are not yet in final form so approval by the Attorney General's Office is pending. **(THIS ITEM WAS MOVED TO THE END OF THE AGENDA FOR CONSIDERATION.)**
3. **UMMC** – Approved the request to enter into an agreement with Central Mississippi Civic Improvement Association, Inc. d/b/a Jackson-Hinds Comprehensive Health Center for operation and management of UMMC's primary care continuity clinics in internal medicine, pediatrics, and obstetrics and gynecology located at the Jackson Medical Mall. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to pay the monthly amount in advance as required in the agreement. The term of the agreement is five (5) years, from June 1, 2016, through September 30, 2020. The total contract amount is \$ 1,250,000 per year for the year term. The annual amount is to be paid in equal monthly payments of \$104,167.00 in advance for the following month. The contract will be

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funded by hospital patient revenue. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

4. **UMMC** – Approved the request to enter into a lease agreement with Cedar Lake Physicians Center, LLC for the rental of clinic space in Biloxi, Mississippi. This lease will allow UMMC to continue the effort in establishing an improved system of access to healthcare and to provide space for University Transplant evaluations, clinic visits and consultations to patients in the Gulf Coast area. This agreement will be for a term of five (5) years beginning June 1, 2016 and expiring on May 31, 2021. The total amount of the lease over five (5) years will be \$286,712.06. A breakdown of costs is included in the *May 19, 2016 Board Working File*. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
5. **UMMC** – Approved the request to enter into a lease agreement with CVDD, LLC for the provision of 4,037 square feet of clinic space in Biloxi, Mississippi, which will be used to provide pediatric specialty care. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to pay the monthly lease fee the first day of every month in advance as required in the agreement. The agreement will be effective on June 1, 2016. The commencement date of the lease will be the day upon which UMMC takes occupancy of the premises and begins lease payments, which is expected to be July 1, 2016. Thereafter the agreement will continue its initial term of sixty (60) months. At the end of the initial term, the agreement will automatically renew for a period of five (5) years. The total amount of the initial five (5) year term is \$502,697.33. A breakdown of costs is included in the *May 19, 2016 Board Working File*. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

**NOTE: Item #2 was moved from the beginning of the Regular Finance Agenda. Trustee Christy Pickering recused herself from voting on items #2 and #6 by leaving the room before there was any discussion or a vote regarding the same.**

2. **UM** – Pending approval by the Attorney General's Office of the final form of the Lease Agreement and the Authorizing Resolution, the Board approved the request to enter into a Lease Agreement for the purchase of approximately 12.02 acres of land located at 100 Davidson Lake, Oxford, MS in the amount of \$12 million to be financed through the University of Mississippi Educational Building Corporation (UMEBC). The Board approved the Authorizing Resolution permitting the UMEBC to issue a Promissory Note in the maximum aggregate amount not to exceed \$9,500,000, the proceeds of which will be used to acquire the above mentioned land adjacent to the University's main campus in Oxford, MS, for future expansion of facilities and services. The Board waived the requirement of Board Policy 906 Educational Building Corporations that delays the adoption of various documents until a subsequent meeting. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay \$2.5 million in the form of rent under the Lease Agreement at the transaction closing. First Southwest serves as the Financial Advisor. Annual debt service by the UMEBC is estimated to be \$1 million per year for 10 years. The estimated interest rate is 2.59%. There is no new project revenue associated with the proposed acquisition of property. Internal R&R funds will be used to cover both the initial pre-payment and future debt lease payments. The lease payments paid by the university will be used by the UMEBC to

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pay off its debt that financed the purchase of the real property. The UMEBC selected a lender through an RFP process. The Lease Agreement will commence upon transfer of title to the UMEBC and continue through the term of the underlying financing (ten years). Upon full repayment, title will transfer the Board of Trustees for the use and benefit of the University with all improvements thereon. The Lease Agreement and Authorizing Resolution are not yet in final form so approval by the Attorney General's Office is pending.

6. **UMMC** – Approved the request to enter into an agreement with Morrison Management Specialists, Inc. (Morrison) to provide full service operation of patient and retail food and nutrition services on the Jackson, Grenada, and Holmes County campuses. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to prepay the projected per-patient-day rates on a bi-monthly basis. The total contract term is five (5) years from July 1, 2016, through June 30, 2021. The facilities will have a staggered start date of services with the Jackson campus beginning July 15, 2016, and the community hospital campuses beginning July 1, 2016. The total cost of the agreement for the five (5) year term is approximately \$35,946,208.63. Under the agreement, Morrison will operate under a transition period from the commencement of services at each location through August 31, 2016. During the transition period, UMMC will pay a bi-monthly rate that includes projected costs of personnel and standard expenses. After the Transition Period, UMMC will pay in advance on a bi-monthly basis the projected per-patient-day rates, which is based upon an average of patient days over a year. If actual patient days are above or below the projected number of patient days, Morrison will charge or credit, as appropriate, the variable rate for the difference. In addition to the per-patient-day and variable rates, UMMC will incur charges for “pass through items,” such as floor stocks; nourishments; supplements; meals for observation patients, outpatients, guests, emergency room patients, and UMMC vouchers; private dining; and doctors’ lounges; as well as catering and special events. Prices are subject to an annual increase of three percent (3%) or CPI, whichever is lower. In the event UMMC terminates the agreement early, UMMC will reimburse Morrison’s opening costs on a prorated basis. UMMC also would be required to repay the unamortized/undepreciated value of Morrison’s investment for renovations, capital equipment, and improvements. UMMC will receive credits, a share in rebates, and a share in revenue from Morrison. UMMC will receive a multi-service credit of \$100,000.08 in recognition of UMMC’s utilization of Morrison’s affiliate Crothall Healthcare, Inc. for environmental services. Morrison will pay UMMC a monthly credit equal to four percent (4%) of Morrison’s purchases of food and supplies for UMMC’s locations. Morrison also will pay UMMC a 7.5% share of all net retail sales exceeding the established baseline. Finally, if Morrison receives any credits or discounts from third party vendors specifically for UMMC’s locations, Morrison will pass through the credits or discounts to UMMC. Finally, Morrison will place up to \$250,000 per year at risk for failure to meet quality metrics as agreed upon with UMMC. UMMC and Morrison may renegotiate new per-patient-day rates if (1) actual patient days over a consecutive three month period are greater or less than expected and provided in the agreement; (2) the parties agree on changes to Morrison’s staffing levels; (3) UMMC does not approve price increases in retail items; (4) UMMC’s average FTE at each location changes by ten percent (10%) over a consecutive three month period; (5) changes in the scope of services, such as opening or closing new units or buildings; or (6) a change in law that results in an adverse consequence. UMMC has factored in potential growth and price increases into its calculation of the contract costs herein. In the event any of these changes results in price

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increases above the approved total contract cost, UMMC will present the amendment to the IHL with a request for the increase at that time. A breakdown of costs is included in the *May 19, 2016 Board Working File*. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

**LEGAL AGENDA**

Presented by Trustee Hal Parker, Chair

On motion by Trustee Parker, seconded by Trustee Pickering, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to move agenda items #1 and #2 to the Executive Session Agenda. Agenda item #3 was pulled from the agenda pending receipt of a second ethics opinion.

1. **UM** – Settlement of IHL Self-Insured Workers' Compensation Claim No. 55-36123-1. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
2. **UMMC** – Settlement of IHL Self-Insured Workers' Compensation Claim No. 55-12761-1. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
3. **UMMC** – Request to amend its contract with Bradley Arant Boult Cummings LLP as outside counsel to advise on healthcare regulatory and compliance matters, healthcare administrative hearings and general healthcare related matters. This modification will increase the hourly rate from \$215 to \$245 per hour effective October 1, 2015, and will increase the maximum amount payable under the contract by \$75,000 to a new total maximum contract amount of \$175,000. The current contract term is October 1, 2015 through September 30, 2016. All other provisions of the current contract remain the same. The Attorney General has approved this request. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**

**ADMINISTRATION/POLICY AGENDA**

Presented by Commissioner Glenn F. Boyce

On motion by Trustee Dye, seconded by Trustee McNair, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Administration/Policy Agenda. On motion by Trustee McNair, seconded by Trustee Pickering, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #2. On motion by Trustee Cummins, seconded by Trustee Starr, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #3

1. **SYSTEM** – Approved the appointment of Trustee Walt Starr to serve as the IHL Board representative on the University Press of Mississippi for a four year term—July 1, 2016 – June 30, 2020.

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2. **SYSTEM** – Approved the appointment of Trustee Karen Cummins to serve on the Mississippi Educational Television A.K.A. Mississippi Public Broadcasting (MPB) Board for the remaining term of Trustee Alan Perry’s four-year term, May 19, 2016 through June 30, 2019 subject to confirmation by the Senate at the next legislative session.
3. **SYSTEM** – Approved the appointment of the Board committee chairs by President Doug Rouse in accordance with Board Policy 301.03 Board Committees, and the appointment of the members of the *Ayers* Endowment Management Committee, as listed below.  
Academic Affairs Committee – Tom Duff, Chair  
Finance Committee – Christy Pickering, Chair  
Health Affairs Committee – Dr. Ford Dye, Chair  
Legal Committee – Alan Perry, Chair  
Real Estate Committee – Hal Parker, Chair  
Diversity Committee – Shane Hooper, Chair

**Ayers Endowment Management Committee**

1. Dr. Al McNair, Chair
2. Dr. Doug Rouse, Board President
3. Dr. Glenn Boyce, Commissioner
4. Dr. Al Rankins, President, Alcorn State University
5. Dr. Carolyn Meyers, President, Jackson State University
6. Dr. William Bynum, President Mississippi Valley State University
7. Trustee Chip Morgan

**INFORMATION AGENDA**

Presented by Commissioner Glenn F. Boyce

**FINANCE**

1. **ASU** - On April 21, 2016, the IHL Board of Trustees voted to delegate to Commissioner Glenn Boyce the authority to approve the final agreement for construction of a new video scoreboard within the Spinks-Casem Football Stadium on the Lorman Campus of ASU. Approval will be contingent upon the Attorney General’s approval of the final contract. Under this authority, on April 29, 2016 Commissioner Boyce approved the agreement with Alcorn State University Foundation Development, LLC for construction of the new scoreboard. Pursuant to the agreement, the Foundation will contract with Capturion Network, LLC for the construction, installation and maintenance of the scoreboard at an estimated total cost of \$841,320. In addition, Capturion will assist the Foundation in procuring advertising sponsors for ad display on the scoreboard, and, will assist with ad content creation and content management. The initial term of the agreement is for five (5) years beginning upon execution of the agreement and continuing through April 30, 2021. The agreement may be renewed for two (2) additional five (5) year periods upon notice of at least ninety (90) days prior to the end of the then current term. Should ASU opt to extend the agreement, ASU will submit its request to the Board for approval. For the length of the contract term, ASU will receive a fee of \$1.00 per year. Upon expiration of the agreement, the Foundation will surrender to ASU the leased premises and Improved Facilities.

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The final agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

**REAL ESTATE**

2. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the April 21, 2016 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 2.)

**LEGAL**

3. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 3.)
4. **UM** – Trustee Hal Parker, as Board Legal Committee Chair, on behalf of the Board, has approved the University of Mississippi's emergency request to modify its contract with the law firm of Mayo Mallette, PLLC in order to expand the scope of work to include real estate work on behalf of the University, as well as to increase the maximum amount payable under the contract from \$40,000 to \$60,000. All other provisions of the existing contract will remain the same.

**ADMINISTRATION/POLICY**

5. **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. **MSU** – 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 April 25, 2016, Commissioner Glenn F. Boyce approved the request to continue the Lease No. 57-4431-10-86 between Mississippi State University and the US Department of Agriculture, Agricultural Research Services, for approximately 12.37 acres of land from the Mississippi Agricultural and Forestry Experiment Station and the Southern Mississippi Branch Experiment Station, Pearl River County, MS. This is year 7 of a possible 10 year lease for governmental agricultural research purposes. The term of the contract is October 1, 2016 through September 30, 2017. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
  - b. **MSU** – 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 May 2, 2016, Commissioner Glenn F. Boyce approved the Ground Lease Agreement between Mississippi State University and Gamma Theta, Inc. and the MSU Chapter of Pi Kappa Alpha for the Lot #3 of Fraternity Hill Subdivision. A property description is included in the bound *May 19, 2016 Board Working File*. This is a fifty year lease beginning upon receipt of all required approvals and execution by all parties. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
  - c. **MSU** – 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 May 2, 2016, Commissioner Glenn F. Boyce approved the Ground Lease Agreement between Mississippi State University and The Mississippi Beta House Corporation of Mississippi State, MS and the

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MSU Chapter of Phi Delta Theta for Lot #9 of Sorority Hill Subdivision. A property description is included in the bound *May 19, 2016 Board Working File*. This is a fifty year lease beginning May 1, 2016. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

- d. **UMMC** – 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 April 25, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between the UMMC and the Mississippi Fair Commission for the lease of the Mississippi Coliseum in which to hold UMMC’s 2016 commencement ceremony. The term of the lease is for three days from May 25, 2016 through May 27, 2016 at a cost of \$6,250 for the facility plus an estimate of \$700 for tables and chairs, etc. This agreement will be paid with general funds. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- e. **UMMC** – 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.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On April 25, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between the University of Mississippi Medical School and the Mississippi Maternal Fetal Medicine, P.A. for the lease of 164 square feet of clinic space for once-a-week occupancy by a UMMC Maternal Fetal Medicine Specialist. The term of the initial lease is for one year beginning May 1, 2016 with automatic annual renewal for up to four consecutive years at a rate beginning at \$120 per month with a 2% annual increase. Rent is to be prepaid on the first of each month. The cost of the initial term of one year is \$1,440. The total cost of the agreement for the initial terms and renewals is \$7,4903.74. This agreement will be paid with patient revenues. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- 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 April 25, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between the University of Mississippi Medical School and AITC Polymers, LLC for the lease of approximately 456 square feet of laboratory and equipment space at USM’s Accelerator for annual rent in the amount of \$11,400 to be prepaid in quarterly installments with the first three month’s rent due upon the commencement date of the Lease Agreement. The initial term of the lease is one year beginning upon approval and execution of the Lease Agreement with an annual option to renew for up to four consecutive one-year terms, unless terminated in writing. The total rent for the initial terms and renewals is \$57,000. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

**MINUTES OF THE BOARD OF TRUSTEES OF  
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- g. **SYSTEM** – On May 4, 2016, Commissioner Glenn F. Boyce reviewed and approved the Quarterly Employment Reports which lists all hires and all separations for the period beginning January 1, 2016 and ending March 31, 2016. These reports are required by Board Policies 401.0102 Delegation of Authority and 801.09 Resignations. The Executive Office financial staff has reviewed and approved the institutions' submissions. A copy of these reports will be maintained in the IHL Department of Finance and Administration.
- h. **SYSTEM** – In accordance with Board Policy 613 Athletics subsection (c) Athletic Tickets, each institution is required to submit a summary of their most recent annual Complimentary Athletic Ticket activity. On May 2, 2016, Commissioner Glenn F. Boyce approved the Fiscal Year 2016 Complimentary Athletic Tickets Report. The IHL financial staff have reviewed and approved the institutions' submissions.

**ANNOUNCEMENTS**

- President Rouse announced that the next Board meeting will be held June 16, 2016 at the Board Office in Jackson, MS.
- President Rouse invited the university presidents to report on current activities on their campuses.

**ACADEMIC AFFAIRS  
COMMITTEE REPORT**

May 18, 2016

The meeting was called to order by Chairman Ford Dye at approximately 1:00 p.m. The Committee discussed several requests for authorization to plan new degree programs.

On motion by Trustee Rouse, seconded by Trustee Hooper, with Trustees Duff, Parker, and Smith absent and not voting, all Trustees legally present and participating voted unanimously to table the requests to plan the following degree programs future consideration.

1. UM – Bachelor of Science in Biomedical Engineering degree
2. USM – Bachelor of Science in Computer Engineering degree
3. USM – Bachelor of Science in Industrial and Systems Engineering degree
4. USM – Bachelor of Science in Ocean Engineering degree

On motion by Trustee Perry, seconded by Trustee Hooper, with Trustees Duff, Parker, and Smith absent and not voting, all Trustees legally present and participating voted unanimously to approve the requests to plan the following new degree programs.

1. ASU – Executive Master of Business Administration in Gaming and Hospitality Management degree
2. MSU – Master of Science in Fashion Design and Merchandising degree
3. MUW – Bachelor of Applied Science in Public Health Education degree
4. UM – Bachelor of Arts in Education in Health and Physical Education degree

**MINUTES OF THE BOARD OF TRUSTEES OF  
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5. UM – Master of Fine Arts in Documentary Expression and Southern Studies degree
6. UM – Doctor of Philosophy in Social Welfare degree
7. UM – Doctor of Philosophy in Second Language Studies degree
8. UM – Bachelor of Business Administration in Innovation and Entrepreneurship degree
9. UMMC – Bachelor of Science in Histotechnology degree
10. UMMC – Doctor of Occupational Therapy degree

By consensus, the meeting adjourned.

The following Committee members attended the meeting: Dr. Ford Dye (Chair), Mrs. Karen Cummins, Mr. Shane Hooper, Dr. Alfred McNair, Mr. Chip Morgan, Mr. Alan Perry, Mrs. Christy Pickering, Dr. Doug Rouse, and Dr. Walt Starr. Committee members Mr. Tom Duff, Mr. Hal Parker, and Mr. C.D. Smith were absent.

**HEALTH AFFAIRS  
COMMITTEE REPORT**

May 18, 2016

The meeting was called to order by Chairman Doug Rouse at approximately 3:30 p.m. The following items were discussed.

1. The Committee received an update on the quarterly financial statements for the University of Mississippi Medical Center.
2. The Committee discussed agenda item #11 on the Finance Consent Agenda regarding the request to enter into a revenue generating lease agreement between the University of Mississippi Medical Center and Soul City Hospitality, LLC for space known as Store #4 at the Farmer's Market. **No action was taken.**
3. By consensus, the meeting adjourned.

The following Committee members attended the meeting: Dr. Doug Rouse (Chair), Mrs. Karen Cummins, Dr. Ford Dye, Mr. Shane Hooper, Dr. Alfred McNair, Mr. Chip Morgan, Mr. Alan Perry, Mrs. Christy Pickering, and Dr. Walt Starr. Committee members Mr. Tom Duff, Mr. Hal Parker, and Mr. C.D. Smith were absent.

**EXECUTIVE SESSION**

On motion by Trustee Hooper, seconded by Trustee Parker, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not to declare an Executive Session. On motion by Trustee Hooper, seconded by Trustee McNair, with Trustee Duff 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 two state university litigation matters and  
Discussion of one state university personnel matter.

**MINUTES OF THE BOARD OF TRUSTEES OF  
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**During Executive Session, the following matters were discussed and/or voted upon:**

On motion by Trustee Pickering, seconded by Trustee McNair, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of the IHL Self-Insured Workers' Compensation Claim 55-12761-1 styled as *Kayline Johnson vs. UMMC, et al.*, as recommended by counsel.

On motion by Trustee Hooper, seconded by Trustee McNair, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of the IHL Self-Insured Workers' Compensation Claim 55-36123-1 styled as *Perry Furr vs. UM, et al.*, as recommended by counsel.

On motion by Trustee Hooper, seconded by Trustee McNair, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to approve the request for Dr. William Bynum, President of Mississippi Valley State University, to serve as Chair of the NCAA Historically Black Colleges and Universities and Limited Institutions Academic Advisory Group.

On motion by Trustee Starr, seconded by Trustee Hooper, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to add one prospective litigation matter to the Executive Session agenda.

The Board discussed one prospective litigation matter at one of the state universities. **No action was taken.**

**On motion by Trustee Parker, seconded by Trustee Hooper, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.**

**ADJOURNMENT**

There being no further business to come before the Board, all Trustees legally present and participating agreed by consensus to adjourn the meeting.



\_\_\_\_\_  
President, Board of Trustees of State Institutions of Higher Learning



\_\_\_\_\_  
Commissioner, Board of Trustees of State Institutions of Higher Learning

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

- Exhibit 1      Proposed amendment to Board Policy 602 Freshman Admission Requirements for University System Institutions, Subsection C. Academic Placement Resulting from Various Deficiencies for final reading.
- Exhibit 2      Real Estate items that were approved by the IHL Board staff subsequent to the April 21, 2016 Board meeting.
- Exhibit 3      Report of the payment of legal fees to outside counsel.

# EXHIBIT 1

May 19, 2016

## **SYSTEM - Approved for final reading the proposed amendment to Board Policy 602 Freshman Admission Requirements for University System Institutions, Subsection C. Academic Placement Resulting from Various Deficiencies.**

### C. ACADEMIC PLACEMENT RESULTING FROM VARIOUS DEFICIENCIES

Those Mississippi residents who applied and failed to meet Full Admission Standards along with any Mississippi high school graduate regardless of academic performance may, as a result of review, be admitted to the summer or fall semester. The ACT is not a requirement in this category. The review shall involve a consideration of high school performance, ACT scores (if available), placement testing, special interests and skills as well as other non-cognitive factors. The review shall result in placement in one of the following categories:

#### 1. Full Admission

As a result of the review, students in this category may be placed as if admitted under Section B. In addition, students may be required to enroll in selected college level courses in science and social science equivalent to high school courses in which their background is inadequate. These courses will yield institutional credit.\* Other students in this category may be required to participate in the Year-Long Academic Support Program.

#### 2. Full Admission with Academic Deficiencies

Students who have not demonstrated adequate readiness in English or Reading or Mathematics will be granted Full Admission with Academic Deficiencies to the Summer Developmental Program. This is an intensive program that concentrates on high school subject areas (English, Reading, and Mathematics) that are applicable to success in first-year college courses. These courses carry institutional credit.\* Students who successfully complete the summer program, by passing the developmental English, developmental Mathematics, developmental Reading courses that they are determined to be deficient and the Learning Skills Laboratory courses, will receive admission to the fall term with mandatory participation in the Year-Long Academic Support Program or some other IHL-recognized intervention strategy to promote success in the courses in which they are not fully prepared, according to ACT subtest scores. Students who fail to successfully complete the Summer Developmental Program are not eligible for enrollment in the regular academic year and will be counseled to explore other post-secondary opportunities, including those offered by community colleges.

**\*Institutional credit courses do not count toward graduation but carry all other academic requirements.**

# EXHIBIT 2

May 19, 2016

## **SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE APRIL 21, 2016 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.**

## **JACKSON STATE UNIVERSITY**

### **1. JSU– GS 103-268 – Capitol Centre Improvements**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #3**

Board staff approved Change Order #3 in the amount of \$6,553.98 and sixty-nine (69) additional days to the contract of MAC Construction Co. of MS, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, March 23, 2016

Change Order Description: Change Order #3 includes the following items: to install four (4) new steel pipe bollards imbedded in a concrete footing; all bollards shall be concrete filled with domed caps and to be located in the west side of the building; bollards to be painted safety yellow with reflector tape stripes; install new steel pipe bollards on the south parking lot; the asphalt parking lot shall be auger drilled in specific locations and the holes shall be concrete filled; add aluminum sill under the storefront system on the first floor; install missing trim pieces on the elevator on the fourth & fifth floor; replace rusted water pipe on the second floor; remove five (5) floor outlets on the fourth floor; and sixty-nine (69) additional days to the contract.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$52,145.50

Project Initiation Date: November 17, 2011

Design Professional: M3A Architecture, PLLC

General Contractor: MAC Construction Co. of MS, LLC

Project Budget: \$3,565,842.00

# EXHIBIT 2

May 19, 2016

2. **JSU – GS 103-281 – Alexander Center Renovation Phase III**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by Foil-Wyatt Architects & Planners, PLLC, design professional.

Approval Status & Date: APPROVED, March 21, 2016

**Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, March 21, 2016

Project Initiation Date: February 18, 2016

Design Professional: Foil-Wyatt Architects & Planners, PLLC

General Contractor: TBD

Project Budget: \$1,400,000.00

## MISSISSIPPI STATE UNIVERSITY

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

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$6,348,600.00 to the apparent low bidder, Construction Services, Inc.

Approval Status & Date: APPROVED, March 23, 2016

Project Initiation Date: August 19, 2010

Design Professional: Pryor & Morrow Architects and Engineers

General Contractor: Construction Services, Inc.

Total Project Budget: \$8,200,000.00

4. **MSU– IHL 205-262A – Aiken Village Day Care Relocation**

**Approval Request #1: Schematic Design Documents**

Board staff approved the Schematic Design Documents as submitted by Pryor & Morrow Architects and Engineers.

Approval Status & Date: APPROVED, March 23, 2016

**Approval Request #2: Waiver of Design Development Documents**

Board staff approved the Waiver of Design Development Documents as submitted by Pryor & Morrow Architects and Engineers.

Approval Status & Date: APPROVED, March 23, 2016

Project Initiation Date: August 15, 2013

Design Professional: Pryor & Morrow Architects and Engineers

General Contractor: TBD

Phased Project Budget: \$1,204,236.54

Project Budget: \$5,000,000.00

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## UNIVERSITY OF MISSISSIPPI

5. **UM – GS 107-308 – Union Addition & Renovation**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #1**

Board staff approved Change Order #1 in the amount of \$211,339.00 and fifty (50) additional days to the contract of Roy Anderson Corp Contractors.

Approval Status & Date: APPROVED, March 29, 2016

Change Order Description: Change Order #1 includes the following items: Modify the temporary loading dock; re-route the active existing storm line; and fifty additional days to the contract.

Change Order Justification: These items were due to errors and omissions in the plans and specifications; latent job site conditions; and additional days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$211,339.00.

Project Initiation Date: August 18, 2011

Design Professional: Eley Guild Hardy Architects – Jackson, P.A.

General Contractor: Roy Anderson Corp Contractors

Project Budget: \$58,900,000.00

6. **UM– GS 107-314 – Garland Hedleston Mayes Renovation**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by JH&H Architects/Planners/Interiors, P.A., design professional.

Approval Status & Date: APPROVED, March 28, 2016

**Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, March 28, 2016

Project Initiation Date: June 20, 2013

Design Professional: JH&H Architect/Planners/Interiors, P.A.

General Contractor: TBD

Total Project Budget: \$20,000,000.00

7. **UM – IHL 207-375 – Student Housing Phase II**

**Approval Request #1: Change Order #5**

Board staff approved Change Order #5 in the amount of \$78,981.00 and zero (0) additional days to the contract of B.L. Harbert International, LLC.

Approval Status & Date: APPROVED, April 11, 2016

Change Order Description: Change Order #5 includes the following items: additional piping & mechanical ductwork with plumbing changes to be made during overhead utility coordination; addition of factory preformed outside corners and cove base tile in lieu of cut tile base; adding access control & requirements to the exterior doors in the north and south building; changing a concrete masonry unit shaft wall to a 2-hour rated

# EXHIBIT 2

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shaft wall assembly; providing a custom color for the roof vent hoods to match the standing seam metal roof; fabricating new bearing plates for the 3 ply trusses at the north and south buildings; fabrication & installation of additional steel supports for the cast stone material; and deleting the Desert Buff mortar and using Savannah Ivory.

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

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$238,307.00.

Project Initiation Date: November 21, 2013

Design Professional: The McCarty Company – Design Group, P.A.

General Contractor: B.L. Harbert International, LLC

Project Budget: \$40,000,000.00

## 8. **UM– IHL 207-376.2 – STEM Building – Site Utilities Relocation**

### **Approval Request #1: Schematic Design Documents**

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

Approval Status & Date: APPROVED, March 23, 2016

Project Initiation Date: January 16, 2014

Design Professional: McCarty Architects, P.A.

General Contractor: TBD

Phased Project Budget: \$4,323,972.63

Total Project Budget: \$8,700,000.00

## 9. **UM– IHL 207-389 – Vaught-Hemingway Stadium North End Zone**

### **Approval Request #1: Change Order #4**

Board staff approved Change Order #4 in the amount of 526,696.98 and zero (0) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, March 21, 2016

Change Order Description: Change Order #4 includes the following items: adding a structural framework at the back of the seating bowl that consists of a series of steel trusses that span between cantilevered beams at the back of the new north endzone seating bowl.

Change Order Justification: These changes were requested by the user/owner agency which will accommodate connection points for distributed audio speakers, antenna system for wireless communications, internet wi-fi access points and security or sky – cam cameras; also provide much needed flexibility in the future as systems are updated or changed entirely.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$548,764.40.

Project Initiation Date: August 21, 2014

Design Professional: AECOM

General Contractor: Roy Anderson Corporation

Project Budget: \$30,593,713.00

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## 10. UM– IHL 207-391 – Jackson Avenue Center Phase II Renovation

### **Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$5,676,500.00 to the apparent low bidder, Murphy & Sons, Inc.

Approval Status & Date: APPROVED, March 16, 2016

Project Initiation Date: September 26, 2014

Design Professional: Shafer & Associates, PLLC

General Contractor: Murphy & Sons, Inc.

Total Project Budget: \$8,835,000.00

## 11. UM– IHL 207-396 – Rebel Drive – Fraternity Drive Connection

### **Approval Request #1: Change Order #4**

Board staff approved Change Order #4 in the amount of \$6,386.50 and fifteen (15) additional days to the contract of Xcavators, Inc.

Approval Status & Date: APPROVED, April 7, 2016

Change Order Description: Change Order #4 includes the following items: remove & replace a section of driveway at Fraternity Drive for drainage; lower a sewer manhole on Fraternity Drive; add milling on small parking lot along the computer center; modify inlet on the west side of rebel drive; modification to junction box at Gerard Hall; additional fencing around the treatment plant; add Tri-Lakes asphalt to a section on Rebel Drive; added five (5) handicap bumperstops in the parking lot; remove C&G and modify the driveway at Gerard Hall by the dumpster; and fifteen (15) days to the contract.

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

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$3,941.42.

Project Initiation Date: November 20, 2014

Design Professional: Engineering Solutions, Inc.

General Contractor: Xcavators, Inc.

Project Budget: \$1,806,542.72

## 12. UM– IHL 207-401 – Wastewater Treatment Facility Expansion

### **Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$6,581,252.00 to the apparent low bidder, Hemphill Construction Company, Inc.

Approval Status & Date: APPROVED, April 7, 2016

Project Initiation Date: February 18, 2015

Design Professional: Engineering Solutions, Inc.

General Contractor: Hemphill Construction Company, Inc.

Project Budget: \$9,900,000.00

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## 13. UM – IHL 207-413 – Greek Village Preliminary Lot Grading (Revised)

### Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$843,749.00 to the apparent low bidder, Michael Pittman Construction company, Inc.

Approval Status & Date: APPROVED, April 7, 2016

Project Initiation Date: December 17, 2015

Design Professional: Precision Engineers Corporation

General Contractor: TBD

Project Budget: \$1,933,636.00

## UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

## 14. UMMC– IHL 209-537 – Garage C & Roadway Revisions – Package A

### Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$48,602.00 and zero (0) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, April 11, 2016

Change Order Description: Change Order #1 includes the following items: Omit a portion of the RCP piping from the garage; install copper cabling from the School of Dentistry to the Learning Resource Center; install receptacles and lighting inside the elevator shafts; install electrical power to service the hot boxes for the backflow preventers; change the emergency blue phone technology from wireless to voice-over IP; add a dry type transformer and sub-panel for 120V emergency power for the communications backboard receptacles and the blue light phones; and new 120v emergency power conduit & wire will be provided for blue light phones which will be fed from the new panel.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$48,602.00.

Project Initiation Date: August 19, 2010

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

General Contractor: Roy Anderson Corporation

Total Project Budget: \$20,000,000.00

## 15. UMMC– IHL 209-544 – Translational Research Center

### Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the credit amount of (\$1,387,629.00) and zero (0) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, March 21, 2016

Change Order Description: Change Order #1 includes the following items: remove monument signage scope; remove planters & replace with dry stack block; redesign the mechanical screenwall; remove the seat walls; use less expensive bollards; reduce the amount of soldier piles to be cut down; change reinforced concrete pipe to SDR35

# EXHIBIT 2

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(standard for pvc sewer pipe); Use high density asphalt in lieu of concrete paving; engineered cooling tower structure; delete handicap ramp at south face of building; reduce the scope of the mock-up wall; revise the penthouse to include making it single scope with no parapets; modify the ribbon windows from the curtain wall to the storefront; delete the ribbon windows above the view ribbon windows; reduce the miscellaneous steel structure at the ribbon window; eliminate the zinc metal panels at the building entrances; eliminate the roof terrace on the north side; eliminate the curtain wall on the west elevation stairs; reduce the cast stone cap sections; eliminate or reduce the horizontal mullion extensions; eliminate the brick behind the parapet over the basement mechanical room; reduce the wall protection scope; change the linear ceiling to the drywall; eliminate the third floor mobile equipment cars; eliminate the autoclave on the fourth floor including the steam generator; eliminate the roller shades on the north façade; eliminate light shelves; eliminate the clean world water filter system; delete pure oxygen and nitrogen gas to the upper floors; auto flush valves on the 1<sup>st</sup> floor only; lighting fixture changes; additional structural from plans; and change the ceramic tile in the first floor restrooms to terrazzo.

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

Total Project Change Orders and Amount: One (1) change order for a total credit amount of (\$1,387,629.00).

Project Initiation Date: April 2, 2014

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Company, Inc.

Phased Project Budget: \$44,259,496.98

Project Budget: \$50,572,743.00

## UNIVERSITY OF SOUTHERN MISSISSIPPI

### 16. USM– GS 114-022 – Gulf Park Business and Health Building

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$4,798,800.00 to the apparent low bidder, J. W. Puckett and Company, Inc.

Approval Status & Date: APPROVED, March 24, 2016

Project Initiation Date: March 19, 2015

Design Professional: McCarty Architecture/Planning/Interior Design

General Contractor: J. W. Puckett and Company, Inc.

Project Budget: \$7,000,000.00

# EXHIBIT 3

May 19, 2016

## 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 4/1/16) from the funds of the Mississippi State University. (This statement, in the amount of \$2,000.00, represents services and expenses in connection with immigration/labor certifications.)

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

Payment of legal fees for professional services rendered by Jones|Walker (statement dated 3/22/16) from the funds of the University of Mississippi. (This statement, in the amount of \$494.50, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 494.50**

Payment of legal fees for professional services rendered by Mayo|Mallette (statement dated 4/6/16) from the funds of the University of Mississippi. (This statement, in the amount of \$8,941.25, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 8,941.25**

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 4/1/16) from the funds of the University of Mississippi. (These statements, in the amounts of \$381.28, \$368.08 and \$4,000.00, represent services and expenses in connection with immigration/labor certifications.)

**TOTAL DUE.....\$ 4,749.36**

Payment of legal fees for professional services rendered by Bradley|Arant (statements dated 3/15/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$882.00, \$5,561.50 and \$6,444.50, represent services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 12,888.00**

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 2/2/16, 2/2/16, 3/2/16, 3/9/16, 3/31/16 and 4/5/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,989.00, \$3,766.50, \$4,880.70, \$2,450.00, \$2,548.00 and \$48,216.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 64,850.20**

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Payment of legal fees for professional services rendered by Watkins and Eager (statements dated 3/11/16 and 3/22/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$4,668.93 and \$13,546.13, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 18,215.06**

Payment of legal fees for professional services rendered by Whitfield Law Group (statements dated 3/15/16, 3/15/16 and 4/1/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$3,663.00, \$5,152.50 and \$247.50, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 9,063.00**

Payment of legal fees for professional services rendered by Bryan|Nelson (statement dated 3/28/16) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$496.84, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 496.84**

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 11/16/15 and 12/14/16) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$481.00 and \$2,856.00, respectively, represent services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 3,337.00**

Payment of legal fees for professional services rendered by Estes and Estes (statement dated 2/1/16) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$800.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 800.00**

Payment of legal fees for professional services rendered by Lightfoot, Franklin & White (statements dated 1/12/16, 2/10/16, 3/1/16 and 3/8/16) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$14,106.99, \$92,198.86, \$17,555.38 and \$2,600.02, respectively, represent services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 126,461.25**

# EXHIBIT 3

May 19, 2016

Payment of legal fees for professional services rendered by Mayo|Mallette (statement dated 4/6/16) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$379.50, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 379.50**

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 4/1/16) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$10.50, \$10.10, \$44.73 and \$3,000.00, represent services and expenses in connection with immigration/labor certifications.)

**TOTAL DUE.....\$ 3,065.33**

## **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 (statement dated 3/16/16) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent: “Shockwave Mitigating Helmets Utility Patent” - \$237.50.)

**TOTAL DUE.....\$ 237.50**

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 3/15/16, 3/15/16 and 3/24/16) from the funds of the University of Mississippi. (These statements represents services and expenses in connection with the following patents: “Stuttering Inhibition Device” - \$240.00; “Microalgae Commercialization” - \$616.47 and “Wireless Encryption” - \$210.00, respectively.)

**TOTAL DUE.....\$ 1,066.47**

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 3/29/16, 4/1/16 and 4/1/16) 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” - \$3,174.40; “Potent Immunostimulants from Microalgae” - \$425.00 and “Compositions for Prevention/Prophylactic Treatment of Poison Ivy” - \$591.98, respectively.)

**TOTAL DUE.....\$ 4,191.38**

# EXHIBIT 3

May 19, 2016

Payment of legal fees for professional services rendered by Stites & Harbison (statement dated 3/18/16) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: "Indolizine-Based Donors as Organic Sensitizers Components for Dye-Sensitized Solar Cel" - \$47.50.)

**TOTAL DUE.....\$ 47.50**

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 3/11/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$320.00, \$38.00, \$669.50, \$1,137.00, \$38.00, \$915.50, \$1,132.50, \$1,068.10 and \$134.00, represent services and expenses in connection with intellectual property patents.)

**TOTAL DUE.....\$ 5,452.60**

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 3/15/16) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with the following patent: "Lockhead -Oil Dispersant Patent" - \$2,879.06.)

**TOTAL DUE.....\$ 2,879.06**