

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 21, 2019**

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 in the Carver A. Randle Auditorium, in the W.A. Butts Social Science Building, on the campus of Mississippi Valley State University in Itta Bena, Mississippi, at 9:00 a.m., and pursuant to notice in writing, to each and every member of said Board, said date being at least five days prior to this November 21, 2019 meeting. At the above-named place there were present the following members to wit: Dr. Steven Cunningham (by phone), Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, Ms. Jeanne Carter Luckey, Mr. Bruce Martin (by phone), Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, and Dr. J. Walt Starr. The meeting was called to order by Hal Parker, President.

ANNOUNCEMENTS

- President Parker thanked Dr. Jerryl Briggs, President of Mississippi Valley State University, for hosting the meeting on their campus.
- Trustee Morgan introduced Dr. Shelly Buchanan-Garlotte, Visiting Professor at Mississippi Valley State University, and Dr. Lawrence Goldman, Professor of Fine Arts-Music at Mississippi Valley State University. Dr. Buchanan-Garlotte sang *The Lord's Prayer* with Dr. Goldman accompanying her on the keyboard.

INTRODUCTION OF GUESTS

- President Parker welcomed the Student Government Association Officers: Elizabeth Swindle, SGA President at Delta State University; Jake Manning, SGA President at Mississippi State University; John Jacob Miller, SGA President at Mississippi University for Women; Brandon McCall, SGA President at Mississippi Valley State University; Barron Mayfield, SGA President of the University of Mississippi; and Michael Matrick, SGA President at the University of Southern Mississippi.

APPROVAL OF THE MINUTES

On motion by Trustee McNair, seconded by Trustee Morgan, with Trustees Cunningham and Martin participating by phone, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on October 17, 2019.

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CONSENT AGENDAS

On motion by Trustee Starr, seconded by Trustee Dye, with Trustees Cunningham and Martin participating by phone, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

ACADEMIC AFFAIRS

1. **SYSTEM** – Approved the degrees to be conferred at the following levels in December 2019 provided each candidate has met all requirements for the degree.

Institution	Degree to be Conferred	Number	Subtotal	Total	
Alcorn State University					
	<i>Undergraduate</i>				
	Bachelor of Science	119			
	Bachelor of Arts in Music	2			
	Bachelor of Music	2			
	Bachelor of Arts	33			
	Bachelor of Social Work	10			
	<i>Graduate</i>				
	Master of Business Administration	9			
	Master of Science in Agriculture	9			
	Master of Science in Applied Science and Technology	10			
	Master of Science in Biology	5			
	Master of Science in Computer and Information Science	5			
	Master of Science in Elementary Education	1			
	Master of Science in Secondary Education	11			
	Master of Science in Nursing	1			
	Master of Science in Workforce Education Leadership	13			
	Total Undergraduate Degrees		166		
	Total Graduate Degrees		64		
	Total Degrees			230	
Delta State University					
	<i>College of Arts and Sciences</i>		82		
	Bachelor of Arts	8			
	Bachelor of Applied Science	3			
	Bachelor of Fine Arts	9			
	Bachelor of Music Education	3			
	Bachelor of Science	29			
	Bachelor of Science in Education	4			
	Bachelor of Science in Social Justice & Criminology	8			
	Bachelor of Science in Interdisciplinary Studies	9			
	Bachelor of University Studies	9			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	<i>College of Business and Aviation</i>		55		
	Bachelor of Business Administration	47			
	Bachelor of Commercial Aviation	8			
	<i>College of Education and Human Sciences</i>		51		
	Bachelor of Arts	4			
	Bachelor of Science	24			
	Bachelor of Science in Education	23			
	<i>School of Nursing</i>		34		
	Bachelor of Science in Nursing	34			
	<i>School of Graduate Studies</i>		125		
	Master of Applied Science	6			
	Master of Arts in Teaching	3			
	Master of Business Administration	32			
	Master of Commercial Aviation	8			
	Master of Education	33			
	Master of Professional Accountancy	6			
	Master of Science in Sport and Human Performance	5			
	Master of Science in Community Development	3			
	Master of Science in Social Justice & Criminology	1			
	Master of Science in Natural Sciences	3			
	Educational Specialist	19			
	Doctor of Education	4			
	Doctor of Nursing Practice	2			
	<i>Total Undergraduate Degrees</i>		222		
	<i>Total Graduate Degrees</i>		125		
	<i>Total Degrees</i>			347	
Jackson State University					
	<i>Undergraduate</i>				
	Bachelor of Arts	25			
	Bachelor of Business Administration	61			
	Bachelor of Music	2			
	Bachelor of Science	252			
	Bachelor of Science Education	8			
	Bachelor of Social Work	45			
	Bachelor of University Studies	24			
	<i>Graduate</i>				
	Master of Arts	9			
	Master of Arts in Teaching	7			
	Master of Business Administration	6			
	Master of Professional Accountancy	4			
	Master of Public Health	13			
	Master of Public Policy and Administration	2			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Master of Science	56			
	Master of Science in Education	35			
	Master of Social Work	4			
	Specialist in Education	28			
	Doctor of Education	2			
	Doctor of Philosophy	14			
	Doctor of Public Health	1			
	Total Undergraduate Degrees		417		
	Total Graduate Degrees		181		
	Total Degrees			598	
Mississippi State University					
	College of Agriculture and Life Sciences				
	Bachelor of Science	132			
	Bachelor of Landscape Architecture	3			
	Master of Science	31			
	Master of Landscape Architecture	3			
	Master of Agriculture	1			
	Doctor of Philosophy	9			
	College of Architecture, Art, and Design				
	Bachelor of Science	1			
	Bachelor of Fine Arts	8			
	College of Arts and Sciences				
	Bachelor of Arts	142			
	Bachelor of Science	213			
	Bachelor of Applied Technology	3			
	Bachelor of Social Work	15			
	Master of Arts	4			
	Master of Science	23			
	Master of Public Policy and Administration	4			
	Doctor of Philosophy	4			
	College of Business				
	Bachelor of Business Administration	206			
	Master of Business Administration	43			
	Doctor of Philosophy	1			
	College of Education				
	Bachelor of Music Education	4			
	Bachelor of Science	187			
	Master of Arts in Teaching	13			
	Master of Arts in Teaching Secondary	8			
	Master of Arts in Teaching Special	5			
	Master of Science	30			
	Master of Science Instructional Technology	2			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Education Specialist	3			
	Doctor of Philosophy	5			
	<i>College of Engineering</i>				
	Bachelor of Science	216			
	Master of Science	41			
	Master of Engineering	3			
	Doctor of Philosophy	18			
	<i>College of Forest Resources</i>				
	Bachelor of Science	33			
	Master of Science	5			
	Doctor of Philosophy	3			
	<i>School of Accountancy</i>				
	Bachelor of Accountancy	24			
	Master of Professional Accountancy	1			
	Master of Taxation	1			
	<i>College of Veterinary Medicine</i>				
	Doctor of Philosophy	2			
	<i>Academic Affairs</i>				
	Bachelor of University Studies – C2C	27			
	<i>Total Undergraduate Degrees</i>		1214		
	<i>Total Graduate Degrees</i>		259		
	<i>Total Degrees</i>			1473	
Mississippi University for Women					
	<i>Undergraduate</i>				
	Bachelor of Applied Science	19			
	Bachelor of Art	20			
	Bachelor of Business Administration	9			
	Bachelor of Fine Art	3			
	Bachelor of Music	4			
	Bachelor of Professional Studies	3			
	Bachelor of Science	85			
	Bachelor of Science in Nursing	21			
	Bachelor of University Studies	1			
	<i>Graduate</i>				
	Master of Business Administration	2			
	Master of Education	2			
	Master of Fine Art	4			
	Master of Public Health	1			
	<i>Total Undergraduate Degrees</i>		165		
	<i>Total Graduate Degrees</i>		9		
	<i>Total Degrees</i>			174	

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Institution	Degree to be Conferred	Number	Subtotal	Total	
Mississippi Valley State University					
	<i>Undergraduate</i>				
	Bachelor of Arts	20			
	Bachelor of Secondary Education	1			
	Bachelor of Science	46			
	Bachelor of Social Work	18			
	<i>Graduate</i>				
	Master of Art	7			
	Master of Business Administration	7			
	Master of Science	8			
	<i>Total Undergraduate Degrees</i>		85		
	<i>Total Graduate Degrees</i>		22		
	<i>Total Degrees</i>			107	
University of Mississippi					
	<i>College of Liberal Arts</i>				
	Bachelor of Arts	115			
	Bachelor of Fine Arts	6			
	Bachelor of Science	5			
	<i>School of Engineering</i>				
	Bachelor of Chemical Engineering	1			
	Bachelor of Science in Civil Engineering	8			
	Bachelor of Science in Computer Science	14			
	Bachelor of Science in Electrical Engineering	3			
	Bachelor of Science in Mechanical Engineering	10			
	Bachelor of Science in Geological Engineering	8			
	Bachelor of Science in Engineering	3			
	Bachelor of Science in Geology	3			
	<i>School of Education</i>				
	Bachelor of Arts in Education	6			
	<i>School of Business</i>				
	Bachelor of Business Administration	194			
	<i>School of Accountancy</i>				
	Bachelor of Accountancy	50			
	<i>School of Applied Sciences</i>				
	Bachelor of Arts in Sport and Recreation Administration	7			
	Bachelor of Science in Criminal Justice	37			
	Bachelor of Science in Exercise Science	32			
	Bachelor of Science	33			
	Bachelor of Social Work	9			
	Bachelor of Science in Law Studies	4			
	<i>School of Journalism and New Media</i>				
	Bachelor of Arts in Journalism	6			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Bachelor of Science (IMC)	38			
	<i>General Studies</i>				
	Bachelor of General Studies	57			
	Bachelor of University Studies	17			
	<i>Graduate School</i>				
	Master of Accountancy	30			
	Master of Accountancy and Data Analytics	8			
	Master of Arts	13			
	Master of Business Administration	15			
	Master of Criminal Justice	4			
	Master of Education	21			
	Master of Music				
	Master of Science	25			
	Master of Science in Exercise Science	1			
	Master of Social Work				
	Master of Taxation	1			
	Master of Taxation and Data Analytics	1			
	Specialist in Education	19			
	Doctor of Education	7			
	Doctor of Philosophy	28			
	<i>Law School</i>				
	Juris Doctor	8			
	<i>Total Undergraduate Degrees</i>		666		
	<i>Total Graduate/Professional Degrees</i>		161		
	<i>Total Degrees</i>			827	
University of Mississippi Medical Center					
	<i>Undergraduate</i>				
	Bachelor of Science in Nursing	79			
	<i>Graduate/Professional</i>				
	Master of Biomedical Science	6			
	Master of Biostatistics and Data Science	2			
	Master of Science in Nursing	11			
	Doctor of Nursing Practice	6			
	Doctor of Dental Medicine	1			
	Doctor of Medicine	6			
	Doctor of Philosophy	7			
	<i>Total Undergraduate Degrees</i>		79		
	<i>Total Graduate/Professional Degrees</i>		39		
	<i>Total Degrees</i>			118	
University of Southern Mississippi					
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	128			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Bachelor of Fine Arts	5			
	Bachelor of Interdisciplinary Studies	4			
	Bachelor of Liberal Studies	49			
	Bachelor of Music	3			
	Bachelor of Music Education	13			
	Bachelor of Science	179			
	Bachelor of University Studies	32			
	Master of Arts	18			
	Master of Fine Arts	2			
	Master of the Arts in Teaching of Language	8			
	Master of Music	7			
	Master of Music Education	2			
	Master of Science	79			
	Doctor of Musical Arts	10			
	Doctor of Philosophy	54			
	<i>College of Business and Economic Development</i>				
	Bachelor of Science	4			
	Bachelor of Science in Business Administration	228			
	Master of Business Administration	29			
	Master of Professional Accountancy	13			
	Master of Science	11			
	<i>College of Education and Human Sciences</i>				
	Bachelor of Arts	3			
	Bachelor of Science	191			
	Bachelor of Social Work	22			
	Master of Arts	11			
	Master of Arts in Teaching	4			
	Master of Education	46			
	Master of Library and Information Science	29			
	Master of Science	52			
	Master of Social Work	1			
	Specialist in Education	8			
	Doctor of Education	1			
	Doctor of Philosophy	25			
	<i>College of Nursing and Health Professions</i>				
	Bachelor of Arts	16			
	Bachelor of Science	60			
	Master of Science in Nursing	65			
	Master of Public Health	19			
	Master of Science	4			
	Master of Science in Nursing	44			
	Doctor of Nursing Practice	25			
	Doctor of Philosophy	1			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	<i>Total Undergraduate Degrees</i>		1002		
	<i>Total Graduate Degrees</i>		503		
	<i>Total Degrees</i>			1505	
System Degrees					
	<i>Total Undergraduate Degrees</i>		4016		
	<i>Total Graduate Degrees</i>		1363		
	<i>System Total Degrees</i>				5379

*Note: System Total for December 2019 represents an increase of 565 degrees from December 2018's total of 4814.

FINANCE

2. **SYSTEM** – Approved the requests to escalate the *Ayers* Endowment Diversity Program budget for Alcorn State University (ASU), Jackson State University (JSU) and Mississippi Valley State University (MVSU). These escalations are needed to cover increased costs associated with program operating costs. The original budgets were approved at the June 2019 Board meeting. At that time, estimates of available funding were used to build the budget for these programs. Actual funding is now known, and the institutions have requested to revise their budgets to equal actual sources as shown. All funds budgeted within these programs were generated from annual interest earnings of the *Ayers* Public and Private Endowment investments.

Alcorn State University

Object of Expenditure	Current Budget FY 2020	Budget Revision	Revised Budget FY 2020
Salaries, Wages & Fringe Benefits			\$ -
Travel			-
Contractual Services			-
Commodities			-
Capital Outlay:			-
Equipment			-
Library Resources			-
Student Aid	482,378	30,259	512,637
Total	\$ 482,378	\$ 30,259	\$ 512,637

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Jackson State University

Object of Expenditure	Current Budget FY 2020	Budget Revision	Revised Budget FY 2020
Salaries, Wages & Fringe Benefits	\$ 126,855		\$ 126,855
Travel			-
Contractual Services			-
Commodities			-
Capital Outlay:			-
Equipment			-
Library Resources			-
Student Aid	484,875	1,033,112	1,517,987
Total	\$ 611,730	\$ 1,033,112	\$ 1,644,842

Mississippi Valley State University

Object of Expenditure	Current Budget FY 2020	Budget Revision	Revised Budget FY 2020
Salaries, Wages & Fringe Benefits	\$ 60,812		\$ 60,812
Travel	6,000		6,000
Contractual Services	178,227	114,493	292,720
Commodities	29,000		29,000
Capital Outlay:			-
Equipment	-		-
Library Resources	-		-
Student Aid	328,961		328,961
Total	\$ 603,000	\$ 114,493	\$ 717,493

3. **MSU** – Approved the request to enter a License Agreement with CAS, a division of the American Chemical Society (CAS) to provide access to the SciFinder database. SciFinder is a research discovery application that provides access to a comprehensive and authoritative source of references, substances, and reactions in chemistry and related sciences. The term of the contract is two (2) years, seven (7) months, from December 1, 2019 through June 30, 2022. The total cost of the contract is \$359,659.58. The contract will be funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
4. **MSU** – Approved the request to enter a contract with STM Charters, Inc. (“STM”) for the purpose of air transportation services for the MSU Men’s Basketball team during the 2019-20 season. The agreement includes 11 round trip flights as shown in the appendix of the agreement. The contract shall commence on the date the contract is signed by both parties

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and terminate on the date of the last flight as set forth in the agreement. The total for all charters will be \$483,600. Pursuant to Board Policy 707.03, Approval of Prepayment for Goods and Services, the Board approved the request to pay a deposit prior to the flights. Prepayment is very common and most often required in this industry. The contract will be funded by the Athletic Department. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

5. **MSU** – Approved the request to enter a contract with STM Charters, Inc. (“STM”) for the purpose of air transportation services for the MSU Women’s Basketball team during the 2019-20 season. The agreement includes eight (8) round trip flights as shown in the appendix of the agreement. The contract shall commence on the date the contract is signed by both parties and terminate on the date of the last flight as set forth in the agreement. The total for all charters will be \$332,700. Pursuant to Board Policy 707.03, Approval of Prepayment for Goods and Services, the Board approved the request to pay a deposit prior to the flights. Prepayment is very common and most often required in this industry. The contract will be funded by the Athletic Department. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
6. **MSU** – Approved the request to subscribe to 140 electronic journals from Wiley Subscription Services, Inc. These research-oriented journals are used by MSU faculty, staff and students for educational and research purposes. The term of the contract is January 1, 2020 to December 31, 2020. The total subscription cost is \$444,326.91. Pursuant to Board Policy 707.03, Approval of Prepayment for Goods and Services, the Board approved the prepayment of the annual subscription cost. The contract will be funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
7. **MSU** – Approved the request to subscribe to 58 electronic journals from Springer Nature Customer Service Center, LLC. These research-oriented journals are used by MSU faculty, staff and students for educational and research purposes. The term of the contract is January 1, 2020 to December 31, 2020. The total value of the contract is \$346,008.06. The contract will be funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
8. **MSU** – Approved the request to enter a Federal grant funded contract with UNC Emerging Technology Lab (UNC) to create an interactive app and desktop tool to engage middle and high school student for college access through the GEAR UP MS project. The purpose of this contract is to fulfill requirements of the federally funded U.S. Department of Education GEAR UP MS grant for the development of a statewide college-access application representing 8 IHL campuses, 15 community college campuses, and 8 key MS industries. The term of the contract is nine (9) months, from November 15, 2019 through August 22, 2020. The total cost of the contract is \$461,750. The contract will be funded with U.S. Department of Education Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) award number P334S190003. Legal Staff has reviewed the

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proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

9. **UM** – Approved the request by the University of Mississippi (UM) Financial Aid Department to enter a contract with CampusLogic, Inc. The agreement will provide a cloud-based, secure document management system/portal for student/parents to upload documents and review outstanding requirements and to allow for paperless file review, automated student communications, file indexing, and dashboard reporting. The Agreement shall be in effect as of the first day of the month following the date of UM's signature, with the anticipated effective date being December 1, 2019. It will continue for the initial term of thirty-six (36) months, November 30, 2022. Following the initial term, this Agreement will automatically renew for two (2) successive periods of twelve (12) months ending November 30, 2024, unless terminated by UM. The amount of the agreement is \$284,000 over the initial three-year period. The fee for year 1 is \$91,000, year 2 is \$94,600, and year 3 is \$98,400. The contract allows for up to two one-year extensions. The amount for year 4 is \$102,362 and year 5 is \$106,456. If all renewals are exercised, resulting in a five-year contract, the total contract value would be \$492,818. Pursuant to Board Policy 707.03, Approval of Prepayment for Goods and Services, the Board approved the prepayment of the annual cost each year. The funding source for this contract will be E & G funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
10. **UM** – Approved the request to enter a contract with Professional Computing Resources, Inc. (PCR) to provide a communications lifecycle management solution. The scope of work includes transition from an on-premise MySoft Call Accounting/Billing System to another on-premise communications management solution, a software license, and software maintenance all provided by PCR. The Agreement shall be in effect as of the date of the last signature appearing on License Agreement and will continue for the initial term of two (2) years. Following the initial term, this Agreement will automatically renew for five (5) successive periods of one (1) year. If all renewals are exercised, the term of the contract shall be for a period of seven (7) years. The total amount of the contract is \$374,041 if all renewals are exercised. Pursuant to IHL policy 707.03, Approval of Prepayment for Goods or Services, the Board approved payment in advance of the first day of each service period. The agreement will be funded with general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
11. **UM** – Approved the request to enter a contract with STM Charters, Inc. for passenger charter air transportation and related services for the Ole Miss Men's Basketball team for the 2019/2020 season provided by Elite Airways and Meregrass. The contract will begin on January 3, 2020 and end on February 25, 2020. The contract amount is \$373,900 which is billed in two installments. The funding source for this contract is self-generated intercollegiate athletic revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

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12. **UM** – Approved the request to enter a contract with STM Charters, Inc. for passenger charter air transportation and related services for the Ole Miss Women’s Basketball team for the 2019/2020 season provided by Elite Airways and Meregrass. The contract will begin on December 3, 2019 and end on March 8, 2020. The contract amount is \$336,250 billed in two installments. The funding source for this contract is self-generated intercollegiate athletic revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
13. **UM** – Approved the request by the University of Mississippi Libraries to amend a contract with John Wiley & Sons, Inc. The contract provides secure perpetual access to electronic journal content for an unlimited number of authorized users, to set the price of those journals, and to purchase a specified number of tokens for access to unsubscribed journal articles. The amendment to the contract will modify the list of journal titles available. This contract will be in place from January 1, 2020 to December 31, 2021. This contract will total \$329,146.12 in the first year and \$335,197.04 in the second year for a list of Core titles, for two subject area packages (AnthroSource and Cochrane Library), and for up to 2,000 tokens providing article-level access to unsubscribed content. These totals may vary some due to changes in the Core title list and in the number of tokens required. UM does not expect costs to vary by more than \$20,000 over the two years, so the estimated total contract amount is \$684,343.16. Pursuant to IHL policy 707.03, Approval of Prepayment for Goods or Services, the Board approved payment for this content before the start of each subscription year. Costs for this contract will be funded by the Library’s materials budget which is derived from educational and general funds and from specified endowments. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
14. **UM** – Approved the request to amend the contract with Carnegie Dartlet LLC. This contract amendment, Statement of Work 2, allows for the planning, facilitation and delivery of a two-day admissions marketing strategy summit, plus travel costs required for the Carnegie Dartlet team to travel to Oxford to conduct the summit. The term of this new SOW is one year or coterminous with the Master Service Agreement, whichever time period is less. The term of the Master Service Agreement is March 22, 2019 – March 21, 2020. The amount of this amendment is \$61,865 which includes agreed upon travel, printing, and materials expenses. This addition would increase the total amount of the Agreement to a sum not to exceed \$380,865. The source of funding for the contract will be Educational and General funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
15. **UMMC** – Approved the request to amend the reagent rental agreement with Beckman Coulter, Inc. to extend the term for twelve (12) months. The agreement is for the purchase of a committed amount of reagents and supplies from Beckman in exchange for the use of the Navios equipment, software, service and maintenance. UMMC’s pathology and transplant departments use the instrumentation for a variety of clinical applications, such as leukemia/lymphoma panels, monitoring of HIV, leukemia and lymphoma therapies, and organ transplant cross matching. The term of the amended agreement is forty-six (46)

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months, from February 15, 2017, through December 31, 2020. The original agreement was for a term of thirty-four (34) months. The amendment extends the term for twelve (12) months. The total estimated cost of the amended Agreement is \$2,320,805.97. The total estimated cost of the original agreement was \$1,918,152.50. During the extended term, UMMC anticipates the need for an additional \$402,653.47, which includes a 10% increase for projected volume growth and annual price increases included in the original agreement. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

16. **UMMC** – Approved the request to enter an Equipment Usage Agreement with Hologic (MA), LLC. Under the Agreement, Hologic provides usage and maintenance of Papanicolaou anatomic preparation (pap) testing equipment and related testing supplies. In addition, Hologic will provide the ThinPrep Imaging System Duo, a device that uses computer imaging technology to assist in primary cervical cancer screening. In return for the use and maintenance of the equipment, UMMC commits to purchase a minimum amount of ThinPrep pap reagents. The term of the Agreement is five (5) years, beginning after installation and training on the new equipment, which is expected to be on or about January 1, 2020, through December 30, 2024. The total estimated cost of the Agreement over the five (5) year term is \$359,519.68. The agreement will be funded by hospital patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
17. **UMMC** – Approved the request to amend the Mobile PET/CT Scanner Lease and Operating Agreement with Insight Health Corp. (Insight) to extend the term of the Agreement by 2 years and reduce the lease charges. The Agreement is for the lease of a mobile PET/CT scanner for use at UMMC Grenada. The term of the amended Agreement is seven (7) years, from December 1, 2014, through November 30, 2021. The original agreement was for an initial term of three (3) years with two (2) successive renewal periods of one (1) year each, expiring on November 30, 2019. The amendment extends the term for an additional two (2) years through November 30, 2021. The total estimated cost of the amended Agreement is \$946,400. The total estimated cost of the original Agreement was \$728,000. During the extended term, UMMC anticipates the need for an additional \$218,400. Under the amendment, lease charges have been reduced to \$4,200 per day. This cost reduction is expected to save \$36,400 per year over current lease costs. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
18. **UMMC** – Approved the request to amend the existing Product Schedule 138470 (Schedule) with Roche Diagnostics Corporation to extend the term of the Schedule and to amend the Master Agreement to include sections on Information Security and Insurance, and to amend the section on Limitation of Liability/Indemnity. The purpose of the Schedule is to purchase reagents and consumables for use in the Molecular department of UMMC's Clinical Laboratory. The cost to purchase the reagents and kits used in conjunction with the equipment includes the rental fee for the equipment. The Molecular department uses

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the equipment to test for Hepatitis B, Human Immunodeficiency Virus (HIV), and Cytomegalovirus (CMV). The total term of the amended Schedule is forty-eight (48) months, from December 14, 2016, through December 13, 2020. The original Schedule was for a term of thirty-six (36) months. The amendment extends the term for twelve (12) months. The total estimated cost of the amended Schedule is \$4,254,474.41. The total estimated cost of the original Schedule was \$3,329,211.22. Pricing under the agreement may increase annually at a rate based upon the Hospital and Related Services Component of the Consumer Price Index for All Urban Consumers (CPI-U). During the extended term, UMMC anticipates the need for an additional \$925,263.19, which includes a twenty-three percent (23%) increase for projected volume growth and potential price increases. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

19. **UMMC** – Approved the request to enter a Clinical Data Base Services Agreement with Vizient, Inc. This agreement will allow UMMC a subscription license to Vizient’s Clinical Database (CDB) as well as provide Core Measure Reporting Services (CM Services). The CDB access will allow UMMC to compare and analyze comprehensive clinical quality, supply spend, and resource utilization data. UMMC is required to utilize a third-party vendor to generate and submit Core Measure Data to Centers of Medicare & Medicaid Services (CMS). The term of the Agreement is three (3) years, from January 1, 2020, through December 31, 2023. The total cost of the Agreement is \$909,546.50. This amount includes a three percent (3%) increase per year after the first year’s annual amount of \$284,560.00. In addition, UMMC estimated \$30,000.00 for reimbursable expenses over the total term of the agreement. The agreement will be funded by hospital patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
20. **USM** – Approved the request to enter a lease amendment with Oxiteno USA LLC, a Texas limited liability corporation with a registered address at 9801 Bay Area Blvd., Pasadena, TX 77507 (Company). The Company wishes to increase its leased space from approximately 3277 to approximately 5064 square feet at the University’s Accelerator building for additional rent in the amount of \$44,675.00 annually. The was a two-year initial term with three (3) one-year renewal terms. The total annual rent is increased to \$121,925.00 for Amendment Two. Total rent for the remaining term of the lease and renewal terms, if any, is \$203,431.03. The Accelerator building was constructed with federal grant funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
21. **USM** – Approved the request to enter a lease amendment with Emergent Protective Products USA Inc., a Maryland corporation with a registered address at 400 Professional Drive, Suite 400 Gaithersburg, MD 20879 (Company). The Company will lease approximately 8916 square feet of office, cubicle, laboratory, and highbay space at USM’s Accelerator building. The Company currently leases 9288 square feet of space. The is a ten-year initial term with four (4) one-year renewal terms. The total annual rent is decreased to \$136,575.00 for Amendment Two. Total rent for the remaining term of the

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lease and renewal terms, if any, is \$1,368,369.25. The Accelerator building was constructed with federal grant funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

REAL ESTATE

22. **USM** – Approved the exterior design of the Alumni Pavilion project. The USM Alumni Association will fund and construct a new Alumni Pavilion to be located on the east side of Spirit Park, close to the Athletic Center. The use of the pavilion will be managed by the student activities department and can be utilized by anyone who wants to use it on campus. It will be the only pavilion located in Spirit Park. The space around the pavilion will remain open green space. A rendering of the building is included in the bound *November 21, 2019 Board Working File*.

LEGAL

23. **MSU** – Approved the request to modify a contract with the firm of VALAUSKAS CORDER, LLC to provide services necessary in assisting the University with various patent applications, identification and forensic analysis of intellectual property, prosecution of patent applications, trademark registration applications, copyright registration applications, preparing and negotiating agreements and other related intellectual property and commercialization issues. Modification #8 will extend contract term for one (1) year or until November 16, 2020. All other provisions of the Agreement for Legal Services dated November 17, 2011 shall remain in effect. This Modification has been approved by the Office of the Attorney General.
24. **UM** – Approved the request to enter an interlocal agreement with the Oxford Tourism Council to install wayfinding signage throughout the City of Oxford as part of a comprehensive traffic plan. The total cost of the installation is estimated to be \$250,000 to \$300,000. The University's share will be \$90,000, paid in two installments – one \$45,000 payment this fiscal year on or before December 31, 2019, and a second \$45,000 payment the next fiscal year on October 1, 2020. These costs will be paid with self-generated funds. This request has been approved by the Office of the Attorney General. A copy of the agreement is available in the bound *November 21, 2019 Board Working File*.

PERSONNEL REPORT

25. **Other Item**

Mississippi State University

Approved the request to eliminate the Vice President of Campus Services position and to significantly modify the Vice President for Finance to the Vice President of Finance and Administration in accordance with IHL Board Policy 401.0102 Delegation of Authority subsection A.

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ADMINISTRATION/POLICY

26. **ASU** – Approved the request to bestow one honorary degree at its December 2019 commencement ceremony. Supporting documents are on file at the Board Office.
27. **DSU** – Approved the request to bestow one honorary degree at its May 2020 commencement ceremony. Supporting documents are on file at the Board Office.
28. **USM** – Approved the request to bestow one honorary degree at its December 2019 commencement ceremony. Supporting documents are on file at the Board Office.

REGULAR AGENDAS

ACADEMIC AFFAIRS

Presented by Trustee Alfred McNair, Chair

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

1. **SYSTEM** – Approved following new academic programs:
 - a. **MSU** – Master of Science in Computational Biology (CIP 26.1104) degree.
 - b. **MSU** – Doctor of Philosophy in Computational Biology (CIP 26.1104) degree.
 - c. **UM** – Bachelor of Arts in Education (BAEd) in Health and Physical Education (CIP 13.1314) degree.
 - d. **UM** – Bachelor of Arts in Education (BAEd) in Early Childhood Education (0-KG) (CIP 13.1210) degree.
 - e. **UM** – Bachelor of Science Engineering (BSE) (CIP 14.0101) degree.
 - f. **UM** – Bachelor of Science in Public Health and Health Science (PHHS) (CIP 51.2207) degree.
 - g. **UM** – Bachelor of Arts (BA) in Rhetoric (CIP 23.1304) degree.
2. **SYSTEM** – Approved the proposed amendments to Board Policy 201.0507 Campus Locations and Programs and waived the requirement for a second reading as mandated by Board Policy 201.0302 Procedures for Changing Board Policies and Adopting New Policies. (**See Exhibit 1.**)

FINANCE AGENDA

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee Ogletree, with Trustees Cunningham and Martin participating by phone, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda. On motion by Trustee Duff, seconded by Trustee Starr, with Trustees Cunningham and Martin participating by phone, all Trustees legally present and participating voted unanimously to approve item #2.

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1. **UMMC** – Approved the request to enter into a Lease Agreement with DOC-GRENADA MOB, LLC, 19,727 square feet of clinic space located at Grenada Medical Complex, 1300 Sunset Drive, Grenada, Mississippi, for use by various clinic practices, including family medicine, imaging, surgery, cardiology, and outpatient rehabilitation. The initial term of the Lease is five (5) years, with the right to extend the term for two (2) additional period of five (5) years each. The Board approved the entire term of fifteen (15) years, from December 1, 2019, through November 30, 2034. The total cost of the Lease over the maximum fifteen (15) year term is \$9,317,344.00. The initial rent is \$26.25 per square foot and increases by one percent (1%) each year beginning in Year 2. In addition to the base rent, UMMC also will pay its pro rata share of operating expenses, which is 37.20% at the outset of the Lease, and a \$500 per month fee for the right to hook up the mobile PET/CT scanner to the building. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the prepayment of the monthly rent. The agreement will be funded by patient revenues. By December 31, 2019, UMMC will provide the Board with written action plans to achieve the pro-forma volume increases and revenue realization. UMMC will also provide the Partnership and Affiliation Review Committee (PARC) Working Group with semi-annual reports of volumes and operating results for operations in the Grenada Medical Complex. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
2. **UMMC** – Approved the request to enter a Pricing Agreement with Rebate with Edwards Lifesciences, LLC (Edwards) for the purchase of transcatheter aortic valve replacement (TAVR) products and earn rebates based on the volume of TAVR purchases. TAVR devices are used in UMMC’s Adult Catheterization Lab to repair or replace the aortic valve in a patient’s heart when their aortic valve is not functioning properly. The term of the Agreement is five (5) years, from December 1, 2019, through November 30, 2024. The total estimated cost of the Agreement over (5) years is \$11,830,000. Each heart valve system is \$32,500, which is consistent with pricing under the previous agreement. Upon the purchase of at least eight (8) systems in each calendar quarter or thirty-two (32) systems in each year, UMMC will earn quarterly and annual rebates for each system purchased. The higher the volume of purchases systems, the greater the rebate amount. The current agreement will be funded by hospital patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

LEGAL AGENDA

Presented by Trustee Ann Lamar, Chair

On motion by Trustee McNair, seconded by Trustee Ogletree, with Trustees Cunningham and Martin participating by phone, all Trustees legally present and participating voted unanimously to move items #1 and #2 to the Executive Session Agenda. Trustee Gee Ogletree recused himself from voting on item #3 on the Legal Agenda by leaving the room before there was any discussion or vote regarding the same. On motion by Trustee Lamar, seconded by Trustee Duff, with Trustee

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Ogletree absent and not voting and with Trustees Cunningham and Martin participating by phone, all Trustees legally present and participating voted unanimously to approve item #3. Trustee Ogletree returned to the room following the conclusion of the discussion and vote on item #3 on the Legal Agenda.

1. **UMMC** – Settlement of Tort Claim No. 3324. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
2. **USM** – Settlement of IHL Self-Insured Workers’ Compensation Claim No. 55-37935-1. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
3. **UMMC** – Approved the contract between the University of Mississippi Medical Center and Butler Snow, LLP, to provide in-state lobbying and government relations consulting services. The contractual flat fee is \$35,000 (payable \$5,000.00 per month) plus reimbursement of reasonable expenses. The fee will be paid with self-generated funds. The term of the agreement is December 1, 2019 through June 30, 2020. The Attorney General’s Office has approved this request. In accordance with Board Policy 201.0506 Political Activity, Cornerstone’s client list and proposed agreement are included in the bound *November 21, 2019 Board Working File*.

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Alfred Rankins, Jr.

On motion by Trustee Starr, seconded by Trustee Hooper, with Trustees Cunningham and Martin participating by phone, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Administration/Policy Agenda.

1. **SYSTEM** – Approved the Board meeting dates and locations for January through December 2020, as follows:

Thursday, January 16, 2020	Board Office
Thursday, February 20, 2020	Board Office
Thursday, March 19, 2020	Board Office
Thursday, April 16, 2020	Jackson State University
Thursday, May 21, 2020	Board Office
Thursday, June 18, 2020	Board Office
Thursday, July 16, 2020	Subject to Call
Thursday, August 20, 2020	Board Office
Thursday, September 17, 2020	Board Retreat
Thursday, October 15, 2020	University of Mississippi
Thursday, November 19, 2020	Board Office
Thursday, December 17, 2020	Subject to Call

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INFORMATION AGENDAS

Presented by Commissioner Alfred Rankins, Jr.

ACADEMIC AFFAIRS

1. **SYSTEM** – The Board received the annual report on institutional accreditation. A table summarizing the system accreditation activity for the period beginning July 1, 2018 and ending June 30, 2019 is included in the bound *November 21, 2019 Board Working File*.
2. **SYSTEM** – The Board received this 2019 Report of Off-Campus Academic Programs.

CIP	Type	Academic Program	Location	Hours
Alcorn State University				
511601	ASN	Associate Degree Nursing (ASN)	Natchez Campus	64
511601	BSN	BS in Nursing Generic	Natchez Campus	60-70
511601	BSN	BS in Nursing – RN to BSN	Vicksburg Expansion	34
511601	MSN	Family Nurse Practitioner Program	Natchez Campus	44
511601	MSN	Nurse Educator Program	Natchez Campus	35
511601	DNP	Doctor of Nursing Practice	Natchez Campus	36
520201	MBA	Master of Business Administration	Natchez Campus	36
7 Off-Campus Programs Offered by Alcorn State University				
Jackson State University				
30999	BS	Professional Interdisciplinary Studies	Universities Center	107
510299	BS	Communicative Disorders	Jackson Medical Mall	52
510299	MS	Communicative Disorders	Jackson Medical Mall	45
040301	MA	Urban and Regional Planning	Universities Center	48
040301	PhD	Urban and Regional Planning	Universities Center	48
440401	MPPA	Public Policy and Administration	Universities Center	45
440401	PhD	Public Policy and Administration	Universities Center	45
440701	MS	Social Work	Universities Center	60
440701	PhD	Social Work	Universities Center	39
510701	BS	Healthcare Administration	Jackson Medical Mall	57
512201	MPH	Public Health	Jackson Medical Mall	45
512201	Dr PH	Public Health	Jackson Medical Mall	60
090102	BS	Mass Communications	Mississippi e-Center	60
090102	MS	Mass Communications	Mississippi e-Center	33
130406	PhD	Urban Higher Education	Mississippi e-Center	72
15 Off-Campus Programs Offered by Jackson State University				
Mississippi State University				
512401	DVM	Doctor of Veterinary Medicine	Flowood/Pearl	2
512401	DVM	Doctor of Veterinary Medicine	Veterinary Specialty Center, Starkville	4
520201	BBA	Business Administration	Meridian Campus	62
520201	MBA	Business Administration	Meridian Campus	All
520301	BAccy	Accountancy	Meridian Campus	62
141001	BS	Electrical Engineering	Gulf Coast Campus, Gautier	65
143501	BS	Industrial Engineering	Gulf Coast Campus, Gautier	65
141901	BS	Mechanical Engineering	Gulf Coast Campus, Gautier	64
040201	BArch	Architecture (fifth year)	Jackson, MS	30

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CIP	Type	Academic Program	Location	Hours
130407	MAT	Community College Education	Meridian Campus	30
131202	BS	Elementary Education (Early Childhood; Middle School)	Meridian Campus	63
131202	MS	Elem. and Secondary (Early Childhood; Middle School; General Ed)	Meridian Campus	33
130101	EdS	Education (Elementary and Secondary Education)	Meridian Campus	30
130101	EdS	Education (School Administration)	Meridian Campus	40
130101	EdS	Education (Counselor Education)	Meridian Campus	30
130401	MS	Educational Leadership (School Administration)	Meridian Campus	33
131205	BS	Secondary Education (English)	Meridian Campus	69
131205	BS	Secondary Education (Social Studies)	Meridian Campus	64
131205	MAT- S	Secondary Education (Alt.Route)	Meridian Campus	36
131205	MS	Secondary Education	Meridian Campus	33
131001	BS	Special Education	Meridian Campus	63
131101	MS	Counselor Education (School Counseling)	Meridian Campus	60
131101	MS	Counselor Education (Clinical Mental Health)	Meridian Campus	60
310505	BS	Kinesiology (Clinical Exercise Physiology)	Meridian Campus	64
510701	BAT	Bachelor of Applied Technology (Healthcare Services)	Meridian Campus	60
510701	BAT	Bachelor of Applied Technology (Event and Hospitality Services)	Meridian Campus	60
090101	BA	Communication	Meridian Campus	62
450401	BA	Criminology	Meridian Campus	62
240101	BA	General Liberal Arts	Meridian Campus	62
540101	BA	History	Meridian Campus	62
420101	BA	Psychology	Meridian Campus	60
309999	BS	Interdisciplinary Studies	Meridian Campus	62
440701	BSW	Social Work	Meridian Campus	62
230101	BA	English	Meridian Campus	62
34 Off-Campus Programs Offered by Mississippi State University				
Mississippi University for Women				
511601	BSN	RN to BSN Adv. Place. Option	Tupelo	45
511601	BSN	Nursing Electives	Tupelo	15
520201	BAS	Bachelor Applied Science in Business Administration (concentration in Culinary Arts)	Hinds Community College Jackson Academic & Tech. Ctr. MGCCC-Jeff Davis Campus	24
3 Off-Campus Programs Offered by Mississippi University for Women				
Mississippi Valley State University				
430104	BS	Criminal Justice	Coahoma Comm. College	6

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CIP	Type	Academic Program	Location	Hours
131209	BS	Early Childhood Education	Coahoma Comm. College	3
131209	BS	Early Childhood Education	Greenville Higher Ed Center	3
310504	BS	Health, Physical Education and Recreation	Greenville Higher Ed Center	6
310504	BS	Health, Physical Education and Recreation	Coahoma Comm. College	3
451001	BA	Government and Politics	Greenville Higher Ed Center	3
6 Off-Campus Programs Offered by Mississippi Valley State University				
The University of Mississippi				
520301	BAccy	Accountancy	Tupelo	62
520305	MAccy	Accountancy	Southaven	30
520801	BBA	Business (Finance)	Tupelo/Southaven/Booneville	60
521499	BBA	Business (Marketing)	Tupelo/Southaven/Booneville	60
520201	BBA	Business (Management)	Tupelo/Southaven/Booneville	60
520201	BBA	Business (MIS)	Tupelo/Southaven	60
520201	BBA	General Business	Tupelo/Southaven/Grenada/ Booneville	60
430107	BSCJ	Criminal Justice (emphases in Corrections, Homeland Security and Law Enforcement)	Tupelo/Southaven/Booneville/ Grenada	60
430107	MCJ	Criminal Justice	Southaven/Grenada/Tupelo	30
430107	BSCJ	Criminal Justice (emphases in Law Enforcement)	Grenada	62
131202	BAE	Education (Elementary)	Tupelo/Southaven/Grenada/ Booneville/Rankin	61
240199	BA	Liberal Studies	Tupelo/Southaven	62
220103	BSLS	Law Studies	Tupelo/Southaven	62
240102	BUS	University Studies	Tupelo/Southaven/ Booneville/Grenada	30
420101	BA	Psychology	Tupelo/Southaven	60
240102	BGS	General Studies	Tupelo/Southaven/Grenada/ Booneville	60
440701	BSW	Social Work	Tupelo/Southaven	62
90401	BS	Journalism (emphasis in Integrated Marketing Communication)	Tupelo/Southaven	62
130302	MEd	Education (Elementary)	Tupelo/Booneville/ Southaven/Grenada	30
131101	MEd	Education (Counselor Education-Community Counseling)	Tupelo	60
131101	MEd	Education (Counselor Education-School Counseling)	Tupelo	48
130499	MEd	Educational Leadership (K-12)	Tupelo/Southaven/ Booneville	36
130499	MEd	Educational Leadership (K-12)	Grenada	18
130301	EdS	Educational Specialist (Curriculum and Instruction)	Tupelo/Grenada	30
130401	EdS	Educational Leadership K-12 Administration	Tupelo/Grenada/Booneville	30

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CIP	Type	Academic Program	Location	Hours
430107	MCJ	Criminal Justice	Tupelo/Grenada	36
26 Off-Campus Programs Offered by University of Mississippi				
The University of Mississippi Medical Center				
511601	BSN	Nursing	Oxford, MS	48
1 Off-Campus Program Offered by University of Mississippi Medical Center				
The University of Southern Mississippi				
260101	BS	Biological Sciences	Gulf Coast Research Laboratory	6
260101	MS	Biological Sciences	Gulf Coast Research Laboratory	3
400501	BS	Chemistry BS	Gulf Coast Research Laboratory	6
261302	MS	Coastal Sciences	Gulf Coast Research Laboratory	38
261302	MS	Coastal Sciences	Stennis Center	3
261302	PhD	Coastal Sciences	Stennis Science	3
261302	PhD	Coastal Sciences	Gulf Coast Research Laboratory	30
261302	MS	Marine Biology	Gulf Coast Research Laboratory	51
240199	BS	General Studies (undeclared)	Gulf Coast Research Laboratory	61
510204	MS	Speech and Hearing Sciences	Magnolia Center	29
400601	MS	Geology MS	Stennis Center	7
400607	MS	Hydrographic Science MS	Stennis Center	25
400607	BS	Marine Science BS	Stennis Center	10
400607	MS	Marine Science BS	Stennis Center	28
400607	PhD	Marine Science BS	Stennis Center	26
142401	BS	Ocean Engineering BS	Stennis Center	7
14 Off-Campus Programs Offered by University of Southern Mississippi				
A Total of 99 Off-Campus Programs Offered by the System				

3. **SYSTEM** – The Board received the annual report of Halbrook Awards for Academic Achievement Among Athletes 2018-2019.

David C. Halbrook Awards for Academic Achievement Among Athletes	
Public University Division – Men	Alcorn State University
Public University Division – Women	University of Southern Mississippi
Independent College Division Overall	Millsaps College
Community and Junior College Division Overall (tie)	Copiah-Lincoln Community College and East Mississippi Community College
John C. and Ernestine McCall Halbrook Improvement Award	Itawamba Community College

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David M. Halbrook Certificate Award for Academic Achievement Among Athletes			
	Institution	Male Recipient	Female Recipient
Public Division	Alcorn State University	Isiah Thomas (<i>Biomed Eng Tech</i>)	Angelica Jacobs (<i>Animal Sci</i>)
	Delta State University	Mattia Schirru (<i>Business</i>)	Sarah Mumme (<i>Biology</i>)
	Jackson State University	Javauny Hyde (<i>Chemistry</i>)	Nadia Hernandez (<i>Elementary Edu</i>)
	Mississippi State University	Nuno Borges (<i>Kinesiology</i>)	Logan Boss (<i>Business Adm.</i>)
	Mississippi University for Women	DJ Clark (<i>Kinesiology</i>)	Madison Scoggin (<i>Kinesiology</i>)
	Mississippi Valley State University	Bryant Jones (<i>Engineering Tech</i>)	Laadi Issaka (<i>Sports Adm</i>)
	University of Mississippi	Beau Briggs (<i>Economics</i>)	Caroline Adams (<i>Comm. Science</i>)
	University of Southern Mississippi	Robert "Paxton" Schrimsher (<i>Construction Engineering Tech</i>)	Sara Bell (<i>Biological Sciences</i>)
Ind. Division	Belhaven University	Grant Matherne (<i>Sports Med</i>)	Alex Trammel (<i>Biological Sci</i>)
	Blue Mountain College	Sperry Ellis Reaves (<i>Bus Adm</i>)	Margaret E. Hamilton (<i>Bus Adm</i>)
	Millsaps College	Brandon Beck (<i>Political Sci</i>)	Payton Passantino (<i>Biology</i>)
	Mississippi College	Connor Johnson (<i>Bus Adm</i>)	Katlyn Taylor (<i>Interd Studies</i>)
	Rust College	Najee El-Amin (<i>Broadcast Jour</i>)	Alexandra Morgan (<i>Comp Sci</i>)
	Tougaloo College	D'Anthony Morrow (<i>Health/Rec</i>)	Jedda Alcee (<i>Mathematics</i>)
	William Carey University	Guilherme Oliveria DeAvila Terra (<i>Physical Edu</i>)	Denise Ricaldi (<i>Biology/Chem</i>)
Comm. and Junior College Division	Coahoma Community College	Tyler McDonald	Peyton Tyler
	Copiah-Lincoln Comm. College	Swayze Jones Bozeman	Harmoni Lin Ashley
	East Central Community College	George Farid	Annika Jones
	East Mississippi Comm. College	Dillion Brown	Avery Bouchilion
	Hinds Community College	Kevin Alfredo	Sarah Kate Smith
	Holmes Community College	Nicholas Bails	Cheyla Watkins
	Itawamba Community College	Jake Kirkpatrick	Samantha Conley
	Jones County Junior College	Steven Sasser	Erica Gaddie
	Meridian Community College	Michael Phillips	Alexandra Boswell
	MS Delta Community College	<i>Not Submitted</i>	<i>Not Submitted</i>
	MS Gulf Coast Comm. College	Miles Jackson	Margarota Lopareva
	Northeast MS Comm. College	Jacob Christa	Austyn Holden
	Northwest MS Comm. College	Bennett Van Cleve	Sarah Johnson
Pearl River Community College	Andrew Elkins	Rylee Swilley	
Southwest MS Comm. College	Ryan Ivey	Rashondra Rankins	

^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.

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FINANCE

4. **SYSTEM** – As part of the *Ayers* Settlement Agreement, publicly and privately funded endowments were created for the benefit of Alcorn State University, Jackson State University, and Mississippi Valley State University. The *Ayers* Investment Report summarizes the activity in the endowment accounts for FY 2019. A copy of the report is on file in the Board Office.
5. **UMMC** - The Mississippi Information Technology Services (MS-ITS) approved Amendment 4 to the Software License and Application Service Provider Agreement with Marsh ClearSight LLC on behalf of the University of Mississippi Medical Center (UMMC). The purpose of the amendment is to change the name and assign the benefits of the agreement to Riskconnect ClearSight, LLC. The Attorney General’s staff assigned to the MS-ITS reviewed the amendment prior to execution. The Agreement and related amendment between Marsh ClearSight LLC and MS-ITS on behalf of UMMC.
6. **UMMC** – On September 26, 2019, the Board of Trustees received a Notice of Exercise of Lease Option letter from Walter Weems with Methodist Rehabilitation Center (WRC) advising of MRC’s intent to exercise a renewal option of the 50-year old lease it holds with IHL. The renewal period is for an additional 49 years commencing July 6, 2020 and expiring on July 5, 2069.
7. **SYSTEM** - The Mississippi Information Technology Services (MS-ITS) approved the Agreement with Intergraph Corporation d/b/a Hexagon Geospatial on behalf of the IHL System. The purpose of the agreement is for the provision and use of the ERDAS Image Site License software. The Attorney General’s staff assigned to the MS-ITS reviewed the agreement prior to execution. The agreement is between Intergraph Corporation d/b/a Hexagon Geospatial and MS-ITS on behalf of the IHL System.

REAL ESTATE

8. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the October 17, 2019 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 2.)**

LEGAL

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

ADMINISTRATION/POLICY

10. **SYSTEM** – 2019 Fall Commencement Schedules

Alcorn State University

Time/Date: 10:00 a.m., Friday, December 6, 2019
Location: Davey L. Whitney Health and Physical Education Complex
Speaker: TBD

Delta State University

Graduate and College of Nursing & Health Sciences

Time/Date: 10:00 a.m., Friday, December 13, 2019
Location: Bologna Performing Arts Center
Speaker: Dr. Corlis Snow, Spring 2019 S. E. Kossman Award Winner

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Undergraduate

Time/Date: 2:00 p.m., Friday, December 13, 2019
Location: Bologna Performing Arts Center
Speaker: Dr. Corlis Snow, Spring 2019 S. E. Kossman Award Winner

Jackson State University

Undergraduate/Graduate Commencement Exercises

Time/Date: 10:00 a.m., Friday, December 6, 2019
Location: Lee E. Williams Athletics and Assembly Center
Speaker: Dr. Tonia Stewart, Retired Dean of the College of Visual and Performing Arts at Alabama State University

Mississippi State University

Meridian Campus

Time/Date: 11:00 a.m., Thursday, December 12, 2019
Location: MSU Riley Center
Speaker: Mr. Archie McDonnell, Jr., President and CEO of Citizens National Bank

Starkville Campus, Undergraduate

College of Architecture, Art and Design, College of Arts and Sciences, College of Education, University Studies

Time/Date: 9:30 a.m., Friday, December 13, 2019
Location: Humphrey Coliseum
Speaker: Mr. William A. "Lex" Taylor III, Chairman of the Board and President, The Taylor Group, Inc.

College of Agriculture and Life Sciences, College of Business, Bagley College of Engineering, College of Forest Resources, College of Veterinary Medicine

Time/Date: 3:30 p.m., Friday, December 13, 2019
Location: Humphrey Coliseum
Speaker: Mr. William A. "Lex" Taylor III, Chairman of the Board and President, The Taylor Group, Inc.

Mississippi University for Women

Time/Date: 2:00 p.m., Friday, December 13, 2019
Location: Rent Auditorium, Whitfield Hall
Speaker: Mr. Shane Hooper, President of Professional Training Corporation, Inc. and Past President of the Mississippi Board of Trustees of State Institutions of Higher Learning

Mississippi Valley State University

Time/Date: 11:00 a.m., Saturday, December 14, 2019
Location: R.W. Harrison Sports Complex
Speaker: Dr. Jerryl Briggs, Sr., President, Mississippi Valley State University

The University of Southern Mississippi

Graduate School

Time/Date: 6:00 p.m., Thursday, December 12, 2019
Location: Reed Green Coliseum, Hattiesburg, MS
Speaker: No speaker

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Undergraduate

College of Business & Economic Development; College of Education & Human Sciences; College of Nursing and Health Related Professions

Time/Date: 9:00 a.m., Friday, December 13, 2019
Location: Reed Green Coliseum, Hattiesburg, MS
Speaker: No speaker

College of Arts & Sciences

Time/Date: 2:00 p.m., Friday, December 13, 2019
Location: Reed Green Coliseum, Hattiesburg, MS
Speaker: No speaker

11. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.

- a. **MSU** – On October 7, 2019, Commissioner Alfred Rankins, Jr., approved the Modification of Lease Agreement #9 between Mississippi State University and the MSU Research & Technology Corporation for space at the NASA Stennis Space Center. The modification increases the monthly rental rate from \$17.65 per square foot to \$17.83 per square foot for a total of \$6,836.32 per month. All other provisions of the original lease agreement with its previous Modifications #1 - #9 remain unchanged. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- b. **MSU** – On October 7, 2019, Commissioner Alfred Rankins, Jr., approved Addendum #2 to a Rental Agreement between Mississippi State University and SER, LLC, as well as the request to prepay the annual lease amount. This is a request to renew a lease for approximately 3,000 square feet of storage space for research equipment, material and furniture when not in use. The current term of the agreement is October 1, 2019 through September 31, 2020, at a cost of \$14,400.00 to be pre-paid at the beginning of the renewal period. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and with Board Policy 707.03 Approval of Prepayment for Goods or Services.
- c. **UMMC** – On October 31, 2019, Commissioner Alfred Rankins, Jr., approved the Lease between the University of Mississippi Medical Center and Leflore Technologies, LLC for 145 square feet of dry lab space in the incubator facility of UMMC's Translational Research Center. This is a revenue generating lease. The term of the lease is 12 months beginning January 1, 2020, and Leflore will pay monthly rent in the amount of \$350.42 for a total of \$4,205.04 over the term of the lease. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- d. **UMMC** – On October 31, 2019, Commissioner Alfred Rankins, Jr., approved the Lease between the University of Mississippi Medical Center and Hometown Diagnostics, LLC for 822 square feet of lab and office space in the incubator facility of UMMC's Translational Research Center. This is a revenue generating lease. The term of the lease is 12 months beginning November 1, 2019, and Hometown

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will pay monthly rent in the amount of \$2,543.83 for a total of \$30,525.96 over the term of the lease. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.

- e. **USM** – On November 6, 2019, Commissioner Alfred Rankins, Jr., approved the Lease between the University of Southern Mississippi and the University of Southern Mississippi Athletic Foundation, Inc. for a parcel of land on the Hattiesburg campus (as more fully described in Exhibit A attached to the Lease), on which the Athletic Foundation will construct a Beach Volleyball Complex. The term of the lease will begin on the date of approval and execution and continue until the earlier of June 30, 2020 or the date which is thirty (30) days subsequent to the completion and acceptance of the improvements described in the lease. The consideration for the lease is \$1.00 per year and the reversion of all rights to the premises, including the improvements thereto, to USM at the completion and acceptance of the facility. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- f. **USM** – On November 6, 2019, Commissioner Alfred Rankins, Jr., approved the Lease between the University of Southern Mississippi and the University of Southern Mississippi Alumni Association for approximately 14,000 square feet of land on the Hattiesburg campus (as more fully described in Exhibit A attached to the Lease), on which the Alumni Association will construct the Spirit Park Event Venue. The term of the lease will begin on the date of approval and execution and continue until the earlier of December 31, 2020 or the date which is thirty (30) days subsequent to the completion and acceptance of the Improved Facilities as described in the lease. The consideration for the lease is \$1.00 per year and the reversion of all rights to the premises, including the improvements hereto, to USM at the completion and acceptance of the facility. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- g. **USM** – On November 6, 2019, Commissioner Alfred Rankins, Jr., approved the Lease between the University of Southern Mississippi and the University of Southern Mississippi Athletic Foundation, Inc. for a portion of the Pete Taylor Park Baseball facility, identified as the Baseball Field Improvements Project Area, on which the Foundation will make certain improvements including the installation of an artificial turf system. The term of the lease will begin on the date of approval and execution and continue until the earlier of February 7, 2020 or the date which is thirty (30) days subsequent to the completion and acceptance of the improvements. The consideration for the lease is \$1.00 per year and the reversion of all rights to the premises to USM, including the improvements hereto, at the completion and acceptance of the Center. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.

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ANNOUNCEMENTS

- Trustee Gee Ogletree thanked Mr. Van Gillespie, IHL Associate Commissioner for Legal Affairs, Risk Management and Special Projects Officer, and the legal staff for working on the cybersecurity provisions that will be included in future contracts. The provisions are a good improvement in a difficult area of law.
- President Parker announced that the next scheduled meeting will be January 16, 2020 at the IHL Board Office in Jackson, MS.
- President Parker invited the Student Body Presidents from each university to report on current activities on their campuses.

EXECUTIVE SESSION

On motion by Trustee McNair, seconded by Trustee Starr, with Trustees Cunningham and Martin participating by phone, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Hooper, seconded by Trustee McNair, with Trustees Cunningham and Martin 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 a litigation matter at the University of Southern Mississippi.

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

Discussion of two personnel matters at Alcorn State University.

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

On motion by Trustee McNair, seconded by Trustee Hooper, with Trustees Cunningham and Martin participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of IHL Self-Insured Workers' Compensation Claim No. 55-37935-1 styled as *Michael Strickland vs. University of Southern Mississippi, et al.*, as recommended by counsel.

On motion by Trustee McNair, seconded by Trustee Dye, with Trustees Cunningham and Martin participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 3324 styled as *Michael Travis vs. the University of Mississippi Medical Center, et al.*, as recommended by counsel.

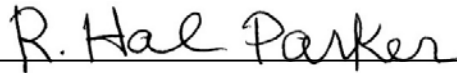
On motion by Trustee Hooper, seconded by Trustee Dye, with Trustees Cunningham and Martin participating by phone, all Trustees legally present and participating voted unanimously to approve the request for Dr. Felecia Nave, President of Alcorn State University, to serve on the American Association of Colleges and Universities (AACU) Committee on Student Success and on the Advisory Board for Educational Testing Service's Skills for a New Economy (SNE).

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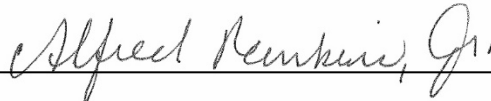
On motion by Trustee Hooper, seconded by Trustee McNair, with Trustees Cunningham and Martin absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

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



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
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EXHIBITS

- Exhibit 1 Final approval of amendments to Board Policy 201.0507 Campus Locations and Programs.
- Exhibit 2 Real Estate items that were approved by the IHL Board staff subsequent to the October 17, 2019 Board meeting.
- Exhibit 3 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

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SYSTEM – APPROVAL OF PROPOSED AMENDMENTS TO BOARD POLICY 201.0507 CAMPUS LOCATIONS AND PROGRAMS AND WAIVER OF SECOND READING

201.0507 CAMPUS LOCATIONS AND PROGRAMS

A. GENERAL

It is the responsibility of the State Institutions of Higher Learning to serve the citizens of the state with programs and services at on and off-campus locations and through distance learning.

B. SUPERVISION AND CONTROL OF FACILITIES

The Board exercises control over all lands, buildings and other real property belonging to or assigned to the use or benefit of the various institutions at their campuses. The Board shall have general supervision over matters relating to the care of all buildings and grounds. An institutional may add locations and facilities to its campuses as determined to be reasonable and necessary by the Board. Such additional campus locations and facilities must be used by the institution in direct support of, or related to, the institution's educational purpose.

C. ESTABLISHMENT OF OFF-CAMPUS INSTRUCTIONAL PROGRAMS AUTHORIZED; ATTENDANCE

The Board may establish off-campus instructional programs for universities if, in its opinion, such action is in the best interest of quality education for the State of Mississippi and the university system. However, an existing Board-approved institutional academic program may be offered at any Board-approved off-campus site for that institution without obtaining additional Board approval to offer the program at a specific institutional off-campus site. Even so, the requirements of 201.0507 E. below regarding "Off-Campus Conflicts" shall still apply.

Attendance at an off-campus site or through distance learning shall fulfill residency requirements.

D. OPERATION AND LOCATION OF PROGRAMS

The Board may designate the university which shall operate and be responsible for each off-campus site. However, off-campus sites shall be located in such a manner as to make the services of the institutions of higher learning available to the people of Mississippi without unnecessary program duplication in the same geographic area.

E. OFF-CAMPUS CONFLICTS

Whenever one institution desires or is requested to offer a program/course within 50 miles of the main and/or branch campuses of another state

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university that currently does not offer that program/course, state universities should first explore offering the program/course collaboratively.

If attempts for collaborative program/course delivery have been exhausted, the program/course may be offered by the requesting institution providing an agreement is made with the closest institution.

- i. The IEO at the institution requesting to offer a program/course within the area/region of another IHL institution(s) must notify (in writing) the IEO(s) at the closest IHL institution(s) of that intent at least one full semester prior to the anticipated date of enrolling students, and copy the Commissioner. IEO notification is required, regardless of the program/course availability at the closest institution(s).
- ii. The IEO(s) at the closest institution(s) must respond (opposing or not opposing the intent in writing) to the IEO at the requesting institution within 30 days of receiving the request and copy the Commissioner.
- iii. If the IEO(s) at the closest institution(s) does not oppose the intent of the requesting institution, then the requesting institution has satisfied Board policy ~~201.0607 E~~ 201.0507 E.
- iv. Opposition by the closest institution(s) to the requesting institution delivering a program/course in the area/region of the closest institution(s) should be based on program/course duplication or future plans of the closest institution(s) to deliver said program/course.
- v. If the closest institution(s) plans to offer said program/course in the near future, that institution(s) must provide the IEO at the requesting institution and the Commissioner documentation of current efforts to offer said program/course, a reasonable timeline for implementation, and the institution must adhere to that timeline.
- vi. Following written opposition from the IEO(s) at the closest institution(s), the IEO from the requesting institution may request that the Commissioner mediate the conflict.
- vii. If mediation from the Commissioner is necessary to resolve a conflict, the Commissioner will inform the IEOs of his/her decision to resolve the conflict and report his/her decision to the Board.

F. BUDGET REQUESTS

The Board shall submit to the Legislature budget requests with off-campus programs being an identified part of the total general support budget request for universities by being a separate item within the budget request of the

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respective university which offers the program. Said budget request shall include a statement of all actual or estimated receipts and disbursements for such off-campus programs and such other information as may be required by the Legislative Budget Office.

G. ASSISTANCE IN PROVIDING FACILITIES

The political subdivision or the people of the area may assist in providing facilities for the establishment of such off-campus sites.

H. EXTRACURRICULAR FACILITIES AND INTERCOLLEGIATE ATHLETICS PROHIBITED

Extracurricular facilities such as stadiums and such shall not be constructed for use by off-campus sites of universities.

I. CONSIDERATION OF PROGRAMS OF PRIVATE COLLEGES BEFORE AUTHORIZING OFF-CAMPUS PROGRAMS

The Board shall take into account the ongoing programs of the private colleges in the State of Mississippi when said Board authorizes off-campus programs to meet the educational needs of students who do not have ready access to the educational opportunities that they desire.

J. CAPITAL IMPROVEMENT EXPENDITURES

The Board and the Bureau of Buildings, Grounds and Real Property Management shall not make any expenditure for capital improvements for off-campus sites unless specifically authorized by the Mississippi Legislature. However, this shall not preclude such capital improvements from being made by county or municipal governments locally or regionally involved.

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SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE OCTOBER 17, 2019 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 103-283 – Campus Mechanical Project

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$117,143.93 and eighty (80) additional days to the contract of Engineering Resource Group, Inc.

Approval Status & Date: APPROVED, October 25, 2019

Change Order Description: Change Order #4 includes the following items: recharged AAC chiller #1; overhauled the motor and shaft on library chiller #1; recharged Peoples Building chiller and replaced the purge on library chiller #1; and eighty days to the contract.

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

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$719,330.55.

Project Initiation Date: August 21, 2014

Design Professional: Engineering Resource Group, Inc.

General Contractor: McLain Plumbing & Electrical Service, Inc.

Total Project Budget: \$3,853,000.00

MISSISSIPPI STATE UNIVERSITY

2. MSU- GS 113-141– ADS & Poultry Complex – PH I

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #5

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Board staff approved Change Order #5 in the credit amount of \$11,777.64 and one hundred twenty-eight (128) additional days to the contract of Century Construction & Realty, Inc.

Approval Status & Date: APPROVED, October 22, 2019

Change Order Description: Change Order #5 includes the following items: added power for the kitchen disposal; added a shunt trip breaker for the kitchen hood; added a layer of drywall at the furr down for paint revision; modified the ceiling grid at the lab hoods; added wood trim to the slab edge at an open stair; relocated a receptacle to above counter on the 2nd floor; relocated furniture power receptacles in different locations; revisions made to restroom signs; added power and data to the second floor reception desk; and one hundred twenty-eight (128) days to the contract.

Justification: This change was necessary due to errors and omissions in the plans and specifications; seventy-eight (78) weather related days and liquidated damages for completion fifty (50) days beyond the contract.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$169,116.88.

Project Initiation Date: April 16, 2015

Design Professional: McCarty Architects Professional Association

General Contractor: Century Construction & Realty, Inc.

Phased Project Budget: \$14,300,000.00

Total Project Budget: \$27,500,000.00

UNIVERSITY OF MISSISSIPPI

3. UM- IHL 207-457 – Track and Field Locker Rooms

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Weir Boerner Allin Architecture.

Approval Status & Date: APPROVED, October 4, 2019

Project Initiation Date: June 20, 2019

Design Professional: Weir Boerner Allin Architecture

General Contractor: TBD

Total Project Budget: \$2,200,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

4. UMMC- IHL 209-553 – Interventional Radiology Renovation

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$42,859.62 and zero (0) additional days to the contract of Fountain Construction Co., Inc.

Approval Status & Date: APPROVED, October 4, 2019

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Change Order Description: Change Order #1 includes the following items: deleted the southeast chase; added interior chases; rerouted ductwork; rerouted miscellaneous utilities; rerouted the existing crawl space exhaust ductwork through the roof of the new addition; deleted a wall louver; routed the existing exhaust and new exhaust through the rooftop curb with exhaust cap; added electrical floor trench duct in various locations; revised the structural support for three (3) anesthesia rooms; installed exit sign revisions; installed a permanent exit sign with a right hand arrow at a door; added a temporary sign in the corridor leading to a door; installed plumbing for the ice machine; credit for deleting two (2) ice machine stands; re-worked the existing irrigation sprinklers; installed an electrical connection to three (3) lavatories; connected a branch circuit in a panel for lavatory sensors in three (3) hand-wash sinks; revised the water supply connection for the owner-furnished chemical dispensing station; demolished an additional portion of an existing concrete masonry unit wall in a mechanical room; installed temporary partitions and doors at CV ground floor corridor; credit for reconciling allowance No. 1 (base bid); provided a proposal to shift the conduit penetrations and add an electrical floor trench duct in two rooms; credit for deleting the plaque; adjusted the pay length of the installed drilled concrete piers; credit for a door frame and wall to remain, in lieu of abating existing hazardous materials and relocating existing electrical items at this opening; following removal of the door, the existing door hardware prep in the frame to be filled (concealed) and the frame re-painted.

Change Order Justification: These changes were necessary due to changes in requirements or recommendations by governmental agencies; errors and omissions in the plans and specifications; latent job site conditions; and user/owner requested modifications.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$42,859.62.

Project Initiation Date: May 18, 2017

Design Professional: JBHM Architects, P.A.

General Contractor: Fountain Construction Co., Inc.

Total Project Budget: \$8,355,000.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

5. USM- GS 108-285– Cook Library Renovation Phase 2

NOTE: This is a Bureau of Building project

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$6,980,800.00 to the apparent low bidder, Codoray Construction, LLC.

Approval Status & Date: APPROVED, October 21, 2019

Project Initiation Date: January 18, 2018

Design Professional: Wier Boerner Allin Architecture

General Contractor: Codoray Construction, LLC

Phased Project Budget: \$9,907,980.01

Total Project Budget: \$12,132,980.00

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6. **USM- IHL 208-340 – Bennett Auditorium HVAC Upgrade & Roof Replacement**
Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Bruce Martin, Chair of the Real Estate and Facilities Committee on October 10, 2019 to approve the initiation and appointment of the design professional.
Interim Approval Status & Date: APPROVED, October 10, 2019
Approval Request #2: Award of Construction Contract
Board staff approved the Award of Contract in the amount of \$995,000.00 to the apparent low bidder, Rowell Roofing, Inc.
Approval Status & Date: APPROVED, October 11, 2019
Project Initiation Date: January 18, 2018
Design Professional: Perkins & Williamson Architecture, PLLC
General Contractor: Rowell Roofing, Inc.
Total Project Budget: \$1,300,000.00

EDUCATION AND RESEARCH CENTER

7. **GS 111-056 – Paul B. Johnson Roof Replacement**
NOTE: This is a Bureau of Building project
Approval Request #1: Schematic Design Documents
Board staff approved the Schematic Design Documents as submitted by JBHM Architects, P.A.
Approval Status & Date: APPROVED, August 16, 2019
Project Initiation Date: November 21, 2018
Design Professional: JBHM Architects, P.A.
General Contractor: Mandal's Inc.
Total Project Budget: \$300,000.00
8. **IHL SYSTEM OFFICE – Annual Approval of Universities for Administering State Funded Construction & Maintenance Projects as per Senate Bill #2867**
Approval: As you are aware the Board of Trustees approved at the September 2019 Board Meeting, pursuant to Senate Bill #2867, Laws of 2019, Mississippi State University, the University of Mississippi, and the University of Mississippi Medical Center as being qualified and capable to procure and administer state funded construction and maintenance projects for FY 2020. Below is the corresponding Memorandum of Understanding that was reviewed and approved by IHL staff and the Department of Finance and Administration.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (the “MOU”) is entered into between the Department of Finance and Administration (hereinafter the “DFA”) and the [Institution Full Name] for the purpose of establishing the agreed upon conditions under which the DFA may disburse state funds

EXHIBIT 2

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to assist the [Institution Full Name] (hereinafter “[Institution Abbreviated Name]”), in paying costs associated with [Project Scope] at the [Campus Name] (hereinafter the “Project”) pursuant to [Legislative Funding Bill Name] (hereinafter the “Act”). This MOU is entered into pursuant to, and subject to the terms of the Act, which authorizes an amount not to exceed [Amount Written Out] ([Numerical Amount]), for the Project.

RECITALS

WHEREAS, the Act establishes the [Fund Name] which includes funds for the [Project Name] for the purpose of providing funds to [Institution Abbreviated Name] to pay the costs of the Project; and

WHEREAS, pursuant to the Act, the State Bond Commission, on behalf of the State of Mississippi (the “State”), will issue general obligation bonds of the State (the “Bonds”) to fund the Project and certain other projects and programs; and

WHEREAS, the portion of the proceeds of the Bonds for the [Project Name] will be deposited in the [Fund Name] to fund the Project; and

WHEREAS, the Act authorizes the DFA, within its discretion, to disburse monies in the [Fund Name] to pay the costs of the Project; and

WHEREAS, the DFA has requested [Institution Abbreviated Name] to maintain on file the documentation listed in “Exhibit A” attached hereto and incorporated herein by reference, to the extent required by State of Mississippi state procurement laws and furnish any such documentation to the Bureau. Applicable code sections include, but are not limited to: Section 31-7-13(c)(iv) concerning specification restrictions, Section 31-7-13(m)(vii) concerning single source items, and Section 31-11-35 concerning energy performance of state-funded buildings. Procurement shall be handled in accordance with state law. Where such procurement requires oversight approval, such oversight approval shall be obtained as required by law, in addition to any other approvals required of [Institution Abbreviated Name] by the Board of Trustees of the Institutions of Higher Learning; and

WHEREAS, [Institution Abbreviated Name] agrees to make every effort to expend the funds within thirty-six (36) months from the date of issuance of the Bonds by the State in accordance with guidelines found in Section 148 of the Internal Revenue Code; and

WHEREAS, [Institution Abbreviated Name] agrees to provide reports to DFA that summarize the expenditure of the [Fund Name] that it receives for the Project and the status of the Project. The first report, including any/all documents available at that time identified in Exhibit A, attached hereto and made a part hereof, shall be provided within thirty (30) days of the award of the construction contract and shall also provide to the DFA a final report no more than thirty (30) days after final expenditure of funds, including any/all documents identified in Exhibit A not previously submitted, summarizing the expenditures and use of the proceeds upon completion of the Project; and

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WHEREAS, in accordance with Section 37-101-15(m)(ii), Mississippi Code of 1972, the Board of Trustees of the State Institutions of Higher Learning (hereinafter the “IHL Board”) has designated [Institution Abbreviated Name] as being capable to procure and administer all contracts for the construction and maintenance of buildings and other facilities of the state institutions of higher learning, including related contracts for architectural and engineering services subject only to the oversight and approval of the Board.

WHEREAS, the DFA finds, consistent with the Act, that [Institution Abbreviated Name] is permitted to self-administer the Project and has determined that it is in the institution’s best interest that the funds on deposit for the [Project Name] in the [Fund Name] should be disbursed to [Institution Abbreviated Name] and that [Institution Abbreviated Name] shall directly administer the expenditure of such funds for the Project.

NOW THEREFORE, IT IS MUTUALLY AGREED BY THE DEPARTMENT OF FINANCE AND ADMINISTRATION AND THE [INSTITUTION FULL NAME] AS FOLLOWS:

SECTION 1. Each and all of the facts and findings set forth in the preamble clauses of this memorandum are hereby found and determined to be true and accurate and are incorporated herein by this reference thereto as though set forth again in words and figures.

SECTION 2. The DFA, pursuant to the Act, following issuance of the general obligations bonds by the State Bond Commission, shall disburse funds allocated to the [Project Name] from the [Fund Name] upon the written request of [Institution Abbreviated Name] to assist [Institution Abbreviated Name] in paying costs associated with the [Project Scope] in accordance with the following schedule. Each written request shall include a detailed cost estimate and cash flow schedule in a format provided by the DFA.

1. At the initiation of the project an amount not to exceed the balance of the [Fund Name] allocated for the project and not more than the amount calculated to cover the costs for necessary professional fees, commissioning fees, programming, special consultants, planning phase testing, surveying, investigating and other incidental costs related to planning of the Project along with a reasonable contingency amount.
2. Upon award of the construction contract an amount not to exceed the balance of the [Fund Name] allocated for the project and not more than the amount calculated to cover the costs for the balance of professional and commissioning fees required for the bidding and contract administration phases of the project, construction, landscaping, furnishing and equipping (where permitted by legislation), construction phase testing and other incidental costs related to the completion of the Project along with a contingency amount for potential change orders to the construction contract not to exceed five percent (5%) of the initial construction contract award amount. [For projects that will exceed one year in construction, this amount may be further divided to account for multiple bond issuances.]

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3. Any amount up to the subsequently remaining balance of the [Fund Name] allocated for the project, if any, as required for additional change orders beyond five percent (5%), additional furniture and equipment or additional expenses directly related to the project.

SECTION 3. [Institution Abbreviated Name] agrees to use all funds received for the [Project Name] from the [Fund Name] within the recommended thirty-six (36) months' time period and **solely** for the costs of the Project as set forth in the Act and upon the terms and provisions of this MOU; and further, by execution of this MOU, [Institution Abbreviated Name] does hereby certify that all funds it receives from the [Fund Name] shall be used exclusively for the Project as authorized and provided by the Act. No funds shall be utilized to pay for or reimburse [Institution Abbreviated Name] for administrative or program management costs to manage the Project nor shall any provisions be included in any contracts for the Project that pay or reimburse [Institution Abbreviated Name] same or for parking charges, work permits, inspection fees, or other such expenses other than the normal and customary inclusion of pass-thru charges to construction contractor(s) for utilities directly related to construction. Failure on the part of [Institution Abbreviated Name] to adhere to any provision within this MOU may result in immediate action by the State to recover any unexpended and/or improperly expended funds and to notify appropriate parties at the Office of the State Auditor and/or the Office of the State Attorney General. Any funds remaining in excess of the amount required to complete the project which are in the possession of [Institution Abbreviated Name] at the completion of the Project shall be either allocated to another eligible project subject to the execution of a new or amended agreement or sent to debt service dependent upon the language of the authorizing legislation and age of funds.

SECTION 4. [Institution Abbreviated Name] agrees that these funds shall be used **solely** for the [Project Scope] and architectural/engineering services, which will be obtained through a competitive qualifications-based selection process in accordance with state procurement law and IHL policies and procedures (except where such appointment is for an emergency project or for a continuation of a previous appointment for a directly related project). [Institution Abbreviated Name] is further required to submit to DFA's Bureau a copy of any procurement documents for expenditures to be made from the [Fund Name] for the Project. Further, [Institution Abbreviated Name] agrees to maintain on file the documentation listed in Exhibit A attached hereto and incorporated herein, in accordance with the law and the recitals of this MOU and to submit such documentation to the Bureau.

SECTION 5. [Institution Abbreviated Name] agrees to provide the DFA reports summarizing expenditure of the [Fund Name] proceeds it receives and the status of the Project. The first report shall be provided within thirty (30) of the award of the construction contract. A final report shall be provided to the DFA summarizing the expenditures and use of the bond proceeds upon completion of the Project.

SECTION 6. [Institution Abbreviated Name] agrees to maintain copies of all invoices and similar documentation for each expenditure of all funds received from the [Fund Name]

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sufficient to satisfy and confirm, to DFA's satisfaction, that such funds have been expended **solely** for the costs of the Project as authorized and provided by the Act.

SECTION 7. [Institution Abbreviated Name] agrees to administer the project with respect to construction in accordance with the applicable state law and procedures.

SECTION 9. [Institution Abbreviated Name] acknowledges and agrees that the DFA is not a proper defendant in any suit arising from any construction contract or related contracts for architectural and engineering services procured and administered by [Institution Abbreviated Name] and under the oversight and approval of the IHL Board. Additionally, In the event of litigation for which a settlement is made or monetary damages are awarded against [Institution Abbreviated Name] or the IHL Board for such contractual breach or violation, [Institution Abbreviated Name] and the IHL Board are precluded from utilizing any of the funds allocated for the Project in the [Fund Name] for payment of such settlement or damages. No funds allocated for the project may be expended on the prosecution or defense of any protest, dispute, arbitration, mediation or litigation related to the Project. In the event [Institution Abbreviated Name] initiates or is provided with a notice of a lawsuit, [Institution Abbreviated Name] shall provide notice of such claim to the DFA within ten days of issuance or receipt of such notice by [Institution Abbreviated Name].

SECTION 10. All notices or information pursuant to this MOU shall be provided as follows:

[Institution Full Name]
[Institution Head Name]
[Title]
[Address]

With a copy to:

[Institution Full Name]
[Facilities Planning Director Name]
[Address]
[Phone]
[Email]

Department of Finance and Administration

Calvin Sibley, Director
Bureau of Building, Grounds and Real Property Management (For
project construction questions or issues)
Bureau of Building, Grounds and Real Property Management
501 North West Street, Suite 1401-B
Jackson, Mississippi 39201
Phone: (601) 359-3621

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Fax: (601) 359-2470

Email: Calvin.Sibley@dfa.ms.gov

SECTION 11. This MOU shall be effective from and after signature date.

IN WITNESS WHEREOF, the parties have affixed their signatures on the dates indicated below.

MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION

By: _____ Date: _____

Laura D. Jackson
Executive Director

[INSTITUTION FORMAL NAME]

By: _____ Date: _____

[Name]
[Title]

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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 Armstrong Law LLC (statement dated 7/12/19) from the funds of Jackson State University. (This statement, in the amount of \$2,710.00, represents services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 2,710.00

Payment of legal fees for professional services rendered by Brunini, PLLC (statement dated 10/22/19) from the funds of Mississippi State University. (This statement, in the amount of \$3,904.62, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 3,904.62

Payment of legal fees for professional services rendered by Ware Immigration (statement dated 9/1/19 and 10/1/19) from the funds of Mississippi State University. (These statements, in the amounts of \$3,137.00 and \$2,500.00, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 5,637.00

Payment of legal fees for professional services rendered by the Winfield Law Firm (two statements dated 10/15/19) from the funds of Mississippi State University. (These statements, in the amounts of \$3,982.50 and \$452.96, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 4,435.46

Payment of legal fees for professional services rendered by Hogan Lovells (two statements dated 8/1/19) from the funds of the University of Mississippi. (These statements, in the amounts of \$10,000.00 and \$2,300.00, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 12,300.00

Payment of legal fees for professional services rendered by Holland & Knight (statement dated 9/11/19) from the funds of the University of Mississippi. (This statement, in the amount of \$1,837.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 1,837.50

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Payment of legal fees for professional services rendered by Mayo|Mallette (statements dated 10/1/19, 10/4/19 and 10/4/19) from the funds of the University of Mississippi. (These statements, in the amounts of \$1,420.00, \$8,679.85 and \$2,340.00, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 12,439.85

Payment of legal fees for professional services rendered by Baker Donelson Bearman Caldwell & Berkowitz, PC (statement dated 9/13/19) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$11,996.34, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 11,996.34

Payment of legal fees for professional services rendered by Butler Snow PLLC (statements dated 9/12/19, 9/12/19, 9/12/19, 9/12/19, 9/12/19, 9/23/19, 9/26/19, 9/30/19, 10/2/19, 10/2/19, 10/2/19, 10/2/19, 10/2/19 and 10/6/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$205.50, \$1,424.30, \$2,714.00, \$2,153.50, \$4,454.50, \$18,276.50, \$24,282.50, \$48,784.83, \$708.00, \$5,864.20, \$57.00, \$2,094.50, \$206.50 and \$12,514.95, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 123,740.78

Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (statements dated 9/10/19, 9/16/19, 9/16/19, 9/30/19, 9/30/19 and 9/30/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$3,613.50, \$1,336.50, \$2,920.50, \$20,682.78, \$7,387.00 and \$7,455.20, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 43,395.48

Payment of legal fees for professional services rendered by Gore Kilpatrick & Dambrino, PLLC (statements dated 8/27/19, 8/27/19, 8/27/19, 9/26/19, 9/26/19 and 9/26/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$16.50, \$2,062.50, \$3,085.50, \$1,749.00, \$2,095.50 and \$2,471.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 11,480.00

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Payment of legal fees for professional services rendered by Hagwood and Tipton, PC (statements dated 9/5/19, 9/5/19, 9/5/19, 9/5/19, 9/25/19, 9/25/19, 9/25/19 and 10/2/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$165.00, \$119.15, \$2,944.50, \$49.50, \$33.00, \$115.50, \$33.00 and \$1,040.97, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 4,500.62

Payment of legal fees for professional services rendered by Page Kruger & Holland (statements dated 9/10/19, 9/10/19 and 9/10/10) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$859.30, \$49.50 and \$727.50, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,636.30

Payment of legal fees for professional services rendered by Scott, Sullivan, Streetman & Fox, P.C. (five statements dated 9/13/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$67.50, \$27.00, \$40.50, \$675.00 and \$16.50, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 826.50

Payment of legal fees for professional services rendered by Steen, Dalehite and Pace (statements dated 9/1/19, 9/30/19, 10/3/19, 10/3/19, and 10/3/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$4,900.50, \$1,818.50, \$2,293.50, \$1,402.50 and \$198.40, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 10,613.40

Payment of legal fees for professional services rendered by Taylor, Wellons, Politz, Duhe, APLC (six statements dated 10/4/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$499.50, \$378.00, \$148.50, \$310.50, \$175.50 and \$243.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,755.00

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Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 8/16/19, 9/12/19, 9/25/19, 9/25/19, 9/25/19, 9/25/19, 9/25/19, 9/25/19, 9/25/19, 9/25/19, 9/30/19, 10/1/19, 10/1/19, 10/1/19, 10/1/19, 10/1/10, 10/2/19, 10/2/19, 10/3/19, 10/4/19, 10/4/19 and 10/4/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,884.00, \$445.50, \$1,481.48, \$177.00, \$163.50, \$330.00, \$33.00, \$294.00, \$165.00, \$43,667.00, \$16.50, \$2,827.50, \$70.50, \$2,359.79, \$148.50, \$1,231.20, \$41,664.00, \$9,234.39, \$60.00, \$66.00 and \$99.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 106,417.86

Payment of legal fees for professional services rendered by Whitfield Law Group (statements dated 8/30/19, 9/3/19, 9/3/19, 9/3/19, 9/3/19, 9/19/19, 9/19/19, 9/19/19, 9/19/19, 10/1/19, 10/1/19, 10/1/19, 10/1/19, 10/1/19, 10/1/19, 10/2/10 and 10/2/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,250.00, \$5,029.94, \$1,048.50, \$412.50, \$8,201.80, \$1,503.00, \$2,508.00, \$973.50, \$1,650.00, \$1,913.00, \$462.00, \$396.00, \$3,184.50, \$4,219.50, \$728.40, \$297.00, \$23,855.85, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 58,633.49

Payment of legal fees for professional services rendered by Butler Snow (statement dated 10/4/19) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$944.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 944.00

Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statement dated 10/7/19) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$7,439.17, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 7,439.17

Payment of legal fees for professional services rendered by Mayo Mallette PLLC (statement dated 10/4/19) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$156.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 156.00

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Payment of legal fees for professional services rendered by Wise Carter Child & Caraway, P.A. (statement dated 10/15/19) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$2,028.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,028.00

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 8/1/19, 8/1/19, 8/1/19, 8/1/19, 8/1/19, 9/1/19, 9/1/19, 9/1/19, 9/1/19, 9/1/19, 9/1/19, 10/1/19, 10/1/19, 10/1/19, 10/1/19, 11/1/19, 11/1/19 and 11/1/19) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$2,000.00, \$1,500.00, \$2,500.00, \$28.78, \$41.98, \$98.79, \$65.90, \$551.00, \$23.79, \$40.01, \$42.33, \$761.25, \$28.78, \$3,055.00, \$65.69, \$3,027.00, \$23.07 and \$2,500.00, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 16,353.37

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

Payment for reimbursement of expenses for professional services rendered by Larry Schemmel (thirteen statements dated 10/9/19) from the funds of Mississippi State University. (These statements represent expenses incurred in connection with the following patents: "Utilization of Oleaginous Microorganisms as an Oral Supplement for Animals" - \$2,200.00; "Change Analyst" - \$1,800.00; "Accessories for Raman and Luminescence Spectral Acquisitions" - \$75.00; "Method and System for a Quantum Oracle to Obtain the Number of Quantum Ground States" - \$470.00; "Inhomogeneous Computer Interconnects for Classical and Quantum Computers" - \$350.00; "Wearable Flexible Sensor Motion Capture System" - \$470.00; "Design, Synthesis, and Photophysical Properties of a Novel Nir II Dye for Biological Imaging and Optoelectronic Devices" - \$70.00; "Engineered Coal Char" - \$140.00; "Temporal Mapping and Analysis: - \$1,880.00; "Methods for Improving Rice Nutrition Via Manipulation of Starch Crystalline Structure and Nutrient Penetration Treatment" - \$475.00; "Bulldog Head in Mississippi State Circle (Logo)" - \$650.00; "MSU Bulldog W/ M State (Logo)" - \$1,300.00; "MSU M State (Logo)" - \$2,275.00; "

TOTAL DUE.....\$ 12,155.00

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (statement dated 10/2/19) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent: "Occidiofungin, A Unique Antifungal Glycopeptide Produced by a Strain of Burkholderia Contaminans" - \$289.44

TOTAL DUE.....\$ 289.44

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Payment of legal fees for professional services rendered by Armstrong Teasdale (statements dated 9/16/19, 9/16/19 and 10/2/19) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Laser Multi-Beam Differential Interferometric Sensor and Methods for Vibration Imaging” - \$640.00; “Laser Multi-Beam Differential Interferometric Sensor and Methods for Vibration Imaging” - \$1,372.00; and “Systems and Methods for Detecting Transient Acoustic Signals - \$660.00, respectively.)

TOTAL DUE.....\$ 2,672.00

Payment of legal fees for professional services rendered by Butler Snow (statements dated 6/18/19 and 7/3/19) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Emerald Bioscience, Inc. Licenses UM8390 and UM5050” - \$590.00; and “Cache Mapping Technology Matter” – \$206.50, respectively.)

TOTAL DUE.....\$ 796.50

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 6/19/19, 6/20/19, 8/22/19, 8/22/19, 8/22/19, 8/27/19, 8/31/19, 9/18/19, 9/25/19 and 9/26/19) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions Containing Delta-9-THC Amino Acid Esters and Process of Preparation” - \$971.00; “Compositions Containing Delta-9-THC Amino Acid Esters and Process of Preparation” - \$1,130.00; “Potent Immunostimulants from Microalga” - \$2,017.00; “Potent Immunostimulants from Microalga” - \$1,440.00; “Potent Immunostimulants from Microalga” – \$1,218.00; “Design and Synthesis of Optimized Ligands” - \$4,000.00; “Biologically Active Cannabidiol Analogs” - \$216.00; “Highly Selective Sigma Receptor Ligands and Radioligands as Probes in Nociceptive Processing and the Pathophysiological Study of Memory Deficits and Cognitive Disorders” - \$812.00; “Biologically Active Cannabidiol Analogs” - \$724.05; and “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$1,304.40, respectively.)

TOTAL DUE.....\$ 13,832.45

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 6/17/19, 6/17/19, 6/17/19, 6/17/19, 6/17/19, 6/17/19, 6/17/19, 6/17/19, 6/17/19, 6/17/19, 6/17/19, 8/15/19, 8/15/19, 8/15/19, 8/20/19, 8/21/19, 9/17/19, 9/17/19 and 9/25/19) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “High-Speed Data Compression Based on Set Associative Cache Mapping” - \$2,142.00; “Use of Trans-Genetic H or Extracts Containing Genetic H as Lactic Acid Production Inhibitor” - \$28.50; “Indolizine-Based Donors as Organic Sensitizer Components for Dye-Sensitized Solar Cells” - \$800.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$553.50; “Stabilized Formulation of Triamcinolone Acetonide” - \$756.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$1,287.50; “Stabilized Formulation of Triamcinolone Acetonide” – \$800.50; “Stabilized Formulation of Triamcinolone

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Acetonide” - \$713.50; “Stabilized Formulation of Triamcinolone Acetonide” - \$916.50; “Stabilized Formulation of Triamcinolone Acetonide” – \$1,213.50; “Stabilized Formulation of Triamcinolone Acetonide” - \$840.50; “Stabilized Formulation of Triamcinolone Acetonide” - \$254.00; “Indolizine-Based Donors as Organic Sensitizer Components for Dye-Sensitized Solar Cells” - \$800.00; “Cytochrome BC1 Complex Inhibitors for Drug-Resistant and other Parasitic, Fungal and Bacterial Strains” - \$178.00; “Efficient Synthetic Route to L-Y-Methyleneglutamine Analogues and their Application in Cancer Treatment” - \$1,760.00; “Amphotericin Loaded Pegylated Lipid Nanoparticles for Human Veterinary Use” - \$1,040.00; “Efficient Synthetic Route to L-Y-Methyleneglutamine Analogues and their Application in Cancer Treatment – \$38.00; “Indolizine-Based Donors as Organic Sensitizer Components for Dye-Sensitized Solar Cells” - \$438.00; and “Amphotericin Loaded Pegylated Lipid Nanoparticles and Methods of Use” - \$5,827.00, respectively.)

TOTAL DUE.....\$ 20,387.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 9/17/19, 9/17/19, 9/17/19, 9/23/19, 9/23/19, 9/23/19, 10/3/19, 10/3/19, 10/3/19, 10/3/19 and 10/3/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$856.00, \$3,302.00, \$1,222.50, \$140.00, \$1,314.00, \$588.00, \$9.50, \$294.00, \$896.00, \$1,298.00 and \$1,142.00, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 11,062.00

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 7/17/19, 10/8/19, 10/8/19, 10/8/19 and 10/8/19) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Flame-Retardants Compromising Soluble Flame-Retardant Metal Compounds” - \$3,015.00; “Methodology and Instrumentation for Thin Film Clinical Mechanical Analysis: - \$470.00; “Open Shell Conjugated Polymer Conductors, Composites and Compositions” - \$495.00; “Oral Suction Device” - \$1,240.00; and “Thiol-Based Post-Modification of Conjugated Polymers” - \$2,085.00.)

TOTAL DUE.....\$ 7,305.00