

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 17, 2018**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 28, 2017, to each and every member of said Board, said date being at least five days prior to this May 17, 2018 meeting. At the above-named place there were present the following members to wit: Dr. Steven Cunningham, Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, and Dr. J. Walt Starr. The meeting was called to order by Shane Hooper, President. Trustee Hal Parker introduced Marcus Thompson, IHL Deputy Commissioner, to provide the invocation.

INTRODUCTION OF GUESTS

- President Shane Hooper introduced the new trustees, Dr. Steven Cunningham, Ms. Jeanne Carter Luckey, Mr. Bruce Martin, and Mr. Gee Ogletree, and welcomed them to their first board meeting.
- President Hooper welcomed the Student Government Association Officers: Robert Tatum, SGA President at Alcorn State University; Charlie King, SGA President at Delta State University; La’Curtis Powell, SGA President at Jackson State University; Mayah Emerson, SGA President at Mississippi State University; Elam Miller, SGA President of the University of Mississippi; Edgar Meyer, SGA President of the University of Mississippi Medical Center; and McKenna Stone, SGA President at the University of Southern Mississippi.
- Commissioner Glenn Boyce introduced Ms. Jane Mapp the new Special Assistant Attorney General University Division Director; Mr. Vijay Patel the Interim Internal Audit Director, and Ms. Heather Morrison the P-20 Projects Coordinator.

OTHER BUSINESS

- On motion by Trustee Dye, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve President Shane Hooper’s committee appointments, as follows:

STANDING COMMITTEES

Academic Affairs

1. Dr. Alfred McNair, Jr., Chair
2. Dr. Ford Dye
3. Jeanne Luckey
4. Bruce Martin
5. Dr. Walt Starr

Finance

1. Tom Duff, Chair
2. Dr. Steven Cunningham
3. Ann Lamar
4. Gee Ogletree
5. Hal Parker

Legal

1. Ann Lamar, Chair
2. Dr. Steven Cunningham
3. Chip Morgan
4. Gee Ogletree
5. Hal Parker

Real Estate

1. Hal Parker, Chair
2. Tom Duff
3. Jeanne Luckey
4. Bruce Martin
5. Dr. Walt Starr

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Health Affairs

1. Dr. Ford Dye, Chair
2. Chip Morgan, Vice-Chair
3. Ann Lamar
4. Dr. Alfred McNair, Jr.
5. Gee Ogletree
6. Hal Parker
7. Dr. Walt Starr

AD HOC COMMITTEES

Ayers Endowment Management

1. Chip Morgan, Chair
2. Shane Hooper, Board President
3. Dr. Glenn Boyce, Commissioner
4. Dr. Al Rankins, ASU President
5. Dr. William Bynum, JSU President
6. Dr. Jerryl Briggs, MVSU President
7. Bruce Martin

Diversity

1. Dr. Steven Cunningham, Chair
2. Ann Lamar
3. Jeanne Luckey
4. Bruce Martin
5. Chip Morgan

**Partnership and Affiliation Review Committee
(PARC)**

1. Ann Lamar
2. Dr. Alfred McNair, Jr.

NOTE: The President is an Ex-Officio member of all committees

APPROVAL OF THE MINUTES

On motion by Trustee McNair, seconded by Trustee Starr, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on April 19, 2018.

CONSENT AGENDAS

Trustee Ogletree recused himself from voting on any consent items by leaving the room before there was any discussion or vote regarding the same. By consensus, agenda items #6, #7, and #13 on the Finance Consent Agenda were moved to the Regular Finance Agenda for consideration. After Trustee Ogletree left the room, on motion by Trustee McNair, seconded by Trustee Morgan, with Trustee Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas as amended.

ACADEMIC AFFAIRS

1. **JSU** – Approval of the following academic program modifications:
 - a. Reinstate the Bachelor of Arts in Political Science and
 - b. Suspend the Master of Arts in Political Science due to low graduate rates.

FINANCE

2. **SYSTEM** – Approved the request to purchase cyber liability and incident response insurance coverage with Lloyds of London – Beazley Syndicate (Beazley). Cyber liability insurance will

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cover various cyber-related losses, including third party liability, first party liability, costs related to investigation and mitigation, and costs related to providing legally required notifications to persons potentially affected by a cyber incident. Purchase of the insurance also includes expert assistance from the insurers breach response team. The purchased policy will be primary to other insurance so that it will protect the IHL Self-Insured Tort Plan in the instances where coverages overlap. The contract is a one-year insurance policy beginning May 26, 2018 and terminating May 26, 2019. The cost will be approximately \$294,937.50 for the one-year policy. IHL may elect to buy-up an additional \$5 million in coverage, during the policy year, for an additional \$53,150. The IHL Self-Insured Tort Plan will pay the premium and allocate an appropriate premium share to each policy participant. The share for each participant other than UMMC will be built into the annual assessment of the Tort Plan. The Tort Plan will invoice UMMC for its share.

3. **JSU** – Approved a Leadership Services Amendment to its current Professional Services Agreement with Ellucian Company, L.P. for management information services which support the Banner system and other functions. The amendment will extend the term of the agreement for an additional five-year term and provide a new schedule of fees associated with this amendment. The purpose of the original agreement was to provide management information services in support of Banner functions, including business process modeling, technical and functional support, help desk, and data warehousing as well as the management and operation of JSU’s Office of Information Technology. The term of the Amendment is five (5) years, one (1) day, May 31, 2018 through May 31, 2023. The total expenditure amount of the amendment is approximately \$5,375,066 for a five (5) year term. The approximate annual cost is \$ 1,075,008, with the possibility of some variance. The Payment schedule is included in the bound *May 17, 2018 Board Working File*. This amendment will be funded by E&G Funds. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
4. **JSU** – Approved a Cloud Services Amendment (Application Hosting Services) to its current Professional Services Agreement with Ellucian Company, L.P. for management information services which support the Banner system and other functions. This amendment extends the term of the agreement for an additional five-year term and provide a new schedule of fees associated with the services provided. The purpose of the original agreement was to provide management information services in support of Banner functions, including business process modeling, technical and functional support, help desk, and data warehousing as well as the management and operation of JSU’s Office of Information Technology. The term of the Cloud Services Amendment is five (5) years, one (1) day, May 31, 2018 through May 31, 2023. The total expenditure amount of the amendment is approximately \$1,841,640 for a five (5) year term. The approximate annual cost is \$368,328 with the possibility of some variance. The Payment schedule is included in the bound *May 17, 2018 Board Working File*. This amendment will be funded by E&G Funds. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
5. **UM** – Approved the request to enter into a contract with Innovative Interfaces Incorporated which includes a license for software as well as one-time migration and setup services. This agreement will provide the University Libraries with an Integrated Library System (ILS) including modules for metadata, circulation, acquisitions, serials, electronic resources and public library catalog interface. New cloud-based products with improved functionality (such as APIs) are needed at this time and will extend system interoperability. The term of this contract will begin in May of 2018.

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Implementation is expected to take approximately six months. The license for the software will begin once implementation is complete with an initial term of three years. After the initial term, the software license may be renewed annually through 2024 per the time limit of the ITS CP-1. The total contract amount is \$755,158. A breakdown of costs is included in the bound *May 17, 2018 Board Working File*. As noted in the professional services agreement, not all products are being implemented at this time. If the university chooses to implement some of the smaller modules later, additional implementation costs may be incurred, but the lifecycle of the contract will not exceed \$900,000 per the limit of the ITS CP-1. Costs for this contract will be funded by the Library materials budget which is derived from education and general funds and specified endowments. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

6. **UMMC** – Request to enter into a Services Agreement with Advantage Support Services, Inc. (Advantage) to provide staff augmentation for UMMC's Sterile Processing Department (SPD) management team and technicians. UMMC's SPD services all areas at UMMC in which sterile, reusable medical/surgical supplies and equipment are cleaned (disinfected and sterilized), prepared, processed, stored, and issued for patient care. The term of the Agreement is one (1) year and thirteen (13) days, from May 18, 2018, through May 31, 2019. The total estimated cost of the Agreement is \$3,518,060 for staff augmentation for management and technicians. Fees are based upon hourly rates for the various levels of staff that may be utilized. The Agreement will be funded by hospital patient revenue. The agreement was reviewed and approved by the Attorney General's Office. **(THIS ITEM WAS MOVED FROM THE FINANCE CONSENT AGENDA.)**
7. **UMMC** – Request to enter into a Services Agreement (Agreement) with Aureus Nursing LLC (Aureus) to provide staff augmentation for UMMC's Sterile Processing Department (SPD) technicians. UMMC's SPD services all areas at UMMC in which sterile, reusable medical/surgical supplies and equipment are cleaned (disinfected and sterilized), prepared, processed, stored, and issued for patient care. The term of the Agreement is one (1) year and thirteen (13) days, beginning May 18, 2018, and ending May 31, 2019. The total contract amount is estimated to be \$2,379,680.00 for staff augmentation for SPD technicians. Fees are based upon hourly rates for the technicians. The Agreement will be funded by hospital patient revenue. The agreement was reviewed and approved by the Attorney General's Office. **(THIS ITEM WAS MOVED FROM THE FINANCE CONSENT AGENDA.)**
8. **UMMC** – Approved the request to enter into an agreement with Elekta, Inc. for hardware maintenance and support service for UMMC's Leksell Gamma Knife® Icon™ (Gamma Knife) and the request to prepay the annual support fee pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services. The Gamma Knife is used to treat brain disorders using a non-invasive method of delivering a single, high dose of irradiation to a small and critically located intracranial volume through the intact skull. The initial term of the Agreement is one (1) year and one (1) day, from May 31, 2018, through May 31, 2019. Thereafter, the agreement will renew annually for up to three (3) additional years. The Board approved the initial and all renewal terms, for a total term of four (4) years and one (1) day, from May 31, 2018, through May 31, 2022. The total estimated cost over the four (4) years and one (1) day term is \$1,440,452.76. The annual fee for the platinum service package is \$313,000 for the first year, with an annual price increase of one and a half percent (1.5%) each subsequent year. UMMC also has factored in an additional \$40,000 per year for unforeseen emergency support services outside normal working hours, including travel. The agreement will be funded by patient revenues. The agreement, which was

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reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

9. **UMMC** – Approved the request to enter into an agreement with Elekta, Inc. for hardware maintenance and support service for UMMC's Synergy® S linear accelerator (E2) and the request to prepay the annual support fee pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services. The E2 provides radiation therapy with 3D image guidance to help clinicians visualize tumor targets and normal tissue both before and during treatment fractions. The initial term of the Agreement is one (1) year, from June 1, 2018, through May 31, 2019. Thereafter, the agreement will renew annually for up to three (3) additional years. The Board approved the initial and all renewal terms, for a total term of four (4) years and one (1) day, from June 1, 2018, through May 31, 2022. The total estimated cost over the four (4) year term is \$1,043,299.51. The fixed annual fee for the gold service package is \$215,917.96 for the first year, with an annual price increase of one and a half percent (1.5%) each subsequent year. UMMC has factored in an additional \$40,000 per year for unforeseen emergency support services outside normal working hours, including travel. The agreement will be funded by patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
10. **UMMC** – Approved the request to enter into an agreement with Elekta, Inc. for hardware maintenance and support service for UMMC's Synergy® S linear accelerator (E3) and the request to prepay the annual support fee pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services. The E3 provides radiation therapy with 3D image guidance to help clinicians visualize tumor targets and normal tissue both before and during treatment fractions. The initial term of the Agreement is one (1) year, from June 1, 2018, through May 31, 2019. Thereafter, the agreement will renew annually for up to three (3) additional years. The Board approved the initial and all renewal terms, for a total term of four (4) years and one (1) day, from June 1, 2018, through May 31, 2022. The total estimated cost over the four (4) year term is \$1,107,233.21. The fixed annual fee for the gold service package is \$231,546.22 for the first year, with an annual price increase of one and a half percent (1.5%) each subsequent year. UMMC has factored in an additional \$40,000 per year for unforeseen emergency support services outside normal working hours, including travel. The agreement will be funded by patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
11. **UMMC** – Approved the request to enter into an agreement with Elekta, Inc. for hardware maintenance and support service for UMMC's microSelectron high dose rate (HDR) brachytherapy equipment and its associated Oncentra software (collectively, HDR brachytherapy) and the request to prepay the annual support fee pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services. The HDR brachytherapy is used for precise, targeted planning and treatment of various cancers such as prostate, breast, skin and surface, rectum, and gynecological anatomy. The initial term of the Agreement is one (1) year, from July 20, 2018, through July 19, 2019. Thereafter, the agreement will renew annually for up to four (4) additional years. The Board approved the initial and all renewal terms, for a total term of five (5) years, from July 20, 2018, through July 19, 2023. The total estimated cost over the five (5) year term is \$513,005.71. The annual fee for the gold service package for the first year is \$45,955.23 for hardware and \$22,559.41 for software maintenance, with an annual price increase of one and a half percent (1.5%) each subsequent year. UMMC also has factored in an additional \$40,000 per

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year for unforeseen emergency support services outside normal working hours, including travel. The agreement will be funded by patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

12. **UMMC** – Approved the request to enter an End User License Agreement (EULA) with EMC Corporation (EMC) for the purchase of hardware, software, and maintenance for an enterprise backup and recovery storage system. This storage system serves to archive UMMC's applications, information, and data utilized throughout its missions. The increases in UMMC's research programs, patient information and volume, and population health data contribute to its ever-growing data storage needs. The purchase will allow UMMC to expand and upgrade its current equipment to meet those growing data storage needs. The Board also approved the request to prepay the annual maintenance fee pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services. The term of the software license provided under the EULA is perpetual, beginning May 21, 2018. The term of support services provided under the EULA is three (3) years, from the date of shipment, which is expected to be on or about June 22, 2018, through June 21, 2021. The cost of the EULA is \$1,857,805.99. A breakdown of costs is included in the bound *May 17, 2018 Board Working File*. This contract will be funded by general funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
13. **UMMC** – Request to enter into a Statement of Work (SOW) with MoreDirect, Inc. d/b/a Connection for EMC Corporation to provide maintenance services on UMMC's current Avamar appliances and Data Domain storage. The Data Domain storage is UMMC's offline protected backup system that provides recoverability in the case of data corruption or loss on the primary storage device. The term of the SOW is two (2) years, beginning June 1, 2018, and ending May 30, 2020. The Master Service Agreement was effective October 16, 2017 and continues for a total term of five (5) years, including all renewals. The cost of the SOW is \$1,057,474.63 over the two (2) year term of the SOW. A breakdown of the estimated cost is included in the bound *May 17, 2018 Board Working File*. This agreement will be funded by general funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office. **(THIS ITEM WAS MOVED FROM THE FINANCE CONSENT AGENDA.)**
14. **UMMC** – Approved the request to enter into a Master License Agreement (Agreement) with Velos, Inc. (Velos) to provide an enterprise license for a clinical research/trials management software system, professional services, and annual maintenance and support. The agreement will provide for a solution that has comprehensive functionality for study administration, subject and financial management, data capture, and reporting within one centralized system, and a robust architecture that facilitates interoperability externally. The system will allow for a faster study setup, more streamlined workflow and pipeline management, more accurate and comprehensive research billing, superior reporting, increased regulatory compliance, higher data quality and better positioning to increase grant and research capacity. The Board also approved the request to prepay percent (50%) of the first year's total fees upon contract execution pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services. The term of the Agreement is five (5) years beginning June 1, 2018 and ending May 31, 2023. The estimated total cost of the Agreement is \$523,294.38. A breakdown of the estimated cost is included in the bound *May 17, 2018 Board Working File*. The Agreement will be funded by general funds and development funds. The

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agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

REAL ESTATE

15. **UMMC** – Approved the initiation of **IHL 209-568 – West Wing Renovations**, and the appointment of Foil Wyatt Architects as the design professional. This project proposes to renovate the 2nd and 6th floors of the West Wing of the original hospital for patient care. Renovations will include finish upgrades and correction of ADA and Life safety issues. Mechanical, electrical and nurse call systems will also be upgraded. The proposed project budget is \$2,950,000. Funds are available from UMMC SSA (Shared Services Account) – Building Improvements (\$2,950,000).
16. **ASU** – Approved the request to increase the project budget for **GS 101-297, Technology Classroom Building**, from \$16,500,000 to \$21,000,000, for an increase of \$4,500,000. The Board also approved the request to add HB 1649, Laws of 2018, as a funding source in the amount of \$4,500,000 to allow for the budget increase. This is the second budget escalation request made for this project by the university. The increased budget reflects actual project costs. The project is to construct a Technology Classroom Building with approximately 38,565 GSF of conditioned space. The building will contain faculty offices, classrooms, student lounge areas, computer labs, conference rooms and a multi-use auditorium with a balcony. Funds are available from HB 787, Laws of 2014 (\$9,000,000.00); SB 2906, Laws of 2015 (\$7,100,000); SB 2913, Laws of 2013 (\$400,000); and HB 1649, Laws of 2018 (\$4,500,000).
17. **UMMC** – Approved the request increase the project budget for **IHL 209-563, Campus Emergency System Upgrades**, from \$3,500,000 to \$6,700,000, for an increase of \$3,200,000. The budget increase will allow the university to provide a redundant 1.5 megawatt generator and emergency power to secondary equipment (pumps, variable speed drives, controls, etc.) which serves healthcare areas. The project will remove selected generators in the subbasement and install new generators at ground level on the exterior of the building. The project will also provide connectivity for portable generators that would be able to provide power to the chillers and cooling towers during a power outage. Funds are available from UMMC SSA (Shared Services Account) – Building Improvements (\$6,700,000).
18. **DSU** – Approved the request to donate, transfer, and convey for no consideration to the Board of Trustees of Coahoma Community College the Coahoma County Higher Education Center, certain real property known as “Cutrer Mansion lot”, “St. Elizabeth School lot”, and “St. Elizabeth Gymnasium lot,” in accordance with Senate Bill 2898, Laws of 2018. The property description is a parcel of land being situated in Section 14, Township 27 North, Range 4 West located in Coahoma County, Mississippi. The Coahoma County Higher Education Center was donated to DSU by the Delta State Foundation Corporation in June 2000. DSU and Coahoma Community College have partnered in offering classes in the center for local students in Clarksdale, Mississippi. This partnership ended July 1, 2017 and Coahoma Community College has continued to utilize the facilities. Legislation was written and passed by both houses and signed by the Governor in the 2018 Legislative Session to transfer the ownership of this property to Coahoma Community College.

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PERSONNEL REPORT

19. **EMPLOYMENT**

Delta State University

Richard A. Munroe; Vice President for University Advancement and External Relations; salary \$146,775 per annum; Delta State University Foundation funds; 12-month contract; effective July 1, 2018

Mississippi State University

George Ford, *hired with tenure*; Professor and Director of Building Construction Science Program; salary \$145,000.00 per annum, pro rata; E & G Funds; 12-month contract; effective July 1, 2018

20. **CHANGE OF STATUS**

Mississippi University for Women

- Tammie McCoy; *from* Chair and Professor, Baccalaureate Nursing; salary \$103,375 per annum, pro rata; E&G Funds; 12-month contract; *to* Dean and Professor, College of Nursing and Health Sciences; salary \$130,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2018
- Thomas Richardson; *from* Provost and Vice President for Academic Affairs and Eudora Welty Professor of English; salary of \$177,000 per annum, pro rata; E&G Funds; 12-month contract; *to* Eudora Welty Professor of English; salary \$98,000 per annum, pro rata; E&G Funds; 10-month contract; effective July 1, 2018
- Scott Tollison; *from* Dean of the College of Business and Professional Studies and Professor of Management Information Systems; salary of \$125,000 per annum, pro rata; E&G Funds; 12-month contract; *to* Interim Provost and Vice President for Academic Affairs and Professor of Management Information Systems; salary of \$155,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2018

University of Southern Mississippi

- David Holley; Professor Emeritus of Philosophy; College of Arts and Letters; effective July 1, 2018
- Shahdad Naghshpour; Professor Emeritus of Economics; College of Arts and Letters; effective July 1, 2018

21. **SABBATICAL**

Mississippi University for Women

- Lauren Brandon; Professor of Microbiology; *from* salary \$57,539 per annum, pro rata; E&G Funds; 9-month contract; *to* salary of \$28,769.50 for sabbatical period; E&G Funds; effective January 1, 2019 to May 19, 2019; professional development
- Thomas Richardson; Eudora Welty Professor of English; *from* salary \$98,000 per annum, pro rata; E&G Funds; 10-month contract; *to* salary of \$49,000 for sabbatical period; E&G Funds; effective January 1, 2019 to June 30, 2019; research/creative work

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22. **TENURE**

Alcorn State University

- Anant Singh; *promotion* to Associate Professor; Department of Chemistry and Physics; effective August 14, 2018
- Valtreasa Tolliver-Cook; *promotion* to Associate Professor; Department of Social Work; effective August 14, 2018

Delta State University

- Jacqueline Craven; *promotion* to Associate Professor; Division of Teacher Education, Leadership, and Research; effective August 20, 2018
- Jana Donahoe; *promotion* to Associate Professor; Department of Social Work; effective August 20, 2018
- Ensley Howell; *promotion* to Associate Professor; Division of Family and Consumer Sciences; effective August 20, 2018
- Donghyun Kim; *promotion* to Associate Professor; Division of Accounting, Computer Information Systems, and Finance; effective August 20, 2018
- Timothy Watkins; *promotion* to Associate Professor; Division of Teacher Education, Leadership, and Research; effective August 20, 2018
- Glendscene Williams; Associate Professor; Division of Accounting, Computer Information Systems, and Finance; effective August 20, 2018
- Sally Zengaro; *promotion* to Associate Professor; Division of Counselor Education and Psychology; effective August 20, 2018
- Guozhen Zhao; *promotion* to Associate Professor; Division of Management, Marketing, and Business Administration; effective August 20, 2018

Mississippi University for Women

- Joe Alexander; *promotion* to Associate Professor; Department of Music; effective August 16, 2018
- Valentin Bogdan; *promotion* to Associate Professor; Department of Music; effective August 16, 2018
- Sueanne Davidson; *promotion* to Professor; Department of Graduate Nursing; effective July 1, 2018
- Carey McCarter; Associate Professor; Department of Graduate Nursing; effective July 1, 2018

University of Mississippi

- Mikaela Morgane Adams; *promotion* to Associate Professor of Native American History; Department of History; effective July 1, 2018
- Patrick E. Alexander; *promotion* to Associate Professor; Department of English; effective July 1, 2018
- Hunaine Said Alkhateb; *promotion* to Associate Professor; Department of Civil Engineering; effective July 1, 2018

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- Heather J. Allen; *promotion* to Associate Professor; Department of Modern Languages; effective July 1, 2018
- Kevin S. D. Beach; *promotion* to Associate Professor; Department of Physics and Astronomy; effective July 1, 2018
- Allan Bellman; *promotion* to Professor; Department of Teacher Education; effective July 1, 2018
- James M. Bos; *promotion* to Associate Professor of Religion; Department of Philosophy and Religion; effective July 1, 2018
- Qiang "Andy" Cheng; *promotion* to Associate Professor; Department of Teacher Education; effective July 1, 2018
- Jesse Levis Cromwell; *promotion* to Associate Professor; Department of History; effective July 1, 2018
- Patrick D. Curtis; *promotion* to Associate Professor; Department of Biology; effective July 1, 2018
- Alberto J. Del Arco; *promotion* to Associate Professor; Department of Health, Exercise Science and Recreation Management; effective July 1, 2018
- Suzanne M. Dugger; Professor; Department of Leadership and Counselor Education; effective July 1, 2018
- Scott A. Fiene; *promotion* to Associate Professor of Integrated Marketing; Meek School of Journalism and New Media; effective July 1, 2018
- Maria Ida Fionda; *promotion* to Associate Professor; Department of Modern Languages; effective July 1, 2018
- Amy K. Fisher; *promotion* to Associate Professor; Department of Social Work; effective July 1, 2018
- Ryan Christian Garrick; *promotion* to Associate Professor; Department of Biology; effective July 1, 2018
- Darren E. Grem; *promotion* to Associate Professor; Department of History; effective July 1, 2018
- Seena L. Haines; Chair and Professor; Department of Pharmacy Practice; effective July 1, 2018
- Stuart T. Haines; Director of the Division of Pharmacy Professional Development and Professor; Department of Pharmacy Practice; effective July 1, 2018
- Derrick Avin Harriell; *promotion* to Associate Professor of English and African American Studies; Department of English; effective July 1, 2018
- April E. Holm; *promotion* to Associate Professor; Department of History; effective July 1, 2018
- Neal H. Hutchens; Professor; Department of Leadership and Counselor Education; effective July 1, 2018
- Valentina Boris Iepuri; *promotion* to Associate Professor; Department of Modern Languages; effective July 1, 2018
- Byunghyun Jang; *promotion* to Associate Professor; Department of Computer and Information Science; effective July 1, 2018
- Paul D. Johnson; *promotion* to Associate Professor; Department of Management; effective July 1, 2018

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- Saim Kashmiri; *promotion* to Associate Professor; Department of Marketing; effective July 1, 2018
- Frances Courtney Kneupper; *promotion* to Associate Professor; Department of History; effective July 1, 2018
- Sasa Kocic; *promotion* to Associate Professor; Department of Mathematics; effective July 1, 2018
- Natalia Alexandrovna Kolesnikova; *promotion* to Associate Professor; Department of Economics; effective July 1, 2018
- Fei Lan; *promotion* to Associate Professor of Religion; Department of Philosophy and Religion; effective July 1, 2018
- Danielle Jeannette Maack; *promotion* to Associate Professor; Department of Psychology; effective July 1, 2018
- Stephanie Elisabeth Miller; *promotion* to Associate Professor; Department of Psychology; effective July 1, 2018
- Sarah M. Moses; *promotion* to Associate Professor of Religion; Department of Philosophy and Religion; effective July 1, 2018
- Christopher Lowe Newman; *promotion* to Associate Professor; Department of Marketing; effective July 1, 2018
- Thomas Allan Peattie; *promotion* to Associate Professor; Department of Music; effective July 1, 2018
- Mandy L. Perryman; *promotion* to Associate Professor; Department of Leadership and Counselor Education; effective July 1, 2018
- Darren A. Sanefski; *promotion* to Associate Professor of Multiple Platform Journalism; Meek School of Journalism and New Media; effective July 1, 2018
- Hailin Sang; *promotion* to Associate Professor; Department of Mathematics; effective July 1, 2018
- Adam E. Smith; *promotion* to Associate Professor; Department of Chemical Engineering; effective July 1, 2018
- Feng Wang; *promotion* to Associate Professor; Department of Computer and Information Science; effective July 1, 2018
- Donovan E. Wishon; *promotion* to Associate Professor of Philosophy; Department of Philosophy and Religion; effective July 1, 2018
- Timothy Paul Yenter; *promotion* to Associate Professor of Philosophy; Department of Philosophy and Religion; effective July 1, 2018
- Brian W. Young; *promotion* to Research and Instruction Librarian and Associate Professor; Department of University Libraries; effective July 1, 2018

University of Mississippi Medical Center

- Gene Bidwell, Associate Professor, Department of Neurology, effective July 1, 2018
- Robert Brodell, Professor, Department of Dermatology, effective July 1, 2018
- Jian-Xiong Chen, *promotion* to Professor, Department of Pharmacology and Toxicology, effective July 1, 2018
- Truman Earl, Associate Professor, Department of Surgery, effective July 1, 2018

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- Kevin Freeman, Associate Professor, Department of Psychiatry and Human Behavior, effective July 1, 2018
- Raymond Grill, Associate Professor, Department of Neurobiology and Anatomical Sciences, effective July 1, 2018
- Hao Mei, *promotion* to Professor, Department of Data Science, effective July 1, 2018
- Chameka Robinson, Associate Professor, Department of Academic Information Services, effective July 1, 2018
- Donna Rowlett, *promotion* to Professor, Department of Psychiatry and Human Behavior, effective July 1, 2018
- James Rowlett, Professor, Department of Psychiatry and Human Behavior, effective July 1, 2018
- Jennifer Sasser, Associate Professor, Department of Pharmacology and Toxicology, effective July 1, 2018
- Ritesh Tandon, *promotion* to Associate Professor, Department of Microbiology and Immunology, effective July 1, 2018
- Samuel Thigpen, Associate Professor, Department of Medicine, effective July 1, 2018
- Douglas Vetter, Associate Professor, Department of Neurobiology and Anatomical Sciences, effective July 1, 2018

University of Southern Mississippi

- Allison Abra; *promotion* to Associate Professor; Department of History; College of Arts and Letters; effective August 20, 2018
- Michael D. Anestis; Associate Professor; Department of Psychology; College of Education and Psychology; effective August 20, 2018
- Matthew Casey; *promotion* to Associate Professor; Department of History; College of Arts and Letters; effective August 20, 2018
- Winston Choi; *promotion* to Associate Professor; Department of Public Health; College of Health; effective August 20, 2018
- Jennifer Culley; *promotion* to Associate Professor; University Libraries; effective July 1, 2018
- Song Guo; *promotion* to Associate Professor; Department of Chemistry and Biochemistry; College of Science and Technology; effective August 20, 2018
- Leila J. Hamdan; Associate Professor; Department of Coastal Sciences; College of Science and Technology; effective August 20, 2018
- Frank Joseph Hernandez; *promotion* to Associate Professor; Department of Coastal Sciences; College of Science and Technology; effective August 20, 2018
- Angel Herring; *promotion* to Associate Professor; Department of Child and Family Studies; College of Education and Psychology; effective August 20, 2018
- Claire Kimberly; *promotion* to Associate Professor; Department of Child and Family Studies; College of Education and Psychology; effective August 20, 2018
- Karen Kohl; *promotion* to Associate Professor; Department of Mathematics; College of Science and Technology; effective August 20, 2018
- Myron Labat; *promotion* to Associate Professor; Department of Educational Research and Administration; College of Education and Psychology; effective August 20, 2018

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- John Mark Lawler; *promotion* to Associate Professor; Department of Art & Design; College of Arts and Letters; effective August 20, 2018
- Jennifer Lemacks; *promotion* to Associate Professor; Department of Nutrition and Food Systems; College of Health; effective August 20, 2018
- Dale Lunsford; *promotion* to Associate Professor; Department of Human Capital Development; College of Science and Technology; effective August 20, 2018
- Benjamin McIlwain; *promotion* to Associate Professor; School of Music; College of Arts and Letters; effective August 20, 2018
- Marcus Michels; *promotion* to Associate Professor; Department of Art and Design; College of Arts and Letters; effective August 20, 2018
- Marietta Paterson; Associate Professor; Department of Speech and Hearing Sciences; College of Health; effective August 20, 2018
- Eric Platt; *promotion* to Associate Professor; Department of Educational Research and Administration; College of Education and Psychology; effective August 20, 2018
- Keith Radley, III; Associate Professor; Department of Psychology; College of Education and Psychology; effective August 20, 2018
- Catherine Rand; Associate Professor; School of Music; College of Arts and Letters; effective July 1, 2018
- Pam Rollins; *promotion* to Associate Professor; Department of Child and Family Studies; College of Education and Psychology; effective August 20, 2018
- Donald F. Sacco; *promotion* to Associate Professor; Department of Psychology; College of Education and Psychology; effective August 20, 2018
- Hans Stadthagen-Gonzalez; *promotion* to Associate Professor; Department of Psychology, College of Education and Psychology; effective August 20, 2018
- Elizabeth Tinnon; *promotion* to Associate Professor; Department of Collaborative Nursing Care; College of Nursing; effective August 20, 2018
- Alexandra Valint; *promotion* to Associate Professor; Department of English; College of Arts and Letters; effective August 20, 2018
- Joseph Weinburg; *promotion* to Associate Professor; Department of Political Science, Int'l Development and Int'l Affairs; College of Arts and Letters; effective August 20, 2018
- Hao Xu; *promotion* to Associate Professor; Department of Biological Sciences; College of Science and Technology; effective August 20, 2018

ACADEMIC AFFAIRS

Presented by Trustee Alfred McNair, Chair

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

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	Continuing Accreditation with Conditions¹
	BSN	Continuing Accreditation
	MSN	Continuing Accreditation
Belhaven University	BSN	Continuing Accreditation
Coahoma Community College	ADN	Continuing Accreditation
Copiah-Lincoln Community College	ADN	Continuing Accreditation
Delta State University	BSN	Continuing Accreditation
	MSN	Continuing Accreditation
	DNP	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 with Conditions²
Jones County Junior College	ADN	Continuing Accreditation
Meridian Community College	ADN	Continuing Accreditation
Mississippi College	BSN	Continuing Accreditation
Mississippi Delta Community College	ADN	Continuing Accreditation
Mississippi Gulf Coast Community College	ADN	Continuing Accreditation
Mississippi University for Women	ADN	Continuing Accreditation
	BSN	Continuing Accreditation
	MSN	Continuing Accreditation
	DNP	Full 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	Continuing Accreditation
	MSN	Continuing Accreditation
	DNP	Continuing Accreditation
University of Southern Mississippi	BSN	Continuing Accreditation
	MSN	Continuing Accreditation
	DNP	Continuing Accreditation
William Carey University	BSN	Continuing Accreditation
	MSN	Continuing Accreditation

¹**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** over a three-year period; ADN program pass rate for three-year period **65.63%** (2015 – 41.94%; 2016 – 88.00%; 2017 – 87.50%).
- **CONDITION:** must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan progress report by 6/30/18.

²**Itawamba Community College**

- **REASON:** ADN program non-compliant with IHL Standard VI. Outcomes. State Specific Requirements 2. b. Degree Completion Rate **60% or above** over a three-year period; ADN program degree completion rate for three-year period **56.43%** (2014/15 – 60.00%; 2015/16 – 56.89%; 2016/17 – 52.41%).

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- **CONDITION:** must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 6/30/18.
- 2. **SYSTEM** – Approved for first reading the revisions to Board Policy 602 Freshman Admission Requirements for University System Institutions. (See Exhibit 1.)

FINANCE AGENDA

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda. Trustee Ogletree recused himself from voting on item #2 by leaving the room before there was any discussion or vote regarding the same. After Trustee Ogletree left the room, on motion by Trustee Duff, seconded by Trustee McNair, with Trustee Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve item #2. On motion by Trustee Duff, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve items #3 - #5. On motion by Trustee Duff, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve item #6. On motion by Trustee Duff, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve item #7. On motion by Trustee Duff, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve items #8 - #9. On motion by Trustee Duff, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve item #10.

1. **SYSTEM** – Approved for final reading the proposed increases in resident and non-resident tuition rates at all institutions and for certain professional schools at Mississippi State University, the Mississippi University for Women, the University of Mississippi, the University of Mississippi Medical Center, and the University of Southern Mississippi effective FY 2019. (See Composite Exhibit 2.) The Board approved for final reading the proposed increases in room and board rates at all institutions effective FY 2019. (See Composite Exhibit 3.)
2. **SYSTEM** – Approved the request to renew the wind and flood property coverage for the Gulf Coast with Axis Surplus Insurance Company (Axis); Colony Insurance Company (Colony); Evanston Insurance Company (Evanston); Landmark American Insurance Company (Landmark); Hallmark Specialty Insurance Company (Hallmark); and Lloyds of London (Lloyds). Including all property values, IHL will have a total insured value for the system of \$11,466,087,821, an increase of 6% (\$640,205,723) over 2017-2018. Last year, IHL negotiated for a two-year rate guarantee with AFM, so the current agenda item is only related to USM's Gulf Coast wind and flood coverage. The total property premium for 2018-2019 will be approximately \$6,150,937, which is an increase of approximately 12% (\$681,288) from the 2017-2018 premiums. The overall premium increase is due to insuring more property values and because of a six-percent rate increase for USM's gulf coast campuses' wind and flood policy. USM's insured values on the coast increased by \$27,649,198, or almost 20%. The contract is in the second year of a two-year insurance policy which was approved by the Board and which began May 31, 2017 and will terminate May 31, 2019. This agenda item is before the Board for approval for the portion of coverage related to coastal wind and storm surge, which expires May 31, 2018. The coastal wind and storm surge coverage will be for one year and expire concurrently with the AFM policy. The term will be from May 31, 2018, to May 31, 2019. The combined premium is approximately

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\$6,150,937 for 2018-2019 but may increase or decrease through the term of the policy as universities add or decrease their insured values. The portion of this premium allocated for the wind and flood coverage is approximately \$1,339,141. Each university and the Board Office pays its respective share of the premium which is billed and paid directly between the insurance company and the insured. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

3. **DSU** – Approved the final request to institute a \$25 Student Activities Fee to provide an independent source of funding for the Student Government Association to expand student programming, student organizations, weekend and late-night programming, and educational speakers. The \$25 fee will be charged per semester to full-time students and pro-rated to part-time students. Students will not be charged the fee during the summer semesters. Student engagement on campus plays a critical role in retention and recruitment. The fact that this mandated fee was requested by the students is evidence of the need. The current Student Affairs budget is insufficient to accommodate the monetary needs of the more than one hundred student organizations on campus. It also limits program offerings. A Student Activities Fee will provide supplemental funding for this budget and will be administered by Student Affairs Administrators. Based on current enrollment, DSU projects this fee to generate approximately \$125,000 of new revenue annually.
4. **JSU** – Approved the final request to increase the Capital Improvement Fee from \$50 to \$52.50 per semester to provide a stable base of support for capital projects. The fee, which will be applicable to all students (resident, non-resident, on-line and on any campus), will be assessed at an hourly rate of \$4.38 for undergraduate students and at an hourly rate of \$5.83 for graduate students and will be capped at \$52.50 per term. The fee will be assessed for all academic terms starting after August 1, 2018. A list of planned uses for the total capital improvement revenue is included in the bound *May 17, 2018 Board Working File*. Based on current enrollment, JSU projects this fee to generate approximately \$733,308 of revenue annually, all of which will be recorded in the plant fund and used strictly to address facility repair needs on campus.
5. **JSU** – Approved the final request to increase the Student Activities Fee from \$10 to \$35 to provide funding for a variety of student events. The new fee will be charged per semester applicable to all students (resident, non-resident, on-line and on any campus). The fee will be assessed on undergraduate students and graduate students on a per student basis. The fee will be assessed for all academic terms starting after August 1, 2018. A breakdown of costs is included in the bound *May 17, 2018 Board Working File*.
6. **MSU** – Approved the request to enter into a Ground Lease and Sublease Agreement with the Mississippi State University Research and Technology Corporation (RTC) whereby RTC will lease 1.75 acres, more or less, of unimproved property from MSU in the Thad Cochran Research, Technology and Economic Development Park (Research Park) to construct a state-of-the-art Analytical Center for Advanced Microscopy and Microanalysis (Analytical Center). RTC will sublease the Analytical Center to MSU for use by MSU's Institute for Imaging and Analytical Technologies (I²AT). RTC recently obtained a \$1.8 million grant from the Economic Development Administration to partially fund construction of the Analytical Center. The EDA grant is expected to fund up to, but no more than, 50% of the cost to construct the facility. RTC will fund the remaining planning and construction costs and will be responsible for constructing the facility. MSU, through the Sublease Agreement, will lease the newly constructed Analytical Center from RTC. The Ground Lease grants a construction term of up to 3 years. Upon completion

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- of construction and occupancy by MSU, the term of the Ground Lease will be 20 years. The Sublease Agreement term will be for a corresponding 20-year term. RTC will pay MSU \$1 per year under the Ground Lease. MSU will make an initial rent payment of \$50,000 upon occupying the new Analytical Center. Thereafter, MSU will make a monthly rent payment of \$18,000. Funds are available from self-generated funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
7. **MUW** – Approved for final reading a proposed out-of-state tuition waiver policy to eliminate the non-resident fee under Board Policy 702.04 Approval Process. This policy will be implemented to include out-of-state tuition waivers as authorized, effective July 1, 2012, through the amendment to Miss. Code Ann. § 37-103-25 (3) and shall be effective upon approval by IHL and MUW, with individual waivers becoming applicable as of Fall 2018. MUW has continued to charge non-resident tuition to students who are not residents of Mississippi. Students who are charged non-resident tuition may be eligible for a waiver (scholarship) that will cover this fee. In fall 2012, MUW added the following categories of non-resident waivers (scholarships): Regional – students who met requirements for initial award of regional tuition scholarship and who maintain satisfactory academic progress; West Alabama residents of Fayette, Lamar, Pickens and Tuscaloosa counties; Strategic Markets (AL) Baldwin, Jefferson, Mobile, Shelby, Walker; (TN) Fayette, Shelby, Tipton; and Children of Alumni Undergraduates. In fall 2014, MUW expanded the non-resident waivers (scholarships) to cover the following categories: Contiguous States - residents of Alabama, Arkansas, Louisiana & Tennessee; Military - All students who have active or veteran military status, including spouses & dependent children; Students Near Completion of a Degree - have earned 90 credit hours or more & been out of school for a minimum of 2 years; Children & Grandchildren of Alumni - undergraduate children/grandchildren of active members of MUW Alumni Association; and Academic Programs Mission - specific programs identified by MUW. Based on the following information, since expanding the waiver criteria, MUW has seen a 72% increase in out-of-state undergraduate and out-of-state graduate enrollment. Without the out-of-state increase, total enrollment cannot increase. This increase has not resulted in much of a net tuition gain since the waivers have been shown as a scholarship expense. Based on recent data provided to IHL, the net tuition gain from the non-resident rate was less than \$21,000 in a given year.
 8. **UMMC** – Approved the request to enter into a Services Agreement with Advantage Support Services, Inc. (Advantage) to provide staff augmentation for UMMC's Sterile Processing Department (SPD) management team and technicians. UMMC's SPD services all areas at UMMC in which sterile, reusable medical/surgical supplies and equipment are cleaned (disinfected and sterilized), prepared, processed, stored, and issued for patient care. The term of the Agreement is one (1) year and thirteen (13) days, from May 18, 2018, through May 31, 2019. The total estimated cost of the Agreement is \$3,518,060 for staff augmentation for management and technicians. Fees are based upon hourly rates for the various levels of staff that may be utilized. The Agreement will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office. **(THIS ITEM WAS MOVED FROM THE FINANCE CONSENT AGENDA.)**
 9. **UMMC** – Approved the request to enter into a Services Agreement (Agreement) with Aureus Nursing LLC (Aureus) to provide staff augmentation for UMMC's Sterile Processing Department (SPD) technicians. UMMC's SPD services all areas at UMMC in which sterile, reusable medical/surgical supplies and equipment are cleaned (disinfected and sterilized), prepared,

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processed, stored, and issued for patient care. The term of the Agreement is one (1) year and thirteen (13) days, beginning May 18, 2018, and ending May 31, 2019. The total contract amount is estimated to be \$2,379,680.00 for staff augmentation for SPD technicians. Fees are based upon hourly rates for the technicians. The Agreement will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office. **(THIS ITEM WAS MOVED FROM THE FINANCE CONSENT AGENDA.)**

10. **UMMC** – Approved the request to enter into a Statement of Work (SOW) with MoreDirect, Inc. d/b/a Connection for EMC Corporation to provide maintenance services on UMMC's current Avamar appliances and Data Domain storage. The Data Domain storage is UMMC's offline protected backup system that provides recoverability in the case of data corruption or loss on the primary storage device. The term of the SOW is two (2) years, beginning June 1, 2018, and ending May 30, 2020. The Master Service Agreement was effective October 16, 2017 and continues for a total term of five (5) years, including all renewals. The cost of the SOW is \$1,057,474.63 over the two (2) year term of the SOW. A breakdown of the estimated cost is included in the bound *May 17, 2018 Board Working File*. This agreement will be funded by general funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office. **(THIS ITEM WAS MOVED FROM THE FINANCE CONSENT AGENDA.)**

INFORMATION AGENDA

Presented by Commissioner Glenn F. Boyce

FINANCE

1. **UMMC** – The Mississippi Information Technology Services (MS-ITS) Board approved the request to enter into an Assignment of Software Turnkey Agreement between Infian LLC (Infian) and ITS. The agreement will allow Infian to assign all of its rights, title, interests, and liabilities in the Software Turnkey Agreement to Quantitative Medical Systems, Inc. (Quantitative). This assignment will allow the continuance of services to be provided to UMMC under the existing Software Turnkey Agreement. The Software Turnkey Agreement provides software, services, and technical support for the Electronic Health Records (EHR) and Billing system used by UMMC's dialysis clinics. The Attorney General's staff assigned to the MS-ITS is reviewing the agreement prior to execution. The Agreement is between Infian LLC, Quantitative Medical Systems, Inc. and MS-ITS on behalf of UMMC. A copy of the approval documents is included in the bound *May 17, 2018 Board Working File*.

REAL ESTATE

2. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the April 19, 2018 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 4.)**

LEGAL

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

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ADMINISTRATION/POLICY

4. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
- a. **ASU** – In accordance with accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On May 7, 2018, Commissioner Glenn F. Boyce approved the revisions to the FY 2018 *Ayers* academic programs budgets to align budgets to actual expenditures. It appears that these revisions were necessary to align 2018 budgets to individual program needs over the remaining months of the year. The Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories and between various programs. A copy of the documents is on file at the Board Office.
 - b. **JSU** – In accordance with accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On May 7, 2018, Commissioner Glenn F. Boyce approved the revisions to the FY 2018 *Ayers* academic programs budgets to align budgets to actual expenditures. It appears that these revisions were necessary to align 2018 budgets to individual program needs over the remaining months of the year. The Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories and between various programs. A copy of the documents is on file at the Board Office.
 - c. **MVSU** – In accordance with accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On May 7, 2018, Commissioner Glenn F. Boyce approved the revisions to the FY 2018 *Ayers* academic programs budgets to align budgets to actual expenditures. It appears that these revisions were necessary to align 2018 budgets to individual program needs over the remaining months of the year. The Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories and between various programs. A copy of the documents is on file at the Board Office.
 - 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.” 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 May 2, 2018, Commissioner Glenn F. Boyce approved the request to enter into a Lease Agreement with Mississippi Methodist Hospital and Rehabilitation Center (MMRC) for the lease of approximately 1,545 square feet of office and clinic space at a cost of \$2,446.25 per month to be paid in monthly installments in advance. The IHL

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Associate Commissioner for Legal Affairs has reviewed and approved the contract document.

- e. **USM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On May 8, 2018, Commissioner Glenn F. Boyce approved the request to enter into a Lease Agreement with the University of Southern Mississippi Research Foundation for approximately 764 square feet of office space on the USM Gulf Park Campus. This is a month-to-month lease at an annual cost of \$500. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.
- f. **USM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On May 8, 2018, Commissioner Glenn F. Boyce approved Addendum #2 to the Exclusive Dry Lease Agreement with Foundation Aviation Holdings, LLC for the use of an airplane owned by Foundation Aviation. The original Lease Agreement and Addendum #1 were executed in November 2008 following Board approval of same. This 2nd Addendum seeks to amend the term of the agreement, as well as payment obligations of USM. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.
- g. **SYSTEM** – On April 24, 2018, Commissioner Glenn F. Boyce reviewed and approved the Quarterly Employment Reports which lists all hires and all separations for the period beginning January 1, 2018 and ending March 31, 2018. 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 401.0103 Salaries and Compensation, each institution is required to submit an annual report of the additional compensation paid to selected employees. Additional compensation includes any institutional pay outside of an employee’s regular contract rate. This could include additional pay for items such as teaching overloads, performing additional duties, athletic camp service, etc. On April 24, 2018, Commissioner Glenn F. Boyce approved the submitted report. The Executive Office financial staff has reviewed and approved the institutions’ submissions. A copy of the report will be maintained in the IHL Department of Finance and Administration for review.
- i. **SYSTEM** - In accordance with Board Policy 702.03 Approval of Tuition, Fees, and Other Student Charges, each institution is required to submit a report of their annual participation/optional fees to the Board through guidelines established by the Commissioner’s Office. Participation/Optional Fees are defined in Board Policy 702.02 Definitions as assessments for “supplies, activities, or services made available to students or as fines for misconduct, violation of institutional policy, or violation of contractual agreements”. The fees became effective July 1, 2017 and remains in effect throughout the fiscal year ending June 30, 2018. On April 24, 2018, Commissioner Glenn F. Boyce approved the 2018 Participation and Optional Fees Report. The Executive Office financial staff has reviewed and approved the institutions’ submissions. A copy of this report will be maintained in the IHL Department of Finance and Administration for review.

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**HEALTH AFFAIRS
COMMITTEE REPORT**

Wednesday, May 16, 2018

The meeting was called to order by Chairman Ford Dye at approximately 4:00 p.m. The following items were discussed.

1. The Committee received an overview of UMMC activities from Dr. LouAnn Woodard, Vice Chancellor of Health Affairs. **No action was taken.**

2. Executive Session

On motion by Trustee Hooper, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Morgan, seconded by Trustee Duff, 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 one set of strategic business plans related to a public hospital.

Discussion of a second set of strategic business plans related to a public hospital.

During Executive Session, the following matters were discussed:

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

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

On motion by Trustee Lamar, seconded by Trustee Duff, all trustees legally present and participating voted unanimously to return to open session.

3. The Committee received an update on the helicopter program. **No action was taken.**
4. The Committee received a clinical quality update. **No action was taken.**
5. The Committee received an update on the Children's Hospital Expansion Project. **No action was taken.**
6. On motion by Trustee Starr, seconded by Trustee Duff, with Trustee Dye absent and not voting, all Trustees legally present and participating voted unanimously to adjourn.

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

ANNOUNCEMENTS

- President Hooper announced that the next Board meeting would be June 21, 2018 at the IHL Board Office in Jackson, MS.
- President Hooper invited the university presidents to report on current activities on their campuses.

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EXECUTIVE SESSION

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

Discussion of a personnel matter at Mississippi University for Women and
Discussion of two personnel matters at Alcorn State University.

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

On motion by Trustee Starr, seconded by Trustee McNair, with Trustee Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve a salary of \$245,000 with \$215,000 paid from state funds and \$30,000 as a foundation supplement to Ms. Nora Millers during her tenure as Acting President of Mississippi University for Women beginning July 1, 2018.

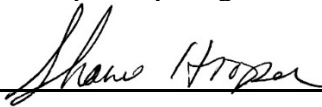
On motion by Trustee Dye, seconded by Trustee Cunningham, with Trustee Morgan absent and not voting, all Trustees legally present and participating voted unanimously to appoint Dr. Donzell Lee, Provost and Vice President of Academic Affairs at Alcorn State University, as the Interim President of Alcorn State university at a salary of \$250,000 with \$215,000 paid from state funds and \$35,000 as a foundation supplement effective July 1, 2018 for the duration of his tenure as interim president.

On motion by Trustee Dye, seconded by Trustee Duff, all Trustees legally present and participating voted unanimously to deny the request to review the termination of Dr. Sam Aceil at Alcorn State University.

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

ADJOURNMENT

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



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 17, 2018**

EXHIBITS

- Exhibit 1 Approval for first reading of the revisions to Board Policy 602 Freshman Admission Requirements for University System Institutions
- Composite Exhibit 2 Proposed increases in resident and non-resident tuition rates at all institutions and for certain professional schools at Mississippi State University, the Mississippi University for Women, the University of Mississippi, the University of Mississippi Medical Center, and the University of Southern Mississippi effective FY 2019 for first reading.
- Composite Exhibit 3 Proposed increases to the Room and Board rates for all institutions effective FY 2019 for first reading.
- Exhibit 4 Real Estate items that were approved by the IHL Board staff subsequent to the April 19, 2018 Board meeting.
- Exhibit 5 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

May 17, 2018

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

602 FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS

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

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

(College Preparatory Curriculum)

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

EXHIBIT 1

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

EXHIBIT 1

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

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

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

EXHIBIT 1

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

HIGH SCHOOL COURSE REQUIREMENTS THROUGH SUMMER 2022

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

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

EXHIBIT 1

May 17, 2018

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

COMPOSITE EXHIBIT 2



FY 2019 Resident Tuition Request

Institution	Approved		Requested	
	FY 2018	FY 2019	FY 2019	Change
ASU	\$ 6,878	\$ 7,084	\$ 7,084	206
DSU	6,739	7,076	7,076	337
JSU	7,501	7,876	7,876	375
MSU	8,208	8,540	8,540	332
MUW	6,514	6,840	6,840	326
MVSU	6,402	6,530	6,530	128
UM	8,190	8,550	8,550	360
USM	8,108	8,514	8,514	406
SYSTEM AVERAGE	7,318	7,626	7,626	309
UMMC	8,268	8,433	8,433	165

COMPOSITE EXHIBIT 2



FY 2019 Non-Resident Tuition Request

Institution	Approved	Requested	
	FY 2018	FY 2019	Change
ASU	\$ 6,878	\$ 7,084	\$ 206
DSU	6,739	7,076	337
JSU	18,194	19,104	910
MSU	22,248	23,140	892
MUW	18,055	6,840	(11,215)
MVSU	6,402	6,530	128
UM	23,454	24,504	1,050
USM	10,108	10,514	406
SYSTEM AVERAGE	14,010	13,099	(911)
UMMC	24,246	24,731	485

COMPOSITE EXHIBIT 2



FY 2019 Resident Tuition Request – Professional Schools

	Approved FY 2018	Requested FY 2019	Change
MSU			
Veterinary Medicine	\$ 26,099	\$ 26,099	\$ -
Master of Physician Assistant	-	29,900	29,900
MUW			
MBA (36 hour program)	13,028	8,900	(4,128)
RN to BSN (3 semesters: Fall, Spring & Summer)	9,771	8,780	(991)
USM			
Certified Reg. Nurse Anesthesia (3 semesters: Fall, Spring & Summer)	22,830	23,972	1,142

COMPOSITE EXHIBIT 2



FY 2019 Resident Tuition Request – Professional Schools

	Approved FY 2018	Requested FY 2019	Change
UM			
School of Law (JD)	\$ 15,882	\$ 16,550	\$ 668
Masters of Laws Program Air & Space Law	22,110	22,110	-
MBA	13,500	14,580	1,080
School of Pharmacy: Pre-Pharm, EE1, EE2, & EE3	12,870	13,230	360
School of Pharmacy: P1 & P2	23,652	25,308	1,656
School of Pharmacy: P3 & P4	25,518	27,304	1,786
Accountancy Graduate Programs	8,694	9,554	860
Other Online Degree Programs of Study (rate per credit hour)	-	465	465

COMPOSITE EXHIBIT 2



FY 2019 Resident Tuition Request – Professional Schools

	Approved FY 2018	Requested FY 2019	Change
UMMC			
School of Graduate Studies in the Health Sciences	\$ 8,268	\$ 8,433	\$ 165
School of Dentistry	29,523	30,113	590
School of Medicine	29,552	30,143	591
School of Physical Therapy	19,299	19,685	386
Doctor of Occupation Therapy	14,332	19,685	5,353
Doctor of Health Administration	14,332	14,619	287

COMPOSITE EXHIBIT 2



FY 2019 Non-Resident Tuition Request – Professional Schools

	Approved FY 2018	Requested FY 2019	Change
MSU			
Veterinary Medicine	\$ 47,299	\$ 47,299	\$ -
Master of Physician Assistant	-	54,900	54,900
MUW			
MBA (36 hour program)	36,110	8,900	(27,210)
RN to BSN (3 semesters: Fall, Spring & Summer)	9,771	8,780	(991)
USM			
Certified Reg. Nurse Anesthesia (3 semesters: Fall, Spring & Summer)	28,830	29,972	1,142

COMPOSITE EXHIBIT 2



FY 2019 Non-Resident Tuition Request – Professional Schools

	Approved FY 2018	Requested FY 2019	Change
UM			
School of Law (JD)	\$ 35,254	\$ 36,612	\$ 1,358
Masters of Laws Program Air & Space Law	21,990	22,110	120
MBA	32,067	33,991	1,924
School of Pharmacy: Pre-Pharm, EE1, EE2, & EE3	29,334	30,384	1,050
School of Pharmacy: P1 & P2	47,664	51,000	3,336
School of Pharmacy: P3 & P4	51,522	55,129	3,607
Accountancy Graduate Programs	23,958	25,508	1,550
Other Online Degree Programs of Study (rate per credit hour)	-	465	465

COMPOSITE EXHIBIT 2



FY 2019 Non-Resident Tuition Request – Professional Schools

	Approved FY 2018	Requested FY 2019	Change
UMMC			
School of Graduate Studies in the Health Sciences	\$ 24,246	\$ 24,731	\$ 485
School of Dentistry	69,357	70,744	1,387
School of Medicine	69,584	70,976	1,392
School of Physical Therapy	40,746	41,561	815
Doctor of Occupation Therapy	40,150	41,561	1,411
Doctor of Health Administration	40,150	40,953	803

COMPOSITE EXHIBIT 3



FY 2019 Student Room Rate Request

Average ANNUAL Student Room Rates

Institution		Approved	Requested		
		FY 2018	FY 2019		
		Average Charge	Average Charge	Change	
ASU	double occupancy	\$ 6,070	\$ 6,313	\$ 243	
DSU	double occupancy	4,414	4,414	-	
JSU	double occupancy	5,563	5,783	275	
MSU*	double occupancy	5,983	6,222	239	
MUW	double occupancy	4,159	4,304	146	
MVSU	double occupancy	4,537	4,537	-	
UM	double occupancy	5,561	5,642	81	
USM*	double occupancy	5,187	5,357	169	
ALL AVERAGE	double occupancy	5,184	5,321	144	

**FY 2017 - FY 2018 approved rate averages adjusted for facilities added or taken offline*

COMPOSITE EXHIBIT 3



FY 2019 Student Board Rate Request

ANNUAL Student Board Rates

Most expensive meal plan options offered by institution are reflected

Institution	Approved		Requested	
	FY 2018	FY 2019	Change	
ASU	\$ 3,168	\$ 3,295	\$ 127	
DSU	3,170	3,280	110	
JSU	3,589	3,769	180	
MSU	3,781	3,920	139	
MUW	2,971	3,120	149	
MVSU	3,506	3,506	-	
UM	3,922	4,056	134	
USM	4,310	4,500	190	
ALL Average - all plans	3,552	3,681	129	

EXHIBIT 4

May 17, 2018

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE APRIL 19, 2018 BOARD MEETING SUBMISSION DEADLINE

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

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

ALCORN STATE UNIVERSITY

1. ASU– GS 101-310 – Faculty Housing

NOTE: This is a Bureau of Building project

APPROVAL Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by Architecture South, P.A.

Approval Status & Date: APPROVED, April 13, 2018

Project Initiation Date: April 20, 2017

Design Professional: Architecture South, P.A.

General Contractor: TBD

Total Project Budget: \$10,000,000.00

JACKSON STATE UNIVERSITY

2. JSU– GS 103-281 – Alexander Center Renovation PH II – Elevator Replacement

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$16,560.00 and zero (0) additional days to the contract of Fountain Construction Company. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, April 3, 2018

Change Order Description: Change Order #3 includes the following items: replaced the existing metal treads on two (2) penthouse ships ladders; and replaced four (4) inoperable elevator car exhaust fans.

Change Order Justification: These changes were done to meet the current codes and requirements for access up to the two (2) elevator penthouses; and the original existing car exhaust fans were not working & unable to be repaired due their age and condition.

EXHIBIT 4

May 17, 2018

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$87,009.60.

Project Initiation Date: February 18, 2016

Design Professional: Foil & Wyatt Architects

General Contractor: Fountain Construction Company

Total Project Budget: \$1,650,000.00

3. **JSU – GS 103-283 – Campus Mechanical Project**

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Engineering Resource Group, Inc.

Approval Status & Date: APPROVED, April 5, 2018

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, April 5, 2018

Approval Request #3: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$2,434,000.00 to the apparent low bidder, McLain Plumbing & Electrical Services, Inc.

Approval Status & Date: APPROVED, April 9, 2018

Project Initiation Date: August 21, 2014

Design Professional: Engineering Resource Group, Inc.

General Contractor: McLain Plumbing & Electrical Services, Inc.

Total Project Budget: \$5,053,735.76

MISSISSIPPI STATE UNIVERSITY

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

Approval Request #1: Waiver of Schematic Design & Design Development Documents

Board staff approved the Waiver of Schematic Design & Design Development Documents.

Approval Request #2: Contract Documents

Board staff approved Contract Documents as submitted by Architecture South, P.A.

Approval Status & Date: APPROVED, April 9, 2018

Approval Request #3: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, April 9, 2018

Project Initiation Date: March 22, 2018

Design Professional: Architecture South, P.A.

General Contractor: TBD

Total Project Budget: \$1,597,740.00

EXHIBIT 4

May 17, 2018

MISSISSIPPI UNIVERSITY FOR WOMEN

5. MUW– IHL 104-189 – Physical Plant Warehouse/Office Facility

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$12,500.00 and fourteen (14) additional days to the contract of Worsham Brothers Construction, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, April 9, 2018

Change Order Description: Change Order #2 includes the following items: added a 3 hour fire wall at the physical plant office and fourteen days to the contract.

Change Order Justification: This change was necessary for the building upgrade to add this fire wall due to changes in requirements or recommendations; user/owner requested modifications; and days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$63,169.15.

Project Initiation Date: October 17, 2013

Design Professional: Major Design Studio, PLLC

General Contractor: Worsham Brothers Construction, LLC.

Total Project Budget: \$1,059,550.00

MISSISSIPPI VALLEY STATE UNIVERSITY

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

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Pryor & Morrow Architects & Engineers, P.A.

Approval Status & Date: APPROVED, March 28, 2018

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, March 28, 2018

Project Initiation Date: May 15, 2014

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

General Contractor: TBD

Total Project Budget: \$9,250,200.00

7. MVSU– GS 106-258 – Academic Skills TI

APPROVAL Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by Architecture South, P.A.

Approval Status & Date: APPROVED, March 29, 2018

Project Initiation Date: May 18, 2017

Design Professional: Architecture South, P.A.

EXHIBIT 4

May 17, 2018

General Contractor: TBD

Total Project Budget: \$3,500,000.00

UNIVERSITY OF MISSISSIPPI

8. UM – GS 107-308 – Union Addition & Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #13

Board staff approved Change Order #13 in the amount of \$226,271.00 and twenty-two (22) additional days to the contract of Roy Anderson Corporation. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, May 1, 2018

Change Order Description: Change Order #13 includes the following items: provided emergency power to the ballroom shades; added fire alarm devices to monitor the dry pipe system at the loading dock; added a backflow preventer enclosure for freeze protection; added a fire alarm connection for four (4) elevators; relocated and changed the mop sink for a mop sink storage cabinet; cut the spread-footing to install PH 3 elevator jack holes; added concrete curb for the curtainwall; changed the loading dock floor sealer; replaced bricks as needed and raised the weeps/thru – wall flashing to allow for roofing installation to be completed at the mechanical penthouse; saw cut and removed portions of the existing concrete masonry unit, formed & reinforced the pour cells; installed structural steel supports and cleaned the areas; installed thru-wall flashing at the low roof in PH 3; and twenty-two (22) days to the contract.

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

Total Project Change Orders and Amount: Thirteen (13) change orders for a total amount of \$2, 712,424.00.

Project Initiation Date: August 18, 2011

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

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$60,569,673.43

Total Project Budget: \$60,900,000.00

9. UM– GS 107-314 - Garland Hedleston Mayes Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$93,729.64 and sixty-seven (67) additional days to the contract of Century Construction & Realty, P.A.

Approval Status & Date: APPROVED, April 3, 2018

Change Order Description: Change Order #2 includes the following items: provided interior perimeter joint sealant at the steel windows; provided a site communication's pull box; changed the paint primer at the new plaster and gypsum wall surfaces; provided

EXHIBIT 4

May 17, 2018

bottle fillers and associated modifications at each floor of Mayes Hall; provided stainless steel drip flashing; and sixty-seven (67) days to the contract.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$393,909.64.

Project Initiation Date: January 19, 2012

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

General Contractor: Century Construction & Realty, P.A.

Total Project Budget: \$23,500,000.00

10. UM – IHL 207-408 – Natural Products Phase III

Approval Request #3: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,336,700.00 to the apparent low bidder, Hills Construction, LLC.

Approval Status & Date: APPROVED, March 23, 2018

Project Initiation Date: October 15, 2015

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

General Contractor: Hills Construction, LLC

Total Project Budget: \$1,600,000.00

11. UM– IHL 207-415 - Golf Practice Facility Renovation

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$12,000.00 and five (5) additional days to the contract of Duininck Golf, INC.

Approval Status & Date: APPROVED, April 27, 2018

Change Order Description: Change Order #1 includes the following items: additional .96 acres were cleared & grubbed on the short course area; and five (5) days to the contract.

Justification: These changes were due to user/owner requested modifications; and days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$12,000.00.

Project Initiation Date: February 18, 2016

Design Professional: Pryor Morrow PC

General Contractor: Duininck Golf, Inc.

Total Project Budget: \$3,198,500.00

12. UM– IHL 207-421 – Jackson Avenue Center Safe Room

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$960,800.00 to the apparent low bidder, CIG Contractors, Inc.

Approval Status & Date: APPROVED, March 29, 2018

Approval Request #2: Change Order #1

EXHIBIT 4

May 17, 2018

Board staff approved Change Order #1 in the amount of \$1,266.00 and four (4) additional days to the contract of CIG Contractors, Inc.

Approval Status & Date: APPROVED, April 5, 2018

Change Order Description: Change Order #1 includes the following items: removed the abandoned 8" ductile iron water pipe found under the new foundation; and four (4) days to the contract.

Change Order Justification: This change was due to latent job site conditions; and days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$1,266.00.

Project Initiation Date: August 18, 2016

Design Professional: Shafer & Associates

General Contractor: CIG Contractors, Inc.

Total Project Budget: \$1,257,400.00

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

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$8,416.20 and zero (0) additional days to the contract of DC Services, LLC.

Approval Status & Date: APPROVED, April 3, 2018

Change Order Description: Change Order #1 includes the following items: add an additional valve and line stop for the new water lines; a credit to change the location of the hot tap from the middle of the road to the north of the sidewalk.

Justification: These changes were due to errors & omissions in the plans & specifications; and latent job site conditions.

Approval Request #2: Change Order #2

Change Order Description: Change Order #2 includes the following items: changed the alignment of the walkway and made the vehicular lane a consistent length by adding an additional 48 linear feet of walkway and additional asphalt to widen the street 48 linear feet.

Justification: These changes were due to latent job site conditions.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$12,000.00.

Project Initiation Date: May 18, 2017

Design Professional: A2H, PLLC

General Contractor: DC Services, LLC

Total Project Budget: \$1,257,400.00

14. UM- IHL 207-439 - Crosby Hall HVAC Upgrades

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$16,362.50 and zero (0) additional days to the contract of Upchurch Plumbing, Inc.

Approval Status & Date: APPROVED, April 27, 2018

Change Order Description: Change Order #1 includes the following items: HVAC controls allowance reconciliation.

EXHIBIT 4

May 17, 2018

Justification: These changes were due to user/owner requested modifications.
Total Project Change Orders and Amount: One (1) change order for a total amount of \$16,362.50
Project Initiation Date: November 16, 2017
Design Professional: Corbett Legge & Associates, PLLC
General Contractor: Upchurch Plumbing, Inc.
Total Project Budget: \$2,800,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

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

NOTE: This is a Bureau of Building project

Approval Request #3: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$4,780,000.00 to the apparent low bidder, Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, March 22, 2018

Project Initiation Date: May 18, 2017

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Company, Inc.

Total Project Budget: \$7,500,000.00

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

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$0.00 and zero (0) additional days to the contract of Brasfield & Gorrie General Contractors.

Approval Status & Date: APPROVED, April 27, 2018

Change Order Description: Change Order #1 includes the following items: build-out of MRI shell space; a catwalk above the operating rooms; and a mudslab in the subbasement.

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

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

Project Initiation Date: April 21, 2016

Design Professional: HDR Architecture

General Contractor: Brasfield & Gorrie General Contractors

Total Project Budget: \$180,000,000.00

17. UMMC – IHL 209-562 – Reroof Pavilion

Approval Request #3: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,336,200.00 to the apparent low bidder, Roofing Solutions, LLC.

Approval Status & Date: APPROVED, February 28, 2018

Project Initiation Date: October 19, 2017

Design Professional: Dean & Dean Architects

EXHIBIT 4

May 17, 2018

General Contractor: Roofing Solutions, LLC

Total Project Budget: \$1,600,000.00

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

APPROVAL Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by Foil Wyatt Architects Planners, PLLC.

Approval Status & Date: APPROVED, February 22, 2018

Project Initiation Date: May 18, 2017

Design Professional: Foil Wyatt Architects Planners, PLLC

General Contractor: TBD

Total Project Budget: \$5,000,000.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

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

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the credit amount of \$407,796.29 and zero additional days to the contract of B.W. Sullivan Building Contractor.

Approval Status & Date: APPROVED, April 13, 2018

Change Order Description: Change Order #2 includes the following items: credit associated with plan revisions; additional conduits for communication; and additional gas utility work.

Change Order Justification: These changes were due to user-requested plan revisions necessitated to align with academic reorganization; new conduits were required to re-route the existing communication lines through the building; and existing underground natural gas piping lines were replaced with new piping to coincide with current standards.

Total Project Change Orders and Amount: Two (2) change orders for a total credit amount of \$389,635.63.

Project Initiation Date: September 18, 2014

Design Professional: Allred Architectural Group

General Contractor: B.W. Sullivan Building Contractor

Total Project Budget: \$13,000,000.00

20. USM– GS 110-097 – Campus Repairs & Renovations

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$117,991.47 and thirty-four (34) additional days to the contract of J.W. Puckett & Company, Inc.

Approval Status & Date: APPROVED, April 3, 2018

Change Order Description: Change Order #1 includes the following items: relocated the fire main; relocated the communications room; installed LED light fixtures; and thirty-four (34) days to the contract.

EXHIBIT 4

May 17, 2018

Change Order Justification: These changes were due to user/owner requested modifications; and work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$117,991.47.

Project Initiation Date: October 15, 2015

Design Professional: Allred Architectural Group

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

Total Project Budget: \$2,144,736.72

EXHIBIT 5

May 17, 2018

SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Brunini, PLLC (statements dated 4/2/18 and 4/23/18) from the funds of Mississippi State University. (These statements, in the amounts of \$450.00 and \$900.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 1,350.00

Payment of legal fees for professional services rendered by Butler Snow (statement dated 4/6/18) from the funds of Mississippi State University. (This statement, in the amount of \$1,838.76, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 1,838.76

Payment of legal fees for professional services rendered by Ware Immigration (statement dated 4/1/18) from the funds of Mississippi State University. (This statement, in the amount of \$2,590.00, represents services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 2,590.00

Payment of legal fees for professional services rendered by the Winfield Law Firm (statement dated 4/2/18) from the funds of Mississippi State University. (This statement, in the amount of \$1,617.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,617.00

Payment of legal fees for professional services rendered by Butler Snow (statement dated 3/20/18) from the funds of the University of Mississippi. (This statement, in the amount of \$2,253.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 2,253.50

Payment of legal fees for professional services rendered by Ware Immigration (five statements, each dated 3/1/18) from the funds of the University of Mississippi. (These statements, in the amounts of \$65.89, \$24.17, \$23.19, \$31.04, and \$133.58, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 277.87

EXHIBIT 5

May 17, 2018

Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (statements dated 2/13/18 and 2/28/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,295.23 and \$4,502.50, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 6,797.73

Payment of legal fees for professional services rendered by Hagwood Adelman Tipton, PC (statement dated 3/15/18) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$121.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 121.50

Payment of legal fees for professional services rendered by Jeffrey P. Reynolds, PA (statement dated 1/31/18) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$3,013.24, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,013.24

Payment of legal fees for professional services rendered by Page Kruger and Holland (two statements, each dated 3/9/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$379.50 and \$308.50, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 688.00

Payment of legal fees for professional services rendered by Scott, Sullivan, Streetman & Fox, P.C. (statement dated 2/6/18) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$499.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 499.50

Payment of legal fees for professional services rendered by Steen, Dalehite and Pace (statements dated 2/23/18 and 3/1/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,223.70 and \$3,929.97 respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 6,153.67

EXHIBIT 5

May 17, 2018

Payment of legal fees for professional services rendered by Watkins and Eager, PLLC (two statements, each dated 3/29/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$366.00 and \$3,364.05, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,730.05

Payment of legal fees for professional services rendered by Whitfield Law Group, PLLC (statements dated 3/8/18, 4/4/18, and 4/4/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$254.80, \$608.90 and \$852.20, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,715.90

Payment of legal fees for professional services rendered by Butler Snow (statements dated 3/23/18 and 4/16/18) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$623.90 and \$1,032.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,656.40

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 1/18/18, 4/1/18 and 4/1/18) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$1,232.50, \$30.53, and \$1,500.00, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 2,763.03

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

Payment of legal fees for professional services rendered by Butler Snow (statements dated 8/31/17, 9/29/17, 10/17/17, 10/17/17, 3/20/18, 3/14/18, 3/14/18 and 3/14/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Kim-Listeria and Salmonella Assay Methods and Kits MSU 2014.0918 Non-Provisional” - \$432.00; “Silicon Carbide and Related Wide-Bandgap Transistors on Semi-Insulating Epitaxy for High-Speed, High-Power Applications” - \$1,850.00; “Occidiofungin Patent Applications” - \$336.00; “Live Attenuated Edwardsiella Ictaluri Vaccine and Method of Using Same” - \$192.00; “Kim-Listeria and Salmonella Assay Methods and Kits MSU 2013.0918 Non-Provisional” - \$885.00; “Cancer Therapeutic Use of Occidiofungin” – \$815.21; “Recombinant Fimbrial Protein of Aeromonas hydrophila as vaccine in catfish” – \$420.00; and “Systems and Methods for pest Reduction” - \$240.00, respectively.)

TOTAL DUE.....\$ 5,170.21

EXHIBIT 5

May 17, 2018

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (five statements, each dated 4/9/18) from the funds of Mississippi State University (These statements represent services and expenses in connection with the following patents: “Occidiofungin, A Unique Antifungal Glycopeptide Produced by a Strain of Burkholderia Contaminans” - \$2,180.75; “Phenoxyalkyl Pyridinium Oxime Therapeutics for Treatment of Organophosphate Poisoning” - \$2,021.75; “Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - \$48.75; “A Unique Antifungal Glycopeptide Produced by a Strain of Burkholderia Contaminans” - \$2,531.25; and “Occidiofungin Formations and Uses Thereof” - \$1,588.75.)

TOTAL DUE.....\$ 8,371.25

Payment of legal fees for professional services rendered by Stites & Harbison (three statements, each dated 3/28/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Extruder Device” - \$2,666.00; “Methods of Synthesizing Graphene from a Lignin Source” - \$38.00; and “Synthesizing Graphene Materials” - \$28.50.)

TOTAL DUE.....\$ 2,732.50

Payment of legal fees for professional services rendered by Armstrong Teasdale (statements dated 11/27/17, 11/27/17, 2/21/18, 2/21/18, 2/21/18, 2/21/18, 2/21/18, and 2/21/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Systems and Methods for Preparing Solid Lipid Nanoparticles” - \$53.83; “Systems and Methods for Detecting Transient Acoustic Signals” - \$36.12; “Systems and Methods for Detecting Transient Acoustic Signals” - \$270.28; “Systems and Methods for Detecting Transient Acoustic Signals” - \$315.98; “Laser Multi-Beam Differential Interferometric Sensor and Methods for Vibration Imaging” - \$1,400.14; “Laser Multi-Beam Differential Interferometric Sensor and Methods for Vibration Imaging” - \$651.68; “Laser Multi-Beam Differential Interferometric Sensor and Methods for Vibration Imaging” - \$455.00; and “Systems and Methods for Preparing Solid Lipid Nanoparticles” - \$77.24)

TOTAL DUE.....\$ 3,260.27

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 1/22/18, 1/22/18, 1/22/18, 1/22/18, 1/26/18, 2/12/18, 2/12/18, 2/13/18, 3/9/18, 3/12/18, 3/12/18, 3/13/18 and 3/16/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions containing Delta-9-THC-Amino Esters and Process Preparation” - \$822.69; “Compositions containing Delta-9-THC-Amino Esters and Process Preparation” - \$641.29; “Compositions containing Delta-9-THC-Amino Esters and Process Preparation” - \$1,009.25; “Compositions containing Delta-9-THC-Amino Esters and Process Preparation” - \$542.27; “Compositions containing Delta-9-THC-Amino Esters and Process Preparation” - \$807.47; “Compositions containing Delta-9-THC-Amino Esters and Process Preparation” - \$1,068.43;

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“Potent Immunostimulants from Microalga” - \$517.30; “Highly Selective Sigma Receptor Ligands” - \$1,100.00; “Highly Selective Sigma Receptor Ligands and Radioglands as Probes in Nociceptive Processing and the Pathphysiological Study of Memory Deficits and Cognitive Disorders” - \$1,230.00; “Compositions containing Delta-9-THC-Amino Esters and Process Preparation” - \$341.68; “Compositions for Preventive/Prophylactic Treatment of Poison Ivy Dermatitis” - \$1,330.00; “Highly Selective Sigma Receptor Ligands and Radioglands as Probes in Nociceptive Processing and the Pathphysiological Study of Memory Deficits and Cognitive Disorders” - \$1,047.00; and “Highly Selective Sigma Receptor Ligands and Radioglands as Probes in Nociceptive Processing and the Pathphysiological Study of Memory Deficits and Cognitive Disorders” - \$1,659.00, respectively.)

TOTAL DUE.....\$ 12,116.38

Payment of legal fees for professional services rendered by Stites & Harbison (three statements, each dated 2/14/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Gas Separating Membranes: - \$540.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$161.50; and “Stabilized Formulation of Triamcinolone Acetonide” - \$3,330.00.)

TOTAL DUE.....\$ 4,031.50