

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 16, 2024**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 22, 2023, to each and every member of said Board said date being at least five days prior to this May 16, 2024 meeting. At the above-named place the following members were present to wit: Dr. Ormella Cummings, Dr. Steven Cunningham, Mr. Jerry L. Griffith, Mr. Jimmy Heidelberg, Ms. Teresa Hubbard, Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Mr. Gee Ogletree, Mr. Hal Parker, Mr. Gregg Rader, and Mr. Charlie Stephenson. Mr. Don Clark, Jr. was absent. The meeting was called to order by Mr. Bruce Martin, President. Trustee Ormella Cummings introduced Donald C. Simmons, Jr., Ph.D., Director, Pastoral Care & Chair, Medical Ethics, at North Mississippi Health Services who provided the invocation.

INTRODUCTION OF GUESTS

- On behalf of the IHL Board, President Martin welcomed three new IHL trustees for their first meeting: Mr. Jimmy Heidelberg, Mr. Jerry L. Griffith, and Mr. Charlie Stephenson. The fourth trustee, Mr. Don Clark, Jr., was unable to participate.
- President Martin also welcomed the following Student Government Association members: President Carson McFatridge from Mississippi State University and President Hannah Watts from the University of Mississippi.

APPROVAL OF THE MINUTES

On motion by Trustee Cummings, seconded by Trustee Hubbard, with Trustee Clark absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on April 18, 2024.

CONSENT AGENDAS

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

ACADEMIC AFFAIRS

1. **UM** – Approved a modification to an existing academic unit as follows:
Reorganizing
Unit: Department of Health, Exercise Science and Recreation Management
Effective date: July 2024

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FINANCE

2. **MSU** – Approved the request to escalate the College of Veterinary Medicine (CVM) FY24 Education and General budget to address the financial impact of larger class sizes, and increased clinical caseloads and patient visits which significantly increased expenses. Increased tuition of \$1,700,000 and increased hospital income of \$1,600,000 will provide the source of revenue for additional expenses.

Mississippi State University - College of Veterinary Medicine General Budget Revisions by Major Object				
Category	Current Budget	Increase/(Decrease)	Revised Budget	
Salaries	\$ 31,966,696.00	\$ 450,000.00	\$ 32,416,696.00	
Wages	-	-		
Fringe Benefits	8,054,713.00	\$ 157,500.00	\$ 8,212,213.00	
Total Salaries, Wages, and Fringe B	40,021,409.00	607,500.00	40,628,909.00	
Travel and Subsistence	184,975.00	-	184,975.00	
Contractual Services	4,860,999.00	\$ 1,132,250.00	5,993,249.00	
Commodities	4,596,359.00	\$ 1,210,250.00	5,806,609.00	
Capital Outlay				
Non-Equipment	161,286.00		161,286.00	
Equipment	1,242,936.00	\$ 350,000.00	1,592,936.00	
Total Capital Outlay	1,404,222.00	350,000.00	1,754,222.00	
Mandatory Transfers				
Debt Service	-	-	-	
Matching	-	-	-	
Other	934,603.00	-	934,603.00	
Total Mandatory Transfers	934,603.00	-	934,603.00	
Non-Mandatory Transfers				
Auxiliary Support	-	-	-	
Building Projects	-	-	-	
Other	-	-	-	
Total Non-Mandatory Transfers	-	-	-	
Increase in Fund Balance	-	-	-	
Total Uses of Funding	\$ 52,002,567.00	3,300,000.00	\$ 55,302,567.00	

3. **UM** – Approved the request to enter into a Professional Services Agreement and subsequent Statement of Work with Huron to implement the Workday Human Capital Management (HCM), Payroll, Financials (FIN), and Adaptive Planning, which will replace the current SAP software in use. The current SAP platform will reach its end of life in December, 2027 and should be replaced ahead of this date. The term of the Agreement begins June 1, 2024, and the term of the Statement of Work is June 1, 2024 to December 31, 2028. This will include all phases of work. The Professional Services Agreement does not have a contract amount. The contract amount for the Statement of Work (effective June 01, 2024) is \$20,785,000 for implementation and managed services with up to \$2,400,000 for Additional Services. The total not to exceed amount for this agreement is \$23,185,000. The agreement will be funded by Internal R&R Funds (implementation and additional services). 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 a Pricing and Rebate Agreement with W.L. Gore & Associates, Inc. (Gore) for the purchase of endoprosthesis and vascular stent products. These products are for the treatment of complex arterial and vascular stenosis in adult and

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pediatric patients. The Board also approved the request to allow the institution to add or remove products covered by the agreement without requiring prior submission for Board approval, so long as there is adequate funding remaining. The term of the agreement is two (2) years, from June 1, 2024, through May 31, 2026. The total estimated cost over the two (2) year term is \$10,575,000. UMMC has included funds for a projected twenty percent (20%) annual growth in volume. 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.

REAL ESTATE

5. **MVSU** – Approved the initiation of GS 106-265, Campus Roofing (Lackey Re-Roof) and the appointment of Shafer Zahner Zahner PLLC, as the design professional. The project will replace and/or repair the roof of the Lackey recreation building and provide a more weather tight roofing system. This project will also remediate any damages inside the building due to water infiltration. The estimated project budget is \$1.250 million. Funds are available from SB 3000, Laws of 2023 (\$1,250,000.00).
6. **UM** – Approved the request to increase the project budget for IHL 207-490, Research Laboratory Facilities Masterplan and Design, from \$300,000 to \$1,250,000 for an increase of \$950,000. The need for research laboratory facilities on campus for multiple schools has grown significantly in the recent past. Funds are available from University Internal Funds (\$1,250,000).
7. **UM** – Approved the request to increase the project budget for IHL 407-011, UM Early Learning and Evaluation Center, from \$1,000,000 to \$32,775,000 for an increase of \$31,775,000. The Board also approved the request to add internal university funds and federal funds from the U.S. Department of Education as funding sources. The project consists of the development of a comprehensive 54,000 GSF state-of-the-art early learning and evaluation center where clinical and educational services are integrated for all children ages birth to 6 years old. The new center will be constructed at the south side of the University’s South Oxford Center and utilize existing spaces within the SOC to serve additional needs for the center. Funds are available from SB 3002, Laws of 2022 (\$10,000,000); University Internal Funds (\$21,415,000); and US Department of Education Award #S215K230087 (\$1,360,000). The funding source has been certified by the University as in accordance with guidelines set forth of said funds for this project.
8. **MSU** – Approved the request to demolish and delete from inventory Buildings # 1198 (Residence), #1247 (Warehouse), #1268 (Storage), and #1271 (Storage) in Starkville, MS. Building #1198 is a residence that was constructed in 1902 and is in Oktibbeha County. Buildings #1247, #1268, and #1271 were all built in the early 80’s and are storage buildings. All the buildings are in poor condition and are not cost-effective to repair. The approval letter has been received from the Mississippi Department of Archives and History stating Buildings #1198, #1247, #1268, and #1271 are not eligible for designation as a Mississippi Landmark. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.

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9. **UM** – Approved the request to enter a sublease (the “Sublease”) between Saint Anthony Club of Mississippi, Inc. (“Sublandlord”) and Pi Kappa Phi Alpha Lambda Housing Corporation (“Subtenant”) for the use of premises, currently leased to the Sublandlord by the Board of Trustees of Institutions of Higher Learning of the State of Mississippi (“IHL”), for a fraternity residential facility chapter house affiliated with the Pi Kappa Phi fraternity (“Pi Kapp premises”) from August 1, 2024 through July 31, 2025. Sublandlord currently has a sublease for the premises leased to Pi Kappa Alpha (“Pi Kappa Alpha premises”) through June 30, 2027, because the Pi Kappa Alpha premises provides more space for its members. The Sublandlord will sublease the Pi Kapp premises to Subtenant since Sublandlord intends to occupy the Pi Kappa Alpha premises during the term of the Sublease. The Subtenant currently has a sublease for the Pi Kapp premises through July 31, 2024. This would be the second sublease between the Sublandlord and Subtenant. The sublease would be for 307 Fraternity Row on the University of Mississippi campus in Oxford. The term will commence on August 1, 2024, and end on July 31, 2025. The basic rent would be twelve (12) equal payment of \$13,750 per month. There is a security deposit in the amount of \$20,000. The total sublease amount is \$165,000. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable. The agreement is on file in the Board Office.
10. **UM** – Approved the request to enter a lease agreement with West Oxford Gallery, LLC to provide dedicated individual and collaborative workspaces to be utilized for The University of Mississippi’s Project Encompass. The leased space consists of 6,475 square feet located at 2653 West Oxford Loop in Oxford, Mississippi. The lease will be for 48 months, commencing on June 1, 2024, and ending at 12:00 midnight on May 31, 2028. The lease provides the option to extend for one (1) renewal year commencing at the expiration of the original term. The lease is for \$19.78 per square foot (\$128,076) annually to be paid in four (4) installments in June of each year. The total amount of the 48-month lease will be \$512,304. The one-year renewal option would be for \$19.78 per square foot (\$128,076) annually. Funds are available from Internal R&R. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable. The agreement is on file in the Board Office.
11. **USM** – Approved the request to purchase real property and improvements located at 506 N. 36th Avenue, Hattiesburg, Mississippi, from the Estate of Jean Dansby Tabor. The University received two independent property appraisals in the amount of \$125,000 and \$130,000, respectively. The purchase price is \$127,500 which is the average of the two appraisals. The subject property is a 0.27-acre parcel, or lot 2 of block 3 in the Southern Heights subdivision in Hattiesburg, MS. A +/-1,326 SF residence is located on the property. The purchase contract is between the University as Buyer, and the Estate of Jean Dansby Tabor as Seller, to acquire the real property and improvements. A Phase I Environmental Report was completed by the university. No recognized environmental conditions were identified. A copy of the property description and all legal documentation are on file with the IHL Office of Real Estate and Facilities. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable. The agreement is on file in the Board Office.

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LEGAL

12. **MSU** – Granted retroactive approval to enter into a contract with the law firm of Conley Rose, P.C. to perform services necessary in assisting the University with various intellectual property matters, specifically in the area of patents, analysis of intellectual property, prosecution of patent applications, trademark registration applications, copyright registration applications, preparing and negotiating agreements and other related intellectual property and commercialization issues. At its April 2024 meeting, the IHL Board granted approval for MSU to enter into a contract for legal services with Conley Rose effective May 1, 2024 through April 30, 2026. In preparing for the April Board meeting, it was discovered that the University’s previous contract with Conley Rose expired on April 30, 2023, and a renewal had mistakenly not been sought. Accordingly, MSU and Conley Rose did not have a contract in place from May 1, 2023 through April 30, 2024. Inasmuch as Conley Rose continued to perform requested services for MSU during this period, the Board granted retroactive approval of a contract for the period during which there was no active contract. The hourly rates are unchanged from the previous year’s contract at \$290 for attorneys and \$175 for paralegal services, as are the flat-fee rates for provisional filings (not to exceed \$5,000 per filing) and non-provisional filings (not to exceed \$15,000 per filing). The maximum amount payable was unchanged at \$75,000. This firm, at all times relative to this contract, carried professional liability insurance coverage in the amount of \$5 million per claim with an annual aggregate of \$5 million. This retroactive contract has been approved by the Office of the Attorney General.
13. **MSU** – Approved the request to enter a contract with the law firm of Phelps Dunbar, LLP to perform services necessary in the practice areas of employment law, commercial law and real estate law. The term of the contract is two years beginning June 15, 2024 through June 14, 2026. The hourly rates are \$285 for attorneys and \$105 for paralegal services with a maximum amount payable of \$150,000 over the two year term of the agreement. This firm carries professional liability insurance in the amount of \$10 million per claim with an annual aggregate of \$20 million. This request has been approved by the Office of the Attorney General.

PERSONNEL REPORT

14. **Change of Status**

Mississippi State University

Robert Leslie Potts, Jr., *from* Interim Vice President for Finance & Administration (CFO); salary of \$270,000.00 per annum, pro rata; E&G Funds; 12-month contract; *to* Vice President for Finance & Administration (CFO); salary of \$315,000.00 per annum, pro rata; E&G Funds; 12-month contract; effective May 1, 2024

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REGULAR AGENDAS

ACADEMIC AFFAIRS

Presented by Trustee Hal Parker, Chair

On motion by Trustee Parker, seconded by Trustee Hubbard, with Trustee Clark absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Academic Affairs Agenda. On motion by Trustee Parker, seconded by Trustee Rader, with Trustee Clark absent and not voting, all Trustees legally present and participating voted unanimously to approve item #2. On motion by Trustee Parker, seconded by Trustee Cummings, with Trustee Clark absent and not voting, all Trustees legally present and participating voted unanimously to approve item #3. On motion by Trustee Parker, seconded by Trustee Stephenson, with Trustee Clark absent and not voting, all Trustees legally present and participating voted unanimously to approve item #4.

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.

SCHOOL OF NURSING	PROGRAM TYPE	ACCREDITATION STATUS
Alcorn State University	ASN BSN MSN DNP	Continuing Accreditation With Conditions¹ Continuing Accreditation With Conditions² Continuing Accreditation With Conditions³ Continuing Accreditation
Belhaven University	BSN	Continuing Accreditation
Blue Mountain Christian University	BSN	Initial Accreditation (Approved August 18, 2022)
Coahoma Community College	ADN	Continuing Accreditation
Copiah-Lincoln Community College	ADN	Continuing Accreditation With Conditions⁴
Delta State University	BSN MSN DNP	Continuing Accreditation Continuing Accreditation Continuing Accreditation
East Central Community College	ADN	Continuing Accreditation
East Mississippi Community College	ADN	Continuing Accreditation With Conditions⁵
Hinds Community College	ADN	Continuing Accreditation
Holmes Community College	ADN	Continuing Accreditation
Itawamba Community College	ADN	Continuing Accreditation
Jones County Junior College	ADN	Continuing Accreditation
Meridian Community College	ADN	Continuing Accreditation With Conditions⁶
Mississippi College	BSN MSN	Continuing Accreditation Full Accreditation
Mississippi Delta Community College	ADN	Continuing Accreditation
Mississippi Gulf Coast Community College	ADN	Continuing Accreditation
Mississippi University for Women	ASN BSN MSN DNP	Continuing Accreditation Continuing Accreditation Continuing Accreditation Continuing Accreditation
Northeast Mississippi Community College	ADN	Continuing Accreditation
Northwest Mississippi Community College	ADN	Continuing Accreditation
Pearl River Community College	ADN	Continuing Accreditation

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Southwest Mississippi Community College	ADN	Continuing Accreditation
University of Mississippi Medical Center	BSN	Continuing Accreditation
	MSN	Continuing Accreditation
	DNP	Continuing Accreditation
University of Southern Mississippi	BSN	Continuing Accreditation
	DNP	Continuing Accreditation
William Carey University	BSN	Continuing Accreditation
	MSN	Continuing Accreditation

¹**Alcorn State University**

- **REASON:** ADN Program non-compliant with IHL Standard IV. Curriculum 2. State Specific Requirement. a. Undergraduate student-to-faculty ratios must be: 1. No more than 15 to 1 for total enrollment.
- **CONDITION:** must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 06/30/2024.

²**Alcorn State University**

- **REASON:** BSN Program non-compliant with ACEN Standard 5 Outcomes, Criterion 5.1. There is lack of evidence that faculty analyze assessment data to improve end-of-program student learning outcome achievement.
- **CONDITION:** Follow-Up Report must be submitted by July 15, 2025 to ACEN.

³**Alcorn State University**

- **REASON:** MSN Program non-compliant with IHL Standard V. Outcomes. 2. State Specific Requirement. c. Certification Pass Rates: 1. Annual nurse practitioner certification exam pass rates for all test takers (1st and repeat) will be 80 percent or above over a three-year period.
- **CONDITION:** must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 06/30/2024.
- **REASON:** MSN/ Post-Masters Certificate Program non-compliant with ACEN Standard 6. Outcomes, Criterion 6.2. There is lack of evidence that the expected level of achievement for first-time test-takers during the same 12-month period on the certification examination has been met.
- **CONDITION:** Follow-up Report with onsite visit Fall 2024 (September 24-25, 2024).

⁴**Copiah Lincoln Community College**

- **REASON:** ADN program is non-compliant with IHL Standard II. Faculty and Staff. 2. State Specific Requirement. f. All full-time nursing faculty must implement an annual professional development plan, which includes ten (10) contact hours of continuing education each academic year. Part-time and adjunct faculty must satisfy the professional development requirements in accordance with their designated FTE.
- **CONDITION:** must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 06/30/2024.

⁵**East Mississippi Community College**

- **REASON:** ADN Program non-compliant with IHL Standard V. Outcomes. 2. State Specific Requirement. b. Degree Completion Rates: Expected levels of achievement for program completion are determined by the faculty and reflect program demographics, academic progression, program history, best practices, and will be within 150 percent of the stated program length over a three-year period.
- **CONDITION:** must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 06/30/2024.

⁶**Meridian Community College**

- **REASON:** ADN Program non-compliant with IHL Standard V. Outcomes. 2. State Specific Requirement. b. Degree Completion Rates: Expected levels of achievement for program completion are determined by the faculty and reflect program demographics, academic progression, program history, best practices, and will be within 150 percent of the stated program length over a three-year period.

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- **CONDITION:** must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 06/30/2024.
2. **MSU** – Approved the request to add the following new academic units.
 - a. Proposed unit title: School of Health Professions
Unit location: Academic Affairs, MSU Meridian
Organizational units to operate under proposed unit: Department of Physician Assistant Studies and Department of Healthcare
Effective date: July 2024
 - b. Proposed unit title: School of Nursing
Unit location: Academic Affairs, MSU Meridian
Organizational units to operate under proposed unit: Accelerated Master of Science in Nursing (initial licensure)
Effective date: July 2024
 3. **MSU** – Approved the request to add the following new academic degree program.
Bachelor of Science (BS) in Artificial Intelligence
CIP code: 11.1002
Total credit hours: 120
Effective date: August 2024
 4. **SYSTEM** – Approved the proposed amendments to Board Policy Section 600 Student Affairs and Admissions for first reading. **(See Exhibit 1.)**

FINANCE AGENDA

Presented by Trustee Jeanne Luckey, Vice President

Trustee Ogletree recused himself from discussing or voting on items #1 - #3 on the Finance Regular Agenda by leaving the room before there was any discussion or vote regarding the same. After Trustee Ogletree left the room, on motion by Trustee Luckey, seconded by Trustee Parker, with Trustees Clark and Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve items #1 - #2 as submitted on the Finance Agenda. Trustee Martin recused himself from discussing or voting on item #3 on the Finance Regular Agenda by leaving the room before there was any discussion or vote regarding the same. After Trustee Martin left the room and with Trustee Ogletree out of the room, on motion by Trustee Luckey, seconded by Trustee Cummings, with Trustees Clark, Martin, and Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve item #3. Trustee Ogletree returned to the room following the discussion and vote on items #1 - 3 on the Finance Regular Agenda. Trustee Martin returned to the room following the discussion and vote on item #3 on the Finance Regular Agenda. On motion by Trustee Luckey, seconded by Trustee Hubbard, with Trustee Clark absent and not voting, all Trustees legally present and participating voted unanimously to approve item #4. On motion by Trustee Luckey, seconded by Trustee Griffith, with Trustee Clark absent and not voting, all Trustees legally present and participating voted unanimously to approve item #5. On motion by Trustee Luckey, seconded by Trustee Griffith, with Trustee Clark absent and not voting, all Trustees legally present and participating voted unanimously to approve item #6. On motion by Trustee Luckey, seconded by Trustee

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Cummings, with Trustee Clark absent and not voting, all Trustees legally present and participating voted unanimously to approve item #7.

1. **SYSTEM** – Approved the request to purchase cyber liability and incident response insurance coverage with Lloyds of London – Beazley Syndicate (Beazley). The purpose of the contract is to protect the IHL system from cyber liability risks and response costs through transferring some of that risk to an insurer. The breach response coverage also provides expert assistance and access to a network of contractors with pre-negotiated rates. The contract is a one-year insurance policy beginning May 26, 2024, and terminating May 26, 2025. The cost will be approximately \$520,162.50 for the one-year policy. The IHL Self-Insured Tort Plan pays the premium and allocates an appropriate premium share to each insured participant. The share for each participant, other than UMMC, is built into the annual assessment of the Tort Plan, and the Tort Plan invoices UMMC for its share. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable. The agreement is on file in the Board Office.
2. **UMMC** – Approved the request to amend the Participation Agreement with Cardinal Health 110, LLC and Cardinal Health 112, LLC (collectively, Cardinal) to extend the term of the agreement. The agreement is for pharmaceutical distribution services in support of UMMC Specialty Pharmacy’s 340b contract pharmacy business. The amended term of the agreement is ten (10) years, from June 1, 2019, through May 31, 2029. The original term of the agreement was five (5) years, beginning June 1, 2019. The amendment will extend the term by five (5) years. The total estimated cost over the amended term is \$57,900,000. The estimated cost of the original agreement was \$22,889,220. UMMC anticipates the need for an additional \$35,000,780 for the remainder of the term. Wholesale distribution costs are based upon a markup established between the provider and the distributor. Markups, in the wholesale pharmaceutical industry, means the percentage of available discounts a provider can achieve based upon the provider’s purchase volume of pharmaceuticals products. The more a provider spends on pharmaceuticals, in total, the greater the percentage discount or markup the provider will receive. The estimated cost of this agreement is dependent upon several variable factors, which include but are not limited to UMMC’s average monthly purchase volume, increase in the number of contract pharmacy locations, drug availability, variance in the cost of manufacturing, manufacturer restrictions and number of emergency deliveries incurred for reach location. Costs incurred under this drug wholesaler agreement will be directly tied to revenues at the individual script level, and only those claims which result in positive net revenue back to UMMC after drug costs and all fees will be processed. The agreement will be funded directly through revenues generated by the contract pharmacy business. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable. The agreement is on file in the Board Office.
3. **SYSTEM** – Approved the request to renew the property insurance coverage with Affiliated FM Insurance Company (AFM). Additionally, 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 purpose of the contract is to insure the system’s properties in the most cost effective manner while meeting each university’s individual coverage needs. This will be a one-year insurance policy running from May 31, 2024, to

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May 31, 2025. The AFM premium is approximately \$11,090,053 for 2024-2025. Premium amounts may increase or decrease through the term of the policy as universities add or decrease their insured values. The DIC coverage will be approximately \$2,750,000 although our broker continues to negotiate for a lesser amount between this submission and the board meeting. Together, the approximate premiums total \$13,840,053. Should the insuring structure change between submission of this item and board approval, this submission will be edited or replaced with a new item to clarify such substantive changes. Each university and the Board Office pays its respective share of the premium which is billed and paid directly between the insurance company and the insured. If this structure changes, this item will be edited or replaced to clarify any substantive changes. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable. The agreement is on file in the Board Office.

4. **SYSTEM** – Approved the overview of the FY 2025 appropriations from the Legislature and the final allocation of Education & General Support appropriations to the eight universities along with Legislative earmarks, subsidiary programs, agricultural units, and the University of Mississippi Medical Center. **(See Composite Exhibit 2.)**
5. **SYSTEM** – Approved the proposed increases in resident and non-resident tuition rates at all institutions, except Delta State University, and the proposed resident and non-resident tuition rates for certain professional schools at Alcorn State University, the University of Mississippi, the University of Mississippi Medical Center, and the University of Southern Mississippi effective FY 2025. As defined by Board Policy 702 Tuition, Fees, and Other Student Charges, tuition can include student activity fees, capital improvement fees, and technology fees. **(See Composite Exhibit 3.)** The Board approved the proposed increases in room rates for Jackson State University, Mississippi State University, Mississippi Valley State University, the University of Mississippi, and the University of Southern Mississippi, effective FY 2025. **(See Exhibit 4.)** The Board approved the proposed increases to board rates for all institutions, except Jackson State University, the University of Mississippi, and the University of Southern Mississippi, effective FY 2025. **(See Exhibit 5.)** The Board waived the requirement of a thirty-day review of the tuition, room, and board rates as required by Board Policy 702.04 Approval Process, subsection C Consideration of Requests.
6. **SYSTEM** – Approved the request that any FY 2025 salary increases should be based on one or more of the following: 1) meritorious performance, 2) market or equity adjustments, and 3) faculty/staff promotions. Salary increase decisions may be made at the discretion of the Commissioner (for the Executive Office) or the Institutional Executive Officer (for the campuses). These salary guidelines will apply to all Executive Office and university employees regardless of funding source or types of increases awarded.
7. **UM** – Approved the request to enter a contract with Workday to replace the existing financial and human resources/payroll systems. The current SAP platform will reach its end of life in December 2027, and needs to be replaced ahead of this date. The Agreement will become effective following Board approval and signatures of both parties, with the software subscriptions beginning May 31, 2024, and ending on May 30, 2034. The contract amount for the software subscription is \$18,089,778 and \$155,000 for training. The total not to exceed amount for this agreement is \$18,244,778. Pursuant to Board Policy 707.03,

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Approval of Prepayment for Goods and Services, the Board approved the request to allow the institution to prepay for the purchase of training credits. Funds are available from E&G Funds (licensing and software subscription). Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable. The agreement is on file in the Board Office.

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Alfred Rankins, Jr.

On motion by Trustee Cummings, seconded by Trustee Cunningham, with Trustee Clark absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Administration/Policy Agenda.

1. **SYSTEM** – Approved the following committee appointments by President Bruce Martin, in accordance with Board Policy 301.03 Board Committees.

STANDING COMMITTEES

Academic Affairs Committee – Jeanne Luckey, Chair
Audit Committee – Teresa Hubbard, Chair
Finance Committee – Hal Parker, Chair
Health Affairs Committee – Dr. Steven Cunningham, Chair
Legal Committee – Gee Ogletree, Chair
Real Estate Committee – Gregg Rader, Chair

AD HOC COMMITTEES

Ayers Endowment Management

1. Gregg Rader, Chair
2. Bruce Martin, Board President
3. Dr. Alfred Rankins, Commissioner
4. Dr. Tracy Cook, ASU President
5. Dr. Marcus Thompson, JSU President
6. Dr. Jerryl Briggs, MVSU President
7. Jeanne Luckey, Trustee
8. Teresa Hubbard, Trustee

Diversity

1. Dr. Ormella Cummings, Co-Chair
2. Dr. Steven Cunningham, Co-Chair
3. Jeanne Luckey

Note: The President is an Ex-Officio member of all committees. All trustees are members of the standing committees.

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INFORMATION AGENDAS

Presented by Commissioner Alfred Rankins, Jr.

ACADEMIC AFFAIRS

1. **SYSTEM** – Intent to offer certificate programs as follows:
 - a. JSU - Certificate program title: Public Health
Responsible academic unit: Department of Health Policy and Management
Level: post-baccalaureate
Total credit hours: 18
CIP code: 51.2201
Effective date: May 2024
 - b. MSU - Certificate program title: Teach Mississippi
Responsible academic unit: College of Education
Level: post-baccalaureate
Total credit hours: 12
CIP code: 13.1205
Effective date: May 2024
 - c. MSU - Certificate program title: Aquatic Animal Health
Responsible academic unit: College of Veterinary Medicine
Level: post-baccalaureate
Total credit hours: 15
CIP code: 51.2599
Effective date: August 2024

FINANCE

2. **UMMC** – The Mississippi Department of Information Technology Services (ITS), as contracting agent for UMMC, entered Order Forms to the agreement with Workday, Inc. On December 1, 2023, ITS as the contracting agent for UMMC, entered into Order Form 00417761.0 under the current Master Subscription Agreement with Workday, Inc. (Workday). Order Form 00417761.0 is for the annual Deployment Tenants. On January 12, 2024, ITS as the contracting agent for UMMC, entered four (4) Order Forms under the Master Subscription Agreement with Workday as follows:
 - Order Form 00423933.0 Amendment 1 is to reduce the Annual Expansion Rate per Additional FSE Worker Per SKU.
 - Order Form 00423605.0 is to increase the number of Permitted FSE Workers.
 - Order Form 00415015.0 is for the Help and Extend subscriptions.
 - Order Form 421301 is for Professional Consulting services.On February 14, 2024, ITS as the contracting agent for UMMC, entered into Order Form 431592.0 under the current Master Subscription Agreement with Workday. Order Form 431592.0 is for Training Credits. The term of each Order Forms is as follows:
 - Order form 00417761.0 is one (1) year beginning December 13, 2023, and ending December 12, 2024.
 - The term of Order Form 00423933.0 Amendment 1 to Order Form 00349778.0 is not revised and is in effect beginning January 12, 2024, and ending January 18, 2028.

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- The term of Order Form 00423605.0 is four (4) years beginning January 19, 2024 and ending January 18, 2028.
- The term of Order Form 00415015.0 is four (4) years beginning January 19, 2024, and ending January 18, 2028.
- The term of Order Form 421301 is for one (1) year, beginning January 12, 2024, and ending January 14, 2025.
- The term of Order Form 431592.0 is for one (1) year, beginning February 14, 2024, and ending February 13, 2025.

The total cost of the Master Subscription Agreement is \$27,015,294.60. The cost for each Order Form is as follows:

- Order form 00417761.0 is \$114,000.00.
- Order Form 423933.0 does not have a cost associated with it.
- Order Form 00423605.0 is \$12,607.00.
- Order Form 00415015.0 is \$1,645,391.00.
- Order Form 421301 is \$4,320.00.
- Order Form 431592 is \$36,210.00

REAL ESTATE

3. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the April 18, 2024 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 6.)

LEGAL

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

ADMINISTRATION/POLICY

5. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for review at the Board Office.
 - a. **MSU** – On April 16, 2024, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and Aramark Educational Services, LLC to lease Perry Hall cafeteria and adjacent property, specifically described in Exhibit A to the Lease Agreement, and pursuant to the Food Services Management Agreement between the parties dated April 20, 2023. Aramark will make improvements to the property to benefit the University’s dining facilities. The term of the lease will begin the first date of entry for construction of the project and continue until completion and acceptance of improvements in accordance with the approved design documents. All such improvements made to and on the property shall revert back to and become the property of the University upon termination of the Lease. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Service Contracts. A copy of the document is on file in the IHL Board Office.

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- b. **MSU** – On April 22, 2024, Commissioner Alfred Rankins, Jr. approved the Access and Maintenance Easement Agreement between Mississippi State University (grantor) and the City of Starkville, Mississippi (grantee) to allow the City to construct and maintain a new interchange at the intersection of Old Mayhew Road and East Lee Boulevard adjacent to the MSU campus. The City will be responsible for all construction, maintenance, and repairs in the easement area. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Service Contracts. A copy of the document is on file in the IHL Board Office.
- c. **MSU** – On April 26, 2024, Commissioner Alfred Rankins, Jr., approved a Rent Agreement between Mississippi State University and BCR Investments, LLC for a 40' x 24' storage unit located at 1085 Stark Road in Starkville, MS to house research equipment and materials while not in use by the MSU Geosystems Research Institute. The term of the agreement is one year, effective May 1, 2024 through April 30, 2025, at a cost of \$8,700 payable in quarterly installments of \$2,175 each. There is an option to extend the agreement for two one-year terms by mutual agreement of the parties. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and 707.03 Approval of Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- d. **MSU** – On April 17, 2024, Commissioner Alfred Rankins, Jr., approved the request for Mississippi State University to advertise and receive bids for the harvest of timber and to award contracts to the highest bidder who satisfies all additional bid requirements (Timber Sale 24-01 MF02012). This sale area is approximately 42 acres consisting of mainly pine sawtimber. The sale will be a final harvest sale sold for a lump sum to the highest bidder. The sale area is located on the Costal Plain Research Station located in Section 21, Township 6N, Range 12E, Newton County, MS. All timber must be cut and removed by December 31, 2025. The estimated timber volume is 4,373 tons. The Office of the Attorney General has reviewed the timber sales request and found the same to be in compliance with applicable law. It is compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the documents is on file at the Board Office.
- e. **MSU** – On April 22, 2024, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between Mississippi State University and Boutwell Rental, LLC for approximately 3,832 square feet of space located at 6068 US Highway 49 in Hattiesburg, MS to provide space for a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by the Mississippi Department of Human Services. The term of the lease is 12 months effective June 1, 2024 through May 31, 2025, at a total cost of \$54,000 payable in monthly installments of \$4,500 each due on the first of each month. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and

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- Service Contracts and 707.03 Approval of Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- f. **MSU** – On April 22, 2024, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between Mississippi State University and Litchfield Windriver, LLC for approximately 2,660 square feet of space located at 409 Briarwood Drive in Jackson, MS to provide space for a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by the Mississippi Department of Human Services. The term of the lease is 24 months effective May 1, 2024 through April 30, 2026, at a total cost of \$71,808 payable in monthly installments of \$2,992 each due on the first of each month. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and 707.03 Approval of Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- g. **MSU** – On April 22, 2024, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between Mississippi State University and Faulkner Inn, LLC for approximately 2,700 square feet of space located at 204 Cleveland Street in New Albany, MS to provide space for a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by the Mississippi Department of Human Services. The term of the lease is 24 months effective May 1, 2024 through April 30, 2026, at a total cost of \$62,400 payable in monthly installments of \$2,600 each due on the first of each month. There is an option to extend the lease for one additional year at the same monthly rate by agreement of all parties. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and 707.03 Approval of Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- h. **UM** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets that do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported subsequently to the Board of Trustees. On April 12, 2024, Commissioner Alfred Rankins, Jr. approved the revisions to the Mississippi Law Research Institute Budget, the Mississippi Mineral Resources Institute Budget, the Research Institute of Pharmaceutical Sciences Budget, the Mississippi Center for Supercomputing Research Budget, the Center for Manufacturing Excellence Budget, and the State Court Education Program Budget for Fiscal Year 2024. The Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.
- i. **UM** – In accordance with Board Policy 1107 Enactment of Traffic Rules and Regulations, “the Board hereby delegates to the Commissioner of Higher Education the power to approve and authorize the enactment of such university traffic rules

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and regulations, which shall include university parking and traffic fines and fees, on behalf of the Board.” On April 16, 2024, Commissioner Alfred Rankins, Jr. approved the Parking and Traffic Rules and Regulations for 2024-2025. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the documents.

ANNOUNCEMENT

- President Martin announced the next Board meeting is scheduled for June 20, 2024.

**ACADEMIC AFFAIRS
COMMITTEE REPORT**

Wednesday, May 15, 2024

Committee members participated in the meeting in person or via Zoom. The meeting was called to order by Chairman Hal Parker at approximately 2:00 p.m. The following items were discussed.

1. The Committee discussed the Academic Affairs items on the May Board meeting agenda.
No action was taken.
2. On motion by Trustee Rader, seconded by Trustee Ogletree, with Trustees Clark and Cummings absent and not voting, all Committee members legally present and participating voted unanimously to adjourn.

The following Committee members were present: Mr. Hal Parker (Chair), Dr. Steven Cunningham (via Zoom), Mr. Jerry L. Griffith, Mr. Jimmy Heidelberg, Ms. Teresa Hubbard, Ms. Jeanne Luckey, Mr. Bruce Martin, Mr. Gee Ogletree, Mr. Gregg Rader, and Mr. Charlie Stephenson. Mr. Don Clark, Jr. and Dr. Ormella Cummings were absent.

**HEALTH AFFAIRS
COMMITTEE REPORT**

Wednesday, May 15, 2024

Committee members participated in the meeting in person or via Zoom. The meeting was called to order by Chairman Dr. Steven Cunningham at approximately 3:00 p.m. The following items were discussed.

1. The Committee discussed the monthly financial summary and the quarterly clinical quality update. **No action was taken.**
2. Executive Session
On motion by Trustee Hubbard, with Trustees Clark and Cummings absent and not voting, 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 Ogletree, seconded by Trustee Heidelberg, with Trustees Clark and Cummings absent and

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not voting, all Committee members legally present and participating voted unanimously **to enter Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of one University of Mississippi Medical Center item regarding the transaction of business and discussion regarding prospective strategic business decisions of a public hospital.

During Executive Session, the following matter was discussed:

The Committee discussed one University of Mississippi Medical Center item regarding the transaction of business and discussion regarding prospective strategic business decisions of a public hospital. **No action was taken.**

On motion by Trustee Hubbard, seconded by Trustee Rader, with Trustees Clark, Cummings, Cunningham, and Parker absent and not voting, all Committee members legally present and participating voted unanimously to return to open session.

3. On motion by Trustee Ogletree, seconded by Trustee Griffith, with Trustees Clark, Cummings, Cunningham, and Parker absent and not voting, all Committee members legally present and participating voted unanimously to adjourn.

The following Committee members were present: Dr. Steven Cunningham (Chair) (via Zoom), Mr. Jerry L. Griffith, Mr. Jimmy Heidelberg, Ms. Teresa Hubbard, Ms. Jeanne Luckey, Mr. Bruce Martin, Mr. Gee Ogletree, Mr. Hal Parker, Mr. Gregg Rader, and Mr. Charlie Stephenson. Mr. Don Clark, Jr. and Dr. Ormella Cummings were absent.

EXECUTIVE SESSION

On motion by Trustee Luckey, seconded by Trustee Ogletree, with Trustee Clark absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Griffith, seconded by Trustee Cunningham, with Trustees Clark, Parker, and Rader absent and not voting, 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 two Alcorn State University items consisting of a discussion regarding the job performance of a person holding a specific position at Alcorn State University.

Discussion of one Mississippi University for Women item consisting of a discussion regarding the job performance of a person holding a specific position at Mississippi University for Women.

Discussion of one Mississippi State University item consisting of a discussion regarding the job performance of a person holding a specific position at Mississippi State University.

Discussion of two University of Mississippi items consisting of a discussion regarding the job performance of a person holding a specific position at the University of Mississippi.

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

The Board discussed one University of Mississippi item consisting of a discussion regarding the job performance of a person holding a specific position at the University of Mississippi. **No action was taken.**

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On motion by Trustee Ogletree, seconded by Trustee Heidelberg, with Trustee Clark absent and not voting, all Trustees legally present and participating voted unanimously to approve the request for Dr. Tracy Cook, President of Alcorn State University, to continue to serve as a trustee/board member for Copiah-Lincoln Community College and to continue his contract with the Natchez-Adams School District serving as a board advisor and mentor to the leadership team.

On motion by Trustee Luckey, seconded by Trustee Cunningham, all Trustees legally present and participating voted unanimously to approve the following: That Mrs. Nora Miller, President of the Mississippi University for Women, be given a new four-year employment contract. The contract shall contain the same terms and clauses found in Mrs. Miller's current employment contract with the following exceptions. The contract shall have a start date of July 1, 2024, and an ending date of June 30, 2028. The contract will include a state salary of \$300,000 per year and a Mississippi University for Women Foundation salary supplement of \$5,000 per year, each to be paid pro rata. The dates of the standard multi-year clause shall be adjusted accordingly. The contract will contain the standard Institutional Executive Officer clause requiring cooperation in any NCAA investigation.

On motion by Trustee Luckey, seconded by Trustee Hubbard, all Trustees legally present and participating voted unanimously to approve the following:

1. That Dr. Mark Keenum, President of Mississippi State University, be given a new four-year employment contract. The contract shall contain the same terms and clauses found in Dr. Keenum's current employment contract with the following exceptions. The contract shall have a start date of July 1, 2024, and an ending date of June 30, 2028. The contract will include a state salary of \$500,000 per year and a Mississippi State University Foundation salary supplement of \$450,000 per year, each to be paid pro rata. The dates and salary of the standard multi-year clause shall be adjusted accordingly. In light of the Board's desire to retain Dr. Keenum as President of Mississippi State University, the contract will include a retention provision which, in keeping with the terms of the Retention Pay clause in Dr. Keenum's current contract, provides that if Dr. Keenum remains employed as President through the conclusion of June 30, 2025, Dr. Keenum is to be then paid a retention payment, such amount to be determined by the Mississippi State University Foundation, up to a maximum amount of \$800,000, and that retention payment will be provided in full by the Mississippi State University Foundation to Mississippi State University, and then to Dr. Keenum after June 30, 2025. And, that if Dr. Keenum remains employed as President through the ending date of his new four-year contract (through June 30, 2028), Dr. Keenum is to be then paid an additional retention payment, such amount to be determined by the Mississippi State University Foundation, up to a maximum amount of \$600,000, and that retention payment will be provided in full by the Mississippi State University Foundation to Mississippi State University, and then to Dr. Keenum after June 30, 2028. Mississippi State University shall be required to report to the Board of Trustees the full amount of all retention payments paid to Dr. Keenum within 30 days of any such payment being made to Dr. Keenum.

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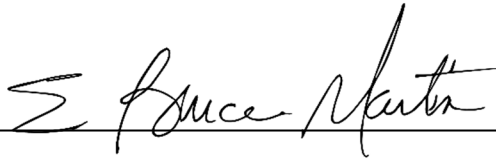
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2. That Dr. Glenn Boyce, Chancellor of the University of Mississippi, be given a new four-year employment contract. The contract shall contain the same terms and clauses as found in Dr. Boyce's current employment contract with the following exceptions. The contract shall have a start date of July 1, 2024, and an ending date of June 30, 2028. The contract will include a state salary of \$500,000 per year and a University of Mississippi Foundation salary supplement of \$450,000 per year, each to be paid pro rata. The dates and salary of the standard multi-year clause shall be adjusted accordingly. In light of the Board's desire to retain Dr. Boyce as Chancellor of the University of Mississippi, that such contract will include a retention provision which provides that if Dr. Boyce remains employed as Chancellor through the conclusion of the first two years of his new four-year contract (through June 30, 2026), Dr. Boyce is to be then paid a retention payment, such amount to be determined by the University of Mississippi Foundation, up to a maximum amount of \$400,000, and that retention payment will be provided in full by the University of Mississippi Foundation to the University of Mississippi, and then to Dr. Boyce after June 30, 2026. And, that if Dr. Boyce remains employed as Chancellor through the ending date of his new four-year contract (through June 30, 2028), Dr. Boyce is to be then paid an additional retention payment, such amount to be determined by the University of Mississippi Foundation, up to a maximum amount of \$400,000, and that retention payment will be provided in full by the University of Mississippi Foundation to the University of Mississippi, and then to Dr. Boyce after June 30, 2028. The University of Mississippi shall be required to report to the Board of Trustees the full amount of all retention payments paid to Dr. Boyce within 30 days of any such payment being made to Dr. Boyce.

On motion by Trustee Rader, seconded by Trustee Ogletree, with Trustee Clark 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 Cummings, seconded by Trustee Hubbard, with Trustee Clark absent and not voting, all Trustees legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- Exhibit 1 Proposed amendments to Board Policy Section 600 Student Affairs and Admissions for first reading
- Composite
Exhibit 2 FY 2025 appropriations and final allocation.
- Composite
Exhibit 3 Proposed increases in resident and non-resident tuition rates at all institutions, except Delta State University, and the proposed resident and non-resident tuition rates for certain professional schools at Alcorn State University, the University of Mississippi, the University of Mississippi Medical Center, and the University of Southern Mississippi effective FY 2025 for final approval.
- Exhibit 4 Proposed increases in room rates for Jackson State University, Mississippi State University, Mississippi Valley State University, the University of Mississippi, and the University of Southern Mississippi, effective FY 2025 for final approval.
- Exhibit 5 Proposed increases in board rates for all institutions, except Jackson State University, the University of Mississippi, and the University of Southern Mississippi, effective FY 2024 for final approval.
- Exhibit 6 Real Estate items that were approved by the IHL Board staff subsequent to the April 18, 2024 Board meeting.
- Exhibit 7 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

May 16, 2024

SYSTEM – APPROVAL FOR FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY SECTION 600

Board approval for first reading is requested for proposed amendments to Board Policy Section 600. The proposed amendments, if approved by the Board of Trustees, will be effective for spring 2025 applications received after July 1, 2024, and future term applications.

SECTION 600 - STUDENT AFFAIRS AND ADMISSIONS

601 ADMISSION STANDARDS

The Board shall have the authority to establish minimum standards of achievement as a prerequisite for entrance into any of the institutions under its jurisdiction, which standards need not be uniform between the various institutions, and which may be based upon such criteria as the Board may establish. ~~The manual (*Admission Standards, Developmental Education Curriculum and Core Undergraduate Requirements for University System Institutions*), designed to assist the institutions in proper implementation of *Board Policy* and to assure compliance with the requirements set forth by the Board, is given to university personnel and a copy is on file at the Office of the Commissioner.~~

Admission policies are to be included in materials disseminated to the high schools and in university catalogs. IHL and university websites are to relate the means by which admission policies may be readily obtained.

Miss. Code Ann., §37-101-15, as amended.
(BT Minutes, 9/90; 9/93; 1/98; 1/2003; 2/2009; X/2024)

602 FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS

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

A. HIGH SCHOOL COURSE REQUIREMENTS ~~BEGINNING WITH STUDENTS ENTERING IN FALL 2022~~ (College Preparatory Curriculum)

<u>Subject Area</u>		<u>Required¹ Carnegie Units and Content/Remarks</u>		<u>Recommended² Carnegie Units and Content/Remarks</u>
English	4	Units must require substantial communications skills (i.e. reading, writing, listening, and speaking). Compensatory Reading and	4	Units must require substantial communication skills (i.e. reading writing, listening, and speaking). Compensatory Reading and

EXHIBIT 1

May 16, 2024

Subject Area	<u>Required¹ Carnegie Units and Content/Remarks</u>		<u>Recommended² Carnegie Units and Content/Remarks</u>	
		<i>Compensatory Writing may not be included.</i>		<i>Compensatory Writing may not be included.</i>
Mathematics	4	<ul style="list-style-type: none"> • CPC approved math (1 unit) • Algebra I or its equivalent • Math higher than Algebra I (2 units) • <u>Additional math higher or lower than Algebra I (1 unit)</u> 	4	<ul style="list-style-type: none"> • Algebra I or its equivalent • Math higher than Algebra I (3 units)
Science	3	<ul style="list-style-type: none"> • Biology I or its equivalent • Science higher than Biology I (2 units) 	4	<ul style="list-style-type: none"> • Biology I or its equivalent • Science higher than Biology I (3 units)
Social Studies	3	<i>Units must include integrated courses of social sciences and humanities promoting civic competence</i>	4	<i>Units must include integrated courses of social sciences and humanities promoting civic competence</i>
Arts	1	<i>Includes any one Carnegie unit (or two ½ units) of visual and performing arts course(s) meeting the requirements for high school graduation.</i>	1	<i>Includes any one Carnegie unit (or two ½ units) of visual and performing arts course(s) meeting the requirements for high school graduation.</i>
Advanced Electives	2	<ul style="list-style-type: none"> • Option 1: Foreign Language I and Foreign Language II • Option 2: Foreign Language I and one unit from Option 3 • Option 3: (1) Any combination of advanced electives above the required Carnegie units in: (a) as noted in the Office of Academic and Student Affairs CPC Manual and/or (b) any Advanced Placement (AP), Academic or Career and Technical Dual Credit (DC), International Baccalaureate (IB) or Advanced International Certificate of Education (AICE) course. (2) Completion of any two-year Career and Technical course may count as one unit. Example: completion of both Health Sciences I & II will count as an advanced elective. 	2	<ul style="list-style-type: none"> • Option 1: Foreign Language I and Foreign Language II • Option 2: Foreign Language I and one unit from Option 3 • Option 3: (1) Any combination of advanced electives above the required Carnegie units in: (a) as noted in the Office of Academic and Student Affairs CPC Manual and/or (b) any Advanced Placement (AP), Academic or Career and Technical Dual Credit (DC), International Baccalaureate (IB) or Advanced International Certificate of Education (AICE) course. (2) Completion of any two-year Career and Technical course may count as one unit. Example: completion of both Health Sciences I & II will count as an advanced elective.
Technology or Computer Science	1	<i>A technology course emphasizes the use of technology as a productivity tool. Instruction should include utilizing various forms of technology to create, collaborate, organize, and publish information. The application of technology as a productivity tool,</i>	1	<i>A technology course emphasizes the use of technology as a productivity tool. Instruction should include utilizing various forms of technology to create, collaborate, organize, and publish information. The application of technology as a productivity tool, rather</i>

EXHIBIT 1

May 16, 2024

<u>Subject Area</u>	<u>Required¹ Carnegie Units and Content/Remarks</u>	<u>Recommended² Carnegie Units and Content/Remarks</u>
	<p><i>rather than specific hardware and/or software packages should be the focus of the course.</i></p> <p><i>A computer science course emphasizes computational thinking to solve problems. Courses will involve the study of computers and algorithmic processes, including their principles, their hardware and software designs, their applications, and their impact on society and should include focus on one or more of the following core concepts: computing systems, networks and the internet, data and analysis, algorithms and programming, and impacts of computing. Course equivalent or additional advanced elective may be acceptable for non-Mississippi residents.</i></p>	<p><i>than specific hardware and/or software packages should be the focus of the course.</i></p> <p><i>A computer science course emphasizes computational thinking to solve problems. Courses will involve the study of computers and algorithmic processes, including their principles, their hardware and software designs, their applications, and their impact on society and should include focus on one or more of the following core concepts: computing systems, networks and the internet, data and analysis, algorithms and programming, and impacts of computing. Course equivalent or additional advanced elective may be acceptable for non-Mississippi residents.</i></p>
Pre-High School Units	<p><i>Courses taken prior to high school will be accepted for admission provided the course earns Carnegie credit and the content is the same as the high school course.</i></p>	
Substitutions	<p><i>Advanced Placement (AP), International Baccalaureate (IB), Academic or Career Technical Dual Credit (DC), and Advanced International Certificate of Education (AICE) courses may be substituted for each requirement in the College Preparatory Curriculum.</i></p>	
Course Acceptance	<p><i>A course may not be used to satisfy more than one requirement.</i></p>	
Total Carnegie Units	18	20

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

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

Students seeking admission to four-year degree programs must earn credit for the course requirements listed above or equivalent preparation from another state as determined by the admitting institution. The Required and Recommended College Preparatory Curricula (CPC) are approved by the IHL Board of Trustees and maintained in the IHL Office of Academic and Student Affairs.

(BT Minutes, 5/92; 9/93; 9/94; 3/95; 10/95; 9/96; 1/98; 2/2005; 5/2005; 9/2005; 8/2006; 2/2007; 2/2009; 3/2010; 11/2010; 5/2015; 6/2018; 2/2021; 4/2022; ~~X/2024~~)

EXHIBIT 1

May 16, 2024

B. FULL ADMISSION FOR FIRST-TIME UNDERGRADUATES

The College Preparatory Curriculum (CPC) grade point average (GPA) is calculated on a 4.0 scale using the course requirements listed on 602 A. High School Course Requirements.

A first-time undergraduate applicant is one who is a recent high school graduate who enrolls in the first fall term after graduation regardless of their summer school academic activity between graduation and their first fall term of enrollment. A December graduate who attends any postsecondary institution before enrollment would be considered a first-time transfer. Dual enrollment courses taken while in high school are not considered previous enrollment. The following criteria are established for both traditional and non-traditional first-time undergraduates. Traditional undergraduate students are defined as those who are under 25 years of age; non-traditional students are defined as individuals 25 years of age and older.

Full admission will be granted to all students who meet the following criteria:

- (1) All students completing the College Preparatory Curriculum (CPC) with a minimum of a 3.20 high school GPA on the CPC; Have completed high school graduation requirements and the College Preparatory Curriculum (CPC) or have completed equivalent requirements as determined by admitting IHL institution; have a minimum cumulative GPA of 3.20 on a 4.0 grading scale as reported by the high school or as calculated by the admitting institution using an IHL-approved unweighted cumulative GPA calculator; and no ACT or SAT score is required; or
- (2) All students completing the College Preparatory Curriculum (CPC) with (a) a minimum of a 2.50 high school GPA on the CPC or a class rank in the top 50%, and (b) a score of 16 or higher on the ACT; Have completed high school graduation requirements and the College Preparatory Curriculum (CPC) or have completed equivalent requirements as determined by admitting IHL institution; have a minimum cumulative GPA of 2.50 as reported by the high school or as calculated by the admitting institution using an IHL-approved unweighted cumulative GPA calculator or a class rank in the top 50%; and have an ACT composite score of 16 or higher; or
- (3) All students completing the College Preparatory Curriculum (CPC) with (a) a minimum of a 2.00 high school GPA on the CPC and (b) a score of 18 or higher on the ACT; or Have completed high school graduation requirements and the College Preparatory Curriculum (CPC) or have completed equivalent requirements as determined by admitting IHL institution; have a minimum cumulative GPA of 2.00 as reported by the high school or as calculated by the admitting institution using an IHL-approved unweighted cumulative GPA calculator; and have an ACT Composite score of 18 or higher.

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(4) ~~All students satisfying the NCAA Division I standards for student athletes who are “full-qualifiers” or “academic redshirts”.~~

Any student who does not meet the above requirements may be granted full admission by satisfying the NCAA Division I standards for student athletes who are “full-qualifiers” or “academic redshirts”.

~~In lieu of ACT scores, students may submit equivalent SAT scores. Students scoring below 16 on the ACT or the equivalent SAT are encouraged to participate in the Year-Long Academic Support Program during their freshman year.~~

Beginning fall 2021, institutions will use the highest ACT or SAT subject test scores from the same test type when scores from more than one test date are submitted. This process is known as superscoring. A combination of ACT and SAT subtest scores cannot be combined to calculate a superscore.

In addition to their use for admissions, institutions may require ACT/SAT scores, ACCUPLACER, or other assessments for placement purposes prior to registration.

Students must submit a final, official transcript with a graduation date prior to the second term of enrollment.

Admitting institutions may establish additional admission requirements.

(BT Minutes, 9/93; 1/98; 3/2019; 4/2020; X/2024)

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

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1. Full Admission

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

As a result of a review, students may be fully admitted. In addition, students may be required to enroll in selected college-level courses equivalent to high school courses in which their background is inadequate. These courses will yield institutional credit.* Other students in this category may be required to participate in a year-long academic support program.

2. Full Admission with Academic Deficiencies

~~Students who have not demonstrated adequate readiness in English or Reading or Mathematics as determined by the admitting institution in compliance with Policy 608 will be granted Full Admission with Academic Deficiencies to the Summer Developmental Program—a developmental program. This is an intensive program that concentrates. These programs concentrate on high school subject areas (English, Reading, and Mathematics) that are applicable to success in first-year college courses. These courses carry institutional credit.* Students who successfully complete the summer program, by passing the developmental courses that they are determined to be deficient and the Learning Skills Laboratory courses, will receive admission to the fall term with mandatory participation in the Year Long Academic Support Program or some other IHL recognized intervention strategy to promote success in the courses in which they are not fully prepared, according to their highest ACT or SAT subtest scores. a developmental program will receive full admission to the institution. The institution may require mandatory participation in intervention strategies to promote success in the courses in which they are not fully prepared, according to their highest ACT or SAT subtest scores or other placement assessments. Students who fail to successfully complete the Summer Developmental Program a developmental program are not eligible for enrollment in the regular academic year and will be counseled to explore other post-secondary opportunities, including those offered by community colleges.~~

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

(BT Minutes, 5/92; 9/93; 9/94; 3/95; 10/95; 9/96; 1/98; 2/2005; 8/2006; 2/2009; 3/2010; 05/2015; 05/2016; 4/2020; X/2024)

~~D. YEAR LONG ACADEMIC SUPPORT PROGRAM~~

~~This program is designed to assist those students admitted with academic deficiencies, as well as other volunteer students, with their freshman courses. The Year Long Academic Support Program will consist of classroom, individual, and~~

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~~computer-assisted instruction along with career counseling in a laboratory setting. The Program carries institutional credit.*~~

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

~~(BT Minutes, 5/92; 9/93; 9/94; 3/95; 10/95; 9/96; 1/98; 2/2005; 8/2006; 2/2009; 3/2010)~~

~~E.D. General Transfer Admission for Students Who Were Not Eligible for Regular Admission~~ ADMISSION AS A U.S. CITIZEN TRANSFER STUDENT

~~Any student who was not eligible for regular admission and who has not successfully completed the Summer Developmental Program must attend an accredited institution of higher education other than those under the governance of the Board of Trustees and must attain a "C" average (2.0 GPA on a 4.0 scale, as calculated by the admitting IHL institution) in the following 30 transferable semester credit hours to be eligible to transfer to an IHL institution:~~

6 semester hours	English Composition
3 semester hours	College Algebra, Quantitative Reasoning, or higher level mathematics
6 semester hours	Natural Science
9 semester hours	Humanities and Fine Arts
6 semester hours	Social or Behavioral Sciences

~~All other transfer admissions students are subject to the requirements outlined in Policy 602 Freshman Admission Requirements for University System Institutions (sections A and B). Admitting institutions may establish additional admission requirements.~~

Any student entering the admitting institution for the first time who previously attended another postsecondary institution, excluding summer school academic activity between graduation and their first full fall term of enrollment, must apply for admission as a transfer student. Such students will not be considered first-time undergraduates for the purposes of admission, even if no credits were earned at the previous institution(s).

1. Full admission will be granted to all transfer students who have completed 30 or more transferrable hours at their previous institutions and have a minimum cumulative grade point average (GPA) of 2.0 on college-level coursework as determined by the admitting institution.
2. Full admission will be granted to all transfer students who have completed less than 30 transferrable hours at their previous institutions and meet the following criteria:

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- a) Minimum cumulative grade point average (GPA) of 2.0 on college-level coursework as determined by the admitting institution; and
- b) Meet the requirements for first-time undergraduate admissions outlined in Policy 602 (sections A and B).

Admitting institutions may establish additional admission requirements for transfer students.

(BT Minutes, 5/92; 9/93; 9/94; 3/95; 10/95; 9/96; 1/98; 2/2005; 8/2006; 2/2009; 3/2010; 4/2013; X/2024)

E. ~~Nonresident Admissions~~ ADMISSIONS FOR NONRESIDENTS OF MISSISSIPPI

Any student identified as a nonresident of Mississippi will be qualified for admission to a Mississippi institution of higher learning based on equivalent preparation the same qualifications as set forth above as determined by the admitting institution.

If, however, an admitting institution determines that anticipated enrollment will exceed the institution's capacity to adequately serve all prospective students who are otherwise qualified for admission, then the institution may make appropriate admissions decisions from among the pool of otherwise qualified non-resident applicants in light of institutional capacity and consistent with constitutional and other legal requirements, as well as in light of the IHL and the admitting institution's values, mission, and goals.

(BT Minutes, 2/2009; 3/2011; X/2024)

F. OTHER FACTORS

In determining whether to admit a student to an institution of higher education under the governance of the Board, institutions may also consider other relevant criteria, such as an applicant's criminal conviction history or student conduct history at their high school or another institution of higher learning. This would include consideration of pending matters or pending conduct cases.

(BT Minutes, X/2024)

603 APPLICANTS TWENTY-ONE YEARS OF AGE OR OVER

An applicant who is at least twenty-one (21) years old and does not meet the regular freshman undergraduate admission requirements or the transfer admission requirements set forth in Policy 602 may apply for admission as a non-degree seeking student.

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Non-degree seeking students may enroll in a maximum of twelve (12) semester hours during a regular term, six (6) semester hours during a five-week summer term, or equivalent hours for alternate terms as determined by the admitting institution. To transition from non-degree-seeking to degree-seeking status, students must satisfactorily complete twelve (12) hours with a “C” or better average in the general education core. Once admitted to a degree program, a maximum of eighteen (18) semester hours credit earned as a non-degree-seeking student may be applied toward a baccalaureate degree if approved by the dean of the college or school from which the degree is sought.

Admitting institutions may establish additional admission requirements.

(BT Minutes, 2/2009; 3/2010; X/2024)

604 ~~APPLICANTS WITHOUT A DIPLOMA FROM A REGIONALLY ACCREDITED HIGH SCHOOL; HOME SCHOOL STUDENTS; INTERNATIONAL STUDENTS~~ OTHER APPLICANTS

A. APPLICANTS WITHOUT A DIPLOMA FROM A REGIONALLY ACCREDITED HIGH SCHOOL; HOME SCHOOL STUDENTS

The following are documentation requirements for specific groups of applicants:

1. Applicants who have completed high school from a school that does not hold regional accreditation must submit the following:
 - a. Transcripts reflecting academic performance or a secondary school leaving form; and
 - b. ACT or SAT scores and GPA according to Policy 602.B.
2. Home-schooled applicants must submit the following:
 - a. Home-school transcripts or portfolio summarizing home school education; and
 - b. ACT or SAT scores and GPA according to Policy 602.B.
- ~~3. Domestic applicants who have not completed high school must submit the following:
 - a. ~~Qualifying scores on a state approved high school equivalency examination~~
 - b. ~~Transcripts reflecting academic performance or a secondary school leaving form~~
 - c. ~~ACT or SAT scores~~~~
- ~~4. International applicants who have completed an international or foreign high school may be admitted in another admissions category or must submit one of the following:
 - a. ~~Transcripts reflecting academic performance or a secondary school leaving form~~
 - ~~or~~
 - b. ~~ACT or SAT scores~~~~

All applicants described in this section are subject to the requirements outlined in Policy 602 ~~Freshman Admission Requirements for University System Institutions (sections~~

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~~602.A and 602.B~~). Applicants in this section may validate the College Preparatory Curriculum in an alternate way. Admitting institutions may establish additional admission requirements.

All applicants described in this section may be required, at the discretion of the admitting IHL institution, to appear for an on-campus interview.

B. APPLICANTS WITH A HIGH SCHOOL EQUIVALENCY; INTERNATIONAL STUDENTS

The following are documentation requirements for specific groups of applicants:

1. Domestic applicants who have not completed high school must submit the following:
 - a. Passing scores on a state approved high school equivalency examination; and
 - b. ACT or SAT scores.

2. International applicants who have completed an international high school or attended an international institution of higher learning (including those not accredited by or in candidate status with an accreditation body recognized by an appropriate U.S. Federal Agency) may be admitted in another admissions category or on the basis of the following:
 - a. Transcripts reflecting academic performance or a secondary school leaving form or
 - b. ACT or SAT scores.

All applicants described in this section are subject to the requirements outlined in Policy 602. Applicants in this section may validate the College Preparatory Curriculum in an alternate way. Admitting institutions may establish additional admission requirements.

All applicants described in this section may be required, at the discretion of the admitting IHL institution, to appear for an on-campus interview.

(BT Minutes, 2/2009; 3/2010; 4/2013, 5/2015; X/2024)

608 INTERMEDIATE COURSES

- A. All entering students admitted under Board Policy 602 enrolled at an IHL university with an ACT Mathematics subtest score of 16 or less will be required to take Intermediate Mathematics during their first year of enrollment. At the discretion of the admitting IHL institution, students whose Mathematics subtest score is 17, 18 or 19 may be required to take Intermediate Mathematics. Students with a minimum ACT Mathematics subtest score of 15 who have completed the Mississippi

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Department of Education approved mathematics transitional course with a grade of “80” or higher will not be required to take Intermediate Mathematics and should be enrolled in a college-level mathematics course during their first year of enrollment. Institutions may require ACT/SAT scores, ACCUPLACER, and/or other assessments for placement purposes prior to registration.

- B. All entering students admitted under Board Policy 602 enrolled at an IHL university with an ACT English subtest score of 16 or less will be required to take Intermediate English during their first year of enrollment. At the discretion of the admitting IHL institution, students whose English subtest score is 17, 18 or 19 may be required to take Intermediate English. Students with a minimum ACT English subtest score of 15 who have completed the Mississippi Department of Education approved literacy transitional course with a grade of “80” or higher will not be required to take Intermediate English and should be enrolled in a college-level English course during their first year of enrollment. Institutions may require ACT/SAT scores, ACCUPLACER, and/or other assessments for placement purposes prior to registration.
- C. All entering students admitted under Board Policy 602 enrolled at an IHL university with an ACT Reading subtest score of 16 or less will be required to take Intermediate Reading during their first year of enrollment. At the discretion of the admitting IHL institution, students whose Reading subtest score is 17, 18 or 19 may be required to take Intermediate Reading. Students taking Intermediate Reading should not be permitted to take reading-intensive courses, such as History. Students with a minimum ACT Reading subtest score of 15 who have completed the Mississippi Department of Education approved literacy transitional course with a grade of “80” or higher will not be required to take Intermediate Reading. Institutions may require ACT/SAT scores, ACCUPLACER, and/or other assessments for placement purposes prior to registration.
- D. Students taking two or more intermediate courses must enroll in ~~the~~ a year-long Academic Support Program or some other IHL-recognized intervention strategy to promote success in the courses in which they are not fully prepared, according to ACT subtest scores and will not be permitted to take more than 17 semester hours.
- E. Intermediate courses may be delivered through a corequisite model coupled with a credit bearing gateway course.
- F. Regarding course placement using an ACT subtest score, exemptions to this policy based on prior high school course performance, postsecondary course performance, or other academic experiences must be approved by the institution’s Chief Academic Officer or designee.

(BT Minutes, 2/2000; 2/2005; 2/2009; 3/2010; 1/2016; 2/2018; 5/2023; X/2024)

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610 RESIDENCY REQUIREMENTS

D.A. RESIDENCE REQUIRED

~~No student may be admitted to any community/junior college or institution of higher learning as a resident of Mississippi unless his/her residence has been in the State of Mississippi preceding his/her admission. Residence shall be as defined in Sections 37-103-7 and 37-103-13 unless excepted in Miss. Code Ann., §§ 37-103-1 through 37-103-29.~~

No student may be admitted to any institution of higher learning as a resident of Mississippi unless their bona fide residence has been in the State of Mississippi preceding their admission.

A person who has entered the State of Mississippi from another state and enters an educational institution is considered a non-resident, unless they can demonstrate by clear and convincing evidence that they have become a bona fide resident of Mississippi. A student is only considered a bona fide resident of the State of Mississippi if it is the place where they (or their parent(s) or guardian for a minor) actually physically reside with the intention of remaining indefinitely or of returning permanently when temporarily absent.

Each institution shall establish a process by which admitted non-resident students can petition the institution for a change of residency and to present evidence for consideration. Each case shall be determined based on the totality of the circumstances, with no one factor being determinative. The standard for granting residency is whether the student (or their parent(s) or guardian for a minor) has presented clear and convincing evidence that Mississippi is the place they actually physically reside with the intention of remaining indefinitely or of returning permanently when temporarily absent.

Miss. Code Ann., §§37-103-3 and 37-103-5, as amended.

(BT Minutes, 9/90; 1/98; 12/2005; 2/2009; 3/2010; X/2024)

B. RESIDENCE OF AN ADULT EVIDENCE OF RESIDENCY

Evidence the admitted non-resident student rented or purchased property in the state, worked in the state, paid taxes in the state, registered to vote in the state, and/or obtained a driver's license in the state shall not necessarily be indicia that the student intends to remain in the state after graduation if they are of the nature that could similarly be done by students who have no intention of remaining in the state after graduation. Any initial determination denying a change of residency shall be appealable to a residency appeals panel established by each institution. The decision of the residency appeals panel shall be final.

Miss. Code Ann., §§37-103-3 and 37-103-5, as amended.

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(BT Minutes, X/2024)

A.C. RESIDENCE OF A MINOR

~~For purposes of determining of whether a minor pays out of state or in-state tuition for attendance at universities and community and junior colleges, the residence of a person less than 21 years of age is that of the father, the mother or a general guardian duly appointed by a proper court in Mississippi. If a court has granted custody of the minor to one parent, the residence of the minor is that of the parent who was granted custody by the court. If both parents are dead, the residence of the minor is that of the last surviving parent at the time of that parent's death, unless the minor lives with a general guardian duly appointed by a proper court of Mississippi, in which case his/her residence becomes that of the guardian. A minor student who, upon registration at a Mississippi institution of higher learning or community college, presents a transcript demonstrating graduation from a Mississippi secondary school and who has been a secondary school student in Mississippi for not less than the final four years of secondary school attendance shall not be required to pay out-of-state tuition. This policy shall not apply to the residence of a person as it relates to residency for voter registration or voting.~~

For purposes of determining residency of a minor student for attendance and tuition at any institution of higher learning, the residence of a student less than 21 years of age is that of the father, the mother, or a general guardian duly appointed by a proper court in Mississippi. If a court has granted custody of the minor to one parent, the residence of the minor is that of the parent who was granted physical custody by the court and is where the student resides. If both parents are dead, the residence of the minor is that of the last surviving parent at the time of that parent's death, unless the minor lives with a general guardian duly appointed by a proper court of Mississippi, in which case his/her residence becomes that of the guardian provided the guardianship was not established for the purpose of obtaining instate tuition. A minor student who has been emancipated, shall be considered an adult for the purpose of determining residency. A minor student who, upon registration at a Mississippi institution of higher learning, presents a transcript demonstrating graduation from a Mississippi secondary school and who has been a secondary school student in Mississippi for not less than the final four years of secondary school attendance shall not be required to pay out-of-state tuition.

Miss. Code Ann., §37-103-7, as amended.

(BT Minutes, 9/90; 1/98; 12/2005; 2/2009; 3/2010; X/2024)

B.D. RESIDENCE OF AN ADULT

The residence of an adult is that place where he/she is domiciled, that is, the place where he/she actually physically resides with the intention of remaining there indefinitely or of returning there permanently when temporarily absent.

Miss. Code Ann., §37-103-13, as amended.

(BT Minutes, 9/90; 1/98; 2/2009; 3/2010)

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C.E. REMOVAL OF PARENTS FROM MISSISSIPPI EFFECTS OF MOVING OUT OF MISSISSIPPI

If the ~~parents~~ parent(s)/guardian of a minor who is enrolled as a student, or an adult student in a community/junior college or in an institution of higher learning moves their legal residence from the State of Mississippi, the ~~minor student~~ shall be immediately classified as a nonresident student; such a change in classification shall not affect the tuition to be charged upon completion of the semester in which the move takes place.

Miss. Code Ann., §37-103-11, as amended.

(BT Minutes, 9/90; 1/98; 12/2005; 2/2009; 3/2010; X/2024)

E. RESIDENCY PETITIONS

~~Nonresidents may petition the institutions for a change of residency classification. A person who enters the state of Mississippi from another state and enters a system institution is considered a nonresident, unless the person meets the residency requirements set out in subsections A or B above. Provided, however, that any person who has attained 21 years of age and has thereafter actually established residency as defined within subsection A above and resided within the state of Mississippi for 12 consecutive months after attaining 21 years of age upon sworn affidavit and other representation, may petition the particular institution for a change in residency classification for the purposes of fees and tuition assessment. The institution may make reasonable inquiry into the validity of the petitioner's claim. Such petition for change of residency must be made on or before the last day a student may register at the particular institution without penalty.~~

(BT Minutes, 9/90; 1/98; 2/2009; 3/2010; 1/2016)

F. LEGAL RESIDENCE OF A MARRIED PERSON

A married person may claim the residence status of his or her spouse, or he or she may claim independent residence status ~~under the same regulations set forth in Section 37-103-13~~ as any other adult.

Miss. Code Ann., §37-103-15, as amended.

(BT Minutes, 9/90; 1/98; 12/2005; 2/2009; 3/2010; X/2024)

G. CHILDREN OF FACULTY OR STAFF EMPLOYEES

Children of parents who are ~~members of the faculty or staff~~ employees of any institution under the jurisdiction of the ~~board of trustees of any community/junior college in this state or the Board of Trustees of State Institutions of Higher Learning~~ may be classified as residents for the purpose of attendance at the institution where their parents are ~~faculty or staff members~~ employees.

Miss. Code Ann., §37-103-9, as amended.

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(BT Minutes, 9/90; 1/98; 12/2005; 2/2009; 3/2010; X/2024)

612 AUTHORITY TO SET TUITION AND WAIVER OF OUT-OF-STATE TUITION FOR NONRESIDENTS WHO WERE BORN IN MISSISSIPPI AND ARE VETERANS OF THE ARMED FORCES

The Board of Trustees of State Institutions of Higher Learning ~~and the boards of trustees of the community/junior colleges are authorized~~ is authorized to prescribe the amount of tuition and fees to be paid by students attending the several state-supported institutions of higher learning ~~and community/junior colleges of the State of Mississippi.~~

~~Except as otherwise provided in this subsection, the total tuition to be paid by residents of other states shall not be less than the average cost per student from appropriated funds. However, the tuition to be paid by a resident of another state shall be equal to the tuition amount established in the above paragraph if:~~

- ~~1. The nonresident student was born in the State of Mississippi but subsequently relocated and resided outside the state as a minor under the care of the minor's father or mother, or both;~~
- ~~2. The nonresident student is a veteran who served in the Armed Forces of the United States;~~
- ~~3. The nonresident student is domiciled in Mississippi no later than six months after the nonresident student's separation from service, as evidenced by a Report of Separation from Military Service or other military discharge document, for the purpose of enrolling in a state institution of higher learning or a community/junior college.~~

(BT Minutes, 12/2005; 2/2009; 3/2010; X/2024)

COMPOSITE EXHIBIT 2

May 16, 2024

FY 2025 Education & General Campus Funds - Legislative Line Items

	FY 2024	FY 2025	Difference	Percent
ASU	\$1,830,168	\$1,831,775	\$1,607	0.1%
DSU	1,405,826	1,407,433	1,607	0.1%
JSU	1,285,826	1,287,433	1,607	0.1%
MSU	3,164,549	3,416,821	252,272	8.0%
MUW	205,215	206,822	1,607	0.8%
MVSU	50,826	52,433	1,607	3.2%
UM	2,194,055	2,182,805	-11,250	-0.5%
USM	2,600,826	2,602,433	1,607	0.1%
Other	0	0	0	0.0%
Total	12,737,291	12,987,956	250,665	2.0%

COMPOSITE EXHIBIT 2

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FY 2025 Education & General Campus Funds – Unrestricted Lump Sum

	FY 2024	FY 2025	Difference	Percent
ASU	\$23,023,876	\$24,558,214	\$1,534,338	6.7%
DSU	22,876,493	24,401,009	1,524,516	6.7%
JSU	43,530,026	46,430,918	2,900,892	6.7%
MSU	105,594,303	112,631,232	7,036,929	6.7%
MUW	18,319,091	19,539,896	1,220,805	6.7%
MVSU	15,776,170	16,827,512	1,051,342	6.7%
UM	95,362,444	101,717,508	6,355,064	6.7%
USM	91,563,091	97,664,963	6,101,872	6.7%
Other	-	-	-	0.0%
Total	416,045,494	443,771,252	27,725,758	6.7%

COMPOSITE EXHIBIT 2

May 16, 2024

FY 2025 Education & General Campus Funds – Combined Allocation

	FY 2024	FY 2025	Difference	Percent
ASU	\$24,854,044	\$26,389,989	\$1,535,945	6.2%
DSU	24,282,319	25,808,442	1,526,123	6.3%
JSU	44,815,852	47,718,351	2,902,499	6.5%
MSU	108,758,852	116,048,054	7,289,202	6.7%
MUW	18,524,306	19,746,718	1,222,412	6.6%
MVSU	15,826,996	16,879,945	1,052,949	6.7%
UM	97,556,499	103,900,313	6,343,814	6.5%
USM	94,163,917	100,267,396	6,103,479	6.5%
Other	0	0	0	0.0%
Total	428,782,785	456,759,208	27,976,423	6.5%

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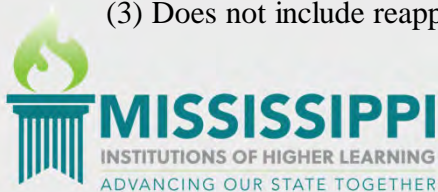
FY 2025 Separately Budgeted Units

	FY 2024	FY 2025	Change	Percent
Student Financial Aid (1)	\$63,472,256	\$54,952,895	-\$8,519,361	-13.4%
University Medical Center	194,127,865	203,488,031	9,360,166	4.8%
UMMC - ARPA Funds (2)	6,000,000	0	(6,000,000)	-100.0%
UMMC - Capital Expense Funds (3)	3,000,000	100,000	(2,900,000)	-96.7%
Subtotal - UMMC	203,127,865	203,588,031	460,166	0.2%

(1) Overseen by the Postsecondary Financial Assistance Board

(2) Does not include reappropriations of \$55M in FY2024 and \$51,184,151 in FY2025 for School of Nursing and \$6M in FY2025 for Adolescent Psy Prg.

(3) Does not include reappropriation for the Asylum Hill Project: \$2,956,902 in FY 2024 and \$2,292,839 in FY 2025.



COMPOSITE EXHIBIT 2

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FY 2025 Agricultural Programs

	FY 2024	FY 2025	Change	Percent
ASU - Agricultural Units	\$7,271,895	\$8,186,172	\$914,277	12.6%
MSU - Agricultural & Forestry Experiment Station	24,852,439	25,762,751	910,312	3.7%
MSU - Mississippi Cooperative Extension	33,456,867	34,786,601	1,329,734	4.0%
MSU - Forest & Wildlife Research Center	6,478,863	7,679,585	1,200,722	18.5%
MSU - College of Veterinary Medicine	19,988,518	39,409,580	19,421,062	97.2%

COMPOSITE EXHIBIT 2

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FY 2024 Subsidiary Programs

Inst.	Subsidiary	FY 2024	FY 2025	Change	Percent
Board	Executive Office	\$7,731,871	\$8,437,793	\$705,922	9.1%
JSU	Urban Research Center	531,744	546,028	14,284	2.7%
MSU	Advanced Vehicular Studies	4,846,578	4,939,876	93,298	1.9%
MSU	State Chemical Laboratory	3,249,285	1,900,735	-1,348,550	-41.5%
MSU	Water Resources Research Institute	351,676	353,177	1,501	0.4%
MSU	Stennis Institute	770,935	790,415	19,480	2.5%
UM	Law Research Institute	873,574	912,277	38,703	4.4%
UM	Mineral Resources Institute	357,902	374,112	16,210	4.5%
UM	Research Inst. of Pharmaceutical Sciences	3,848,817	5,574,169	1,725,352	44.8%
UM	Supercomputer	649,817	659,556	9,739	1.5%
UM	Small Business Center	316,834	359,281	42,447	13.4%
UM	Center for Manufacturing Excellence	3,212,363	3,260,458	48,095	1.5%
UM	State Court Education Program	2,050,389	2,072,909	22,520	1.1%
USM	Mississippi Polymer Institute	913,091	918,408	5,317	0.6%
USM	Gulf Coast Research Laboratory	8,530,157	8,718,715	188,558	2.2%
USM	Stennis Center	357,377	363,616	6,239	1.7%
(Non-IHL)	Volunteer Commission	1,098,413	1,122,734	24,321	2.2%
	Total	\$39,690,823	\$41,304,259	\$1,613,436	4.1%

COMPOSITE EXHIBIT 2

May 16, 2024

FY 2025 Ayers Budgets

	FY 2024	FY 2025	Change	Percent
Alcorn State University	\$0	\$0	\$0	-100.00%
Jackson State University	0	0	\$0	-100.00%
Mississippi Valley State University	0	0	\$0	-100.00%
Total <i>Ayers</i> Programs	0	0	0	-100.00%
Prior Year Reappropriations	2,886,269	0	-2,886,269	-100.0%
Total <i>Ayers</i> Appropriations	2,886,269	0	-2,886,269	-100.00%

COMPOSITE EXHIBIT 3

May 16, 2024

FY 2025 Resident Tuition Request

Institution	Approved FY 2024	Requested FY 2025	Difference	Percent Change
ASU	\$ 7,869	\$ 8,105	\$ 236	3.0%
DSU	8,435	8,435	-	0.0%
JSU	8,520	8,690	170	2.0%
MSU	9,665	10,052	387	4.0%
MUW	7,992	8,392	400	5.0%
MVSU	7,274	7,492	218	3.0%
UM	9,252	9,612	360	3.9%
USM	9,508	9,888	380	4.0%
SYSTEM AVERAGE	8,564	8,833	269	3.1%
UMMC	\$ 9,960	\$ 10,272	\$ 312	3.1%

COMPOSITE EXHIBIT 3

May 16, 2024

FY 2025 Non-Resident Tuition Request

Institution	Approved FY 2024	Requested FY 2025	Difference	Percent Change
ASU (Does not include International Students)	\$ 7,869	\$ 8,105	\$ 236	3.0%
ASU (International Students)	9,069	9,305	236	2.6%
DSU (Does not include International Students)	8,435	8,435	-	0.0%
DSU (International Students)	9,466	9,466	-	0.0%
JSU	10,520	11,690	1,170	11.1%
MSU	26,430	27,487	1,057	4.0%
MUW	7,992	8,392	400	5.0%
MVSU	7,274	7,492	218	3.0%
UM	26,820	28,440	1,620	6.0%
USM	11,508	11,888	380	3.3%
SYSTEM AVERAGE	<hr/> 12,538	<hr/> 13,070	<hr/> 532	<hr/> 4.2%
UMMC	\$ 29,208	\$ 30,304	\$ 1,096	3.8%



COMPOSITE EXHIBIT 3

May 16, 2024

FY 2025 Resident Tuition Request – Professional Schools

	Approved FY 2024	Requested FY 2025	Difference	Percent Change
ASU				
Graduate	\$ 8,583	\$ 8,840	\$ 257	3.0%
Doctor of Nursing Practice	8,827	9,092	265	3.0%
MSU				
Veterinary Medicine	29,170	29,170	-	0.0%
Master of Physician Assistant	31,400	31,400	-	0.0%
Master of Science in Nursing (new in FY2025)		39,500		
MUW				
MBA (36 hour program)	8,900	8,900	-	0.0%
RN to BSN (3 semesters: Fall, Spring & Summer)	8,780	8,780	-	0.0%
USM				
Certified Reg. Nurse Anesthesia (3 semesters: Fall, Spring & Summer)	26,770	27,840	1,070	4.0%

COMPOSITE EXHIBIT 3

May 16, 2024

FY 2025 Resident Tuition Request – Professional Schools (cont.)

UM-OXFORD

	Approved FY 2024	Requested FY 2025	Difference	Percent Change
School of Law (JD)	\$ 18,310	\$ 19,220	\$ 910	5.0%
Masters of Laws Program Air & Space Law and Online Certificate in Air & Space Law	23,664	24,024	360	1.5%
MBA and PMBA (resident & non-resident)	16,497	17,604	1,107	6.7%
School of Pharmacy: Pre-Pharm, EE1, EE2, & EE3	9,252	9,612	360	3.9%
School of Pharmacy: P1 & P2	26,010	26,370	360	1.4%
School of Pharmacy: P3 & P4	28,002	28,362	360	1.3%
Master of Accountancy Programs	10,764	11,124	360	3.3%
Other Online Degree Programs of Study	514	534	20	3.9%
Online M. Ed & Ed. S. in Educational Leadership	300	312	12	4.0%
Online BBA in General Business	514	401	(114)	-22.1%
M.S. in Dietary Supplements and Medical Cannabis (new in FY2025)		650		

COMPOSITE EXHIBIT 3

May 16, 2024

FY 2025 Resident Tuition Request – Professional Schools (cont.)

University of Mississippi Medical Center

	Approved FY 2024	Requested FY 2025	Difference	Percent Change
<i>Undergraduate Program (12 hours/semester)</i>				
SON, SHRP, SOD DH	\$ 9,960	\$ 10,272	\$ 312	3.1%
<i>Graduate (9 hours/semester)</i>				
SON, SHRP, SGSHS, SOPH	9,810	10,116	306	3.1%
<i>Doctorate (13.5 hours/semester)</i>				
SHRP - DHA	17,415	18,361	946	5.4%
<i>Professional</i>				
SHRP - DPT & OTD	22,700	23,500	800	3.5%
SGSHS-AuD ¹	22,700	23,500	800	3.5%
SOM - MD	34,600	35,700	1,100	3.2%
SOD - DMD	34,600	35,700	1,100	3.2%

¹ SGHS-AuD: Doctor of Audiology rate is for three semesters. Year 1 students are charged for 2 semesters at the same rate.
Year 4 students will be charged hourly.

COMPOSITE EXHIBIT 3

May 16, 2024

FY 2025 Non-Resident Tuition Request – Professional Schools

	Approved FY 2024	Requested FY 2025	Difference	Percent Change
ASU				
Graduate	\$ 8,583	\$ 8,840	\$ 257	3.0%
Doctor of Nursing Practice	8,827	9,092	265	3.0%
MSU				
Veterinary Medicine	51,464	51,464	-	0.0%
Master of Physician Assistant	56,400	56,400	-	0.0%
Master of Science in Nursing (new in FY2025)		65,654		
MUW				
MBA (36 hour program)	8,900	8,900	-	0.0%
RN to BSN (3 semesters: Fall, Spring & Summer)	8,780	8,780	-	0.0%
USM				
Certified Reg. Nurse Anesthesia (3 semesters: Fall, Spring & Summer)	32,770	33,840	1,070	3.3%

COMPOSITE EXHIBIT 3

May 16, 2024

FY 2025 Non-Resident Tuition Request – Professional Schools (cont.)

UM - OXFORD

	Approved FY 2024	Requested FY 2025	Difference	Percent Change
School of Law (JD)	\$ 38,720	\$ 41,500	\$ 2,780	7.2%
Masters of Laws Program Air & Space Law and Online Certificate in Air & Space Law	23,664	24,024	360	1.5%
MBA	37,287	39,402	2,115	5.7%
School of Pharmacy: Pre-Pharm, EE1, EE2, & EE3	26,820	28,440	1,620	6.0%
School of Pharmacy: P1 & P2	53,316	53,676	360	0.7%
School of Pharmacy: P3 & P4	57,444	57,804	360	0.6%
Master of Accountancy Programs	28,332	29,952	1,620	5.7%
Other Online Degree Programs of Study	514	534	20	3.9%
Online M. Ed & Ed. S. in Educational Leadership	300	312	12	4.0%
Online BBA in General Business	514	534	20	3.9%
M.S. in Dietary Supplements and Medical Cannabis (new in FY2025)		650		

COMPOSITE EXHIBIT 3

May 16, 2024

FY 2025 Non-Resident Tuition Request – Professional Schools (cont.)

University of Mississippi Medical Center

	Approved FY 2024	Requested FY 2025	Difference	Percent Change
<i>Undergraduate Program (12 hours/semester)</i>				
SON, SHRP, SOD DH	29,208	30,304	1,096	3.8%
<i>Graduate (9 hours/semester)</i>				
SON, SHRP, SGSHS, SOPH	28,776	29,872	1,096	3.8%
<i>Doctorate (13.5 hours/semester)</i>				
SHRP - DHA	46,535	46,926	391	0.8%
<i>Professional</i>				
SHRP - DPT & OTD	34,724	35,993	1,269	3.7%
SGSHS-AuD ¹	34,724	35,993	1,269	3.7%
SOM - MD	81,284	83,953	2,669	3.3%
SOD - DMD	81,284	83,953	2,669	3.3%

¹SGHS-AuD: Doctor of Audiology rate is for three semesters. Year 1 students are charged for 2 semesters at the same rate.
Year 4 students will be charged hourly.

COMPOSITE EXHIBIT 3

May 16, 2024

FY 2025 Student Activity Fee, Capital Improvement Fee and Technology Fee Request

Institution	Approved FY 2024			Requested FY 2025		
	Student Activity Fee	Capital Improvements Fee	Technology Fee	Student Activity Fee	Capital Improvements Fee	Technology Fee
ASU ⁽¹⁾	\$ 100	\$ 100	\$ 480	\$ 100	\$ 100	\$ 480
DSU	50	120	-	50	120	-
JSU	170	105	-	170	105	-
MSU	50	100	-	50	100	-
MUW	-	100	-	-	100	-
MVSU	100	100	-	100	100	-
UM ⁽²⁾	60	100	-	60	100	-
UMMC	-	-	-	-	-	-
USM	40	70	-	40	70	-

(1) ASU Technology Fee charged \$20 per credit hour up to full-time 12 hours; full-time max reflected above.

(2) UM Student Activity Fee charged \$2 per credit hour for the Fall and Spring semesters only (average 15 hours).

* Fees are Annualized (Spring and Fall Semester)

EXHIBIT 4

May 16, 2024

FY 2025 Student Room Rate Request Double Occupancy Average

Institution	Approved FY 2024	Requested FY 2025	Difference
ASU	\$ 6,436	\$ 6,436	\$ -
DSU	4,625	4,625	-
JSU	5,784	6,288	505
MSU	7,522	7,802	279
MUW	4,712	4,712	-
MVSU	4,549	4,686	137
UM	6,379	6,698	319
USM	6,265	6,324	59
AVERAGE	5,784	5,946	162

EXHIBIT 5

May 16, 2024

FY 2025 Student Board Rate Request Most Expensive Meal Plan

Institution	Approved FY 2024 Rates	Requested FY 2025 Rates	Difference
ASU	\$ 4,309	\$ 4,624	\$ 315
DSU	3,802	4,106	304
JSU	4,972	4,972	-
MSU	4,586	4,886	300
MUW	3,675	3,860	185
MVSU	3,793	3,907	114
UM	4,596	4,596	-
USM	4,700	4,400	(300)
Average	4,304	4,419	115

EXHIBIT 6

May 16, 2024

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE APRIL 18, 2024 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 WHICH STATES.

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

JACKSON STATE UNIVERSITY

1. JSU-GS 103-220B – C.F. MOORE PLAZA IMPROVEMENTS

UNAPPROVABLE Request #1: Change Order #1

Board staff **DID NOT** approve Change Order #1 in the amount of \$49,813.43 and forty-nine (49) additional days to the contract of Womack Construction, LLC.

Approval Status & Date: UNAPPROVED, May 1, 2024

Change Order Description: Change Order #1 includes the following: replaced the existing catch basin; undercut and backfilled at the ADA ramp and stairs; and forty-nine (49) days to the contract.

Change Order Justification: These changes were necessary due to latent job site conditions and days for work as indicated herein.

UNAPPROVABLE Request #2: Change Order #2

Board staff **DID NOT** approve Change Order #2 in the amount of \$38,052.20 and twenty-one (21) additional days to the contract of Womack Construction, LLC.

Approval Status & Date: UNAPPROVED, May 1, 2024

Change Order Description: Change Order #2 includes the following: revised the grades and paving; demolition of existing footings and backfill; delays due to exploratory excavation to determine the existing concrete pilings, grade beams and concrete footings that would interfere with upcoming work; delays while installing underground rough in work and hauling off debris; and twenty-one (21) days to the contract.

Change Order Justification: These changes were necessary due to latent job site conditions and days for work as indicated herein.

UNAPPROVABLE Request #3: Change Order #3

Board staff **DID NOT** approve Change Order #3 in the amount of \$2,280.00 and seven (7) additional days to the contract of Womack Construction, LLC.

Approval Status & Date: UNAPPROVED, May 1, 2024

Change Order Description: Change Order #3 includes the following: added an additional lower rail in the handrails; and seven (7) days to the contract.

EXHIBIT 6

May 16, 2024

Change Order Justification: This change was necessary due to changes in requirements or recommendations by governmental agencies; and days for work as indicated herein.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$90,145.63.

Project Initiation Date: April 18, 2024

Design Professional: Eley & Associates

General Contractor: Womack Construction

Total Project Budget: \$1,423,158.77

2. **JSU-GS 103-295 – ELECTRICAL INFRASTRUCTURE REPAIRS**

UNAPPROVABLE Request #1: Change Order #1

Board staff **DID NOT** approve Change Order #1 in the credit amount of \$55,075.00 and sixty (60) additional days to the contract of McInnis Electrical.

Approval Status & Date: UNAPPROVED, May 1, 2024

Change Order Description: Change Order #1 includes the following: changed the new 6” and 4” underground conduits to match the size of the existing underground conduits; added a ground wire to the underground primary circuits; provided 12” bas spacer for two (2) existing pad-mounted switch locations; modified the new underground conduit and reworked the existing underground conduits between the transformers; and sixty (60) days to the contract.

Change Order Justification: These changes were necessary due to errors and omissions in the plans and specifications; and days for work as indicated herein.

UNAPPROVABLE Request #2: Change Order #2

Board staff **DID NOT** approve Change Order #2 in the amount of \$286,574.00 and one hundred ninety-four (194) days to the contract of McInnis Electrical.

Approval Status & Date: UNAPPROVED, May 1, 2024

Change Order Description: Change Order #2 includes the following: replaced five (5) power poles and overhead primary conductors adjacent to Blackburn Hall and Ayers Hall; replaced pole-mounted transformer service at Ayers Hall with the 225kVA pad-mounted transformer that was removed from service at B.F. Roberts; installed a new underground primary and secondary conductors for Ayers Hall; replaced pole-mounted transformer service at Blackburn Hall with a new 300kVA pad-mounted transformer; installed new underground primary and secondary conductors; replaced the damaged underground #2, 15kV conductors from SC7 to the pole at the northwest corner of F.D. Hall music building; and one hundred ninety-four (194) days to the contract.

Change Order Justification: These changes were necessary due to weather that caused failure of some power poles, destruction of pole-mounted transformers and overhead primary and secondary services which caused a power outage of the south half of the campus. Emergency repairs and replacements to the power distribution system was repaired; and days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$231,499.00.

Project Initiation Date: April 18, 2024

Design Professional: Schultz Wynne. P.A.

General Contractor: McInnis Electrical

EXHIBIT 6

May 16, 2024

Total Project Budget: \$1,636,806.89

MISSISSIPPI STATE UNIVERSITY

3. MSU-IHL 205-320B, PH 2 (INDUSTRY LAB) PATTERSON ENGINEERING IDEE LAB

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,789,000.00 to the apparent low bidder Craddock Construction Company, Inc.

Approval Status & Date: APPROVED, April 29, 2024

Project Initiation Date: April 18, 2024

Design Professional: CDFL Architects and Engineers

General Contractor: Craddock Construction Company, Inc.

Phased Project Budget: \$2,500,000.00

Project Budget: \$5,000,000.00

4. MSU-IHL 205-357 – HAND CHEMICAL LABORATORY HVAC CONTROLS UPGRADE

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,219,900.00 to the apparent low bidder Upchurch Plumbing, Inc.

Approval Status & Date: APPROVED, April 1, 2024

Project Initiation Date: April 18, 2024

Design Professional: Engineering Resource Group

General Contractor: Upchurch Plumbing, Inc.

Project Budget: \$1,500,000.00

5. MSU- IHL 213-149 – BEDENBAUGH INTERIOR RENOVATIONS

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Belinda Stewart Architects.

Approval Status & Date: APPROVED, April 23, 2023

Project Initiation Date: November 17, 2022

Design Professional: Belinda Stewart Architects

General Contractor: TBD

Total Project Budget: \$1,500,000.00

6. MSU-IHL 413-001– BALLEW HALL RENOVATION

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$121,131.43 and zero (0) additional days to the contract of Ethos Contracting Group, LLC.

Approval Status & Date: APPROVED, April 15, 2024

EXHIBIT 6

May 16, 2024

Change Order Description: Change Order #4 includes the following: a sidewalk adjustment was done at the Landscape Architecture building; installed a concrete beam bore (vestibule) for the sprinkler line; secured an unstable wall; installed 300 amp/25KV blade switches at a riser pole; added additional electrical and communications boxes in several rooms; added Quazite fiber optic boxes at two existing buildings; masonry repair done for an upper roof wall; water intrusion for an upper roof wall; masonry repair for the west wall above the mechanical room; leak mitigation for a roof capstone; and credit for telepower poles to be deleted from the project.

Change Order Justification: This change was necessary due to latent job site conditions and user/owner requested modifications.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$379,449.83.

Project Initiation Date: August 20, 2022

Design Professional: Belinda Stewart Architects

General Contractor: Ethos Contracting Group, LLC

Total Project Budget: \$13,000,000.00

7. **MSU-IHL 413-003 – DORMAN HALL RENOVATION**

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by JH&H Architects

Approval Status & Date: APPROVED, April 15, 2024

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, April 15, 2024

Project Initiation Date: August 18, 2022

Design Professional: JH&H Architects

General Contractor: TBD

Total Project Budget: \$32,910,000.00

MISSISSIPPI UNIVERSITY FOR WOMEN

8. **MUW- IHL 204-137 – MUW REPAIRS AND WINDOW REPLACEMENT**

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,595,000.00 to the apparent low bidder Tombigbee Contractors, LLC.

Approval Status & Date: APPROVED, May 6, 2024

Project Initiation Date: February 15, 2024

Design Professional: PryorMorrow Architects + Engineers + Interior Design

General Contractor: Tombigbee Contractors, LLC.

Project Budget: \$2,091,425.00

EXHIBIT 6

May 16, 2024

MISSISSIPPI VALLEY STATE UNIVERSITY

9. **MVSU- GS 106-269 – JACOB ARON STUDENT UNION EXPANSION AND RENOVATION PH II**

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$42,064.80 and thirty (30) additional days to the contract of Richard Womack Construction LLC.

Approval Status & Date: APPROVED, April 29, 2024

Change Order Description: Change Order #2 includes the following: abatement performed on floors and pipe fittings in Phase 2 and Phase 3 areas; and thirty (30) days to the contract.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$993,951.59.

Project Initiation Date: March 18, 2021

Design Professional: McCarty Architects Professional Association

General Contractor: Richard Womack Construction LLC

Total Project Budget: \$25,755,000.00

10. **MVSU- IHL 206-028 – RICE-TOTTEN STADIUM TURF REPLACEMENT**

Request #1: Contract Documents

Board staff approved Contract Documents as submitted by The Kelly Factory, PLLC

Approval Status & Date: APPROVED, April 30, 2024

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, April 30, 2024

Project Initiation Date: August 18, 2022

Design Professional: The Kelly Factory, PLLC

General Contractor: TBD

Total Project Budget: \$1,500,000.00

UNIVERSITY OF MISSISSIPPI

11. **UM -GS 107-329 – ARPA INFRASTRUCTURE – WATER SOURCE**

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on April 19, 2024, to approve the budget increase from \$2,000,000.00 to \$2,350,000.00 for an increase of \$350,000.00 for the ARPA Infrastructure – Water Source project.

Interim Approval Status & Date: APPROVED, April 19, 2024

Project Initiation Date: February 16, 2023

Design Professional: W.L. Burle Engineers

General Contractor: TBD

EXHIBIT 6

May 16, 2024

Total Project Budget: \$2,350,000.00

12. UM-IHL 207-473.4 (PH4) STADIUM – PKG W

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$9,681.23 and ten (10) additional days to the contract of Upchurch Plumbing, Inc.

Approval Status & Date: APPROVED, April 11, 2024

Change Order Description: Change Order #1 includes the following: added a French drain at the base of the elevator pit, routed to north/east and ten (10) days to the contract.

Order Justification: This change was necessary due to errors and omissions in the plans and specifications; user/owner requested modifications; and days for work as indicated herein due to weather delays.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$9,681.23.

Project Initiation Date: October 21, 2021

Design Professional: McCarty Architects, P.A.

General Contractor: Upchurch Plumbing, Inc.

Phased Project Budget: \$3,327,342.69

Total Project Budget: \$32,000,000.00

13. UM-IHL 207-473.4 (PH4) STADIUM – PKG Z

Request #1: Contract Documents

Board staff approved Contract Documents as submitted by McCarty Architects PA

Approval Status & Date: APPROVED, April 26, 2024

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, April 26, 2024

Project Initiation Date: August 18, 2022

Design Professional: McCarty Architects P.A.

General Contractor: ICM, LLC [Construction Manager Advisor]

Phased Project Budget: \$18,254,595.31

Total Project Budget: \$32,000,000.00

14. UM- IHL 207-497 – NEW STUDENT HOUSING

Approval Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by McCarty Architects.

Approval Status & Date: APPROVED, April 18, 2024

Project Initiation Date: November 17, 2022

Design Professional: McCarty Architects

General Contractor: TBD

Phased Project Budget: \$162,506,823.68

Total Project Budget: \$165,000,000.00

EXHIBIT 6

May 16, 2024

15. UM- IHL 207-510 – SOC FIRE ALARM REPLACEMENT

Approval Request #1: Schematic Development Documents

Board staff approved the Schematic Development Documents as submitted by Corbett Legge & Associates PLLC.

Approval Status & Date: APPROVED, May 6, 2024

Approval Request #2: Design Development Documents

Board staff approved the Waiver of Design Development Documents as submitted by Corbett Legge & Associates PLLC.

Approval Status & Date: APPROVED, May 6, 2024

Project Initiation Date: November 17, 2022

Design Professional: Corbett Legge & Associates LLC

General Contractor: TBD

Total Project Budget: \$2,600,000.00

16. UM- IHL 207-511 – BROWN HALL HVAC RENOVATION

Approval Request #1: Schematic Development Documents

Board staff approved the Schematic Development Documents as submitted by Corbett Legge & Associates PLLC.

Approval Status & Date: APPROVED, April 26, 2024

Approval Request #2: Design Development Documents

Board staff approved the Waiver of Design Development Documents as submitted by Corbett Legge & Associates PLLC.

Approval Status & Date: APPROVED, April 26, 2024

Project Initiation Date: November 17, 2022

Design Professional: Corbett Legge & Associates LLC

General Contractor: TBD

Total Project Budget: \$1,042,690.72

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

17. UMMC - IHL 209-579 – UMMC COLONY PARK

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$17,829.92 and zero (0) additional days to the contract of Codaray Construction, LLC

Approval Status & Date: APPROVED, April 29, 2024

Change Order Description: Change Order #3 includes the following: widen the vestibule doors; added self-closers, smoke and draft positive latching to pre/recovery sliding doors; re-worked the existing storm drain pipe extension.

Change Order Justification: This change was necessary due to changes in requirements or recommendations by governmental agencies; errors and omissions in the plans and specifications; and latent job site conditions.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$1,848,982.30.

Project Initiation Date: May 19, 2022

EXHIBIT 6

May 16, 2024

Design Professional: Cook Douglass Farr Lemons Architects + Engineers P.A.

General Contractor: Codaray Construction, LLC

Total Project Budget: \$105,914,527.00

18. **UMMC-IHL 209-581 – CHILDREN’S CANCER CLINIC RENOVATION**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$218,371.25 and thirty-one additional days to the contract of Fountain Construction Co., Inc.

Approval Status & Date: APPROVED, April 24, 2024

Change Order Description: Change Order #1 includes the following: rerouted existing pneumatic tubes to work with the floor plan; installed anodized aluminum caps to close the drywall system where terminating drywall at the exterior window wall glass; added baffle ceiling at the main entrance and over the nurse’s station; organized the existing wire and conduit entanglement overhead at the ramp near the clinic entrance; replaced three (3) broken and damaged windows; and thirty-one days to the contract.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$218,371.25.

Project Initiation Date: June 16, 2022

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

General Contractor: Fountain Construction Co., Inc.

Total Project Budget: \$6,000,000.00

19. **UMMC - IHL 409-003 – CAMPUS EMERGENCY UPGRADES**

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$20,950.77 and zero (0) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, May 7, 2024

Change Order Description: Change Order #3 includes the following: JCI Controls Integration and JCI CCTV allowances following the original quotes that were not enough to cover the extent of the work required.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$101,488.49.

Project Initiation Date: November 16, 2017 / May 19, 2022

Design Professional: Cook Douglass Farr Lemons Architects + Engineers P.A.

General Contractor: Fountain Construction Company, Inc.

Total Project Budget: \$6,700,000.00

EXHIBIT 7

May 16, 2024

1. SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Ware|Immigration (statement dated 4/20/24) from the funds of Alcorn State University. (This statement, in the amount of \$2,595.84, represents services and expenses in connection with immigration/labor certification matters.)

TOTAL DUE.....\$ 2,595.84

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 4/1/24 and 4/1/24) from the funds of Jackson State University. (These statements, in the amounts of \$37.97 and \$2,960.00, represent services and expenses in connection with immigration/labor certification matters.)

TOTAL DUE.....\$ 2,997.97

Payment of legal fees for professional services rendered by Brunini, PLLC (statements dated 3/19/24 and 4/16/24) from the funds of Mississippi State University. (These statements, in the amounts of \$150.00 and \$87.50, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 237.50

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 1/3/24, 4/9/24 and 4/17/24) from the funds of Mississippi State University. (These statements, in the amounts of \$2,048.00, \$1,632.60 and \$480.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 4,160.60

Payment of legal fees for professional services rendered by Copeland Cook Taylor & Bush (statement dated 4/15/24) from the funds of Mississippi State University. (This statement, in the amount of \$4,094.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 4,094.00

Payment of legal fees for professional services rendered by Mitchell McNutt (statements dated 3/19/24 and 4/9/24) from the funds of Mississippi State University. (These statements, in the amounts of \$2,225.00 and \$2,275.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 4,500.00

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Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 4/1/24 and 4/1/24) from the funds of Mississippi State University. (These statements, in the amounts of \$100.00 and \$2,650.00, represent services and expenses in connection with immigration/labor certification matters.)

TOTAL DUE.....\$ 2,750.00

Payment of legal fees for professional services rendered by Barnes & Thornburg, LLP (statement dated 4/15/24) from the funds of the University of Mississippi. (This statement, in the amount of \$5,145.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 5,145.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 4/17/24, 4/17/24, 4/17/24 and 4/17/24) from the funds of the University of Mississippi. (These statements, in the amounts of \$96.00, \$1,184.00, \$3,641.50 and \$3,776.00, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 8,697.50

Payment of legal fees for professional services rendered by Lightfoot Franklin White, LLC (statement dated 4/12/24) from the funds of the University of Mississippi. (This statement, in the amount of \$4,254.61, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 4,254.61

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statement dated 4/8/24) from the funds of the University of Mississippi. (This statement, in the amount of \$150.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 150.00

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 4/1/24 and 4/1/24) from the funds of the University of Mississippi. (These statements, in the amounts of \$3,000.00 and \$105.00, represent services and expenses in connection with immigration/labor certification matters.)

TOTAL DUE.....\$ 3,105.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 12/18/23, 1/15/24, 1/25/24, 1/25/24, 1/25/24, 1/31/24, 2/23/24, 2/23/24, 2/23/24, 2/23/24, 2/23/24, 2/23/24, 2/23/24, 2/23/24, 2/23/24, 2/23/24, 2/23/24, 2/23/24, 3/19/24, 3/19/24, 3/19/24, 3/19/24, 3/19/24, 3/19/24, 3/19/24, 3/19/24, 3/19/24, 3/19/24, 3/19/24, 3/19/24, 3/19/24, 3/25/24 and 3/25/24,) from the funds of the University of Mississippi Medical Center. (These statements, in the

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amounts of \$19,779.30, \$162.00, \$25,014.10, \$44,105.20, \$247.50, \$402.95, \$19,422.40, \$486.60, \$1,376.00, \$3,422.80, \$3,397.90, \$445.50, \$726.00, \$1,987.50, \$2,430.00, \$1,079.00, \$1,120.50, \$20,672.00, \$8,056.30, \$630.70, \$3,584.00, \$388.50, \$160.00, \$2,817.50, \$27,421.75, \$132.00, \$6,619.43, \$2,562.10, \$34,089.60, \$12,246.00 and \$5,577.25, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 250,562.38

Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (statements dated 2/6/24, 3/7/24, 3/7/24 and 3/7/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$770.72, \$9,684.00, \$6,358.45 and \$14,762.02, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 31,575.19

Payment of legal fees for professional services rendered by Foreman, Watkins & Krutz, LLP (statement dated 2/16/24) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$6,897.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 6,897.50

Payment of legal fees for professional services rendered by Gore, Kilpatrick & Dambrino, PLLC (statements dated 1/26/24, 1/26/24, 2/26/24, 2/26/24, 3/27/24 and 3/27/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$11,352.50, \$82.50, \$20.00, \$33.00, \$2,575.50 and \$82.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 14,146.00

Payment of legal fees for professional services rendered by Hagwood & Tipton, P.C. (statements dated 1/24/24, 1/24/24, 1/24/24, 2/7/24, 2/7/24, 2/7/24, 2/7/24, 2/7/24, 2/7/24, 2/7/24, 2/7/24, 2/7/24, 2/8/24, 3/14/24, 3/14/24, 3/14/24, 3/14/24, 3/14/24, 3/14/24, 3/14/24 and 3/14/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$84.00, \$378.36, \$3,472.50, \$3,757.02, \$409.80, \$2,594.50, \$3,595.00, \$384.90, \$305.21, \$725.00, \$4,305.50, \$747.50, \$315.00, \$265.17, \$352.00, \$127.62, \$1,600.50, \$2,144.19, \$237.50, \$435.00, and \$4,292.53, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 30,528.80

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Payment of legal fees for professional services rendered by Hogan Lovells, US, LLP (statements dated 2/13/24, 3/7/24 and 4/9/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$985.00, \$5,319.00 and \$18,025.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 24,329.50

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statements dated 2/5/24, 2/6/24, 2/6/24, 2/6/24, 3/13/24, 3/13/24, 3/13/24, 3/13/24, 4/4/24 and 4/4/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$474.38, \$1,518.00, \$646.00, \$4,184.00, \$7,491.00, \$1,072.50, \$3,957.40, \$1,635.50, \$6,207.72 and \$612.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 27,798.50

Payment of legal fees for professional services rendered by Page, Kruger & Holland (statements dated 2/1/24, 2/1/24, 2/5/24, 2/5/24, 2/8/24, 3/4/24, 3/4/24, 3/4/24, 3/13/24, 3/26/24, 4/1/24, 4/1/24, 4/1/24 and 4/1/24 from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$220.00, \$6,597.80, \$1,280.00, \$1,040.00, \$1,139.00, \$6,274.55, \$420.00, \$1,683.00, \$2,180.00, \$400.00, \$1,955.00, \$1,760.00, \$3,280.00, \$40.00 and \$33.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 28,302.35

Payment of legal fees for professional services rendered by Steen, Dalehite & Pace (statements dated 3/31/23, 5/31/23, 1/31/24, 2/20/24, 2/20/24, 2/20/24, 2/20/24, 2/20/24, 2/20/24 and 4/2/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,058.00, \$269.50, \$62.50, \$1,450.00, \$874.50, \$40.00, \$330.50, \$121.50, \$2,311.50 and \$11,962.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 18,480.50

Payment of legal fees for professional services rendered by Vernis & Bowling of Palm Beach (statements dated 3/21/24, 3/21/24, 3/21/24, 3/21/24 and 3/21/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,080.00, \$632.50, \$3,927.00, \$600.00 and \$486.65, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 6,726.15

Payment of legal fees for professional services rendered by Watkins & Eager, PLLC (statements dated 1/29/24, 1/29/24, 2/8/24, 2/8/24, 2/9/24, 2/9/24, 2/9/24, 2/12/24, 2/12/24, 2/12/24, 2/12/24, 2/12/24, 2/12/24, 2/14/24, 2/14/24, 3/19/24, 3/19/24, 3/21/24, 3/21/24, 3/21/24, 3/21/24, 3/21/24, 3/21/24, 3/21/24, 3/21/24, 3/21/24, 3/21/24, 4/10/24, 4/10/24, 4/12/24 and 4/12/24) from the funds of the

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University of Mississippi Medical Center. (These statements, in the amounts of \$530.00, \$11,713.00, \$291.50, \$1,006.80, \$3,021.00, \$9,427.14, \$16,494.50, \$49.50, \$33.00, \$33.00, \$3,753.15, \$4,516.80, \$880.00, \$8,069.07, \$2,712.50, \$238.50, \$17.00, \$10,896.72, \$15,836.73, \$7,832.25, \$754.15, \$5,716.15, \$466.02, \$3,471.50, \$1,828.50, \$5,814.10, \$1,563.50, \$3,553.00, \$1,089.00 and \$1,272.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 122,880.08

Payment of legal fees for professional services rendered by McDonald Hopkins, LLC (statement dated 4/25/24) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$1,427.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,427.00

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 4/17/24) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$4,960.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 4,960.00

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statement dated 4/4/24) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$1,668.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,668.50

Payment of legal fees for professional services rendered by Smith & Oldmixon (statement dated 4/29/24) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$16,335.60, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 16,335.60

Payment of legal fees for professional services rendered by Scott J. Schwartz, P.A. (statement dated 4/26/24) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$2,204.49, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,204.49

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 4/1/24, 4/1/24, 4/1/24, 4/1/24 and 4/8/24) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$36.64, \$44.64, \$143.24, \$44.64 and \$6,265.00, respectively, represent services and expenses in connection with immigration/labor certification matters.)

TOTAL DUE.....\$ 6,534.16

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

Payment of legal fees for professional services rendered by Bradley Arant Boult Cummings, LLP (statements dated 3/12/24, 4/9/24, 4/9/24 and 4/9/24) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Wave Amplifier Provisional Application” - \$126.00; “Polypipe Irrigation Tubing Provisional Application” - \$6,620.00; “Wave Amplifier Provisional Application” - \$7,605.00; and “US Provisional Application No. 63/392, 148” - \$40.00, respectively.)

TOTAL DUE.....\$ 14,391.00

Payment of legal fees for professional services rendered by Conley Rose (statement dated 4/3/24) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent or intellectual property matter: “Compositions and Methods for Use in Food Processing and Preservation” - \$2,500.00.)

TOTAL DUE.....\$ 2,500.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 11/27/23, 11/27/23, 3/19/24, 3/19/24 and 3/19/24) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Cottonseed Oil Polymer” - \$936.00; “Processing Conventional Papers and Pulps into Hydrophobic and Water-Resistant Packing Materials and Tableware” - \$5,778.00; “Wood Dimensional Stability Enhancement by Metal Ion Modification” - \$38.00; “Polymeric-Coated Electrodes for Sensing of Oil and Other Analytes in Liquid and Methods of Making” - \$731.50; and “Processing Conventional Papers and Pulps into Hydrophobic and Water-Resistant Packing Materials and Tableware” - \$38.00, respectively.)

TOTAL DUE.....\$ 7,521.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 1/25/23, 4/27/23, 5/23/23, 6/7/23, 7/13/23, 8/24/23, 8/24/23, 8/24/23, 8/24/23, 8/24/23, 8/24/23, 9/26/23, 9/26/23, 10/24/23, 11/17/23, 11/30/23, 11/30/23, 1/22/24, 1/22/24, 1/29/24, 1/29/24, 1/29/24, 1/29/24, 2/21/24, 2/21/24, 2/21/24, 3/22/24, 3/22/24, 3/22/24, 3/22/24, 3/22/24, 3/22/24, 3/22/24, 3/22/24, 3/26/24, 3/26/24, 3/26/24, 3/29/24, 4/17/24 and 4/17/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$479.00, \$663.50, \$4,220.50, \$94.00, \$38.00, \$702.00, \$52.00, \$2,169.00, \$203.00, \$104.00, \$634.00, \$1,162.00, \$237.50, \$38.00, \$592.00, \$1,247.50, \$388.50, \$277.00, \$18,013.00, \$8,704.00, \$792.00, \$625.00, \$7,627.17, \$75.00, \$10,575.00, \$52.00, \$771.00, \$569.00, \$237.50, \$3,412.50, \$9,050.00, \$946.00, \$234.00, \$218.00, \$586.00, \$216.00, \$588.00, \$563.00,

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\$3,636.00, \$1,166.50 and \$12,050.00, respectively, represent services and expenses in connection with patents or intellectual property matters.)

TOTAL DUE.....\$ 94,008.17

Payment of legal fees for professional services rendered by Workman Nydegger (statements dated 4/18/22, 9/13/23, 2/21/24, 2/21/24, 2/21/24, 3/21/24, 3/21/24 and 4/17/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,888.00, \$885.00, \$131.25, \$525.00, \$2,975.00, \$480.00, \$9,120.00 and \$5,020.00, respectively represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 22,024.25

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy, P.C. (statements dated 12/13/23, 4/12/24, 4/12/24, 4/12/24 and 4/12/24) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “General Matters” - \$1,791.13; “General Matters” - \$105.00; “US Patent Application No.: 17/044,227” - \$1,215.00; “Trauma Belt for Non-Tourniquetable Hemorrhage Control” - \$760.00; and “Composite Zbar” - \$600.00).

TOTAL DUE.....\$ 4,471.13