

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2016**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the 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 23, 2015, to each and every member of said Board, said date being at least five days prior to this November 17, 2016 meeting. At the above-named place there were present the following members to wit: Mrs. Karen L. Cummins, Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. The meeting was called to order by Dr. Doug Rouse, President. Trustee Shane Hooper introduced Mr. C. Edwards Rhodes, II, MDiv Rector, Oakland Chapter Director at Alcorn State University who opened the meeting with prayer.

PRESENTATION

Mississippi Public Universities announced the launch of Complete 2 Compete, a new initiative designed to reach out to former students and help them complete their degrees. Governor Phil Bryant was present to voice his support along with Dr. Andrea Mayfield, Executive Director of the Mississippi Community College Board. Commissioner Glenn Boyce thanked Dr. Casey Turnage, IHL Director of Policy and Strategic Initiatives, and Dr. Audra Kimble, Assistant Executive Director for eLearning & Institutional Technology for the Mississippi Community College Board, for their hard work.

INTRODUCTION OF GUESTS

- President Rouse welcomed the Student Government Association Officers: Allie Rose Parker, SGA President at Delta State University; Kendall Bunch, SGA President at Jackson State University; Roxanne Raven, SGA President at Mississippi State University; Kortney Haymore, SGA President at Mississippi Valley State University; and Austin Powell, SGA President at the University of Mississippi; and Caroline Bradley, SGA President at the University of Southern Mississippi.
- Vice President, C.D. Smith introduced Mr. Mayo Flynt, the Chief Executive Officer of AT&T.
- President Rouse welcomed Dr. Roger Parrott, President of Belhaven University; Dr. Dennis Watts, Associate Provost at Belhaven University; and Dr. Barbara Johnson, Dean of Nursing at Belhaven University.

APPROVAL OF THE MINUTES

On motion by Trustee McNair, seconded by Trustee Duff, with Trustees Cummins and Parker absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the regular Board meeting held on October 20, 2016 and the emergency meeting held on November 1, 2016.

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CONSENT AGENDAS

Agenda item #22 was moved to the Regular Finance Agenda for consideration. On motion by Trustee Dye, seconded by Trustee McNair, with Trustees Cummins and Parker absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

ACADEMIC AFFAIRS

1. **SYSTEM** – Approval of the following new academic programs.
 - a. **ASU** to offer the Executive Master of Business Administration (EMBA) in Gaming and Hospitality Management degree. (CIP 52.0908)
 - b. **MSU** to offer the Bachelor of Science in Biomedical Engineering degree. (CIP 14.0501)
 - c. **MSU** to offer the Master of Science in Fashion Design and Merchandising degree. (CIP 19.0901)
 - d. **MSU** to offer the Master of Music Education degree. (CIP 13.1312)
 - e. **MUW** to offer the Bachelor of Applied Science in Public Health Education degree. (CIP 51.2207)
 - f. **UM** to offer the Bachelor of Science in Biomedical Engineering degree. (CIP 14.0501)
 - g. **UM** to offer the Bachelor of Business Administration in Entrepreneurship degree. (CIP 52.0701)
 - h. **UM** to offer the Master of Fine Arts in Documentary Expression degree. (CIP 05.0122)
 - i. **UM** to offer the Doctor of Philosophy in Social Welfare degree. (CIP 44.0701)
 - j. **UM** to offer the Doctor of Philosophy in Second Languages Studies degree. (CIP 13.1401)
 - k. **USM** to offer the Bachelor of Science in Computer Engineering degree. (CIP 14.0901)
 - l. **USM** to offer the Bachelor of Science in Ocean Engineering degree. (CIP 14.2401)
 - m. **UMMC** to offer the Bachelor of Science in Histotechnology degree. (CIP 51.1007)
 - n. **UMMC** to offer the Doctor of Occupational Therapy degree. (CIP 51.2306)
2. **SYSTEM** – Approved the degrees to be conferred in December 2016 provided each candidate has met all requirements for the degree.

Institution	Degree to be Conferred	Number	Subtotal	Total	System Total
Alcorn State University					
	<i>Undergraduate</i>				
	Bachelor of Arts	5			
	Bachelor of Music	3			
	Bachelor of Science	44			
	Bachelor of Social Work	4			
			56		
	<i>Graduate</i>				
	Master of Arts in Teaching	5			
	Master of Business Administration	4			
	Master of Science in Agriculture	4			
	Master of Science in Applied Science and Technology	6			
	Master of Science in Biology	1			
	Master of Science in Biotechnology	3			

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Institution	Degree to be Conferred	Number	Subtotal	Total	System Total
	Master of Science in Computer & Information Science	2			
	Master of Science in Education - Elementary	1			
	Master of Science in Education - Secondary	5			
	Master of Science in Workforce Education Leadership	5			
			36		
				92	
Delta State University					
<i>College of Arts and Sciences</i>					
	Bachelor of Arts	8			
	Bachelor of Fine Arts	4			
	Bachelor of Music Education	3			
	Bachelor of Science	11			
	Bachelor of Science in Education	5			
	Bachelor of Science in Social Justice and Criminology	5			
	Bachelor of Science in Interdisciplinary Studies	5			
			41		
<i>College of Business</i>					
	Bachelor of Business Administration	33			
	Bachelor of Commercial Aviation	4			
			37		
<i>College of Education</i>					
	Bachelor of Arts	2			
	Bachelor of Science	25			
	Bachelor of Science in Education	21			
			48		
<i>School of Nursing</i>					
	Bachelor of Science in Nursing	31			
			31		
				157	
<i>School of Graduate Studies</i>					
	Master of Business Administration	27			
	Master of Commercial Aviation	7			
	Master of Education	21			
	Master of Arts in Teaching	1			
	Master of Science in Community Development	2			
	Master of Social Justice and Criminology	1			
	Master of Science in Sport and Human Performance	2			
	Educational Specialist	19			
	Doctor of Education	2			
	Doctor of Nursing Practice	1			
			83		
				240	

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Institution	Degree to be Conferred	Number	Subtotal	Total	System Total
Jackson State University					
	<i>Undergraduate</i>				
	Bachelor of Arts	25			
	Bachelor of Business Administration	44			
	Bachelor of Music	3			
	Bachelor of Music Education	1			
	Bachelor of Science	230			
	Bachelor of Science Education	23			
	Bachelor of Social Work	56			
			382		
	<i>Graduate</i>				
	Doctor of Education	1			
	Doctor of Philosophy	38			
	Doctor of Public Health	5			
	Specialist in Education	7			
	Master of Arts	8			
	Master of Arts in Teaching	6			
	Master of Business Administration	1			
	Master of Professional Accountancy	1			
	Master of Public Health	17			
	Master of Public Policy and Administration	11			
	Master of Science	39			
	Master of Science in Education	22			
	Master of Social Work	15			
			171		
				553	
Mississippi State University					
	<i>College of Agriculture and Life Sciences</i>				
	Bachelor of Science	117			
	Master of Agribusiness Management	1			
	Master of Science	26			
	Doctor of Philosophy	5			
			149		
	<i>College of Architecture, Art, and Design</i>				
	Bachelor of Fine Arts	10			
			10		
	<i>College of Arts and Sciences</i>				
	Bachelor of Applied Technology	1			
	Bachelor of Arts	127			
	Bachelor of Science	207			
	Bachelor of Social Work	14			
	Master of Arts	11			

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Institution	Degree to be Conferred	Number	Subtotal	Total	System Total
	Master of Public Policy and Administration	9			
	Master of Science	14			
	Doctor of Philosophy	14			
			397		
	<i>College of Business</i>				
	Bachelor of Business Administration	163			
	Master of Business Administration	16			
	Master of Science Information Systems	1			
			180		
	<i>College of Education</i>				
	Bachelor of Science	185			
	Bachelor of Music Education	1			
	Master of Arts in Teaching	4			
	Master of Arts in Teaching Secondary	3			
	Master of Science	28			
	Educational Specialist	14			
	Master of Arts Teaching Middle	5			
	Doctor of Education	1			
	Doctor of Philosophy	9			
			250		
	<i>College of Engineering</i>				
	Bachelor of Science	191			
	Master of Engineering	1			
	Master of Science	57			
	Doctor of Philosophy	20			
			269		
	<i>College of Forest Resources</i>				
	Bachelor of Science	26			
	Master of Science	5			
	Doctor of Philosophy	8			
			39		
	<i>College of Veterinary Medicine</i>				
	Master of Science	2			
	Doctor of Philosophy	3			
			5		
	<i>School of Accountancy</i>				
	Bachelor of Accountancy	22			
			22		
				1321	
Mississippi University for Women					
	<i>Undergraduate</i>				
	Bachelor of Arts	13			

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Institution		Degree to be Conferred	Number	Subtotal	Total	System Total
		Bachelor of Applied Science	10			
		Bachelor of Fine Art	5			
		Bachelor of Music	3			
		Bachelor of Science	84			
		Bachelor of Science in Nursing	44			
		Bachelor of Technology				
				159		
	<i>Graduate</i>					
		Master of Art	1			
		Master of Art in Teaching	1			
		Master of Business Administration	8			
		Master of Education	4			
		Master of Fine Art	1			
		Master of Science	14			
				29		
					188	
Mississippi Valley State University						
	<i>Undergraduate</i>					
		Bachelor of Arts in Mass Communication	3			
		Bachelor of Science	8			
		Bachelor of Social Work	19			
				30		
	<i>Graduate</i>					
		Master of Business Administration	1			
		Master of Science	8			
				9		
					39	
University of Mississippi						
	<i>College of Liberal Arts</i>					
		Bachelor of Arts	105			
		Bachelor of Science	5			
		Bachelor of Fine Arts	4			
				114		
	<i>School of Engineering</i>					
		Bachelor of Science in Chemical Engineering	1			
		Bachelor of Science in Civil Engineering	3			
		Bachelor of Science in Computer Science	20			
		Bachelor of Science in Electrical Engineering	1			
		Bachelor of Science in Mechanical Engineering	2			
		Bachelor of Science in Geological Engineering	4			
		Bachelor of Engineering	2			

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Institution	Degree to be Conferred	Number	Subtotal	Total	System Total
	Bachelor of Science	4			
			37		
<i>School of Education</i>					
	Bachelor of Arts in Education	12			
			12		
<i>School of Business</i>					
	Bachelor of Business Administration	135			
			135		
<i>School of Accountancy</i>					
	Bachelor of Accountancy	48			
			48		
<i>School of Applied Sciences</i>					
	Bachelor of Science in Criminal Justice	31			
	Bachelor of Science in Exercise Science	34			
	Bachelor of Science	39			
	Bachelor of Social Work	9			
	Bachelor of Arts in Recreation Administration	3			
	Bachelor of Paralegal Studies	2			
			118		
<i>School of Journalism and New Media</i>					
	Bachelor of Arts in Journalism	15			
	Bachelor of Science (IMC)	25			
			40		
<i>General Studies</i>					
	Bachelor of General Studies	98			
			98		
<i>Graduate School</i>					
	Master of Accountancy	8			
	Master of Arts	18			
	Master of Business Administration	17			
	Master of Criminal Justice	4			
	Master of Education	23			
	Master of Fine Arts	2			
	Master of Healthcare Administration	1			
	Master of Music	2			
	Master of Science	27			
	Master of Social Work	1			
	Master of Taxation	3			
	Specialist in Education	21			
	Doctor of Education	1			
	Doctor of Philosophy	19			
			147		

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Institution	Degree to be Conferred	Number	Subtotal	Total	System Total
	<i>Law School</i>				
	Juris Doctor	20			
	Master of Laws	4			
			24		
				773	
University of Mississippi Medical Center					
	<i>Undergraduate</i>				
	Bachelor of Science in Dental Hygiene	3			
	Bachelor of Science in Nursing	80			
			83		
	<i>Graduate</i>				
	Master of Occupational Therapy	1			
	Master of Health Information and Information Mgmt.	1			
	Master of Science in Nursing	21			
	Master of Science	3			
	Doctor of Health Administration	1			
	Doctor of Medicine	5			
	Doctor of Philosophy	16			
	Doctor of Nursing Practice	5			
			53		
				136	
University of Southern Mississippi					
	<i>College of Arts and Letters</i>				
	Bachelor of Arts	115			
	Bachelor of Fine Arts	6			
	Bachelor of Interdisciplinary Studies	18			
	Bachelor of Liberal Studies	25			
	Bachelor of Music	1			
	Bachelor of Music Education	10			
	Bachelor of Science	15			
	Master of Arts	4			
	Master of the Arts in Teaching of Language	8			
	Master of Music	3			
	Master of Music Education	3			
	Master of Science	8			
	Doctor of Music Administration	2			
	Doctor of Philosophy	8			
			226		
	<i>College of Business</i>				
	Bachelor of Science	27			
	Bachelor of Science in Business Administration	148			

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Institution	Degree to be Conferred	Number	Subtotal	Total	System Total
	Master of Business Administration	3			
	Master of Professional Accountancy	8			
	Master of Science	9			
			195		
	<i>College of Education and Psychology</i>				
	Bachelor of Arts	12			
	Bachelor of Science	116			
	Master of Arts	5			
	Master of Arts in Teaching	1			
	Master of Education	25			
	Master of Library and Information Science	17			
	Master of Science	8			
	Doctor of Philosophy	7			
			191		
	<i>College of Health</i>				
	Bachelor of Arts	15			
	Bachelor of Science	83			
	Bachelor of Social Work	21			
	Master of Public Health	38			
	Master of Science	14			
	Doctor of Philosophy	1			
			172		
	<i>College of Nursing</i>				
	Bachelor of Science in Nursing	59			
	Doctor of Nursing Practice	20			
	Doctor of Philosophy	2			
			81		
	<i>College of Science and Technology</i>				
	Bachelor of Arts	23			
	Bachelor of Science	135			
	Master of Arts	2			
	Master of Science	48			
	Doctor of Philosophy	13			
			221		
				1086	
System Total					4428

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FINANCE

3. **SYSTEM** – Approved the purchase contract with Midlands/New York Marine General Insurance Company for the required workers’ compensation insurance coverage for the system. The IHL Workers’ Compensation Plan is required by the Mississippi Workers’ Compensation Commission to purchase coverage for workers’ compensation claims in excess of \$1,000,000. The term of the contract is December 1, 2016, through November 30, 2017. Although the quote is guaranteed only for this term, the policy includes a renewal which can be declined with notice provided at least 90 days before the renewal date. The estimated premium is \$376,363 for the one year term based upon an annual payroll of \$1,446,635,937. The rate decreased approximately 8% from our 2016 policy, resulting in an estimated premium reduction of \$33,035. Funds are available from the IHL Workers’ Compensation Plan. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
4. **MSU** – Approved the request to enter into a service agreement with EBSCO Information Services. EBSCO would act as the agent for the MSU Libraries in the ordering, invoicing, and paying for the journal and standing order subscriptions requested by the Libraries. EBSCO also helps resolve access or delivery problems and helps track available electronic access. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to use the prepayment option described in the service agreement to put the expected amount for subscriptions in the following year on deposit with EBSCO prior to receiving the specific invoices. This deposit decreases the amount of service charge and assures that there are no delays in access to ordered content due to delayed payment. The service agreement will last for five subscription years beginning January 2017 and ending December 2021. The amount paid to EBSCO through the service charge is dependent on the amount of subscription business transacted through them. The base service charge will be 1.9%, and that charge will be discounted if prepayment is made. Therefore, the amount paid to EBSCO through the service charge is dependent on the amount of subscription business transacted through them. Estimate a 6% inflation rate then the FY17 costs will be: \$ 3,096,557,85 (subscription costs) plus \$58,834.60 (service charges) for a total cost \$3,155,392,45. Subscription costs and service charges will be paid from general 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 an agreement with Russ Potts Productions, Inc. (RPPI) to organize a men’s charity basketball tournament to be hosted by MSU during the 2017 basketball season. RPPI will organize and MSU will host a multiple team basketball tournament benefiting Men Against Breast Cancer which will be held during the 2017 basketball season. The event will be in compliance with NCAA bylaw 17.3.5.1.1. Event games will be held on TBD dates during the 2017 basketball season. MSU will pay RPPI a hosting fee of \$280,000. MSU will retain usual and customary event revenues to include tickets sold, pre-existing sponsorships, television and radio broadcasts, concessions, parking, and merchandise. The agreement will be funded by self-generated funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
6. **MSU** – Approved the request to subscribe to electronic journals from Wiley Subscription Services, Inc. The 162 research-oriented electronic journals are used by MSU faculty, staff, and students for educational and research purposes. The contract is for one year from January 1, 2017 through December 31, 2017. The total subscription cost is \$485,278.57. The contract will be funded by

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

7. **MUW** – Approved the request to enter into a service agreement with EBSCO Information Services for discovery and management of its print and electronic subscription resources. The agreement secures the services of an agent in the ordering, invoicing, and payment of journal and standing order subscriptions. In accordance with Board Policy 707.03 Prepayment for Goods or Services, the Board also approved the request to use the prepayment option described in the service agreement to put the expected amount for subscriptions for the following year on deposit with EBSCO prior to receiving the specific invoices. This deposit decreases the amount of service charge and assures that there are no delays in access to ordered content due to delayed payment. The service agreement is for five subscription years beginning December 1, 2016 and ending December 31, 2021. The base service charge will be 6%, and that charge will be discounted if prepayment is made. It is expected that approximately \$285,000 in subscription payments will be processed through EBSCO each year. The amount paid to EBSCO through the service charge is dependent on the amount of subscription business transacted through them. The estimated total over the five-year period is \$1,699,293.20. A breakdown of costs is included in the bound *November 17, 2016 Board Working File*. Subscription costs and service charges will be paid from general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
8. **UM** – Approved the request to enter into a contract between the UM Library and the American Chemical Society (ACS) which will secure perpetual access to electronic journal content for an unlimited number of authorized users and to cap the price increases for access to those journals. In accordance with Board Policy 707.03 Prepayment for Goods or Services, the Board also approved the request to make a prepayment for content in November prior to the subscription year for content that will be delivered in the contract year. The contract term is January 1, 2017 to December 31, 2019. There is also an optional one-year renewal term following the initial term. The contract amount is \$288,810 to be paid as follows: 2017 - \$92,480; 2018 - \$96,220; and 2019 - \$100,110. Payment is made through the subscription agent, EBSCO. Pricing of the optional one-year renewal must be accepted by the University, or the Agreement terminates. Costs for this contract will be funded by the Library's materials budget which is derived from state appropriation and specified endowments. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
9. **UM** – Approved the request by the University of Mississippi (UM) School of Education – Counselor Education Clinic for Outreach and Personal Enrichment (COPE) to enter into a contract with the University of Mississippi Research Foundation operating as Insight Park for the lease of 3,561 square feet of space to the COPE program. In accordance with Board Policy 707.03 Prepayment for Goods or Services, the Board also approved the request to make a prepayment at the beginning of each month as required in the lease. The initial lease period shall be for one year commencing December 1, 2016, upon approval from IHL. The lease also includes the option to renew annually for three additional years following the initial term. The lease amount is \$67,659 for the initial year, paid in equal installments of \$5,638.25 per month due at the beginning of each month. If the option to renew each of the three additional years is exercised, the total lease value would be \$270,636. The program generates its funding through the collection of fees and gifts. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

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10. **UM** – Approved the request by the University of Mississippi J.D. Williams Library and the Rowland Medical Center Library to enter into a contract with Elsevier B.V. to license access to the citation database on the Elsevier platform used for educational and research purposes and to control the rate of inflation on the cost. In accordance with Board Policy 707.03 Prepayment for Goods or Services, the Board also approved the request to make a prepayment before December 15 of the previous year for access granted in the contract year. The initial contract term is from January 1, 2017 to December 31, 2019. This Agreement may be renewed annually upon mutual agreement of the parties in writing for two (2) additional one-year terms following the initial term. The subscriptions costs are as follows: 2017 - \$ 89,031.60; 2018 - \$ 93,705.70; 2019 - \$ 98,859.50; for a total of \$281,596.80. The contract will be paid by the university with costs divided between the two libraries by mutual agreement. Prepayment will be made before December 15 of the previous year for access granted in the contract year. If one or both of the two (2) additional one-year optional renewal terms are accepted by the university, the fees may be increased by the then current standard Elsevier price increase. Costs of this contract will be funded by the libraries' materials budgets which are derived from state appropriations and specified endowments. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
11. **UM** – Approved the request by the University of Mississippi J.D. Williams Library to enter into a contract with Wiley Subscription Services, Inc. to secure perpetual access to electronic journal content for an unlimited number of authorized users and to cap the rate of price increase on those journals to 2% per year for the length of the contract. The term of this contract amendment is from January 1, 2017 to December 31, 2018. This contract amount will be \$483,303.12 in 2017 and \$492,969.18 in 2018 for the core collection of selected titles. Some small changes in the selected titles could occur and would slightly change the monetary value of the contract. In accordance with Board Policy 707.03 Prepayment for Goods or Services, the Board also approved the request to make a prepayment in November of the previous year for content that will be delivered in the contract year. This contract will be funded by the Library's materials budget which is derived from educational and general funds and specified endowments. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
12. **UMMC** – Approved the request to amend its agreement with BFI Waste Services, LLC d/b/a Allied Waste Services of Jackson to extend the term of the agreement one (1) year. The agreement provides appropriate solid waste removal and disposal services for all UMMC locations in the Jackson area, as well as in Lexington, MS. The current contract is for a period of five (5) years, beginning December 1, 2011, and ending November 30, 2016. The amendment will extend the expiration through November 30, 2017. The total estimated cost of the amended contract over the six (6) year term is \$1,708,000.00. The original estimated cost of the agreement over five (5) years was \$1,308,000.00. To date, UMMC has spent \$1,071,684.01, for a remaining approved amount of \$236,315.99. UMMC has calculated the need for up to \$400,000.00 for the remainder of the extended term, as UMMC expects to see completion of multiple buildings that will require additional dumpsters/compactors, such as the new School of Medicine, the Translational Research Center, UP Belhaven (the former Radiology Building on North State Street), and Garage C. The agreement will be funded by general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

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13. **UMMC** – Approved the request to amend its current assumption agreement with Cerner Health Services, Inc. The amendment terminates certain Cerner applications that are no longer needed, while continuing services for up to nine (9) months on the remaining Cerner applications to ensure the data in the system is accessible to UMMC Grenada until the migration of the data into an archiving system can be completed. The maximum term of the amendment is nine (9) months, which includes an initial term of three (3) months and renewals thereafter on a month to month basis for up to six (6) months. The cost of the amendment is expected to be \$265,432.59. In January, the Board approved UMMC to spend an estimated \$783,931.40 on the assumption and conversion costs, over its eleven (11) month term. However, the cost has been less than anticipated. UMMC estimates that by December 31, 2016, UMMC will have spent \$520,554.67. The Board authorized UMMC to spend up to \$855,931.40, which is the total authorized by Mississippi Department of Information Technology Services. A breakdown of the amendment costs is included in the bound *November 17, 2016 Board Working File*. The agreement is funded by hospital patient revenue. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
14. **UMMC** – Approved the request to enter into a license and support agreement with Jvion, Inc. for the use of the RevEgis deep machine learning analytic solution. This solution predicts clinically important health and financial outcomes useful in treating the patients UMMC serves. The data collected and analyzed from this solution is integrated into Epic for care and process improvements. The term of the agreement is for three (3) years - December 1, 2016 through November 30, 2019. The total cost of this agreement is \$506,000. A breakdown of the costs is included in the bound *November 17, 2016 Board Working File*. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
15. **UMMC** – Approved the request to amend its Commitment Agreement with Nova Biomedical Corporation (Nova) to clarify pricing and commitments. The purpose of the amendment is to reduce the original committed pricing once the “total term” commitment under the agreement has been met. The original total purchase commitment of 740 cases of product over the five-year term is now close to being met. Therefore, for years four (4) and five (5) of the agreement, UMMC will benefit from a reduction in the cost per case from \$910.86 to \$572.74. The term of the contract is five (5) years, from December 1, 2013 through November 8, 2018. The total estimated amount of the amended agreement is \$846,146.75. The original contract was approved for a total cost of \$724,006.59. As a result of purchasing larger quantities of the products than originally anticipated, UMMC has spent \$676,917.40 of the originally approved amount. The amendment includes an additional cost of \$169,229.35 for product purchases for the remainder of the agreement term. The agreement will be funded by hospital patient revenue. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
16. **UMMC** – Approved the request to enter into an equipment placement and reagent purchase agreement with Ortho-Clinical Diagnostics, Inc. Under this agreement, Ortho will provide the usage of equipment used in the Blood Bank in return for a commitment by UMMC to purchase 69,840 ID-MTS Cards, a minimum annual amount of reagents. UMMC utilizes this equipment in its blood bank for cross-matching and blood transfusion testing. The term of this agreement is twenty-six (26) months beginning on or about December 15, 2016. UMMC has the option to extend the term for an additional two (2) years should the GPO agreement be extended. The total term is four (4) years and two (2) months. The total estimated cost of this agreement is

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- \$1,919,268.96. A breakdown of the costs is included in the bound *November 17, 2017 Board Working File*. This agreement will be funded by hospital patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
17. **UMMC** – Approved the request to enter into an amendment to the current software and license agreement with ProVation Medical, Inc. to add an additional site location, which is required in order for the Division of Digestive Diseases to utilize the software at the recently purchased Radiology (RAD) Building and leased space in the Watkins Building, now collectively known as University Physicians Belhaven. In accordance with Board Policy 707.03 Prepayment for Goods or Services, the Board also approved the request to make a partial prepayment of the license fee. The term of this amendment will be for four (4) years and nine (9) months beginning on or about November 30, 2016 and continuing through the end of the agreement. The total term of the agreement is five (5) years beginning September 1, 2016 and ending August 31, 2021. The total estimated cost of this amendment is \$172,037.58. The total estimated cost of this agreement is \$762,109.64. A breakdown of the estimated costs is included in the bound *November 17, 2016 Board Working File*. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
18. **UMMC** – Approved the request to enter into a 2nd amendment to the current software and license agreement with ProVation Medical, Inc. for data migration services from UMMC's existing system over to the ProVation System. The term of this amendment will be for four (4) years and nine (9) months beginning on or about November 30, 2016 and continuing through the end of the agreement. The total term of the agreement is five (5) years beginning September 1, 2016 and ending August 31, 2021. The total estimated cost of this amendment is \$4,000.000. The total estimated cost of the agreement is \$766,109.64 and includes the cost of Amendment 1 which was submitted at the same time as this request. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
19. **UMMC** – Approved the request to enter into a Reagent Rental Agreement/Product Schedule with Roche Diagnostic Corporation to purchase reagents and consumables for use in the Molecular department of the Clinical Laboratory. The agreement, or Schedule, consolidates and replaces two (2) previous Schedules, extends the discounted reagent rental pricing for three (3) years, and allows for the purchase of additional reagents for new molecular testing at UMMC. The new molecular testing includes Hepatitis B, Cytomegalovirus (CMV), BRAF gene, KRAS gene, and EGFR, all of which are currently being performed by a reference laboratory. The cost to purchase the reagents and kits used in conjunction with the equipment includes the rental fee for the equipment. The term of the schedule is three (3) years, December 8, 2016 through December 7, 2019. The total estimated cost of the agreement over three (3) years is \$3,329,211.22. The total estimated cost includes an annual committed purchase amount of \$630,062.66, plus additional purchases above the commitment that UMMC expects to make. Beginning in year two (2), pricing is subject to a price increase equal to the CPI-U increase once each year of the Schedule, for which UMMC has calculated a three percent (3%) annual increase. UMMC also has factored in a twenty percent (20%) annual patient volume increase in Years 2 and 3. A breakdown of the annual costs is included in the bound *November 17, 2016 Board Working File*. The agreement will be funded by hospital patient revenue. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

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20. **UMMC** – Approved the request to enter into a service agreement with Tavoca, Inc., to provide automated patient messaging system. Tavoca’s system sends messages to patients via phone, text (SMS), and/or email for all appointment-based messages, including reminders, no-show follow up, annual exam due notices, wellness messages, disease management messages, and emergency closing messages. The term of the agreement is five (5) years, from December 1, 2016, through November 30, 2021. The total estimated cost of the agreement over five (5) years is \$305,625.00. A breakdown of the annual costs is included in the bound *November 17, 2016 Board Working File*. There are no annual price increases; all pricing under the agreement remains fixed for the entire five (5) year term. The contract will be funded by hospital patient revenue. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
21. **USM** – Approved the purchase agreement with Angstrom Engineering, Inc. for the purchase of a thin film deposition system. The equipment will serve as the foundational infrastructure for advancing the design and application of organic and hybrid electronic materials, building comprehensive device fabrication and engineering capabilities, developing efforts in solid-state and condensed matter physics, interface science, biomedical science, and energy related research. The instrumentation will support future research collaborations and joint funding efforts to help sustain research in conjugated polymers, sensing technologies, and electronic materials. The term of the contract will be from the date of purchase order issuance until the system is in place, tested, accepted, and training is conducted. The estimated completion time is 22 to 24 weeks. The total purchase price is \$323,000. Payment terms are as follows: 25% of the contract price upon USM reviewing and signing off on the design, then 35% upon FAT (Factory Acceptance Testing), and finally, 40% upon installation and USM’s final acceptance of the equipment on site. The funding for this purchase will come from grant number GR05614, RII Track-2 FEC: Emergent Polymer Sensing Technologies for Gulf Coast Water Quality Monitoring. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
22. **JSU** – Approved the adoption of a resolution excluding the Members of the Board of Trustees and the Commissioner from access to classified information disclosed to JSU in the performance of classified contracts for the Department of Defense or other Federal Government Contracting Activities under the National Industrial Security Program (NISP). JSU holds a Facility Security Clearance (FCL) and is, therefore, eligible for and a party to classified contracts with the Department of Defense, Department of Homeland Security, Nuclear Regulatory Commission, NASA, and other agencies under the NISP. With its FCL status, JSU’s classified activities are governed by the provisions of the National Industrial Security Program Operating Manual (NISPOM), which prescribes the requirements, restrictions and other safeguards to prevent unauthorized disclosure of classified information. A copy of the current edition of NISPOM (2006) is on file at the Board Office. In compliance with NISPOM, JSU employs a Facility Security Officer and certifies that certain personnel, designated as Key Management Personnel with Personnel Security Clearance (PCL), are authorized to access classified information related to these government contracts. Certain Key Management Personnel may be “excluded” in the event that their access to classified information is not essential to the university’s fulfillment of classified contracts, and therefore, do not require PCL status. (NISPOM 2-104). As the Members of the Board of Trustees and Commissioner would not require access to confidential information and are not essential in Jackson State University’s fulfillment of classified government contracts; they may be excluded from the PCL requirements imposed by NISPOM. Upon exclusion of the Members of the Board of Trustees and the Commissioner, individuals included as Key

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Management Personnel for JSU would be: President; Provost and Senior Vice President; Vice President, Division of Research and Federal Relations; and the Facility Security Officer. A copy of the resolution is included in the bound *November 17, 2016 Board Working File*. The Attorney General's Office has reviewed the resolution and recommends it for the Board's consideration. **(THIS ITEM WAS MOVED TO THE REGULAR FINANCE AGENDA FOR CONSIDERATION.)**

REAL ESTATE

23. **JSU** – Approved the initiation of **GS 103-285, Pre-Plan Blackburn Language Arts Building**, and the appointment of Burris/Wagnon Architects, P.A. as the design professional. The Blackburn Language Arts building was constructed in 1960 and has not undergone a major renovation since it was constructed. The project is intended as a preplan of comprehensive renovations which will include structural evaluation/repair and envelope restoration as well as general interior upgrades of classrooms, offices, auditoriums and support spaces. The project will also address ADA compliance issue as well as a major renovation of the mechanical, electrical, and life safety systems. The proposed project budget is \$200,000. Funds are available from SB 2906, Laws of 2015 (\$200,000).
24. **JSU** – Approved the initiation of **GS 103-286, Pre-Plan Stewart Renovation**, and the appointment of Foil-Wyatt Architects & Planners, PLLC as the design professional. Stewart Hall is a five-story brick facility that was constructed in 1961 and has not undergone a major renovation since 1991. The project will include a preplan of envelope restoration as well as substantial reconfiguration of Stewart Hall. The building currently has 37,033 gross square feet of space with 90 rooms capable of housing 180 students. The project will address the entire building and include interior upgrades, ADA compliance, and asbestos abatement along with major renovations to the mechanical, electrical, plumbing and life safety systems in the building. The building envelope and energy efficiency upgrades will be addressed with new exterior windows, doors, and walls. The university will reconfigure the residence hall rooms into suites with connecting bathrooms. If the project funds allow, the university may opt to add shared kitchens into the project scope. The proposed project budget is \$200,000. Funds are available from SB 2906, Laws of 2015 (\$200,000).
25. **UMMC** – Approved the initiation of **GS 109-223, Clinical Research Unit**, and the selection of the design professional through the Request for Qualification (RFQ) selection method. UMMC will return to the Board at a later date to seek approval of the design professional once the RFQ process is completed. The Adult Hospital currently has shelled floors on the 6th and 7th floors. This project will build out approximately one half of the 6th floor. The build-out will contain patient beds and support spaces that will allow patients to be treated through innovative research techniques. The proposed project budget is \$7.5 million. Funds are available from HB 1729, Laws of 2016 (\$7,500,000).
26. **MSU** – Approved the initiation of **IHL 205-285, Pre-Planning for the Expansion of the Central Utility Plant Infrastructure**, and the appointment of Cooke Douglass Farr Lemons Architects and Engineers, P.A. as the design professional. The preplanning effort will include the evaluation of existing central plant capacities including the chilled and heating water loop as well as connected loads. Options and budgets will be developed for the renovation and expansion of the existing facilities and/or the addition of new district plant facilities. The expansions, renovations, and/or additions must incorporate sustainable design requirements and adhere to the MSU Campus

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- Master Plan and MSU's design and construction standards. The proposed project budget is \$60,000. Funds are available from MSU Campus Service Project Funds (\$60,000).
27. **UM** – Approved the initiation of **IHL 207-426, Campus Walk Security Upgrades**, and the appointment of Corbett Legge & Associates, PLLC as the design professional. The project includes the extension and improvement of fencing around the housing complex, adding metal gates at the main entrance, converting the west entrance to an exit only with a metal gate, adding security cameras (~145) in strategic locations throughout the complex, and replacing all doors to the housing units with new more sturdy doors and metal frames. The proposed project budget is \$1.5 million. Funds are available from Student Housing Revenues and R&R Reserves (\$1,500,000).
 28. **UM** – Approved the request to initiate **IHL 207-428, East Campus Electrical Modifications**, and the appointment of Corbett Legge & Associates, PLLC as the design professional. The project includes the removal of overhead electrical poles and lines from the corner by old ticket office and all the way to the south, past the corner of the Vaught Hemingway Stadium. This project advances the university's mission to move all overhead, above ground electrical service below ground for a more reliable, safer, and secure electrical service. The proposed project budget is \$1.3 million. Funds are available from Internal R&R Funds (\$1,300,000).
 29. **UM** – Approved the request to increase the budget for **IHL 207-411, Oxford-University Stadium (Swayze Field) Addition and Renovations**, from \$5,000,000 to \$18,975,750, for an increase of \$13,975,750. The Board also approved the request to modify the funding source to include UMEBC bond funds to the project to allow for the budget increase. The project is currently in the bidding phase. This is the first budget escalation request made for this project by the university. The budget increase will fund the second phase of a multi-phase construction approach. The second phase includes the addition of a performance/operations center, renovation of the field club, and renovation of the existing locker rooms. Funds are available from Self-Generated Athletic Revenues (\$1,200,000) and External UMEBC Financing (\$17,775,750).
 30. **ASU** – Approved the request to delete from inventory and demolish Building #0165-Swine Feed Floor #3; Building #0170-Swine Shed; and Building #0171-Old Farrowing House. All three buildings are located at the Swine Unit in Church Hill, MS. The Swine Unit was donated to Alcorn in 1996 and these three buildings are original to the site with an unknown date of original construction. The buildings have fallen into a state of disrepair and no longer serve their mission. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.
 31. **JSU** – Contingent upon approval by the Governor of Mississippi and the Attorney General's Office, the Board approved the request to grant a thirty-foot wide utility right-of-way easement to Entergy Mississippi, Inc. along the west side of North State Street to relocate utility poles. The relocation of the poles is part of the North State Street crosswalk upgrade project being administered by Mississippi Department of Transportation (MDOT). A thirty foot (30') wide utility easement located near the corner of North State Street and Lower East Stadium Drive. The easement is situated in the Southwest ¼ of Section 26 and in the Southeast ¼ of Section 27, all in Township 6 North, Range 1 East, City of Jackson, Hinds County, Mississippi. A more detailed description is included in the bound *November 17, 2016 Board Working File*. Grantor grants to Grantee the rights of ingress and egress at any time, without notice, to, from, or along said right-of- way across the adjoining land of the Grantor, including, but not limited to, the passage of vehicles and equipment upon said right-of-way; and the right of Grantee to assign, license, and

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otherwise permit others to use in whole or part any or all of the rights, easements, servitudes, privileges or appurtenances granted. Grantee shall have the full and continuing right, without further compensation, to clear and keep clear vegetation within or growing into said right-of-way and the further right to remove or modify from time to time trees, limbs, and/or vegetation outside the said right of way which Grantee considers a hazard to any of Grantee's facilities or a hazard to the rendering of adequate and dependable service to Grantor or any of Grantee's customers, by use of a variety of methods used in the vegetation management industry. As used in this paragraph, "hazard" includes any trees, limbs, and/or vegetation that Grantee determines are tall enough that if they fell may strike, hit, or come in contact with any of Grantee's facilities. Payment for the first cutting of trees, limbs, and other vegetation outside of the right-of-way is included in the initial consideration paid to Grantor. Grantee shall pay to Grantor, or Grantor's successor in title, the reasonable market value, as timber, of such trees when removed in the future outside of the said right-of-way. Grantee shall pay Grantor for physical damages to Grantor's buildings, other structures or improvements located outside said right of way and to Grantor's roads, bridges, fences, sidewalks or other structures caused by the construction and maintenance of Grantee's facilities as contemplated. Grantor retains the right to use for Grantor's own purposes the land covered by the said right-of-way so long as such use does not interfere with Grantee's use of said right-of-way and other rights granted. Grantor shall not construct or permit the construction of any structure, obstruction or other hazard within the said right-of-way, including but not limited to, house, barn, garage, shed, pond, pool water impoundment, excavation or well, excepting only Grantor's fence(s) and Grantee's facilities. Grantor shall not construct or permit the construction of any buildings or other structures on land adjoining said right-of-way in violation of the minimum clearances from the lines and facilities of Grantee, as provided in the National Electrical Safety Code. This Right of Way Instrument may be executed in multiple parts where there are multiple owners, each of which such multiple parts shall be binding on the party or parties so executing. The Attorney General's Office has reviewed and approved this item contingent upon approval by the Governor of Mississippi. The Mississippi Secretary of State, as required by Miss. Code Ann. §29-1-1(3) has reviewed this easement.

32. **JSU** – Contingent upon approval by the Governor of Mississippi and the Attorney General's Office, the Board approved the request to grant a temporary construction easement to the University of Mississippi Medical Center and Entergy Mississippi, Inc. on the West side of North State Street between the Mississippi State Department of Health and Back Yard Burgers. This easement will allow the contractor working on the North State Street crosswalk upgrade project to access the construction area. A temporary construction easement situated in the Southwest ¼ of Section 26 and in the Southeast ¼ of Section 27, all in Township 6 North, Range 1 East, City of Jackson, Hinds County, Mississippi. A more detailed description is included in the bound *November 17, 2016 Board Working File*. Grantee shall have the full and continuing right, without further compensation, to clear and keep clear vegetation within or growing in said right of way and the further right to remove or modify from time to time trees and/or limbs which Grantee considers a hazard to any of Grantee's facilities. As used in this paragraph, "hazard" includes any trees, limbs, and/or vegetation within the right of way that Grantee determines are tall enough that if they fell may strike, hit, or come in contact with any of Grantee's facilities. Payment for the first cutting of trees, limbs, and other vegetation outside of the right of way is included in the initial consideration paid to Grantor. Grantee shall pay to Grantor, or Grantor's successor in title, the reasonable market value, as timber, of such trees when removed in the future outside of the said

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right of way. To the extent caused by Grantee's negligence, Grantee shall pay Grantor for physical damages to Grantor's buildings, other structures or improvements located outside said right of way and to Grantor's roads, bridges, fences, sidewalks or other structures caused by the construction and maintenance of Grantee's facilities as contemplated in the easement. Grantor retains the right to use for Grantor's own purposes the land covered by the said right of way so long as such use does not interfere with Grantee's use of said right of way and other rights granted. This Easement and Right of Way may be executed in multiple parts where there are multiple owners, each of which such multiple parts shall be binding on the party or parties so executing. Grantee does hereby agree to defend, indemnify and hold harmless Grantor from any loss, expense, damage or injury resulting from the construction or use of Grantee's facilities. The University of Mississippi Medical Center shall only be responsible for damages caused by the negligence of the University of Mississippi Medical Center. This Easement and Right of Way may be assigned so long as said use is for the purposes set forth. The easement will automatically terminate on October 30, 2018. The Attorney General's Office has reviewed and approved this item contingent upon approval by the Governor. The Mississippi Secretary of State, as required by Miss. Code Ann. §29-1-1(3) has reviewed this easement.

33. **UM** – Approved the exterior design of the South Central District Tennis Facility. A rendering of the facility is included in the bound *November 17, 2016 Board Working File*. This is an \$11.5 million project fully funded and constructed by the Ole Miss Athletic Foundation. The new facility is being constructed on the University's main campus in Oxford. No state or university funds are being expended on this project. The scope of this project includes six indoor courts, grandstands, team room areas, restrooms, and public lobby. The proposed location provides a strong connection to other athletic venues and the opportunity to expand.
34. **UMMC** – Contingent upon approval by the Governor of Mississippi and the Attorney General's Office, the Board approved the request to grant a thirty-foot wide utility right-of-way easement to Entergy Mississippi, Inc. along the east side of North State Street to relocate utility poles. The relocation of the poles is part of the North State Street crosswalk upgrade project being administered by Mississippi Department of Transportation. A variable width utility easement situated in the Southwest 1/4 of Section 26, Township 6 North, Range 1 East, City of Jackson, Hinds County, Mississippi. A more detailed description is included in the bound *November 17, 2016 Board Working File*. Grantor grants to Grantee the rights of ingress and egress at any time, without notice, to, from, or along said right-of- way across the adjoining land of the Grantor, including, but not limited to, the passage of vehicles and equipment upon said right-of-way; and the right of Grantee to assign, license, and otherwise permit others to use in whole or part any or all of the rights, easements, servitudes, privileges or appurtenances granted. Grantee shall have the full and continuing right, without further compensation, to clear and keep clear vegetation within or growing into said right-of-way and the further right to remove or modify from time to time trees, limbs, and/or vegetation outside the said right of way which Grantee considers a hazard to any of Grantee's facilities or a hazard to the rendering of adequate and dependable service to Grantor or any of Grantee's customers, by use of a variety of methods used in the vegetation management industry. As used in this paragraph, "hazard" includes any trees, limbs, and/or vegetation that Grantee determines are tall enough that if they fell may strike, hit, or come in contact with any of Grantee's facilities. Payment for the first cutting of trees, limbs, and other vegetation outside of the right-of-way is included in the initial consideration paid to Grantor. Grantee shall pay to Grantor, or Grantor's successor in title, the reasonable market value, as timber,

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of such trees when removed in the future outside of the said right-of-way. Grantee shall pay Grantor for physical damages to Grantor's buildings, other structures or improvements located outside said right of way and to Grantor's roads, bridges, fences, sidewalks or other structures caused by the construction and maintenance of Grantee's facilities as contemplated. Grantor retains the right to use for Grantor's own purposes the land covered by the said right-of-way so long as such use does not interfere with Grantee's use of said right-of-way and other rights granted. Grantor shall not construct or permit the construction of any structure, obstruction or other hazard within the said right-of- way, including but not limited to, house, barn, garage, shed, pond, pool water impoundment, excavation or well, excepting only Grantor's fence(s) and Grantee's facilities. Grantor shall not construct or permit the construction of any buildings or other structures on land adjoining said right-of-way in violation of the minimum clearances from the lines and facilities of Grantee, as provided in the National Electrical Safety Code. This Right of Way Instrument may be executed in multiple parts where there are multiple owners, each of which such multiple parts shall be binding on the party or parties so executing. The Attorney General's Office has reviewed and approved this item contingent upon the approval by the Governor. The Mississippi Secretary of State, as required by Miss. Code Ann. §29-1-1(3) has reviewed this easement

LEGAL

35. **UMMC** – Approved the request to contract with Butler Snow, LLP, to provide in-state lobbying and government relations consulting services in accordance with Board Policy 201.0506 Political Activity. The contractual flat fee is \$60,000 (payable \$5,000.00 per month) and the contract provides for the reimbursement of reasonable expenses. The fee will be paid with self-generated funds. The term of the agreement is December 1, 2016 through November 30, 2017. The Attorney General has approved this request. Butler Snow's client list and proposed contract are included in the bound *November 17, 2016 Board Working File*.

PERSONNEL REPORT

36. **SABBATICAL**

Jackson State University

- ConSandra McNeil; Professor, College of Liberal Arts, Department of Criminal Justice and Sociology; *from* salary of \$63,250 per annum, pro rata; E&G Funds; *to* salary of \$31,628 for sabbatical period; E&G Funds; effective January 5, 2017 to May 1, 2017; professional development.

37. **EMERITUS**

University of Southern Mississippi

- Charles H. Tardy; Professor Emeritus of Communication Studies; effective October 1, 2016

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38. **OTHER ACTION**

Mississippi State University

Cancellation of sabbatical designation that was approved at the March 2016 Board Meeting for Sundar Rajan Krishnan; Associate Professor of Mechanical Engineering; *from* salary of \$94,976 per annum, pro rata; E&G Funds; *to* salary of \$47,310 for sabbatical period; E&G Funds; effective January 1, 2017 to May 15, 2017; professional development.

ACADEMIC AFFAIRS

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee Dye, with Trustees Cummins and Parker 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. **BELHAVEN UNIVERSITY** – Approved the Stage III Application – qualify for full accreditation of a professional nursing program. Belhaven University (BU) completed the first and second stages in the process for establishing a registered nursing program. Application for a new baccalaureate degree nursing program was approved by the Board August 15, 2013, with the first cohort of students admitted August 2014. The state survey team consisting of representatives from the Accreditation Review and Evaluation Committee of the Mississippi Council of Deans and Directors of Schools of Nursing (MCDDSN) and the IHL Director of Nursing Education made a site visit on February 24-26, 2016 in conjunction with the Commission on Collegiate Nursing Accreditation (CCNE), to validate the application for full accreditation and all materials pertaining to the nursing program. Belhaven submitted the final report from CCNE granting Initial Accreditation, with the next evaluation visit in Spring 2021, a completed application for Stage III and supportive evidence to qualify the program for full accreditation of a new program.

FINANCE AGENDA

Presented by Trustee Christy Pickering, Chair

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

1. **DSU** – Approved for first reading the proposed tuition rate increase from \$6,298 in FY 2017 to \$6,613 effective for fiscal year 2018. This is a 5% increase. In compliance with Board Policy 702.04 Approval Process Subsection C Consideration of Request, the Board will have thirty-days to review the requested increase prior to final approval.

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2. **UMMC** – Contingent upon approval from the Attorney General of the State of Mississippi and the Executive Director of the Mississippi Department of Finance and Administration and contingent upon Mississippi Methodist Hospital and Rehabilitation Center’s (MRC’s) amendment to its Charter to provide that it operates in support of UMMC, the Board approved the amendment to the current affiliation agreement with MRC and The Wilson Research Foundation to memorialize the Affiliation Start Date in accordance with Section 8.4 of the agreement which shall be December 15, 2016, if by that date, the UMMC support services agreement and the MRC support services agreement are completed and executed. This is a twenty-five (25) year agreement with five (5) automatic renewal periods of four (4) years each for a total possible term of forty-five (45) years; however, the term may not extend beyond the expiration or earlier termination of the lease. UMMC will continue to operate rehabilitation services in conjunction with MRC along with the subsequent creation of an institute and academic program. A breakdown of the financial support to UMMC from MRC is included in the bound *November 17, 2016 Board Working File*. The agreement is funded by patient revenues.
3. **JSU** – Approved the adoption of a resolution excluding the Members of the Board of Trustees and the Commissioner from access to classified information disclosed to JSU in the performance of classified contracts for the Department of Defense or other Federal Government Contracting Activities under the National Industrial Security Program (NISP). JSU holds a Facility Security Clearance (FCL) and is, therefore, eligible for and a party to classified contracts with the Department of Defense, Department of Homeland Security, Nuclear Regulatory Commission, NASA, and other agencies under the NISP. With its FCL status, JSU’s classified activities are governed by the provisions of the National Industrial Security Program Operating Manual (NISPOM), which prescribes the requirements, restrictions and other safeguards to prevent unauthorized disclosure of classified information. A copy of the current edition of NISPOM (2006) is on file at the Board Office. In compliance with NISPOM, JSU employs a Facility Security Officer and certifies that certain personnel, designated as Key Management Personnel with Personnel Security Clearance (PCL), are authorized to access classified information related to these government contracts. Certain Key Management Personnel may be “excluded” in the event that their access to classified information is not essential to the university’s fulfillment of classified contracts, and therefore, do not require PCL status. (NISPOM 2-104). As the Members of the Board of Trustees and Commissioner would not require access to confidential information and are not essential in Jackson State University’s fulfillment of classified government contracts; they may be excluded from the PCL requirements imposed by NISPOM. Upon exclusion of the Members of the Board of Trustees and the Commissioner, individuals included as Key Management Personnel for JSU would be: President; Provost and Senior Vice President; Vice President, Division of Research and Federal Relations; and the Facility Security Officer. A copy of the resolution is included in the bound *November 17, 2016 Board Working File*. The Attorney General’s Office has reviewed the resolution and recommends it for the Board’s consideration. **(THIS ITEM WAS MOVED FROM THE FINANCE CONSENT AGENDA.)**

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REAL ESTATE AGENDA

Presented by Trustee Hal Parker, Chair

Trustee Hooper recused himself from voting on items #1 and #2 by leaving the room before there was any discussion or a vote regarding the same. After Trustee Hooper left the room, on motion by Trustee Dye, seconded by Trustee Pickering, with Trustees Cummins, Hooper, and Parker absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Real Estate Agenda. On motion by Trustee Morgan, seconded by Trustee McNair, with Trustee Cummins, Hooper, and Parker absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #2. Trustee Hooper returned to the room for the remainder of the meeting.

1. **UM** – Approved the appointment of McCarty Architects as the design professional for **IHL 207-388, FedEx-Starnes Renovation**. The FedEx-Starnes Academic Excellence Center currently serves as the primary support location for Rebel Student athletes. It provides a venue for tutoring, counseling and studying. Various spaces within the building will be evaluated by the design professional to determine the best use of the space to advance the mission of the Department of Athletics and the university. The design professional will assist the university in determining the project scope and budget; and finally produce design/construction documents for the scope determined. The university will submit a subsequent board agenda item to update the project scope and to increase the budget as required to reflect the established scope of work once the scope has been defined. The proposed project budget is \$3,274,472. Funds are available from self-generated intercollegiate athletic revenues (\$3,274,472).
2. **UM** – Approved the appointment of McCarty Architects as the design professional for **IHL 207-420, Intercollegiate Athletic Offices Additions and Renovations**. The current Intercollegiate Athletics Administration building sits on the site of the 1955 Physical Plant building on All American Drive. The Physical Plant Department moved to its current location in 2004 making way for a fully comprehensive renovation of the original building which was stripped back to its concrete structural frame. The scope of this project is to engage a design firm to complete a mini master plan of this building and its immediate landscape, and to provide full design services for its renovation and expansion. Ultimately, the university anticipates the scope will include adding offices, conference rooms, and technical space for communications and film production. The proposed project budget is \$1 million. Funds are available from self-generated intercollegiate athletic revenues (\$1,000,000).

LEGAL AGENDA

Presented by Trustee Alan Perry, Chair

On motion by Trustee Perry, seconded by Trustee McNair, with Trustees Cummins and Parker absent and not voting, all Trustees legally present and participating voted unanimously to move agenda items #1 and #2 to the Executive Session Agenda. On motion by Trustee Perry, seconded by Trustee McNair, with Trustees Cummins and Parker absent and not voting, all Trustees legally present and participating voted unanimously to table item #3.

**MINUTES OF THE BOARD OF TRUSTEES OF
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1. **UMMC** – Settlement of Tort Claim No. 1948. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
2. **UMMC** – Settlement of Tort Claim No. 2065. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
3. **SYSTEM** – Approved the request to grant permission for a three-month extension of any affiliation agreements between the state universities and their affiliated foundations or alumni associations that will expire prior to June 1, 2017 to allow more time for possible improvements to the Board policy on affiliated entities (301.0806 University Foundation/Affiliated Entity Activities), which may impact the required provisions for new affiliation agreements.

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Glenn F. Boyce

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

1. **SYSTEM** – Approved the 2017 dates and locations
Thursday, January 19, 2017 Board Office
Thursday, February 16, 2017 Board Office
Thursday, March 16, 2017 Board Office
Thursday, April 20, 2017 Board Office
Thursday, May 18, 2017 Board Office
Thursday, June 15, 2017 Board Office
Thursday, July 20, 2017 Subject to Call
Thursday, August 17, 2017 Board Office
Thursday, September 21, 2017 (Board Retreat)
Thursday, October 19, 2017 University of Mississippi
Thursday, November 16, 2017 Board Office
Thursday, December 21, 2017 Subject to Call
2. **SYSTEM** – Approved appointing Mr. C. D. Smith chair of the Jackson State University Presidential Search Committee, with all trustees willing to serve as members. Nominations to serve on the Campus Search Advisory Committee will begin in January 2017.
3. **MUW** – Approved the revisions to the University’s mission statement as shown below.
~~A Carnegie Master’s public institution,~~ Mississippi University for Women (MUW), a public institution since 1884, provides high-quality undergraduate and graduate education for women and men in a variety of liberal arts and professional programs, while maintaining its historic commitment to academic and leadership development for women. MUW emphasizes a personalized learning environment in all of its educational programs, which are offered through the College of Arts and Sciences, College of Business and Professional Studies, College of Education and Human Sciences, and College of Nursing and Speech-Language Pathology. MUW delivers selected programs and courses through distance education formats to provide educational opportunities throughout Mississippi and the United States, while addressing the unique educational and public service needs of northeast Mississippi and adjoining

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counties in northwest Alabama. MUW supports research, scholarship, and creativity to enhance faculty development and student learning and to advance knowledge in the disciplines offered by the university.

INFORMATION AGENDA

Presented by Commissioner Glenn F. Boyce

ACADEMIC AFFAIRS

1. **SYSTEM** – The institutions below are offering the existing academic programs online to expand student access by providing an alternative program delivery method to traditional classroom instruction.
 - a. **JSU** is offering the Bachelor of Science in Criminal Justice and Correctional Services
 - b. **USM** is offering the Doctor of Philosophy in Biological Sciences
 - c. **USM** is offering the Master of Arts in Teaching (MAT) in Secondary Teacher Education
Master of Science in Speech and Hearing Sciences
 - d. **USM** is offering the Doctor of Philosophy in Coastal Sciences
 - e. **USM** is offering the Bachelor of Science in Marine Biology
2. **SYSTEM** – The Board received the annual report on institutional accreditation. A table summarizing the system accreditation activity for the period beginning July 1, 2015 and ending June 30, 2016 is included in the bound *November 17, 2016 Board Working File*.
3. **SYSTEM** – The Board received the annual report of Halbrook Award Winners for Academic Achievement among Athletes 2015-2016.

David C. Halbrook Awards for Academic Achievement Among Athletes^a			
Public University Division – Men		Mississippi State University	
Public University Division – Women		Mississippi State University	
Independent College Division Overall		Rust College	
Community and Junior College Division Overall		Mississippi Gulf Coast Community College	
John C. and Ernestine McCall Halbrook Improvement Award^b		Blue Mountain College	
David M. Halbrook Certificate Award for Academic Achievement Among Athletes^c			
	Institution	Male Recipient	Female Recipient
Public Division	Alcorn State University	Damon Watkins (<i>Sport Mgmt.</i>)	Hannah Vesper (<i>Biology</i>)
	Delta State University	Ben Pickard (<i>Biology</i>)	Kassidy Tally (<i>Elem. Edu.</i>)
	Jackson State University	Lavaka V. Maile (<i>Interd. Stud.</i>)	Canessa J. Swanson (<i>Biology</i>)
	Mississippi State University	Brandon McBride (<i>Bus. Admin.</i>)	Cornelia Griesche (<i>Economics</i>)
	Mississippi Valley State University	Jacorey Lee (<i>HPE&R</i>)	Haley Hendricks (<i>PolSci/Pre-Law</i>)
	University of Mississippi	Forrest Gamble (<i>Physics</i>)	Jennifer Miller (<i>Pharm. Sciences</i>)
	University of Southern Mississippi	Picasso Nelson (<i>Finance</i>)	Daphney Stanford (<i>Biolog. Sci.</i>)
Independent Division	Belhaven University	Alonzo Peavy (<i>BS</i>)	Candler Gregory (<i>BS</i>)
	Blue Mountain College	Anfernee Floyd (<i>Exercise Sci.</i>)	Page Rowland (<i>Education</i>)
	Millsaps College	Nico Roth (<i>MBA</i>)	Cherilyn Cabanero (<i>Biology</i>)
	Mississippi College	Skye K. Meja (<i>Finance</i>)	Chrisa A. Owen (<i>Accounting</i>)
	Rust College	Avery T. Moore (<i>Biology</i>)	Julia Jean-Baptiste (<i>Sociology</i>)
	Tougaloo College	Andravenous Smith (<i>Health & Rec</i>)	Arnissayur Robinson (<i>Psychology</i>)
	William Carey University	Mitchell Blair (<i>Bus. Admin.</i>)	Hannah Moak (<i>Education</i>)
Community	Coahoma Community College	Deion Warren	Ashley Craig

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and Junior College Division	Copiah-Lincoln Community College	Braxton Wilson Hinton	Lauren Rachell Brashier
	East Central Community College	Joseph Clark	Pashien Kelly-Johnson
	East Mississippi Community College	Joseph Gastrell Willis	Marissa Nicolle Landrum
	Hinds Community College	Bryden Michael Reed	Cara J. Harrison
	Holmes Community College	Jaylon George	Reagan Walker
	Itawamba Community College	Tyler Floyd	Kacey Byrd Cassidy Hardy Julianna Garner Karlee Grisham
	Jones County Junior College	Thedford Hollis	Traci Monroe
	Meridian Community College	Thomas Walter Harrington	Mary Katherine Nelson
	Mississippi Delta Community College	Not Submitted	Not Submitted
	MS Gulf Coast Community College	Bryan Allen	Karah Younger
	Northeast MS Community College	Andrew D. Lambert	Anna Fryar
	Northwest MS Community College	Hunter Lacefield	Kayleigh Sims
	Pearl River Community College	Trevor Krol	Lyndsey Lee
	Southwest MS Community College	Brady R. Anderson	Jana McEwen

- a Trophy award to institution with the highest percentage of graduating student athletes.
- b Cash award to institution with greatest improvement in percentage of student athletes graduating.
- c Certificate awarded to student athletes who have excelled in academics, leadership, and/or service.

FINANCE

4. **MSU** – An agenda item was brought before the IHL Board in August requesting approval to enter into a contract with Concur Technologies, Inc. for the purchase of an electronic travel expense management tool that will allow for the effective and efficient submittal and processing of travel requests, travel booking, and travel reimbursements. IHL Board approval was contingent upon MSU’s receipt of a CP-1 from the Mississippi Department of Information Technology Services (MDITS). Initial costs were estimated to be \$85,230 plus pre-production fees of \$5,901.89 per month during implementation which was estimated at 6 months. Annual costs were estimated at \$199,143.72 per year, for a total 36-month cost estimated at \$718,072.50. Subsequent to the IHL Board’s contingent approval, the parties involved determined that MDITS would enter into the contract on behalf of MSU acting as the University’s contracting agent. While there are no changes in the above listed initial and annual cost estimates from the August contract to this contract, MDITS recommended adding \$100,000 to the estimated grand total in case of project overruns through a longer than average implementation period, incremental transaction fees from a greater than expected number of transactions, or other unforeseen miscellaneous fees. As a result, the total estimated cost of this new contract is \$818,072.50, reflecting the aforementioned increase of \$100,000. The grand total may not be exceeded without prior written authorization of MDITS.
5. **MVSU** – The IHL Board approved the request for MVSU to participate in the next state agency master lease purchase series through the Mississippi Department of Finance and Administration’s (DFA’s) master lease program in February 2016; however, the total cost has changed. Along with the documents submitted for review and approval, MVSU included a list of the type and quantity of vehicles it anticipated leasing over the term of the agreement. MVSU has made a revision to the proposed vehicle list that includes the following: a change in the type of mid-sized sedans at a lesser cost than originally requested.

**MINUTES OF THE BOARD OF TRUSTEES OF
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REAL ESTATE

6. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the October 20, 2016 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 1.)

LEGAL

7. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 2.)

ADMINISTRATION/POLICY

8. **SYSTEM** – 2016 Commencement Schedule

Alcorn State University

Time/Date: 10:00 a.m., Friday, December 9, 2016
Location: Davey L. Whitney Health and Physical Education Complex
Speaker: Rukeyser S. Thompson, Ph.D.
Section Head, Procter & Gamble Hair Care R&D, Beauty and Grooming

Delta State University

Graduate Commencement Exercises

Time/Date: 10:00 a.m., Saturday, December 10, 2016
Location: Bologna Performing Arts
Speaker: Dr. Dr. John Tiftickjian, Professor Emeritus of Biology 2016 Recipient of S. E. Kossman Outstanding Teacher Award, Delta State University

Undergraduate Commencement Exercises

Time/Date: 2:00 p.m., Saturday, December 10, 2016
Location: Bologna Performing Arts
Speaker: Dr. Dr. John Tiftickjian, Professor Emeritus of Biology 2016 Recipient of S. E. Kossman Outstanding Teacher Award, Delta State University

Jackson State University

Undergraduate Commencement Exercises

Time/Date: 10:00 a.m., Friday, December 9, 2016
Location: Lee E. Williams Athletics and Assembly Center
Speaker: Dr. Mark G. Henderson, Chair Department of Speech and Drama

Graduate Commencement Exercises

Time/Date: 6:00 p.m., Friday, December 9, 2016
Location: Lee E. Williams Athletics and Assembly Center
Speaker: Rev. Dr. Jerry Young, President, National Baptist Convention and Pastor, New Hope Baptist Church, Watkins Drive, Jackson, MS

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Mississippi State University

Meridian Campus

Time/Date: 11:00 a.m., Friday, December 9, 2016
Location: Riley Center
Speaker: Mr. Marty Davidson, Chairman, Southern Pipe and Supply Company

Starkville Campus

Time/Date: 7:00 p.m., Friday, December 9, 2016
Location: Humphrey Coliseum
Speaker: Mr. Greg Sankey, Commissioner, Southeastern Conference

Mississippi University for Women

Time/Date: 2:00 p.m., Friday, December 16, 2016
Location: Rent Auditorium, Whitfield Hall
Speaker: Constance Slaughter-Harvey, Attorney

The University of Southern Mississippi

Time/Date: 9:00 a.m. and 3:00 p.m., Friday, December 16, 2016
Location: Bernard Reed Green Coliseum
Speaker: Dr. William C. "Bill" Smith, Retired Professor of Business Administration

ANNOUNCEMENTS

- President Rouse noted that the Board will not meet in December unless it is deemed necessary. The next scheduled meeting is January 19, 2017.
- President Rouse invited the university presidents to report on current activities on their campuses.

**HEALTH AFFAIRS
COMMITTEE REPORT
Wednesday, November 16, 2016**

The meeting was called to order by Chairman Ford Dye at approximately 2:30 p.m. The following items were discussed.

1. Executive Session

On motion by Trustee Perry, seconded by Trustee Hooper, with Trustees Cummins, McNair, and Parker absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not to declare an Executive Session. On motion by Trustee Perry, seconded by Trustee Hooper, with Trustees Cummins, McNair, and Parker absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously **to enter into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:
Discussion of strategic business plans for a public hospital and
Discussion of security plans for a state university.

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The Committee discussed strategic business plans for a public hospital. **No action was taken.**

The Committee discussed security plans for a state university. **No action was taken.**

On motion by Trustee McNair, seconded by Trustee Hooper, with Trustees Cummins, Parker, and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to return to open session.

2. On motion by Trustee Smith, seconded by Trustee Starr, with Trustees Cummins, Parker, and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to adjourn.

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

EXECUTIVE SESSION

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

Discussion of four state university personnel matters,
Discussion of two state university litigation matters, and
Discussion of strategic business plans for a public hospital.

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

On motion by Trustee Pickering, seconded by Trustee Hooper, with Trustees Cummins and Parker absent and not voting, all Trustees legally present and participating voted unanimously to approve President Bill LaForge's request to serve on The Pittman Educational Trust for the Benefit of the First Baptist Church of Cleveland, MS.

On motion by Trustee Hooper, seconded by Trustee McNair, with Trustees Cummins and Parker absent and not voting, all Trustees legally present and participating voted unanimously to increase the salary supplement for Bill LaForge, President of Delta State University, from \$28,000 to \$35,001.

On motion by Trustee McNair, seconded by Trustee Pickering, with Trustees Cummins and Parker absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1948 styled as *John Nowlin vs. UMMC, et al.*, as recommended by Counsel.

**MINUTES OF THE BOARD OF TRUSTEES OF
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On motion by Trustee Dye, seconded by Trustee Pickering, with Trustees Cummins and Parker absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 2065 styled as *Willie Jackson vs. UMMC, et al.*, as recommended by Counsel.

The Board discussed a personnel action at one of the state universities. **No action was taken.**

The Board discussed a personnel action at one of the state universities. **No action was taken.**

The Board discussed of strategic business plans for a public hospital. **No action was taken.**

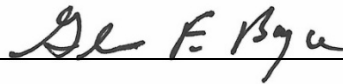
On motion by Trustee Morgan, seconded by Trustee Starr, with Trustees Cummins, McNair, and Parker absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Morgan, seconded by Trustee Starr, with Trustees Cummins, McNair, and Parker absent and not voting, all Trustees legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- Exhibit 1 Real Estate items that were approved by the IHL Board staff subsequent to the October 20, 2016 Board meeting.
- Exhibit 2 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

November 17, 2016

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE OCTOBER 20, 2016 BOARD MEETING SUBMISSION DEADLINE

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

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

JACKSON STATE UNIVERSITY

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

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

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

Approval Status & Date: APPROVED, October 12, 2016

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, October 12, 2016

Project Initiation Date: November 17, 2011

Design Professional: Engineering Resource Group

General Contractor: TBD

Phased Project Budget: \$205,433.58

Total Project Budget: \$3,565,842.00

2. JSU- GS 103-278 – School of Engineering Phase II

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #7

Board staff approved Change Order #7 in the amount of \$53,002.20 and twenty (20) additional days to the contract of Thrash Commercial Contractors, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, October 10, 2016

Change Order Description: Change Order #7 includes the following items: removal of stainless steel drip edge at the second floor slab edge; provide & install an LED tape light within the perforated panels below the connector bridge to include drivers & connectors, in lieu of specified fluorescent strip fixtures; roof repair at an existing building; install acoustical ceilings in two (2) rooms; and twenty (20) days to the contract.

EXHIBIT 1

November 17, 2016

Change Order Justification: These changes were due to requirements or recommendations by governmental agencies i.e. revisions in building codes, safety or health regulation, controls on materials specified; user/owner requested modifications and additional days for work as indicated herein.

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$123,934.44.

Project Initiation Date: February 21, 2013

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

General Contractor: Thrash Commercial Contractors, Inc.

Total Project Budget: \$8,600,000.00

3. JSU – GS 103-281 – Alexander Center Renovation Phase II

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$49,905.00 and twenty-eight (28) additional days to the contract of Flagstar Construction Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, September 22, 2016

Change Order Description: Change Order #4 includes the following items: add joint treatment at the door frames in the existing irregular wall conditions; add one wall-mounted light fixture; additional wall prep to the existing irregular wall surfaces in the bathrooms; add suspended acoustical ceilings and one (1) light in the five (5) janitor closets; the existing precast lobby columns need to be painted; to interconnect the smoke detectors in sixty-two (62) suites; and twenty-eight (28) days to the contract.

Change Order Justification: These changes were due to requirements or recommendation by governmental agencies i.e. revisions in building codes, safety or health regulations, controls on materials specified; errors & omissions in plans & specifications; user/owner requested modifications; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$136,193.19.

Project Initiation Date: October 17, 2013

Design Professional: Foil-Wyatt Architects & Planners, PLLC

General Contractor: Flagstar Construction Company, Inc.

Total Project Budget: \$8,310,000.00

MISSISSIPPI STATE UNIVERSITY

4. MSU– GS 105-352 – Library Expansion, Mitchell Memorial Library

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$21,014.37 and seventeen (17) additional days to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, September 29, 2016

EXHIBIT 1

November 17, 2016

Change Order Description: Change Order #3 includes the following items: professional remediation of bat droppings; re-anchor the cast stone; credit for deleting wood paneling; and seventeen (17) days to the contract.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$2,519.99.

Project Initiation Date: August 5, 2013

Design Professional: Foil-Wyatt Architects & Planners, PLLC

General Contractor: West Brothers Construction, Inc.

Total Project Budget: \$8,300,000.00

5. **MSU– IHL 205-264 – MSU Roberts Building Renovation**

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$64,965.80 and zero (0) additional days to the contract of Larry J. Sumrall Contractors, Inc.

Approval Status & Date: APPROVED, September 29, 2016

Change Order Description: Change Order #2 includes the following items: demolish concrete sidewalks, dispose of material & install new sidewalks; dispose of unsuitable soils from the northeast curb island & install sod in that area; cut off two (2) valve pipes & reinstall valve caps in the northeast island; and install a new door buzzer at the USPS back door.

Change Order Justification: These changes were due to changes in requirements or recommendation by governmental agencies i.e. revisions in building codes, safety or health regulations, controls on materials specified; latent job site conditions; and user/owner requested modifications.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$117,544.95.

Project Initiation Date: October 17, 2013

Design Professional: Allred Architectural Group

General Contractor: Larry J. Sumrall Contractors, Inc.

Total Project Budget: \$3,135,313.00

MISSISSIPPI UNIVERSITY FOR WOMEN

6. **MUW– GS 104-187 – Demonstration School Renovation**

NOTE: This is a Bureau of Building project

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by PryorMorrow Architects & Engineers.

Approval Status & Date: APPROVED, September 22, 2016

Project Initiation Date: June 18, 2015

Design Professional: PryorMorrow Architects & Engineers

General Contractor: TBD

EXHIBIT 1

November 17, 2016

Total Project Budget: \$7,542,915.00

UNIVERSITY OF MISSISSIPPI

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

Approval Request #1: Change Order #8

Board staff approved Change Order #8 in the amount of \$21,948.00 and four (4) additional days to the contract of B.L. Harbert International, LLC.

Approval Status & Date: APPROVED, October 19, 2016

Change Order Description: Change Order #8 includes the following items: adding handrails for Minor's generator; additional flooring at the south building recycle cabinets; installing sheetrock on the back side of the dryer wall; installation of bollards at the transformer; sheetrock & paint repairs at the relocated communications devices; installation of a trench drain at the north entrance of the north building; and four (4) days to the contract.

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

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of \$410,716.00.

Project Initiation Date: November 21, 2013

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

General Contractor: B.L. Harbert International, LLC

Total Project Budget: \$40,000,000.00

8. UM – IHL 207-381 – Kennon Observatory Bus Stop and Plaza

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$39,957.00 and zero (0) additional days to the contract of Murphy and Sons, Inc.

Approval Status & Date: APPROVED, September 21, 2016

Change Order Description: Change Order #4 includes the following items: remove & replace two (2) concrete steps near the Lewis Hall fire escape with additional steps & new landings; revised & additional handrails at the replaced steps & landings; remove & replace the downspout on the Lewis Hall fire escape; remove seven (7) lights on the Brevard side of the center walkway & one (1) adjacent to the west of the building and transport them to the high-bay warehouse in the facilities management compound; add conduit for the automatic access gate arms at the entrance & exit at All American; install curbed islands; install three (3) removable bollards and four (4) stationary bollards; relocate all lights inside the Kennon Drive loop to the same circuit that the lights along the main axis sidewalk are on; one (1) light on the circuit that will be to the east of the axis walk will also need to be moved to the other circuit; setting posts for the owner-supplied LED sign, install one (1) conduit for power; install two (2) metal posts & footings for the sign; mount the sign and the brackets to the posts, pulling the cable for power through the conduit and connecting power to the sign.

EXHIBIT 1

November 17, 2016

Change Order Justification: This change was due to errors and omissions in the plans & specifications and user/owner requested modifications.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$130,907.00.

Project Initiation Date: April 24, 2014

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

General Contractor: Murphy and Sons, Inc.

Project Budget: \$1,500,000.00

9. UM – IHL 207-387 – Track Facility Restoration

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$15,433.00 and zero (0) additional days to the contract of Xcavators, Inc.

Approval Status & Date: APPROVED, October 5, 2016

Change Order Description: Change Order #4 includes the following items: Install new gutters on existing buildings.

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

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$227,316.94.

Project Initiation Date: August 21, 2014

Design Professional: CHA Consulting, Inc.

General Contractor: Xcavators, Inc.

Total Project Budget: \$7,900,000.00

10. UM – IHL 207-392 – North Parking Structure

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$296,544.00 and ten (10) additional days to the contract of B.L. Harbert International, LLC.

Approval Status & Date: APPROVED, October 5, 2016

Change Order Description: Change Order #2 includes the following items: road-related revisions; and ten (10) days to the contract.

Change Order Justification: This change was due to the shift of the north access road and a request by the university for realignment of the road to maintain a tree buffer and visual seclusion from Jackson Avenue.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$311,059.00.

Project Initiation Date: September 26, 2014

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

General Contractor: B.L. Harbert International, LLC

Phased Project Budget: \$33,750,000.00

Total Project Budget: \$34,550,000.00

EXHIBIT 1

November 17, 2016

11. **UM– IHL 207-392.1 – North Parking Structure – Access Roads**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$37,877.87 and twenty-one (21) additional days to the contract of Michael Pittman Construction Company, Inc.

Approval Status & Date: APPROVED, September 29, 2016

Change Order Description: Change Order #1 includes the following items: demolition and replacement of existing curb and sidewalk; add six (6) curb ramps; and twenty-one (21) days to the contract.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$37,877.87.

Project Initiation Date: September 26, 2014

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

General Contractor: Michael Pittman Construction Company, Inc.

Phased Project Budget: \$1,400,000.00

Total Project Budget: \$34,550,000.00

12. **UM – IHL 207-411.1 – Oxford-University Stadium (Swayze Field) Addition & Renovation - REBID**

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Cooke Douglass Farr Lemons, LTD.

Approval Status & Date: APPROVED, October 20, 2016

Project Initiation Date: October 15, 2015

Design Professional: Cooke Douglas Farr Lemons, LTD

General Contractor: TBD

Phased Project Budget: \$911,125.00

Total Project Budget: \$5,000,000.00

13. **UM– IHL 207-423 – Jackson Avenue Center Phase III**

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Shafer & Associates Architects.

Approval Status & Date: APPROVED, October 12, 2016

Project Initiation Date: September 2, 2016

Design Professional: Shafer & Associates Architects

General Contractor: TBD

Project Budget: \$3,800,000.00

EXHIBIT 1

November 17, 2016

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

14. UMMC– GS 109-210 (GC-001) – School of Medicine

Approval Request #1: Change Order #6

Board staff approved Change Order #6 in the amount of \$87,613.00 and three (3) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, September 29, 2016

Change Order Description: Change Order #6 includes the following items: add steel tubes to jambs of overhead coiling grille at a café; upgrade the fire pump controls; add steel angle extensions to the north concrete masonry unit wall of a lecture hall; relocate the fire department connection & test header; modification of the catwalk bracing in two (2) lecture halls; modification of the exposed ductwork on the west side of a lecture hall to run in a concealed space; install gypsum board ceiling furring at the north & south sides of the Wet Lab; change the exterior sealant product from urethane type to silicone; provide bolted imbeds & steel support framing for window types at the LRC connector; additional framing at the north wall of a corridor; and three (3) days to the contract.

Change Order Justification: These changes were due to errors & omissions in the plans & specifications; latent job site conditions and two weather-related days and one day (stay of work) for graduation activities.

Total Project Change Orders and Amount: Six (6) change orders for a total credit amount of \$265,322.00.

Project Initiation Date: June 16, 2011

Design Professional: Cooke Douglas Farr Lemons + Eley Guild Hardy – A Joint Venture

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$65,742,205.00

Total Project Budget: \$66,000,000.00

15. UMMC– IHL 209-539 – Lexington Hospital Renovations

Approval Request #1: Change Order #7

Board staff approved Change Order #7 in the amount of \$14,075.00 and twenty-one (21) additional days to the contract of Flagstar Construction Company, Inc.

Approval Status & Date: APPROVED, October 12, 2016

Change Order Description: Change Order #7 includes the following items: add furr downs in the lab area & demolish the existing entry alcove; add one (1) smoke detector in the respiratory sleep room; construct a knee wall in the lab area and twenty-one days to the contract.

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

Total Project Change Orders and Amount: Seven (7) change orders for a total credit amount of \$157,478.95

Project Initiation Date: January 20, 2011

Design Professional: McCarty Architects, P.A.

General Contractor: Flagstar Construction Company, Inc.

Total Project Budget: \$4,479,107.00

EXHIBIT 2

November 16, 2017

SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Ware Immigration (statement dated 9/28/16) from the funds of Alcorn State University. (This statement, in the amount of \$2,500.00, represents services and expenses in connection with immigration/labor certification.)

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

Payment of legal fees for professional services rendered by Brunini, PLLC (statement dated 9/20/16) from the funds of Mississippi State University. (This statement, in the amount of \$1,000.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 1,000.00

Payment of legal fees for professional services rendered by Perry & Winfield (statements dated 5/16/16 and 9/2/16) from the funds of Mississippi State University. (These statements, in the amounts of \$5,796.00 and \$4,570.50, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 10,366.50

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 10/11/16) from the funds of the University of Mississippi. (This statement, in the amount of \$1,416.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 1,416.00

Payment of legal fees for professional services rendered by Mayo|Mallette (statement dated 9/30/16) from the funds of the University of Mississippi. (This statement, in the amount of \$28,708.75, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 28,708.75

Payment of legal fees for professional services rendered by Bradley|Arant (statements dated 9/12/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$245.00, \$759.50, \$29,419.70 and \$1,053.50, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 31,477.70

EXHIBIT 2

November 16, 2017

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 7/1/16, 9/13/16, 9/13/16, 9/14/16, 9/14/16, 9/15/16, 9/15/16, 9/15/16, 9/19/16 and 9/26/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$4,410.00, \$8,256.50, \$833.00, \$15,778.00, \$2,964.50, \$2,474.50, \$6,419.00, \$14,448.00, \$1,053.50 and \$9,800.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 66,437.00

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 9/6/16) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$2,184.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,184.00

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 10/1/16) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$44.88, \$1,500.00, \$100.00, \$16.51, \$13.70, \$28.04, \$20.25, \$28.37 and \$15.99, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 1,767.74

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 (statements dated 8/31/16, 9/30/16, 9/30/16, 9/30/16 and 9/30/16) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Sequence Specific Phage-Based Anti-microbials" - \$785.00; "Weed- Pelvic Floor Strength Assessment Device" - \$1,134.00; "Engineering the Production of a Conformational Variant of Occidiofungin that has Enhances Inhibitory Activity against Fungal Species" - \$1,660.00; "Live Attenuated Edwardsiella Ictaluri Vaccine" - \$2,756.00 and "Molecular Design and Chemical Synthesis of Pharmaceutical-Ligands and Analogs" - \$720.00, respectively.)

TOTAL DUE.....\$ 7,055.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 9/16/16) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Methods of Synthesizing Graphene from a Lignin Source" - \$4,781.00 and "Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production" - \$3,072.00.)

TOTAL DUE.....\$ 7,853.00

EXHIBIT 2

November 16, 2017

Payment of legal fees for professional services rendered by Armstrong|Teasdale (statements dated 6/8/16) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Multi-Beam Differential Laser Interferometric Vibration Sensor” - \$462.70 and “Systems and Methods for Detecting Transient Acoustic Signals” - \$300.14.)

TOTAL DUE.....\$ 762.84

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 9/30/16) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: “Wireless Encryption” - \$1,200.00.)

TOTAL DUE.....\$ 1,200.00

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 4/18/16, 6/20/16, 6/20/16, 7/7/16, 7/12/16, 9/27/16, 9/29/16, 9/30/16, 9/30/16, 9/30/16, 10/12/16, 10/12/16, 10/12/16 and 10/12/16) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Potent Immunostimulants from Microalgae” - \$2,874.75; “Potent Immunostimulants from Microalgae” - \$1,170.49; “Potent Immunostimulants from Microalgae” - \$684.61; “Compositions for Prevention-Prophylactic Treatment of Poison Ivy” - \$835.22; “Compositions for Prevention-Prophylactic Treatment of Poison Ivy” - \$1,443.65; “Methods of Preparing Delta-9 Tetrahydrocannabinol” - \$200.00; “Compositions containing Delta-9-THC Amino Acid Esters” - \$1,981.80; “Potent Immunostimulants from Microalgae” - \$1,126.78; “Potent Immunostimulants from Microalgae” - \$1,190.80; “Potent Immunostimulants from Microalgae” - \$1,265.09; “Compositions containing Delta-9-THC-Amino Acid Esters” - \$565.29; “Compositions containing Delta-9-THC-Amino Acid Esters” - \$658.83; “Highly Selective Sigma Receptor Ligands and Radioligands” - \$1,881.48 and “Highly Selective Sigma Receptor Ligands and Radioligands” - \$3,013.30, respectively.)

TOTAL DUE.....\$ 18,892.09

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 4/11/16, 4/11/16, 6/23/16, 6/23/16 and 6/29/16) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions Comprising Highly Purified Amphotericin-B” - \$40.00; “High-Speed Data Compression Based on Set Associative Cache Mapping” - \$2,132.50; “Multimodal Plate Acoustic Wave Devices” - \$1,132.50; “Ophthalmic Compositions Comprising Pegylated Lipid Nanoparticles” - \$367.00 and “Methods for Detecting Humans” - \$605.82, respectively.)

TOTAL DUE.....\$ 4,277.82

EXHIBIT 2

November 16, 2017

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 9/14/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,955.00, \$2,240.00, \$441.00 and \$1,144.00, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 5,780.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 6/30/16 and 8/31/16) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Urban-Covalent Attachment of Bacteriophages to Polymeric Surfaces” - \$96.00 and “Urban-Covalent Attachment of Bacteriophages to Polymeric Surfaces” - \$480.00, respectively.)

TOTAL DUE.....\$ 576.00