MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 15, 2012

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 28, 2011, to each and every member of said Board, said date being at least five days prior to this November 15, 2012 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Mrs. Karen L. Cummins, Dr. Ford Dye, Mr. Shane Hooper, Mr. Bob Owens, Mr. Hal Parker, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering (by phone), Ms. Robin J. Robinson, Dr. Douglas Rouse, and Mr. C.D. Smith. The meeting was called to order by Mr. Ed Blakeslee, President, and opened with prayer by Trustee Doug Rouse.

INTRODUCTION OF GUESTS

• President Blakeslee welcomed the Student Government Association officers: Mr. Brian Wilks, President at Jackson State University; Ms. Shelby Balius, President at Mississippi State University; Mr. Timothy Mbogo, Vice President at Mississippi University for Women; Ms. Kim Dandridge, President at the University of Mississippi; and Ms. Jazmyne Butler, President at the University of Southern Mississippi.

PRESENTATION

• President Ed Blakeslee introduced Mr. David Gates President of the Mississippi Division of Atmos Energy which is the largest gas distributor in the state of Mississippi. They have made many contributions to education in Mississippi. One of the biggest contributions was allowing Mrs. Karen Cummins to be a part of the IHL Board. Mr. Gates announced that this year marks ten years that Atmos Energy has been in Mississippi. In honor of this anniversary, Atmos Energy is endowing a scholarship at each of the eight four-year public universities which amounts to more than $110,000. This is the largest contribution that Atmos Energy has ever made. They are honored to be able to do this as students are the future of our state.

• Mr. J.D. Hardy, Energy/Mechanical Engineer at Mississippi State University, gave a presentation on System Energy Management.

• Commissioner Hank Bounds gave an update on the Summary of FY 2014 Executive Budget Recommendations.

APPROVAL OF THE MINUTES

On motion by Trustee Cummins, seconded by Trustee Patterson, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on October 18, 2012.
On motion by Trustee Cummins, seconded by Trustee Rouse, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Consent Agenda.

### ACADEMIC AFFAIRS

1. **SYSTEM** - Approved the following degrees to be conferred in December 2012 provided each candidate has met all requirements for the degree.

<table>
<thead>
<tr>
<th>Institution</th>
<th>Degree to be Conferred</th>
<th>Number</th>
<th>Subtotal</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delta State University</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>College of Arts and Sciences</strong></td>
<td>Bachelor of Arts</td>
<td>8</td>
<td></td>
<td>8</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Fine Arts</td>
<td>7</td>
<td></td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Music Education</td>
<td>4</td>
<td></td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td>33</td>
<td></td>
<td>33</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Education</td>
<td>10</td>
<td></td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Social Justice and Criminology</td>
<td>6</td>
<td></td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Interdisciplinary Studies</td>
<td>12</td>
<td></td>
<td>12</td>
</tr>
<tr>
<td></td>
<td></td>
<td>80</td>
<td></td>
<td>80</td>
</tr>
<tr>
<td><strong>College of Business</strong></td>
<td>Bachelor of Business Administration</td>
<td>23</td>
<td></td>
<td>23</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Commercial Aviation</td>
<td>8</td>
<td></td>
<td>8</td>
</tr>
<tr>
<td></td>
<td></td>
<td>31</td>
<td></td>
<td>31</td>
</tr>
<tr>
<td><strong>College of Education</strong></td>
<td>Bachelor of Arts</td>
<td>9</td>
<td></td>
<td>9</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td>35</td>
<td></td>
<td>35</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Education</td>
<td>32</td>
<td></td>
<td>32</td>
</tr>
<tr>
<td></td>
<td></td>
<td>76</td>
<td></td>
<td>76</td>
</tr>
<tr>
<td><strong>School of Nursing</strong></td>
<td>Bachelor of Science in Nursing</td>
<td>28</td>
<td></td>
<td>28</td>
</tr>
<tr>
<td></td>
<td></td>
<td>28</td>
<td></td>
<td>28</td>
</tr>
<tr>
<td><strong>School of Graduate Studies</strong></td>
<td>Master of Applied Science</td>
<td>9</td>
<td></td>
<td>9</td>
</tr>
<tr>
<td></td>
<td>Master of Business Administration</td>
<td>24</td>
<td></td>
<td>24</td>
</tr>
<tr>
<td></td>
<td>Master of Commercial Aviation</td>
<td>13</td>
<td></td>
<td>13</td>
</tr>
<tr>
<td></td>
<td>Master of Education</td>
<td>67</td>
<td></td>
<td>67</td>
</tr>
<tr>
<td></td>
<td>Master of Arts in Teaching</td>
<td>10</td>
<td></td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Master of Professional Accountancy</td>
<td>1</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Master of Science in Community Development</td>
<td>1</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Master of Social Justice and Criminology</td>
<td>7</td>
<td></td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>Master of Science in Sport and Human Performance</td>
<td>4</td>
<td></td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Master of Science in Natural Sciences</td>
<td>1</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Educational Specialist</td>
<td>36</td>
<td></td>
<td>36</td>
</tr>
<tr>
<td></td>
<td>Doctor of Education</td>
<td>2</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td></td>
<td></td>
<td>175</td>
<td></td>
<td>175</td>
</tr>
<tr>
<td>Institution</td>
<td>Degree to be Conferred</td>
<td>Number</td>
<td>Subtotal</td>
<td>Total</td>
</tr>
<tr>
<td>-----------------------------------</td>
<td>-----------------------------------</td>
<td>--------</td>
<td>----------</td>
<td>-------</td>
</tr>
<tr>
<td>Jackson State University</td>
<td></td>
<td></td>
<td></td>
<td>390</td>
</tr>
<tr>
<td></td>
<td><strong>Undergraduate</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Arts</td>
<td>18</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Business Administration</td>
<td>52</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Music Performance</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Music Education</td>
<td>6</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td>210</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science Education</td>
<td>14</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Social Work</td>
<td>27</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Graduate</strong></td>
<td></td>
<td></td>
<td>329</td>
</tr>
<tr>
<td></td>
<td>Doctor of Education</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Doctor of Philosophy</td>
<td>22</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Specialist in Education</td>
<td>6</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Arts</td>
<td>15</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Arts in Teaching</td>
<td>9</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Business Administration</td>
<td>13</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Music Education</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Professional Accountancy</td>
<td>9</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Public Health</td>
<td>9</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Public Policy and</td>
<td>12</td>
<td></td>
<td>158</td>
</tr>
<tr>
<td></td>
<td>Administration</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Science</td>
<td>25</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Science in Education</td>
<td>32</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Science in Teaching</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Social Work</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Mississippi State University</strong></td>
<td></td>
<td></td>
<td>487</td>
</tr>
<tr>
<td><strong>College of Agriculture and Life</strong></td>
<td><strong>Sciences</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Landscape Architecture</td>
<td>5</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td>85</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Agribusiness Management</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Science</td>
<td>26</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Doctor of Philosophy</td>
<td>7</td>
<td></td>
<td>124</td>
</tr>
<tr>
<td><strong>College of Architecture, Art,</strong></td>
<td><strong>and Design</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Fine Arts</td>
<td>20</td>
<td></td>
<td>22</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>College of Arts and Sciences</strong></td>
<td></td>
<td></td>
<td></td>
<td>165</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Arts</td>
<td>165</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Institution</td>
<td>Degree to be Conferred</td>
<td>Number</td>
<td>Subtotal</td>
<td>Total</td>
</tr>
<tr>
<td>------------------------------</td>
<td>----------------------------------------</td>
<td>--------</td>
<td>----------</td>
<td>-------</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td>173</td>
<td></td>
<td>173</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Social Work</td>
<td>13</td>
<td></td>
<td>13</td>
</tr>
<tr>
<td></td>
<td>Master of Arts</td>
<td>5</td>
<td></td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>Master of Public Policy and Administration</td>
<td>5</td>
<td></td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>Master of Science</td>
<td>22</td>
<td></td>
<td>22</td>
</tr>
<tr>
<td></td>
<td>Doctor of Philosophy</td>
<td>8</td>
<td></td>
<td>8</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>391</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Business</td>
<td>Bachelor of Business Administration</td>
<td>148</td>
<td></td>
<td>148</td>
</tr>
<tr>
<td></td>
<td>Master of Arts</td>
<td>1</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Master of Business Administration</td>
<td>63</td>
<td></td>
<td>63</td>
</tr>
<tr>
<td></td>
<td>Master of Science Information Systems</td>
<td>2</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Doctor of Philosophy</td>
<td>1</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>215</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Education</td>
<td>Bachelor of Science</td>
<td>238</td>
<td></td>
<td>238</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Music Education</td>
<td>2</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Master of Arts in Teaching</td>
<td>7</td>
<td></td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>Master of Arts in Teaching Secondary</td>
<td>4</td>
<td></td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Master of Science</td>
<td>39</td>
<td></td>
<td>39</td>
</tr>
<tr>
<td></td>
<td>Educational Specialist</td>
<td>10</td>
<td></td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Doctor of Philosophy</td>
<td>10</td>
<td></td>
<td>10</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>310</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Engineering</td>
<td>Bachelor of Science</td>
<td>127</td>
<td></td>
<td>127</td>
</tr>
<tr>
<td></td>
<td>Master of Engineering</td>
<td>2</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Master of Science</td>
<td>32</td>
<td></td>
<td>32</td>
</tr>
<tr>
<td></td>
<td>Doctor of Philosophy</td>
<td>18</td>
<td></td>
<td>18</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>179</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Forest Resources</td>
<td>Bachelor of Science</td>
<td>19</td>
<td></td>
<td>19</td>
</tr>
<tr>
<td></td>
<td>Master of Science</td>
<td>12</td>
<td></td>
<td>12</td>
</tr>
<tr>
<td></td>
<td>Doctor of Philosophy</td>
<td>4</td>
<td></td>
<td>4</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>35</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Veterinary Medicine</td>
<td>Master of Science</td>
<td>6</td>
<td></td>
<td>6</td>
</tr>
<tr>
<td></td>
<td>Doctor of Philosophy</td>
<td>4</td>
<td></td>
<td>4</td>
</tr>
<tr>
<td></td>
<td>Doctor of Veterinary Medicine</td>
<td>1</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>11</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>School of Accountancy</td>
<td>Bachelor of Accountancy</td>
<td>27</td>
<td></td>
<td>27</td>
</tr>
<tr>
<td></td>
<td>Master of Professional Accountancy</td>
<td>5</td>
<td></td>
<td>5</td>
</tr>
<tr>
<td></td>
<td>Master of Taxation</td>
<td>1</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>33</strong></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING
November 15, 2012

<table>
<thead>
<tr>
<th>Institution</th>
<th>Degree to be Conferred</th>
<th>Number</th>
<th>Subtotal</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Institution Degree to be Conferred</strong></td>
<td><strong>Number</strong></td>
<td><strong>Subtotal</strong></td>
<td><strong>Total</strong></td>
</tr>
<tr>
<td></td>
<td><strong>Mississippi University for Women</strong></td>
<td><strong>Undergraduate</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Associate of Science in Nursing</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Arts</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td>18</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Nursing</td>
<td>24</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Teaching</td>
<td>3</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Graduate</strong></td>
<td></td>
<td>125</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Education</td>
<td>13</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Science</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Arts in Teaching</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Fine Arts</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>University of Mississippi</strong></td>
<td><strong>College of Liberal Arts</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Arts</td>
<td>122</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td>7</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Fine Arts</td>
<td>8</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>School of Engineering</strong></td>
<td></td>
<td>137</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Chemical Engineering</td>
<td>3</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Civil Engineering</td>
<td>3</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Computer Science</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Electrical Engineering</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Mechanical Engineering</td>
<td>5</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Geological Engineering</td>
<td>4</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>School of Education</strong></td>
<td></td>
<td>21</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Arts in Education</td>
<td>53</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>School of Business</strong></td>
<td></td>
<td>163</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Business Administration</td>
<td>163</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>School of Accountancy</strong></td>
<td></td>
<td>47</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Accountancy</td>
<td>47</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>School of Applied Sciences</strong></td>
<td></td>
<td>39</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Criminal Justice</td>
<td>39</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Institution</td>
<td>Degree to be Conferred</td>
<td>Number</td>
<td>Subtotal</td>
<td>Total</td>
</tr>
<tr>
<td>---------------------------------</td>
<td>-------------------------------------------------</td>
<td>--------</td>
<td>----------</td>
<td>-------</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Exercise Science</td>
<td>26</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td>39</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Social Work</td>
<td>12</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Arts in Parks and Recreation Management</td>
<td>12</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Paralegal Studies</td>
<td>6</td>
<td></td>
<td></td>
</tr>
<tr>
<td>School of Journalism and New Media</td>
<td>Bachelor of Arts</td>
<td>45</td>
<td></td>
<td>45</td>
</tr>
<tr>
<td>General Studies</td>
<td>Bachelor of General Studies</td>
<td>40</td>
<td></td>
<td>40</td>
</tr>
<tr>
<td>Graduate School</td>
<td>Master of Arts</td>
<td>34</td>
<td></td>
<td>34</td>
</tr>
<tr>
<td></td>
<td>Master of Criminal Justice</td>
<td>2</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Master of Science</td>
<td>33</td>
<td></td>
<td>33</td>
</tr>
<tr>
<td></td>
<td>Master of Accountancy</td>
<td>9</td>
<td></td>
<td>9</td>
</tr>
<tr>
<td></td>
<td>Master of Business Administration</td>
<td>22</td>
<td></td>
<td>22</td>
</tr>
<tr>
<td></td>
<td>Master of Taxation</td>
<td>1</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Master of Education</td>
<td>37</td>
<td></td>
<td>37</td>
</tr>
<tr>
<td></td>
<td>Specialist in Education</td>
<td>19</td>
<td></td>
<td>19</td>
</tr>
<tr>
<td></td>
<td>Doctor of Philosophy</td>
<td>43</td>
<td></td>
<td>43</td>
</tr>
<tr>
<td></td>
<td></td>
<td>200</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Law School</td>
<td>Juris Doctor</td>
<td>19</td>
<td></td>
<td>19</td>
</tr>
<tr>
<td></td>
<td></td>
<td>859</td>
<td></td>
<td></td>
</tr>
<tr>
<td>University of Mississippi Medical Center</td>
<td>Bachelor of Science in Nursing</td>
<td>1</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Health Sciences</td>
<td>10</td>
<td></td>
<td>10</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Medical Laboratory Science</td>
<td>2</td>
<td></td>
<td>2</td>
</tr>
<tr>
<td></td>
<td>Master of Health Science</td>
<td>11</td>
<td></td>
<td>11</td>
</tr>
<tr>
<td></td>
<td>Master of Science in Nursing</td>
<td>7</td>
<td></td>
<td>7</td>
</tr>
<tr>
<td></td>
<td>Master of Science</td>
<td>3</td>
<td></td>
<td>3</td>
</tr>
<tr>
<td></td>
<td>Doctor of Philosophy</td>
<td>12</td>
<td></td>
<td>12</td>
</tr>
<tr>
<td></td>
<td>Doctor of Nursing Practice</td>
<td>1</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td>Doctor of Physical Therapy</td>
<td>1</td>
<td></td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>35</td>
<td></td>
<td>35</td>
</tr>
<tr>
<td>University of Southern Mississippi</td>
<td></td>
<td>48</td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Arts and Letters</td>
<td>Bachelor of Arts</td>
<td>166</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Fine Arts</td>
<td>15</td>
<td></td>
<td>15</td>
</tr>
<tr>
<td>Institution</td>
<td>Degree to be Conferred</td>
<td>Number</td>
<td>Subtotal</td>
<td>Total</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>-------------------------------------------------</td>
<td>--------</td>
<td>----------</td>
<td>-------</td>
</tr>
<tr>
<td></td>
<td>Bachelor of Interdisciplinary Studies</td>
<td>76</td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Business</td>
<td>Bachelor of Science</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science in Business Administration</td>
<td>203</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Business Administration</td>
<td>14</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Professional Accountancy</td>
<td>18</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Science</td>
<td>246</td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Education and Psychology</td>
<td>Bachelor of Arts</td>
<td>11</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td>183</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Arts</td>
<td>8</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Arts in Teaching</td>
<td>7</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Education</td>
<td>59</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Library and Information Science</td>
<td>35</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Science</td>
<td>28</td>
<td></td>
<td></td>
</tr>
<tr>
<td>College of Health</td>
<td>Bachelor of Arts</td>
<td>27</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td>106</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Social Work</td>
<td>15</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Public Health</td>
<td>32</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Science</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Science</td>
<td>51</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Bachelor of Social Work</td>
<td>40</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Doctor of Philosophy</td>
<td>64</td>
<td></td>
<td></td>
</tr>
<tr>
<td>School of Nursing</td>
<td>Bachelor of Science in Nursing</td>
<td>87</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Master of Science in Nursing</td>
<td>38</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Doctor of Nursing Practice</td>
<td>7</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Doctor of Philosophy</td>
<td>2</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
## MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 15, 2012

<table>
<thead>
<tr>
<th>Institution</th>
<th>Degree to be Conferred</th>
<th>Number</th>
<th>Subtotal</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Science and Technology</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Arts</td>
<td></td>
<td>48</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Science</td>
<td></td>
<td>168</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Master of Arts</td>
<td></td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Master of Science</td>
<td></td>
<td>101</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Doctor of Philosophy</td>
<td></td>
<td>35</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>353</td>
<td>1807</td>
</tr>
<tr>
<td>System Total</td>
<td></td>
<td></td>
<td></td>
<td>5055</td>
</tr>
</tbody>
</table>

2. **MSU** - Approved the new academic unit as follows:
   a. The *Center for Advancement of Service Learning Excellence*. The Center will provide training and guidance to MSU faculty to help them tie service activities to course objectives and learning, as well as to facilitate the scholarship of outreach. The anticipated cost for the Center is $95,000 annually. Existing funding within the MS Coop Extension Service and the Division of Academic Affairs will be used to fund the center.

### FINANCE

3. **DSU** - Approved the request to enter into an agreement with Toshiba Business Solutions (USA), Inc. for digital copier rental and services. The term of the agreement is for three years – January 1, 2013 through December 31, 2015. The total estimated contract cost for the three year contract term is $314,442 or $104,814 annually. Estimated costs are based on equipment cost and actual copies for FY 2012. Actual contract costs may vary depending upon use. Funds are available from currently budgeted E & G funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

4. **JSU** - Approved the request to enter into a lease agreement with INTIRION Corporation d/b/a MicroFridge. The agreement will provide designated residence halls with one MicroFridge unit in every room. The length of the contract is approximately five years – December 16, 2012 through December 31, 2017. The total cost for the contract term is $559,982.55. The approximate annual cost is $111,996.51. Rental costs for the units are built into the residence hall rates charged to students (Auxiliary funds). The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

5. **MSU** - Approved the request to enter into a contract with Event Operations Group, Inc. to provide event services at athletic venues as well as other university special events. The purpose of the agreement is to provide event services for the various events held by MSU - both on and off campus. Included in these services would be staffing to perform athletic game day duties including, but not limited to, guest services, ticket taking, ushering, parking, and event staff operations. The length of the contract is approximately four years and seven months and will become effective no earlier
than November 15, 2012 but only after signature approval of both parties through June 30, 2017. The total contract cost for the contract period is estimated at $3,033,600. The annual contract cost is estimated between approximately $650,000 and $700,000 and is based on stipulated hourly rates for staffing. Athletic revenues (Auxiliary funds) will fund costs associated with athletic events, while department E&G revenue will fund costs associated with other events. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

6. **UMMC** - Approved the request to enter into a membership and license agreement with University HealthSystem Consortium (UHC) for membership in the alliance and use of its clinical comparative databases. The membership will allow UMMC to enroll in and have access to specific UHC programs in order to 1) fulfill the Joint Commission’s requirement to have a third-party submit core measure data, 2) to submit data to the Centers of Medicare and Medicaid Services, 3) to participate in a database to provide clinical, operational and resource management comparison with other academic medical centers, and 4) to have a mechanism for staff to report occurrences. The contract length is five years - January 1, 2013 through December 31, 2017. The initial term of the agreement is for a one year period or through December 31, 2013 and is subject to automatic one-year renewal periods for the remainder of the contract term unless UMMC delivers notice of intent not to renew by December 1 of the then current renewal term. The total estimated cost for the five-year contract term is $2,374,883.90. These costs include the annual membership fee and purchase of additional products which allow access to specified databases and selection of reporting and performance tools. A breakdown on the components of the contract is included in the bound November 15, 2012 Board Working File. The terms of the agreement allow for a potential annual rate adjustment to the membership and program fees. For purposes of this request UMMC has factored in a 10% rate increase for years 2 through 5 of the contract term. A breakdown of these annual costs is also included in the bound November 15, 2012 Board Working File. Funds are available from patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

7. **UMMC** - Approved the request to enter into an agreement with Professional Hospital Supply, Inc. for the purchase of custom surgical procedure trays (CPT). The purpose of the agreement is for the provision of a regular supply of prepackaged CPT trays for adult and pediatric surgeries. The total term of the agreement is for fifty months - December 1, 2012 through January 31, 2017. The initial term of the agreement is for twenty-six months - December 1, 2012 through January 31, 2015 with an option to renew for two additional one-year terms upon written consent of the parties. The total estimated cost for the fifty-month contract term is $12,388,675. UMMC anticipates paying approximately $247,773.50 monthly or $2,973,282 annually. The estimates are based in part on past purchasing of CPTs, projections for growth based on past increases in patient volume and product changes. The actual amount paid monthly and/or annually is likely to fluctuate according to the following variables: patient volume, types of surgical procedures performed, physician recruitment and turnover, new surgical procedures, changes to content of CPT, added or removed CPTs from the stocking agreement, or adjustments to manufacturers’ prices. Prices for tray components will remain firm for the initial twenty-six month contract period. Beginning February 1, 2015 there is
the possibility of a rate adjustment due to changes in componentry, pricing or manufacturer increases for this and the subsequent renewal term. Notice will be given UMMC for any proposed increase. UMMC included a contingency in the estimated contract amount to allow for volume and price increases. Funds are available from patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

REAL ESTATE

8. UM - Approved the initiation of IHL 207-366, Music Hall Mechanical Upgrade & West Wing Renovations, and the appointment of Shafer & Associates as the design professional. The west wing of the Music Building is single story and has an area of approximately 14,880 square feet. The project involves providing a new mechanical system, a pitched roof, and an upgrade of the interior and exterior finishes. This 82,008 square foot building was built in 1929. Approximately 67,128 square feet have undergone extensive renovations since 2002. The building's mechanical system has been replaced with the exception of the 14,880 square feet serving the west wing. The mechanical system and roof have reached the end of their useful lives. The interior & exterior finishes need to be replaced and upgraded. A recent accreditation review highlighted these areas of concern as significant facility deficiencies adversely affecting the future of the music program and strongly recommended that they be corrected as quickly as possible, to which the university concurred. The estimated project budget is $4 million. Funds are available from internal R&R ($4 million).

9. UM - Approved the initiation of IHL 207-367, East Stadium Drive Extension & Parking Lot, and the appointment of Precision Engineering as the design professional. This project will construct a road suitable for the increased volume of traffic on the university campus. When Gertrude Ford Boulevard was constructed around 2004, the rear side of the football stadium and support buildings turned immediately into another “front” for the university. At the same time, the university has found the need for more parking on the perimeter of campus as per the university Master Plan. The project will construct a parking lot for approximately 350 vehicles between the Indoor Practice Facility and the Wastewater Treatment Plant. These two important components are proposed as one project. The estimated project budget is $1.9 million. Funds are available from internal R&R ($1.9 million).

10. UM - Approved the initiation of IHL 207-368, Johnson Commons East Renovation, and the appointment of a design professional through the “Request for Qualifications” process. Johnson Commons East is a 28,073 square foot, 2-story concrete and masonry structure constructed in 1929. The lower floor of the building is approximately 60% under grade and has subterranean foundation walls. The building previously housed the University Department of Human Resources, Department for University and Public Events, and the Sarah Isom Center. The occupants on the lower level of the building have been relocated due to excessive moisture infiltration through the foundation walls and beneath the slab. The occupants on the upper level of the building have been relocated so this area can be used to accommodate temporary food service and dining while the construction for the adjacent Johnson Commons West building is completed. The scope of work includes correcting the
building envelope (foundation walls, exterior walls, roof, slab, etc.), correcting the perimeter site drainage, renovation of the interior building spaces, new building HVAC systems, new electrical systems, new plumbing systems, and new communication systems to accommodate new building occupants upon the completion of the Johnson Commons West Renovation project. The estimated project budget is $6.4 million. Funds are available from internal R&R ($6.4 million).

11. **UMMC** - Approved the request to increase the project budget for **GS 109-210, School of Medicine**, from $4.5 million to $14.5 million for an increase of $10 million. The Board also approved the request to add a funding source to include $10 million in grant funds from MDA/CDBG. The project is currently in the design phase. This is the first budget escalation request made for this project by the university. The project will include planning and construction of a new 138,000 GSF classroom building to house the School of Medicine. The facility will include lecture halls, classrooms, clinical skills area, training center, teaching labs, offices and student support spaces. The proposed location is immediately north of and connected to, the existing Learning Resources Center. It is anticipated that the proposed project site will require substantial realignment of campus roadways, utilities, and infrastructure to accommodate the new building. The initial project budget is expected to be expanded in subsequent funding cycles to complete the project. The current estimate of total costs is $65,000,000 for the School of Medicine. In order to maintain continued progress with current funds, phased construction may be a project consideration. Funds ($4,500,000) are presently available from state bond funds and Bureau of Building sources to begin the design process and proceed through the construction document phase. Subsequent funding will come from future bond funds and/or UMMC sources. Funds are available from SB 3100, Laws of 2011 ($4.5 million) and MDA/CDBC ($10 million).

12. **UMMC** - Approved the request to increase the project budget for **IHL 209-505, Pediatric Emergency Room Renovations**, from $5,833,275 to $6,058,275 for an increase of $225,000. The project is currently in the construction phase. This is the fourth budget escalation request made for this project by the university. The increase in the budget is due to change order #7 and change order #8 which are required to close the project out. These change orders address corrections required by latent conditions and resolution of contractor claim for additional time and expenses. The project includes demolition of the existing basement interior walls, ceilings systems, etc., and provides a complete re-build of the interior spaces as well as an exterior building addition that will provide a new, modern pediatric emergency room area. Funds are available from Hospital Patient Revenue/Pediatric Clinic Fund ($6,058,275).

13. **USM - Gulf Park** - Approved the request to increase the project budget for **IHL 214-015, Lloyd Hall Storm Damage Repair - Gulf Park**, from $2,465,505.53 to $2,613,142.55 for an increase of $147,637.02. The project is currently in the construction phase. This is the third budget escalation request made for this project by the university. The increase in the budget is needed in order to take into account the additional work related to change order #3. The bulk of change order #3, which is depleting the university’s approved contingency fund, stems from the omission in the construction documents of the IT cabling and installation. The university has the funds to cover the change order...
but simply needs to increase the approved budget to reflect the new project budget and replenish the contingency fund to an acceptable level. The project seeks to repair damage incurred by Hurricane Katrina in August 2005. Lloyd Hall is a historic and major landmark on the Gulf Park campus. The renovation will repair external damage as well as reconfigure and restore interior classroom spaces. Funds are available from insurance funds and FEMA funds ($2,613,142.55).

14. **DSU** - Approved the request to delete from inventory and demolish two houses the university owns at 302 Shumate and 216 Fourth Avenue near the campus. The 302 Shumate property has not been in use for several years. Rehabilitating the property would not be cost-effective to the university. Once the house is demolished, the parcel will be sold. The 216 Fourth Avenue property has not been in use for several years. The property the house sits on will be used as a lay-down area for the contractor on the Caylor-White/Walters project. Once the Caylor-White/Walters project is completed, the property will be converted into a parking lot for the university. The approval letter has been received from the Mississippi Department of Archives and History. The buildings will be demolished following notification of and approval from the Mississippi Department of Environmental Quality. All legal documentation will be kept on file in the Office of Real Estate and Facilities.

15. **UM** - Approved the request to name the University Housing North Building, “Minor Hall” in honor of Lucian Minor a 1937 graduate who helped play a vital role in the Accountancy School’s national top 10 ranking. This successful professional has been dedicated to his alma mater for more than six decades. He and his wife, Mary, have recently provided $5.2 million in gift annuities to the Patterson School of Accountancy. Their support has also included a trust to establish the Lucian S. Minor Endowment for the accountancy school in 1996 and another trust of $1 million in 2007 as well as generous contributions to many other UM initiatives.

16. **USM** - Approved the request to waive Board Policy 707.01 Land, Property, and Service Contracts and Board Policy 905(A) Real Estate Management to allow the university to obtain only one appraisal for the sale of properties under the Neighborhood Stabilization Program. USM received a Subgrant from the Mississippi Development Authority on July 13, 2009 in the amount of $3,566,726 for the purpose of buying foreclosed homes in the City of Jackson, Mississippi, rehabilitating those homes, and then reselling these homes to low income and very low income citizens. The university has purchased homes under this grant, rehabilitated nearly all of the homes, and is now commencing the sale of these homes to low income buyers. In accordance with the MDA policy, MDA will only reimburse the university for one appraisal per property for the purpose of establishing the fair market value. The cost of each appraisal is approximately $350. The university has purchased 47 homes under the Subgrant and will need appraisals for the remaining 44 homes which are not currently under contract for sale. Therefore, requiring two appraisals will cost the university approximately $15,000 in appraisal fees which will not be reimbursed by MDA.
17. **MSU** - Approved the request to modify/extend its contract with the firm of Butler, Snow, O’Mara, Stevens & Cannada located at 1020 Highland Colony Parkway, Suite 1400, Ridgeland, MS 39157, to provide services necessary in the practice areas of intellectual property and commercial matters. This representation does not and is not intended to include any representation by law firm for or on behalf of the University as bond counsel or in any related role in connection with any financing transaction undertaken by or for the University, including any other matters which may concern advice in connection with indebtedness of the University. The initial contract entered into on September 7, 2010, was modified to extend the term until September 6, 2012. This second modification/extension will extend the term for one (1) year, or until September 6, 2013, and the total amount payable during the extension shall not exceed $75,000. The rates payable under the contract extension will be unchanged at $225.00 per hour for intellectual property services, $215.00 per hour for commercial services, and $85.00 per hour for legal assistants. The extension has been approved by the Office of the Attorney General.

18. **MSU** - Approved the request to modify/extend its contract with the firm Watkins Ludlam Winter & Stennis P.A., now known as Jones, Walker, Waechter, Poitevent, Carrère & Denège LLP, located at 190 E. Capitol Street, Suite 800, Jackson, MS 39201, to provide services necessary in connection with the issuance of bonds for the financing of the construction and acquisition of buildings for Mississippi State University. The initial contract entered into on August 25, 2010 was modified to extend the term until August 24, 2012. This second modification/extension will extend the term for one (1) year, or until August 24, 2013. The rates payable under the extension will be unchanged at $1.15 for each $1000 of bonds issued by the EBC, plus out of pocket expenses, not to exceed $4000. This extension has been approved by the Office of the Attorney General.

19. **MSU** - Approved the request to modify/extend its contract with the firm of Valauskas Corder, LLC, 150 South Wacker Drive, Suite 620, Chicago, IL 60606, to provide services necessary in assisting the University with various patent applications, identification and forensic 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. This modification will extend the contract term for one (1) year or until November 16, 2013. All other provisions of the Agreement for Legal Services dated November 17, 2011 shall remain in effect. The rates payable under this extension will be unchanged at $250.00 per hour for Kathleen Witt, $310.00 per hour for Joseph Fox, $350.00 per hour for Jill Fahrlander, $350.00 per hour for Allison Corder and $425.00 per hour for Charles Valauskas. This modification has been approved by the Office of the Attorney General.

20. **UMMC** - Approved the request to hire Barry J. Walker of Walker & Ungo Immigration Law Firm as outside counsel to provide services as needed in preparing labor certification applications on behalf of the university for its employees who seek permanent residence status. This is a renewal of a current contract. This contractual agreement is necessary due to amendments by the U.S. Department of Labor to the permanent labor certification regulations, specifically: employers are required to pay the cost of preparing, filing and obtaining certification, and are prohibited from
transferring those costs to the beneficiary. This includes a prohibition on the alien paying the employer’s attorney fees. The contract term shall be from December 1, 2012 through November 31, 2013. The maximum amount payable under the contract is $50,000.00. A breakdown of the individual rates/fees is included in the bound November 15, 2012 Board Working File.

21. **UMMC** - Approved the request to hire David Ware and Associates as outside counsel to provide services as needed in preparing labor certification applications on behalf of the university for its employees who seek permanent residence status. This is a renewal of a current contract. This contractual agreement is necessary due to amendments by the U.S. Department of Labor to the permanent labor certification regulations, specifically: employers are required to pay the cost of preparing, filing and obtaining certification, and are prohibited from transferring those costs to the beneficiary. This includes a prohibition on the alien paying the employer’s attorney fees. The term of the contract will be from December 1, 2012 through November 31, 2013. The maximum amount payable under the contract is $50,000.00. A breakdown of the individual rates/fees is included in the bound November 15, 2012 Board Working File.

22. **PERSONNEL REPORT**

**EMPLOYMENT**

**Mississippi State University**

John Blanton, Jr., Professor and Head, Department of Animal and Dairy Science; salary of $145,000 per annum, pro rata, 12- month; E&G Funds; hired with tenure effective December 1, 2012

**TERMINATION**

**Jackson State University**

(Correction to termination date reported in October 2012)

Sandra Sellers, Executive Director of Human Resources, Department of Human Resources; $98,753 per annum, pro rata; E&G Funds; effective date changed from September 17, 2012 to October 17, 2012

**ADMINISTRATION/POLICY**

23. **JSU** - Approved the request to bestow two honorary degrees - one at the December 2012 commencement and one at the Spring 2013 commencement. Supporting documents are on file at the Board Office.

24. **USM** - Approved the request to designate Dr. Chris Crenshaw, Physical Plant Director, as the Applicant’s Agent to represent the university regarding the FEMA funding relative to Hurricane Isaac. Each city, county or other entity included in a Presidential disaster declaration under the Disaster Relief Act of 1974 (Public Law 93-228), amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988 (Public Law 100-707) may be eligible for federal assistance to repair or replace damaged public facilities. When this happens, the local government must designate an Applicant’s Agent who will be authorized by the City Council/Board of Supervisors
(or other governing board) to represent the city, county or other entity with federal and state agencies managing these public assistance programs. The designation must be made by the action of the full body and should be recorded in the official record as any other ordinance or resolution would be.

ACADEMIC AFFAIRS
Presented by Trustee Doug Rouse, Chair

On motion by Trustee Rouse, seconded by Trustee Parker, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Academic Affairs Agenda.

1. **System** - Approved the academic program productivity reviews. Academic productivity reviews are triggered when cumulative graduates over the past 3 academic years for a single degree program are <15 for baccalaureate-level degrees, <9 for master-level degrees, and <5 for doctorate and specialist-level degrees. Twenty-four academic programs were evaluated to assess need, potential to grow enrollment, productivity potential, and unnecessary duplication. Based on institution-prepared proposals and subsequent review by the Office of Academic and Student Affairs (OASA), the following recommendation was approved.

   a. **DELETE** the following 5 academic programs
      
      - DSU  Education Specialist in Secondary Education (CIP 13.1205)
      - MSU  Bachelor of Science in Integrated Pest Management (CIP 01.1105)
      - MSU  Master of Fine Arts in Electronic Visualization
      - MSU  Bachelor of Science in Forest Products (CIP 03.0509)
      - MUW  Bachelor of Arts in Microbiology (CIP 26.0503)

   b. **SUSPEND** the following academic program
      
      - DSU  Bachelor of Business Administration in Hospitality Services Management (CIP 52.0901)

   Although students may earn degrees from suspended academic programs, no additional students will be accepted into these majors. If the institution does not request that a suspended program be deleted or removed from suspension within 3 academic years, OASA will recommend to the Board that the program be deleted from the academic program inventory.

   c. **CONTINUE WITH STIPULATION** the following 6 academic programs (these programs will be subjected to additional review by OASA for two years to assess progress toward future productivity)
      
      - ASU  Master of Business Administration in Hospitality and Gaming Management (CIP 52.0999)
      - JSU  Education Specialist in Reading (CIP 13.1315)
      - MUW  Bachelor of Science in Physical Sciences (CIP 40.0101)
On motion by Trustee Patterson, seconded by Trustee Hooper, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to suspend the applicable requirements of Board policies 702.02 Definitions (A) Tuition, 702.04 Approval Process (B) Submission of Requests, and 702.05 Assessment Procedures in order to permit the Board to approve the requests of MSU and UM to establish a Capital Improvements Student Fee. The Board also waived the requirement for a first reading in order to establish the subject fees and move to approve the fees requested as shown in item #1 below.

1. **MSU & UM** - Approved the request for a Capital Improvements Student Fee to provide a stable base of support for capital projects. Effective with the academic year 2013-14, MSU and UM are individually requesting approval to institute a $50 student fee applicable to all students (resident and non-resident) with the exception of UMMC students and MSU’s distance education students. These fees will be charged on a pro-rata hourly basis (capped at 12 hours) for all academic terms including fall, spring, summer, and intercessions. The revenue generated by the fees will be used to support capital projects on each respective campus. The immediate uses of the proposed fees are as follows:

   - **Mississippi State University:**
     - Immediate proceeds will fund a portion of the cost for the 150,000-square foot academic classroom building with parking and energy-efficient thermal storage. This project initiation was approved by the Board in October 2011 and is presently in the design stage.
     - Anticipated future projects at MSU include, but are not limited to, renovation of the YMCA Building and continued upgrades and maintenance of the utility infrastructure of the campus.

   - **University of Mississippi:**
     - Immediate proceeds will fund construction, renovation, and servicing of the associated debt for the Student Union project. This project initiation was approved by the Board in August 2011.
     - Future uses of the fee at UM will be designated specifically for the construction, renovation, or associated debt service of student facilities.

MSU estimates that this fee will generate approximately $1.7 million of new revenue annually while UM estimates that the fee will generate $1.83 million of new revenue annually.
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 15, 2012

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

On motion by Trustee Smith, seconded by Trustee Cummins, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the following Real Estate Agenda. On motion by Trustee Smith, seconded by Trustee Cummins, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #2. On motion by Trustee Smith, seconded by Trustee Cummins, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #3.

1. **MSU** - Approved the request to sell 1.129 acres of land to Cooley Center Hotel, LLC. The land is not needed by the university and is not located on the university campus. The land is also not part of the master plan. The land use will be limited to the development of a Marriott Courtyard or an equivalent hotel. MSU and Cooley Center Hotel, LLC will work together on additional contracts to bring before the IHL Board for MSU to sell and lease adjacent parcels of land on which Cooley Center Hotel, LLC will construct a parking garage, conference center, and restaurants. In addition, MSU will work with Cooley Center Hotel, LLC on a contract for the renovation of the Cooley Building. The property is a parcel of land containing 1.129 acres between Mill Street and Highway 12, Starkville, Mississippi. The university received two independent property appraisals for the 1.129 parcel of land. The average of the two appraisals is $440,000 for the property listed above. The university is selling the property to Cooley Center Hotel, LLC for $460,000 which is above the average of the property’s appraised value of $440,000. The university also has a tentative closing date of on or before May 1, 2013. The property will not be sold, however, unless the parties enter into additional contracts which are approved by the IHL Board for the renovation of the Cooley building and for the development of the contiguous property owned by MSU. A Phase I Environmental Site Assessment (ESA) is not required for the sale of property. A copy of the property description and all legal documentation are on file with the Office of Real Estate and Facilities. The Attorney General’s Office has reviewed and approved the pertinent documents.

2. **UMMC** - Approved the request to convert the current privatized project (**IHL 209-537, Parking Garage C**) pursuant to the Educational Building Corporation (EBC) financing method. The EBC bond funds would come from a prior EBC bond issue already approved by the IHL Board. UMMC has obtained an opinion of counsel letter from bond counsel advising that such EBC bond proceeds may be used to finance the Parking Garage C project. The Board approved the request to retain Tim Haahs Engineers/Architects as the approved architects and to proceed to bid the project out as a construction project, as well as any other actions necessary to proceed with the project. The Board also approved the request approval of the exterior design of Parking Garage C. A rendering of the design is included in the bound *November 15, 2012 Board Working File*. Converting the project to an EBC funded project will save funds and carrying costs. The six story 1,070 space parking garage is needed to provide additional on-campus parking in support of the UMMC development plans.
Under UMMC’s Master Plan approved by the IHL Board, several new buildings will be built on existing parking lots, including the Cancer and Biomedical Research Building and the new School of Medicine. The parking garage will be used by faculty, staff, students and other subscribers. There is an option to add an additional two levels and expand to 1490 spaces. Funds are available from the Original Bonds issued in January 2012 for $112 million for a previously approved thirty-year fixed-rate. The estimated project budget is $20 million. The bond issue documents contain redemption features to take advantage of any market changes.

3. **SYSTEM** - Approved for first reading the proposed amendments to Board Policy 919 Prerequisites for Building Modifications or Demolition, as follows:

919 **Prerequisites for Building Modifications or Demolition**

Prior to scheduling commencement of construction of a building on an institution’s property for modification, restoration, improvement, construction; repair, renovation, rehabilitation, demolition or similar work, the institution shall secure any required inspections and/or approvals from the Mississippi Department of Environmental Quality and any required permits or written permission approvals from the Mississippi Department of Archives and History authorizing the requested building action. After obtaining approval from these two agencies, While general requirements for obtaining Board approval related to construction projects are set out in Board Policies 902 and/or 904, all projects involving the demolition of a university facility shall require prior Board approval, regardless of projected cost. A request for the building modification or demolition shall be submitted to the Board for approval. The request to the Board must include documentation evidencing approval by the Department of Environmental Quality and the Department of Archives and History. Any Board approval of a modification or demolition project is subject to any required approvals of the Mississippi Department of Environmental Quality and the Mississippi Department of Archives and History.

After approval is granted by the Board, the facility may be modified or, in the case of demolition, be removed from the state inventory of buildings and demolished.

**LEGAL AGENDA**

Presented by Trustee Alan Perry, Chair

On motion by Trustee Perry, seconded by Trustee Hooper, with Trustees Pickering absent and not voting, all Trustees legally present and participating voted unanimously to move agenda items #2 and #7 to the Executive Session Agenda. On motion by Trustee Perry, seconded by Trustee Hooper, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the following Legal Agenda. On motion by Trustee Perry, seconded by Trustee Rouse, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #8.
1. **MSU** - Approved the proposed affiliation agreement between MSU and The Bulldog Club, Inc. A new agreement is needed to reflect the Bulldog Club’s current duties and obligations in light of the recent merger of the Bulldog Club and the Bulldog Foundation, Inc. This agreement is designed to govern the relationship between the university and the Bulldog Club by setting forth the terms and conditions under which the university will provide certain support and services for the Bulldog Club and the Bulldog Club will provide certain support and services for and on behalf of the university. The term of the agreement will be from December 1, 2012 through November 30, 2017. A copy of the proposed agreement is included in the bound November 15, 2012 Board Working File. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

2. **UMMC** - Request approval of the settlement of IHL Self-Insured Workers’ Compensation Program Claim No. 55-15684-1. **(THIS ITEM WAS MOVED TO EXECUTIVE SESSION AGENDA.)**

3. **UMMC** - Request approval of the settlement of IHL Self-Insured Workers’ Compensation Program Claim No. 55-25443-1. **(THIS ITEM WAS MOVED TO EXECUTIVE SESSION AGENDA.)**

4. **UMMC** - Request approval of the settlement of Tort Claim No. 1772. **(THIS ITEM WAS MOVED TO EXECUTIVE SESSION AGENDA.)**

5. **UMMC** - Request approval of the settlement of Tort Claim No. 1804. **(THIS ITEM WAS MOVED TO EXECUTIVE SESSION AGENDA.)**

6. **UMMC** - Request approval of the settlement of Tort Claim No. 1805. **(THIS ITEM WAS MOVED TO EXECUTIVE SESSION AGENDA.)**

7. **UMMC** - Request approval of the settlement of Tort Claim No. 1806. **(THIS ITEM WAS MOVED TO EXECUTIVE SESSION AGENDA.)**

8. **SYSTEM** - Approved for first reading the proposed amendments to Board Policy 102.06 Diversity Statement. **(See Exhibit 1.)**

---

**ADMINISTRATION/POLICY AGENDA**

Presented by Commissioner Hank M. Bounds

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

1. **SYSTEM** - Approved the dates and locations for January through December 2013 Board Meetings as follows:
   - Thursday, January 17, 2013     Board Office
   - Thursday, February 21, 2013    Board Office
   - Thursday, March 21, 2013       Board Office
   - Thursday, April 18, 2013       Board Office
   - Thursday, May 16, 2013         Board Office
INFORMATION AGENDA
Presented by Commissioner Hank M. Bounds

1. **SYSTEM** - Report on existing programs now offered online.
   a. Alcorn State University is offering the Master of Science in Nursing – Nurse Practitioner Program Option
   b. Delta State University is offering the Master of Science in Special Education
   c. University of Southern Mississippi is offering the Master of Science in Nutrition and Food Systems with an Emphasis in Management of Child Nutrition Programs
   d. University of Southern Mississippi is offering the Master of Science in Nursing (Psychiatric Nurse Practitioner)
   e. University of Southern Mississippi is offering the Bachelor of Science in Applied Technology
   f. University of Southern Mississippi is offering the Bachelor of Business Administration in Tourism (Casino and Resort Management)
   g. University of Southern Mississippi is offering the Master of Education in Educational Curriculum and Instruction

2. **SYSTEM** - A copy of the annual report on institutional accreditation for the period July 1, 2011 through June 30, 2012 as required by Board Policy 508 (2) Accreditation Procedures is included in the bound November 15, 2012 Board Working File.

3. **SYSTEM** - Below is the annual report of winners of the Halbrook Awards for academic achievement among athletes for 2011-2012.

<table>
<thead>
<tr>
<th>David C. Halbrook Awards for Academic Achievement Among Athletes*</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Public University Division – Men</strong></td>
</tr>
<tr>
<td><strong>Public University Division – Women</strong></td>
</tr>
<tr>
<td><strong>Independent College Division Overall</strong></td>
</tr>
<tr>
<td><strong>Community and Junior College Division Overall</strong></td>
</tr>
<tr>
<td><strong>John C. and Ernestine McCall Halbrook Improvement Award</strong></td>
</tr>
<tr>
<td><strong>David M. Halbrook Certificate Award for Academic Achievement Among Athletes</strong></td>
</tr>
<tr>
<td>Institution</td>
</tr>
<tr>
<td>-------------------------------------------</td>
</tr>
<tr>
<td><strong>Public Division</strong></td>
</tr>
<tr>
<td>Alcorn State University</td>
</tr>
<tr>
<td>Delta State University</td>
</tr>
<tr>
<td>Jackson State University</td>
</tr>
<tr>
<td>Mississippi State University</td>
</tr>
<tr>
<td>Mississippi Valley State University</td>
</tr>
<tr>
<td>University of Mississippi</td>
</tr>
<tr>
<td>University of Southern Mississippi</td>
</tr>
<tr>
<td><strong>Independent Division</strong></td>
</tr>
<tr>
<td>Belhaven University</td>
</tr>
<tr>
<td>Blue Mountain College</td>
</tr>
<tr>
<td>Millsaps College</td>
</tr>
<tr>
<td>Mississippi College</td>
</tr>
<tr>
<td>Rust College</td>
</tr>
<tr>
<td>Tougaloo College</td>
</tr>
<tr>
<td>William Carey University</td>
</tr>
<tr>
<td><strong>Community and Junior College Division</strong></td>
</tr>
<tr>
<td>Coahoma Community College</td>
</tr>
<tr>
<td>Copiah-Lincoln Community College</td>
</tr>
<tr>
<td>East Central Community College</td>
</tr>
<tr>
<td>East Mississippi Community College</td>
</tr>
<tr>
<td>Hinds Community College</td>
</tr>
<tr>
<td>Holmes Community College</td>
</tr>
<tr>
<td>Itawamba Community College</td>
</tr>
<tr>
<td>Jones County Junior College</td>
</tr>
<tr>
<td>Meridian Community College</td>
</tr>
<tr>
<td>Mississippi Delta Community College</td>
</tr>
<tr>
<td>Mississippi Gulf Coast Community College</td>
</tr>
<tr>
<td>Northwest Mississippi Community College</td>
</tr>
<tr>
<td>Pearl River Community College</td>
</tr>
<tr>
<td>Southwest Mississippi Community College</td>
</tr>
</tbody>
</table>

* Trophy award
* Cash award to institution with greatest improvement in percentage of student athletes graduating.
* Certificate awarded to student athletes who have excelled in academics, leadership, and/or service.

**REAL ESTATE**

4. **SYSTEM** - The Board received the Real Estate items that were approved by the Board staff subsequent to the October 18, 2012 Board meeting in accordance with Board Policy 904 Board Approval. *(See Exhibit 2.)*

**LEGAL**

5. **SYSTEM** - The Board received a report of the payment of legal fees to outside counsel. *(See Exhibit 3.)*
6. **SYSTEM - 2012 Commencement Schedules**

**Delta State University**
- Time/Date: 10:00 a.m., Saturday, December 15, 2012
- Location: Walter Sillers Coliseum
- Speaker: Mr. Jim Brown and Dr. Paula Norris, 2012 Recipient of S.E. Kossman Outstanding Teacher Award, Delta State University

**Jackson State University**
- Time/Date: 9:00 a.m., Saturday, December 8, 2012
- Location: Lee E. Williams Athletics and Assembly Center
- Speaker: Mr. Myron Gray, President of U.S. Operations UPS

**Mississippi State University**

- **Meridian Campus**
  - Time/Date: 11:00 a.m., Friday December 14, 2012
  - Location: MSU Riley Center
  - Speaker: Beth Clay, Founder and Principal of The Clay Firm, Jackson, MS

- **Starkville Campus**
  - Time/Date: 10:00 a.m., Saturday, December 15, 2012
  - Location: Humphrey Coliseum
  - Speaker: The Honorable Phil Bryant, Governor of the State of Mississippi

**Mississippi University for Women**
- Time/Date: 2:00 p.m., Friday, December 7, 2012
- Location: Rent Auditorium, Whitfield Hall
- Speaker: Mrs. Robin Robinson, IHL Board of Trustees

**The University of Southern Mississippi**
- Time/Date: 10:00 a.m. and 2:30 p.m., Friday, December 14, 2012
- Location: Reed Green Coliseum
- Speaker: Rick Cleveland, Executive Director, Mississippi Sports Hall of Fame and Museum

7. **SYSTEM - The following items have been approved by the Commissioner on behalf of the Board and are available for inspection in the Board Office.**

   a. **JSU - In compliance with Board Policy 707.01 Land, Property and Service Contracts, the Commissioner has the authority “to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” On November 2, 2012, the Commissioner approved the request to extend the rental agreement to lease refrigerator units for the student residence halls from the INTIRION Corp., d/b/a MicroFridge. The Board approved the original contract in January 2007 for a five-year period. The total contract cost was $591,375. A total of 1,245 refrigerator units will be rented, approximately one for each residence hall room. JSU and MicroFridge have been operating without a contract since June 2012. The Commissioner grants his *retroactive* approval for the extension period of June 1, 2012 through December 15, 2012. The total cost for this period is $59,137.50. JSU submitted a**
new five-year lease agreement for the Board’s consideration at its November 2012 meeting that will be effective after the extension period expires through December 2017. The Executive Office legal staff have reviewed and approved the contract documents.

b. **MSU** - In compliance with Board Policy 707.01 Land, Property and Service Contracts, the Commissioner has the authority “to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” On October 10, 2012, the Commissioner approved the request to enter into a one-year lease with Coblentz Properties, LLC (Coblentz) for the lease of approximately 2,500 square feet of office space in Starkville, MS to be used by the Mississippi Migrant Education Center, a service institute affiliated with the university. Comparable space located on-campus at MSU could not be secured; therefore, an off-campus site was secured. The new lease term will run for a twelve month period and may be extended for an additional twelve month period upon written agreement of the parties (and approval by the Commissioner). MSU will pay $2,950 per month for the lease of the space. The total cost for the twelve month lease term is $35,400. This agreement is funded externally by the Mississippi Department of Education with USDE Migrant Education federal funds. The Executive Office legal staff have reviewed and approved the contract documents.

c. **SYSTEM** – In accordance with Board Policy 703.04 (f) Policy Guidelines, each institution is required to submit an annual summary of actual expended E & G Scholarships, Fellowships and Tuition Waivers for the past fiscal year. On October 26, 2012, the Commissioner reviewed and approved the 2012 summary presentation. The Executive Office financial staff have reviewed and approved this report.

d. **SYSTEM** - On November 1, 2012, the Commissioner reviewed and approved the Quarterly Employment Reports which lists all hires and all separations for the period beginning July 1, 2012 and ending September 30, 2012. These reports are required by Board Policies 401.0102 Delegation of Authority and 801.09 Resignations.

e. **SYSTEM** – In accordance with Board Policy 401.0103 Salaries and Compensation, each institution is required to submit an annual report of their additional compensation paid to selected employees. Additional compensation includes any institutional pay outside of an employee’s regular contract rate. This could include additional pay for items such as teaching overloads, performing additional duties, athletic camp service, etc. On November 5, 2012, the Commissioner approved the submitted report. The financial staff has reviewed and approved the institutions’ submissions.

f. **SYSTEM** - In accordance with Board Policy 702.03 Approval of Tuition, Fees, and Other Student Charges, each institution is required to submit a report of their annual participation/optional fees to the Board through guidelines established by the Commissioner’s Office. Participation/Optional Fees are defined in Board Policy 702.02 Definitions as assessments for “supplies, activities, or services made available to students or as fines for misconduct, violation of institutional policy, or violation of contractual
agreements”. The fees became effective July 1, 2012 and remain in effect throughout the 2012-13 fiscal year. On November 5, 2012, the Commissioner approved the submitted report. The financial staff has reviewed and approved the institutions’ submissions.

8. **USM** - Pursuant to IHL Board Policy 301.0806 University Foundation/Affiliated Entity Activities, Subsection D General Requirements of Affiliation Agreements (13), Interim President Aubrey K. Lucas reports that The University of Southern Mississippi Athletic Foundation provided former Athletic Director Richard Giannini a gift in the form of a vehicle valued at $42,390 on June 14, 2012. The gift was in honor of his years of service to the university, and the gift is considered to be additional compensation.

**OTHER BUSINESS**

Trustee Blakeslee invited the Institutional Executive Officers to speak about events occurring on each of their campuses.

**FINANCE COMMITTEE REPORT**

**Wednesday, November 14, 2012**

The Committee was brought to order at approximately 3:30 p.m. by Chairman Aubrey Patterson. On motion by Trustee Hooper, seconded by Trustee Perry, with Trustees Parker and Pickering absent and not voting, all Finance Committee members legally present and participating voted unanimously to suspend the applicable requirements of Board policies 702.02 Definitions (A) Tuition, 702.04 Approval Process (B) Submission of Requests, and 702.05 Assessment Procedures in order to permit the Board to approve the requests of MSU and UM to establish a Capital Improvements Student Fee. The Board also waived the requirement for a first reading in order to establish the subject fees and move to approve the fees requested as shown in item #1 below.

1. **MSU and UM** - Approved the request for a Capital Improvements Student Fee to provide a stable base of support for capital projects. Effective with the academic year 2013-2014, the universities will institute a $50 student fee applicable to all students (resident and non-resident) with the exception of UMMC students and MSU’s distance education students. These fees will be charged on a pro-rata hourly basis (capped at 12 hours) for all academic terms including fall, spring, summer, and intercessions. The revenue generated by the fees will be used to support capital projects on each respective campus. MSU estimates that this fee will generate approximately $1.7 million of new revenue annually while UM estimates that the fee will generate $1.83 million of new revenue annually.

2. On motion by Trustee Perry, seconded by Trustee Rouse, with Trustees Parker and Pickering absent and not voting, all Finance Committee members legally present and participating voted unanimously to adjourn.
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 15, 2012

AYERS ENDOWMENT INVESTMENT
COMMITTEE REPORT
Wednesday, November 14, 2012

The Committee was brought to order at approximately 2:30 p.m. by Chairman Trustee Smith.

1. On motion by Trustee Rouse, seconded by Trustee Robinson, with Dr. Meyers and Dr. Oliver absent and not voting, the Committee members legally present and participating voted unanimously to suspend the reading of the minutes from the last meeting and approve them.

2. On motion by Trustee Robinson, seconded by Trustee Rouse, with Dr. Meyers and Dr. Oliver absent and not voting, the Committee members legally present and participating voted unanimously to accept the investment report for FY 2012.

3. The Committee discussed the Ayers Private Endowment and the new Ayers Private Endowment position at the IHL Board Office which is in the process of being filled.

4. On motion by Trustee Rouse, seconded by Trustee Robinson, with Dr. Meyers and Dr. Oliver absent and not voting, the Committee members legally present and participating voted unanimously to adjourn the meeting.

UNIVERSITY SOUTHERN MISSISSIPPI
PRESIDENTIAL SEARCH COMMITTEE
October 15, 2012

The Committee was brought to order by Chairman Robin Robinson. In accordance with Miss. Code Ann., §25-41-1, as amended, all votes taken during this teleconference meeting were recorded by name in a roll-call fashion. The teleconference committee meeting was held to discuss a personnel issue in conjunction with the University of Southern Mississippi presidential search.

1. On motion by Trustee Dye, seconded by Trustee Patterson, with Trustee Pickering absent and not voting, the Committee members legally present and participating voted unanimously to approve the schedule of search meetings.

2. On motion by Trustee Dye, seconded by Trustee Owens, with Trustee Pickering absent and not voting, the Committee members legally present and participating voted unanimously to approve the position description as provided.

3. On motion by Trustee Patterson, seconded by Trustee Dye, with Trustee Pickering absent and not voting, the Committee members legally present and participating voted unanimously to adjourn.

EXECUTIVE SESSION

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

Discussion of six litigation matters at one of the public universities,
Discussion of a personnel matter at one of the public universities, and
Discussion of a personnel matter at the Board Office.

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

On motion by Trustee Hooper, seconded by Trustee Rouse, with Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve the proposed settlement of the UMMC-IHL Self-Insured Worker’s Compensation Claim No. 55-15684-1, styled as Shirley Pinion vs. UMMC, et al., as recommended by counsel.

On motion by Trustee Hooper, seconded by Trustee Cummins, with Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve the proposed settlement of the UMMC-IHL Self-Insured Worker’s Compensation Claim No. 55-25443-1, styled as Adatisha Shelton vs. UMMC, et al., as recommended by counsel.

On motion by Trustee Patterson, seconded by Trustee Rouse, with Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve the proposed settlement of Tort Claim No. 1772, styled as Walter Divine vs. UMMC, et al., as recommended by counsel.

On motion by Trustee Rouse, seconded by Trustee Dye, with Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve the proposed settlement of Tort Claim No. 1801, styled as Scarlett Houston Randall vs. UMMC, et al., as recommended by counsel.

On motion by Trustee Robinson, seconded by Trustee Dye, with Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve the proposed settlement of Tort Claim No. 1805, styled as Garry Brown vs. UMMC, et al., as recommended by counsel.

On motion by Trustee Robinson, seconded by Trustee Rouse, with Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve the proposed settlement of Tort Claim No. 1806, styled as Arlee Motis vs. UMMC, et al., as recommended by counsel.
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 15, 2012

Following Board discussion and deliberation regarding the request by Dr. Samuel McNair for a Board review of his termination as a tenured faculty member at MVSU, a motion was made by Trustee Robinson and seconded by Trustee Cummins, with Trustee Pickering participating by phone, to deny the request for a Board review of Dr. McNair’s termination and to approve the termination of Dr. McNair’s employment as a tenured faculty member at MVSU. All Trustees legally present and participating voted unanimously in favor of the motion.

The Board discussed a personnel matter at the Board Office.

On motion by Trustee Owens, seconded by Trustee Smith, with Trustee Pickering participating by phone, 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 Perry, seconded by Trustee Smith, with Trustees Cummins, Pickering and Rouse absent and not voting, all Trustees legally present and participating voted unanimously to adjourn the meeting.

[Signatures]

President, Board of Trustees of State Institutions of Higher Learning

[Signatures]

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

Exhibit 1  
First reading of the proposed amendments to Board Policy 102.06 Diversity Statement.

Exhibit 2  
Real Estate items that were approved by the IHL Board staff subsequent to the October 18, 2012 Board meeting.

Exhibit 3  
Report of the payment of legal fees to outside counsel.
SYSTEM – APPROVAL FOR FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 102.06 DIVERSITY STATEMENT

102.06 DIVERSITY STATEMENT

One of the strengths of Mississippi is the diversity of its people. This diversity enriches higher education and contributes to the capacity that our students develop for living in a multicultural and interdependent world. Our system of government, rooted in respect for all people and respect for each individual, is based on understanding. Dealing with this diversity continues to be a challenge and an opportunity.

As one of the qualities essential to Mississippi’s success, diversity creates the rich environments so critical to democratic, real-world learning. Since population projections show that by 2025 the American workforce will be predominantly comprised of people of color, access to higher education for historically underserved individuals is also in our best interest. The Board believes that institutions of higher learning have a moral and educational responsibility to ensure that talent is developed in all our citizens, and that our universities, individually and collectively, are strengthened by diversity in student bodies, faculties, administration, and in all areas offering employment opportunities, including construction, financing, and consulting.

This diversity statement applies to citizens or lawful residents of the United States who are: African American, Hispanic, Asian American, American Indian, Alaskan Native, and Female.

For the purposes of this diversity statement, and unless otherwise specified within this policy, the term “underrepresented” refers to citizens or lawful residents of the United States who are: Black or African American, Hispanic or Latino, Asian, American Indian or Alaskan Native, Native Hawaiian or other Pacific Islander, and/or female.

This statement shall be applicable to the various institutions and the Board Office.

As to our Historically Black Institutions, and for the purposes of this policy, the term “underrepresented” refers to Whites and to the above listed underrepresented individuals, other than to Blacks and African Americans.

The Board recognizes the desirability for campus environments to promote multicultural diversity and to increase the participation and achievement of minority students underrepresented individuals, which generally includes females at our institutions, unless females constitute a majority of the individuals making up the subject group at a particular institution. To that end, the Board adopts the following goals for higher education in Mississippi:
1. To increase the enrollment and graduation rate of underrepresented students minorities at our institutions;

2. To increase the employment of underrepresented individuals in administrative, faculty and staff positions;

3. To enhance the overall curriculum by infusion of content that enhances multicultural awareness and understanding; and

4. To increase the use of underrepresented minority professionals, contractors, and other vendors.

The Board recognizes that the full and meaningful implementation of this statement and these goals requires that a high priority be assigned to this endeavor; therefore, the Board will require that the performance evaluation of all institutional executive officers and the Commissioner include this as one of the most significant elements. The Board also expects the institutional executive officers and the Commissioner to incorporate this into the performance evaluation in their units and in the establishment of goals and performance evaluation of the institutions and organizations.
SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE OCTOBER 18, 2012 BOARD MEETING SUBMISSION DEADLINE

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

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

1. **ASU – GS 101-278 – Lanier Hall**
   Staff Approval: In accordance with Board Policy §904 (B) Board Approval, Interim Chair Approval was granted by Mr. C.D. Smith, Chair of the Real Estate and Facilities Committee on September 11, 2012 approving a budget increase for the Lanier Hall project and to award the construction project to Banard and Sons. The budget increase was increased from $1,550,735.00 to $1,800,000.00 for an increase in the amount of $249,265.00.
   - **Staff Approval Date:** August 28, 2012
   - **Project Initiation Date:** May 14, 2009
   - **Design Professional:** Waycaster & Associates
   - **General Contractor:** Banard & Sons
   - **Contract Award Date:** August 28, 2012
   - **Project Budget:** $1,800,000.00
   - **Funding Source(s):** HB 1722, l’09 ($685,012.82); HB 1701, L’10 ($1,114,987.18)

2. **JSU – GS 103-234 – ADA Compliance Phase II-B (BP1 and BP2)**
   Staff Approval: In accordance with Board Policy §904 (B) Board Approval, Interim Chair Approval was granted by Mr. C.D. Smith, Chair of the Real Estate and Facilities Committee on September 11, 2012 approving a budget increase for the ADA Compliance Phase II-B project and adding a funding source to the project. The budget increase was increased from $5,032,985.50 to $5,632,985.50 for an increase in the amount of $600,000.00.
   - **Staff Approval Date:** September 11, 2012
   - **Project Initiation Date:** August 17, 2006
   - **Design Professional:** WFT Architects, P.A.
   - **General Contractor:** FP Contracting, LLC (BP1); Coleman Hammons Construction Co. (BP2).
   - **Contract Award Date:** August 17, 2006
   - **Project Budget:** $5,632,985.50
Funding Source(s): HB 1701, L’10 ($500,000); HB 246, L’07 ($4,032,985.50); SB 3197, L’02 ($500,000); SB 3100, L’11 ($600,000)

3. **JSU – GS 103-268 – Capitol Centre Improvements Phase IV**
Staff Approval: In accordance with Board Policy §904 (B) Board Approval, Interim Chair Approval was granted by Mr. C.D. Smith, Chair of the Real Estate and Facilities Committee on September 11, 2012 approving a budget increase for the Capitol Centre Improvements project and adding a funding source to the project. The budget increase was increased from $1,250,000.00 to $1,879,448.59 for an increase in the amount of $629,448.59.

Staff Approval Date: September 11, 2012
Project Initiation Date: November 17, 2011
Design Professional: M3A Architects
General Contractor: TBD
Contract Award Date: TBD
Project Budget: $1,879,448.59
Funding Source(s): SB 3100, L’11 ($1,250,000.00)-[Legislative specified line item in JSU Bond bill]; SB 2957, L’12 ($629,448.59)

4. **MSU – GS 105-343 – Lee Hall Renovation**
Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #1 in the amount of $78,231.60 and zero (0) additional days to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: October 12, 2012
Change Order Justification: Change Order #1 is necessary to provide two temporary ADA-compliant restroom trailers for use by Lee Hall Auditorium patrons, to remove & dispose of asbestos-containing pipe insulation in all basement areas, and to remove & dispose of asbestos-containing pipe insulation in all first & second floor areas uncovered during demolition
Total Project Change Orders and Amount: One (1) change order for a total amount of $78,231.60.

Project Initiation Date: June 16, 2011
Design Professional: Dale and Associates Architects, P.A.
General Contractor: West Brothers Construction, Inc.
Contract Award Date: April 26, 2012
Project Budget: $20,700,000.00
Funding Source(s): HB 1641, L’08 ($2,463,146.89); HB 1722, L’09 ($4,660,866.80); HB 1701, L’10 ($8,000,000.00); SB 3100, L’11 ($5,575,986.31)

5. **MSU – IHL 205-267 – Fresh Food Company Residential Dining Facility**
Staff Approval: In accordance with Board Policy §904 (B) Board Approval, Interim Chair Approval was granted by Mr. C.D. Smith, Chair of the Real Estate and Facilities Committee on September 11, 2012 approving initiation of the Fresh Food Company Residential Dining Facility and to appoint the design professional.
EXHIBIT 2
November 15, 2012

Staff Approval Date: September 11, 2012
Project Initiation Date: September 11, 2012
Design Professional: JH&H Architects
General Contractor: TBD
Contract Award Date: TBD
Project Budget: $10,000,000
Funding Source(s): EBC Bonds & Commercial Paper ($10,000,000)

6. MUW – GS 104-149 – Poindexter Hall Renovation
Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #14 in the amount of $2,381.28 and zero (0) additional days to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.
Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #15 in the amount of $4,332.80 and fifteen (15) additional days to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.
Staff Approval Date: (#1) September 7, 2012; (#2) October 12, 2012
Change Order Justification: Change Order #14 is necessary for repairs to the existing storm drain system at the parking lot. Change Order #15 is necessary to raise eight speakers to 7’2” A.F.F. at the 2nd floor balconies, to provide controls to the exhaust fan through the BAS system, to reconcile the controls allowance and to reconcile tuckpointing.
Total Project Change Orders and Amount: Fifteen (15) change orders for a total amount of $690,233.09.
Project Initiation Date: November 20, 2003
Design Professional: Pryor & Morrow Architects and Engineers, P.A.
General Contractor: West Brothers Construction, Inc.
Contract Award Date: July 13, 2010
Project Budget: $9,579,000.00
Funding Source(s): SB 2010, L’04 ($6,930,000.00); HB 246, L’07 ($714,000.00); HB 1641, L’08 ($435,000.00); HB 1722, L’09 ($1,500,000.00)

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #1 in the amount of $117,626.92 and ninety (90) additional days to the contract of Siemens Industry, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.
Staff Approval Date: September 27, 2012
Change Order Justification: Change Order #1 is necessary to add EMC data points, five years of EMC monitoring for electric meter date (KW/KWH), gas meter date (consumption), water meter data (consumption), BTU heating & cooling meter data (BTU/hr), add meters (gas, water, electric, BTU heating) to various buildings, and to provide EMS panel & points for adding eight split systems for club rooms in the Hogarth Student Center.
Total Project Change Orders and Amount: One (1) change order for a total amount of $117,626.92.

Project Initiation Date: June 16, 2010
Design Professional: Atherton Consulting Engineers
General Contractor: Siemens Industry, Inc.
Contract Award Date: September 13, 2012
Project Budget: $1,300,000.00
Funding Source(s): HB 1701, L’10 ($1,100,000.00); BOB Discretionary Energy Fund ($200,000.00)

8. MUW– GS 104-173 – HVAC Upgrade Program, Phase I
Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #2 in the amount of $138,746.28 and ninety (90) additional days to the contract of Upchurch Plumbing, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.
Staff Approval Date: September 24, 2012
Change Order Justification: Change Order #2 is necessary for installing water, gas and BTU'H meters & control devices in various buildings, to furnish & install eight new DX HVAC units for club rooms, to remove existing ventilators, cutting & chipping existing piping, hanging & piping of new split systems, connecting electrical & new controls, add new 225 amps, 3 phase, main breaker panel with two 80 amp, 3 pole breakers and one 50 amp, 3 pole breaker and to replace three 100 amp non-fused disconnects at the cooling tower with new 100 amp, NEMA 3R fused disconnects.
Total Project Change Orders and Amount: Two (2) change orders for a total amount of $165,753.48.
Project Initiation Date: June 16, 2011
Design Professional: Atherton Consulting Engineers
General Contractor: Upchurch Plumbing, Inc.
Contract Award Date: January 17, 2012
Project Budget: $1,400,000.00
Funding Source(s): HB 1701, L’10 ($1,300,000.00); BOB Energy Discretionary Fund ($100,000.00)

9. UM– GS 107-305 – Central Mechanical Plant
Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #1 in the amount of $128,122.87 and twenty-eight (28) additional days to the contract of Tri-Star Mechanical Contractors, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.
Staff Approval Date: September 26, 2012
Change Order Justification: Change Order #1 is necessary to add a sidewalk from the temporary stair to Gertrude Ford Blvd., to demo the sidewalk at the project completion, add pedestrian stairs and relocate the construction fence, store pipe & materials at the Whirlpool Building, install one owner-provided standby generator, change lamps in the light fixtures from T-8 to T-5, provide labor & materials to extend the 8” C-900 water line approx. 80’ which would extend to pick-up fire hydrant on 8” line, shut down all
work on All American Way and remove & transport all construction equipment, material, fencing & barricades to the Whirlpool lay down site, offset of 18” heating water lines due to latent conditions of concrete & 6” conduit running in the ditch, break, load & haul off the large sections of concrete found upon site clearing & excavation to subgrade and the delay caused by the duct bank that was not marked or shown on the survey.

**Total Project Change Orders and Amount:** One (1) change order for a total amount of $128,122.87.

**Project Initiation Date:** November 21, 2008

**Design Professional:** Eley Guild Hardy Architects, P.A.

**General Contractor:** Tri-Star Mechanical Contractors, Inc.

**Contract Award Date:** December 16, 2011

**Project Budget:** $13,200,000.00

**Funding Source(s):** HB 1701, L’10 ($8,000,000.00); SB 3100, L’11 ($5,200,000.00)

10. UM– IHL 207-345 – University Housing – Package A

**Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #6 in the amount of $67,299.52 and zero (0) additional days to the contract of D. Carroll Construction.

**Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #7 in the amount of $8,813.99 and zero (0) additional days to the contract of D. Carroll Construction.

**Staff Approval #3:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #8 in the amount of $10,994.42 and zero (0) additional days to the contract of D. Carroll Construction.

**Staff Approval #4:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #9 in the amount of $9,337.71 and zero (0) additional days to the contract of D. Carroll Construction.

**Staff Approval Date:** September 6, 2012

**Change Order Justification:** Change Order #6 is necessary to furnish & install all site drainage, inlets, layout, equipment backfill material, and taps into existing storm drainage piping, furnish & install site segmented retaining wall including all temporary & final grading, backfill, French drain, layout, to furnish & install filter fabric & rock road on the south side of the project to allow access while maintaining tree protection set-backs, relocate SD-16 installed under previous contract to allow for installation at the site foundation wall on the south building and revisions made to the sidewalk layout, communication manhole inlet elevation & a couple of site inlet elevations, relocations.

**Change Order #7** is necessary to modify the site concrete & lighting design which includes the fill dirt required to modify the slopes & the intermediate handrail the relocated stairs. **Change Order #8** is necessary to furnish & install all site concrete paving under pavers and the seat wall. **Change Order #9** is necessary to provide additional rock required to provide a workable site due to heavy construction traffic and fifteen rain days.

**Total Project Change Orders and Amount:** Nine (9) change orders for a total amount of $117,025.06.

**Project Initiation Date:** November 18, 2010
11. UM– IHL 207-345 – University Housing – Package B

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #4 in the credit amount of $6,819.90 and zero (0) additional days to the contract of Panola Construction Company, Inc.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #5 in the credit amount of $1,037.32 and zero (0) additional days to the contract of Panola Construction Company, Inc.

Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #6 in the amount of $5,121.40 and zero (0) additional days to the contract of Panola Construction Company, Inc.

Staff Approval #4: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #7 in the amount of $15,509.20 and zero (0) additional days to the contract of Panola Construction Company, Inc.

Staff Approval Date: September 6, 2012

Change Order Justification:

Change Order #4 is necessary to deduct for cleaning charges to the prime contractor who did not clean the project per the contract requirements. Change Order #5 is necessary to repair the damaged studs due to construction forklift traffic around the buildings and credit is due for the walk-off mat replaced with carpet for the PT slab. Change Order #6 is necessary to modify the site concrete & lighting design including the fill dirt required to modify the slopes & the intermediate handrail at the relocated stairs. Change Order #7 is necessary to furnish & install all site handrails along the segmented retaining wall, powder coat finish to match the existing handrail on the west building plaza with all concrete footings.

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of $155,169.01.

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: D. Carroll Construction Company, Inc.

Contract Award Date: June 22, 2011

Project Budget: $39,314,500.00

Funding Source(s): Self-Generated Funds ($9,314,500.00); EBC Bonds ($30,000,000.00)
12. UM – IHL 207-345 – University Housing – Package C
   Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #6 in the amount of $19,398.30 and zero (0) additional days to the contract of SMSA.
   Staff Approval Date: September 6, 2012
   Change Order Justification: Change Order #6 is necessary to furnish & install all layout, CMU and brick seat wall with precast cap, site pavers, sand and clean-up.
   Total Project Change Orders and Amount: Six (6) change orders for a total amount of $27,941.60.
   Project Initiation Date: November 18, 2010
   Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture
   General Contractor: SMSA
   Contract Award Date: June 22, 2011
   Project Budget: $39,314,500.00
   Funding Source(s): Self-Generated Funds ($9,314,500.00); EBC Bonds ($30,000,000.00)

13. UM – IHL 207-345 – University Housing – Package D
   Staff Approval : In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #9 in the amount of $463.54 and zero (0) additional days to the contract of Drywall Systems Plus, Inc.
   Staff Approval Date: September 6, 2012
   Change Order Justification: Change Order #9 is necessary to repair the top track that was damaged by the drywall contractor to be paid by Prime Package G.
   Total Project Change Orders and Amount: Six (6) change orders for a total credit amount of $11,993.34.
   Project Initiation Date: November 18, 2010
   Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture
   General Contractor: Drywall Systems Plus, Inc.
   Contract Award Date: May 24, 2011
   Project Budget: $39,314,500.00
   Funding Source(s): Self-Generated Funds ($9,314,500.00); EBC Bonds ($30,000,000.00)

14. UM– IHL 207-345 – University Housing – Package E
   Staff Approval : In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #4 in the credit amount of $1,445.00 and zero (0) additional days to the contract of Atlas Group Enterprises, Inc.
   Staff Approval Date: September 6, 2012
   Change Order Justification: Change Order #4 is necessary to repair damage to the drywall finishes due to roof leaks.
Total Project Change Orders and Amount: Four (4) change orders for a total amount of $4,705.08.
Project Initiation Date: November 18, 2010
Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture
General Contractor: Atlas Group Enterprises, Inc.
Contract Award Date: August 9, 2011
Project Budget: $39,314,500.00
Funding Source(s): Self-Generated Funds ($9,314,500.00); EBC Bonds ($30,000,000.00)

15. UM–IHL 207-345 – University Housing – Package F

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #6 in the amount of $2,406.00 and zero (0) additional days to the contract of EMJ Corporation.
Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #7 in the credit amount of $508.00 and zero (0) additional days to the contract of EMJ Corporation.
Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #8 in the amount of $25,312.00 and zero (0) additional days to the contract of EMJ Corporation.
Staff Approval #4: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #9 in the amount of $2,111.00 and zero (0) additional days to the contract of EMJ Corporation.
Staff Approval #5: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #10 in the amount of $559.00 and zero (0) additional days to the contract of EMJ Corporation.
Staff Approval #6: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #11 in the amount of $3,005.00 and zero (0) additional days to the contract of EMJ Corporation.

Staff Approval Date: (#1 - #2) September 6, 2012; (#3 - #6) September 7, 2012
Change Order Justification: Change Order #6 is necessary to apply panic hardware (lockset) to door D-7 leading to the attic. Change Order #7 is for credit to be applied to offset the cost of the carpet due to a flooring change. Change Order #8 is necessary to replace the center stair doors of all three buildings with the same single type D3 door, to deduct for cleaning charges due to the prime contractor not cleaning up site per the contract requirements and to furnish & install materials to incorporate the changes to stair #4 of the west building that are beyond the original scope of work. Change Order #9 is necessary to provide & install additional solid surface infill pieces at the perimeter of the six kitchen ranges. Change Order #10 is necessary to provide & install an additional 30”x30” access panel at the first floor of the west building stair #4 in order to gain access to the space under the stairs. Change Order #11 is necessary to provide & install millwork microwave supports at all kitchens, and to provide & install wood under the monumental stair at the intermediate landings to cover the steel attachments.
**EXHIBIT 2**

November 15, 2012

**Total Project Change Orders and Amount:** Eleven (11) change orders for a total amount of $91,962.38.

**Project Initiation Date:** November 18, 2010

**Design Professional:** Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

**General Contractor:** EMJ Corporation

**Contract Award Date:** June 22, 2011

**Project Budget:** $39,314,500.00

**Funding Source(s):** Self-Generated Funds ($9,314,500.00); EBC Bonds ($30,000,000.00)

16. **UM – IHL 207-345 – University Housing – Package G**

**Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #9** in the amount of $124,422.12 and zero (0) additional days to the contract of Clinton Interiors, Inc.

**Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #10** in the amount of $2,431.80 and zero (0) additional days to the contract of Clinton Interiors, Inc.

**Staff Approval Date:** September 7, 2012

**Change Order Justification:** **Change Order #9** is necessary to repair the top track damaged by the drywall contractor, to install framing, 2 layers of drywall between the attic floor grating & the top floor of the north, south and west buildings to achieve the required two hour rating. **Change Order #10** is necessary to furnish & install materials to incorporate the changes to stair #4 of the west building beyond the original scope of work.

**Total Project Change Orders and Amount:** Ten (10) change orders for a total amount of $201,773.86.

**Project Initiation Date:** November 18, 2010

**Design Professional:** Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

**General Contractor:** Clinton Interiors, Inc.

**Contract Award Date:** June 22, 2011

**Project Budget:** $39,314,500.00

**Funding Source(s):** Self-Generated Funds ($9,314,500.00); EBC Bonds ($30,000,000.00)

17. **UM – IHL 207-345 – University Housing – Package H**

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #4** in the amount of $12,520.00 and zero (0) additional days to the contract of Specialty Finishes, Inc.

**Staff Approval Date:** September 7, 2012

**Change Order Justification:** **Change Order #4** is necessary for fire taping of rated ceiling between the top floor and attic of the north, south & west buildings required to achieve two hour rating, to deduct for cleaning charges due to the prime contractor not cleaning up site per the contract requirements.
EXHIBIT 2
November 15, 2012

Total Project Change Orders and Amount: Four (4) change orders for a total amount of $15,356.00.
Project Initiation Date: November 18, 2010
Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture
General Contractor: Specialty Finishes, Inc.
Contract Award Date: August 9, 2011
Project Budget: $39,314,500.00
Funding Source(s): Self-Generated Funds ($9,314,500.00); EBC Bonds ($30,000,000.00)

18. UM – IHL 207-345 – University Housing – Package I
Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #2 in the credit amount of $336.00 and zero (0) additional days to the contract of F.L. Crane & Sons, Inc.
Staff Approval Date: September 7, 2012
Change Order Justification: Change Order #2 is necessary to deduct for cleaning charges due to the prime contractor not cleaning site per the contract requirements.
Total Project Change Orders and Amount: Two (2) change orders for a total amount of $867.85.
Project Initiation Date: November 18, 2010
Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture
General Contractor: F.L. Crane & Sons, Inc.
Contract Award Date: May 24, 2011
Project Budget: $39,314,500.00
Funding Source(s): Self-Generated Funds ($9,314,500.00); EBC Bonds ($30,000,000.00)

19. UM – IHL 207-345 – University Housing – Package J
Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #1 in the amount of $5,280.00 and zero (0) additional days to the contract of Thyssenkrupp Elevator Corporation.
Staff Approval Date: September 7, 2012
Change Order Justification: Change Order #1 is necessary to furnish & install top divider beams per the layout specifications in the north south and west buildings.
Total Project Change Orders and Amount: One (1) change order for a total amount of $5,280.00
Project Initiation Date: November 18, 2010
Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture
General Contractor: Thyssenkrupp Elevator Corporation
Contract Award Date: June 22, 2011
Project Budget: $39,314,500.00
Funding Source(s): Self-Generated Funds ($9,314,500.00); EBC Bonds ($30,000,000.00)

20. UM – IHL 207-345 – University Housing – Package M

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #7 in the amount of $3,017.16 and zero (0) additional days to the contract of Whitfield Electric Company, Inc.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #8 in the amount of $4,476.44 and zero (0) additional days to the contract of Whitfield Electric Company, Inc.

Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #9 in the amount of $996.76 and zero (0) additional days to the contract of Whitfield Electric Company, Inc.

Staff Approval #4: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #10 in the amount of $601.03 and zero (0) additional days to the contract of Whitfield Electric Company, Inc.

Staff Approval Date: September 7, 2012

Change Order Justification: Change Order #7 is necessary to replace 2’x 4’ light fixtures with 2’x 2’ fixtures and can lights. Change Order #8 is necessary to furnish & install new conduit, lights and panel work per SE-53. Change Order #9 is necessary for revisions to the sidewalk layout, communication manhole inlet elevation and a couple of site inlet elevations/relocations between the west and south buildings to better coordinate the site grades, sidewalks and access to the communication vault. Change Order #10 is necessary to modify the site concrete & lighting design including the fill dirt required to modify the slopes & the intermediate handrail at the relocated stairs.

Total Project Change Orders and Amount: Ten (10) change orders for a total credit amount of $12,328.22.

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Whitfield Electric Company, Inc.

Contract Award Date: May 24, 2011

Project Budget: $39,314,500.00

Funding Source(s): Self-Generated Funds ($9,314,500.00); EBC Bonds ($30,000,000.00)

21. UM – 207-351 – Jackson Avenue Center Renovation

Staff Approval: In accordance with Board Policy §904 (B) Board Approval, Interim Chair Approval was granted by Mr. C.D. Smith, Chair of the Real Estate and Facilities Committee on September 11, 2012 approving a budget increase for the Jackson Avenue Center Renovation project. The budget increase was increased from $3,200,000 to $3,230,000 for an increase in the amount of $30,000.

Staff Approval Date: September 11, 2012

Project Initiation Date: June 16, 2011
22. UM– IHL 207-358 – Interior Heating Modifications – Lewis Hall/Kennon Observatory

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Schematic Design Documents as submitted by The CGM Group, Inc.

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

Staff Approval Date: October 1, 2012
Project Initiation Date: March 15, 2012
Design Professional: The CGM Group, Inc.
General Contractor: TBA
Contract Award Date: TBA
Project Budget: $1,300,000.00
Funding Source(s): Internal R&R ($1,300,000.00)

23. UM– IHL 207-361 – Lamar Hall Phase IIB

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Schematic Design Documents as submitted by Barlow Eddy Jenkins Architects.

Staff Approval Date: October 12, 2012
Project Initiation Date: August 16, 2012
Design Professional: Barlow Eddy Jenkins Architects
General Contractor: TBA
Contract Award Date: TBA
Project Budget: $7,500,000.00
Funding Source(s): Internal R&R ($7,500,000.00)


Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #5 in the amount of $39,889.20 and thirteen (13) additional days to the contract of Flagstar Construction Company, Inc.

Staff Approval Date: October 3, 2012
Change Order Justification: Change Order #5 is necessary for removal of existing concrete piling due to the discovery outside the drive entrance that are in the way of the new storm drainage system, to deduct for a change in the nurse’s station extending the stud wall & reducing the length of the counter, to allow for revisions to the existing fresh air tunnel, removal of additional asbestos floor tile and to provide metal stud furring to enclose hose cabinets due to latent conditions, to provide a deduct for damper deletion, to provide revisions to x-ray equipment rough-in due to the originally selected item being discontinued, and to provide revisions in the smoke barrier wall locations.
Total Project Change Orders and Amount: Five (5) change orders for a total amount of $708,213.14.

Project Initiation Date: November 14, 2007
Design Professional: Dale and Associates Architects, P.A.
General Contractor: Flagstar Construction Company, Inc.
Contract Award Date: July 6, 2011
Project Budget: $11,755,000.00
Funding Source(s): HB 246, L’07 ($5,130,000.00); HB 1641, L’08 ($2,000,000.00); HB 1722, L’09 ($2,500,000.00); HB 1701, L’10 ($2,125,000.00)

25. UMMC – GS 109-208 – Fire Alarm Upgrades
Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Moses Electric, Inc., the lower of four (4) bidders, for a total contract amount of $843,000.00. Approval is requested from the Bureau of Building, Grounds, and Real Property.
Staff Approval Date: October 5, 2012
Project Initiation Date: June 16, 2011
Design Professional: The Power Source, PLLC
General Contractor: Moses Electric, Inc.
Contract Award Date: October 5, 2012
Project Budget: $1,050,000.00
Funding Source(s): HB 1701, L’10 ($1,050,000.00)

26. UMMC- IHL 209-526 – Cafeteria/Kitchen Renovations
Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #10 in the amount of $9,227.00 and zero (0) additional days to the contract of Fountain Construction Company, Inc.
Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #11 in the amount of $907.00 and zero (0) additional days to the contract of Fountain Construction Company, Inc.
Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #12 in the amount of $8,167.00 and zero (0) additional days to the contract of Fountain Construction Company, Inc.
Staff Approval Date: (#1) September 7, 2012; (#2) September 13, 2012; (#3) September 19, 2012
Change Order Justification: Change Order #10 is necessary to add fire dampers in dry storage 129, to install fire stopping at the existing south wall in the kitchen on the basement floor, and to install Siemon/Mohawk Cat-6 cabling. Change Order #11 is necessary to add fiberglass insulation where ACM was removed from existing piping. Change Order #12 is necessary to close in floating furr down per code, to shunt trip required for kitchen hood #8.
Total Project Change Orders and Amount: Twelve (12) change orders for a total amount of $138,000.00.
Project Initiation Date: August 20, 2009
Design Professional: McCarty Company Design Group, P.A.
EXHIBIT 2
November 15, 2012

General Contractor: Fountain Construction Company, Inc.
Contract Award Date: January 17, 2012
Project Budget: $7,750,000.00
Funding Source(s): Hospital Patient Revenue ($7,750,000.00)

27. UMMC- IHL 209-534B – Contract 2 – Parking, Roadways, and Infrastructure Renovations

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #3 in the amount of $300,000.00 and zero (0) additional days to the contract of Hemphill Construction, Inc.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #4 in the amount of $183,997.00 and one hundred seventeen (117) additional days to the contract of Hemphill Construction, Inc.

Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #5 in the amount of $15,803.60 and zero (0) additional days to the contract of Hemphill Construction, Inc.

Staff Approval Date: (#1 - #2) September 26, 2012; (#3) October 9, 2012

Change Order Justification: Change Order #3 is necessary is necessary to account for the discovery & disposal of unforeseen medical & construction rubbish in the slopes of the proposed roadway, the fiber optic re-work at the pharmacy by JSI, and the additional pull boxes at MH’s 1 A/B, 2 A/B & 3 A/B requested by UMMC. Change Order #4 for adjustments to miscellaneous/various pay items for unforeseen latent conditions/conflicts with installation of electrical underground services, revisions to existing northwest well services, additional concrete protection for underground service, wire size adjustments required to accommodate installation procedures & applicable credits for owner cancellation of the relocation of existing MDEQ monitoring station. Change Order #5 is necessary for the removal of discovered concrete slabs beneath the VA roadway, the repair of an existing 36” concrete culvert beneath the SHRP’s parking lot that was leaking when uncovered, the adjustment of the curb inlet tops along the VA roadway to match finished grade elevations, the lowering of the emergency power feeder to the School of Pharmacy, and the installation of a concrete pad beneath an electrical pad mounted switch requested by UMMC.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of $399,411.60.

Project Initiation Date: June 6, 2011
Design Professional: Cooke Douglass Farr Lemons Architects, P.A.
General Contractor: Hemphill Construction, Inc.
Contract Award Date: April 30, 2012
Project Budget: $11,150,000.00
Funding Source(s): Interest Income ($625,000); EBC Bonds 2010 ($5,500,000), 2011($3,000); Pending MDA ($2,025,000)
   Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Harris Constructors, Inc., the lower of eleven (11) bidders, for a total contract amount of $3,594,000.
   Staff Approval Date: October 8, 2012
   Project Initiation Date: October 21, 2010
   Design Professional: Dale and Associates, Architects P.A.
   General Contractor: Harris Constructors, Inc.
   Contract Award Date: October 8, 2012
   Project Budget: $5,915,536.00
   Funding Source(s): Restricted Funds ($5,915,536.00)

29. UMMC- IHL 209-538 – 4th (and 2nd) Floor Renovations – 764 Lakeland Building
   Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #2 in the amount of $179.00 and zero (0) additional days to the contract of Harris Constructors, Inc.
   Staff Approval Date: October 9, 2012
   Change Order Justification: Change Order #2 is necessary to repair roof drain & relocate piping, to offset existing piping due to latent conditions uncovered during demolition, change the location of the water heater due to a number of electrical panels existing in the rooms where the water heaters were to be located originally, to provide fire caulk at all existing piping in all wet columns due to concealed conditions uncovered during construction, and to provide a sink, cabinets & necessary fixtures in X-ray room 246B.
   Total Project Change Orders and Amount: Two (2) change orders for a total credit amount of $48,065.00.
   Project Initiation Date: October 21, 2010
   Design Professional: Dale and Associates Architects, P.A.
   General Contractor: Harris Constructors, Inc.
   Contract Award Date: October 8, 2012
   Project Budget: $5,915,536.00
   Funding Source(s): Restricted Funds ($5,915,536.00)

30. USM– IHL 208-297 – Century Park South (Dorm Replacement Phase II)
   Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Schematic Design Documents as submitted by The McCarty Company.
   Staff Approval Date: October 12, 2012
   Project Initiation Date: April 15, 2010
   Design Professional: The McCarty Company
   General Contractor: TBA
   Contract Award Date: TBA
   Project Budget: $55,000,000.00
   Funding Source(s): IHL Approved Bond Sale ($55,000,000.00)
    Bldg. Repair & Renovation

    **Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff
    approved Change Order #6 in the amount of $9,361.48 and zero (0) additional days to
    the contract of J.F. Pate and Associates Contractors, Inc. Approval is requested from the
    Bureau of Building, Grounds, and Real Property.

    **Staff Approval Date:** September 7, 2012

    **Change Order Justification:** Change Order #6 is necessary to re-route the sanitary
    sewer as required for connection due to discrepancy between existing conditions survey
    and the actual tie-in location, to change from metal hat channels to metal studs in the east
    & west stairwells due to interference with steel beam flanges, and to add 1” of concrete
    topping to the hollow core slabs.

    **Total Project Change Orders and Amount:** Six (6) change orders for a total amount of
    $1,594,442.83.

    **Project Initiation Date:** January 21, 2010

    **Design Professional:** Studio South/Allred Architectural Group

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

    **Contract Award Date:** July 25, 2011

    **Project Budget:** $12,292,109.24

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

32. USM – Gulf Park - IHL 214-014 – Hardy Hall Storm Damage Repair

    **Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff
    approved Change Order #7 in the amount of $137,886.61 and sixteen (16) additional
    days to the contract of C. Perry Builders, Inc.

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

    **Change Order Justification:** Change Order #7 is necessary to provide handrails at the
    east & west exterior stairs, to make electrical & door changes, to have the building
    complete & ready by November 2nd which will require overtime to incorporate the
    changes made during construction, and additional compensation due to delays incurred
    during change order approvals by the owner.

    **Total Project Change Orders and Amount:** Seven (7) change orders for a total amount
    of $285,538.09.

    **Project Initiation Date:** August 21, 2008

    **Design Professional:** Dale and Associates Architects, P.A.

    **General Contractor:** C. Perry Builders, Inc.

    **Contract Award Date:** August 22, 2011

    **Project Budget:** $10,095,459.54

    **Funding Source(s):** Insurance & FEMA reimbursables ($10,095,459.54)
33. USM– Gulf Park - IHL 214-016 – Elizabeth Hall Storm Damage Repair

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of $69,902.00 and twenty-one (21) additional days to the contract of Starks Contracting Company.

**Staff Approval Date:** October 9, 2012

**Change Order Justification:** **Change Order #1** is necessary to provide blocking at the new storefront system, installation of a new skylight system in lieu of infill, to revise guard rail detail, to paint the exterior entry soffit instead of stain, changes to flush valves & faucets, to provide furring & GWB at the back of the existing chase walls, to revise laminate GWB at the existing ceramic tile walls, to provide builders risk insurance, to install carpet, tile, to change the exterior glass, and to provide solid surface window sills in lieu of p. laminate.

**Total Project Change Orders and Amount:** One (1) change order for a total amount of $69,902.00.

**Project Initiation Date:** August 21, 2008
**Design Professional:** Klee Odom + Klee
**General Contractor:** Starks Contracting Company
**Contract Award Date:** December 7, 2011
**Project Budget:** $2,000,000.00
**Funding Source(s):** Insurance & FEMA reimbursables ($2,000,000.00)

34. ERC – 111-049 – Road Improvements

**Staff Approval:** In accordance with Board Policy §904 (B) Board Approval, **Interim Chair Approval** was granted by Mr. C.D. Smith, Chair of the Real Estate and Facilities Committee on September 11, 2012 approving a **budget increase** for the Road Improvement project. The budget increase was increased from $2,400,000.00 to 2,551,057.07 for an increase in the amount of $151,057.07.

**Staff Approval Date:** August 28, 2012
**Project Initiation Date:** October 20, 2011
**Design Professional:** W.L. Burle Engineers
**General Contractor:** Southern Rock, LLC
**Contract Award Date:** August 23, 2012
**Project Budget:** $2,551,057.07
**Funding Source(s):** HB 1701, L’10 BOB Discretionary Fund ($1,200,000.00); HB 1701, L’10 BOB Energy Fund ($80,000.00); HB 1701, L’10 IHL GO Bonds ($250,000.00); HB 246, L’07 IHL GO Bonds ($21,057.07); SB 3100, L’11 IHL Discretionary Fund ($750,000.00); SB 3100, L’11 JSU R&R Funds ($250,000.00)
SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Mayo Mallette (statement dated 10/2/12) from the funds of the Mississippi Board of Trustees of State Institutions of Higher Learning. (This statement, in the amount of $2,920.00, represents services and expenses in connection with *Jackson HMA, LLC et al. vs. Mississippi Department of Health, et al.*)

**TOTAL DUE**.................................................................$  2,920.00

Payment of legal fees for professional services rendered by Adams & Reese (statement dated 8/9/12) from the funds of the University of Southern Mississippi. (This statement, in the amount of $2,404.04, represents services and expenses in connection with personnel issues.)

**TOTAL DUE**.................................................................$  2,404.04

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statement dated 9/11/12) from the funds of the University of Southern Mississippi. (This statement, in the amount of $630.00, represents services and expenses in connection with the case styled *The University of Iowa, et al. vs. The University of Southern Mississippi.*)

**TOTAL DUE**.................................................................$  630.00

Payment of legal fees for professional services rendered by Mayo Mallette (statement dated 10/2/12) from the funds of the University of Southern Mississippi. (This statement, in the amount of $234.00, represents services and expenses in connection with general advice.)

**TOTAL DUE**.................................................................$  234.00

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

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 9/27/12, 9/27/12, 9/27/12, 9/27/12, 10/10/12, 10/10/12, 10/10/12, 10/10/12, 10/10/12 and 10/10/12) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Water Repellant Solids PCT” - $42.50; “Upgrading of Bio-Oil Using Synthesis Gas” - $25.50; “Method for Transformation of Cotton and Organogenic Regeneration” - $888.50; “Elusieve Processing CIP Application” - $630; “Upgrading of Bio-Oil Using Synthesis Gas” - $210.00; “Pelvic Floor Strength Assessment Device” - $42.50; Bio-Oil Pretreatment Provisional Application” - 42.50; “Glycine Max Resistance” - $412.90 and “Enhanced Wood Preservative Composition” - $290.00, respectively.)

**TOTAL DUE**.................................................................$  2,584.40
Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 9/14/12, 9/14/12, 9/14/12, 9/14/12, 9/14/12, 10/11/12, 10/11/12, 10/11/12, 10/11/12, 10/11/12 and 10/11/12) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Occidinofungin, a Unique Antifungal Glycopeptide” - $595.00; “Occidinofungin, a Unique Antifungal Glycopeptide” - $1,402.50; “Occidinofungin, a Unique Antifungal Glycopeptide” - $127.50; “Occidinofungin, a Unique Antifungal Glycopeptide” - $191.25; “Occidinofungin, a Unique Antifungal Glycopeptide” - $127.50; “Registration - Bulldog Head” - $95.00; “Registration - Bulldog Head in Miss. State Circle” - $95.00; “Registration - Bulldog with MState” - $142.50; “Registration - Cowbell in Miss. State Circle” - $95.00; “Registration - Miss. State Banner” - $142.50; “Registration - Mississippi State University (words)” - $118.75; “Registration - Mississippi State University (crest)” - $118.75; “Registration - MState” - $142.50 and “Registration - Paw Print” - $71.25, respectively.)

TOTAL DUE………………………………………………………….……………………$ 3,488.75

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannda (statements dated 8/3/12, 8/3/12, 8/16/12 and 8/22/12) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Stuttering Inhibition Method and Device” - $965.00; “Stuttering Inhibition Method” and Device” - $426.60; “Wireless Encryption” - $962.50 and “Cache Mapping Technology Matter” - $430.00, respectively.)

TOTAL DUE………………………………………………………….……………………$ 2,784.10

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 8/15/12) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Method for Preparing Delta-9 Tetrahydrocannabinol” - $131.25 and “Immunostimulatory Composition Comprising Lipoprotein in Microalgae Extract” - $131.25.)

TOTAL DUE…………………………………………………………...……………………$ 262.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 7/26/12, 7/26/12, 7/26/12, 7/26/12, 7/26/12, 7/26/12, 7/26/12, 7/26/12, 7/26/12, 7/26/12, 9/18/12, 9/18/12, 9/18/12, 9/18/12, 9/18/12 and 9/18/12) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Highly Purified Amphotericin-B” - $2,361.97; “Particle Feeder” - $780.00; “Stabilized Formulation of Triamcinolone Acetonide” - $1,512.10; “Stabilized Formulation of Triamcinolone Acetonide” - $438.50; “Stabilized Formulation of Triamcinolone Acetonide” - $1,833.59; “Stabilized Formulation of Triamcinolone Acetonide” - $155.00; “Methods for Detecting Humans” - $1,623.60; “Methods for Detecting Humans” - $1,680.78; “Multi-domain Plate Acoustic Wave Devices” - $1,216.50; “Highly Purified Amphotericin-B” - $670.00; “Particle Feeder for Coal
EXHIBIT 3
November 15, 2012

Combustion Studies” - $796.50; “Stabilized Formulation of Triamcinolone Acetonide” - $150.83; “Stabilized Formulation of Triamcinolone Acetonide” - $186.00; “Stabilized Formulation of Triamcinolone Acetonide” - $54.00 and “A Stable Plasmonic Cluster of Molecular Definition” - $124.00, respectively.

TOTAL DUE…………………………………………………………$ 13,738.37

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 8/27/12, 9/14/12, 9/24/12 and 9/27/12) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Trademark Application for the Centennial Anniversary” - $1,385.00; “Trademark Application for the Centennial Anniversary” - $12,712.50; “Lockhead - Oil Dispersant Patent” - $467.50 and “Photocurable Thiol-Ene Gas Permeability Membranes” - $1,637.50, respectively.)

TOTAL DUE…………………………………………………………$ 16,202.50

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 7/18/12) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Method for Front Matching Stereo Vision” - $212.50; “Soy Protein Adhesives and Uses Thereof” - $956.25; “Application for Registration of D.E.E.P. Comprehension Service Mark” - $63.75; “Glycerol Ester-free Functionalized Vegetable Oil Derivatives and their Latex Compounds” - $2,398.75; “Nanoencapsulation of Isocyanates via Aqueous Media” - $1,253.75; “RNA Containing Coenzymes, Biotin, Fluorophores, and Methods for their Preparation and Use” - $2,821.25 and “SportEvac Trademark” - $680.00.)

TOTAL DUE…………………………………………………………$ 8,386.25