

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 19, 2020**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on December 10, 2019, to each and every member of said Board said date being at least five days prior to this November 19, 2020 meeting. At the above-named place there were present the following members to wit: Dr. Steven Cunningham, Mr. Tom Duff (via Zoom), Dr. Ford Dye, Mr. Shane Hooper (via Zoom), Ms. Ann H. Lamar, Ms. Jeanne Carter Luckey (via Zoom), Mr. Bruce Martin (via Zoom), Dr. Alfred E. McNair, Jr. (via Zoom), Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker (via Zoom), and Dr. J. Walt Starr. The meeting was called to order by Dr. Ford Dye, President. Trustee Cunningham introduced Pastor Marcus T. Cathey with the West Point Church in Hattiesburg, MS, who provided the invocation.

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

APPROVAL OF THE MINUTES

On motion by Trustee Morgan, seconded by Trustee McNair, with Trustee Parker absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on October 15, 2020.

CONSENT AGENDAS

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

ACADEMIC AFFAIRS

1. **SYSTEM** – Approved the proposed amendment to Board Policy 506 Course Requirements for final approval to align with Federal financial aid requirements and SACSCOC course requirements and waived the requirement for a second reading of this revision in accordance with Board Policy 201.0302 Procedures for Changing Board Policies and Adopting New Policies.

506 COURSE REQUIREMENTS

Course requirements shall include at a minimum: ~~the following.~~

- ~~The Board required minimum of 2,250 minutes per three semester hour course, which may include final exam time.~~
 - The number of weeks must meet Federal financial aid requirements and the Southern Association of Colleges and Schools Commission on Colleges requirements
2. **UMMC** – Approved the following new academic unit:
Proposed Unit Title: Center for Innovation and Discovery in Addictions (CIDA)

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Unit Location: Jackson, Mississippi
Six-year cost of implementation: \$23,047,086
Effective date: January 1, 2021

3. **SYSTEM** – Approved the degrees to be conferred in Spring 2020 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	133		
	Bachelor of Arts in Music	5		
	Bachelor of Music	1		
	Bachelor of Arts	35		
	Bachelor of Social Work	3		
<i>Graduate</i>				
	Master of Arts in Teaching	1		
	Master of Business Administration	8		
	Master of Liberal Arts	3		
	Master of Science in Agriculture	4		
	Master of Science in Applied Science and Technology	4		
	Master of Science in Biology	8		
	Master of Science in Computer and Information Science	1		
	Master of Science in Elementary Education	1		
	Master of Science in Secondary Education	17		
	Master of Science in Workforce Education Leadership	4		
	Total Undergraduate Degrees		177	
	Total Graduate Degrees		51	
	Total Degrees			228
Delta State University				
<i>College of Arts and Sciences</i>				
	Bachelor of Arts	5		
	Bachelor of Applied Science	3		
	Bachelor of Fine Arts	4		
	Bachelor of Music Education	3		
	Bachelor of Science	38		
	Bachelor of Science in Education	5		
	Bachelor of Science in Social Justice & Criminology	3		
	Bachelor of Science in Interdisciplinary Studies	7		
	Bachelor of University Studies	9		
<i>College of Business and Aviation</i>				
	Bachelor of Business Administration	59		
	Bachelor of Commercial Aviation	11		
<i>College of Education and Human Sciences</i>				
	Bachelor of Arts	9		
	Bachelor of Science	36		
	Bachelor of Science in Education	34		
<i>School of Nursing</i>				
	Bachelor of Science in Nursing	33		
<i>School of Graduate Studies</i>				
	Master of Applied Science	3		

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Institution	Degree to be Conferred	Number	Subtotal	Total
	Master of Arts in Teaching	2		
	Master of Business Administration	31		
	Master of Commercial Aviation	11		
	Master of Education	30		
	Master of Professional Accountancy	3		
	Master of Science in Sport and Human Performance	7		
	Master of Science in Community Development	2		
	Master of Science in Natural Sciences	1		
	Educational Specialist	19		
	Doctor of Education	2		
	Doctor of Nursing Practice	1		
	Total Undergraduate Degrees		259	
	Total Graduate Degrees		112	
	Total Degrees			371
Jackson State University				
	Undergraduate			
	Bachelor of Arts	25		
	Bachelor of Business Administration	55		
	Bachelor of Music	2		
	Bachelor of Music Education	4		
	Bachelor of Science	183		
	Bachelor of Science Education	47		
	Bachelor of Social Work	34		
	Bachelor of University Studies	22		
	Graduate			
	Master of Arts	4		
	Master of Arts in Teaching	12		
	Master of Business Administration	9		
	Master of Music Education	1		
	Master of Professional Accountancy	8		
	Master of Public Health	12		
	Master of Public Policy and Administration	1		
	Master of Science	38		
	Master of Science in Education	27		
	Master of Science in Teaching	10		
	Master of Social Work	2		
	Specialist in Education	13		
	Doctor of Education	2		
	Doctor of Philosophy	33		
	Doctor of Public Health	3		
	Total Undergraduate Degrees		372	
	Total Graduate Degrees		175	
	Total Degrees			547
Mississippi State University				
	College of Agriculture and Life Sciences			
	Bachelor of Science	133		
	Bachelor of Landscape Architecture	6		
	Master of Science	26		
	Master of Landscape Architecture	1		

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Institution	Degree to be Conferred	Number	Subtotal	Total
	Master of Agriculture	1		
	Doctor of Philosophy	6		
	<i>College of Architecture, Art, and Design</i>			
	Bachelor of Architecture	1		
	Bachelor of Fine Arts	11		
	Bachelor of Science	3		
	<i>College of Arts and Sciences</i>			
	Bachelor of Arts	127		
	Bachelor of Science	216		
	Bachelor of Applied Technology	4		
	Bachelor of Social Work	17		
	Master of Arts	5		
	Master of Science	29		
	Master of Public Policy and Administration	4		
	Doctor of Philosophy	10		
	<i>College of Business</i>			
	Bachelor of Business Administration	207		
	Master of Business Administration	33		
	Master of Science in Information Systems	1		
	Doctor of Philosophy	1		
	<i>College of Education</i>			
	Bachelor of Music Education	6		
	Bachelor of Science	207		
	Master of Arts in Teaching	3		
	Master of Music Education	1		
	Master of Arts in Teaching Secondary	3		
	Master of Arts in Teaching Special	6		
	Master of Science	23		
	Master of Science in Instructional Technology	1		
	Education Specialist	6		
	Doctor of Philosophy	9		
	<i>College of Engineering</i>			
	Bachelor of Science	275		
	Master of Science	45		
	Master of Engineering	4		
	Doctor of Philosophy	18		
	<i>College of Forest Resources</i>			
	Bachelor of Science	39		
	Master of Science	5		
	Doctor of Philosophy	3		
	<i>School of Accountancy</i>			
	Bachelor of Accountancy	28		
	Master of Professional Accountancy	6		
	Master of Taxation	2		
	<i>College of Veterinary Medicine</i>			
	Master of Science	1		
	Doctor of Philosophy	3		
	<i>Academic Affairs – Complete 2 Compete</i>			
	Bachelor of University Studies	28		

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Institution	Degree to be Conferred	Number	Subtotal	Total
	Bachelor of Applied Science	2		
	<i>Total Undergraduate Degrees</i>		1310	
	<i>Total Graduate Degrees</i>		256	
	<i>Total Degrees</i>			1566
Mississippi University for Women				
	<i>Undergraduate</i>			
	Bachelor of Applied Science	3		
	Bachelor of Art	5		
	Bachelor of Business Administration	25		
	Bachelor of Music	1		
	Bachelor of Professional Studies	7		
	Bachelor of Science	48		
	Bachelor of Science in Nursing	16		
	Bachelor of University Studies	1		
	<i>Graduate</i>			
	Master of Business Administration	1		
	Master of Education	4		
	Master of Fine Art	4		
	Master of Public Health	2		
	<i>Total Undergraduate Degrees</i>		106	
	<i>Total Graduate Degrees</i>		11	
	<i>Total Degrees</i>			117
Mississippi Valley State University				
	<i>Undergraduate</i>			
	Bachelor of Arts	22		
	Bachelor of Science	45		
	Bachelor of Social Work	12		
	<i>Graduate</i>			
	Master of Business Administration	12		
	Master of Science	10		
	<i>Total Undergraduate Degrees</i>		79	
	<i>Total Graduate Degrees</i>		22	
	<i>Total Degrees</i>			101
University of Mississippi				
	<i>College of Liberal Arts</i>			
	Bachelor of Arts	102		
	Bachelor of Fine Arts	4		
	Bachelor of Science	8		
	<i>School of Engineering</i>			
	Bachelor of Science in Civil Engineering	4		
	Bachelor of Science in Computer Science	14		
	Bachelor of Science in Electrical Engineering	2		
	Bachelor of Science in Mechanical Engineering	8		
	Bachelor of Science in Geological Engineering	4		
	Bachelor of Science in Geology	3		
	<i>School of Education</i>			
	Bachelor of Arts in Education	4		
	<i>School of Business</i>			
	Bachelor of Business Administration	207		

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Institution	Degree to be Conferred	Number	Subtotal	Total
	<i>School of Accountancy</i>			
	Bachelor of Accountancy	45		
	<i>School of Applied Sciences</i>			
	Bachelor of Arts in Sport and Recreation Administration	9		
	Bachelor of Science in Criminal Justice	41		
	Bachelor of Science in Exercise Science	36		
	Bachelor of Science	33		
	Bachelor of Social Work	13		
	Bachelor of Science in Law Studies	5		
	<i>School of Journalism and New Media</i>			
	Bachelor of Arts in Journalism	3		
	Bachelor of Science (IMC)	52		
	<i>General Studies</i>			
	Bachelor of Multi-Disciplinary Studies	50		
	Bachelor of University Studies	22		
	<i>Graduate School</i>			
	Master of Accountancy	5		
	Master of Accountancy and Data Analytics	3		
	Master of Arts	14		
	Master of Business Administration	11		
	Master of Criminal Justice	7		
	Master of Education	16		
	Master of Music	1		
	Master of Science	14		
	Master of Social Work	1		
	Master of Taxation	1		
	Specialist in Education	3		
	Doctor of Education	1		
	Doctor of Philosophy	22		
	<i>Law School</i>			
	Juris Doctor	14		
	<i>Total Undergraduate Degrees</i>		669	
	<i>Total Graduate/Professional Degrees</i>		113	
	<i>Total Degrees</i>			782
University of Mississippi Medical Center				
	<i>Undergraduate</i>		96	
	Bachelor of Science in Nursing	96		
	<i>Graduate/Professional</i>		44	
	Master of Health Informatics and Information Management	1		
	Master of Science in Biomedical Sciences	7		
	Master of Science in Population Health Science	2		
	Master of Science in Population Health Management	1		
	Master of Science in Nursing	10		
	Doctor of Nursing Practice	8		
	Doctor of Dental Medicine	2		
	Doctor of Medicine	3		
	Doctor of Philosophy	10		
	<i>Total Undergraduate Degrees</i>		96	

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Institution	Degree to be Conferred	Number	Subtotal	Total
	<i>Total Graduate/Professional Degrees</i>		44	
	<i>Total Degrees</i>			140
University of Southern Mississippi				
	<i>College of Arts and Sciences</i>			
	Bachelor of Arts	77		
	Bachelor of Fine Arts	4		
	Bachelor of Interdisciplinary Studies	1		
	Bachelor of Liberal Studies	35		
	Bachelor of Music	2		
	Bachelor of Music Education	18		
	Bachelor of Science	139		
	Bachelor of University Studies	21		
	Master of Arts	12		
	Master of Fine Arts	1		
	Master of the Arts in Teaching of Language	5		
	Master of Music	6		
	Master of Music Education	2		
	Master of Science	41		
	Doctor of Musical Arts	9		
	Doctor of Philosophy	34		
	<i>College of Business and Economic Development</i>			
	Bachelor of Science	0		
	Bachelor of Science in Business Administration	152		
	Master of Business Administration	29		
	Master of Professional Accountancy	6		
	Master of Science	7		
	<i>College of Education and Human Sciences</i>			
	Bachelor of Arts	4		
	Bachelor of Science	123		
	Bachelor of Social Work	20		
	Master of Arts	4		
	Master of Arts in Teaching	3		
	Master of Education	28		
	Master of Library and Information Science	23		
	Master of Science	11		
	Master of Social Work			
	Specialist in Education	4		
	Doctor of Education	4		
	Doctor of Philosophy	11		
	<i>College of Nursing and Health Professions</i>			
	Bachelor of Arts	12		
	Bachelor of Science	39		
	Master of Science in Nursing	66		
	Master of Public Health	19		
	Master of Science	0		
	Master of Science in Nursing	45		
	Doctor of Nursing Practice	27		
	Doctor of Philosophy	4		
	<i>Total Undergraduate Degrees</i>		713	

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Institution	Degree to be Conferred	Number	Subtotal	Total
	<i>Total Graduate Degrees</i>		335	
	<i>Total Degrees</i>			1048
<i>System Degrees</i>				
	<i>Total Undergraduate Degrees</i>		3781	
	<i>Total Graduate Degrees</i>		1119	
	<i>System Total Degrees</i>			4900

FINANCE

4. **SYSTEM** – Approved the request to escalate the *Ayers* Endowment budgets within the *Ayers* Endowment Diversity Program for Alcorn State University, Jackson State University and Mississippi Valley State University. These Escalations are needed to cover increased costs associated with program operation costs. The original budgets were approved at the August 2020 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 below. 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 2021	Budget Revision	Revised Budget FY 2021
Salaries, Wages & Fringe Benefits	\$ -	\$ 135,000	\$ 135,000
Travel		5,074	5,074
Contractual Services		10,000	10,000
Commodities		20,000	20,000
Capital Outlay:			-
Equipment			-
Library Resources			-
Student Aid	512,637	17,363	530,000
Total	\$ 512,637	\$ 187,437	\$ 700,074

Jackson State University

Object of Expenditure	Current Budget FY 2021	Budget Revision	Revised Budget FY 2021
Salaries, Wages & Fringe Benefits	\$ 126,855		\$ 126,855
Travel			-
Contractual Services		825,120	825,120
Commodities			-
Capital Outlay:			-
Equipment			-
Library Resources			-
Student Aid	484,875		484,875
Total	\$ 611,730	\$ 825,120	\$ 1,436,850

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Mississippi Valley State University

Object of Expenditure	Current Budget FY 2021	Budget Revision	Revised Budget FY 2021
Salaries, Wages & Fringe Benefits	\$ 60,812		\$ 60,812
Travel	6,000		6,000
Contractual Services	292,720		292,720
Commodities	29,000		29,000
Capital Outlay:			-
Equipment	-		-
Library Resources	-		-
Student Aid	328,961	132,387	461,348
Total	\$ 717,493	\$ 132,387	\$ 849,880

5. **MSU** – Approved the request to enter a contract with Schneider Electric IT Mission Critical Services, Inc. (Schneider MCS) to provide engineer and construction consulting services for IHL #205-310 High Performance Computing Data Center. Due to the size and complexity of the project, MSU desires an engineer and construction services consultant to assist the Owner during the preparation of the design and contract documents, cost estimation, bid evaluation, and construction inspection and progress. The contract will commence upon a mutually agreeable date between the parties and end at the completion of all services contemplated under the contract. The contract amount is \$307,692.00. Funds for the contract are available from a grant through the Mississippi Development Authority to MSU in the amount of \$30,000,000 as directed through H.B. 1730 (Reg. Sess. 2020). 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 enter a license agreement 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. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay for the agreement as is common in the subscription industry. The term of the contract is for one year starting January 1, 2021 and ending December 31, 2021. The contract cost is \$358,435.18. 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 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 electronic journals will be used for educational and research purposes as well as Cochrane Digital Library which is essential to support the PA program. The term of the contract is three years from January 1, 2021 to December 31, 2023. The total three-year subscription cost is \$1,362,270.57. 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.

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8. **UM** – Approved the request for a budget escalation for the Mississippi Mineral Resources Institute to increase the FY 2021 budgetary spending authority appropriated for special funds to coincide with estimated revenues and expenditures reported on the FY 2022 budget request. The source of estimated revenue for this escalation will be special funds derived from external sources.

**University of Mississippi
FY 2021 Mississippi Mineral Resources Institute by Major Object**

Category	Current FY 2021 Operating Budget	Revision/ Escalation	Revised FY 2021 Operating Budget
Salaries, Wages, and Fringe Benefits	\$ 305,781	\$ 237,166	\$ 542,947
Travel and Subsistence	1,500	24,560	26,060
Contractual Services	20,000	266,068	286,068
Commodities	3,000	22,382	25,382
Capital Outlay: Non-Equipment	-	-	-
Capital Outlay: Equipment	5,000	-	5,000
Mandatory Transfers	-	-	-
Non-Mandatory Transfers	-	-	-
Increase in Fund Balance	-	-	-
Total	\$ 335,281	\$ 550,176	\$ 885,457

9. **UM** – Approved the request for a budget escalation for the Research Institute of Pharmaceutical Sciences to increase the FY 2021 budgetary spending authority appropriated for special funds to coincide with estimated revenues and expenditures reported on the FY 2022 budget request. The source of estimated revenue for this escalation will be special funds will be derived from external sources.

**University of Mississippi
FY 2021 Research Institute of Pharmaceutical Sciences by Major Object**

Category	Current FY 2021 Operating Budget	Revision/ Escalation	Revised FY 2021 Operating Budget
Salaries, Wages, and Fringe Benefits	\$ 1,578,120	\$ 6,754,972	\$ 8,333,092
Travel and Subsistence	23,384	134,811	158,195
Contractual Services	183,199	4,839,581	5,022,780
Commodities	78,005	721,192	799,197
Capital Outlay: Non-Equipment	-	-	-
Capital Outlay: Equipment	391,542	410,540	802,082
Mandatory Transfers	-	-	-
Non-Mandatory Transfers	1,004,931	100,215	1,105,146
Increase in Fund Balance	-	-	-
Total	\$ 3,259,181	\$ 12,961,311	\$ 16,220,492

10. **UM** – Approved the request for a budget escalation for the Small Business Development Center to increase the FY 2021 budgetary spending authority appropriated for special funds to coincide with estimated revenues and expenditures reported on the FY 2022 budget request. The source of estimated revenue for this escalation will be special funds will be derived from external sources.

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**University of Mississippi
FY 2021 Small Business Development Center by Major Object**

Category	Current FY 2021 Operating Budget	Revision/Escalation	Revised FY 2021 Operating Budget
Salaries, Wages, and Fringe Benefits	\$ 295,252	\$ 806,255	\$ 1,101,507
Travel and Subsistence	-	46,164	46,164
Contractual Services	-	425,432	425,432
Commodities	986	38,014	39,000
Capital Outlay: Non-Equipment	-	-	-
Capital Outlay: Equipment	-	10,000	10,000
Mandatory Transfers	-	-	-
Non-Mandatory Transfers	-	-	-
Increase in Fund Balance	-	-	-
Total	\$ 296,238	\$ 1,325,865	\$ 1,622,103

11. **UM** – Approved the request for a budget escalation for the Small Business Development Center to increase the FY 2020 budgetary spending authority appropriated for special funds to coincide with actual revenues generated and reported on the FY 2022 budget request. The revenue source for the escalation is funding derived from external sources including the SBA CARES Act and the OSBDC Portability Assistance Program.

**University of Mississippi
FY 2020 Small Business Development Center by Major Object**

Category	Current FY 2020 Operating Budget	Revision/Escalation	Revised FY 2020 Operating Budget
Salaries, Wages, and Fringe Benefits	\$ 299,116	\$ 746,825	\$ 1,045,941
Travel and Subsistence	-	101,136	101,136
Contractual Services	-	388,217	388,217
Commodities	986	26,492	27,478
Capital Outlay: Non-Equipment	-	-	-
Capital Outlay: Equipment	-	13,374	13,374
Mandatory Transfers	-	-	-
Non-Mandatory Transfers	-	-	-
Increase in Fund Balance	-	-	-
Total	\$ 300,102	\$ 1,276,044	\$ 1,576,146

12. **UM** – Approved the request to enter a contract with Advanced Restoration Technology, Inc. for Roofing, Gutter and Masonry repair orders to be filled on an as needed basis in support of Facilities Management projects. This agreement is effective beginning on the initial approval date by the University and the IHL Board on November 19, 2020 and ending on November 18, 2021. It can be renewed annually not to exceed sixty (60) months in total. This contract is estimated at \$250,000 per annum based on FY2019 & FY2020 actual spend and current funds availability. If all potential annual renewals are exercised, the estimated total amount for this contract is \$1,250,000. This contract is funded with Educational and General funds (E&G). 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 for the University of Mississippi Bursar and Financial Aid Offices to enter a contract with Educational Computer Systems, Inc. (ECSI) to provide

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inbound call center services. The Agreement shall be effective the date of the last signature on the agreement in November 2020 and end January 18, 2024. The service period of the implemented call center services will begin on January 19, 2021. This agreement may be extended for up to two successive two-year renewals upon the consent of both parties. The amount of the agreement is \$396,000 per year for 3 years for a total of \$1,188,000, plus one-time set-up fee of \$5,000 to be paid with fifteen (15) days of contract signing. The Flat Rate Service Fee for each subsequent contract year will remain the same or less, unless ECSI has provided the School with notice of an increase in fees at least one hundred and twenty (120) days prior to the beginning of the next year. Any requested increases must be tied to a nationally recognized index such as the Consumer Price Index or other appropriate measure such as call volume growth and cannot exceed a maximum of 3% per year. If all renewals are exercised resulting in a seven-year contract and maximum price increases were incorporated, the total contract value (including the one-time set-up fee) would be \$3,039,335. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay the set-up fee. The contract will be funded by E&G sources. 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 for the University of Mississippi School of Engineering (Biomedical) to amend its existing Lease Agreement for office space with the University of Mississippi Research Foundation (Insight Park). The Parties seek to amend Section 13 of their existing Lease Agreement to incorporate terms and conditions regarding the alterations, improvements, and modifications (collectively “the Improvements”) that the University will make to the leased premises, including the disposition of the Improvements upon the termination or expiration of the Lease Agreement, as amended. The Amended Lease Agreement is for five (5) years with the option to renew for three (3) additional years. The annual lease payment is \$77,700 per year, resulting in a total contract amount of \$621,600 if all renewals are exercised. The lease payments will be due at the beginning of each lease year. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay the annual lease payment each year. The Biomedical Lab is being funded with UM School of Engineering funds and revenue generated from engagement with the medical device industry. 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 waive the annual audit requirement applicable to the IHL approved affiliation agreement with UMMC Research Development Foundation (RDF) for the fiscal year ending June 30, 2020. As per requirements stipulated in Board Policy 301.0806 D.9., staff have considered and reviewed the source documents for the following: 1) Both activities and assets of the RDF continue to remain low (approximately \$22,000 as of September 2020); 2) Contracting for an external audit would represent a significant expense that, at this time, does not make sound financial or business sense, as the FY2019 audit cost \$8,268 to complete; and 3) The RDF does not anticipate that the year-end financial statements for the current year will differ substantially from the financial statements as of the end of the most recently completed fiscal year.

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16. **UMMC** – Approved the request to enter a reagent rental agreement with Beckman Coulter, Inc. (Beckman) for flow cytometry equipment used by UMMC’s pathology and transplant departments for a variety of clinical applications such as leukemia/lymphoma panels, monitoring of HIV, leukemia and lymphoma therapies, and organ transplant cross matching. The Board approved the request to amend the agreement as needed to revise terms related to volumes, commitments, and/or pricing due to a decrease in testing volumes, as well as to add or remove products under the agreement, without seeking prior Board approval as long as it does not increase the approved expenditure level. The term of the agreement is sixty-one (61) months, beginning January 1, 2021, and ending sixty (60) months after installation of the equipment, which is expected to be on or about February 1, 2021. The total estimated cost of the agreement over the sixty (61) month term is \$2,825,000. UMMC has included a ten percent (10%) increase in year two for potential patient volume increases and a fifteen percent (15%) annual increase beginning in year three (3) for projected volume growth and annual 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.
17. **UMMC** – Approved the request to enter a Master Agreement with Cayuse, LLC (Cayuse) to license the use of grants management software for both pre-award and post-award grant management, including IACUC protocol management, IBC protocol management, and effort reporting. Cayuse will also provide professional services related to implementation and training. The Cayuse software system will manage UMMC’s growing portfolio of sponsored projects to maintain compliance with federal regulations and improve efficiencies within grants management. The term of the agreement is five (5) years, from December 1, 2020, to November 30, 2025. The total cost of the agreement over the five (5) year term is \$1,015,000. Beginning in year two, the annual license and subscription fees increase four percent (4%). UMMC has included additional funds in the event of unforeseen delays in implementation that may add additional cost. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay fifty percent (50%) of the annual license subscription upon execution of the agreement and the remaining fifty percent (50%) upon go-live of the software, as well as twenty-five percent (25%) of the professional services fees upon execution. 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.
18. **UMMC** – Approved the request to enter a Product Agreement with Johnson & Johnson Health Care Systems, Inc. for the purchase of various consumable commodities related to the use of the CARTO 3 Electrophysiology Mapping System. This system is used to provide 3-D Cardiac Mapping and Navigation of the heart and surrounding vessel as well as provides cardiac cryo-ablation procedures to be performed. The 3-D mapping assists physicians in locating the patients’ source of arrhythmia. The Board approved the request to add or remove products under the agreement without seeking prior Board approval as long as it does not increase the approved expenditure level. The term of the agreement is two (2) years, from January 1, 2021, through December 31, 2022. The total estimated cost

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over the two (2) year term is \$775,000, which includes a twenty percent (20%) increase for potential volume growth. This Product 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 Medical Office Building Lease with Madison HMA, LLC (Madison HMA), for 6,169 square feet of space located on the Merit Madison campus at 163 River Oaks Drive in Canton, Mississippi. The space will be used for clinic and office space for UMMC surgery providers and staff. The Board also approved the request to amend the lease as needed to remove furniture, fixtures, and equipment included in the lease without seeking prior Board approval, as long as adequate funds are available. The term of the agreement is five (5) years, beginning on the earlier of when UMMC opens for business in the space or the date of substantial completion of construction/renovation work, which is estimated to be January 1, 2021, and estimated to end December 31, 2025. The total potential cost of the lease is \$1,031,941.62 over the five (5) year term. UMMC’s initial base rent is approximately \$27.50 per square foot. In addition, UMMC will rent the existing furniture and equipment for UMMC’s use. UMMC has included additional potential costs for construction costs, increases in operating costs, and/or changes in valuation of furniture, fixtures, and equipment included in the base rent. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay the monthly rent in advance each month. The agreement will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
20. **UMMC** – Approved the request to enter a Reference Laboratory Services Agreement with Mayo Collaborative Services, LLC d/b/a/ Mayo Clinic Laboratories (Mayo) to provide diagnostic reference laboratory testing. The Board authorized the request to add and/or remove tests from the schedule of tests and to update pricing as needed, as long as it does not increase the approved expenditure level. The term of the agreement is five (5) years, from December 1, 2020, through November 30, 2025. The total estimated cost over the five (5) year term is \$27,900,000. This includes a fifteen percent (15%) annual increase beginning in year two (2) for potential patient volume and price modifications. 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.
21. **UMMC** – Approved the request to amend the Sales Agreement with One Lambda, Inc. (One Lambda) to add items and provisions regarding indemnification, insurance, and information security to the agreement. The agreement is for the purchase of reagents and consumables for use in UMMC’s HLA laboratory. These reagents and consumables will be used together with One Lambda’s Human leukocyte antigen (HLA) Fusion analysis software that UMMC owns. As the only HLA laboratory in the state of Mississippi, the UMMC HLA laboratory provides all the tissue typing and antibody screening services for the UMMC Transplant Center and the Mississippi Organ Recovery Agency. The HLA laboratory also performs HLA typing for the Bone Marrow Transplant Program and for various disease associations, including ankylosing spondylitis, celiac disease, and abacavir

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hypersensitivity (for HIV treatment). The Board authorized the request to add or remove products under the agreement without seeking prior Board approval as long as it does not increase the approved expenditure level. The amendment does not change the term of the agreement. It remains four (4) years and eleven (11) months, from February 1, 2017, through December 31, 2021. The total cost of the agreement remains unchanged at \$10,237,748.20. The contract 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.

22. **UMMC** – Approved the request to enter a Product Schedule 1002559 with Roche Diagnostics (Roche) for the lease of one (1) Roche 6800 laboratory instrument, the purchase of reagents and supplies needed for diagnostic testing on the leased equipment and owned equipment, service for both instruments, and training. The instruments and associated reagents and disposables are used to perform molecular tests such as Human Immunodeficiency Virus (HIV), Hepatitis B Virus (HBV), Hepatitis C Virus (HCV), Severe Acute Respiratory Syndrome (SARS), and Cytomegalovirus (CMV) viral load/polymerase chain reaction (PCR) testing, allowing physicians to diagnose, treat, and monitor patients as they move through the disease process. The Board authorized the request to add or remove products under the agreement without seeking prior Board approval as long as it does not increase the approved expenditure level. The term of Product Schedule 1002559 is six (6) years, commencing December 1, 2020, and ending November 30, 2026, or five (5) years after date of installation of the last piece of equipment, whichever is later. The term of the Enterprise Agreement will commence when signed by both parties and will continue through the last expiration of a valid Schedule. The total estimated cost over the five (5) year term is \$6,600,000. This includes a fifteen percent (15%) annual increase in supply costs and potential patient volume growth, beginning in year three (3) of the 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.
23. **USM** – Approved the request to enter a contract with Cloud Construct, LLC to design and build a web application in support of behavioral science research that will involve evidence-based intervention within educational settings. The purpose of the contract is to build a beta version of a new web application entitled “Good Behavior Game Technology (GBG Tech).” This work will encompass building the functionality of a teacher portal and administrator portal to support a teacher’s delivery of an evidence-based intervention, Good Behavior Game, within educational settings. The term of the contract will be for three (3) years beginning November 20, 2020 and ending November 19, 2023. The agreement may be extended for a fourth year if the funding agency approves a one-year no-cost extension, which would extend the end date through November 19, 2024. The total contract cost is estimated at \$387,600. USM will pay under a time and materials model listed in Cloud Construct’s proposal. Cloud Construct will invoice actual costs to the client on a monthly basis as development work progresses. Payment will be issued on a monthly basis upon receipt of an approved invoice based on actual services rendered. If the application is hosted offsite, the annual hosting costs are estimated at \$3,600, or up to

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\$14,400 total (if the agreement is extended to a fourth year). This contract will be federally funded through a grant from the Institutes of Education Sciences. 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.

24. **USM** – Approved the request to enter a contract with InfoEd International, Inc. for an electronic research administration and risk compliance software solution. The purpose of the agreement is to purchase a license for software to be used to simplify the creation, review, approval, and electronic submission of grant proposals, as well as reporting on proposal activity. Among other things, the software will provide a cloud-based solution for proposal development and system-to-system submission of proposal to Grants.gov, the primary portal for proposal submission to the federal government. Once implemented, the system is expected to deliver a 20 percent efficiency improvement in the research administrative process. The term of this contract will be five (5) years beginning December 1, 2020 and ending November 30, 2025. The total amount of the contract for the five (5) year period will be \$344,559. This will include all professional services, product licenses, hosting, and support costs. These costs are broken down as follows: One-time Implementation and Data Migration Fees of \$99,450, and recurring annual costs for licensing, hosting, and support totaling \$245,109 for the 5-year term. The One-time Implementation Fees will be paid based on achieved milestones, while the recurring licensing, hosting, and support fees will be paid annually on the anniversary date of the contract, as well as at the beginning of the contract. The contract will be funded by Education 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.

REAL ESTATE

25. **ERC** – Approved the initiation of **GS 111-064, Replacement of Air Handlers and Hot/Chilled Water Lines**, and the appointment of Engineering Resource Group as the design professional. This project will replace the building's Air Handler Units (AHU) which are original to the building (50 Years old). The industry life expectancy of these types of units is 30 to 35 years. Parts are not available for repairs and therefore replacement is needed. The heating and chilled water lines under ETV are original to the building (50 years) and have been stressed by the shifting soils. This stress will be reduced as excavation for the emergency sewer project is accomplished. The hot/chilled water lines will be relocated. The proposed project budget is \$2,090,000. Funds are available from HB 1730, Laws of 2020 (\$1,400,000); and SB 3065, Laws of 2019 (\$690,000).
26. **UM** – Approved the initiation of **IHL 207-468, Art, Theatre, & Film Department Facilities** for the College of Liberal Arts to begin the programming and planning process to develop a Master Plan for the Art, Theatre, & Film Departments. The conditions of facilities occupied by these departments are declining, the spaces are spread throughout campus in several buildings, and the needs of the programs are growing at a steady pace. The design professional, which will be selected using the Request for Qualifications method, will assist the University in determining architectural space programming, phasing concepts, and budgeting for the entire Art, Theatre, & Film Departments. This plan will

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be used to obtain donor and funding support for a phase 1 project. Once the planning phase is complete, a subsequent agenda item to appoint the design professional and increase the budget as required to reflect the established scope of work of the phase 1 project will be submitted for Board approval. The proposed project budget is \$185,000. Funds are available from Private Gifts (\$185,000).

27. **MUW** – Approved the request to increase the project budget for **GS 104-188, Culinary Arts**, from \$5,955,613 to \$19,955,613 for an increase of \$14,000,000 and to add HB 1730, Laws of 2020 as a funding source to allow for the budget increase. This increase is needed to cover costs associated with the project and to expand the contract to include construction documents and construction. This project involves the complete construction of a new 50,000 square foot building to house the university’s premier culinary arts program and provide adequate parking space. The project includes adequate kitchen space, restaurant dining, classrooms, office space, and conference/meeting rooms. The project would address building systems, site drainage, etc. Surveys/abatement and all applicable codes will be addressed. Funds are available from MUW Funds (\$25,000); SB 2906, Laws of 2015 (\$285,613); SB 3065, Laws of 2019 (\$6,645,000); and HB 1730, Laws of 2020 (\$13,000,000).
28. **IHL SYSTEM OFFICE** – As required by Senate Bill #2867, Laws of 2019, the Board approved the annual renewal of approval of 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 FY2021. The IHL Staff has reviewed the qualifications of the above referenced universities regarding the required selection criteria and recommended approval to self-administer state funded construction, renovation, and maintenance projects.

LEGAL

29. **JSU** – Pending approval by the Attorney General, the Board approved the request to enter a short-term contract with Armstrong Law, LLC as outside counsel to provide services as needed in preparing labor certification applications, immigration applications, immigration petitions, and to provide immigration related services on behalf of the University for its employees who seek temporary or permanent residence status, as well as providing other related services. This short-term agreement began July 25, 2020 and ended September 1, 2020 to cover a gap in the contract period. The rates for services are set out in the Fee Schedule below with a maximum amount payable under the contract of \$50,000. This firm carries errors and omissions professional liability insurance coverage in the amount of \$1,000,000 per occurrence with an annual aggregate of \$1,000,000.

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Summary of Legal Fees - Jackson State University

Type of Immigration Processing	Attorney's Fees ¹
Permanent resident status ("green card"/immigrant) processing – labor certification required ²	
"Special handling" labor certification for faculty (teaching positions only) – using original recruitment	\$2,000.00
"Special handling" labor certification for faculty (teaching positions only) – re-recruitment ³	\$2,500.00
Type of Immigration Processing	Attorney's Fees
"Basic recruitment" labor certification for non-teaching positions	\$4,000.00
Audit response (if required by US Department of Labor)	\$1,500.00
Immigrant petition for alien worker (I-140) – for employee	\$2,800.00
Application to adjust status (I-485) and related applications if applicable (I-944, I-765, I-131) for employee	\$2,500.00
Application to adjust status (I-485) and related applications if applicable (I-944, I-765, I-131) for each dependent of employee	\$ 1,500.00
Preparation for and attendance at USCIS interview	\$1,500.00
Application to renew employment authorization and/or advance parole (per application)	\$ 500.00
Permanent resident status ("green card"/immigrant) processing – "Outstanding professors and researchers" (labor certification not required) ⁴	
Immigrant petition for alien worker (I-140) – for employee	\$5,000.00
Application to adjust status (I-485) and related applications if applicable (I-944, I-765, I-131) for employee	\$2,500.00
Application to adjust status (I-485) and related applications if applicable (I-944, I-765, I-131) for each dependent of employee	\$ 1,500.00
Preparation for and attendance at USCIS interview	\$1,500.00
Application to renew employment authorization and/or advance parole (per application)	\$ 500.00
Permanent resident status ("green card"/immigrant) processing – "extraordinary ability" or "National Interest Waiver" (labor certification not required) ⁵	
Immigrant petition for alien worker (I-140) – for employee	\$6,000.00
Application to adjust status (I-485) and related applications if applicable (I-944, I-765, I-131) for employee	\$2,500.00
Application to adjust status (I-485) and related applications if applicable (I-944, I-765, I-131) for each dependent of employee	\$1,500.00
Preparation for and attendance at USCIS interview	\$1,500.00

¹ Exclusive of all required US Citizenship and Immigration Services filing fees and costs of recruitment (if required); all additional work, including assistance in ad placement, renewal applications for employment authorization or advance parole during the period the application for adjustment of status is pending, preparation for and attendance at interviews with immigration officers, or appeals of any denials of any immigration petition or application filed, will be billed at normal hourly rates (currently \$275 an hour)

² Regulations require employer to pay all costs relating to labor certification, including all costs of recruitment.

³ Re-recruitment may be required if original ads do not meet US Department of Labor requirements or if labor certification is not filed within 18 months of date of offer letter.

⁴ Employee may pay fees and costs because labor certification is not required for this process.

⁵ Employee may pay fees and costs because labor certification is not required for this process.

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Type of Immigration Processing	Attorney's Fees
Application to renew employment authorization and/or advance parole (per application)	\$ 500.00
Temporary status (nonimmigrant) processing	
H-1B "specialty occupation" petition ⁶	\$2,000.00
O-1 "extraordinary ability" petition	\$4,500.00
TN "NAFTA professional" petition	\$2,500.00
Application for Waiver of J-1 Foreign Residence Requirement (based upon state Conrad 30 program)	\$6,000.00
Application for Waiver of J-1 Foreign Residence Requirement (based upon extreme hardship)	\$6,000.00
Application to extend or change nonimmigrant status (for dependents of employee who are in the US in another nonimmigrant status) when filed with I-129 Petition for primary	\$500.00

30. **MVSU** – Approved a revised affiliation agreement between MVSU and the MVSU V Club. The Board approved the proposed Affiliation Agreement at its March 2020 regular meeting. Since that time, Mississippi Valley State University revised the agreement to more accurately describe the athletic support and services the V-Club will provide the University. The proposed affiliation agreement meets the requirements of Board Policy 301.0806 University Foundation/Affiliated Entity Activities. The Attorney General's Office has reviewed the agreement and found it to be in compliance with applicable law and IHL Board of Trustees Policies and Bylaws.
31. **USM** – Approved the request to hire Caves & Caves, PLLC to serve as Title IX hearing officers. The contracts provide for Caves & Caves, PLLC to perform services related to acting as hearing officers for Title IX proceedings at the University. The hourly rate to be charged is \$195.00 per hour for Partners and \$90.00 per hour for legal assistants. In addition to attorneys' fees, the firm will be entitled to reimbursement of reasonable expenses. The term of this Contractual Agreement will end on June 30, 2022. The maximum expenditure of attorneys' fees authorized under this Contract is \$20,000.00 from the effective date through June 30, 2021, and \$20,000.00 from July 1, 2021, through June 30, 2022, for a total maximum amount of \$40,000.00 over the life of the Contract. These fees and expenses may be paid from funds from indirect costs associated from various University grants and/or University general operating accounts. Caves & Caves, PLLC, maintains Professional Liability insurance coverage with limits of liability of \$1,000,000 per occurrence with an annual aggregate of \$1,000,000. This request has been approved by the Office of the Attorney General.
32. **USM** – Pending approval by the Attorney General, the Board approved the request to hire Colette A. Oldmixon, P.A., to perform services related to acting as hearing officers for Title IX proceedings at the University. The hourly rate to be charged is \$195.00 per hour for Partners and \$90.00 per hour for legal assistants. In addition to attorneys' fees, the firm will be entitled to reimbursement of reasonable expenses. The term of this Contractual Agreement will end on June 30, 2022. The maximum expenditure of attorneys' fees authorized under this Contract is \$20,000.00 from the effective date through June 30, 2021,

⁶ Regulations require employer to pay all costs relating to H-1B filing, including attorney's fees and filing fees (however, employee may pay "premium processing request" filing fee if desired).

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and \$20,000.00 from July 1, 2021, through June 30, 2022, for a total maximum amount of \$40,000.00 over the life of the Contract. These fees and expenses may be paid from funds from indirect costs associated from various University grants and/or University general operating accounts. Colette A. Oldmixon, P.A., maintains Professional Liability insurance coverage with limits of liability of \$1,000,000 per occurrence with an annual aggregate of \$2,000,000.

PERSONNEL REPORT

33. **Employment**

Mississippi Valley State University

Thomas Calhoun; Vice President for Enrollment Management and Student Affairs; salary of \$105,000 per annum, pro rata; E&G Funds; 12-month contract; effective October 1, 2020

34. **Change of Status**

Mississippi State University

Rasheda Chanel Boddie-Forbes, *from* Assistant Vice President for Multicultural Affairs & Director of Holmes Cultural Diversity Center; salary of \$135,252 per annum, pro rata; E&G Funds; *to* Vice President for Access, Diversity & Inclusion; salary of \$215,000 per annum, pro rata; E&G Funds; 12-month contract; effective September 22, 2020

35. **Sabbatical**

Alcorn State University

FROM: Tahir Rashid; Associate Professor of Agriculture; *from* salary \$65,142 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$0 for sabbatical period; USDA-ARS Funds; effective September 30, 2019 to August 31, 2020; professional development
[Originally approved by IHL Board October 17, 2019]

CORRECTED: Tahir Rashid; Associate Professor of Agriculture; *from* salary \$65,142 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$0 for sabbatical period; effective September 30, 2019 to February 28, 2021; USDA-ARS Funds; professional development

ADMINISTRATION/POLICY

36. **ASU** – Approved the request to bestow one honorary degree at the next commencement ceremony to be held in Fall 2020. Supporting documents are on file at the Board Office.

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REGULAR AGENDAS

FINANCE AGENDA

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee Lamar, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda. Trustee Gee Ogletree recused himself from discussing or voting on items #2 - #7 on the Finance Agenda by leaving the room before there was any discussion or vote regarding the same. Trustee Bruce Martin recused himself from discussing or voting on item #7 on the Finance Agenda and was placed in the Zoom waiting room before there was any discussion or vote regarding the same. On motion by Trustee Duff, seconded by Trustee McNair, with Trustees Martin and Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve item #2 - #7. Trustee Ogletree returned to the room and Trustee Martin was readmitted into the Zoom meeting following the conclusion of the discussion and vote on items #2 - #7 on the Finance Agenda.

1. **SYSTEM** – Approved the request to provide all institutions through May 31, 2021 temporary relief and waive requirements for approval of items, matters, contracts, purchases, leases, prepayments and any other agreement otherwise requiring approval by the Board of Trustees or Commissioner pursuant to Board Policy 707 Contracts (to include policies 707.01, 707.02 and 707.03) and Board Policy 905 Real Estate Management, when compliance with the Board approval requirements of these policies would impede the institution's ability to promptly and effectively provide for the safety and health of its students, employees and guests in dealing with the COVID-19 pandemic. This request is for a temporary period during the state of emergency caused by the COVID-19 pandemic, through May 31, 2021, for the health and well-being of students, employees, and guests on all IHL campuses and facilities. This waiver supersedes and replaces the waiver granted to the University of Mississippi Medical Center approved on March 19, 2020 and for all institutions approved on September 4, 2020. The previous waiver approved by the Board on September 4, 2020 will expire on December 31, 2020. Through the October 2020 Board meeting there have been 27 contracts entered into through this waiver. Board Policy 707 Contracts governs, among other things, the contracts and leases entered by the institutions. Specifically, it requires, in part, that any land acquisitions exceeding \$100,000, any leases in an amount greater than \$100,000, and all other land, personal property, and services contracts requiring an aggregate expenditure of more than \$250,000 require approval by the Board of Trustees. This policy also governs approvals required for prepayments and for some revenue contracts. Board Policy 905 Real Estate Management further governs, among other things, the purchase and sale of land and leases of property and requires a Phase I or more detailed Environmental Report. The Board also delegated authority to the Commissioner, through May 31, 2021, to approve waivers on behalf of the Board of any other Board policy or practice requirements to enable the institutions to promptly and effectively deal with any issues related to the COVID-19 pandemic and to allow them to operate more efficiently during this public health crisis. The following processes govern this waiver and temporary delegation. All such contracts, leases, purchases, and other

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items be reported to the Board as information items in such form and such detail as may be required for other contracts otherwise requiring approval by the Board or Commissioner,

- a. All such contracts, leases, purchases, and other items be reported to the Board as information items in such form and such detail as may be required for other contracts otherwise requiring approval by the Board or Commissioner,
 - b. Legal staff from each institution or a special assistant Attorney General is to provide a legal opinion as to compliance with applicable law for each contract/lease/legally binding document entered into,
 - c. Each action taken for items otherwise requiring approval by the Board or Commissioner must include a specific justification explaining the necessity related to the COVID-19 pandemic when reported to the Board as information,
 - d. For requests to the Commissioner for waivers of policies other than Board Policies 707 Contracts and 905 Real Estate Management, the institution must present a justification to the Commissioner explaining why extraordinary waiver of policies and practices is warranted as it relates to the COVID-19 pandemic, and
 - e. The Commissioner shall notify the Board when the temporary period no longer warrants extraordinary waiver of the requirements of the Board's Policies should the public health crisis caused by COVID -19 end sooner than May 31, 2021.
2. **MVSU** – Approved the request to enter a new food service management agreement with Thompson Hospitality Services, LLC. The purpose of this amendment is to change certain terms, specifically investment by the vendor, pricing, establishment of funds for repairs and maintenance, and In-kind services. The contract shall commence on July 1, 2021 and conclude on June 30, 2031. The contract is estimated to produce \$4,713,000 in revenue, including a capital investment \$2,900,000. A breakdown of costs is included in the bound *November 19, 2020 Board Working File*. The contract will be paid by student fees collected for dining. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
3. **SYSTEM** – Approved the request to purchase workers' compensation excess insurance and employer's liability insurance from Safety National Casualty Company. The broker will be Arthur J. Gallagher. This is a contract for workers' compensation insurance coverage in excess of the primary self-insured retention of \$1,000,000 per occurrence. The term of the policy is December 1, 2020 through November 30, 2021. This is a one-year policy with a conditional option for a second-year renewal at the same rate. If renewed, the second policy year would end November 30, 2022. The estimated premium is \$361,143 for the one-year term based upon an annual payroll of \$1,597,977,367. If the optional renewal is elected by IHL, the total cost for the two years will be approximately \$722,286. The exact cost may fluctuate as it is based upon annual payroll. This insurance is paid for by the IHL Self-Insured Workers' Compensation Plan. The Plan collects assessments annually from each university, including UMMC, and the Board Office. 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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4. **UMMC** – Approved the request to enter a Customer Optimization Plus Program Agreement (Co-Op Agreement) and MAX Sensor Remanufacturing Program Agreement (Reman Agreement) with Covidien Sales LLC, a Medtronic company (Covidien) for the purchase and placement of commodities and equipment related to pulse oximetry monitoring, capnography, and cerebral/somatic monitoring, as well as service for the equipment, and to participate in the remanufacturing program to return and/or purchase remanufactured sensors. Under the Co-Op Agreement, UMMC will earn credits for its purchases of commodities that will be applied against the purchase of the equipment. The purpose of the Reman Agreement is to participate in the remanufacturing program to return and/or purchase remanufactured sensors. The term of both the Co-Op Agreement and the Reman Agreement is three (3) years, from December 1, 2020, through November 30, 2023. The estimated cost of the three (3) year Co-Op Agreement is \$6,372,000. This amount is based upon UMMC’s historical purchase volume for the consumables, plus eighteen percent (18%) annual volume growth. There is no additional cost for the Reman Agreement. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay the equipment service on an annual basis. The contract 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.
5. **UMMC** – Approved the request to enter a Locally Negotiated Agreement with Covidien Sales LLC, a Medtronic company (Covidien) to purchase electrosurgery, vessel sealing, smoke evacuation, ultrasonic cutting, and hardware products at discounted rates. These devices are basic and advanced hardware and associated products used primarily in the Operating Room to control bleeding, sealing, and cutting blood vessels during minor to extensive procedures. The Board granted the University the authority to add and/or remove products from the agreement as needed, as long as it does not increase the approved expenditure level. The term of the Agreement is three (3) years, from December 1, 2020, through November 30, 2023. The total estimated cost of the Agreement over the three (3) year term is \$4,150,000. UMMC based its calculation on historical purchases, plus twenty percent (20%) volume growth each year of the 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.
6. **UMMC** – Approved the request to amend the Product Purchase Agreement with Medtronic USA, Inc. (Medtronic) to extend the term of the agreement, add products, and add an information security provision in the agreement. The agreement is for the purchase of Transcatheter Aortic Valve Replacement (TAVR) products. 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 Board granted the University the authority to add or remove products under the agreement without seeking prior Board approval as long as it does not increase the approved expenditure level. The term of the amended agreement is four (4) years, from March 1, 2019, through February 28, 2023. The original agreement was for a term of two (2) years beginning March 1, 2019. The amendment extends the term for an additional two (2) years through February 28, 2023.

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The total amended cost of the agreement over the extended term is \$2,470,000. The total approved cost of the original agreement was \$1,706,250.00. The first amendment will add an additional \$763,750. 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.

7. **SYSTEM** – Approved the request to contract for property insurance brokerage services with Arthur J. Gallagher (Gallagher). The purpose is to utilize the services of a property insurance broker in order to maximize coverages, minimize insurance costs, and to provide other related consulting services to the IHL system. This is a four-year contract (unless terminated earlier) which will coincide with the next four property insurance policy annual terms, which renew each year in May. Services will be provided prior to the policy terms, as well as during them, and work will first begin soon after Board approval. Generally, the services will be performed from approximately January 1, 2020, through December 31, 2025, although payment is part of the premium based on the policy years. The aggregate contract amount is \$780,000 over four years, which will coincide with the policy years 2021-2022, 2022-2023, 2023-2024, and 2024-2025. The annual fee is \$195,000. This is \$20,000 less per year than our current fee. Each university and the Board Office are directly billed for their respective share of this contract cost when system-wide insurance is purchased. 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 AGENDA

Presented by Trustee Chip Morgan, Chair

Trustee Shane Hooper recused himself from discussing or voting on item #1 on the Real Estate Agenda and was placed in the Zoom waiting room before there was any discussion or vote regarding the same. On motion by Trustee Starr, seconded by Trustee Cunningham, with Trustees Duff and Hooper absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Real Estate Agenda. Trustee Hooper was readmitted to the Zoom meeting following the conclusion of the discussion and vote on item #1 on the Real Estate Agenda.

1. **MSU** – Approved the initiation of **IHL 213-145 – Aquatic Food Research Center**, and the appointment McCarty Architects as the design professional. This project will construct an Aquatic Food Research Center on the Mississippi Gulf Coast. The complex will be built in phases as funding is secured. Phase I of the project will construct office space and laboratory space. The proposed project budget is \$3 million. Funds are available from the Restore Act MDEQ (\$3,000,000).

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LEGAL AGENDA

Presented by Trustee Ann Lamar, Chair

On motion by Trustee Cunningham, seconded by Trustee Starr, with Trustee Duff absent and not voting, all Trustees legally present and participating voted unanimously to move item #1 to the Executive Session Agenda.

1. **UMMC – Settlement of Tort Claim No. 3383. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Alfred Rankins, Jr.

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

1. **SYSTEM** – Approved the Board meeting dates and locations for January through December 2021, as follows:

Thursday, January 21, 2021	Board Office
Thursday, February 18, 2021	Board Office
Thursday, March 18, 2021	Board Office
Thursday, April 15, 2021	Board Office
Thursday, May 20, 2021	Board Office
Thursday, June 17, 2021	Board Office
Thursday, July 15, 2021	Subject to Call
Thursday, August 19, 2021	Board Office
Thursday, September 16, 2021	Board Retreat
Thursday, October 21, 2021	Board Office
Thursday, November 18, 2021	Board Office
Thursday, December 16, 2021	Subject to Call

INFORMATION AGENDAS

Presented by Commissioner Alfred Rankins, Jr.

ACADEMIC AFFAIRS

1. **SYSTEM** – Certificate Programs
 - Intent to Offer
 - a. **MSU** – Program Title: Companion Animal Management Certificate
Responsible Academic Unit: Department of Animal & Dairy Sciences
Level: Other
Total credit hours: 15
CIP Code: 01.0901

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Effective date: August 2020

Delete

- b. **DSU** – Program title: Nurse Administrator
 Responsible academic unit: Robert E. Smith School of Nursing
 Level: Post-master’s
 CIP code, sequence: 51.3802, 8087
 Effective date: Fall 2020

2. **SYSTEM** – The Board received the annual report on institutional accreditation. A table summarizing the system accreditation activity for the period beginning July 1, 2019 and ending June 30, 2020 is included in the bound *November 19, 2020 Board Working File*.
3. **STATE** – The Board received the annual report of the Halbrook Awards for Academic Achievement Among Athletes for 2019-2020.

David C. Halbrook Awards for Academic Achievement Among Athletes^a			
Public University Division – Men (tie)		Mississippi State University and University of Southern Mississippi	
Public University Division – Women		Alcorn State University	
Independent College Division Overall		Millsaps College	
Community and Junior College Division Overall (tie)		Itawamba Community College and Northwest Mississippi Community College	
John C. and Ernestine McCall Halbrook Improvement Award^b		Tougaloo College	
David M. Halbrook Certificate Award for Academic Achievement Among Athletes^c			
	Institution	Male Recipient	Female Recipient
Public Division	Alcorn State University	Troymain Crosby (<i>Sports Mgmt</i>)	Joda Hargrove (<i>Biol/Phy Therapy</i>)
	Delta State University	Zach Zediker (<i>HPE-Sports Mgmt</i>)	Olivia Dick (<i>Biochemistry</i>)
	Jackson State University	~	~
	Mississippi State University	Curtis Thompson (<i>Mathematics</i>)	Makayla Waldner (<i>Mech Engi</i>)
	Mississippi University for Women	Jacob Thomas (<i>Accounting</i>)	Haley McMurphey (<i>Elem Edu</i>)
	Mississippi Valley State University	Brandon Hawkins (<i>Biology</i>)	Derica Pitters (<i>English</i>)
	University of Mississippi	Andrew Raspo (<i>Managerial Fin</i>)	Emily Stroup (<i>Comm Sci & Disord</i>)
	University of Southern Mississippi	Alex Nelms (<i>Biol Sci/Chem minor</i>)	Ashley C. Favors (<i>Elem Edu</i>)
Ind. Division	Belhaven University	Mayowa “Mario” Asaggunla	Marie Blackwell
	Blue Mountain College	James Shea	Aubrey Leah Johnson
	Millsaps College	Brandon Beck	Payton Passantino
	Mississippi College	Jonathan J. Jones	Emily S. McNair
	Rust College	Saul Gonzale-Nucete	Miriah Medina
	Tougaloo College	Ledarius Woods	Kayelyn Salley
	William Carey University	Jacob Plocher	Mallory Thompson
Comm. College Division	Coahoma Community College	Tyler Berryhill	Skyler Sistrunk
	Copiah-Lincoln Comm. College	Kylar Fielder	Katelyn Anne Hayman
	East Central Community College	Dylan Barnett	Kailee Swindle

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East Mississippi Comm. College	Josh Smith	Lillian Burton
Hinds Community College	David Millard Rimer	Johannah Grace Ballenger
Holmes Community College	James Pinnix	Mattie Brown
Itawamba Community College	Russell Applewhie	Karolina Jagers
Jones College	James McWilliams	Araceli Figueroa
Meridian Community College	Bradley Wright	Racheal VanHorn
MS Delta Community College	Jackson Vance	Tyra Hudson
MS Gulf Coast Comm. College	John Hopkins	Chloe Fell
Northeast MS Comm. College	Carson Banks and Austin Shaw	Katelin Senter
Northwest MS Comm. College	Gregory Smith	Lindsay Hall
Pearl River Community College	Ronald Baker	Zigi Ahortor
Southwest MS Comm. College	Ryan Black	Jade Laham

^a Trophy award to institution with the highest percentage of graduating student athletes.

^b Cash award to institution with greatest improvement in percentage of student athletes graduating.

^c Certificate awarded to student athletes who have excelled in academics, leadership, and/or service.

FINANCE

4. **SYSTEM** – In accordance with the JAKE AYERS, JR. ET.AL. and United States of America v RONNIE MUSGROVE, GOVERNOR, STATE OF MISSISSIPPI, ET.AL. Settlement (aka: *Ayers* Settlement Agreement), the Board, through its counsel, shall provide to lead counsel for the private plaintiffs and counsel for the United States an annual disclosure report reflecting specified line-item information. This document is due October 1 of each year and has been presented to the Court. The report is on file in the Board Office.
5. **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 2020. The report is on file in the Board Office.
6. **UMMC** – Mississippi Department of Information Technology Services (ITS), as contracting agent for UMMC, entered a Service Agreement with Elekta Inc. (Elekta). The agreement is for maintenance and support of the MOSAIQ software used in UMMC’s Radiation Oncology department. The term of the agreement is three (3) years, from July 1, 2020, through June 30, 2023. The total cost of the three (3) year agreement is \$619,957.58.
7. **ASU** - Alcorn State University entered a contract with the EJSCS, Inc. d/b/a EJ’S Cleaning Services for custodial services for 6 university buildings contract as approved at the October 15, 2020 IHL Board meeting. Due to several variables including: The Fall 2020 break; the Thanksgiving and Christmas Holiday schedules; and the associated low projected traffic flow in the respective buildings, a determination was made that the original November start date would not generate the most desired outcomes. Therefore, the start date has been adjusted to begin on January 1, 2021 and end December 31, 2021. There were no substantial changes to the terms and conditions of the contract, except the date

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change. ASU also removed the optional clause in the contract that would have allowed the university to lease custodial equipment to the contractor. All other contract terms and conditions as well as the contract amount remained the same. The total contract cost is \$328,999.98 with monthly payments in the amount of \$27,416.66.

REAL ESTATE

8. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the October 15, 2020 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 1.)

LEGAL

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

ADMINISTRATION/POLICY

10. **SYSTEM** – 2020 Fall Commencement Schedules.

Alcorn State University

2020 Spring Graduates and Golden Class of 1970 Commencement

Time/Date: 10:00 a.m., Saturday, November 21, 2020

Location: Spinks-Casem Stadium

Speaker: Mr. Bonner Upshaw III, Co-founder and CEO, Trion Solutions, Inc.

2020 Summer and Fall Graduates Commencement

Time/Date: 2:00 p.m., Saturday, November 21, 2020

Location: Spinks-Casem Stadium

Speaker: Mr. Bonner Upshaw III, Co-founder and CEO, Trion Solutions, Inc.

Delta State University

Time/Date: 3:00 p.m., Tuesday, November 24, 2020

Location: Virtual Ceremony (<http://livestream.com/deltastateuniversity>)

Speaker: Dr. Shelley Collins, Professor of Music
2020 recipient of S. E. Kossman Outstanding Teacher Award
Delta State University

Mississippi State University

Starkville Campus

College of Arts and Sciences

Time/Date: 8 a.m., Wednesday, November 25, 2020

Location: Humphrey Coliseum

Speaker: Dr. Mark Keenum, President, Mississippi State University

College of Architecture, Art and Design; College of Education; University Studies; and ACCESS Program

Time/Date: 11 a.m., Wednesday, November 25, 2020

Location: Humphrey Coliseum

Speaker: Dr. Mark Keenum, President, Mississippi State University

College of Agriculture and Life Sciences and College of Business

Time/Date: 2 p.m., Wednesday, November 25, 2020

Location: Humphrey Coliseum

Speaker: Dr. Mark Keenum, President, Mississippi State University

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Bagley College of Engineering, College of Forest Resources and College of Veterinary Medicine

Time/Date: 5 p.m., Wednesday, November 25, 2020

Location: Humphrey Coliseum

Speaker: Dr. Mark Keenum, President, Mississippi State University

Meridian Campus

Time/Date: 11 a.m., Tuesday, December 1, 2020

Location: MSU Riley Center

Speaker: Dr. Mark Keenum, President, Mississippi State University

Mississippi University for Women

Time/Date: Tuesday, November 24, 2020

Location: Virtual Ceremony (<https://www.muw.edu/virtualcommencement>)

Speaker: No Speaker

Mississippi Valley State University

Time/Date: 90:00 a.m., Tuesday, November 24, 2020

Location: Virtual Ceremony

Speaker: No speaker

11. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for review at the Board Office.
- a. **JSU** – On October 30, 2020, Commissioner Alfred Rankins, Jr. approved the request for Jackson State University to grant a ten foot (10') wide right-of-way instrument conveying a permanent utility easement and related right-of-way to Entergy Mississippi, Inc. for the purpose of running additional utility lines to the University of Mississippi Medical Center on JSU owned property adjacent to Mississippi Veterans of Memorial Stadium (North Easement). The Office of the Attorney General has reviewed the easement and found the same to be in compliance with applicable state law. This request is compliant with IHL Board Policy 707.01 Land, Property, and Service Contracts.
 - b. **JSU** – On October 30, 2020, Commissioner Alfred Rankins, Jr. approved the request for Jackson State University to grant a sixteen foot (16') wide right-of-way instrument conveying a permanent utility easement and related right-of-way to Entergy Mississippi, Inc. for the purpose of running additional utility lines to the University of Mississippi Medical Center on JSU owned property adjacent to Mississippi Veterans Memorial Stadium (West Easement). The Office of the Attorney General has reviewed the easement and found the same to be in compliance with applicable state law. This request is compliant with IHL Board Policy 707.01 Land, Property, and Service Contracts.
 - c. **MSU** – On October 2, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and MTB Properties, LLC for office space located at 114 E Main Street in Starkville for use by the MSU Entrepreneurship Center. The term of the agreement is one year beginning October 1, 2020, with an option to renew for two additional one-year periods without an increase in the monthly rate. The rent is \$2,750 per month due on the first of each month. The IHL Associate Commissioner for Legal Affairs reviewed this item and

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- found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
- d. **MVSU** – On November 9, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi Valley State University and Rashad Spurlock for space within the Jacob Aron Student Center in which to offer licensed beautician/barber services. The term of the lease is four months to begin January 4, 2021 and end May 28, 2021 for \$125 per month due on or before the first day of each month. The Attorney General’s Office reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- e. **UM** – On October 2, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between the University of Mississippi and Joe Poppenheimer Management, LLC for approximately 7,500 square feet of space in Southaven, MS for use by the UM DeSoto Campus for office space and graduate seminar classroom space. The initial term of the lease is four months beginning October 1, 2020 and ending January 31, 2021 at a cost of \$11,690 per month payable in advance on the first day of the month. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
- f. **UM** – On October 2, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between the University of Mississippi and Gaylon Reed for two parcels of land located on Reed Road in Marks, MS for use as a research test site for the National Center for Physical Acoustics. The initial term of the lease begins October 1, 2020 and ends May 31, 2021 at a cost of \$3,600 with options for four annual renewals extending the lease term until May 31, 2025 at a cost of \$3,600 per year payable in advance on the first day of the term. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
- g. **UM** – On October 15, 2020, Commissioner Alfred Rankins, Jr. approved the Amended Lease Agreement between the University of Mississippi and Tau of Chi Omega Fraternity House Corporation (“House Association”) for the lease of the Chi Omega House located on sorority lot no. 256 on the University of Mississippi Oxford campus and described in detail in Exhibit A to the Amended Lease. The House Association seeks to renovate the Chi Omega sorority house constructed at this site and to extend the termination date of the original lease from July 31, 2039 to July 31, 2069. This lease amendment is necessary for financing being sought by the House Association for this renovation. Further amendments were made to the following sections: an updated notice provision, complete agreement, modification, governing law, non-availability of funds, indemnification and force majeure. The cost of the lease is \$50 annually due on or before July 1st of each year the amended lease is in effect. 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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- h. **UM** – On October 15, 2020, Commissioner Alfred Rankins, Jr. approved the Sublease Agreement between the University of Mississippi, Kappa Alpha Theta Fraternity, Inc. (KAT), and Mississippi Sigma Chi Association (Sigma Chi). The primary lease between UM and Epsilon Zeta House Corporation of Kappa Alpha Theta was for 50 years beginning May 21, 1979 and will expire on May 20, 2029. In 2018, the Epsilon Zeta Chapter of Kappa Alpha Theta closed its chapter of operations at UM, and in May 2019 the IHL Board approved an Assignment and Assumption of the lease to Kappa Alpha Theta Fraternity, Inc. KAT entered into a sublease for that sorority residential facility with Delta Rho Chapter House Association of Kappa Kappa Gamma in May 2019. The sublease expired on June 30, 2020. KAT now seeks to sublease this facility to Mississippi Sigma Chi Association. The term of this sublease will be October 10, 2020 through May 10, 2021. Base rent for this term is \$35,000 payable in \$5,000 monthly installments. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- i. **UM** – On October 15, 2020, Commissioner Alfred Rankins, Jr. approved the Amendment to Concession License between the University of Mississippi and Boston Concessions Group, Inc. d/b/a Centerplate. This is an extension of an existing revenue generating contract that will extend the term of that agreement until June 30, 2025. All commission terms remain unchanged from the original contract for non-alcoholic beverages and food concessions. This amendment adds a 50% commission for beer and light wine. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
- j. **UM** – On November 9, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between UM’s McLean Institute for Public Service and Community Engagement and the UM Research Foundation (Insight Park) for office space at Insight Park to be used by the McLean Institute’s CEED Initiative. The term of the lease is one year beginning November 1, 2020, with an option to renew for three (3) additional one-year terms, at a cost of \$10,200 per year payable at the beginning of each lease year. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
- k. **UM** – On November 9, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between UM’s School of Business – MS Small Business Development Center (MS-SBDC) and the Monroe County Chamber of Commerce for office space for use by MS-SBDC staff working remotely in the Monroe County area. The term of the lease is one year beginning November 1, 2020, with an option for renewal for one (1) additional year, at a cost of \$200 per month payable at the beginning of each month. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property,

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and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.

1. **UMMC** – On October 15, 2020, Commissioner Alfred Rankins, Jr. approved Amendment No. 1 to the Part-Time Space Occupancy Lease Agreement between the University of Mississippi Medical Center and Cardiology Associates of North Mississippi, P.A. and the request to continue to make prepayments as part of that agreement. The existing lease is for approximately 749 square feet of clinic space at 499 Midtown Point in Tupelo, MS for use as a cardiology transplant clinic for one day per month with a termination date of May 31, 2025. This amendment increases the monthly rental rate from the existing \$68.91 to \$355.91 and will now include the services of a Registered Nurse, employed by the Landlord, during the occupancy periods. Monthly payments continue to be due on the first day of each month. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
- m. **UMMC** – On October 15, 2020, Commissioner Alfred Rankins, Jr. approved the Medical Office Building Lease Agreement between the University of Mississippi Medical Center and Downer Clinic, LLC with a request to make prepayments as part of that agreement. The lease is for approximately 4,050 square feet of clinic space located at 110 Tchula Street in Lexington, MS in which to operate UMMC’s Rural Health Clinic. This is a new lease with a term of two years beginning November 1, 2020 at a cost of \$4,000 per month due in advance. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
- n. **UMMC** – On November 5, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement 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, 2020, and Hometown will pay a monthly rent in the amount of \$2,449.48. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- o. **UMMC** – On November 5, 2020, Commissioner Alfred Rankins, Jr. approved the Part-Time Space Occupancy Lease Agreement between the University of Mississippi Medical Center and North Mississippi Medical Center, Inc. to sublease approximately 160 square feet of UMMC’s leased clinic space in the Tupelo Pediatric Clinic to NMMC for use in performing echocardiograms. The term of the agreement is 12 months beginning December 15, 2020. The prime lease between UMMC and Journal, Inc. will expire August 31, 2021. The sublease is subordinate to the prime lease and will expire at the same time unless the prime lease is renewed. The anticipated revenue is \$2,510.76 over the one-year term. 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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- p. **UMMC** – On November 5, 2020, Commissioner Alfred Rankins, Jr. approved the Part-Time Space Occupancy Lease Agreement between the University of Mississippi Medical Center and North Mississippi Medical Center, Inc. to sublease approximately 944 square feet of UMMC’s leased clinic space in the Tupelo Pediatric Clinic to NMMC for post-discharge NICU patient evaluations. The term of the agreement is 12 months beginning November 1, 2020. The prime lease between UMMC and Journal, Inc. will expire August 31, 2021. The sublease is subordinate to the prime lease and will expire at the same time unless the prime lease is renewed. The anticipated revenue is \$2,052.48 over the one-year term. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- q. **USM** – On October 2, 2020, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between the University of Southern Mississippi and TC HELEASE, LLC for approximately .06 of an acre of university-owned property located at 3319 Hardy Street in Hattiesburg, MS for use by the lessee to expand parking for a medical clinic located adjacent on non-university owned property. The term of the lease begins October 1, 2020 with a term of 60 months at a cost to lessee of \$50 per month. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- r. **SYSTEM** – On October 23, 2020, Commissioner Alfred Rankins, Jr. approved the Independent Contractor Agreement between the Mississippi Board of Trustees of State Institutions of Higher Learning and Michael Berg and the request to make prepayment under that agreement in the amount of \$5,000, which represents one-half of the compensation for services rendered due under that agreement. This agreement is for research consulting services with a term to begin upon approval and execution and continue until the completion of services. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.

PERSONNEL

12. Sabbatical

University of Mississippi

FROM: Feng Wang; Associate Professor of Computer and Information Science; *from* salary \$95,297 per annum, pro rata; E&G Funds; 9-month contract *to* salary \$47,649 for sabbatical period; E&G Funds; effective January 19, 2021 to May 8, 2021; professional development

[Originally approved by IHL Board February 20, 2020]

CORRECTED: This item was rescinded.

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**HEALTH AFFAIRS
COMMITTEE REPORT
Wednesday, November 18, 2020**

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

1. The Committee discussed the CARES Act Funds, received an update on COVID-19, discussed the status of the UMMC schools, received an update on the Air Ambulance service, received an update on the completion of the Kathy and Joe Sanderson Tower at Children's of Mississippi on the UMMC campus, discussed state funding for hospitals, discussed the monthly financial summary for UMMC, received a Mississippi Legislative update, and received a report on the quarterly quality/patient experience. **No action was taken.**

2. Executive Session

On motion by Trustee Ogletree, seconded by Trustee Cunningham, with Trustees Duff, Hooper, and Parker absent and not voting, all Committee members legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Morgan, seconded by Trustee Cunningham, with Trustees Duff, Hooper, McNair, and Parker absent and not voting, all Committee members legally present and participating voted unanimously **to enter Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of the strategic business plans related to a public hospital.

During Executive Session, the following matters were discussed:

The Committee discussed the strategic business plans related to a public hospital. **No action was taken.**

On motion by Trustee Dye, seconded by Trustee Cunningham, with Trustees Duff, Hooper, and McNair absent and not voting, all Committee members legally present and participating voted unanimously to return to open session.

3. By consensus, the Committee adjourned at approximately 5:00 p.m.

The following trustees were present: Dr. Walt Starr (Chair), Dr. Steven Cunningham, Mr. Tom Duff (via Zoom), Dr. Ford Dye, Ms. Ann H. Lamar, Ms. Jeanne Carter Luckey (via Zoom), Mr. Bruce Martin (via Zoom), Dr. Alfred E. McNair, Jr. (via Zoom), Mr. Chip Morgan, and Mr. Gee Ogletree. Trustees Shane Hooper and Hal Parker were absent.

ANNOUNCEMENT

- President Dye announced that the next meeting of the Board will be held January 21, 2021 at the Board Office.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 19, 2020**

EXECUTIVE SESSION

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

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

Discussion of one personnel matter at Jackson State University.

Discussion of one personnel matter at the University of Mississippi Medical Center.

Discussion of one personnel matter at the Board Office.

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

On motion by Trustee McNair, seconded by Trustee Cunningham, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 3383 styled as *Tikeka Davis vs. University of Mississippi Medical Center, et al.*, as recommended by counsel.

On motion by Trustee Cunningham, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to approve hiring Thomas Hudson as President of JSU effective December 1, 2020, to give him a four-year employment contract as President of Jackson State University with a state salary of \$300,000 and a foundation salary supplement in an amount to be negotiated by the Commissioner, and to approve reimbursement of up to \$15,000 for moving expenses for Dr. Hudson to move him into the President's home at JSU.

On motion by Trustee Dye, seconded by Trustee Starr, all Trustees legally present and participating voted unanimously to grant approval of the Chancellor's request for the Chancellor to give Dr. Lou Ann Woodward, Vice Chancellor of the University of Mississippi Medical Center, a four-year employment contract.

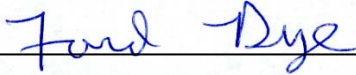
On motion by Trustee Hooper, seconded by Trustee Martin, all Trustees legally present and participating voted unanimously to approve a salary increase for Dr. Alfred Rankins, Jr., Commissioner of Higher Education, from \$358,312.50 to \$420,000 effective January 1, 2021.

On motion by Trustee Cunningham, seconded by Trustee Lamar, all Trustees legally present and participating voted unanimously to return to Open Session.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 19, 2020**

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Hooper, seconded by Trustee Starr, 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
STATE INSTITUTIONS OF HIGHER LEARNING
November 19, 2020**

EXHIBITS

- Exhibit 1 Real Estate items that were approved by the IHL Board staff subsequent to the October 15, 2020 Board meeting.
- Exhibit 2 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

November 19, 2020

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE OCTOBER 15, 2020 BOARD MEETING SUBMISSION DEADLINE

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

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

ALCORN STATE UNIVERSITY

1. ASU- GS 101-297 – Technology Classroom Building

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #7

Board staff approved Change Order #71 in the amount of \$158,535.25 and ninety (90) additional days to the contract of Flagstar Construction Company.

Approval Status & Date: APPROVED, October 22, 2020

Change Order Description: Change Order #7 includes the following items: repurposed room 108 Food Service to a computer lab; modifications made to the south wing department suite and the east wing suite; deleted the reception desk and added a donor wall; and ninety (90) days to the contract.

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

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$213,562.12.

Project Initiation Date: June 20, 2013

Design Professional: Allred Stolarski Architects

General Contractor: Flagstar Construction Company

Total Project Budget: \$23,200,000.00

2. ASU- GS 101-310 – New Faculty and Staff Housing

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$427,493.00 and one hundred thirty-three (133) additional days to the contract of Ergon Construction Group.

Approval Status & Date: APPROVED, October 19, 2020

Change Order Description: Change Order #4 includes the following items: provided solid surface countertops and backsplash at ranges in lieu of plastic laminate ; provided

EXHIBIT 1

November 19, 2020

security access fencing including underground raceway, gate operators on concrete pads, bollards, curb and gutter and ornamental fencing with two (2) sets of double swing gates; provided underground raceways for conduit for site security cameras; provided site security cameras; provided composite wood privacy fencing at patios for two buildings; provided lighting for signage at the entrance; provided signage at the entrance to include brick columns, stone caps, brick infill, foundations, and brick columns at both the north and south entry gates; provided executive finishes for units in building 1A units A,B,C to include wood stairs, solid surface countertops and dishwasher connections; provided executive finishes for Unit 4C including solid surface countertops & dishwasher connections; relocated post indicator valve & fire department connections from the entry sidewalks to building 3 & 4 to the end of the buildings; provided door bells for all units including strobe lighting for units 3B & 4C; provided medicine cabinets for standard bathrooms; provided lighting over the washer & dryer in Unit 4B; and one hundred thirty-three days to the contract.

Change Order Justification: These changes were necessary due to error and omissions in the plans and specifications; user/owner requested modifications; twenty-one (21) weather-related days, twenty-eight (28) Covid related delays and days for work as indicated herein.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$660,667.80.

Project Initiation Date: April 20, 2017

Design Professional: Architecture South

General Contractor: Ergon Construction Group

Total Project Budget: \$10,000,000.00

DELTA STATE UNIVERSITY

3. **DSU- GS 102-266 – HVAC Improvements (Aquatic Center)**

NOTE: This is a Bureau of Building project

UNAPPROVAL Request #1: Schematic Design Documents

Board staff did not approve the Schematic Design Documents as submitted by Engineering Source Group, Inc.

Approval Status & Date: NOT APPROVED, October 13, 2020

UNAPPROVAL Request #2: Design Development Documents

Board staff did not approve the Design Development Documents as submitted by Engineering Resource Group, Inc.

Approval Status & Date: NOT APPROVED, October 13, 2020

UNAPPROVAL Request #3: Contract Documents

Board staff did not approve Contract Documents as submitted by Engineering Resource Group, Inc.

Approval Status & Date: NOT APPROVED, October 13, 2020

UNAPPROVAL Request #4: Award of Construction Contract

EXHIBIT 1

November 19, 2020

Board staff did not approve the Award of Contract in the amount of \$1,118,150.00 to the apparent low bidder, Upchurch Plumbing Inc.

Approval Status & Date: NOT APPROVED, October 13, 2020

Project Initiation Date: January 17, 2019

Design Professional: Engineering Resource Group

General Contractor: Upchurch Plumbing, Inc.

Total Project Budget: \$1,500,000.00

4. **DSU- GS 102-266 – HVAC Improvements (Aquatic Center)**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the credit amount of \$557.00 and two hundred seventy (270) additional days to the contract of Upchurch Plumbing, Inc.

Approval Status & Date: APPROVED, October 14, 2020

Change Order Description: Change Order #1 includes the following items: credit for base bid and integrations amount below the allowance and two hundred seventy (270) days to the contract.

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

Total Project Change Orders and Amount: One (1) change order for a total credit amount of \$557.00.

Project Initiation Date: January 17, 2019

Design Professional: Engineering Resource Group, Inc.

General Contractor: Upchurch Plumbing, Inc.

Total Project Budget: \$1,500,000.00

MISSISSIPPI STATE UNIVERSITY

5. **MSU– IHL 205-287 – Parking Garage North - Rebid**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$74,763.13 and fifty-one (51) additional days to the contract of Amason & Associates, Inc.

Approval Status & Date: APPROVED, October 14, 2020

Change Order Description: Change Order #1 includes the following items: work associated with unsuitable soils and dewatering; storm drainage modifications for a storm drain at the west side of project site; soil undercut and backfill at the southeast corner of structure and at a column line; foundation modifications at the electrical and data room; beam reinforcement revisions near the main entry where precast panels bear on beams; north stair tower beam modifications to tie beams into the wall; modifications to PT cable layout along a line and two columns; and fifty-one days to the contract.

Change Order Justification: These changes were necessary due to errors and omissions in the plans & specifications; latent job site conditions; forty-three (43) weather-related delays and days for work as indicated herein.

EXHIBIT 1

November 19, 2020

Total Project Change Orders and Amount: One (1) change order for a total amount of \$74,763.13.

Project Initiation Date: April 21, 2016

Design Professional: McCarty Architects, Professional Association

General Contractor: Amason & Associates, Inc.

Total Project Budget: \$16,000,000.00

6. **MSU- IHL 205-297– Butler Hall Mechanical, ADA Improvements and Exterior Envelope Modifications**

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$3,571,767.00 to the apparent low bidder, Brislin, Inc.

Approval Status & Date: APPROVED, October 1, 2020

Project Initiation Date: December 10, 2019

Design Professional: Cooke, Douglas Farr Lemons Architects & Engineers

General Contractor: Brislin, Inc.

Total Project Budget: \$4,100,000.00

7. **MSU- IHL 205-308– CVM Facility Expansion**

Approval Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by Machado Patano, PLLC.

Approval Status & Date: APPROVED, October 28, 2020

Project Initiation Date: April 16, 2020

Design Professional: Machado Patano, PLLC

General Contractor: TBD

Total Project Budget: \$5,600,000.00

8. **MSU- IHL 405-001– Music Building Re-Bid**

(Corrected Information Agenda from September 17, 2020)

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$47,703.00 and twenty-eight (28) additional days to the contract of Mac's Construction Company, Inc.

Approval Status & Date: APPROVED, August 26, 2020

Change Order Description: Change Order #1 includes the following items: removed unsuitable soils and replaced with geotextile fabric and sand; credit issued to swap RCP pipe with HP pipe; rerouted an existing storm drain into the proposed storm drain system; rerouted a storm drain in conflict with the electrical duct bank on the north side of the building and twenty-eight (28) days to the contract.

Change Order Justification: This change was necessary due to latent job site conditions and days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$47,703.00.

Project Initiation Date: May 18, 2017

EXHIBIT 1

November 19, 2020

Design Professional: Allred Stolarski Architects, P.A.
General Contractor: Mac's Construction Company, Inc.
Total Project Budget: \$21,000,000.00

9. **MSU- IHL 413-002 (GS #113-149)– Forest & Wildlife Facilities**

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Shafer Zahner Zahner

Approval Status & Date: APPROVED, August 17, 2020

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, August 17, 2020

Project Initiation Date: March 1, 2019

Design Professional: Shafer Zahner Zahner

General Contractor: TBD

Total Project Budget: \$5,172,500.00

MISSISSIPPI VALLEY STATE UNIVERSITY

10. **MVSU – GS 106-258 – Academic Skills Structural Remediation Phase II**

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Architecture South

Approval Status & Date: APPROVED, October 5, 2020

Project Initiation Date: October 15, 2015

Design Professional: Architecture South

General Contractor: TBD

Total Project Budget: \$3,797,243.50

UNIVERSITY OF MISSISSIPPI

11. **UM- IHL 207-449– Lyceum Exterior Window Restoration**

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$878,835.00 to the apparent low bidder, Tombigbee Contractors, LLC.

Approval Status & Date: APPROVED, October 1, 2020

Project Initiation Date: August 15, 2019

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

General Contractor: Tombigbee Contractors, LLC

Total Project Budget: \$1,725,000.00

EXHIBIT 1

November 19, 2020

UNIVERSITY OF SOUTHERN MISSISSIPPI

12. USM- GS 108-285– Cook Library Renovation (Phase 2)

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$489,874.43 and thirty (30) additional days to the contract of Codaray Construction, LLC.

Approval Status & Date: APPROVED, October 19, 2020

Change Order Description: Change Order #4 includes the following items: installed wood base at the lobby stair; changes to technical services; installed power and data; omission of mobile partitions from DeGrummond Gallery; retrofitting of existing variable airflow valve boxes in the writing center; installed additional steel in an elevator; installed a new generator; replaced modular partitions with permanent sound-rated partitions at Title IX Conference Room; and thirty (30) days to the contract.

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

Total Project Change Orders and Amount: Foaur (4) change orders for a total amount of \$552,865.43.

Project Initiation Date: January 18, 2018

Design Professional: Wier Boerner Allin Architecture

General Contractor: Codaray Construction, LLC

Phased Project Budget: \$9,807,980.01

Total Project Budget: \$12,132,980.00

13. USM- GS 108-296 – Kinesiology Building Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Albert & Robinson Architects.

Approval Status & Date: Approved, October 8, 2020

Project Initiation Date: March 19, 2020

Design Professional: Albert & Robinson Architects

General Contractor: TBD

Total Project Budget: \$133,000.00 (Design Fees only)

14. USM- IHL 208-338 – Pinehaven Apartments Demolition

UNAPPROVAL Request #1: Award of Construction Contract

Board staff did not approve the Award of Contract in the amount of \$1,170,800.00 to the apparent low bidder, Codaray Construction, LLC.

Approval Status & Date: NOT APPROVED, October 1, 2020

Project Initiation Date: February 21, 2019

Design Professional: Perkins & Williamson Architecture, PLLC

General Contractor: Codaray Construction, LLC

EXHIBIT 1

November 19, 2020

Total Project Budget: \$1,415,000.00

IHL SYSTEM OFFICE

15. **IHL- GS 111-056 – Paul B. Johnson Roof Replacement**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$7,080.00 and zero (0) additional days to the contract of Mandal's, Inc.

Approval Status & Date: APPROVED, October 22, 2020

Change Order Description: Change Order #2 includes the following items: additional waterproofing and cleaning done.

Change Order Justification: This change was necessary due to latent job site conditions.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$37,897.20.

Project Initiation Date: May 16, 2019

Design Professional: JBHM Architects

General Contractor: Mandal's, Inc.

Total Project Budget: \$750,000.00

EXHIBIT 2

November 19, 2020

SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 9/1/20, 9/1/20 and 10/1/20) from the funds of Alcorn State University. (These statements, in the amounts of \$32.25, \$32.25 and \$500.00, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 564.50

Payment of legal fees for professional services rendered by Butler Snow (statement dated 9/8/20) from the funds of Mississippi State University. (This statement, in the amount of \$2,389.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 2,389.50

Payment of legal fees for professional services rendered by Ware Immigration (statement dated 9/1/20) from the funds of Mississippi State University. (This statement, in the amount of \$2,000.00, represents services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 2,000.00

Payment of legal fees for professional services rendered by Butler Snow, LLP (statements dated 9/10/20, 9/28/20 and 9/28/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$7,512.75, \$18,571.20 and \$147.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 26,231.45

Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (statement dated 9/16/20) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$1,712.37, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,712.37

EXHIBIT 2

November 19, 2020

Payment of legal fees for professional services rendered by Hagwood Adelman Tipton, PC (statements dated 8/19/20, 8/19/20, 8/19/20, 9/15/20 and 9/15/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$235.30, \$307.30, \$279.70, \$373.00 and \$72.05, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,267.35

Payment of legal fees for professional services rendered by Hogan|Lovells (statements dated 7/31/20 and 9/21/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,754.70 and \$2,674.30, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 5,429.00

Payment of legal fees for professional services rendered by Steen, Dalehite and Pace (statements dated 9/21/20 and 9/21/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$3,052.50 and \$1,353.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 4,405.50

Payment of legal fees for professional services rendered by Taylor Wellons Politz Duhe, APLC (five statements dated 9/25/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,129.50, \$66.00, \$496.50, \$1,779.00 and \$1,744.50, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 5,215.50

Payment of legal fees for professional services rendered by Watkins & Eager (two statements dated 9/23/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$315.00 and \$792.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,107.00

Payment of legal fees for professional services rendered by Whitfield Law Group (two statements dated 9/11/20) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,105.50 and \$14,008.50, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 15,114.00

EXHIBIT 2

November 19, 2020

Payment of legal fees for professional services rendered by Bryan Nelson Schroeder Castigliola and Banahan (statements dated 9/16/20 and 10/12/20) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$1,215.00 and \$4,376.10, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 5,591.10

Payment of legal fees for professional services rendered by Butler Snow (statements dated 9/3/20, 10/5/20 and 10/9/20) from the funds of the University of Southern Mississippi. (These statements, in the amount of \$14,214.33, \$206.50 and \$2,404.38, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 16,825.21

Payment of legal fees for professional services rendered by Dornan Law Office (statement dated 9/22/20) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$7,123.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 7,123.50

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statement dated 10/8/20) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$1,338.15, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,338.15

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 9/1/20, 10/1/20, 10/1/20, 10/1/20 and 10/1/20) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$33.00, \$130.78, \$23.66, \$1,500.00 and \$142.56, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 1,830.00

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

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (two statements dated 10/7/20) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species" - \$1,050.00; and "Occidiofungin Formulations and Uses Thereof" - \$1,683.00.)

TOTAL DUE.....\$ 2,733.00

EXHIBIT 2

November 19, 2020

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 8/28/20, 8/20/28, 9/21/20, 9/21/20, 9/28/20 and 9/28/20) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Unsymmetric CCC-NHC Pincer Metal Complexes and Methods for Use of Same” - \$88.00; and “Cottonseed Oil Polymer” - \$28.50; “Unsymmetric CCC-NHC Pincer Metal Complexes and Methods of Use Thereof” - \$919.94; “Unsymmetrical Salts, CCC-NHC Pincer Metal Complexes, and Methods of Use Thereof” - \$297.50; “Cottonseed Oil Polymer” - \$190.00; and “Unsymmetric CCC-NHC Pincer Metal Complexes and Methods of Use Thereof” - \$50.00, respectively)

TOTAL DUE.....	\$	1,573.94
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