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 held via teleconference 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 December 10, 2019, to each and every member of said Board said date being at least five days prior to this May 21, 2020 meeting. At the above-named place there were present the following members to wit: Dr. Steven Cunningham (by phone), Mr. Tom Duff (by phone), Dr. Ford Dye, Mr. Shane Hooper (by phone), Ms. Ann H. Lamar (by phone), Ms. Jeanne Carter Luckey (by phone), Mr. Bruce Martin (by phone), Dr. Alfred E. McNair, Jr. (by phone), Mr. Chip Morgan (by phone), Mr. Gee Ogletree (by phone), Mr. Hal Parker (by phone), and Dr. J. Walt Starr (by phone). The meeting was called to order by Dr. Ford Dye, President, with Trustee Ann Lamar providing the invocation.

Due to recommendations from the Mississippi State Department of Health for social distancing due to COVID-19, members of the Board participated in the meeting via teleconference. In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this teleconference meeting were recorded by name in a rollcall. This was a regular monthly meeting of the Board.

INTRODUCTION OF GUESTS

- Trustee Steven Cunningham welcomed Dr. Earlexia Norwood, President of the Jackson State University National Alumni Association since 2018 and thanked her for joining the meeting via webcast. President Dye also welcomed Dr. Norwood.

APPROVAL OF THE MINUTES

On motion by Trustee McNair, seconded by Trustee Duff, with Trustee Lamar absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on April 16, 2020.

CONSENT AGENDAS

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

ACADEMIC AFFAIRS

1. SYSTEM – Approved a tenure clock extension for COVID-19 related disruption in faculty teaching, research, and service. Per Board Policy 403.0101 Minimum Standards for Tenured Employment, beginning with tenure-track appointments to any professorial rank, faculty must be reviewed for tenure during the sixth academic year of the probationary period. Due to the extraordinary disruption in faculty research progression, instruction, and service opportunities caused by the current COVID-19 pandemic, IHL universities are authorized to extend the probationary period for tenure-track faculty for up to twelve months.
FINANCE

2. UM – Approved the request to enter a contract with Apogee Telecom, Inc. to procure cable television and IPTV services for the University of Mississippi’s residential halls along with administrative and academic buildings on campus. The term of the contract begins on June 1, 2020 and continues for an initial term of sixty (60) months ending on May 31, 2025. The agreement will automatically renew at the end of the initial term, and if applicable, at the end of the first renewal term, for a successive term of two (2) years unless either party notifies the other in writing of its election not to renew at least sixty (60) days in advance of the expiration of the initial or renewal term then in effect. If both renewal terms are implemented, the contract will end on May 31, 2029. The contract amount includes video service fees that will be $264,640.08 per year with a potential increase of no more than 4% per year. If the University cannot receive local channels over the air, an additional charge of $47,376 will be incurred each year with a potential increase not to exceed 4% per year. While the total contract amount could be as low as $1,323,200.40 (with no renewal terms, no increase in fees, and the University receives local channels over the air), the maximum charges could total $3,302,002.29. A breakdown of costs is included in the bound May 21, 2020 Board Book. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to prepay each monthly payment. The funding source for this contract will be self-generated funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

3. UMMC – Approved the request to escalate its University Hospital Budget for FY 2020. The escalation is requested in anticipation of federal funds being made available to offset costs associated with COVID-19. The Board authorized UMMC to exercise additional spending authority for federal funds.

<table>
<thead>
<tr>
<th>University of Mississippi Medical Center</th>
<th>FY 2020 University Hospital Budget by Major Object</th>
</tr>
</thead>
<tbody>
<tr>
<td>Category</td>
<td>Original FY 2020 Operating Budget</td>
</tr>
<tr>
<td>Salaries, Wages, and Fringe Benefits</td>
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<tr>
<td>Travel and Subsistence</td>
<td>1,557,647</td>
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<td>Contractual Services</td>
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<td>Commodities</td>
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<td>Capital Outlay: Non-Equipment</td>
<td>42,690,908</td>
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<tr>
<td>Capital Outlay: Equipment</td>
<td>13,735,456</td>
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<tr>
<td>Subsidies, Loans, and Grants</td>
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<tr>
<td>PSOA</td>
<td>-</td>
</tr>
<tr>
<td>Non-Mandatory Transfers</td>
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<tr>
<td>Increase in Fund Balance</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>$1,311,666,957</td>
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</table>
4. **UMMC** – Approved the request to escalate its Consolidated Budget for FY 2020. The escalation is requested in anticipation of federal funds being made available to offset costs associated with COVID-19. The Board authorized UMMC to exercise additional spending authority for federal funds.
5. UMMC – Approved the request to enter an In-Hospital Dialysis Services Agreement with Bio-Medical Applications of Mississippi, Inc., which is an affiliate of Fresenius Medical Care Holdings, Inc. d/b/a Fresenius Medical Care North America (collectively, “Bio-Medical”). Under the In-Hospital Services Agreement, Bio-Medical will provide inpatient hemodialysis to patients at UMMC Grenada as required and ordered by a medical provider. The term of the agreement is three (3) years, from June 1, 2020, through May 31, 2023. The estimated cost over the three (3) year term of the contract is $700,000. The total cost includes a monthly flat fee and hourly service charges, as well as variables including services provided outside of regular business hours or on holidays, cancelled procedures, additional disinfection, additional UMMC-required education, and patient volume increases. UMMC has included a five percent (5%) annual increase beginning in year two (2) to allow for price increases and potential volume growth. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
6. **UMMC** – Approved the request to amend the Services Agreement with Cross Country Staffing, Inc. (Cross Country) to add central sterile processing technicians to the agreement. The agreement is for augmentation of nursing and surgical technician staffing, to be utilized on an as-needed basis. Cross Country will provide licensed nursing personnel, cardiovascular (CV) operating room technicians, and surgical technicians to staff all inpatient areas. The term of the Agreement remains two (2) years, from July 1, 2019, through June 30, 2021. The amendment does not change the term of the agreement. The total cost of amended agreement remains unchanged at $9,877,840. Fees are based upon hourly rates for the nurses and technicians. This agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

7. **UMMC** – Approved the request to enter an amendment to the current Standard Terms and Conditions with MediQuant, LLC (MediQuant) (successors in interest to MediQuant, Inc.) to extend the term of the agreement for a period of one (1) year and to enter Service Order 4 (SO4) to continue access to the MediQuant system that provides data storage and access management services to UMMC for its legacy clinical and financial data. The term of the amendment to the Standard Terms and Conditions and SO4 is twelve (12) months, from June 1, 2020, through May 31, 2021. The total term of the Standard Terms and Conditions and associated service orders is six (6) years, from June 1, 2015, through May 31, 2021. The total estimated cost of the SO4 is $102,264.00. The total cost of the Standard Terms and Conditions Agreement is $1,981,724.07. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to prepay the monthly access fees. This agreement will be funded by patient care revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

8. **UMMC** – Approved the request to enter an Instrument Lease Proposal with Werfen USA LLC d/b/a Instrumentation Laboratory (IL) for the lease of four (4) coagulation instruments and the purchase of related supplies needed for diagnostic testing, service, and software on the instruments. The instruments and supplies are used to perform coagulation tests which measure a patient’s ability to clot. This testing allows a physician to assess a patient’s risk of excessive bleeding and monitor those with a bleeding disorder. The Board also approved the request to add and remove items from the agreement without seeking prior Board approval as long as adequate funds are available. The term of the agreement is five (5) years, from June 1, 2020, through May 31, 2025. The total estimated cost over the five (5) year term is $4,075,000. UMMC has included an annual fifteen percent (15%) increase for potential cost increases and patient volume growth. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to prepay the service on an annual basis. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

9. **UMMC** – Approved the request to enter the Sixth Amendment to the Standard License Agreement with Wolters Kluwer Clinical Drug Information, Inc. (WKCDI) (successor-in-interest to Clinical Drug Information, LLC) for the Medi-Span drug databases. The Sixth
Amendment will extend the current license term for one (1) additional year and assign the interest to WKCDI thereby aligning UMMC’s agreement with the company’s reorganization. The total term of the amended Agreement is nine (9) years, from June 1, 2012, through May 31, 2021. The Sixth Amendment extends the Agreement by one (1) year. The cost of the Sixth Amendment is $112,793.00. The total cost of the amended agreement is $850,449.00. This agreement will be funded through hospital patient revenue for licenses utilized by UMMC, but for licenses for Epic Community Connect clients, the cost will be reimbursed to UMMC by the client. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

REAL ESTATE
10. MSU – Approved the request to increase the budget for IHL #413-002, Forest & Wildlife Facilities, from $4,172,500 to $5,172,500, an increase of $1,000,000, and to add MSU funds as a funding source to the project. Recent bids have indicated to the university that construction prices are rising. The new budget reflects the current bid prices. This project will replace a greenhouse, add greenhouse support facilities, construct an Avian research building, and construct a multi-purpose research building. Funds are available from HB 1649, Laws of 2018 ($4,172,500) and MSU Funds ($1,000,000).

LEGAL
11. ASU – Approved the proposed affiliation agreement between the University and The Alcorn State University Foundation, Inc. The proposed affiliation agreement meets the requirements of Board Policy 301.0806 University Foundation/Affiliated Entity Activities. The Attorney General’s Office has reviewed the agreement and found it to be in compliance with applicable law and IHL Board of Trustees Policies and Bylaws. A copy of the agreement is included in the May 21, 2020 Board Book.
12. JSU -Approved the proposed affiliation agreement between the University and the Jackson State University National Alumni Association, Inc. The proposed affiliation agreement meets the requirements of Board Policy 301.0806 University Foundation/Affiliated Entity Activities. The Attorney General’s Office has reviewed the agreement and found it to be in compliance with applicable law and IHL Board of Trustees Policies and Bylaws. A copy of the agreement is included in the May 21, 2020 Board Book.
13. JSU – Approved the proposed affiliation agreement between the University and the Jackson State University Development Foundation, Inc. The proposed affiliation agreement meets the requirements of Board Policy 301.0806 University Foundation/Affiliated Entity Activities. The Attorney General’s Office has reviewed the agreement and found it to be in compliance with applicable law and IHL Board of Trustees Policies and Bylaws. A copy of the agreement is included in the bound May 21, 2020 Board Book.
14. JSU – Approved the proposed affiliation agreement between the University and the Blue Bengal Athletic Association, Inc. The proposed affiliation agreement meets the requirements of Board Policy 301.0806 University Foundation/Affiliated Entity Activities. The Attorney General’s Office has reviewed the agreement and found it to be in compliance
with applicable law and IHL Board of Trustees Policies and Bylaws. A copy of the agreement is included in the May 21, 2020 Board Book.

15. **JSU** – Approved the affiliation agreement between the University and The JSU Tiger Fund Athletic Foundation. The proposed affiliation agreement meets the requirements of Board Policy 301.0806 University Foundation/Affiliated Entity Activities. The Attorney General’s Office has reviewed the agreement and found it to be in compliance with applicable law and IHL Board of Trustees Policies and Bylaws. A copy of the agreement is included in the May 21, 2020 Board Book.

16. **JSU** – Approved the proposed affiliation agreement between the University and the Mississippi e-Center Foundation. The proposed affiliation agreement meets the requirements of Board Policy 301.0806 University Foundation/Affiliated Entity Activities. The Attorney General’s Office has reviewed the agreement and found it to be in compliance with applicable law and IHL Board of Trustees Policies and Bylaws. A copy of the agreement is included in the May 21, 2020 Board Book.

17. **USM** – Approved the proposed affiliation agreement between the University and The University of Southern Mississippi Athletic Foundation. The proposed affiliation agreement meets the requirements of Board Policy 301.0806 University Foundation/Affiliated Entity Activities. The Attorney General’s Office has reviewed the agreement and found it to be in compliance with applicable law and IHL Board of Trustees Policies and Bylaws. A copy of the agreement is included in the May 21, 2020 Board Book.

**PERSONNEL REPORT**

18. **Change of Status**

**University of Southern Mississippi**

Lachel Story; *from* Executive Associate Dean, College of Nursing and Health Professions; salary $113,355 per annum, pro rata; E&G Funds; 12-month contract; *to* Dean, College of Nursing and Health Professions; salary $202,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2020

19. **Sabbatical**

**Mississippi State University**

Randall D. Little; Professor of Agricultural Economics; *from* salary $116,248 per annum, pro rata; E&G Funds, Designated Funds and Separately Appropriated Funds; 12-month contract; *to* salary $45,593 for sabbatical period; E&G Funds, Designated Funds and Separately Appropriated Funds; effective January 1, 2021 to May 15, 2021; professional development
20. **Tenure**

**Alcorn State University**
- Keerthi Mandyam; *promotion* to Associate Professor; Department of Agriculture; effective August 18, 2020
- Girish K. S. Panicker; *promotion* to Professor; Department of Agriculture; effective August 18, 2020

**Delta State University**
- Laurissa Backlin; *promotion* to Associate Professor; Department of Music; effective August 12, 2020
- Jonathan Westfall; *promotion* to Associate Professor; Division of Counselor Education and Psychology; effective August 12, 2020
- Zinaida Taran; *promotion* to Associate Professor; Division of Management, Marketing, and Business Administration; effective August 12, 2020

**Mississippi University for Women**
- Ashley Chisolm; Associate Professor; Department of Legal Studies; effective August 17, 2020
- Hunter Manasco; Associate Professor; Department of Speech-Language Pathology; effective August 17, 2020
- Caroline Payne-Purvis; Associate Professor; Department of Health and Kinesiology; effective August 17, 2020

**University of Mississippi**
- Katie Elizabeth Barber; *promotion* to Associate Professor; Department of Pharmacy Practice; effective July 1, 2020
- Richard Scott Balkin; Professor; Department of Leadership and Counselor Education; effective July 1, 2020
- Joshua Kemp Brinlee; *promotion* to Associate Professor; Department of Art and Art History; effective July 1, 2020
- Brett Wooten Cantrell; *promotion* to Associate Professor; Department of Accountancy; effective July 1, 2020
- Valerio Cappozzo; *promotion* to Associate Professor; Department of Modern Languages; effective July 1, 2020
- Cheng Cheng; *promotion* to Associate Professor; Department of Economics; effective July 1, 2020
- Mahavir Bhupal Chougule; Associate Professor; Department of Pharmaceutics and Drug Delivery; effective July 1, 2020
- Ashley Sorey Dees; *promotion* to Research and Instruction Librarian and Associate Professor; University Libraries; effective July 1, 2020
- Erin Elizabeth Drew; *promotion* to Associate Professor; Department of English; effective July 1, 2020
• Daniel W. Durkin; Associate Professor; Department of Social Work; effective July 1, 2020
• John Ryan Gardner; promotion to Associate Professor; Department of Economics; effective July 1, 2020
• Phillis L. George; promotion to Associate Professor; Department of Higher Education; effective July 1, 2020
• Melissa Allee Ginsburg; promotion to Associate Professor; Department of English; effective July 1, 2020
• Zachary K. Guthrie; promotion to Associate Professor; Department of History; effective July 1, 2020
• Joseph Hampton Holland; promotion to Associate Professor; Department of Public Policy Leadership; effective July 1, 2020
• Erik F. Y. Hom; promotion to Associate Professor; Department of Biology; effective July 1, 2020
• Benjamin Thomas Jones; promotion to Associate Professor; Department of Political Science; effective July 1, 2020
• Jonah Wesley Jurss; promotion to Associate Professor; Department of Chemistry and Biochemistry; effective July 1, 2020
• Savannah Lea Kelly; promotion to Research and Instruction Librarian and Associate Professor; University Libraries; effective July 1, 2020
• Alexandria K. Kerwin; promotion to Associate Professor; Department of Leadership and Counselor Education; effective July 1, 2020
• Kofan Lee; promotion to Associate Professor; Department of Health, Exercise Science, and Recreation Management; effective July 1, 2020
• Samuel T. Lisi; promotion to Associate Professor; Department of Mathematics; effective July 1, 2020
• Jeremy Paul Loenneke; promotion to Associate Professor; Department of Health, Exercise Science, and Recreation Management; effective July 1, 2020
• Robert Gerald Magee; promotion to Associate Professor; School of Journalism and New Media; effective July 1, 2020
• Amy Denise McDowell; promotion to Associate Professor; Department of Sociology and Anthropology; effective July 1, 2020
• Brian Frederic Platt; promotion to Associate Professor; Department of Geology and Geological Engineering; effective July 1, 2020
• Meagen Marie Rosenthal; promotion to Associate Professor and Research Associate Professor; Department of Pharmacy Administration; effective July 1, 2020
• Alicia Cooper Stapp; promotion to Associate Professor; Department of Teacher Education; effective July 1, 2020
• Alysia Marie Steele; promotion to Associate Professor; School of Journalism and New Media; effective July 1, 2020
• James Alfred Stewart, Jr.; Associate Professor; Department of Biomolecular Sciences; effective July 1, 2020
• Catarina Passidomo Townes; promotion to Associate Professor of Southern Studies and Anthropology; Department of Sociology and Anthropology; effective July 1, 2020
• Davita Watkins; promotion to Associate Professor; Department of Chemistry and Biochemistry; effective July 1, 2020
• Jessica C. Wilkerson; promotion to Associate Professor; Department of History; effective July 1, 2020
• Lance David Yarbrough; promotion to Associate Professor; Department of Geology and Geological Engineering; effective July 1, 2020

University of Mississippi Medical Center
• Brian Akerley; Associate Professor; Department of Microbiology and Immunology; effective July 1, 2020
• Jennifer Bain; Associate Professor; Department of Periodontics & Preventive Science; effective July 1, 2020
• Patrick Bergin; Associate Professor; Department of Orthopedic Surgery and Rehabilitation; effective July 1, 2020
• Sherry Colson; Associate Professor; Department of Physical Therapy; effective July 1, 2020
• Yuanyuan Duan; promotion to Associate Professor; Department of Biomedical Materials Science; effective July 1, 2020
• Lir-Wan Fan; Professor; Department of Pediatrics; effective July 1, 2020
• Eric George; Associate Professor; Department of Physiology & Biophysics; effective July 1, 2020
• Cynthia Karlson; Associate Professor; Department of Pediatrics; effective July 1, 2020
• Lillian Lien; Professor; Department of Medicine; effective July 1, 2020
• Crystal Lim; Associate Professor; Department of Psychiatry & Human Behavior; effective July 1, 2020
• Nita Maihle; Professor; Department of Medicine; effective July 1, 2020
• William Moskowitz; Professor; Department of Pediatrics; effective July 1, 2020
• Julie Sanford; Professor; Nursing; effective July 1, 2020
• Sarah Sterling; Associate Professor; Department of Emergency Medicine; effective July 1, 2020
• Kedra Wallace; Associate Professor; Department of Obstetrics & Gynecology; effective July 1, 2020
• Kimberly Willis; Associate Professor; Department of Physical Therapy; effective July 1, 2020
• Keli Xu; promotion to Associate Professor; Department of Neurobiology & Anatomical Sciences; effective July 1, 2020
University of Southern Mississippi

- Kathryn Anthony; *promotion* to Associate Professor; School of Communication; College of Arts and Sciences; effective August 17, 2020
- Jason Azoulay; *promotion* to Associate Professor; School of Polymer Science and Engineering; College of Arts and Sciences; effective August 17, 2020
- Bret Blackmon; *promotion* to Associate Professor; School of Social Work; College of Education and Human Sciences; effective August 17, 2020
- Hamett Quincy Brown; *promotion* to Associate Professor; School of Interdisciplinary Studies and Professional Development; College of Arts and Sciences; effective August 17, 2020
- Maarten Buijsman; *promotion* to Associate Professor; School of Ocean Science and Engineering; College of Arts and Sciences; effective August 17, 2020
- Allen Chen; *promotion* to Associate Professor; School of Performing and Visual Arts; College of Arts and Sciences; effective August 17, 2020
- Audra Classen; *promotion* to Associate Professor; School of Education; College of Education and Human Sciences; effective August 17, 2020
- Jacob Cotton; *promotion* to Associate Professor; School of Performing and Visual Arts; College of Arts and Sciences; effective August 17, 2020
- Daniel Credeur; *promotion* to Associate Professor; School of Kinesiology and Nutrition; College of Education and Human Sciences; effective August 17, 2020
- Xiaojie Duan; *promotion* to Associate Professor; University Libraries; effective August 17, 2020
- Michele Frasier-Robinson; *promotion* to Associate Professor; University Libraries; effective August 17, 2020
- Kevin Greene; *promotion* to Associate Professor; School of Humanities; College of Arts and Sciences; effective August 17, 2020
- Joshua Hill; *promotion* to Associate Professor; School of Criminal Justice, Forensic Science and Security; College of Arts and Sciences; effective August 17, 2020
- James Howell; *promotion* to Associate Professor; School of Education; College of Education and Human Sciences; effective August 17, 2020
- Courtney Luckhardt; *promotion* to Associate Professor; School of Humanities; College of Arts and Sciences; effective August 17, 2020
- Jacqueline McIlwain; *promotion* to Associate Professor; School of Music; College of Arts and Sciences; effective August 17, 2020
- Julie Pigza; *promotion* to Associate Professor; School of Mathematics and Natural Sciences; College of Arts and Sciences; effective August 17, 2020
- Jonathan Pluskota; *promotion* to Associate Professor; School of Communication; College of Arts and Sciences; effective August 17, 2020
- Rebecca Powell; *promotion* to Associate Professor; School of Humanities; College of Arts and Sciences; effective August 17, 2020
- Michong Rayborn; *promotion* to Associate Professor; School of Leadership and Advanced Nursing Practice; College of Nursing and Health Professions; effective August 17, 2020
• Charles Scheer; *promotion* to Associate Professor; School of Criminal Justice, Forensic Science and Security; College of Arts and Sciences; effective August 17, 2020
• Emily Stanback; *promotion* to Associate Professor; School of Humanities; College of Arts and Sciences; effective August 17, 2020
• Wei Wang; *promotion* to Associate Professor; School of Management; College of Business and Economic Development; effective August 17, 2020
• Reginald Wilson; *promotion* to Associate Professor; School of Accountancy; College of Business and Economic Development; effective August 17, 2020
• Lindsay Wright; *promotion* to Associate Professor; School of Child and Family Sciences; College of Education and Human Sciences; effective August 17, 2020
• Xiaodong Zhang; Professor; School of Ocean Science and Engineering; College of Arts and Sciences; effective August 17, 2020

**REGULAR AGENDAS**

**ACADEMIC AFFAIRS**

Presented by Trustee Steven Cunningham, Chair

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

1. **STATE** – Pursuant to Miss. Code Ann. §37-129-1, based on the evaluation of annual reports documenting compliance with the state nursing accreditation standards, the Board approved the accreditation of the Mississippi Nursing Degree Programs as indicated below.

<table>
<thead>
<tr>
<th>SCHOOL OF NURSING</th>
<th>PROGRAM TYPE</th>
<th>ACCREDITATION STATUS</th>
</tr>
</thead>
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<tr>
<td>Alcorn State University</td>
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<tr>
<td></td>
<td>BSN</td>
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<td>DNP</td>
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<td>Belhaven University</td>
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<td>Coahoma Community College</td>
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<td>Copiah-Lincoln Community College</td>
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<tr>
<td>Delta State University</td>
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<td>SCHOOL OF NURSING</td>
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<td>ACCREDITATION STATUS</td>
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<td></td>
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<td>Mississippi Delta Community College</td>
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<td></td>
<td>MSN</td>
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1Copiah Lincoln Community College
- CONDITION: must submit a follow-up report to ACEN in spring 2020.

2Holmes 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 **57.82%** (2016/17 – 60.40%; 2017/18 – 57.46%; 2018/19 – 55.00%).
- CONDITION: must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 6/30/20.

3Itawamba Community College
- REASON: ADN program non-compliant with IHL Standard II. Faculty and Staff. State Specific Requirements 2.g. Preceptors shall be academically/experientially prepared at or beyond the level for which the preceptor service is rendered and shall have a minimum of one-year experience.
- CONDITION: must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 6/30/20.

4Mississippi University for Women
- REASON: BSN program non-compliant with IHL Standard II. Faculty and Staff. State Specific Requirements 2.g. Preceptors shall be academically/experientially prepared at or beyond the level for which the preceptor service is rendered and shall have a minimum of one-year experience.
- CONDITION: must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 6/30/20.
FINANCE AGENDA
Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to approve items #1 and #2 as submitted on the Finance Agenda. Trustee Gee Ogletree recused himself from voting on items #3 - #9 on the Finance Agenda by disconnecting from the call before there was any discussion or vote regarding the same. On motion by Trustee Duff, seconded by Trustee McNair, with Trustee Ogletree absent and not voting, all Trustees legally present and participated voted unanimously to approve items #3 - #9. Trustee Ogletree reconnected to the call following the conclusion of the discussion and vote on items #3 - #6 on the Finance Agenda. Trustee McNair recused himself from voting on item #10 on the Finance Agenda by disconnecting from the call before there was any discussion or vote regarding the same. On motion by Trustee Duff, seconded by Trustee Starr, with Trustee McNair absent and not voting, all Trustees legally present and participated voted unanimously to approve item #10. Trustee McNair reconnected to the call following the conclusion of the discussion and vote on item #10 on the Finance Agenda.

1. SYSTEM – Approved the request to ask for a deficit appropriation for Fiscal Year 2020 from the state Legislature for additional costs and lost revenues related to the COVID 19 pandemic. The COVID 19 pandemic has caused an unprecedented disruption to the operation of system institutions including restricting access to campus facilities to help preserve the safety of students, faculty, and staff as well as significant reduction in non-COVID 19 medical services at the University of Mississippi Medical Center. As a result the Board granted the system the authority to present the severe financial needs to the Mississippi Legislature to request deficit funding through funds made available through the Coronavirus Aid, Relief, and Economic Security (CARES) Act and other resources as may be available. (See Composite Exhibit 1.)

2. SYSTEM – Approved for final reading the FY 2021 proposed resident and non-resident tuition rate increases for Delta State University and waived the thirty-day review requirement as mandated by Board Policy 702.04 Approval Process subsection C Consideration of Requests. No increases were requested for the other institutions or the professional schools at any institution for FY 2021. (See Composite Exhibit 2.) The Board approved for final reading the proposed increases in the student room rate at Mississippi Valley State University and the student board rates at Delta State University and Jackson State University effective FY 2021 and waived the requirement for a second reading as mandated by Board Policy 702.04 Approval Process subsection C Consideration of Requests. (See Composite Exhibit 3.)

a. The Board approved the request by Alcorn State University to institute a Student Technology Fee of $20.00 per credit hour up to full-time (12 hours). The Technology Fee is applicable to all students (resident, non-resident, on-line, and on any campus) to provide a stable base of support for technology that directly affects our student body academic learning. This fee will be assessed for all academic terms with classes starting after August 1, 2020. Based on current enrollment, ASU projects this fee to generate approximately $626,564 of new revenue annually. A list of planned uses for the total technology fee revenue is included in the May 21,
2020 Board Book. The Board waived the thirty-day review requirement as mandated by Board Policy 702.04 Approval Process subsection C Consideration of Requests. (See Exhibit 4.)

b. The Board approved the request by Alcorn State University to institute a $50 Capital Improvement Fee applicable to all students (resident, non-resident, on-line, and on any campus) in order to provide a stable base of support for capital projects. This fee will be assessed and capped at $50.00 per term and will be assessed for all academic terms with classes starting after August 1, 2020. Based on current enrollment, ASU projects this fee to generate approximately $261,068 of new revenue annually, all of which will be recorded in the plant fund and used strictly to address facility repair needs on campus. A list of planned uses for the total capital improvement revenue is included in the May 21, 2020 Board Book. The Board waived the thirty-day review requirement as mandated by Board Policy 702.04 Approval Process subsection C Consideration of Requests. (See Exhibit 4.)

3. SYSTEM – Approved the request to renew property insurance coverage with Affiliated FM Insurance Company (AFM) and Axis Surplus Insurance Company (Axis). AFM will provide the property coverage for the system, except for the gulf coast wind coverage. The wind and flood coverage for the gulf coast (referred to as a Difference in Conditions or “DIC” policy) includes a number of markets which share the risk. The lead insurer for the shared DIC coverage is Axis. This will be a one-year insurance policy running from May 31, 2020, to May 31, 2021. The combined premium is between approximately $7,874,509 and $8,431,899 for 2020-2021, depending upon the number of universities which select each deductible option. The amounts may increase or decrease through the term of the policy as universities add or decrease their insured values. Each university and the Board Office will pay its respective share of the premium which is billed and paid directly between the insurance company and the insured. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

4. UMMC – Approved the request to enter an Enterprise Agreement 142109 and Product Schedule 1000989 with Roche Diagnostics Corporation for the lease of twelve (12) laboratory instruments, the purchase of reagents and supplies needed for diagnostic testing, service for the instruments, and training and to add or remove products under the agreement without seeking prior Board approval as long as adequate funds are available. The instruments and supplies are used to perform chemistry tests, such as liver and kidney function tests, and to help diagnose and treat numerous diseases including diabetes, hepatitis, kidney conditions, fertility, and thyroid problems. The instruments will be located at the Main Clinical Laboratory in Jackson, multiple UMMC clinic locations, UMMC Grenada, UMMC Grenada Family Medicine clinic, and UMMC Holmes County Hospital. The term of Product Schedule 1000989 is six (6) years, commencing May 22, 2020, and ending May 21, 2026, or five (5) years after date of installation of the last piece of equipment, whichever is later. The term of the Enterprise Agreement will commence when signed by both parties and will continue through the last expiration of a valid Schedule. The estimated cost of the Product Schedule is $20,780,000.00 over the six (6)
year term. UMMC has included a fifteen percent (15%) annual increase in reagents and supplies beginning in year two (2) to account for potential price and patient volume increases. The agreement will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

5. **MSU** – Approved the request to enter a contract with Southwest Airlines Co. for the purpose of air transportation services for the MSU Football team during the 2020 Football season. The contract shall commence on the date the contract is signed by both parties and terminates on the date of the last flight as set forth in the agreement. The total amount for all charters will be $389,500.00. The payment schedule is as follows: Deposit: $77,900.00 Due: July 15, 2020; Payment 1: $109,760.00 Due: July 29, 2020; Payment 2: $100,240.00 Due: August 24, 2020; and Payment 3: $101,600.00 Due: September 14, 2020. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to prepay a deposit prior to the flights. Prepayment is very common and most often required in this industry. The agreement will be funded by the Athletic Department. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

6. **UMMC** – Approved the request to enter a Pricing Agreement with Encore Medical, L.P. d/b/a DJO Surgical for the purchase of lower extremity total joint components such as implants, instrumentation, and supplies used in surgical procedures for adult and pediatric patients (Total Joint). These components are necessary to provide total knee and hip replacements or revisions of previously replaced joints. The Board approved the request to add or remove products under the agreement without seeking prior Board approval as long as adequate funds are available. The term of the agreement is for three (3) years, June 1, 2020 through May 31, 2023. The estimated cost of the agreement is $12,000,000.00 over the three (3) year term. This includes a fifteen percent (15%) increase to allow for patient volume change. However, it unknown at this time which vendor’s product will be selected for the specific patient, therefore UMMC has requested its total projected need for these items from each of the proposed Total Joint vendors. The agreement will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

7. **UMMC** – Approved the request to enter a Product Agreement with Johnson & Johnson Health Care Systems, Inc. for the purchase and consignment of lower extremity total joint components such as implants, instrumentation, and supplies used in surgical procedures for adult and pediatric patients (Total Joint). These components are necessary to provide total knee and hip replacements or revisions of previously replaced joints. The consignment option under the agreement allows Total Joint products to be available at all times to UMMC surgeons, ensuring immediate treatment of patients, without cost to UMMC until the products are used. The Board approved the request to add or remove products under the agreement without seeking prior Board approval as long as adequate funds are available. The term of the agreement is for three (3) years, June 1, 2020 through May 31, 2023. The estimated cost of the agreement is $12,000,000.00 over the three (3) year term. This includes a fifteen percent (15%) increase to allow for patient volume
8. UMMC – Approved the request to enter a Product Pricing and Consignment Agreement with Smith & Nephew, Inc. for the purchase of lower extremity total joint components such as implants, instrumentation, and supplies used in surgical procedures for adult and pediatric patients (Total Joint). These components are necessary to provide total knee and hip replacements or revisions of previously replaced joints. The consignment option under the agreement allows Total Joint products to be available at all times to UMMC surgeons, ensuring immediate treatment of patients, without cost to UMMC until the products are used. The Board approved the request to add or remove products under the agreement without seeking prior Board approval as long as adequate funds are available. The term of the agreement is for three (3) years, June 1, 2020 through May 31, 2023. The estimated cost of the agreement is $12,000,000.00 over the three (3) year term. This includes a fifteen percent (15%) increase to allow for patient volume change. However, it unknown at this time which vendor’s product will be selected for the specific patient, therefore UMMC has requested its total projected need for these items from each of the proposed Total Joint vendors. The agreement will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

9. UMMC – Approved the request to enter a Product Purchase Agreement with Zimmer US, Inc. for the purchase and consignment of lower extremity total joint components such as implants, instrumentation, and supplies used in surgical procedures for adult and pediatric patients (Total Joint). These components are necessary to provide total knee and hip replacements or revisions of previously replaced joints. The consignment option under the agreement allows Total Joint products to be available at all times to UMMC surgeons, ensuring immediate treatment of patients, without cost to UMMC until the products are used. The Board approved the request to add or remove products under the agreement without seeking prior Board approval as long as adequate funds are available. The term of the agreement is for three (3) years, June 1, 2020 through May 31, 2023. The estimated cost of the agreement is $12,000,000.00 over the three (3) year term. This includes a fifteen percent (15%) increase to allow for patient volume change. However, it unknown at this time which vendor’s product will be selected for the specific patient, therefore UMMC has requested its total projected need for these items from each of the proposed Total Joint vendors. The agreement will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

10. UMMC – Approved the request to amend its Medical Office Building Lease (Sublease) with Memorial Hospital at Gulfport (MHG) to extend the term an additional two (2) years, add a parking provision, and add indemnification and insurance requirements of MHG. Under the Sublease, UMMC leases approximately 5,440 square feet of clinic space at 8950 Lorraine Road in Gulfport, Mississippi, for use as a pediatric outpatient clinic. The term
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2020

of the amended Sublease is fifty-one (51) months and five (5) days, from March 26, 2018, through February 28, 2022. The original Sublease term was twenty-seven (27) months and five (5) days. Amendment No. 1 extends the term an additional twenty-four (24) months. The total cost of the amended Sublease is up to $706,383.65 over the extended term. The original lease was approved for a total cost of $379,329.17. Effective July 1, 2020, UMMC’s base rent will be $10,984.27 per month, plus an estimated $63,432.08 in operating expense overages. Operating expenses were estimated based on historical use averages at this location, with a three percent (3%) annual inflation adjustment. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to prepay the rent on the first day of each month. This agreement will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

LEGAL AGENDA
Presented by Trustee Ann Lamar, Chair

On motion by Trustee Lamar, seconded by Trustee Ogletree, all Trustees legally present and participating voted unanimously to move items #1 and #2 to the Executive Session Agenda.

1. UMMC – Settlement of Tort Claim No. 1929. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)
2. USM – Settlement of IHL Self-Insured Workers’ Compensation Claim No. 55-41223-1. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)

ADMINISTRATION/POLICY AGENDA
Presented by Commissioner Alfred Rankins, Jr.

On motion by Trustee Duff, seconded by Trustee Cunningham, with Trustees Morgan and Parker absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Administration/Policy Agenda. On motion by Trustee Lamar, seconded by Trustee Starr, all Trustees legally present and participating voted unanimously to approve item #2. On motion by Trustee Hooper, seconded by Trustee Ogletree, all Trustees legally present and participating voted unanimously to approve item #3.

1. SYSTEM - Approved the following committee appointments by President Ford Dye:

STANDING COMMITTEES

Academic Affairs Committee – Dr. Steven Cunningham, Chair
Finance Committee – Tom Duff, Chair
Health Affairs Committee – Dr. Walt Starr, Chair
Legal Committee – Ann Lamar, Chair
Real Estate Committee – Chip Morgan, Chair
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2020

AD HOC COMMITTEES

<table>
<thead>
<tr>
<th>Ayers Endowment Management</th>
<th>Diversity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Alfred McNair, Jr., Chair</td>
<td>Shane Hooper, Chair</td>
</tr>
<tr>
<td>Dr. Ford Dye, Board President</td>
<td>Dr. Steven Cunningham</td>
</tr>
<tr>
<td>Dr. Alfred Rankins, Commissioner</td>
<td>Jeanne Luckey</td>
</tr>
<tr>
<td>Dr. Felicia Nave, ASU President</td>
<td>Chip Morgan</td>
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<tr>
<td>Thomas Hudson, JSU Acting President</td>
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</tr>
<tr>
<td>Bruce Martin</td>
<td></td>
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</tbody>
</table>

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

2. **SYSTEM** – Approved the appointment of Trustee Bruce Martin to serve as the IHL Board representative on the University Press of Mississippi Board of Directors for the term July 1, 2020 – June 30, 2024.

3. **SYSTEM** – Approved a resolution establishing the Board’s position on Fall 2020 campus operations. *(See Exhibit 5.)*

INFORMATION AGENDAS

Presented by Commissioner Alfred Rankins, Jr.

FINANCE

1. **IHL EXECUTIVE OFFICE** – The Mississippi Department of Information Technology Services (MS-ITS) is acting as contracting agent for the Mississippi Institutions of Higher Learning (IHL) and is entering into a Supplement to the Master Agreement and a Service Agreement with Ellucian Company, L.P. for a pool of hours for consulting and training services related to the new release implementation for Banner Software.

2. **UMMC** - The Mississippi Information Technology Services (MS-ITS) approved a Software License and Application Service Provider Agreement with Change Healthcare Technologies, LLC for the continued use of the Interqual Clinical Content software through a hosted environment. This software is used in UMMC’s Coordinated Care department and provides evidence-based clinical intelligence to support appropriate care and foster optimal utilization of resources. The Attorney General’s staff assigned to the MS-ITS reviewed the agreement prior to execution. The agreement is between Change Healthcare Technologies, LLC and MS-ITS on behalf of UMMC.

3. **UMMC** - The Mississippi Information Technology Services (MS-ITS) approved Amendment 14 to the Master Services and License Agreement with OptumInsight, Inc. on behalf of UMMC to allow Optum to perform upgrades on the Claims Manager software and provide testing and training for the conversion of iLog to Dynamic Data Driven Rules (DDR). The conversion to DDR will allow for remote data in real time related to claims management. The Attorney General’s staff assigned to the MS-ITS reviewed the amendment prior to execution. The Agreement and related amendment are between OptumInsight, Inc. and MS-ITS on behalf of UMMC.
REAL ESTATE
4. SYSTEM – The Board received the Real Estate items that were approved by the Board staff subsequent to the April 16, 2020 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 6.)

LEGAL
5. SYSTEM – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 7.)

ADMINISTRATION/POLICY
6. 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. UMMC – On April 20, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between the University of Mississippi Medical Center and Cotton Belt Aviation, Inc. for the lease of hangar space at the Greenwood-Leflore Airport for use by UMMC’s new AirCare program vendor, Med-Trans Corporation. The term of the lease is one year beginning May 1, 2020 at a total estimated cost of $7,200. The monthly rental cost is $350 with the potential need for additional space for transient or backup aircraft at an additional cost of $100 per night. Monthly rental is payable in advance at the beginning of each month. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
   b. DSU – On May 4, 2020, Commissioner Alfred Rankins, Jr. approved the extension of the service contract between Delta State University and Ellucian Management Technology, which extends the current agreement between these parties for one year from July 1, 2020 through June 30, 2021, at a cost of $147,611.00 per month. The current term of the agreement was previously approved by the Board for a five-year term commencing July 1, 2015 and expiring on June 30, 2020 at a cost of $139,710.00 per month. The cost of the extension does not exceed 100% of the current contract. This one-year extension has been approved by the MS Department of Information and Technology Services. All other terms of the current agreement remain unchanged during this one-year extension period. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.

FINANCE COMMITTEE REPORT
Wednesday, May 20, 2020
The meeting was called to order by Chairman Tom Duff at approximately 2:00 p.m. The following items were discussed.
1. The Committee discussed the following items.
   a. Summer and Fall Financial scenarios
b. FY 2020 Deficit Appropriation Request
   c. Overview of Furlough Analysis
   d. FY 2021 Tuition, Room, Board, and Fees
   e. Maintaining Adequate Liquidity throughout the Covid19 Crisis.

   No action was taken on any of the above items.

2. By consensus, the Committee adjourned.
   The following Committee members were present: Tom Duff (Chair), Ms. Ann Lamar, Ms. Jeanne Luckey, Mr. Chip Morgan, and Mr. Gee Ogletree.

HEALTH AFFAIRS
COMMITTEE REPORT
Wednesday, May 20, 2020

The meeting was called to order by Chairman Walt Starr at approximately 3:00 p.m. The following items were discussed.

1. The Committee discussed the Quality Report. No action was taken.
2. Executive Session
   On motion by Trustee Ogletree, seconded by Trustee McNair, all Committee members legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee McNair, seconded by Trustee Ogletree, all Committee members legally present and participating voted unanimously to enter Executive Session for the reasons reported to the public and stated in these minutes, as follows:
   Discussion of the strategic business plans of a public hospital.
   Discussion of prospective real estate leases and related strategic business plans of a public hospital.

   During Executive Session, the following matters were discussed:
   The Committee discussed the strategic business plans related to a public hospital. No action was taken.

   The Committee discussed prospective real estate leases and related strategic business plans of a public hospital. No action was taken.

   On motion by Trustee Ogletree, seconded by Trustee Morgan, with Trustee McNair absent and not voting, all Committee members legally present and participating voted unanimously to return to open session.
3. By consensus, the Committee adjourned.
   The following Committee members were present: Dr. Walt Starr (Chair), Dr. Ford Dye, Ms. Ann Lamar, Dr. Alfred McNair, Mr. Chip Morgan, and Mr. Gee Ogletree.
ANNOUNCEMENT

- President Dye announced the next meeting of the IHL Board will be June 18, 2020 at the Board Office in Jackson or via teleconference. The Board will likely meet on July 16, 2020.

EXECUTIVE SESSION

In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this teleconference meeting were recorded by name in a rollcall. The meeting was held to discuss two litigation matters and a personnel matter.

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

Discussion of a personnel matter at the University of Mississippi.
Discussion of a litigation matter at the University of Southern Mississippi.
Discussion of a litigation matter at the University of Mississippi Medical Center.

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

On motion by Trustee Duff, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve the request by Dr. Glenn Boyce, Chancellor of the University of Mississippi, to amend his employment contract to reflect a 3 month state salary decrease in the amount of $10,000 per month, for a total salary decrease of $30,000 starting June 1, 2020. There shall be no reduction or change in the foundation salary supplement amount.

On motion by Trustee McNair, seconded by Trustee Cunningham, all Trustees legally present and participating voted unanimously to approve the settlement of IHL Self-Insured Workers’ Compensation Claim No. 55-41223-1 styled as William Malone vs. the University of Southern Mississippi, et al., as recommended by counsel.

On motion by Trustee McNair, seconded by Trustee Lamar, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1929 styled as Johnny Logan Bell vs. the University of Mississippi Medical Center, et al., as recommended by counsel.

On motion by Trustee Lamar, seconded by Trustee Cunningham, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.
ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee McNair, seconded by Trustee Cunningham, 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
EXHIBITS

Composite Exhibit 1 Request for deficit appropriation for Fiscal Year 2020 from the state Legislature for additional costs and lost revenues related to the COVID-19 pandemic.

Composite Exhibit 2 Increases in resident and non-resident tuition rates at Delta State University effective FY 2021 for final reading.

Composite Exhibit 3 Increases to the Room and Board rates for all institutions effective FY 2021 for final reading.

Exhibit 4 Institute a Capital Improvement Fee and a Student Technology Fee at Alcorn State University.

Exhibit 5 Resolution establishing the Board’s position on Fall 2020 campus operations.

Exhibit 6 Real Estate items that were approved by the IHL Board staff subsequent to the April 16, 2020 Board meeting.

Exhibit 7 Report of the payment of legal fees to outside counsel.
## Covid19 Additional Expenses through June 30, 2020
### FY 2020 Deficit Appropriation Request

<table>
<thead>
<tr>
<th>Institution</th>
<th>Medical Expenses</th>
<th>Technology Upgrades</th>
<th>PPE for Staff</th>
<th>Payroll</th>
<th>Food Delivery</th>
<th>Distance Learning</th>
<th>Telework &amp; Laptops</th>
<th>Paid Leave</th>
<th>Other</th>
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**Total**: $3,410,898 $3,221,281 $750,208 $2,896,063 $9,305 $5,365,932 $- $1,237,587 $549,567 $34,354,773 $197,918 $14,401 $52,079,991

| Campus Total | $140,898 | $571,281 | $750,208 | $136,063 | $65,932 | $- | $1,237,587 | $549,567 | $34,354,773 | $197,918 | $14,401 | $18,807,933 |

| Board Office | 50,000 | 12,761 | 62,761 |
| Student Financial Aid | 9,297 | 9,297 |

**Grand Total**: $3,410,898 $3,221,281 $800,208 $2,896,063 $9,305 $5,365,932 $- $1,237,587 $571,625 $34,354,773 $197,918 $14,401 $52,079,991

IHL Finance Committee

May 20, 2020
## Covid19 Lost Revenue through June 30, 2020
### FY 2020 Deficit Appropriation Request

<table>
<thead>
<tr>
<th>Campus</th>
<th>Net Food Service Commissions Lost</th>
<th>Gross Student Housing Revenue Lost</th>
<th>Study Abroad Tuition Lost</th>
<th>International Students Tuition Lost</th>
<th>Parking, Permits, Transportatio n, Etc.</th>
<th>Summer Camps, Activities, etc</th>
<th>Patient Revenue</th>
<th>Athletic Revenue</th>
<th>Student Health Center</th>
<th>Other Revenues</th>
<th>F&amp;A Recovery</th>
<th>Total</th>
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### Campus Total

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<th>Summer Camps, Activities, etc</th>
<th>Patient Revenue</th>
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<th>Other Revenues</th>
<th>F&amp;A Recovery</th>
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<td>$2,900,000</td>
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<td>$9,791,835</td>
<td>$1,154,682</td>
<td>$4,254,847</td>
<td>$137,344,154</td>
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### Board Office

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### Student Financial Aid

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### Grand Total

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<th>Net Food Service Commissions Lost</th>
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<th>Study Abroad Tuition Lost</th>
<th>International Students Tuition Lost</th>
<th>Parking, Permits, Transportatio n, Etc.</th>
<th>Summer Camps, Activities, etc</th>
<th>Patient Revenue</th>
<th>Athletic Revenue</th>
<th>Student Health Center</th>
<th>Other Revenues</th>
<th>F&amp;A Recovery</th>
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<tbody>
<tr>
<td>$3,406,071</td>
<td>$19,586,274</td>
<td>$7,990,233</td>
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<td>$516,815</td>
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IHL Finance Committee

May 20, 2020
# FY 2021 Resident Tuition Request

<table>
<thead>
<tr>
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<th>Approved FY 2020</th>
<th>Requested FY 2021</th>
<th>Change</th>
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<tr>
<td>ASU</td>
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<td>DSU</td>
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(1)
## FY 2021 Non-Resident Tuition Request

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<th>Institution</th>
<th>Approved FY 2020</th>
<th>Requested FY 2021</th>
<th>Change</th>
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<td>ASU</td>
<td>$7,297</td>
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<tr>
<td>DSU (Does not include International Students)</td>
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<td>450</td>
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<tr>
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## COMPOSITE EXHIBIT 2

### FY 2021 Resident Tuition Request – Professional Schools

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<tr>
<td>Veterinary Medicine</td>
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<tr>
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<tr>
<td>Certified Reg. Nurse Anesthesia</td>
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**COMPOSITE EXHIBIT 2**

**FY 2021 Resident Tuition Request – Professional Schools**

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<td>$</td>
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<tr>
<td>Online M. Ed &amp; Ed. S. in Educational Leadership</td>
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</table>
## FY 2021 Resident Tuition Request – Professional Schools

<table>
<thead>
<tr>
<th>Program</th>
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<tbody>
<tr>
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<td>School of Medicine</td>
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COMPOSITE EXHIBIT 2

FY 2021 Non-Resident Tuition Request – Professional Schools

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<td><strong>MSU</strong></td>
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<tr>
<td>Veterinary Medicine</td>
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<td>Master of Physician Assistant</td>
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<td>MBA (36 hour program)</td>
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<tr>
<td>RN to BSN (3 semesters: Fall, Spring &amp; Summer)</td>
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<thead>
<tr>
<th>UMMC</th>
<th>Approved FY 2020</th>
<th>Requested FY 2021</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate Program (SHRP, SON, SOD-DH)</td>
<td>$25,597</td>
<td>$25,597</td>
<td>-</td>
</tr>
<tr>
<td>Undergraduate Program - SON Accelerated</td>
<td>25,597</td>
<td>25,597</td>
<td>-</td>
</tr>
<tr>
<td>School of Graduate Studies in the Health Sciences**</td>
<td>25,597</td>
<td>25,597</td>
<td>-</td>
</tr>
<tr>
<td>School of Dentistry</td>
<td>73,220</td>
<td>73,220</td>
<td>-</td>
</tr>
<tr>
<td>School of Medicine</td>
<td>73,460</td>
<td>73,460</td>
<td>-</td>
</tr>
<tr>
<td>SHRP - Physical Therapy</td>
<td>43,016</td>
<td>43,016</td>
<td>-</td>
</tr>
<tr>
<td>SHRP - Doctor of Occupation Therapy (OT)</td>
<td>43,016</td>
<td>43,016</td>
<td>-</td>
</tr>
<tr>
<td>SHRP - Doctor of Health Administration (DHA)</td>
<td>42,386</td>
<td>42,386</td>
<td>-</td>
</tr>
<tr>
<td>SON - Graduate (Master and Doctorate)</td>
<td>25,597</td>
<td>25,597</td>
<td>-</td>
</tr>
<tr>
<td>SOPH (Master and Doctorate)</td>
<td>25,597</td>
<td>25,597</td>
<td>-</td>
</tr>
</tbody>
</table>
## FY 2021 Student Room Rate Request

### Average ANNUAL Student Room Rates

<table>
<thead>
<tr>
<th>Institution</th>
<th>Approved FY 2020 Average Charge</th>
<th>Requested FY 2021 Average Charge</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASU</td>
<td>$6,566</td>
<td>$6,566</td>
<td>-</td>
</tr>
<tr>
<td>DSU</td>
<td>4,531</td>
<td>4,531</td>
<td>-</td>
</tr>
<tr>
<td>JSU</td>
<td>5,904</td>
<td>5,904</td>
<td>-</td>
</tr>
<tr>
<td>MSU</td>
<td>6,440</td>
<td>6,440</td>
<td>-</td>
</tr>
<tr>
<td>MUW</td>
<td>4,434</td>
<td>4,434</td>
<td>-</td>
</tr>
<tr>
<td>MVSU</td>
<td>4,709</td>
<td>4,549</td>
<td>(160)</td>
</tr>
<tr>
<td>UM</td>
<td>5,806</td>
<td>5,806</td>
<td>-</td>
</tr>
<tr>
<td>USM</td>
<td>5,538</td>
<td>5,538</td>
<td>-</td>
</tr>
<tr>
<td>ALL AVERAGE</td>
<td>5,491</td>
<td>5,471</td>
<td>(20)</td>
</tr>
</tbody>
</table>
FY 2021 Student Board Rate Request

<table>
<thead>
<tr>
<th>Institution</th>
<th>Approved FY 2020</th>
<th>Requested FY 2021</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASU</td>
<td>$3,427</td>
<td>$3,427</td>
<td>-</td>
</tr>
<tr>
<td>DSU</td>
<td>3,378</td>
<td>3,480</td>
<td>102</td>
</tr>
<tr>
<td>JSU</td>
<td>3,958</td>
<td>4,156</td>
<td>198</td>
</tr>
<tr>
<td>MSU</td>
<td>4,038</td>
<td>4,038</td>
<td>-</td>
</tr>
<tr>
<td>MUW</td>
<td>3,214</td>
<td>3,214</td>
<td>-</td>
</tr>
<tr>
<td>MVSU</td>
<td>3,612</td>
<td>3,612</td>
<td>-</td>
</tr>
<tr>
<td>UM</td>
<td>3,970</td>
<td>3,970</td>
<td>-</td>
</tr>
<tr>
<td>USM</td>
<td>4,100</td>
<td>4,100</td>
<td>-</td>
</tr>
<tr>
<td>ALL Average</td>
<td>3,712</td>
<td>3,750</td>
<td>38</td>
</tr>
</tbody>
</table>
### EXHIBIT 4

**FY 2021 Student Activity Fee, Capital Improvement Fee and Technology Fee Request**

<table>
<thead>
<tr>
<th>Institution</th>
<th>Approved FY 2020</th>
<th>Requested FY 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Student Activity Fee</td>
<td>Capital Improvements Fee</td>
</tr>
<tr>
<td>ASU (1)</td>
<td>$30</td>
<td>$</td>
</tr>
<tr>
<td>DSU</td>
<td>50</td>
<td>120</td>
</tr>
<tr>
<td>JSU</td>
<td>70</td>
<td>105</td>
</tr>
<tr>
<td>MSU</td>
<td>10</td>
<td>100</td>
</tr>
<tr>
<td>MUW</td>
<td>-</td>
<td>100</td>
</tr>
<tr>
<td>MVSU</td>
<td>20</td>
<td>-</td>
</tr>
<tr>
<td>UM</td>
<td>10</td>
<td>100</td>
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<tr>
<td>UMMC</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>USM</td>
<td>40</td>
<td>70</td>
</tr>
</tbody>
</table>

(1) ASU Proposed Technology Fee to be charged per credit hour up to full-time hours
* Fees are Annualized (Spring and Fall Semester)
RESOLUTION

Establishing

Position on Fall 2020 Campus Operations

Whereas, the Board of Trustees of State Institutions of Higher Learning recognizes that providing a safe learning and living environment for the students that it serves is paramount, and

Whereas, the Board of Trustees of State Institutions of Higher Learning recognizes that providing a safe work environment for system employees that serve its valued students is equally paramount,

Be it resolved, The Board of Trustees of State Institutions of Higher Learning hereby declares that it is the Board’s intent that all of the universities under its governance shall make plans to resume traditional operations on their campuses in the Fall of 2020, to include the offering of as many in-person classes as possible, while taking into consideration then applicable guidance from the Federal Government and the Mississippi Department of Health, and while complying with any Executive Order of the Governor then in effect. The Board urges the universities to take prudent precautions in planning for resuming traditional operations and the Board recognizes that adjustments may be needed to align with changes in recommendations from health experts.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Board of Trustees.

DONE, this the 21st day of May, 2020

[Signature]

Dr. Ford Dye, President
Mississippi Board of Trustees of State Institutions of Higher Learning

[Signature]

Dr. Alfred Rankins, Jr.
Commissioner of Higher Education
SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE APRIL 16, 2020 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 101-297 – Technology Classroom Building
   NOTE: This is a Bureau of Building project
   Approval Request #1: Change Order #4
   Board staff approved Change Order #4 in the amount of $23,200,000.00 and seventy-five (75) additional days to the contract of Flagstar Construction.
   Approval Status & Date: APPROVED, April 17, 2020
   Change Order Description: Change Order #4 includes the following items: modifications to the seating layout; credit for balance of the controls allowance; rerouting of the communications tie-in; and seventy-five (75) days to the contract.
   Change Order Justification: These changes were necessary due to errors and omissions in the plans and specifications; latent job site conditions; user/owner requested modifications; and days for work as indicated herein.
   Total Project Change Orders and Amount: Four (4) change orders for a total amount of $41,955.46.
   Project Initiation Date: June 20, 2013
   Design Professional: Allred Stolarski Architects
   General Contractor: Flagstar Construction
   Total Project Budget: $22,200,000.00

2. ASU- GS 101-310 – New Faculty and Staff Housing
   NOTE: This is a Bureau of Building project
   Approval Request #1: Change Order #3
   Board staff approved Change Order #3 in the amount of $228,723.60 and nine (9) additional days to the contract of Ergon Construction Group.
   Approval Status & Date: APPROVED, April 30, 2020
   Change Order Description: Change Order #3 includes the following items: added dry-pipe fire sprinklers in the attics; provided electrical work at each building for fire alarm
system monitoring connections to the dry-pipe system riser tamper switches and the flow switch; to connect the branch circuit in the building house electrical panel for the dry-pipe system air compressor to connect thru the disconnect switch next to the equipment; and nine (9) days to the contract.  

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

Total Project Change Orders and Amount: Four (4) change orders for a total amount of $233,174.80.

Project Initiation Date: April 20, 2017
Design Professional: Architecture South
General Contractor: Ergon Construction Group
Total Project Budget: $10,000,000.00

JACKSON STATE UNIVERSITY

3. **JSU- GS 103-286 – Stewart Renovation**

   NOTE: This is a Bureau of Building project

   Approval Request #1: Change Order #5

   Board staff approved Change Order #5 in the amount of $42,551.44 and zero (0) additional days to the contract of Diversified Construction Services, Inc.

   Approval Status & Date: APPROVED, April 1, 2020

   Change Order Description: Change Order #5 includes the following items: replaced two (2) sets of exterior signage; removed, repaired and replaced the existing handicap lift; added several GWB furr-downs to route electrical under beams; added concrete infill under the existing elevator pit slab; and added relocated various sprinkler heads; installed a new panel room in a storage room; added two (2) concrete pads for the electrical panels to go in in the fire pump room; installed a new hollow metal double door in the mechanical room; window repairs to include added break metal around the Q type windows; added two (2) recessed hose bibs and a credit for omitting the mop sinks in the janitor closets on two floors.

   Change Order Justification: These changes were necessary due to changes in requirements or recommendations by governmental agencies; and latent job site conditions.

   Total Project Change Orders and Amount: Five (5) change orders for a total amount of $184,635.29.

   Project Initiation Date: November 17, 2016

   Design Professional: Foil/Wyatt Architects & Planners, PLLC

   General Contractor: Diversified Construction Services, Inc.

   Total Project Budget: $8,486,526.47

Page 2 of 8
Approval Request #1: Award of Construction Contract  
Board staff approved the Award of Contract in the amount of $2,319,575.00 to the apparent low bidder, Burns Dirt Construction, Inc.  
Approval Status & Date: APPROVED, April 9, 2020  
Project Initiation Date: December 10, 2019  
Design Professional: Garver Engineering  
General Contractor: Burns Dirt Construction, Inc.  
Total Project Budget: $3,300,000.00

5. **MSU – IHL 208-289 – Bulldog Way**  
Approval Request #1: Contract Documents  
Board staff approved Contract Documents as submitted by Pickering Firm  
Approval Status & Date: APPROVED, April 30, 2020  
Approval Request #2: Advertise  
Board staff approved request to advertise for receipt of bids.  
Approval Status & Date: APPROVED, April 30, 2020  
Project Initiation Date: February 15, 2018  
Design Professional: Pickering Firm  
General Contractor: TBD  
Total Project Budget: $10,000,000.00

6. **MSU- IHL 205-300– Summer 2020 Various Parking Lots**  
Approval Request #1: Award of Construction Contract  
Board staff approved the Award of Contract in the amount of $1,397,000.00 to the apparent low bidder, Gregory Companies DBA Murphree Paving.  
Approval Status & Date: APPROVED, May 11, 2020  
Project Initiation Date: December 10, 2019  
Design Professional: Neel Schaffer, Inc.  
General Contractor: Gregory companies DBA Murphree Paving.  
Total Project Budget: $2,000,000.00

7. **MSU- IHL 205-302– CEF Sewer Force Main Replacement**  
UNAPPROVED Request #1: Award of Construction Contract  
Board staff did not approve the Award of Contract in the amount of $956,390.00 to the apparent low bidder, Eubank Construction Co., Inc.  
Approval Status & Date: NOT APPROVED, May 11, 2020  
Project Initiation Date: December 10, 2019  
Design Professional: Garver Engineering  
General Contractor: Eubank Construction Co., Inc.  
Total Project Budget: $1,200,000.00
8. **MSU- IHL 205-302– CEF Sewer Force Main Replacement**  
   **Approval Request #1: Change Order #1**  
   Board staff approved Change Order #1 in the amount of $5,384.62 and zero (0) additional days to the contract of Eubank Construction Co., Inc.  
   **Approval Status & Date:** APPROVED, May 11, 2020  
   **Change Order Description:** Change Order #1 includes the following items: used cement lined fittings in lieu of epoxy lined fittings; and extended the length of Roadway Bore #2 10’ south of its original location beneath Mississippi Blvd.  
   **Change Order Justification:** These changes were necessary due to latent job site conditions; and user/owner requested modifications.  
   **Total Project Change Orders and Amount:** One (1) change order for a total amount of $5,384.62.  
   **Project Initiation Date:** December 10, 2019  
   **Design Professional:** Garver Engineering  
   **General Contractor:** Eubank Construction Co., Inc.  
   **Total Project Budget:** $1,200,000.00

---

9. **MSU- IHL 405-001– Music Building Re-Bid**  
   **Approval Request #1: Award of Construction Contract**  
   Board staff approved the Award of Contract in the amount of $647,100.00 to the apparent low bidder, Mac’s Construction, Inc.  
   **Approval Status & Date:** APPROVED, April 16, 2020  
   **Project Initiation Date:** May 18, 2017  
   **Design Professional:** Allred Stolarski Architects  
   **General Contractor:** Mac’s Construction, Inc.  
   **Total Project Budget:** $21,000,000.00

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**UNIVERSITY OF MISSISSIPPI**

10. **UM- GS 107-314 – Garland Hedleston Mayes Renovation**  
    **NOTE:** This is a Bureau of Building project  
    **Approval Request #1: Change Order #4**  
    Board staff approved Change Order #4 in the amount of $40,975.17 and one hundred sixty-nine (169) additional days to the contract of Century Construction & Realty, PA.  
    **Approval Status & Date:** APPROVED, April 30, 2020  
    **Change Order Description:** Change Order #4 includes the following items: resolved contract time for wo purchase orders; added a trench drain at the north entry; credit for steel fencing; additional steel added at the Garland Hedleston entry; and one hundred twenty-three (123) days to the contract.  
    **Change Order Justification:** These changes were necessary due to latent job site conditions; weather related delays; user/owner requested modifications; and days for work as indicated herein.  
    **Total Project Change Orders and Amount:** Four (4) change orders for a total amount of $664,827.65.
EXHIBIT 6
May 21, 2020

Project Initiation Date: January 19, 2012
Design Professional: JH&H Architects/Planners/Interiors, PA
General Contractor: Century Construction & Realty
Total Project Budget: $23,500,000.00

11. UM – IHL 207-455 – Jackson Avenue Center Reroof & Exterior Coating
Approval Request #1: Change Order #2
Board staff approved Change Order #2 in the amount of $10,780.00 and zero (0) additional days to the contract of Rowell Roofing, Inc.
Approval Status & Date: APPROVED, April 30, 2020
Change Order Description: Change Order #2 includes the following items: replaced the threaded gas piping and all the associated fittings; and installed new valves and regulators at each unit.
Change Order Justification: These changes were due to latent job site conditions.
Total Project Change Orders and Amount: Two (2) change orders for a total amount of $18,520.00.
Project Initiation Date: June 20, 2019
Design Professional: Shafer-Zahner-Zahner, PLLC
General Contractor: Rowell Roofing, Inc.
Total Project Budget: $1,980,000.00

12. UM – IHL 207-457 – Track and Field Locker Rooms
Approval Request #1: Contract Documents
Board staff approved Contract Documents as submitted by Weir Boerner Allin Architecture
Approval Status & Date: APPROVED, May 1, 2020
Approval Request #2: Advertise
Board staff approved request to advertise for receipt of bids.
Approval Status & Date: APPROVED, May 1, 2020
Project Initiation Date: August 15, 2019
Design Professional: Weir Boerner Allin Architecture
General Contractor: TBD
Total Project Budget: $2,975,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

13. UMMC - GS #109-223- Clinical Research Unit
NOTE: This is a Bureau of Building project
Approval Request #1: Change Order #8
Board staff approved Change Order #8 in the amount of $53,792.00 and twenty-four (24) additional days to the contract of Fountain Construction Co., Inc.
Approval Status & Date: APPROVED, May 1, 2020
EXHIBIT 6
May 21, 2020

Change Order Description: Change Order #8 includes the following items: added additional grab bars in the typical patient toilet rooms; relocated the paper towel dispensers; installed two (2) new stainless steel corner guards; modified the existing return air duct that serves the entire south tower by adding a temporary baffle within the duct on the 6th floor which required the removal of portions of the existing shaft walls and constructed new shaft walls and doors that that location; added twenty (20) corners guards to the outside corners of the gypsum board walls in various locations; and twenty-four (24) days to the contract.

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

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of $355,131.00.

Project Initiation Date: May 18, 2017
Design Professional: Foil Wyatt Architects & Planners, PLLC
General Contractor: Fountain Construction Co., Inc.
Total Project Budget: $7,500,000.00


Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of $130,052.73 and two hundred forty (240) additional days to the contract of Sunbelt General Contractors, Inc.

Approval Status & Date: APPROVED, May 6, 2020

Change Order Description: Change Order #3 includes the following items: relocated a thermostat from its original position outside the clean room suite to inside the suite; installed rubber flooring over the crawl space doors; provided battery backup for the automatic door controllers at the clean room entrances; installed lockers for the pharmacy department; revised/reduced the scope of work to a room in the pharmacy office suite; installed rubber flooring at the drug carousels; removed asbestos pipe insulation from an abandoned air handling unit; installed three (3) humidity sensors in the clean room suite; installed exit signs in main working area of phase 2; replaced the automatic opening arms on the doors to the clean rooms; added light kits to the fire-rated doors at the receiving room; increased the owner-specified allowance for testing and balancing the mechanical system serving the pharmacy addition, to include the new clean room suite; relocated a chilled water line to install a duct; provided Halotron fire extinguishers; additional work performed from JCI to accompany the testing and balancing; and two hundred forty (240) days to the contract.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of $727,705.96.

Project Initiation Date: January 22, 2015
Design Professional: McCarty Architects Professional Association
General Contractor: Sunbelt General Contractors, Inc.
Total Project Budget: $3,848,518.00
15. UMMC- IHL 209-558 – MS Center for Emergency Services
   Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, Interim Chair Approval was granted by Mr. Bruce Martin, Chair of the Real Estate and Facilities Committee on April 14, 2020 to approve the budget increase on the MS Center for Emergency Services from $16,500,000.00 to $17,100,000.00, for an increase of $600,000.00.
   Interim Approval Status & Date: APPROVED, April 14, 2020
   Approval Request #2: Change Order #1
   Board staff approved Change Order #1 in the amount of $155,937.00 and seventy-six (76) additional days to the contract of MidState Construction, LLC.
   Approval Status & Date: APPROVED, May 6, 2020
   Change Order Description: Change Order #1 includes the following items: constructed an access road; rerouted sewer, gas, and electrical service; a turn key aviation fuel system installed; waterproofing of site retaining wall done; epoxy floor finish to hangar building in lieu of dry-shake hardener finish; credit for value engineering items by Tompkins Electric; retaining wall brackets installed for attaching epoxy rods at a retaining wall; installed additional reinforcing bars for concrete whaler beams; added outside air units for kitchen variant refrigerant flow; provided preaction fire suppression system controls; tree removal throughout the project; and seventy-six (76) days to the contract.
   Change Order Justification: These changes were necessary due to errors and omissions in the plans & specifications; latent job site conditions; and weather-related days for work as indicated herein.
   Total Project Change Orders and Amount: One (1) change order for a total amount of $155,937.00.
   Project Initiation Date: May 18, 2017
   Design Professional: Gensler
   General Contractor: Mid State Construction of MS, LLC
   Total Project Budget: $17,100,000.00

16. UMMC – IHL 209-561 – Campus HVAC Upgrades FY18
   Approval Request #1: Change Order #1
   Board staff approved Change Order #1 in the amount of $112,322.00 and zero (0) additional days to the contract of Fountain Construction Company, Inc.
   Approval Status & Date: APPROVED, April 9, 2020
   Change Order Description: Change Order #1 includes the following items: installed temporary window film over eight (8) windows at the work area; the scope of work revised resulting a revised quote and proposal for the supply of VFDs.
   Change Order Justification: These changes were due to errors and omissions in the plans & specifications; and user/owner requested modifications.
   Total Project Change Orders and Amount: One (1) change order for a total amount of $112,322.00.
   Project Initiation Date: October 19, 2017
   Design Professional: Engineering Resource Group, Inc.
   General Contractor: Fountain Construction company, Inc.
   Total Project Budget: $7,800,000.00
UNIVERSITY OF SOUTHERN MISSISSIPPI

17. **USM- GS 108-293 – Montague Parking Lot Paving**
   NOTE: This is a Bureau of Building project
   **Approval Request #1: Schematic Design Documents**
   Board staff approved the Schematic Design Documents as submitted by Neel Schaffer, Inc.
   Approval Status & Date: APPROVED, April 9, 2020
   **Approval Request #2: Waiver Design Development Documents**
   Board staff approved the Design Development Documents as submitted by Neel Schaffer, Inc.
   Project Initiation Date: April 9, 2020
   Design Professional: Neel Schaffer, Inc.
   General Contractor: TBD
   Total Project Budget: $2,750,000.00

18. **USM- IHL 208-337 – Union Plaza Renovation (Rebid)**
   **Approval Request #1: Award of Construction Contract**
   Board staff approved the Award of Contract in the amount of $1,650,677.00 to the apparent low bidder, Culpepper Construction & Masonry, LLC.
   Approval Status & Date: APPROVED, April 24, 2020
   Project Initiation Date: November 15, 2018
   Design Professional: Neel-Schaffer, Inc.
   General Contractor: Culpepper Construction & Masonry, LLC
   Total Project Budget: $2,400,000.00
SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 3/1/20, 3/1/20, 3/1/20, 3/1/20, 3/5/20 and 4/16/20) from the funds of Alcorn State University. (These statements, in the amounts of $2,000.00, $2,000.00, $2,000.00, $2,000.00, $460.00 and $460.00, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE………………………………………………$ 8,920.00

Payment of legal fees for professional services rendered by Brunini, PLLC (statements dated 3/17/20 and 3/17/20) from the funds of Mississippi State University. (These statements, in the amounts of $2,812.50 and $4,065.96, represent services and expenses in connection with general legal advice.)

TOTAL DUE………………………………………………$ 6,878.46

Payment of legal fees for professional services rendered by Butler Snow (statements dated 3/5/20 and 3/17/20) from the funds of Mississippi State University. (These statements, in the amounts of $2,478.00 and $5,538.40, represent services and expenses in connection with general legal advice.)

TOTAL DUE………………………………………………$ 8,016.40

Payment of legal fees for professional services rendered by Ware Immigration (two statements dated 4/1/20) from the funds of Mississippi State University. (These statements, in the amounts of $4,000.00 and $2,000.00, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE………………………………………………$ 6,000.00

Payment of legal fees for professional services rendered by the Winfield Law Firm (statement dated 4/14/20) from the funds of Mississippi State University. (This statement, in the amount of $2,600.00, represents services and expenses in connection with legal advice.)

TOTAL DUE………………………………………………$ 2,600.00

Payment of legal fees for professional services rendered by Butler Snow (statements dated 12/10/19 and 3/10/20) from the funds of the University of Mississippi. (These statements, in the amounts of $914.50 and $9.67, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE………………………………………………$ 924.17
Payment of legal fees for professional services rendered by Mayo|Mallette (statements dated 3/13/20 and 3/13/20) from the funds of the University of Mississippi. (These statements, in the amounts of $2,345.00 and $127.19, represent services and expenses in connection with general legal advice.)

TOTAL DUE……………………………………………………..$  2,472.19

Payment of legal fees for professional services rendered by Butler Snow, LLP (statements dated 4/8/20, 4/9/20, 4/10/20 and 4/10/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $2,360.00, $3,832.50, $8,928.00 and $708.00, represent services and expenses in connection with legal advice.)

TOTAL DUE……………………………………………………..$ 15,828.50

Payment of legal fees for professional services rendered by Hagwood Adelman Tipton, PC (seven statements dated 4/7/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $1,221.00, $363.00, $562.90, $3,586.10, $228.95, $1,109.70 and $1,409.90, represent services and expenses in connection with legal advice.)

TOTAL DUE……………………………………………………..$  8,481.55

Payment of legal fees for professional services rendered by Hogan|Lovells (statement dated 3/25/20) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of $1,104.00, represents services and expenses in connection with legal advice.)

TOTAL DUE……………………………………………………..$  1,104.00

Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statement dated 4/2/20) from the funds of the University of Southern Mississippi. (This statement, in the amount of $1,891.50, represents services and expenses in connection with legal advice.)

TOTAL DUE……………………………………………………..$  1,891.50

Payment of legal fees for professional services rendered by Butler Snow, LLP (statements dated 3/9/20 and 4/3/20) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $4,493.37 and $9.50, represents services and expenses in connection with legal advice.)

TOTAL DUE……………………………………………………..$  4,502.87
Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statement dated 4/9/20) from the funds of the University of Southern Mississippi. (This statement, in the amount of $2,909.40, represents services and expenses in connection with legal advice.)

TOTAL DUE...........................................................................$ 2,909.40

Payment of legal fees for professional services rendered by Richard & Thomas, PLLC (statement dated 2/8/19) from the funds of the University of Southern Mississippi. (This statement, in the amount of $350.00, represents services and expenses in connection with legal advice.)

TOTAL DUE...........................................................................$ 350.00

Payment of legal fees for professional services rendered by Wise Carter (statement dated 3/17/20) from the funds of the University of Southern Mississippi. (This statement, in the amount of $19.50, represents services and expenses in connection with legal advice.)

TOTAL DUE...........................................................................$ 19.50

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

Payment of legal fees for professional services rendered by Larry Schemmel with the Office of the Attorney General (three statements dated 4/22/20) from the funds of Mississippi State University. (These statements represent expense reimbursements in connection with the following patents or trademarks: “MSU Bulldog Head” (LOGO) 5-year renewal - $650.00; MSU Cowbell in Mississippi State circle (LOGO) 5-year renewal – “325.00; and “Mississippi State University” (WORD MARK) 5-year renewal - $1,300.00.)

TOTAL DUE...........................................................................$ 2,275.00

Payment of legal fees for professional services rendered by Butler Snow PLLC (statements dated 2/24/20, 2/24/20, 2/24/20, 3/16/20 and 4/6/20) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patent: “Vibrio Assay Methods and Kits” - $236.00; “Live Attenuated Catfish Vaccine” - $400.00; “Live Attenuated Edwardsiella Ictaluri Vaccine and Method of Using Same” - $472.00; “Live Attenuated Edwardsiella Ictaluri Vaccine and Method of Using Same” – $2,047.00 and “Vibrio Assay Methods and Kits” - $250.00, respectively.)

TOTAL DUE...........................................................................$ 3,405.00
Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (statements dated 10/2/19 and 12/4/19) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Occidiofungin Formulations and Uses Thereof” - $3,698.82 and “Occidiofungin, A Unique Antifungal Glycopeptide Produced by a Strain of Burkholderia Contaminans” - $16,298.85.)

TOTAL DUE………………………………………………………$ 19,997.67

Payment of legal fees for professional services rendered by Stites & Harbison (statement dated 2/23/20) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent: “Symmetrical CCC-NCH Pincer Metal Complexes and Symmetrical Bimetallic Complexes” - $427.50.)

TOTAL DUE………………………………………………………$ 427.50

Payment of legal fees for professional services rendered by Armstrong|Teasdale (two statements dated 4/8/20) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Systems and Methods for Detecting Transient Acoustic Signals - $205.00; and “Systems and Methods for Detecting Transient Acoustic Signals” - $1,411.00.)

TOTAL DUE………………………………………………………$ 1,616.00

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 12/16/19) from the funds of the University of Mississippi. (This statement in the amount of $13,002.00, represents services and expenses in connection with a trademark or licensing matter.)

TOTAL DUE………………………………………………………$ 13,002.00

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 2/14/20, 2/26/20, 2/27/20, 2/28/20, 2/28/20, 3/22/20, 3/25/20 and 3/25/20) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Biologically Active Cannabidiol Analogs” - $816.90; “Highly Selective Sigma Receptor Ligands and Pathophysiological Study of Memory Deficits and Cognitive Disorders” - $535.00; “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation - $757.00; “Biologically Active Cannabidiol Analogs” - $4,153.40; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - $1,280.00; “Natural Product Formulations With Improved Residual Insect Repellent/Deterrent Activity” - $428.00; “Highly Selective Sigma Receptor Ligands and Pathophysiological Study of Memory Deficits and Cognitive Disorders” - $1,726.00; and “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - $511.00)

TOTAL DUE………………………………………………………$ 10,207.30
Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 2/19/20, 2/26/20, 2/26/20, 2/26/20, 2/26/20, 3/26/20, 3/26/20, 3/26/20 and 3/26/20) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions Comprising Highly Purified Amphotericin B” - $693.00; “Indolizine-Based Donors as Organic Sensitizer Components for Dye-Sensitized Solar Cells” - $1,653.50; “High Photovoltage Per Area by Sequential Series Tandem (SST) Stacked Device Architecture for Dye-Sensitized Solar Cells” - $1,509.00; “High Photovoltage Per Area by Sequential Series Tandem (SST) Stacked Device Architecture for Dye-Sensitized Solar Cells” - $1,167.00; “CIP for High Photovoltage Per Area by Sequential Series Tandem (SST) Stacked Device Architecture for Dye-Sensitized Solar Cells” - $2,528.50, Indolizine-Based Donors as Organic Sensitizer Components for Dye-Sensitized Solar Cells” – $76.00; “High Photovoltage Per Area by Sequential Series Tandem (SST) Stacked Device Architecture for Dye-Sensitized Solar Cells” - $1,127.50; “High Photovoltage Per Area by Sequential Series Tandem (SST) Stacked Device Architecture for Dye-Sensitized Solar Cells” - $8,349.31; “High Photovoltage Per Area by Sequential Series Tandem (SST) Stacked Device Architecture for Dye-Sensitized Solar Cells” - $142.50 and “Anticancer Formulation” - $195.00, respectively.)

TOTAL DUE..........................................................$  17,441.31