

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**  
**October 20, 2016**

**BE IT REMEMBERED**, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 23, 2015, to each member of said Board, said date being at least five days prior to this October 20, 2016 meeting. At the above-named place, there were present the following members to wit: Mrs. Karen L. Cummins, Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. The meeting was called to order by Dr. Doug Rouse, President, and opened with prayer by Dr. Rani Sullivan, Associate Professor of Aerospace Engineering at Mississippi State University.

**INTRODUCTION OF GUESTS**

- President Rouse welcomed the Student Government Association Officers: Jeremy Martin, SGA President at Alcorn State University; Allie Rose Parker, SGA President at Delta State University; Isaac Gaines, SGA President at Jackson State University; Roxanne Raven, SGA President at Mississippi State University; Maddy Norgard, SGA President at Mississippi University for Women; Austin Powell, SGA President at the University of Mississippi; and Caroline Bradley, SGA President at the University of Southern Mississippi.

**APPROVAL OF THE MINUTES**

On motion by Trustee Dye, seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on September 15, 2016.

**CONSENT AGENDAS**

On motion by Trustee Pickering, seconded by Trustee Starr, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

**ACADEMIC AFFAIRS**

1. **SYSTEM** – Approved the following new academic units.

**Centers and Institutes**

- a. **MSU - Center for Student Success.** Student Success is an integral part of the university's efforts to retain students and guide them toward graduation. Focusing primarily on freshman students, the Center for Student Success conducts programs which aim to get resources to the students who need them. The Center works to identify at risk students early, and get them to the campus resources that can help them avoid problems. The Center for Student Success works with units across campus to try to help students avoid any problems which hinder their progress toward graduation. Historically, the university's student success efforts have been highly decentralized – perhaps unorganized, disjointed, and without focus. The Center aims to bring the coordination and oversight that will

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transform these efforts into a targeted set of programs that work together for the good of the student and of the university.

**2. SYSTEM** – Approved the following academic unit modifications.

**Rename**

- a. **ASU** – Rename Agriculture, Research, Extension and Applied Sciences to Agriculture and Applied Sciences. Renaming the School of Agriculture, Research, Extension and Applied Sciences will promote greater brand recognition by internal and external stakeholders and will align with legislative terminologies and current terminologies. No new funding is requested as the existing unit budgets will provide adequate support.

**Reorganize**

- b. **ASU** – Reorganize the Cora S. Balmat School of Nursing. This change is being requested as an effort to improve the overall operations of the School of Nursing. With a reduction in enrollment and the recent loss of 33% of undergraduate faculty members, having two subunits in the School of Nursing, as opposed to three separate departments, will facilitate more efficient use of faculty expertise across programs, as well as provide for a more equitable distribution of workload. The proposed change will not require any additional cost for the unit as the existing unit budgets will provide adequate support.
- c. **USM** – Reorganize the Department of Human Capital Development to include the Applied Technology B.S. Program. Currently, the Applied Technology degree program is not aligned with a single academic unit. The proposed reorganization represents the best fit possible for growth and development of the program. The strategic alignment will give an improved opportunity to define curricular linkages with other academic program and associated interdisciplinary connection to include specific courses and resources. No additional funds are requested as the existing unit budgets will provide adequate support.

**Reorganize and Rename**

- d. **USM** – Reorganize the Department of Educational Leadership and School of Counseling and Guidance and rename the unit the Department of Child and Family Studies. The College of Education and Psychology initiated the change that School Counseling and Guidance Program, M.Ed. would be a better fit with the Department of Child and Family Studies (CFS). The School Counseling Program is a clinical training program that prepares students to be school-based mental health professionals. Because CFS has another clinical training program (Marriage and Family Therapy) and our other master's program (Child and Family Studies) is focused on education and prevention with children and families, the School Counseling program has much in common with our mission and goals. The proposed change will not require any additional cost for the unit as the existing unit budgets will provide adequate support.

**3. SYSTEM** – Approved the following academic program modifications.

**Rename**

- a. **MSU** – Rename the Ph.D. in Elementary, Middle, and Secondary Education Administration to the Ph.D. in Educational Leadership. The program for the Doctor of Philosophy (Ph.D.) degree in Educational Leadership is designed for experienced professional educators. Candidates learn executive skills, theory, ethical decision making, organizational structure and function, systems analysis, strategic planning, curriculum assessment, human resource management, law and finance, facility design and public relations. The program merges staff of the former Ph.D. in Elementary, Middle and

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Secondary Education and Ph.D. in Higher Education under one umbrella, Ph.D. in Educational Leadership with two concentrations, one in P-12 and the other in Higher Education. Minimal additional costs will be incurred by the modification of this program and will come from the existing unit budgets.

- b. **UM** – Rename the B.A. in Recreation Administration to the B.A. in Sport and Recreation Administration. The Department of Health, Exercise Science, and Recreation Management already offers a BA in Recreation Administration. This proposal is to change this degree program to become a BA in Sports and Recreation Administration, with two separate emphases: one in Sports Administration and one in Recreation Administration. Students will graduate from an accredited program with knowledge, aptitude, and vocational experience that prepares graduates to take certification examinations and become competitive young professionals within the fast growing leisure, recreation, sport and tourism industries. Minimal additional costs will be incurred by the modification of this program and will come from the existing unit budgets.
- c. **UM** – Rename the Bachelor of Science to the B.S. in Geology. In keeping with the universities mission of effective communication, the request better communicates the nature of this degree in the School of Engineering. Geological engineering students receive diplomas that read “Bachelor of Science in Geological Engineering.” All other programs in the School of Engineering follow the same pattern except geology. The geology emphasis is a specialized degree in the same way that civil engineering or geological engineering is, and should be named consistently on the diploma.
- d. **UM** – Rename the Master of Arts in Curriculum and Instruction to the Master of Arts in Teaching. The Master of Arts in Curriculum and Instruction (MACI) is a 36-hour alternate certification program for candidates who currently hold a bachelor's degree in a field other than education. MAT (Masters of Arts in Teaching) better reflects the purpose of the program. We are training participants to be teachers; curriculum and instruction are parts of the program, but the current name doesn't reflect the entirety of the program. The name change fits with the rebranding that is occurring with the program. Minimal additional costs will be incurred by the modification of this program and will come from the existing unit budgets.
- e. **USM** – Rename the B.S. in Sport Management to Sport Management B.S. B. A. The Sport Management B.S. has been located in the College of Health and School of Human Performance & Recreation for many years. The Sport Management degree program has had a Business Administration minor and a total of 33 credit hours of Business classes built into the degree requirements for many years. The Sport Management major was moved to the College of Business in Summer 2015. The title, curricular changes, and degree reflect national trends and the Business accreditation (AACSB) demands of the move to the College of Business. The modifications will enhance the program by utilizing more business resources and allow curriculum revisions in order to update and reflect current industry needs. Faculty will be able to collaborate with Business faculty within our department by working with Economic Development issues as well as Tourism and Economic Impact studies. Minimal additional costs will be incurred by the modification of this program and will come from the existing unit budgets.

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- f. **USM** – Rename the Paralegal Studies (Pre-Law), BA Paralegal Studies, BA to Legal Studies (Pre-Law), BA Legal Studies (Paralegal), BA. The proposed change will encourage intellectual development and creativity by opening doors for both students and faculty. There is already an option at the Associate's Degree level for a major in Paralegal Studies. Thus, by limiting the degree options in the Program to a Bachelor's of Art in Paralegal Studies, there is a repetitive implication of the work done at the state's two-year institutions. Offering a Bachelor's of Arts in Legal Studies will give students having already achieved an Associate's Degree in Paralegal Studies a clear expectation and delivery of a higher level of thinking and development, that will then be indicated on their academic record and resume. For students in the Program with the intent of pursuing a higher level of study, this change will provide a more standard and attractive degree to prospective law schools and other graduate programs. Faculty will also have more opportunities available to them as they enter the growing discipline of Legal Studies to increase collaboration both on campus and with other institutions, which will increase their breadth of knowledge, skills, and professional network to bring back into the classroom. Minimal additional costs will be incurred by the modification of this program and will come from the existing unit budgets.

**Suspend**

- g. **UM** – Suspend the Master of Healthcare Administration degree. (CIP 51.0701). The School of Business Administration and the Graduate School at the University of Mississippi offered a joint program in Healthcare Administration composed of 48 hours of online course work from the MBA program and the School of Health Related Professions at UMMC. Faculty in the UM School of Business Administration taught the MBA courses and faculty at UMMC taught the healthcare courses. Despite ongoing marketing and promotion of the program, student demand was insufficient to maintain a critical mass of students and sustain the quality of the program. The School of Health Related Professions at UMMC offers a 36-hour online Master of Health Sciences degree with a similar curriculum and admission requirements that will be appropriate for students seeking advanced study in health care.

**Delete**

- h. **MSU** – Delete the BBA Management of Construction and Land Development degree. (CIP 52.2001). The BBA major in Management of Construction and Land Development (MCL) program was replaced by the Building Construction Science major in the School of Architecture at MSU. All students that were in the MCL program have either graduated or changed to another major. No students are currently enrolled in the MCL major.
- i. **MUW** – Delete the Master of Education in Differentiated Instruction degree. (CIP 13.0301). Differentiated Instruction was started as a generalist degree that led to an AA license. This program has been reevaluated due to its continued low enrollment and is no longer considered an essential program. Admission to this program was suspended in February 2015, and all students enrolled in the program have completed the degree. We are now requesting that the program be deleted.
- j. **MUW** – Delete the Bachelor of Science in Microbiology degree. (CIP 26.0503). Admission to the BA and BS degrees in Microbiology was suspended in 2008 to permit students in the program to complete their degrees. The BA degree was deleted by IHL in November 2012. The request to delete B.S. is the result of declining interest in the major.

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The Biology major has grown, and MUW has moved resources from Microbiology to support the Biology degree.

- k. **UMMC** – Delete the Bachelor of Science in Cytotechnology degree. (CIP 51.1002). The last class enrolled in the Cytotechnology Program graduated on May 27, 2016. The decision to close the program was based on declining enrollment, high operating cost per student, declining job market in the state of MS, reassignment of inventory and space, and unsatisfactory licensure pass rates. In addition, the two cytotechnology part-time faculty teaching the majority of courses in the program are retiring June 30, 2016. The one remaining full-time faculty member already has primary assignments elsewhere in SHRP. The program has completed all teach-out requirements and fulfilled the voluntary notification withdrawal of accreditation with CAAHEP and SACSCOC.

## **FINANCE**

4. **SYSTEM** – Approved a budget escalation request from Jackson State University and Mississippi Valley State University for the Ayers Endowment Diversity Program budgets. These escalations are needed to cover increased costs associated with program operating costs. The original budgets were approved at the June 2016 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.

### **Jackson State University**

<b>Object of Expenditure</b>	<b>Current Budget FY 2017</b>	<b>Budget Revision</b>	<b>Revised Budget FY 2017</b>
Salaries, Wages & Fringe Benefits	\$ 122,225		\$ 122,225
Travel			-
Contractual Services			-
Commodities			-
Capital Outlay:			-
Equipment			-
Library Resources			-
Student Aid	489,505	149,643	639,148
Total	\$ 611,730	\$ 149,643	\$ 761,373

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**Mississippi Valley State University**

<b>Object of Expenditure</b>	<b>Current Budget FY 2017</b>	<b>Budget Revision</b>	<b>Revised Budget FY 2017</b>
Salaries, Wages & Fringe Benefits	\$ 64,833		\$ 64,833
Travel	8,000		8,000
Contractual Services	67,297	18,740	86,037
Commodities	25,000		25,000
Capital Outlay:			-
Equipment	-		-
Library Resources	-		-
Student Aid	385,375		385,375
<b>Total</b>	<b>\$ 550,505</b>	<b>\$ 18,740</b>	<b>\$ 569,245</b>

5. **JSU** – Approved the request to enter an agreement with E and H Holdings, LLC for the provision of security services at JSU's three off-campus residential housing facilities on a 24-hour basis. The three residential housing facilities are Tiger Plaza, Tiger Pointe, and University Pointe. The term of the agreement is for seven months starting on November 1, 2016 and ending on May 31, 2017. The term of the agreement can be extended by mutual written agreement of both parties. The estimated cost for the seven-month agreement is \$508,800. The estimated cost is based on a rate of \$25.00 per hour per security personnel. There will be one security personnel at Tiger Plaza, one security personnel at Tiger Pointe, and two security personnel at University Pointe. All four security personnel will be used 24 hours per day, 7 days per week on a rotating schedule. This agreement will be funded by Auxiliary Funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
6. **UMMC** – Approved the amendment to the Consignment Agreement and the Pricing Agreement with Edwards Lifesciences, LLC (Edwards) to extend the contract terms of both for an additional three (3) years. Under the consignment agreement, Edwards will maintain a readily available inventory of transcatheter aortic replacement valves on site for use by UMMC's cardiovascular surgeons and interventional cardiologists on appropriate patients as the need arises. As valves and other accessories are used from the consignment inventory, UMMC will be charged according to the pricing agreement between UMMC and Edwards. The term of this amendment will be for three (3) years thereby extending the ending date of the agreement to November 30, 2019. The total term of the agreement will be five (5) years, beginning December 1, 2014 and ending November 30, 2019. The total cost of this amendment is \$4,875,000.00. The cost per system is a flat fee of \$32,500. The systems will not be purchased unless used. This will bring the total estimated cost of the pricing agreement to \$6,987,500. The current agreement will be funded by hospital patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
7. **UMMC** – Approved the amendment to the agreement with Integrated Medical Systems International, Inc. to extend the term of the agreement one (1) year. This agreement provides on-location surgical instrument repair service along with the personnel and equipment needed to make these repairs. An on-location repair service allows for surgical instruments to be repaired and put back into circulation within hours, which helps decrease immediate use sterilization and delays due to lack of instrumentation. The original term of the agreement is from November 16, 2013

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through November 15, 2016. The amendment extends the original end date through November 15, 2017. The total cost of the amended agreement is \$720,000. The annual cost is \$180,000 (\$15,000 per month). Payment will be issued on a monthly basis upon receipt of an invoice. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

8. **UMMC** – Approved the amendment to Exhibit H to the Master Lease agreement between UMMC and the Jackson Medical Mall Foundation (JMMF). The Board also granted the authority to amend Exhibit H pursuant to the Master Lease as needed for construction allowances, rent rate adjustments, or the addition of space without prior Board approval up to the previously approved total lease cost. The purpose of the amendment is to renovate spaces in the three (3) parcels in the Jackson Medical Mall and to increase temporarily the monthly rent to cover renovation costs of 455,000 square feet of leased space. The Master Lease was effective January 1, 2011, and extends through December 31, 2031. Exhibit H is coterminous with the Master Lease. The total cost of the Master Lease as approved by the Board in 2010 included annual rental rates based on current, estimated low, and estimated high variable rates. The estimated high for the 20-year lease term was \$155,710,809. Variables under the agreement include: Federal interest rate, which results in an agreed-upon amount between UMMC and JMMF's lender, JPMorgan Chase Bank, N.A. Based on the term sheet, refinancing and new debt will be with variable rate demand obligations with a synthetic fixed rate through an interest rate swap; Annual CPI increase; and True-up for actual costs of gas, water, and electrical service. The original rental cost per square foot was \$15.48. The current rental cost per square foot is \$16.00 after federal interest rate fluctuations, or \$7,270,173.87 annually. An estimated annual breakdown is provided in the bound *October 20, 2016 Board Working File*. UMMC has spent \$41,267,897.13 to date. The renovations in the three (3) parcels are estimated to cost \$1,391,466.70. The original approved lease amount of \$155,710,809 is sufficient to cover the additional rent amounts included in the amended Exhibit H. The lease will be funded by patient revenue. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
9. **UMMC** – Approved the request to enter into a Product Schedule with Roche Diagnostic Corporation for the purchase of immunohistochemistry (IHC) reagents and ancillary products at discounted pricing in exchange for a volume commitment of purchases. IHC reagents are used in tissue staining. These studies help differentiate and classify types of cancers and/or conditions. The results of the IHC test aid clinicians in the proper course of treatment for patients. The term of the schedule is five (5) years, November 1, 2016 through October 31, 2021. The total projected cost of the Schedule over the five (5) year term is \$9,466,188.32. Beginning in year two (2), pricing is subject to a price increase equal to the CPI-U increase once each year of the Schedule. An annual breakdown is provided in the bound *October 20, 2016 Board Working File*. UMMC expects to purchase IHC reagents and ancillary products in excess of the volume commitments in the Schedule. While the volume of products UMMC commits to purchase does not change, the spend amount will vary according to product choice, product price, and need. It is anticipated that the annual committed spend will range from \$159,236 to \$214,361. The agreement will be funded by hospital patient revenue. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
10. **UMMC** – Approved the amendment to Exhibit A to its agreement with Vital Records Control of Mississippi, LLC (VRC). The purpose of the agreement is to provide off-site storage of UMMC's records, media, and pathology slides. VRC's services also include indexing and archiving of

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records, retrieval services, transportation of items to and from UMMC, and expedited request process. Amending Exhibit A will allow UMMC to adjust the storage limits and services included in its flat monthly rate without change to the monthly rate. The term of the agreement is five (5) years, effective July 1, 2015, through June 30, 2020. The amendment will be effective November 1, 2016, and continue through the original contract expiration date of June 30, 2020. The amendment will not affect the original estimated contract cost. The total estimated cost of the contract is \$1,519,070.98 for five (5) years. The agreement will be funded by general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

11. **UMMC** – Approved the request to enter into an agreement with Vocera Communications, Inc. for the purchase of software, licensing, badges and technical services for the Vocera Enterprise Collaboration Suite, including the secure messaging component of the system. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to allow advanced payment of badge warranties as required in the agreement. The Vocera badge is a wearable, voice controlled, hands-free, lightweight communication device that enables one-to-one or one-to-many communication using intuitive simple commands. The software is what operates the devices/system. The term of the agreement is for three (3) years, nine (9) months- November 1, 2016 through July 31, 2020. The total estimated cost of this agreement is \$3,866,075.82 for the purchase of the products on an as needed basis. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
12. **UMMC** – Approved the amendment to the agreement with Wolters Kluwer Health, Inc., for the software licenses needed for the ongoing use of Medi-Span drug databases. Many of these databases are necessary to meet the meaningful use requirements for electronic health records. The amendment extends the term of the current license which will allow UMMC to continue the use of the Medi-Span Knowledge databases used within the Epic Enterprise clinical applications. This amendment also increases the license volume for the inpatient licenses as UMMC patient volume has increased. The term of this amendment will be seven (7) months beginning on November 1, 2016 and ending May 31, 2017. The total term of this agreement will be five (5) years beginning June 1, 2012 and ending May 31, 2017. The estimated cost of this amendment is \$98,342. The total cost of this agreement is \$408,712. This agreement is paid for by hospital patient revenue. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

**REAL ESTATE**

13. **ASU** – Approved the initiation of **IHL 201-253, Animal Science Facility**, and the appointment of Durrell Design Group, PLLC as the design professional. This project will include a modern animal science facility containing 26,300 GSF of classroom space, office space, veterinary space, and demonstration arenas and corrals for animal specialties, including beef cattle and small ruminants. The project will include parking and walkways, covered connection canopies, retaining walls, incinerator, site lighting, lab equipment, casework, and furniture. The proposed project budget is \$5.5 million. Funds are available from USDA Funds (\$5,500,000).

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14. **MSU** – Approved the initiation of **IHL 213-142, National Warmwater Aquaculture Research Center (NWARC) Roof Replacement**, and the appointment of PryorMorrow PC as the design professional. This project will replace the roof material and provide a new flashing and waterproofing at the parapet walls on building #1586 in Stoneville, MS. The proposed project budget is \$1.6 million. Funds are available from DAFVM Designated Funds (\$1,600,000).
15. **UM** – Approved the initiation of **IHL 207-427, University-Oxford Airport (UOX)**, and the retention of Barge, Waggoner, Sumner & Cannon, Inc. as the design professional. Because of continuity and consistency needed for these airport projects it is in the best interest of the University of Mississippi to keep the design professional in place prior to any potential federal funding being awarded. Funding is totally at the discretion of the Federal Aviation Administration (FAA) and can come within just a few days after a U.S. Congressional decision and notification is made. Therefore, it is important to the university to retain Barge, Waggoner, Sumner & Cannon, Inc. as the design professional to be able to act quickly upon notice of any federal funds being made available through FAA. At this time the scope of the work is unknown. However, the project scope may include runway rehabilitation, taxiway expansion/strengthening, airfield lighting improvements, navigational aids, fueling facilities, runway extension studies, apron expansions, pavement maintenance and rehabilitation, pavement study, environmental assessments, land acquisition reimbursements, airfield equipment procurement and other needs that may be identified over the next four years. The proposed project budget is \$500,000. Funds are available from Airport Operating Revenues and Airport R&R reserves (\$500,000).
16. **USM** – Approved the initiation of **IHL 214-023, Student Resource Center** at Gulf Park Campus, and the selection of the design professional using the Request for Qualifications (RFQ) method. The project budget is anticipated to exceed \$3 million and will begin with pre-planning. The detailed project scope will be established by the university and the design professional and submitted at a later date. The proposed project budget is \$300,000. Funds are available from SB 2924, Laws of 2016 (\$300,000).
17. **DSU** – Approved the request to increase the budget for **GS 102-260, Zeigel Hall Renovations**, and increase the budget from \$350,000 to \$6,292,500, for an increase of \$5,942,500. The Board also approved the request to add HB 1729, Laws of 2016, as a funding source in the amount of \$5,942,500 to allow for the budget increase. The project is currently in the design phase. This is the first budget escalation request made for this project by the university. The budget increase includes the additional state bond funds approved by the Legislature in the 2016 Legislative Session. These additional funds will fully fund the project and allow the university to establish a more accurate project budget. The project will involve the pre-planning, design, and renovation of Zeigel Hall to include such improvements as ADA compliance issues, bathroom renovations, new energy efficient lighting, new HVAC mechanical equipment, and new interiors for the building. Funds are available from HB 787, Laws of 2014 (\$350,000) and HB 1729, Laws of 2016 (\$5,942,500).
18. **DSU** – Approved the request to increase the budget for **GS 102-262, Young Mauldin Renovations**, from \$5,350,000 to \$9,180,791, for an increase of \$3,830,791 and to add HB 1729, Laws of 2016, in the amount of \$2,000,000 to the project. HB 787, Laws of 2014, is already a Board approved funding source but the university is seeking to increase the amount of funds from HB 787, Laws of 2014, in the project by \$1,830,791. The new funding source plus the additional funds added to the existing funding source equal \$3,830,791 which allows for the budget increase. The project is currently in the design phase. This is the first budget escalation request made for

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this project by the university. The project will consist of pre-planning, design, and construction for improvements to Young Mauldin Cafeteria such as ADA compliance, bathroom renovation, energy efficiency lighting, new HVAC mechanical equipment, and updates to the interior of the building. Funds are available from HB 787, Laws of 2014 (\$7,180,791) and HB 1729, Laws of 2016 (\$2,000,000).

19. **MVSU** – Approved the request to increase the budget for **GS 106-257, Edna Horton Renovations**, from \$8,476,079.55 to \$8,700,000.00, for an increase of \$223,920.55. The university will increase the funding from SB 2844, Laws of 2015, to allow for the budget increase. No new funding sources are added to the project. The project is currently in the design phase. The budget increase is based on the design professional's latest design development updated cost estimates. The current budget was an estimate of the project costs and has since been updated to reflect more accurate market costs. The project will address the replacement of all the interior and exterior walls, HVAC, plumbing system, life safety components, and some interior millwork and finishes. Asbestos, lead base paint and mold issues will be abated if necessary. All critical brick repair and replacement will be included in this project which will allow the university to address all structural concerns with the building. The university will replace the exterior envelope which includes all windows, doors, brick veneer, and full roof replacement. Funds are available from SB 2844, Laws of 2015 (\$1,200,000) and HB 1729, Laws of 2016 (\$7,500,000).
20. **DSU** – Approved the request to delete from inventory and demolish the current President's Home. The existing President's home was built in 1958 and is now in very poor condition. The current home no longer serves the mission of the university. The current conditions of the home are a result of age, mold, and foundation damage to the house. The goal of the university is to demolish the existing home and clear the lot so that a new President's home can be constructed on the existing lot. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.
21. **UM** – Approved the exterior design of **IHL 207-411, Oxford-University Stadium (Swayze Field) Addition & Renovation**. A rendering of the project is included in the *October 20, 2016 Board Working File*. The Oxford-University Stadium has undergone many changes since its original opening date in 1989. The scope of this project includes a two-story, roughly 45,000 GSF addition. The exterior design continues the design vocabulary established in the 2013 expansion.

## **LEGAL**

22. **MSU** – Approved Modification #3 to the contract with Butler Snow LLP to provide services necessary in the practice areas of intellectual property and commercial matters. This representation does not and is not intended to include any representation by law firm for or on behalf of the University as bond counsel or in any related role in connection with any financing transaction undertaken by or for the University, including other matters which may concern advice in connection with indebtedness of the University. The initial contract entered into on October 17, 2013 was modified by Modifications #1 and #2, extending the term of the contract for one (1) year or through October 16, 2015 and October 16, 2016, respectively. Modification #3 extends the contract through October 16, 2017, and the total amount payable during this extension period shall not exceed \$75,000, with the single blended hourly rate remaining at \$240. All other provisions of the Agreement for Legal Services dated October 17, 2013 shall remain in effect. Modification #3 has been approved by the Office of the Attorney General.

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23. **MSU** – Approved Modification #2 to the contract with Perry & Winfield, P.A. to provide services necessary in assisting the University with a property line dispute regarding the University's property located adjacent to the Cotton Mill/Cooley Building development. The initial contract entered into on November 14, 2014 was modified with Modification #1, extending the term of the contract for one (1) year or through November 13, 2016. Modification #2 extends the term of the contract for an additional one (1) year, or until November 13, 2017. The total amount payable during the extension period shall not exceed \$25,000, with the hourly rate remaining at \$165. All other provisions of the Agreement for Legal Services dated November 14, 2014 shall remain in effect. Modification #2 has been approved by the Office of the Attorney General.
24. **MSU** – Approved Modification #5 to the contract with the firm of Valauskas Corder LLC to provide services necessary in assisting the University with various patent applications, identification and forensic analysis of intellectual property, prosecution of patent applications, trademark registration applications, copyright registration applications, preparing and negotiating agreements and other related intellectual property and commercialization issues. The initial contract entered into on November 17, 2011 was modified by Modifications #1 - #4 extending the contract term for one (1) year each. Modification #5 extends the term until November 16, 2017. Current attorneys providing services are Charles Valauskas, Allison Corder, and Paul K. Judd. All other provisions of the Agreement for Legal Services dated November 17, 2011 shall remain in effect, with hourly rates ranging from \$225 to \$425, and the total amount payable under this extension shall not exceed \$100,000. Modification #5 has been approved by the Office of the Attorney General.
25. **UMMC** – Approved the request to enter into a contract with Baker, Donelson, Bearman, Caldwell and Berkowitz, PC as outside counsel for the provision of legal services and advice on environmental related issues. The term of the contract is November 1, 2016 through June 30, 2017. The rate is \$210 per hour with a maximum amount payable under this contract of \$100,000. The Attorney General has approved this contract.
26. **UMMC** – Approved the request to enter into a contract with Butler Snow LLP as outside counsel for the provision of legal services and advice on intellectual property matters, healthcare regulatory and compliance matters, healthcare administrative hearings, human resource issues and commercial and general matters. The term of the contract is November 1, 2016 through June 30, 2017. The rates under this contract range from \$225 to \$245 per hour with a maximum amount payable under this contract term of \$650,000. The Attorney General has approved this contract.
27. **UMMC** – Approved the request to enter into a contract with Jones Walker LLP as outside counsel to advise the Medical Center Educational Building Corporation i on legal issues concerning bond financing and compliance with IRS regulations regarding tax-exempt bonds and other related matters. The term of the contract is November 1, 2016 through June 30, 2017. The hourly rate is \$225 for partners, \$165 for special counsel and \$60 for paralegal services with a maximum amount payable under this contract of \$50,000. The Attorney General has approved this contract.
28. **UMMC** – Approved the request to enter into a contract with Stites and Harbison, PLLC as outside counsel to perform services necessary for obtaining patents for designs, processes, products and other patentable materials developed in connection with UMMC. The term of the contract is November 1, 2016 through June 30, 2017. The hourly rates range from \$320 to \$195, and are specifically set out in the contract, with a maximum amount payable under the contract of \$100,000. The Attorney General has approved this contract.

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29. **UMMC** – Approved the request to enter into a contract with Walker & Ungo, LLC as outside counsel to provide services as needed in preparing labor certification applications on behalf of the university for its employees who seek permanent residence status. The term of the contract is November 1, 2016 through June 30, 2017. The rates are set out in the Schedule of Fees below. The maximum amount payable under the contract is \$50,000. The Attorney General has approved this contract.

**Labor Certification Fees**

**PERM**

Initial fee:	\$2500
I-140	\$2000
I-485	\$2000

Family members: \$500 per family member

**EB-1 (Outside professor/researcher, extraordinary ability) and Special Handling Labor Certification**

Initial Fee:	\$2000
On approval of I-140 or special handling	\$2000
I-485	\$2000

Family members: \$500 per family member

30. **UMMC** – Approved the request to enter into a contract with Ware | Immigration as outside counsel to provide services as needed in preparing labor certification applications on behalf of the university for its employees who seek permanent residence status. The term of the contract is October 1, 2016 through June 30, 2017. The rates are set out in the schedule of fees below. The maximum amount payable under the contract is \$50,000. The Attorney General has approved this contract.

**Labor Certification Fees**

\$2000 – special handling labor certification, no readvertisement required

\$2500 – special handling labor certification, readvertisement required

\$3000 – non teaching labor certification

Advertisement for special handling will be about \$500; for regular about \$1000

EB1 is \$4500 for the petition plus \$475 filing fee. Adjustment of status is \$1500 for the principal and \$750 for each dependent. Exclusive of filing and fees and medical which for one adult would be approximately \$1485 plus \$150.

31. **UMMC** – Approved the request to enter into a contract with the Whitfield Law Group, PLLC, formerly known as Kitchens, Hardwick & Whitfield, PLLC, to provide legal services related to personnel matters. The term of the contract is July 1, 2016 through June 30, 2017. The hourly rate is \$165 with a maximum amount payable under this contact of \$225,000. The Attorney General has approved this contract.
32. **ASU** – Approved the request for Dr. Alfred Rankins, Jr. to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.
33. **ASU** - Approved the request for Marcus Ward to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.
34. **DSU** - Approved the request for Dr. Michelle Roberts to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.
35. **JSU** - Approved the request for Dr. William McHenry to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

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36. **MSU** - Approved the request for Lee Weiskopf to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.
37. **MUW** - Approved the request for Nora Miller to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.
38. **MVSU** - Approved the request for Dr. William Bynum to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.
39. **MVSU** - Approved the request for La Shon F. Brooks to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.
40. **UM** - Approved the request for Perry Sansing to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.
41. **UMMC** - Approved the request for Tara Mounger to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.
42. **UMMC** - Approved the request for Wesley Clay to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.
43. **UMMC** - Approved the request for Rachel J. Gressett to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.
44. **UMMC** - Approved the request for Dr. Claude Brunson to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.
45. **USM** - Approved the request for Chad Driskell to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.
46. **SYSTEM** - Approved the request for Kim Gallaspy to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

## **PERSONNEL REPORT**

**47. CHANGE OF STATUS**

**University of Mississippi**

- Ross Bjork; *from* Athletic Director; salary of \$775,000 per annum, Athletic funds; *to* Vice Chancellor for Intercollegiate Athletics; no salary change; effective July 1, 2016

**University of Southern Mississippi**

- Thomas H. Burke; *from* Interim Vice President for Student Affairs; salary of \$195,000 per annum, pro rata; E&G Funds; *to* Vice President for Student Affairs and Vice Provost; no salary change; effective September 1, 2016

**48. EMERITUS STATUS**

**Alcorn State University**

- Ella Anderson; Professor Emerita of Business; effective August 15, 2016

**University of Southern Mississippi**

- John C. House; Professor Emeritus of Art and Design; effective September 1, 2016

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**ADMINISTRATION/POLICY**

49. ASU – Approved the request to bestow one honorary degree at its December 9, 2016 commencement ceremony. Supporting documents are on file at the Board Office.
50. USM – Approved the request to bestow one honorary degree at its December 2016 commencement ceremony. Supporting documents are on file at the Board Office

**ACADEMIC AFFAIRS**

Presented by Trustee Tom Duff, Chair

**Agenda item #1 was pulled from the agenda for further consideration.** On motion by Trustee Duff, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #2 as submitted on the Academic Affairs Agenda.

1. MSU – Request permission to offer a new academic program, the Bachelor of Science in Biomedical Engineering (CIP 14.0501). **(THIS ITEM WAS PULLED FROM THE AGENDA FOR FURTHER CONSIDERATION.)**
2. SYSTEM – Approved the academic productivity reviews as follows:
  - a. Suspend the ASU Master of Science in Secondary Education: Physical Education degree.
  - b. Continue with stipulation the following 12 academic programs. (These programs will be subject to additional review by the IHL Office of Academic and Student Affairs for two years to assess progress toward future productivity.)
    - i. ASU – Bachelor of Science in Computer Networking and Information Technology (CIP 11.1002)
    - ii. DSU – Master of Education in Health, Physical Education and Recreation (CIP 13.1314)
    - iii. MSU – Bachelor of Science in Medical Technology (CIP 51.1005)
    - iv. MSU – Doctor of Philosophy in Applied Economics (CIP 52.0601)
    - v. MVSU – Bachelor of Arts in Sociology (CIP 45.1101)
    - vi. MVSU – Master of Science in Elementary Education (CIP 13.1202)
    - vii. MUW – Master of Arts in Teaching (CIP 13.1205)
    - viii. UM – Religious Studies (CIP 38.0201)
    - ix. UM – Economics (CIP 45.0601)
    - x. UMMC – Medical Laboratory Science (CIP 51.1005)
    - xi. USM – Bachelor of Science in Allied Health (CIP 51.000)
    - xii. USM – Bachelor of Science in Electronics Engineering Technology (CIP 15.0303)

**FINANCE AGENDA**

Presented by Trustee Christy Pickering, Chair

On motion by Trustee Pickering, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Finance Agenda. On motion by Trustee Pickering, seconded by Trustee Cummins, all Trustees legally present and participating voted unanimously to approve agenda item #2. **Agenda item #3 was pulled from the agenda for further**

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**consideration.** Trustees Chip Morgan and Alan Perry recused themselves from voting on item #4 by leaving the room before there was any discussion or a vote regarding the same. After Trustees Morgan and Perry left the room, on motion by Trustee Pickering, seconded by Trustee McNair, with Trustees Morgan and Perry absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #4. Trustees Morgan and Perry returned to the room for the remainder of the meeting. On motion by Trustee Pickering, seconded by Trustee Perry, with Trustees McNair and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #5. On motion by Trustee Pickering, seconded by Trustee Starr, all Trustees legally present and participating voted unanimously to approve agenda item #6. On motion by Trustee Pickering, seconded by Trustee Cummins, all Trustees legally present and participating voted unanimously to approve agenda item #7.

1. **SYSTEM** – Approved for final reading of the proposed tuition rate increase for non-resident students for the University for Southern Mississippi effective for fiscal year 2018. In compliance with Board Policy 702.04 Approval Process Subsection C Consideration of Request, this is the second and final review of the tuition rates.

	<b>Approved</b>	<b>Requested</b>	<b>Incr/Decr</b>	<b>Requested</b>
	<b>FY 2017</b>	<b>\$</b>	<b>%</b>	<b>FY 2018</b>
Non-Resident Tuition	\$ 16,419	(6,565)	-40.0%	\$ 9,854
Capital Improvements Fee	\$ 70		0.0%	\$ 70
Student Activity Fee	\$ 40		0.0%	\$ 40
<b>Total Non-Resident Tuition and Required Fees</b>	<b>16,529</b>	<b>(6,565)</b>	<b>-39.7%</b>	<b>\$ 9,964</b>

2. **SYSTEM** – Approved for final reading the proposed amendment to Board Policy 701.07 Depository Policy and the suspension of Board Policy 201.0302 Procedures for Changing Board Policies and Adopting New Policies which requires a first reading and a thirty-day delay before an amendment to the *Board Policies and Bylaws*. The suspension of Policy 201.0302 allows the amendment to Policy 701.07 to become effective immediately.

#### **701.07 DEPOSITORY POLICY**

The state institutions of higher learning and the State Department of Public Welfare, after receiving the written approval of the State Fiscal Officer as provided in §7-9-41, shall select and make a contract with some bank to serve as depository for institutional funds. The contract shall be for ~~two and one half~~ five years.

3. **JSU** – Request for approval to enter into a Memorandum of Understanding (MOU) with LJM Holdings, LLC. the successful bidding developer for Invitation to Negotiate (ITN) #16-03. The MOU does not create any obligation on the part of JSU and LJM. If approved by the Board of Trustees, neither Party shall have any obligation under the MOU until the Parties enter into a definitive written agreement with terms acceptable to the Board of Trustees and the Parties. According to the Terms of ITN #16-03, JSU and the successful bidder must present a MOU to the Board of Trustees for approval, prior to initiating any services. The developer will obtain all necessary financing and bear all costs associated with the facility. The management of the facility will be the responsibility of JSU. The term of the MOU shall commence upon the date of execution and shall continue until terminated or upon the execution of a definitive written agreement. The MOU creates no financial obligation of the Parties. **(THIS ITEM WAS PULLED FROM THE AGENDA FOR FURTHER CONSIDERATION.)**

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4. **MSU** – Approved the request to enter into a lease agreement with the BF Smith Foundation for 138 acres, more or less, of cropland and various structures located in Washington County, Mississippi, for the use and benefit of the Mississippi Agriculture and Forestry Experiment Station (MAFES). In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to allow advanced payment of rent payments as required in the agreement. The lease will expand the research operation of MAFES at MSU's Delta Research and Extension Center. MAFES will utilize these facilities to conduct crop sciences research, especially in rice, cotton and soybeans, and also expand MAFES research related to water management, water security, and irrigation practices in the Delta. The duration of the lease agreement will be for 10 years. MSU will pay annual rent of \$136,000. The total estimated cost over the ten year term is \$1,360,000. Lease will be funded by MAFES general, designated, and other funds as they become available. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
5. **MSU** – Approved a resolution authorizing the MSU Educational Building Corporation to issue up to a maximum aggregate principal amount of \$90,000,000 of Bonds at fixed rates. The Board also approved the form of the bond documents. The Bonds will provide funds to finance (a) the refunding of all or a portion of the Prior Bonds, and (b) the costs of financing such refunding and of the issuance of the Bonds. FirstSouthwest, a division of Hilltop Securities Inc., will serve as financial advisor for the issue and Jones Walker, LLP, will serve as bond counsel. FirstSouthwest has recommended the refunding of all or a portion of the Prior Bonds with fixed rate bonds to achieve debt service savings. Raymond James & Associates, Inc., Morgan Stanley & Co. LLC and such other underwriters as are named in the Bond Purchase Agreement will serve as underwriters for the bonds. MSU plans to refund Series 2007A, 2009A-1, 2009A-2, and 2011 bonds for net present value savings. Long-term bonds in one or more taxable or tax-exempt series will be issued with maturities not to exceed thirty (30) years. Debt payments will be serviced by revenues that secure the Refunded Bonds. The bond resolution and form of bond documents are approved by the Attorney General's Office.
6. **MUW** – Approved the request to accept the proposal provided by GCA Education Services, Inc., for professional facilities management, maintenance, grounds, special events support, and custodial services. Professional facilities management includes all labor, materials, supplies, tools, equipment, computerized maintenance management system, energy management, professional management, and anything else necessary for proper operation, maintenance and repair of our buildings, roads, grounds, utilities systems, special event support, energy management, and custodial services. The term of this Agreement is sixty (60) months and shall commence on the 1st day of January, 2017 and shall continue until December 31, 2021 (Initial Term), with an option to renew on an annual basis, unless terminated as provided in the contract. The annual contract amount is \$2,645,787 for the initial term of the contract. The contract allows for an annual CPI adjustment not to exceed 5% in any twelve-month period. The total estimated cost for the five-year term is \$14,619,643.33. This agreement will be funded through general, auxiliary and restricted funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
7. **UMMC** – Approved the amendment to the current agreement with TEKsystems, Inc. (TEK) for information technology (IT) staff augmentation. This amendment clarifies the travel language of the agreement. This agreement is for a term of three (3) years from February 2, 2015 through February 1, 2018. There are no additional costs associated with this amendment. The total

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approved cost of the agreement is \$5,000,000. The agreement is funded by patient revenue. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

**LEGAL AGENDA**

Presented by Trustee Alan Perry, Chair

On motion by Trustee Pickering, seconded by Trustee Starr, all Trustees legally present and participating voted unanimously to move agenda item #1 to the Executive Session Agenda. Trustee Alan Perry recused himself from voting on item #2 by leaving the room before there was any discussion or a vote regarding the same. After Trustee Perry left the room, on motion by Trustee McNair, seconded by Trustee Hooper, with Trustee Perry absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #2 as submitted on the Legal Agenda.

1. **UMMC – Settlement of Tort Claim No. 3041. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
2. **UMMC – Approved the request to renew a contract with Bradley Arant Boult Cummings, LLP as outside counsel for the provision of legal services and advice on healthcare regulatory and compliance matters, healthcare administrative hearings and general healthcare related matters. The term of the contract is October 1, 2016 through June 30, 2017. The approved rate is \$245 per hour with a maximum amount payable under this contract of \$175,000. The Attorney General has approved this contract.**

**INFORMATION AGENDA**

Presented by Commissioner Glenn F. Boyce

**FINANCE**

1. **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. Each member of the Board of Trustees is being provided a copy of the 2016 Ayers Accountability Manual as required by the Ayers Settlement Agreement. A copy is on file at the Board Office.
2. **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 2016. A copy of the report is included in the *October 20, 2016 Board Working File*.
3. **ASU -** On April 21, 2016, the IHL Board of Trustees voted to delegate to Commissioner Glenn Boyce the authority to approve the final agreement for construction of a new video scoreboard within the Spinks-Casem Football Stadium on the Lorman Campus of ASU. Approval will be

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contingent upon the Attorney General's approval of the final contract. Under this authority, on April 29, 2016 Commissioner Boyce approved the agreement with Alcorn State University Foundation Development, LLC for construction of the new scoreboard. Pursuant to the agreement, the Foundation will contract with Capturion Network, LLC for the construction, installation and maintenance of the scoreboard at an estimated total cost of \$841,320. In addition, Capturion will assist the Foundation in procuring advertising sponsors for ad display on the scoreboard, and, will assist with ad content creation and content management. The initial term of the agreement is for five (5) years beginning upon execution of the agreement and continuing through April 30, 2021. The agreement may be renewed for two (2) additional five (5) year periods upon notice of at least ninety (90) days prior to the end of the then current term. Should ASU opt to extend the agreement, ASU will submit its request to the Board for approval. For the length of the contract term, ASU will receive a fee of \$1.00 per year. Upon expiration of the agreement, the Foundation will surrender to ASU the leased premises and Improved Facilities. The final agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

**REAL ESTATE**

4. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the September 15, 2016 Board meeting in accordance with Board Policy 904 Board Approval. (**See Exhibit 1.**)

**LEGAL**

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

**ADMINISTRATION/POLICY**

6. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
  - a. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On August 1, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement with Mississippi State University Bulldog Club to install a new video board at Dudy Noble Field on land owned by the University. The term of the lease will be for up to nine (9) months or until completion of the improvements, beginning August 15, 2016, for the consideration of The Bulldog Club making improvements to the MSU baseball facility. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
  - b. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On August 12, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between Mississippi State University and the Jackson Medical Mall Foundation

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for the lease of 1,374 square feet of office space for use by The Early Years Network at a cost of \$687 per month base rent, \$377.85 monthly maintenance fee, and \$114.50 monthly electricity fee, for a total cost of \$14,152.30 for the year with a one-time security deposit in the amount of \$687 due before occupancy. This is a one-year lease beginning September 1, 2016 through August 31, 2017. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

- c. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil gas and mineral leases in an amount equal or less than \$100,000.” On August 25, 2016, Commissioner Glenn F. Boyce approved the Ground Lease Agreement between Mississippi State University and MSU Delta Chi Building Corporation for lot #10 of Sorority Hill Subdivision at Mississippi State University. This is a fifty (50) year lease beginning August 15, 2016. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- d. **MSU**- In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” On August 12, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between Mississippi State University and The Mississippi State University Foundation to allow for the construction of the Carsie Clark and Diane Worthington Young Wetland Education Theater. The term of the lease will be for up to two years or until the completion of such construction, whichever comes first, beginning September 1, 2016. As consideration, the MSU Foundation will make improvements at no cost to the University with the result that all improvements made to and on the premises will be owned “free and clear” by the University upon the termination of the lease. The IHL Associate Commissioner for legal Affairs has reviewed and approved the contract documents.
- e. **MSU**- In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” On August 19, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement and Lease Amendment between Mississippi State University and the US Department of Agriculture Forest Service for 698 square feet of office space and 1,502 square feet of laboratory space for use by the Forest Service Personnel. As compensation for the lease of this space, the Forest Service agrees to collaborate with MSU faculty on projects of mutual interest. The original five-year lease term began October 1, 2011 with an optional five-year renewal now being exercised extending the term of the Lease Agreement through September 30, 2021. Further amendments include the removal of space included in this lease described as “. . . approximately 560 square feet of 324 (portion adjacent to Rm. 320)”, and a change in the Lessor’s address. All other provisions of the original Lease Agreement remain unchanged. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- f. **MSU**- In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to

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approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On August 19, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between Mississippi State University and Drew Enterprises, Incorporated for approximately 4,000 square feet of office space located at Lots 25 and 26, Block 4 of the Original Town of Drew, MS, Sunflower County, for use by The Early Years Network. The term of the lease is one year from September 1, 2016 through August 31, 2017, a monthly cost of \$1,000 with a security deposit in the amount of \$2,000 payable on or before occupancy by Lessee. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

- g. **MSU-** In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On August 19, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between Mississippi State University and Crumley Properties, LLC for 4,600 square feet of office space in the Grand Old Post Office building in Canton, MS for use by The Early Years Network. The office space is currently being leased by MSU and occupied by The Early Years Network, but the property management company has changed resulting in the need for a new Agreement. The term of the lease is one year from August 1, 2016 through July 31, 2017, a monthly cost of \$4,100 with a security deposit of one month’s rent payable upon execution of the Agreement, for a total cost \$49,200 over the term of the contract. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- h. **MSU-** In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” On August 29, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between Mississippi State University and the USDA, Animal and Plant Health Inspection Service, Wildlife Services for approximately 1,064 square feet of office space in Thompson Hall on the MSU Campus in exchange for collaboration with Mississippi State University Wildlife, Fisheries and Aquaculture faculty on research projects as opportunities arise. The term of the lease is for five years beginning upon approval and execution of the agreement through June 30, 2021 with an option to renew for five years. The IHL Associate Commissioner for Legal Affairs has reviewed has reviewed and approved the contract documents.
- i. **MSU-** In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” On September 22, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between Mississippi State University and the USDA, Agricultural Research Service for approximately 46.05 acres of land in the North Mississippi Branch Station in Marshall County, MS to be used for

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government agricultural research purposes. The amendment to the existing lease is for the purpose of updating building numbers of three buildings included on the leased property. The existing term of the Lease is from August 1, 2015 through July 31, 2020. No other provisions of the original lease agreement have been changed. The IHL Associate Commissioner for Legal Affairs has reviewed has reviewed and approved the contract documents.

- j. **MSU-** In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” On September 22, 2016, Commissioner Glenn F. Boyce approved the proposed short-term lease No. 57-6402-0-015 between Mississippi State University and the USDA, Agricultural Research Service for approximately 4,164 square feet of greenhouse space at the Delta Branch Experiment Station in Stoneville, Washington County, MS. This is the renewal of an existing lease that originated on August 5, 2010 and has been renewed annually for the last six years and may be renewed annually through August 31, 2021. No other provisions of the original lease agreement have been changed. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- k. **MSU-** In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” On September 22, 2016, Commissioner Glenn F. Boyce approved the proposed Revocable Permit No. 57-6062-16-095 between Mississippi State University and the USDA, Agricultural Research Service (ARS), Southeast Area, for use of the buildings and land associated with the ARS Poplarville, MS location described specifically therein. The term of the Revocable Permit is from October 1, 2016 through September 30, 2021. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- l. **MSU-** In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” On September 22, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between Mississippi State University and the Epsilon Epsilon of A.T.O. House Corporation, Inc. The original Lease Agreement is being amended to reflect a revised legal description in light of a recent re-platting of Fraternity Hill Subdivision. The amendment also corrects the legal name of the fraternity’s house corporation. All other provisions of the original 50-year term Lease Agreement remain unchanged. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- m. **MSU-** In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” On September 22, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between Mississippi State University and the MSU Research and Technology Corporation (MSU-RTC) for 352 square feet of office spaced located in the MSU-RTC Incubator Building in Starkville, MS. This is the renewal of an existing lease to begin October 1, 2016 through September 30, 2017 at the same annual cost of \$5,280 to be divided and invoiced on a monthly basis.

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There are no changes to the original Lease Agreement. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

- n. **UM** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On August 11, 2016, Commissioner Glenn F. Boyce approved the revisions to the On Campus Budget, the Off Campus Budget, the Mississippi Mineral Resources Institute Budget, the Research Institute of Pharmaceutical Sciences Budget, the Super Computer Budget, the Small Business Development Center Budget, the Center for Manufacturing Excellence Budget, and the State Court Education Program Budget for Fiscal Year 2016. The Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents is included in the *October 20, 2016 Board Working File*.
- o. **UM**- In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/ waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On August 25, 2016, Commissioner Glenn Boyce approved the Lease Agreement the University of Mississippi and The Innovation Center for office space to be used by the UM Small Business Development Center. The lease term is for one year effective October 1, 2016 through September 30, 2017, at a total cost of \$2,400 to be prepaid on October 1, 2016. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- p. **UM**- In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” On August 25, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between the University of Mississippi and Oxford Conference Center to reserve a space in which to hold the Teach Mississippi Institute Fall Orientation on August 27, 2016 at a total cost of \$5,112.63. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- q. **UM**- In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” On September 9, 2016, Commissioner Glenn F. Boyce approved the Amendment to the Concession License between the University of Mississippi and Boston Concessions Group, Inc. d/b/a Centerplate dealing with an athletics concession revenue contract renewal resulting in additional revenue to the University. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- r. **UMMC** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the

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Board. On August 1, 2016, Commissioner Glenn F. Boyce approved the revisions to the Consolidated Budget and the University Hospital Budget for Fiscal Year 2016. The Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents is included in the *October 20, 2016 Board Working File*.

- s. **UMMC-** In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On August 1, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between the University of Mississippi Medical Center and Singing River Health System for 739 square feet of clinic space and furnishings to be used one day a week by the UMMC Department of Pediatric Cardiology in which to see and treat patients. The lease is for a term of five years beginning August 1, 2016 with a total cost over a five-year term of \$18,365.28. Rental payments will be due at the beginning of each month at the rates specifically set out in the agreement. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- t. **UMMC-** In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” On August 15, 2016, Commissioner Glenn F. Boyce approved the Customer Agreement between the University of Mississippi Medical Center and Mobile Medic Ambulance Service, Inc. d/b/a American Medical Response (AMR). This is a 3-year renewal of an existing Customer Agreement and will extend the term of that agreement from September 1, 2016 through August 31, 2019. The schedule of fees is set out in the agreement and is unchanged from the original agreement. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- u. **USM-** In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas, and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On August 24, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between the University of Southern Mississippi and INSLAW Properties, LLC for approximately 2200 square feet of office space located at 301 West Pine Street in Hattiesburg, MS to accommodate the new Cooperative Agreement 1ZOCMS331519 with the US Department of Health and Human Services. The term of the agreement is one year beginning September 1, 2016 through August 31, 2017 at a cost of \$1,300 per month, payable at the beginning of each month, for a total of \$15,600 for the first year with an

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option to renew for 2 consecutive one-year periods. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

- v. **USM** – In accordance with Board Policy 1107 Enactment of Traffic Rules and Regulations, “the Board hereby delegates to the Commissioner of Higher Education the power to approve and authorize the enactment of such university traffic rules and regulations, which shall include university parking and traffic fines and fees, on behalf of the Board.” On August 12, 2016, Commissioner Glenn F. Boyce approved the 2016-2017 Traffic and Parking Regulations for the University of Southern Mississippi. A copy of the document is on file at the Board Office.
- w. **USM** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On August 6, 2016, Commissioner Glenn F. Boyce approved the revisions to the On Campus Budget (Hattiesburg Campus), its Off Campus Budget (Gulf Coast Campus), the Stennis Center for Higher Learning Budget, the Mississippi Polymer Institute Budget, and the Gulf Coast Research Laboratory Budget for Fiscal Year 2016. The Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents is included in the *October 20, 2016 Board Working File*.

**ANNOUNCEMENTS**

- Commissioner Glenn Boyce met with the Student Body Presidents in August. During the meeting, the students discussed topics of importance to them which included the Green Initiative, text book costs, and mental health for students. They also expressed their interest in becoming more active in the political process. Commissioner Boyce thanked the students for their ideas and their leadership.
- Dr. Susan Lee, Associate Commissioner of Academic and Student Affairs, presented the updated IHL Textbook Report for the 2015-2016 academic year. Dr. Lee and Trustee Christy Pickering thanked the universities for their assistance in gathering the data for the report.
- President Rouse announced that the next scheduled Board meeting will be November 17, 2016 in Jackson, MS.

**ACADEMIC AFFAIRS  
COMMITTEE REPORT**  
Wednesday, October 19, 2016

The meeting was called to order by Chairman Tom Duff at approximately 2:15 p.m. The following items were discussed.

1. By consensus, the following authorizations to plan a new degree program were approved:
  - a. MSU – Bachelor of Science in Biomedical Engineering degree (CIP 14.0501)

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- b. MSU – Master of Science in Cyber Security and Operations degree; and
  - c. Mississippi College – Master of Science in Nursing degree.
2. By consensus, the meeting adjourned

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

**HEALTH AFFAIRS  
COMMITTEE REPORT**  
Wednesday, October 19, 2016

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

1. Executive Session

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

Discussion of a prospective litigation matter involving a state university.  
Discussion of strategic business plans for a public hospital, and  
Discussion of prospective real estate transactions by a state university.

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

The Committee discussed a prospective litigation matter involving a state university. **No action was taken.**

The Committee discussed prospective real estate transactions by a state university. **No action was taken.**

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

2. On motion by Trustee Hooper, seconded by Trustee McNair, with Trustee Perry absent and not voting, all Trustees legally present and participating voted unanimously to adjourn.

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

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**EXECUTIVE SESSION**

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

Discussion of three state university personnel matters;  
Discussion of a prospective land transaction involving a state university; and  
Discussion of a state university litigation matter.

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

The Board discussed a prospective land transaction involving a state university. **No action was taken.**

On motion by Trustee Dye, seconded by Trustee Cummins, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 3041 styled as *Aura Ortega vs. UMMC, et.al.*, as recommended by counsel.

On motion by Trustee Dye, seconded by Trustee Cummins, all Trustees legally present and participating voted unanimously to authorize Dr. Jeffrey Vitter, Chancellor of the University of Mississippi, to enter into a multi-year contract up to four years with Dr. LouAnn Woodward, Vice Chancellor for Health Affairs and Dean of the School of Medicine at the University of Mississippi Medical Center, and Mr. Kevin Cook, Health System Chief Executive Officer at the University of Mississippi Medical Center, and to negotiate the contract amount, salary supplements, and effective date all subject to the approval of the Commissioner of Higher Education.

**On motion by Trustee McNair, seconded by Trustee Cummins, all Trustees legally present and participating voted unanimously to return to Open Session.**

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Trustee Perry, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to adjourn the meeting.



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President, Board of Trustees of State Institutions of Higher Learning



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Commissioner, Board of Trustees of State Institutions of Higher Learning

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**EXHIBITS**

- |           |   |
|-----------|---|
| Exhibit 1 | Real Estate items that were approved by the IHL Board staff subsequent to the September 15, 2016 Board meeting. |
| Exhibit 2 | Report of the payment of legal fees to outside counsel.   |

# **EXHIBIT 1**

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## **SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE SEPTEMBER 15, 2016 BOARD MEETING SUBMISSION DEADLINE**

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

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

## **ALCORN STATE UNIVERSITY**

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

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Approval of Schematic Design Documents**

Board staff approved the Schematic Design Documents as submitted by Allred Architectural Group.

Approval Status & Date: August 30, 2016

**Approval Request #2: Approval of Design Development Documents**

Board staff approved the Design Development Documents as submitted by Allred Architectural Group.

Approval Status & Date: APPROVED, August 30, 2016

Project Initiation Date: June 20, 2013

Design Professional: Allred Architectural Group

General Contractor: TBD

Total Project Budget: \$16,500,000.00

## **DELTA STATE UNIVERSITY**

### **2. DSU-GS 102-237 – Caylor White Walters Phase IV Auditorium**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #2**

Board staff approved Change Order #2 in the amount of \$18,505.20 and fifty-five (55) additional days to the contract of Sullivan Enterprises, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, September 15, 2016

Change Order Description: Change Order #2 includes the following items: install a new wood door & frame, three (3) headers (2") for hollow metal frames; structural repairs at the existing mechanical pad & floor openings; an additional structure to support the lintel

# **EXHIBIT 1**

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above a door; framing for the wall from the top of the concrete masonry unit to the deck on the 2<sup>nd</sup> floor east walls and the material will consist of metal studs, sound batt insulation and gypsum on each side; two (2) illuminated exit signs above the doors; and fifty-five (55) days to the contract.

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

**Approval Request #2: Change Order #3**

Board staff approved Change Order #3 in the amount of \$30,784.32 and forty (40) additional days to the contract of Sullivan Enterprises, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, September 15, 2016

Change Order Description: Change Order #3 includes the following items: install door hardware; removal of existing concrete masonry unit block that revealed missing structural steel at the existing auditorium doors; additional materials & installation needed at the elevator; replacement of gypsum board ceiling at the roof leak above the south stairwell & elevator; and forty (40) days to the contract.

Change Order Justification: These changes were due to changes in requirements or recommendation by governmental agencies; latent job site conditions; and additional days for work as indicated herein.

Approval Status & Date: APPROVED, September 15, 2016

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$62,354.64.

Project Initiation Date: August 19, 2010

Design Professional: Architecture South, P.A.

General Contractor: Sullivan Enterprises, Inc.

Total Project Budget: \$1,261,847.63

### **3. DSU – GS 102-255 – Central Mechanical Plant Phase II**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #3R1**

Board staff approved Change Order #3R1 in the amount of \$125,463.26 and one hundred twenty (120) additional days to the contract of Acey Mechanical, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, September 15, 2016

Change Order Description: Change Order #3R1 includes the following items: repair the chillers and one hundred twenty (120) days to the contract.

Change Order Justification: This change was a user/owner requested modification and additional days for work as indicated herein.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$225,099.61.

Project Initiation Date: August 15, 2013

Design Professional: Engineering Resource Group, Inc.

General Contractor: Acey Mechanical, LLC.

Total Project Budget: \$2,000,000.00

# **EXHIBIT 1**

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## **4. DSU – GS 102-259 – Campus Paving**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #3**

Board staff approved Change Order #3 in the credit amount of \$56,052.31 and one hundred sixty (160) additional days to the contract of APAC-MS. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, September 15, 2016

Change Order Description: Change Order #3 includes the following items: unused hot mix asphalt patching; unused crushed limestone; and one hundred sixty days to the contract.

Change Order Justification: This change was due to unused materials; and additional weather delays as indicated herein.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$225,099.61.

Project Initiation Date: September 18, 2014

Design Professional: Civil Solutions Services, Inc.

General Contractor: APAC-MS

Total Project Budget: \$2,350,000.00

## **MISSISSIPPI STATE UNIVERSITY**

## **5. MSU– GS 105-345 (GC 001) – MSU Classroom Building with Parking**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #5**

Board staff approved Change Order #5 in the amount of \$71,196.00 and thirty-nine (39) additional days to the contract of Evan Johnson & Sons Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, August 24, 2016

Change Order Description: Change Order #5 includes the following items: controls allowance credit; projection screen credit; stair tread credit at the parking level stairwells; underground conduit provisions/installation for a future YMCA generator; audio visual infrastructure upgrades; hardware modifications for class room security; spray insulation at the ceiling of P2 parking; roofing labor, material & equipment substitution/credit; and thirty-nine (39) days to the contract.

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

**Approval Request #2: Change Order #6**

Board staff approved Change Order #6 in the amount of \$258,061.00 and two hundred one (201) additional days to the contract of Evan Johnson & Sons Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, September 24, 2016

# **EXHIBIT 1**

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Change Order Description: Change Order #6 includes the following items: light gauge framing revisions at the north & south pitched roofing areas and associated trade revisions including steel fireproofing for the new steel bracing & patching, new lateral steel bracing and temporary roofing for the related area; mechanical steel penetration additional framing; elevator software for card access; new waterline to service the YMCA building, door hardware review days only and two hundred one (201) days to the contract.

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

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$661,372.60.

Project Initiation Date: August 19, 2010

Design Professional: Belinda Stewart Architects, P.A.

General Contractor: Evan Johnson & Sons Construction, Inc.

Phased Project Budget: \$36,232,589.00

Total Project Budget: \$41,314,339.00

## **6. MSU– GS 105-351 – YMCA Renovation**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$7,129,500.00 to the apparent low bidder, Gregory Construction Services, Inc.

Approval Status & Date: APPROVED, September 15, 2016

Project Initiation Date: August 15, 2013

Design Professional: Belinda Stewart Architects, P.A.

General Contractor: Gregory Construction Services, Inc.

Total Project Budget: \$9,800,000.00

## **MISSISSIPPI UNIVERSITY FOR WOMEN**

## **7. MUW– GS 104-184 – Fant Library Renovation, PH III (Buildout)**

**NOTE: This is a Bureau of Building project**

**Approval Request #1 (INTERIM):** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Hal Parker, Chair of the Real Estate and Facilities Committee on August 22, 2016 to approve the budget increase from \$7,380,000.00 to \$8,249,000.00, an increase of \$869,000.00.

**Approval Request #2: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$4,372,758.00 to the apparent low bidder, Amason & Associates, Inc.

Approval Status & Date: APPROVED, August 24, 2016

Project Initiation Date: January 22, 2015

Design Professional: Burris/Wagnon Architects, P.A.

General Contractor: Amason & Associates, Inc.

# **EXHIBIT 1**

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Total Project Budget: \$8,249,000.00

**8. MUW– GS 104-184 – Fant Library Renovation, PH III (ASRS)**

**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 \$27,497.49 and zero (0) additional days to the contract of Anchor Construction, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, September 13, 2016

Change Order Description: Change Order #1 includes the following items: credit for removal of one (1) bay from the ASRS; credit for reduction of two (2) end-of-aisle work stations and related wiring & electrical hardware.

Change Order Justification: These credits were due to user/owner requested modifications.

Total Project Change Orders and Amount: One (1) change order for a total credit amount of \$27,497.49.

Project Initiation Date: January 22, 2015

Design Professional: Burris/Wagnon Architects, P.A.

General Contractor: Anchor Construction, LLC

Phased Project Budget: \$1,539,272.51

Total Project Budget: \$8,249,000.00

**9. MUW– GS 104-188 – Culinary Arts Pre-Plan**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Approval of Schematic Design Documents**

Board staff approved the Schematic Design Documents as submitted by JBHM Architects, P.A.

Approval Status & Date: APPROVED, August 25, 2016

Project Initiation Date: June 18, 2015

Design Professional: JBHM Architects, P.A.

General Contractor: TBD

Total Project Budget: \$282,507.00

## **MISSISSIPPI VALLEY STATE UNIVERSITY**

**1. MVSU– GS 106-257 – Edna Horton Renovation**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Approval of Schematic Design Documents**

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

Approval Status & Date: APPROVED, August 25, 2016

Project Initiation Date: June 16, 2016

Design Professional: Shafer & Associates Architects

General Contractor: TBD

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Total Project Budget: \$8,476,079.55

## **UNIVERSITY OF MISSISSIPPI**

### **2. UM-GS 107-308 – Union Addition & Renovation**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #3**

Board staff approved Change Order #3 in the amount of \$29,345.00 and zero (0) additional days to the contract of Roy Anderson Corporation. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, August 25, 2016

Change Order Description: Change Order #3 includes the following items: all work associated with the drainage at the east areaway; re-routing the water line at Student Union Drive; and adding structural foam at the existing wall.

Change Order Justification: These changes are due to errors and omissions in the plans & specifications; and latent job site conditions.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$286,961.00.

Project Initiation Date: August 18, 2011

Design Professional: Eley Guild Hardy Architects and Engineers

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$58,781,426.00

Total Project Budget: \$58,900,000.00

### **3. UM-GS 107-308.1 – Union Addition & Renovation – Primary Electric at Grove**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$180,000.00 to the apparent low bidder, Total Electric, LLC.

Approval Status & Date: APPROVED, September 1, 2016

Project Initiation Date: August 18, 2011

Design Professional: Eley Guild Hardy Architects and Engineers

General Contractor: Total Electric, LLC

Phased Project Budget: \$215,968.20

Total Project Budget: \$58,900,000.00

### **4. UM-GS 107-317 – Johnson Commons East Renovations**

**NOTE: This is a Bureau of Building project**

**Approval Request #1 (INTERIM):** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Hal Parker, Chair of the Real Estate and Facilities Committee on September 12, 2016 to approve the budget increase from \$7,600,000.00 to \$8,300,000.00, an increase of \$700,000.00.

**Approval Request #2: Award of Construction Contract**

# **EXHIBIT 1**

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Board staff approved the Award of Contract in the amount of \$6,620,951.00 to the apparent low bidder, Legacy Construction Services.

Approval Status & Date: APPROVED, September 15, 2016

Project Initiation Date: November 15, 2012

Design Professional: Belinda Stewart Architects, P.A.

General Contractor: Legacy Construction Services

Total Project Budget: \$8,300,000.00

## **5. UM – IHL 207-372.1 – South Campus Recreation Facility & Transportation Hub DEMO**

**Approval Request #1: Change Order #2**

Board staff approved Change Order #2 in the amount of \$8,800.00 and eleven (11) additional days to the contract of Century Construction & Realty, Inc.

Approval Status & Date: APPROVED, August 25, 2016

Change Order Description: Change Order #2 includes the following items: running primary lines up the side of the concrete primary pole and stopping; racking & providing fuses for the primary lines on the concrete pole as well as running new cable to the primary meter on another pole; and eleven (11) days to the contract.

Change Order Justification: This change was necessary in order to get power to the site; and additional days for work as indicated herein.

**Approval Request #2: Change Order #3**

Board staff approved Change Order #3 in the amount of \$5,730.00 and zero (0) additional days to the contract of Century Construction & Realty, Inc.

Approval Status & Date: APPROVED, September 1, 2016

Change Order Description: Change Order #3 includes the following items: cutting, capping, and installing valve boxes on additional sprinkler lines and removing old lines.

Change Order Justification: These changes were due to the discovery of additional rises at the existing site.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$44,405.00.

Project Initiation Date: June 20, 2013

Design Professional: JBHM Architects, P.A.

General Contractor: Century Construction & Realty, Inc.

Phased Project Budget: \$1,320,463.90

Project Budget: \$32,000,000.00

## **6. UM – IHL 207-383 – Gillom Sports Center Renovation**

**Approval Request #1: Change Order #1**

Board staff approved Change Order #1 in the amount of \$13,856.32 and zero (0) additional days to the contract of Zellner Construction Services, LLC.

Approval Status & Date: APPROVED, August 17, 2016

Change Order Description: Change Order #1 includes the following items: install utilities to the owner supplied mobile trailers to serve the soccer fields.

Change Order Justification: This was a user/owner requested modification.

**Approval Request #2: Change Order #2**

# **EXHIBIT 1**

October 20, 2016

Board staff approved Change Order #2 in the credit amount of \$4,807.61 and zero (0) additional days to the contract of Zellner Construction Services, LLC.

Approval Status & Date: APPROVED, September 1, 2016

Change Order Description: Change Order #2 includes the following items: install new floor sleeves for the volleyball net; remove and re-install plumbing floor drains; credit to remove the specified roof insulation system and install an equal long tab insulation system; shot blast and anodize all bleacher tread surfaces; omit the anodizing of the seat planks; and credit for balance of the controls allowance.

Change Order Justification: These changes were due to errors and omissions in the plans & specifications; latent job site conditions; and user/owner requested modifications.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$9,048.71.

Project Initiation Date: June 19, 2014

Design Professional: Pryor & Morrow Architects and Engineers

General Contractor: Zellner Construction Services, LLC

Project Budget: \$13,800,000.00

## **7. UM–IHL 207-387 – Track Facility Restoration**

**Approval Request #1: Change Order #3**

Board staff approved Change Order #3 in the amount of \$123,334.32 and fifty-four (54) additional days to the contract of Xcavators, Inc.

Approval Status & Date: APPROVED, August 30, 2016

Change Order Description: Change Order #3 includes the following items: concrete revisions; sports lighting revisions; improved access to the scoreboard; speaker poles to be repaired & painted; new conduit & feeder wire installed at the appropriate depth to concessions & storage; installation of a new water meter for the irrigation system; new conduit & feeder wire were installed at the appropriate depth for sports lighting; electrical timing revisions; the athletic logo to be screen-printed on the sand pit mesh covers; relocation of the timing box for the shot put events; and fifty-four (54) days to the contract.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$211,883.94.

Project Initiation Date: August 21, 2014

Design Professional: CHA Consulting, Inc.

General Contractor: Xcavators, Inc.

Total Project Budget: \$7,900,000.00

## **8. UM – IHL 207-389 – Vaught-Hemingway Stadium North End Zone**

**Approval Request #1: Change Order #7**

Board staff approved Change Order #7 in the amount of \$429,382.01 and ten (10) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, August 17, 2016

# **EXHIBIT 1**

October 20, 2016

Change Order Description: Change Order #7 includes the following items: relocate smokers at the south end zone; added pile cap & grade beam; boiler room re-work; fire pump discharge modifications; add thickened slabs; duct bank removal & gas line relocation; north plaza reconciliation; added steel tubes; tie-in existing 8" storm drain at the northwest corner; add trench drain at the south end zone kitchen; traffic-rated concrete paving; relocate conduits at the south end zone ceiling; new kitchen slab transition; relocate conduits at the scoreboard; add boiler exhaust; install wayfind signage; and ten (10) days to the contract.

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

**Approval Request #2: Change Order #8**

Board staff approved Change Order #8 in the amount of \$171,469.65 and eight (8) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, September 1, 2016

Change Order Description: Change Order #8 includes the following items: added railings; the existing concrete columns at the entry to the south field club to be clad with a metal panel; removal of unsuitable soil & replace with acceptable soils; relocate the storm drain box to the designed location & extend the existing storm lines to this location; added conduit, rough-in and pull string for added security camera locations; installation of a concrete masonry unit wall at the Starnes Building; added flashing at the south club suboof; alternate light fixtures; existing lines were relocated & lowered; signage changes; and eight (8) days to the contract.

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

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of \$1,632,833.54.

Project Initiation Date: August 21, 2014

Design Professional: AECOM

General Contractor: Roy Anderson Corporation

Project Budget: \$30,593,713.00

**9. UM-IHL 207-398 – John W. White Facilities Management Building West Wing Addition**

**Approval Request #1: Change Order #2**

Board staff approved Change Order #2 in the amount of \$14,190.00 and zero (0) additional days to the contract of Barnes & Brower, Inc.

Approval Status & Date: APPROVED, September 15, 2016

Change Order Description: Change Order #2 includes the following items: divide one large room into two offices to include a partition, added door and revised frames, door hardware, revised lighting, add HVAC unit and revise the fire protection layout; add sidelights to two (2) other doors; revise the millwork details in two (2) rooms; and credit for microwave ovens.

# **EXHIBIT 1**

October 20, 2016

Change Order Justification: These changes were due to errors & omissions in the plans & specifications; and user/owner requested modifications.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$43,014.00.

Project Initiation Date: January 22, 2015

Design Professional: Foil-Wyatt Architects & Planners, PLLC

General Contractor: Barnes & Brower, Inc.

Project Budget: \$2,394,739.00

## **10. UM– IHL 207-409 – Croft Institute**

**Approval Request #1: Change Order #4**

Board staff approved Change Order #4 in the amount of \$1,262.70 and zero (0) additional days to the contract of Barnes & Brower, Inc.

Approval Status & Date: APPROVED, August 24, 2016

Change Order Description: Change Order #4 includes the following item: rental of a boom lift.

Change Order Justification: This change order was necessary to inspect the new façade and the condition of the lettering, which was in poor condition and was replaced with new lettering.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$469,825.38.

Project Initiation Date: October 15, 2015

Design Professional: Belinda Stewart Architects, P.A.

General Contractor: Barnes & Brower, Inc.

Total Project Budget: \$1,250,000.00

## **11. UM – IHL 207-411R – Oxford-University Stadium (Swayze Field) Addition & Renovation - REBID**

**Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$969,000.00 to the apparent low bidder, Upchurch Plumbing, Inc.

Approval Status & Date: APPROVED, September 2, 2016

Project Initiation Date: October 15, 2015

Design Professional: Cooke Douglas Farr Lemons, LTD

General Contractor: Upchurch Plumbing, Inc.

Project Budget: \$5,000,000.00

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

**Approval Request #1 (INTERIM):** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Hal Parker, Chair of the Real Estate and Facilities Committee on September 2, 2016 to approve the initiation and appointment of Shafer & Associates as the design professional. The total project budget is \$3,800,000.00 and funding is provided through Internal R&R funds (\$3,800,000.00).

Project Initiation Date: September 2, 2016

Design Professional: Shafer & Associates Architects

# EXHIBIT 1

October 20, 2016

General Contractor: TBD  
Project Budget: \$3,800,000.00

## UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

### **13. UMMC– IHL 209-534C – Contract III-Parking-Roadways (Garage C Package B)**

#### **Approval Request #1: Change Order #1**

Board staff approved Change Order #1 in the credit amount of \$24,203.48 and zero (0) additional days to the contract of Hemphill Construction.

Approval Status & Date: APPROVED, August 30, 2016

Change Order Description: Change Order #1 includes the following item: adjustments to miscellaneous/various pay items to account for actual quantities used vs. original design quantities.

Change Order Justification: This change order was necessary in preparation for the final project closeout.

Total Project Change Orders and Amount: One (1) change order for a total credit amount of \$24,203.48.

Project Initiation Date: April 15, 2010

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

General Contractor: Hemphill Construction

Phased Project Budget: \$6,067,365.95

Total Project Budget: \$13,750,000.00

### **14. UMMC– IHL 209-537 – Garage C & Roadway Revisions – Package A**

#### **Approval Request #1: Change Order #2**

Board staff approved Change Order #2 in the amount of \$12,766.00 and twenty-one (21) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, August 30, 2016

Change Order Description: Change Order #2 includes the following items: revised striping layout; omit heat tape in the utility tunnel; rough-in raceway for access control; credit for topping slab rebar; remove a section of a new box culvert; BMS power & controls; entry pier rebar; catch basin revisions; additional undercut in the east parking lot; additional CCTV rough-in; additional hardscaping; blue light phone mount; omit the fire main replacement; and twenty-one (21) days to the contract.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$61,368.00.

Project Initiation Date: August 19, 2010

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

General Contractor: Roy Anderson Corporation

Total Project Budget: \$20,000,000.00

# **EXHIBIT 1**

October 20, 2016

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

### **Approval Request #1: Change Order #6**

Board staff approved Change Order #6 in the amount of \$22,381.20 and sixty (60) additional days to the contract of Flagstar Construction Company, Inc.

Approval Status & Date: APPROVED, September 2, 2016

Change Order Description: Change Order #6 includes the following items: remove & replace the existing ceiling grid & acoustical tile in a corridor; install integramount exam light mount in lieu of the job-fabricated steel support; install three (3) new exhaust fans; install four (4) Durcon undermount sinks; modification of the existing knee wall at the new millwork; install two (2) sliding windows at the pass through window at Gross Clean; install four (4) new touchless faucets in the lab; and sixty (60) days to the contract.

Change Order Justification: These changes are due to errors and omissions in the plans & specifications; latent job site conditions; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Six (6) change orders for a total credit amount of \$171,553.95

Project Initiation Date: January 20, 2011

Design Professional: McCarty Architects, P.A.

General Contractor: Flagstar Construction Company, Inc.

Total Project Budget: \$4,479,107.00

## **16. UMMC - IHL 209-551 – Main Pharmacy Renovations 2014**

### **Approval Request #1: Approval of Design Development Documents**

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

Approval Status & Date: APPROVED, August 30, 2016

Project Initiation Date: January 22, 2015

Design Professional: The McCarty Company

General Contractor: TBD

Total Project Budget: \$3,848,518.00

## **17. UMMC – IHL 209-552 – School of Medicine Infrastructure-Contract 2**

### **Approval Request #1: Change Order #3**

Board staff approved Change Order #3 in the amount of \$14,822.75 and zero (0) additional days to the contract of Hemphill Construction Company, Inc.

Approval Status & Date: APPROVED, September 1, 2016

Change Order Description: Change Order #3 includes the following items: delete the existing sidewall (purple) at the Translational Research Building; and add a new sidewalk (orange) to the west side of Alumni Drive.

Change Order Justification: This change was requested by the user/owner.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$349,561.75.

Project Initiation Date: March 19, 2015

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

# **EXHIBIT 1**

October 20, 2016

General Contractor: Hemphill Construction Company, Inc.  
Project Budget: \$2,087,108.00

## **18. UMMC - IHL 209-553 – Interventional Radiology Renovation**

**Approval Request #1: Approval of Schematic Design Documents**

Board staff approved the Schematic Design Documents as submitted by JBHM Architects, P.A.

Approval Status & Date: APPROVED, August 30, 2016

Project Initiation Date: August 20, 2015

Design Professional: JBHM Architects, P.A.

General Contractor: TBD

Total Project Budget: \$7,759,186.00

## **UNIVERSITY OF SOUTHERN MISSISSIPPI**

## **19. USM – GS 108-261 – School of Nursing**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #8**

Board staff approved Change Order #8 in the amount of \$121,426.54 and eight (8) additional days to the contract of Hanco Corporation. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, September 1, 2016

Change Order Description: Change Order #8 includes the following items: add connections for emergency power & fire alarm system to six (6) fire dampers; add acoustic wall panels to all flat classrooms; add clear gloss dry erase coating to classrooms; reverse the door swings of various communication rooms to swing out and towards the direction of egress; delete all masonry sealer from the project; revise the power & data scope and design to accommodate the using agency's furnished testing stations; and eight (8) days to the contract.

Change Order Justification: These changes were due to latent job site conditions and user/owner requested modifications.

Total Project Change Orders and Amount: Eight (8) change orders for a total credit amount of \$1,160,634.94.

Project Initiation Date: September 17, 2009

Design Professional: Studio South Architects, PLL and Eley Associates/Architects

General Contractor: Hanco Corporation

Total Project Budget: \$30,000,000.00

## **20. USM – GS 108-279 – Lucas Administration – Envelope Repairs**

**Approval Request #1: Change Order #1**

Board staff approved Change Order #1 in the credit amount of \$120,640.00 and zero (0) additional days to the contract of Finlo Construction Company, Inc.

Approval Status & Date: APPROVED, August 17, 2016

# **EXHIBIT 1**

October 20, 2016

Change Order Description: Change Order #1 includes the following items: credit for terra cotta, carbon fiber, deduction of urns and entablature work associated with the column capitols; steel soffit repairs, terra cotta patches, glaze repairs, seven (7) column capitol replacements, and foundation helical piles associated with the column capitols.

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

Total Project Change Orders and Amount: One (1) change order for a total credit amount of \$120,640.00.

Project Initiation Date: March 21, 2013

Design Professional: Albert and Associates Architects, P.A.

General Contractor: Finlo construction Company, Inc.

Project Budget: \$3,300,000.00

## **EDUCATION AND RESEARCH CENTER**

### **21. ERC– GS 111-053 – Primary Electrical Replacement**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by Atherton Consulting Engineers, Inc.

Approval Status & Date: APPROVED, September 12, 2016

**Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, September 12, 2016

Project Initiation Date: September 17, 2015

Design Professional: Atherton Consulting Engineers, Inc.

General Contractor: TBD

Total Project Budget: \$2,000,000.00

# **EXHIBIT 2**

October 20, 2016

## **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 Brunini, PLLC (statement dated 8/23/16) from the funds of Mississippi State University. (This statement, in the amount of \$900.00, represents services and expenses in connection with general legal advice.)

<b>TOTAL DUE.....</b>	<b>\$ 900.00</b>
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Payment of legal fees for professional services rendered by Ware Immigration (statements dated 8/1/16, 9/1/16, 9/1/16, 9/1/16 and 9/13/16) from the funds of the University of Mississippi. (These statements, in the amounts of \$22.46, \$2,474.84, \$10.80, \$2,000.00 and \$90.00, respectively, represent services and expenses in connection with immigration/labor certifications.)

<b>TOTAL DUE.....</b>	<b>\$ 4,598.10</b>
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Payment of legal fees for professional services rendered by Butler|Snow (statements dated 8/10/16, 8/16/16, 8/17/16, 8/18/16, 8/18/16, 8/18/16, 8/29/16 and 8/29/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$5,782.50, \$1,666.00, \$367.50, \$1,519.00, \$22,664.45, \$1,372.00, \$2,401.00 and \$6,042.24, respectively, represent services and expenses in connection with legal advice.)

<b>TOTAL DUE.....</b>	<b>\$ 41,814.69</b>
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Payment of legal fees for professional services rendered by Ware Immigration (statements dated 9/1/16) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$43.57, \$19.60, \$28.37 and \$15.30, represent services and expenses in connection with immigration/labor certifications.)

<b>TOTAL DUE.....</b>	<b>\$ 106.84</b>
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### **Correction of legal fees approved for payment to outside counsel in relation to litigation and other matters reported on the September Board agenda:**

Payment of legal fees for professional services rendered by Ware Immigration, (statement date 9/1/16, invoice # 148109) from the funds of the University of Southern Mississippi, previously reported on the September agenda in the amount of \$862.50, has been recalculated to correct the hourly rate for attorney Duncan Fulton. The corrected statement amount is \$465.00.

<b>TOTAL DUE.....</b>	<b>\$ 465.00</b>
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# **EXHIBIT 2**

October 20, 2016

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

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 7/31/16, 7/31/16, 7/31/16, 8/16/16, 8/16/16 and 8/16/16) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Live Attenuated Catfish Vaccine” - \$480.00; “Continuation- Occidiofungin Patent Applications” - \$100.00; “Molecular Design and Chemical Synthesis of Pharmaceutical – Ligands and Analogs” - \$85.50; “Continuation- Occidiofungin Patent Applications” - \$1,084.50; “Occidiofungin Patent Applications” - \$65.00 and “Occidiofungin” - \$828.00, respectively.)

<b>TOTAL DUE.....</b>	<b>\$ 2,643.00</b>
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Payment of legal fees for professional services rendered by Armstrong|Teasdale (statements dated 7/26/16, 7/26/16, 7/26/16, 8/15/16, 8/15/16, 8/15/16, 9/7/16, 9/7/16 and 9/7/16) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Multi-Beam Differential Laser Interferometric Vibration Sensor” - \$35.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,979.41; “Systems and Methods for Detecting Transient Acoustic Signals” - \$479.92; “Multi-Beam Differential Laser Interferometric Vibration Sensor” - \$5,390.64; “Multi-Beam Differential Laser Interferometric Vibration Sensor” - \$89.74; “Methods for Detecting Transient Acoustic Signals” - \$276.26; “Methods for Detecting Transient Acoustic Signals” - \$627.68; “Methods for Detecting Transient Acoustic Signals” - \$100.00 and “Methods for Detecting Transient Acoustic Signals” - \$109.90, respectively.)

<b>TOTAL DUE.....</b>	<b>\$ 9,088.55</b>
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Payment of legal fees for professional services rendered by Butler|Snow (statements dated 6/14/16, 7/31/16 and 8/31/16) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Wireless Encryption” - \$1,728.00; “Wireless Encryption” - \$1,260.00 and “Wireless Encryption” - \$432.00, respectively.)

<b>TOTAL DUE.....</b>	<b>\$ 3,420.00</b>
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Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 7/12/16, 7/19/16, 7/19/16, 7/21/16, 7/21/16, 7/22/16, 7/23/16, 8/10/16, 8/23/16, 9/9/16, 9/9/16, 9/9/16, 9/13/16 and 9/13/16) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Highly Selective Sigma Receptor Ligands” - \$747.55; “Highly Selective Sigma Receptor Ligands” - \$3,938.20; “Potent Immunostimulants from Microalgae” - \$1,938.39; “Highly Selective Sigma Receptor Ligands” - \$3,528.55; “Highly Selective Sigma Receptor Ligands” - \$4,021.75; “Potent Immunostimulants from Microalgae” - \$1,374.25; “Compositions for Prevention-Prophylactic Treatment of Poison Ivy” - \$278.60; “Highly Selective Sigma Receptor Ligands” - \$1,769.05; “Preparation for Pre-Coated RP-Rotors and Universal Chromatorotors” - \$2,099.20; “Potent Immunostimulants from Microalgae” - \$1,784.24; “Potent

# **EXHIBIT 2**

October 20, 2016

Immunostimulants from Microalgae" - \$1,393.41; "Potent Immunostimulants from Microalgae" - \$1,204.04; "Potent Immunostimulants from Microalgae" - \$1,991.91; "Tetrahydrocannabinol" - \$200.00 and "Tetrahydrocannabinol" - \$200.00, respectively.)

**TOTAL DUE.....\$ 26,469.14**

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 7/26/16, 7/26/16, 7/28/16, 8/19/16, 9/14/16, 9/14/16 and 9/14/16) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Stabilized Formulation of Triamcinolone Acetonide" - \$15,437.50; "Longitudinal Gait Velocity Monitoring of Older Population Using Ultrasonic Technology" - \$2,236.00; "Stabilized Formulation of Triamcinolone" - \$1,039.50; "Corrugated and Ported Prism Engine Nozzle for Reduction of Supersonic Jet Exhaust Noise" - \$2,132.50; "Gas Separating Membranes" - \$4,784.00; "Stabilized Formulation of Triamcinolone Acetonide" - \$128.00 and "Methods for Detecting Humans" - \$156.89, respectively.)

**TOTAL DUE.....\$ 25,914.39**

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 8/16/16, 8/19/16, 8/19/16, 8/19/16, 8/19/16, 8/19/16, 8/19/16 and 8/19/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$530.00, \$160.00, \$38.00, \$38.00, \$503.50, \$53.00, \$3,358.42, \$733.00 and \$1,706.00, respectively, represent services and expenses in connection with intellectual property/patents.)

**TOTAL DUE.....\$ 7,119.92**