

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 19, 2017**

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 22, 2016, to each and every member of said Board, said date being at least five days prior to this October 19, 2017 meeting. At the above-named place there were present the following members to wit: Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, 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 C.D. Smith, President. Trustee Chip Morgan introduced Dr. Al Rankins, President of Alcorn State University, to give the prayer.

INTRODUCTION OF GUESTS

- President C.D. Smith welcomed the Student Government Association Officers: Patrick Herbert, SGA President at Alcorn State University; Ashley Griffin, SGA President at Delta State University; Tyler McMurray, SGA President at Mississippi State University; Kamberlin King, SGA President at Mississippi Valley State University; Dion Kevin, SGA President of the University of Mississippi; Edgar Meyer, SGA President of the University of Mississippi Medical Center; Cameron Cloud, SGA President at the University of Southern Mississippi; and McKenna Stone, SGA Vice President at the University of Southern Mississippi.

APPROVAL OF THE MINUTES

On motion by Trustee Pickering, seconded by Trustee Perry, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on September 21, 2017.

CONSENT AGENDAS

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

ACADEMIC AFFAIRS

1. **SYSTEM** – Approved the following new academic programs:
 - a. **ASU** - Bachelor of Science in Athletic Training degree (CIP 51.0913)
 - b. **ASU** – Master of Arts in History degree (CIP 54.0101)
 - c. **UM** – Bachelor of Science in Economics degree (CIP 13.1401)
 - d. **UM** – Master of Science in Hospitality Management degree (CIP 52.0910)
 - e. **UM** – Master of Science in Integrated Marketing Communication degree (CIP 09.0900)
 - f. **UM** – Master of Accountancy and Data Analytics degree (CIP 52.0399)
 - g. **UM** – Master of Taxation and Data Analytics degree (CIP 52.1601)
2. **SYSTEM** – Approved the following new academic unit: **UM** – Center for Graphene Research and Innovation.

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3. **SYSTEM** – Approved the following academic unit modification: **UMMC** – Rename the Biochemistry Department to the Department of Cell and Molecular Biology.
4. **SYSTEM** – Approved the following academic program modifications:
 - a. **UMMC** – Rename the Master of Science in Population Health the Master of Science in Population Health Science.
 - b. **UMMC** – Rename the Doctorate of Philosophy in Population Health the Doctorate of Philosophy in Population Health Science.
 - c. **UMMC** – Rename the Doctorate of Philosophy in Biochemistry the Doctorate of Philosophy in Cell and Molecular Biology.
 - d. **MUW** – Consolidate the Master of Education in Reading Literacy, the Master of Education in Gifted Studies, and the Master of Education in Education leadership degrees into the Master of Education in Education degree. (CIP 13.0101).

FINANCE

5. **MSU** – Approved the request for the MSU Extension Agricultural Communications to enter into a five-year copier lease agreement with Canon Solutions America for IMAGEPRESS C8000VP Digital Press Set, Prisma Direct, and Prisma Prepare, with annual recurring maintenance and support plus training on the IMAGEPRESS C8000VP Digital Press Set, Prisma Direct, Prisma Prepare and Océ 115vp. MSU is also seeking approval from the Mississippi Department of Information Technology Services (IT related contract over \$250,000) and the Public Procurement Review Board (state contract over \$500,000). The contract will not be signed until approval is received from each of these bodies. This rental is needed in order to increase and better integrate production capabilities to meet current and expanding needs for printing to support Extension personnel, programs, and outreach to clientele. The C8000vp will replace two Océ 110 VeroPrint copiers that are reaching the end of their lease. Prisma Prepare will replace a current version that is reaching the end of its lease. Prisma Direct will manage printing equipment and Prisma Prepare software. The contract will begin when the documentation is approved and continue for 60 months. There will be a monthly charge of \$7,507.51 paid upon receipt of invoice. There will be additional payments for professional services at a state contract rate of \$200 per hour. The total cost is \$485,450.60. In addition, MSU will pay “click” charges as set forth in the State Contract. It is unknown exactly how many copies will be made over the five-year contract but it is estimated that there will be additional charges of up to \$306,000, giving a total anticipated expenditure of around \$791,450.60. The total cost of this contract will be paid with Agricultural Communications Print Shop Service Center funds. The agreement, which was reviewed and approved by the IHL Associate Commissioner of Legal Affairs prior to the Board’s approval of this item, is on file in the Board Office.
6. **MSU** – Approved the request to enter into a contract with Diversified Elevator Service & Equipment Co., Inc. to continue daily operation and maintenance on the 135 elevators on MSU’s Starkville campus. The contract will run for five years starting January 1, 2018 and expiring on December 31, 2022. The contract amount is \$25,655.00 per month or \$1.6 million over 5 years. Funds are available from MSU General Funds. The agreement, which was reviewed and approved by the IHL Associate Commissioner of Legal Affairs prior to the Board’s approval of this item, is on file in the Board Office.
7. **MSU** – Approved the request to amend the contract between MSU’s Office of Nutrition Education (ONE) and Frontier Strategies, LLC, for the purposes of making a no additional cost technical

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change in the contract between the production budget and the placement budget. The original agreement provides for the design, production and implementation of an advertising and communications plan with key messages targeting SNAP-Ed recipients in the State of Mississippi promoting healthy eating, shopping and cooking choices to increase awareness and encourage healthy lifestyles. The original contract term is July 6, 2017 to September 30, 2017. The term of Amendment #1 is October 1, 2017 to September 30, 2018. The agreement may be renewed for a period of one (1) year upon agreement of both parties in writing. The total contract amount is \$1,750,000. Payment will be issued on a monthly basis upon receipt of invoices based on actual services rendered. The contract and addendum are funded by a subgrant between the Mississippi Department of Human Services (MDHS) and Mississippi State University and the Office of Nutrition Education. The funding source for the subgrant is the United States Department of Agriculture (USDA). The funding for this agreement was approved by the USDA in May 2017 and the subgrant between MSU and MDHS was signed on July 5, 2017. The agreement, which was reviewed and approved by the IHL Associate Commissioner of Legal Affairs prior to the Board's approval of this item, is on file in the Board Office.

8. **MSU** – Approved the request to enter into a three-year lease of a 5,409.1-square foot building and 1.2-acre parcel of land on Singing River Island, MS for the purpose of Unmanned Aircraft Systems (UAS) operations with the Department of Homeland Security. In accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services, the Board approved the request to pay the quarterly rent in advance as is common in this industry. The agreement is for three years beginning October 1, 2017, and ending September 30, 2020. The contract may be renewed for up to five consecutive one-year periods upon written agreement of both parties. The Lessee will pay rent quarterly, in advance, in the amount of \$8,523.88, totaling \$34,095.52 annually. The rent is calculated as \$5.00 per square foot for the building and \$5,875 per acre for the ground lease (\$5.00 x 5,409.1 square feet; \$5,875 x 1.20 acres). The total rent amount for the 3-year lease totals \$102,286.50. The lease will be funded under Task Order 03 of contract W56HZV-17-C-0095 between MSU and the US Army's Tank Automotive Research, Development and Engineering Center. The agreement, which was reviewed and approved by the IHL Associate Commissioner of Legal Affairs prior to the Board's approval of this item, is on file in the Board Office.
9. **MSU** – Approved the request to enter into a contract with STM Charters, Inc. for 9 round trip flights for the Men's Basketball team during the winter of 2017-18 season. In accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services, the Board approved the request to pay prior to the flights as is common in this industry. The contract shall commence on the date the contract is signed by both parties and terminate on the date of the last flight as set forth in the agreement. The total of all charters will be \$354,206 to be paid with Athletic funds. The agreement, which was reviewed and approved by the IHL Associate Commissioner of Legal Affairs prior to the Board's approval of this item, is on file in the Board Office.
10. **MSU** – Approved the request to enter into a contract with STM Charters, Inc. for 8 round trip flights for the Women's Basketball team during the winter of 2017-18 season. In accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services, the Board approved the request to pay prior to the flights as is common in this industry. The contract shall commence on the date the contract is signed by both parties and terminate on the date of the last flight as set forth in the agreement. The total of all charters will be \$296,895 to be paid with Athletic funds. The agreement, which was reviewed and approved by the IHL Associate Commissioner of Legal Affairs prior to the Board's approval of this item, is on file in the Board Office.

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11. **UM** – Approved the request to enter into a contract with CodeLynx, Inc. to standardize pricing for software, hardware, and migration services as requested by the ID Center. The scope of work will be to migrate the ID Center’s current video management system (Qognify) to Avigilon Control Center (ACC). This includes the current cameras, both analog and digital. CodeLynx is to provide takeover licensing for the current 665 licenses, any hardware required for the migration, product training, and any additional licenses needed for future use. This contract includes a non-solicitation clause that is in effect during the contract and for the twelve months following unless one party has the prior written approval of the other party; this clause also extends to any subcontract resulting from this contract. This contract will be for a period of one year from the start date of the signed contract with an option to renew each year up to an additional four years pending mutual agreement by both parties. The Board approved the full five years. The contract amount is estimated at a total of \$458,056.80. The initial migration and licensing cost for the first year will total \$208,221.60. The remaining \$249,835.20 will be spent on estimated future licenses for years 2-5. The total estimated cost of the video surveillance system project is \$612,888.75, which includes this agreement for the migration, hardware, and software licenses estimated at \$458,056.80 and the sister agreement with ESSC, Inc. for the installation of security cameras estimated at \$154,831.95. Funds for this contract will come from self-generated funds. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
12. **UM** – Approved the request from the Office of the Provost and Research and Sponsored Programs to amend an existing contract with Parker Executive Search to include four additional national searches for key leadership positions. UM is seeking professional assistance to fill four positions: Dean of the Graduate School, Dean of the School of Applied Sciences, Assistant Vice Chancellor for Research and Sponsored Programs, and Director of the Center for Educational Research and Evaluation. The existing contract commenced upon signing by the University, and will continue until successful completion of the Scope of Work as modified by the addition of these four searches. This modification will add \$270,000 for the professional services to the original contract, plus direct expenses (capped at 10% or \$27,000), plus actual costs for advertising, background investigations, interviews, and committee and candidate travel expenses. The estimated total for this modification is \$350,000. The funding source for this contract will be educational and general funds. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
13. **UM** – Approved the request to enter into a contract with STM Charters, Inc. for passenger charter air transportation and related services for the 2017/2018 men’s basketball season to be provided by Elite Aviation. In accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services, the Board approved the request to pay prior to the flights as is common in this industry. The contract will begin on October 20, 2017 and end on February 27, 2018. The contract amount is \$443,200 which is billed in two installments. The funding source for this contract is the Athletics Department Operating Funds. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
14. **UMMC** – Approved the request to enter into a new Solid Waste Services Agreement (Agreement) with BFI Waste Services, LLC d/b/a Republic Services of Jackson (Republic) to provide solid waste removal, disposal, and recycling services at all UMMC locations in the Jackson area and Lexington, Mississippi, as well as potential future services in Grenada, Mississippi. The term of the Agreement is for five (5) years, beginning December 1, 2017, and ending November 30, 2022.

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The estimated cost of the contract is \$2,720,595.20 for the five (5) year term. A breakdown of the cost is included in the bound *October 19, 2017 Board Working File*. The contract will be funded by general funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

15. **UMMC** – Approved the request to amend its Agreement No. 18863, Bioplex® 2200 System Rental Agreement Plan (Agreement) with Bio-Rad Laboratories, Inc. (Bio-Rad) for the rental of a Bio-Plex 2200 System, Evolis Microplate Processor, and related equipment, as well as the purchase of consumables and service for the systems. The Bio-Plex and Evolis system are utilized to provide diagnostic laboratory testing, including testing for Rubella, Lupus, Measles, Mumps, Varicella, and Herpes Simplex Virus. Additionally, the Evolis system is an open-channel testing equipment that can run assays from manufacturers other than Bio-Rad as needed. The amendment will reduce UMMC's commitment to purchase certain tests, reduce the costs for tests, add new tests and assays currently performed on other platforms at UMMC or sent to outside reference laboratories, provide additional training of the Evolis system, and clarify the Agreement start date. The term of the original Agreement is one (1) year with four (4) automatic one (1) year renewals. The start date of the Agreement was upon the "go-live date," which was the date that the equipment was installed, calibrated, and tested sufficiently for operation in accordance with federal regulations. UMMC originally anticipated the go-live date to be October 1, 2014; however, the actual go-live date was July 1, 2015. The amendment does not change the term of the Agreement, but it clarifies the start date as July 1, 2015. The expiration date of the amended Agreement will be June 30, 2020. The original Agreement amount was estimated to be \$1,906,923.56. Upon amendment, the total amount of the Agreement will decrease to \$1,506,055.13. The agreement will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
16. **UMMC** – Approved the request to enter into a Vizient Letter of Commitment agreement with Cardinal Health 200, LLC to access discount rate tiers and to participate in an agreement for freight management services. The purpose of this Agreement is to provide UMMC access to nationally negotiated shipping/freight pricing, the ability to deal directly with the shipping/freight companies, and complete visibility and transparency for UMMC's incoming shipping/freight charges. The term of this agreement will be forty-nine (49) months, beginning on November 1, 2017, and ending conterminously with the Vizient Agreement on November 30, 2021. The estimated freight cost to be paid to Cardinal under the Agreement is \$4,173,455.66, based on UMMC's historical shipping costs. UMMC estimates approximately \$1,937,632.64 in savings through the utilization of this program. The agreement will be funded by hospital patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
17. **UMMC** – Approved an amendment to its current software license and service agreement with Corepoint Health, LLC in order to purchase additional integration/interface engine licenses, service and support to be used by UMMC and its Epic Community Connect (ECC) client, the Mississippi Department of Health (MDH). The original agreement provides the software license and support services for the enterprise integration/interface engine that allows for the integration of clinical and business systems at UMMC. The amendment will begin November 1, 2017, and end conterminously with the existing agreement on October 31, 2020. The total term of the amended agreement remains four (4) years, beginning November 1, 2016, and ending October 31,

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2020. The estimated cost of the amendment is \$168,400. The total estimated cost of the amended agreement is \$371,700. This amendment will be funded by MDH. The original agreement is funded by patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
18. **UMMC** – Approved the request to enter into a Locally Negotiated Agreement with Covidien Sales LLC to purchase vessel sealing, electrosurgery, smoke evacuation, ultrasonic cutting, and hardware products at discounted rates. These devices are basic and advanced hardware and associated products used primarily in the Operating Room to control bleeding, sealing, and cutting blood vessels during minor to extensive procedures. The term of the Agreement is three (3) years, beginning December 1, 2017, and continuing until November 30, 2020, which includes the initial one (1) year term and two (2) automatic one (1) year renewal terms. The estimated amount of the Agreement over the three (3) year term is \$3,286,053.47. UMMC based its calculation on historical purchases, plus ten percent (10%) volume growth each year of the Agreement. The agreement will be funded by hospital patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
19. **UMMC** – Approved Amendment 16 to its current license and support agreement with Epic Systems Corporation to add the Remote Monitoring Module onto UMMC's current program property listing. This module will provide UMMC the ability to oversee an individual patient or a specific patient population from a remote location, which acts as a safety net to detect patient health deterioration earlier. The term of Amendment 16 will begin on or about November 1, 2017, and is coterminous with the current Epic License and Support Agreement which remains in effect in perpetuity regarding the licenses, and it is also coterminous regarding maintenance coverage which ends August 22, 2019. There is no new associated cost for Amendment Sixteen (16), as the fees are included in the Audio/Video Integration Module that was previously approved under Amendment Four (4). The total estimated approved cost for the Epic agreement remains \$67,359,789.01. The amendment cost will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
20. **UMMC** – Approved Amendment 17 to its current license and support agreement with Epic Systems Corporation to add the program property license for enhanced analytics and data warehousing, specifically by changing the Caboodle Data Warehouse licensing to a subscription basis, adding the Healthy Planet Enhanced Data Analytics module, adding ten (10) Predictive Analytics Models to UMMC's current program property list, and changing the definition of Interface Unit to allow for expansion of UMMC's interface license to cover the addition of Epic standard data connectors. The Caboodle Data Warehouse is an architecture for combining Epic and non-Epic data in a single, unified data model for reporting purposes. The Healthy Planet Enhanced Data Analytics will allow non-UMMC patient data to be brought into the Healthy Planet Module or Caboodle Warehouse Module. The Predictive Analytics Models will allow UMMC the ability to embed real-time predictive analytics directly into users' workflows. The term of amendment 17 will begin on or about November 1, 2017, and is coterminous with the current Epic License and Support Agreement which remains in effect in perpetuity in regard to the licenses, and it is also coterminous regarding maintenance coverage which ends August 22, 2019. There is no new associated cost for Amendment Seventeen (17). The total estimated approved cost for the Epic agreement remains \$67,359,789.01. The amendment cost will be funded by hospital patient

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- revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
21. **UMMC** – Approved the request to enter into a Lease Agreement with Golden Triangle Regional Airport Authority (Authority) for the lease of hangar space for use by UMMC medical helicopter personnel and adjacent ground space for the placement of a modular office facility. The Lease Agreement will allow UMMC to continue to operate AirCare 3 from Golden Triangle Regional Airport, which is used for transporting critical care patients to UMMC or other designated receiving facilities for treatment. Pursuant to IHL policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to prepay the lease amount on the first day of each month. The term of the Lease Agreement is nine (9) years, beginning April 1, 2018, and ending March 31, 2027. The total cost of the Lease Agreement over the nine (9) year term is \$324,000.00. The monthly rent of \$3,000 includes hangar space, non-exclusive access to public parking, access to utilities, and signage. The agreement will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
 22. **UMMC** – Approved the request to amend its agreement with Hologic (MA), LLC formerly known as Hologic Limited Partnership (Hologic) to reduce the commitment amount of ThinPrep pap reagents, as well as exchange existing equipment for new equipment at no additional cost. The purpose of the Agreement is to provide for the usage and maintenance of Papanicolaou anatomic preparation (pap) testing equipment and related testing supplies. In addition, Hologic will provide the ThinPrep Imaging System, a device that uses computer imaging technology to assist in primary cervical cancer screening. In return for the use and maintenance of the equipment, UMMC commits to purchase a minimum amount of ThinPrep pap reagents. The term of the amendment will begin November 1, 2017 and is coterminous with the original agreement which ends November 30, 2019. The total estimated cost of the amended Agreement over five (5) years is \$2,136,876.06. The original Agreement cost was \$2,276,511.70. With the reduction in committed purchases of ThinPrep pap reagents, UMMC expects to save approximately \$139,635.64 in the final two (2) years of the amended Agreement. The agreement will be funded by hospital patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
 23. **UMMC** – Approved Amendment 2 to its current Master Services Agreement with Press Ganey Associates, Inc. to replace the Physician Quality Reporting System (PQRS) Consumer Assessment Healthcare Providers & Systems (CAHPS) Regulatory Survey with Merit-Based Incentive Payment System (MIPS) CAHPS Regulatory Survey. The term of amendment 2 will begin November 1, 2017, and is coterminous with the original agreement. The original agreement is for a period of five (5) years, beginning October 1, 2015, and continuing until September 30, 2020. There is no cost associated with Amendment 2. The total estimated cost of the contract over five (5) years remains \$2,599,643.81. The contract will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
 24. **UMMC** – Approved Amendment 3 to its current Master Services Agreement with Press Ganey Associates, Inc. to add the Neonatal Intensive Care Unit (NICU) eSurvey Blend methodology to UMMC's existing survey services and to add the Outpatient and Ambulatory Surgery (OAS) Regulatory CAHPS Wave 2 surveys to UMMC's current Ambulatory Surgery eSurvey Blend services. The current Pediatric Inpatient Survey is not applicable to the NICU setting. NICU-

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specific surveys will provide more meaningful data to physicians and staff within the NICU. The OAS CAHPS collects information about patients' experiences of care in hospital outpatient departments and ambulatory surgery centers. This survey will be required by CMS in the near future. Early adoption of the OAS CAHPS survey can help improve performance and put UMMC in a stronger position to succeed when CMS mandates implementation. The term of amendment 3 will begin November 1, 2017, and is coterminous with the original agreement. The original agreement is for a period of five (5) years, beginning October 1, 2015, and continuing until September 30, 2020. Amendment 3 adds an annual cost of \$1,500 for the addition of the NICU eSurvey Blend methodology. However, UMMC's original calculations of the estimated agreement cost include enough funds to cover this additional cost. Therefore, the total estimated cost of the amended agreement over five (5) years remains \$2,599,643.81. The contract will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

25. **UMMC** – Approved the request to enter into an agreement with SG-2, LLC for the *MarketEdge* product and consulting services for benchmarking data and analytic capabilities to assist UMMC in its strategic planning for future growth and to improve quality of care provided to its patients. In accordance with Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to make annual prepayments for service. SG-2's *MarketEdge* product and consulting services provide integrated data, analytic tools, implementation support, and advisory services to significantly enhance its provider service and marketplace planning and performance analysis capabilities. The term of this agreement is three (3) years beginning on or about November 1, 2017, and ending October 31, 2020. The estimated cost of this agreement over the three (3) year term is \$925,000. A breakdown of costs is included in the bound *October 19, 2017 Board Working File*. The agreement will be funded by hospital patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
26. **UMMC** – Approved the request to amend its Management Agreement with SP Plus Corporation formerly known as Central Parking of Mississippi LLC, to extend the agreement for one (1) year for continued parking staffing and management services for Parking Garages A and B, Parking Lots 17, 21, and the Pavilion Parking Lot on UMMC's main campus. The Second Amendment also lowers UMMC's monthly cost for the services provided. The amended Management Agreement has an initial term of three (3) years with the option to renew for two (2) consecutive one (1) year terms. The full (5) five-year term currently is effective from November 1, 2012, to October 31, 2017. The Second Amendment will extend the Management Agreement through October 31, 2018. The original agreement and First Amendment had a total estimated cost of \$2,685,536.09 for the five (5) year term. Beginning in Year 2 of the original agreement, UMMC's cost increased each year in an amount equal to the percentage increase in the Consumer Price Index for All Urban Consumers (CPI-U), U.S. City Average, as released by the U.S. Labor Department, Bureau of Labor Statistics. The Second Amendment will lower the monthly cost to \$39,250 per month, or \$471,000 for the term extension. The new total cost of the amended agreement is \$3,156,536.09. The agreement will be funded by general funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
27. **UMMC** – Approved the request to enter into an End User Agreement (Agreement) with Stryker Sustainability Solutions, Inc. (Stryker) for consulting and reprocessing services for medical

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devices labeled as single use devices. Reprocessing services include cleaning, sharpening, functional testing, sterile packaging, sterilization, and high-level disinfection for the medical devices, and reprocessing allows the devices to be resold and used for multiple uses. The cost of reprocessed devices is discounted greatly from the original price as a new item. The consulting and reprocessing services also include disposal of devices that cannot be reprocessed, at no additional cost. Through this Agreement, UMMC expects to achieve a significant savings through reduced purchase pricing of reprocessed medical devices and a reduction in costs associated with the handling and disposal of contaminated medical waste. The term of the Agreement is two (2) years and six (6) months, beginning November 1, 2017, and continuing through April 30, 2020, which is coterminous with Stryker's agreement with Vizient. The estimated total cost of the agreement over the two (2) year and six (6) month term is \$849,134.52, including shipping costs. The estimated total cost is based upon historical spend on new medical devices used in the Perioperative Services, Procedural, and Patient Care hospital departments, as discounted at the reprocessing rate. The discounted pricing for purchase of reprocessed medical devices will be based upon the percentage of reprocessed devices purchased annually for each device category. The typical market purchase percentage of reprocessed devices ranges from 60% to 80%. This is due to clinical need for OEM support for certain devices, as well as the ongoing need to purchase new devices, as used devices may be damaged or have reached their end of life and cannot be reprocessed again. However, for calculation of the total potential cost of this Agreement, UMMC assumed it would purchase up to 100% of reprocessed medical devices for the Perioperative Services, Procedural, and Patient Care hospital departments. At a 60% purchase level, the Agreement would allow UMMC to recognize estimated potential savings of \$1,184,558.22 over the term of the Agreement. This agreement will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

28. **USM** – Approved the Amended and Restated Lease with the University of Southern Mississippi Athletic Foundation (Foundation/Lessee). The premises involve approximately two acres of land known as the Payne Center parking lot located at 101 MK Turk Circle, Hattiesburg, MS 39406. The premises also include portions of the Reed Green Coliseum located adjacent to the proposed construction in the Payne Center parking lot. During the term of the Lease, the Foundation will construct a Wellness Center of approximately thirty thousand square feet in accordance with plans and specifications as approved by USM. The premises shall also include certain other under-utilized athletic space as agreed upon by the parties hereto. The Foundation intends to sublease the premises to a third party for prepaid rent in order to allow the Foundation to perform the construction to the premises. The purpose of the Lease Agreement is to provide the Foundation the right to utilize the premises as needed and agreed upon by the parties, including the right to construct and lease/sublease a new Wellness Center and/or other athletics related space, including but not limited to the Reed Green Coliseum. All construction of the facilities by the Foundation shall be in accordance with plans and specifications as approved by USM. The term of the Lease shall commence subsequent to IHL Board approval and full execution of the Lease and shall expire on July 31, 2022. The contract amount shall be \$1.00 cash in hand. This lease and subsequent sublease are being funded through the lease of athletic department facilities by the Mississippi Community Education Center (MCEC), a SOI(c)3 organization designed to provide schools, communities and families with educational services and training programs in South Mississippi. MCEC will use the subject facilities to support their programming efforts for South Mississippi.

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MCEC's funding for this project is via a Block Grant from the Mississippi Department of Human Services. The funding from MCEC shall be prepaid rent to the Foundation in the amount of Five Million Dollars (\$5,000,000) for the leasing of certain USM athletic facilities including but not limited to the to be constructed Wellness Center, Reed Green Coliseum and additional athletic space as agreed upon by USM and the Foundation. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

29. **USM** – Approved the Reimbursable Space Act Agreement between The National Aeronautics and Space Administration John H. Stennis Space Center (NASA) and the Mississippi Board of Trustees of State Institutions of Higher Learning for the Center of Higher Learning and Related University Activities (IHL). Under this Agreement, NASA provides space for IHL through the Center of Higher Learning (CHL) in order to facilitate the continued education of the NASA workforce. This Agreement further addresses the terms and conditions for non-academic activities which the IHL has authorized, pursuant to approval by NASA. The purpose of this Agreement is to define the relationship between NASA and CHL for the continued provision of academic and non-academic programs through the CHL at the John H. Stennis Space Center (SSC). Such programs, conducted by the CHL and associated institutions, are designed to meet the present and future higher education needs of SSC employees and persons from surrounding communities. The Stennis Space Center Policy Board on Higher Education is an advisory body appointed by the NASA / Stennis Center Director to provide broad oversight to CHL. The SSC Policy Board approves all new academic degree programs offered at the SSC by the CHL and their associated institutions; the list of proposed program offerings in Appendix A of this Agreement reflects previously-approved degree programs by the Policy Board. This agreement is a precursor to a Host-Tenant Agreement and Use Permit Agreement that will stipulate specifics as to pricing and space usage. This Agreement will be effective upon the date of the latest party's signature and will expire five years from said date or until the completion of all obligations of the parties, whichever comes first. In accordance with the terms of the Agreement, IHL shall reimburse NASA an estimated cost totaling up to approximately \$3,575,875 for NASA to carry out its responsibilities over the five-year term of the Agreement. This estimated total cost is based on the historical costs for the last five years of the Agreement and reflects expenditures by both the CHL and the USM Division of Marine Science. These expenditures are for floor space, utilities, badging and security, telecommunications and other costs associated with being a tenant at the SSC. A table of historical costs for the last five years is included in the bound *October 19, 2017 Board Working File*. This agreement will be funded by State of Mississippi Appropriations for Center of Higher Learning, Education and general funds for the Department of Marine Science. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
30. **ASU** – **Exhibit 1** represents the approval of the Mississippi Information Technology Services (MS-ITS) Board to acquire Ellucian Technical Currency Services for Licensed Software for Alcorn State University (ASU). The Attorney General's staff assigned to the MS-ITS reviewed this amendment prior to its execution. The supplement to the Master Agreement for software and services is between Ellucian Company, L.P. and MS-ITS behalf of ASU. (**See Exhibit 1.**)

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REAL ESTATE

31. **UMMC** – Approved the initiation of **IHL 209-561, Campus HVAC Upgrades FY 18**, and the appointment of Engineering Resource Group, Inc. as the design professional. This project will replace the air handler serving the existing main operating rooms and the aging rooftop units on the Pavilion building. The proposed project budget is \$2,750,000. Funds are available from UMMC Shared Services Administration (SSA) – Building Improvement Funds (\$2,750,000).
32. **UMMC** – Approved the initiation of **IHL 209-562, Re-Roof Pavilion**, and the appointment of Dean & Dean Architects as the design professional. This project will replace the failing and deteriorating roof on the Pavilion. The proposed project budget is \$1.6 million. Funds are available from UMMC Shared Services Administration (SSA) Funds (\$1,600,000).
33. **JSU** – Approved the request to increase the budget for **GS 103-286, Stewart Hall Renovations**, from \$200,000 to \$602,739.56, for an increase of \$402,739.56. The Board also approved the request to add SB 2851, Laws of 2013, and 2014 JSU Funds to the project as funding sources to allow for the project budget increase. This is the first budget increase request made for this project by the university. The increase will to allow the continuation of the project through the construction document phase. Stewart Hall is currently vacant and unusable as a residential facility due to the deteriorated condition of interior finishes and mechanical systems. This is a 37,033 gross square foot (GSF) five (5) story brick facility with 90 rooms designed for a total of 180 student beds. The university is pre-planning a comprehensive renovation which will include envelope restoration, substantial reconfiguration, interior upgrades, ADA compliance issues, asbestos abatement, as well as, major renovations of the mechanical, electrical, plumbing, and life safety systems. The facility will be repurposed to be a state-of-the-art residential hall. Funds are available from SB 2906, Laws of 2015 (\$200,000); SB 2851, Laws of 2013/JSU (\$128,023.97); SB 2851, Laws of 2013/IHL-CEF (\$31,545.29); and 2014 JSU Discretionary Funds (\$243,170.30).
34. **UMMC** – Approved the request to sole source the HVAC controls portion of **GS 109-223, Clinical Research Unit**. The Request for Qualifications method was used to select the Foil Wyatt Architects as design professional. The university determined that it would benefit to extend the existing Johnson Controls System as a sole source to insure the operational integrity of the existing building system. The estimated value of the existing Johnson Controls EMCS is approximately \$1,500,000. The probable cost of the project EMCS modifications is \$135,000 which is a 9.0% modification. According to IHL and Bureau of Building EMCS procurement protocol for existing systems, the EMCS can and should be procured by single source procurement since the portion of the work related to the new renovation is less than 25% of the existing system as long as approval is obtained prior to bidding. The total project budget is \$7.5 million. Funds are available from UMMC SSA – Building Improvement Funds (\$7,500,000).
35. **USM** – Approved the purchase of property located at 3403 Pearl Street in Hattiesburg, MS from Roderick T. Wells and Dorothy Wells in the amount of \$126,000. The property borders university property and is critical to the long-range plans of the university due to its location to campus. Upon acquisition, the university intends to demolish the existing structure and grass the lot so that it can be used for future parking and/or expansion. The university received two independent property appraisals in the amounts of \$137,000 and \$120,000. The purchase price is \$126,000 which is below the average of the property's two appraised values. The closing shall be held at a location mutually agreeable to the parties on or before November 17, 2017 or upon such earlier or later date and time per agreement by the parties. A Phase I Environmental Site Assessment (ESA) has been

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conducted on the property. Based on site available information, no recognized environmental conditions are evident at the subject property. A copy of the property description and all legal documentation are on file with the IHL Office of Real Estate and Facilities. The Attorney General’s Office has reviewed and approved this item.

LEGAL

36. **ASU** – Approved the contract with Ware | Immigration, to provide services necessary in preparing labor certification documents on behalf of ASU for its employees who seek permanent residence status and related immigration matters. The contract term is one year beginning October 1, 2017. The fee schedule is as outlined below with a maximum amount payable of \$20,000. The Attorney General’s Office has approved this request.

Schedule of Legal Fees for Academia

Nonimmigrant Petitions and Processes

H-1B petition	\$1500.00
H-1B extension or amendment petitions	\$1000.00
TN petition or border/consulate processing	\$1500.00
TN extension petition	\$1000.00
E-3 petition or consular processing	\$1500.00
E-3 extension petition	\$1000.00
O-1 petition	\$4000.00
O-1 extension or amendment petition	\$1500.00
Change of status or extension of status for dependents (I-539) no additional charge	
J-1 waiver (IGA or hardship)	\$6,000.00
J-1 waiver (Conrad)	\$6,000.00

Permanent Residence Process with Labor Certification: Faculty

\$2000.00	Special Handling labor certification <i>\$2500.00 if position must be readvertised</i>
\$1500.00	Additional fee if audited.
\$2500.00	Immigrant petition
\$1500.00	Adjustment of status and related applications (I-765, I-131, etc.) for employee, if handled together with I 140
\$2000.00	“Standalone” adjustment of status and related applications
\$750.00	Adjustment of status and related applications, each spouse or child, if together with principal application and I 140
\$1000.00	“Standalone” adjustment of status and related, each spouse or child

Permanent Residence Process with Labor Certification: Non-Faculty

\$4000.00	Labor certification
(\$500-\$1500.00	Additional fee if audited)
(\$2500.00	Additional fee if subject to supervised recruitment)
\$2500.00	Immigrant petition
\$2000.00	Adjustment of status and related applications (I-765, I-131, etc.) for employee
\$2500.00	Standalone AOS and related applications
\$750.00	Adjustment of status and related applications, each spouse or child
\$1000.00	Standalone AOS for each spouse or child

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Permanent Residence Process: Outstanding Professors and Researchers

\$6000.00	Immigrant petition
\$1500.00	Adjustment of status and related applications for employee
\$2000.00	Standalone AOS and related
\$750.00	Adjustment of status and related applications, each spouse or child
\$1000.00	Standalone dependent AOS and related

Permanent Residence Process: National Interest Waiver

\$6000.00	Immigrant petition
\$1500.00	Adjustment of status and related applications by employee
\$2000.00	Standalone AOS and related
\$750.00	Adjustment of status and related applications each spouse or child
\$1000.00	Standalone AOS and related, dependents

Employment Authorization and Advance Parole Renewal

\$500	Employment Authorization Renewal per individual
\$500	Advance Parole Renewal per individual

General Legal Advice and Unusual Matters Which Fall Outside This Fee Schedule

Such matters will be billed at our hourly rates:

David Ware \$350 per hour billed.

WI Partners \$350 per hour billed.

Associate Attorneys: \$250 per hour billed.

Paralegals: \$175 per hour billed.

37. **MSU** – Approved the request to modify a 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 1-3, each extending the term for one year, with the current term expiring October 16, 2017. Modification #4 will extend the term of the contract for an additional year or through October 16, 2018. Blended hourly rate for all attorneys is increased from \$240 per hour to \$295 per hour. Rate for legal assistants shall remain at \$95 per hour. Total amount payable during the extension period shall not exceed \$75,000. All other provisions of the Agreement for Legal Services dated October 17, 2013 shall remain in effect. The Modification has been approved by the Office of the Attorney General.
38. **MSU** – Approved the request to modify a contract with the firm of Valauskas Corder, LLC located at 150 South Wacker Drive, Suite 620, Chicago, IL 60606, as outside counsel for the provision of 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 1-5, each Modification extending contract terms for one (1) year. Modification #6 will extend the term until November 16, 2018. 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,

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with hourly rates ranging from \$225-\$425, and total amount payable under this extension shall not exceed \$100,000. This Modification has been approved by the Office of the Attorney General.

39. **MSU** – Approved the request to enter into a contract with The Winfield Law Firm, P.A. as outside counsel to provide legal services necessary in assisting the University in the areas of higher education law, employment law, real estate matters, compliance, and other local matters, at an hourly rate of \$165.00. The contract will be effective November 1, 2017, for an initial term of one (1) year. The total amount payable during the contract shall not exceed \$50,000. This request has been approved by the Office of the Attorney General.

PERSONNEL REPORT

40. **EMPLOYMENT**

Jackson State University

- Steven Smith, Interim Vice President for Enrollment Management, Institutional Research & Assessment; salary of \$24,900 for 3 months; effective September 5, 2017 – November 30, 2017

Mississippi University for Women

- Rita C. Hinton; *rehired retiree*; reemployment position: Emerita Professor of Philosophy; salary of \$29,155 per annum, pro rata; E&G Funds; reemployment period: August 21, 2017 – December 18, 2017

Mississippi Valley State University

- Chresteen Seals; *rehired retiree*; reemployment position: Site Coordinator at Coahoma Community College; salary of \$20,000 per annum, pro rata; E & G Funds; reemployment period: July 1, 2017 - April 30, 2018

41. **CHANGE OF STATUS**

University of Mississippi

- Noel Wilkin; *from* Interim Provost and Executive Vice Chancellor for Academic Affairs, Professor of Pharmacy Administration and Research Professor in the Research Institute of Pharmaceutical Sciences; salary of \$290,000 pro annum, pro rata; E&G Funds; *to* Provost and Executive Vice Chancellor of Academic Affairs, Professor of Pharmacy Administration and Research Professor in the Research Institute of Pharmaceutical Sciences; Ph.D.; salary of \$385,000 per annum, pro rata; E&G Funds; 12-month contract; effective September 22, 2017

42. **SABBATICAL**

Jackson State University

- Mukesh Kumar; Associate Professor and Interim Program Director, Urban Planning-PHD; salary of \$69,904, this will be an unpaid leave; effective September 1, 2017 – May 31, 2018

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43. **EMERITUS STATUS**

University of Southern Mississippi

- William W. Powell, Associate Professor Emeritus of TESOL & French; effective July 1, 2017

ADMINISTRATION/POLICY

44. **ASU** – Approved the university’s mission statement as follows:

Alcorn State University, a Historically Black College and University, is a comprehensive land-grant institution that celebrates a rich heritage with a diverse student and faculty population. The University emphasizes intellectual development and lifelong learning through the integration of diverse pedagogies, applied and basic research, cultural and professional programs, public service and outreach, while providing access to globally competitive academic and research programs. Alcorn strives to prepare graduates to be well-rounded future leaders of high character and to be successful in the global marketplace of the 21st century.

45. **DSU** – Approved the revisions to the university’s mission statement as follows:

As a regional Carnegie Master’s I university located in Cleveland, Mississippi, Delta State University serves as an educational and cultural center for the Mississippi Delta, emphasizing service to the ~~Northern~~ Delta and contiguous counties ~~and its campus centers in Clarksdale and Greenville~~ in traditional and distance education formats. The University offers undergraduate, graduate and continuing education programs of study leading to baccalaureate and master’s degrees in the Colleges of Arts and Sciences, Business and Aviation, Education and Human Sciences, and the School of Nursing, as well as the Educational Specialist degree and Doctorates in Education and Nursing Practice. Emphasis is placed on excellence in instruction, followed by service and research, in the creation of a community of scholars. With special attention to small classes, a friendly environment, and a broad liberal arts foundation, the University encourages significant student-faculty interactions. Delta State provides programs and services that promote intellectual, cultural, ethical, physical, and social development. Students from different cultural, socioeconomic, and ethnic backgrounds will develop the ability to respect and ~~evaluate the thoughts of~~ value others; to develop, assess, and express their own thoughts effectively; and, to use the techniques of research and performance associated with their disciplines.

46. **JSU** – Approved the university’s mission statement as follows:

The university produces technologically advanced, diverse, ethical, global leaders who think critically, address societal problems, and compete effectively.

47. **MSU** – Approved the university’s mission statement as follows:

Mississippi State University is a public, land-grant university whose mission is to provide access and opportunity to students from all sectors of the state’s diverse population, as well as from other states and countries, and to offer excellent programs of teaching, research, and service.

Enhancing its historic strengths in agriculture, natural resources, engineering, mathematics, and natural and physical sciences, Mississippi State offers a comprehensive range of undergraduate and graduate programs; these include architecture, the fine arts, business, education, the humanities, the social and behavioral sciences, and veterinary medicine.

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The university embraces its role as a major contributor to the economic development of the state through targeted research and the transfer of ideas and technology to the public, supported by faculty and staff relationships with industry, community organizations, and government entities.

Building on its land-grant tradition, Mississippi State strategically extends its resources and expertise throughout the entire state for the benefit of Mississippi's citizens, offering access for working and place-bound adult learners through its Meridian Campus, Extension, and distance learning programs.

Mississippi State is committed to its tradition of instilling among its students and alumni ideals of diversity, citizenship, leadership, and service.

48. **MUW** – Approved the revisions to the university's mission statement as follows:
Mississippi University for Women (MUW), a public institution since 1884, provides high-quality undergraduate and graduate education for women and men in a variety of liberal arts and professional programs, while maintaining its historic commitment to academic and leadership development for women. MUW emphasizes a personalized learning environment in all of its educational programs, which are offered through the College of Arts, ~~and Sciences, and Education,~~ College of Business and Professional Studies, ~~College of Education and Human Sciences,~~ and College of Nursing and Health Sciences ~~Speech Language Pathology~~. MUW delivers selected programs and courses through distance education formats to provide educational opportunities throughout Mississippi and the United States, while addressing the unique educational and public service needs of northeast Mississippi and adjoining counties in northwest Alabama. MUW supports research, scholarship, and creativity to enhance faculty development and student learning and to advance knowledge in the disciplines offered by the university.
49. **MVSU** – Approved the university's mission statement as follows:
Mississippi Valley State University, as a Carnegie Classified Master's University, provides comprehensive undergraduate and graduate programs in education, the arts and sciences, and professional studies. The University is driven by its commitment to excellence in teaching, learning, service, and research--a commitment resulting in a learner-centered environment that prepares critical thinkers, exceptional communicators, and service-oriented, engaged, and productive citizens. MVSU is fundamentally committed to positively impacting the quality of life and creating extraordinary educational opportunities for the Mississippi Delta and beyond.
50. **UM & UMMC** – Approved the revisions to the UM and UMMC vision and mission statements as follows:

Vision Statement

~~As a great American public university, The University of Mississippi will lead and excel by engaging minds, transforming lives, and serving others.~~ aspires to be a preeminent public international research university and a leading force for innovation and opportunity in Mississippi, the United States, and the world.

Mission Statement

As Mississippi's flagship university and academic medical center, the University of Mississippi transforms lives, communities, and the world by providing opportunities for the people of Mississippi and beyond through excellence in learning, discovery, healthcare, and engagement.

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<i>Oxford & Regional Campus Mission</i>	<i>Medical Center Campus Mission</i>
<p>The mission of the University of Mississippi mission is to create, evaluate, share, and apply knowledge in a free, open, and inclusive environment of intellectual inquiry. Building upon a distinguished foundation in the liberal arts, the state’s oldest-first comprehensive university serves the people of Mississippi and the world through a breadth of academic, research, and professional, and service programs. The University of Mississippi provides an academic experience that emphasizes critical thinking; encourages intellectual depth and creativity; promotes research and creative achievement to advance society; uses its expertise to engage and transform communities; challenges and inspires a diverse community of undergraduate, graduate, and professional students; provides offers enriching opportunities outside the classroom; supports lifelong learning; and develops a sense of global responsibility.</p>	<p>The mission of the University of Mississippi Medical Center is to improve the health and well-being of patients and the community through excellent training for health care professionals, engagement in innovative research, and the delivery of state-of-the-art health care.</p>

51. **USM** – Approved the university’s mission statement as follows:

The University of Southern Mississippi is a community of engaged citizens, operating as a public, student-centered, doctoral-granting research university serving Mississippi, the nation, and the world. The University is dedicated to scholarship and learning, integrating students at all levels in the creation and application of knowledge through excellence in teaching, research, creative activities, outreach, and service. The University nurtures student success by providing distinctive and competitive educational programs embedded in a welcoming environment, preparing a diverse student population to embark on meaningful life endeavors.

ACADEMIC AFFAIRS

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee Parker, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Academic Affairs Agenda.

1. **SYSTEM** – Approved the following recommended actions based on the Academic Program Productivity Reviews:

a. **Continue with stipulation** the following 20 academic programs (subject to additional review by the IHL Office of Academic and Student Affairs for two years to assess progress toward future productivity):

ASU – Bachelor of Arts in Sociology (CIP 45.1101)

ASU – Bachelor of Science in Computer Science (CIP 11.0101)

ASU – Bachelor of Science in Robotics and Automation Technology (CIP 15.0405)

DSU – Master of Science in Community Development (CIP 44.0201)

JSU – Bachelor of Science in Mathematics Education (CIP 13.1311)

JSU – Master of Education in Elementary Education (CIP 13.1202)

JSU – Master of Education in Secondary Education (CIP 13.1205)

JSU – Master of Science in Environmental Science (CIP 30.103)

JSU – Masters in Science and Mathematics Teaching (CIP 13.9999)

MUW – Bachelor of Arts in Music – (CIP 50.0901)

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- MVSU – Bachelor of Science in Computer Science (CIP 11.0101)
- MVSU – Bachelor of Science in Elementary Education (CIP 13.1202)
- MVSU – Bachelor of Arts in Art (CIP 50.0101)
- USM – Bachelor of Science in Electronics Engineering Technology (CIP 15.0303)
- USM – Bachelor of Arts in Philosophy (CIP 38.0101)
- USM – Master of Science in Polymer Science and Engineering (CIP 14.3201)
- USM – Master of Science in Forensics (CIP 43.0106)
- USM – Doctorate in Kinesiology (CIP 31.0505)
- USM – Doctorate in Criminal Justice (CIP 43.0104)
- USM – Doctorate in Geography (CIP 45.0701)
- b. **Delete** - DSU – Bachelor of Arts in Political Science (CIP 45.1001).

FINANCE AGENDA

Presented by Trustee Christy Pickering, Chair

Trustee Pickering removed agenda item #1 for further review. On motion by Trustee Pickering, seconded by Trustee McNair, 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 McNair, all Trustees legally present and participating voted unanimously to approve agenda item #2. On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #3. On motion by Trustee Pickering, seconded by Trustee Duff, all Trustees legally present and participating voted unanimously to approve agenda item #4. On motion by Trustee Pickering, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to approve agenda item #5.

1. **SYSTEM** – Request approval for first reading of the revisions to Board Policy 906 Educational Building Corporations. **(See Exhibit 2.) (THIS ITEM WAS REMOVED FROM THE AGENDA FOR FURTHER REVIEW.)**
2. **UMMC** – Approved the request to enter into a Customer Agreement with CareFusion Solutions, LLC to purchase dedicated and non-dedicated intravenous (IV) disposable sets, including pump sets, gravity sets, extension sets, connectors, secondary sets, and accessories at a discount in exchange for a commitment to purchase at least \$1,000,000 per year and 90% of UMMC’s total need for IV disposable sets. UMMC currently owns 1,996 CareFusion IV pumps that require use of dedicated CareFusion IV disposable sets due to compatibility. By combining the dedicated sets and non-dedicated sets under this agreement, UMMC qualifies for a higher discount on the products. The term of the agreement is for five (5) years – November 1, 2017 through October 31, 2022. The total estimated cost for the five (5) year contract term is \$8,738,381.30. Beginning in Year 2, UMMC has calculated an annual increase of five and one-half percent (5.5%) for potential price increases and volume growth each year of the agreement. The agreement will be funded by patient revenue. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
3. **UMMC** – Approved Amendment 2 to its agreement with Crothall Healthcare, Inc. to add Statement of Work #4 to the agreement, which includes services for the remainder of UMMC’s facilities in Jackson, including its academic, research, and service department facilities. The original contract term for the master agreement is for five (5) years beginning November 1, 2015.

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The Second Amendment will be effective November 1, 2017, with services commencing on or about December 1, 2017. The Second Amendment's expiration will coincide with the original agreement on October 31, 2020. The total cost of Statement of Work #4 is \$11,821,604.85, including all potential and variable costs. UMMC will pay semi-monthly fixed costs for housekeeping services. Beginning in Year 2, annual prices will increase by CPI or three percent (3%), whichever is less. Should UMMC terminate Statement of Work #4 prior to its expiration, UMMC will pay the unamortized balance for Crothall's opening expenses, and UMMC will have the option to pay the unamortized balance for any equipment purchases made by Crothall. If Crothall's costs to perform the services increases by more than fifteen percent (15%), UMMC and Crothall will renegotiate a new rate, and UMMC will present the amendment to the IHL Board with a request for the increase at that time. A breakdown of costs is available in the bound *October 19, 2017 Board Working File*. This agreement will be funded by general funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

4. **UMMC** – Approved the request to initiate the bond process for up to \$91 million for the Medical Center Educational Building Corporation for the purpose of expanding Children's of Mississippi, including a new tower with expanded neonatal intensive care unit (NICU), pediatric intensive care unit (PICU), new pediatric imaging center, new dedicated surgical suites, related infrastructure, outpatient clinics, clinics and parking garage. It should be noted that the original request was for bonds up to \$132 million. After discussion within the Health Affairs Committee on October 18, 2017, the request was revised to \$91 million with the understanding that should additional money be needed the University of Mississippi would loan the money to UMMC internally. The expansion will also include a new lobby with critical infrastructure (food/chapel/gift shop) and dedicated patient elevators. The building will double the size of pediatric clinical space at the Medical Center to meet existing and future patient needs. The Board approved the payment of costs of issuance, sale and delivery of the bonds and other necessary bond documents and the financial advisor's report provided by Hilltop Securities. The Board approved the following professionals: Hilltop Securities as financial advisor; Butler Snow LLP as bond counsel; and JP Morgan, Morgan Stanley, and Raymond James as underwriters. Bond counsel has agreed to donate its fee up to \$250,000 to the Children's of Mississippi Expansion project. The expansion is needed to provide approximately 340,000 square feet of additional space to provide NICU, PICU, surgery, clinic and outpatient clinics and dedicated pediatric imaging space for its pediatric patients. Long-term and intermediate term fixed rate bonds will be issued with maturities up to thirty (30) years. UMMC is expecting to issue up to a maximum of \$91,000,000 par value in tax-exempt, fixed rate bonds. Proceeds from the bond issue will support the project fund, capitalized interest, costs of issuance and the underwriter's discount. Based on the Financial Advisor's report dated September 21, 2017, the proposed debt amortization will have an annual debt payment as follows: FY 2019–2042 is \$4,883,325; and FY 2043-2047 is \$18,145,000. Funds are available from Patient Revenues, Development Funds.
5. **UMMC** – Approved the request to enter into a Service Agreement with ThyssenKrupp Elevator Corporation (ThyssenKrupp) to provide elevator maintenance service for 125 elevators located on UMMC's main campus and new Belhaven facility, as well as facilities located in Lexington and Grenada, MS. The term of the Agreement is for five (5) years from November 1, 2017, through October 31, 2022. The total estimated cost of the Agreement over the five (5) year term is \$3,602,804.87. Any price increases under the Agreement, including increased fuel costs and

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elevator examiner rate charges, are capped at three and one-half percent (3.5%) increase per year and subject to approval by UMMC. The agreement will be funded by general funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

LEGAL AGENDA

Presented by Trustee Alan Perry, Chair

Trustee Perry moved agenda items #1 and #2 to the Executive Session Agenda for consideration.

1. **MVSU** – Request to settle the IHL Self-Insured Workers' Compensation Program Claim No. 55-8703-1. **(THIS ITEM WAS MOVED TO EXECUTIVE SESSION.)**
2. **UMMC** – Request to settle Tort Claim number 3133. **(THIS ITEM WAS MOVED TO EXECUTIVE SESSION.)**

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 IHL 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 IHL Board is being provided a copy of the 2017 *Ayers* Accountability Manual as required by the *Ayers Settlement Agreement*. A copy is on file at the Board Office.

REAL ESTATE

2. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the August 17, 2017 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 3.)**

LEGAL

3. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. **(See Exhibit 4.)**

ADMINISTRATION/POLICY

4. **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. **ASU** - 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 October 4, 2017, Commissioner Glenn F. Boyce approved the proposed Motor Vehicle License to Use Agreement

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between the university and Toyota Motor Sales, U.S.A., Inc. for the use of a Toyota Rav4 vehicle by the ASU Athletic Department as part of a partnership between the SWAC and Toyota. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.

- 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.” On October 4, 2017, Commissioner Glenn F. Boyce approved the Lease Agreement addendum #2 between the university and the MSU Research and Technology Corporation (MSU-RTC) for 352 square feet of office space located in the MSU-RTC Incubator Building in Starkville, MS. This is the 2nd renewal of an existing Lease that began on October 1, 2016, at an annual cost of \$5,280. All provisions of the agreement remain unchanged. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

ANNOUNCEMENTS

- Commissioner Glenn Boyce noted that each trustee received a draft copy of the 2015-2016 Education Achievement Council (EAC) Report Card for each of the Mississippi public universities. These reports are required by law and will be provided to the EAC for approval next week.
- President C.D. Smith announced that the next scheduled Board meeting will be November 16, 2017 at the Board Office.
- President Smith invited the university presidents to report on current activities on their campuses.
- Trustee Walt Starr reported that Mr. David Buford, IHL Director of Risk Management, recently conducted a thorough review and assessment of each of the Mississippi public university’s procedures related to sexual assault complaints and whether counseling services are available for those involved in incidents. Mr. Buford was able to conduct a thorough review without contacting university staff because ample information was readily available through the internet. Students will likely use this method to educate themselves, in addition to what they remember from orientation and related past trainings. No two universities had the exact same policy, but it is apparent that all are following pertinent Title IX regulatory guidance. Trustee Starr thanked all eight universities for proactively working to prevent incidents, to educate the campus population, and to create safe environments for students.
- Chancellor Jeff Vitter introduced Dr. Noel Wilkin who was recently promoted to Provost and Executive Vice Chancellor of Academic Affairs, Professor of Pharmacy Administration and Research Professor in the Research Institute of Pharmaceutical Sciences.
- President Smith thanked the students representing the student government associations at the universities who took time from their busy schedules to participate in the Board meeting.

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**ACADEMIC AFFAIRS
COMMITTEE REPORT
Wednesday, October 18, 2017**

The meeting was called to order by Chairman Tom Duff at approximately 1:30 p.m. The following items were discussed.

1. On motion by Trustee Hooper, seconded by Trustee Dye, with Trustees Pickering and Smith absent and not voting, all Trustees legally present and participating voted unanimously to approve the authorization to plan an Executive Master of Science in Population Health Management degree program (CIP 51.2208) at the University of Mississippi Medical Center.
2. On motion by Trustee Rouse, seconded by Trustee Dye, with Trustees Pickering and Smith absent and not voting, all Trustees legally present and participating voted unanimously to approve the authorization to plan a Bachelor of Science in Health Sciences degree program (CIP 51.9999) at the University of Southern Mississippi.
3. By consensus, the Committee adjourned at approximately 1:50 p.m.

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

**HEALTH AFFAIRS
COMMITTEE REPORT
Wednesday, October 18, 2017**

The meeting was called to order by Chairman Ford Dye at approximately 2:00 p.m. The following items were discussed.

1. The Committee discussed the request by the University of Mississippi Medical Center to initiate the bond process for up to \$132 million for Medical Center Educational Building Corporation for the purpose of expanding Children's of Mississippi, including a new tower with expanded neonatal intensive care unit (NICU), pediatric intensive care unit (PICU), new pediatric imaging center, new dedicated surgical suites, related infrastructure, outpatient clinics, clinics, and parking garage. **No action was taken.**
2. **By consensus, the Committee recessed at 4:00 p.m.** The following Committee members were present for the first half of the meeting: Dr. Ford Dye (Chair), Mr. Tom Duff, Mr. Shane Hooper, Ms. Ann Lamar, Dr. Alfred McNair, Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christy Pickering, Dr. Doug Rouse, and Dr. Walt Starr. Mr. C. D. Smith was absent.
3. **Chairman Ford Dye reconvened the meeting at approximately 4:30 p.m.** The following Committee members were present for the remainder of the meeting: Dr. Ford Dye (Chair), Mr. Tom Duff, Mr. Shane Hooper (by phone), Ms. Ann Lamar, 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.
4. The Committee continued its discussion of the bond issuance for the UMMC expansion of Children's of Mississippi. **No action was taken.**
5. By consensus, the Committee adjourned at approximately 4:50 p.m.

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**MISSISSIPPI VALLEY STATE UNIVERSITY
BOARD SEARCH COMMITTEE REPORT**

Wednesday, October 18, 2017

The meeting was called to order by Chairman Shane Hooper at approximately 4:55 p.m. The following item was discussed.

1. Executive Session

On motion by Trustee Perry, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Dye, seconded by Trustee Rouse, all Trustees legally present and participating voted unanimously **to enter into Executive Session** for the reason reported to the public and stated in these minutes, as follows: Discussion of a personnel matter at Mississippi Valley State University.

During Executive Session, the following matters was discussed:

The Committee discussed a personnel matter at Mississippi Valley State University. **No action was taken.**

On motion by Trustee Perry, seconded by Trustee Parker, all trustees legally present and participating voted unanimously to return to open session.

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

The following Committee members attended the meeting: Mr. Shane Hooper (Chair), Mr. Tom Duff, Dr. Ford Dye, Ms. Ann Lamar, 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.

EXECUTIVE SESSION

On motion by Trustee Hooper, seconded by Trustee Perry, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Hooper, seconded by Trustee Perry, with Trustees Dye and Morgan 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 two state university litigation matters and one state university personnel matter.

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

On motion by Trustee Hooper, seconded by Trustee Pickering, with Trustee Dye absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 3133, styled as *Steve Wright vs. UMMC, et al.*, as recommended by counsel.

**MINUTES OF THE BOARD OF TRUSTEES OF
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On motion by Trustee Hooper, seconded by Trustee McNair, with Trustee Dye absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of IHL Self Insured Workers' Compensation Claim No. 55-8703-1, styled as *Anthony McClung vs. MVSU, et al.*, as recommended by counsel.

On motion by Trustee Hooper, seconded by Trustee Pickering, with Trustee Dye absent and not voting, all Trustees legally present and participating voted unanimously to approve to utilize the expedited process as listed in the Board Policy 201.0509 Institutional Executive Officer/Commissioner of Higher Education Search Process and to waive any parts of such policy that are not consistent with the action taken by this Board, and to name Dr. Jerryl Briggs as president of Mississippi Valley State University with a state salary of \$215,000 with a possible foundation supplement up to \$10,000, and to provide reimbursement of up to \$1,000 for moving expenses, effective October 19, 2017.

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

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Pickering, seconded by Trustee Perry, with Trustee Dye absent and not voting, all Trustees legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
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EXHIBITS

- Exhibit 1 Approval of MS-ITS to acquire Ellucian Technical Currency Services for Licensed Software for ASU.

- Exhibit 2 Request approval for first reading of the following revisions to Board Policy 906 Educational Building Corporations.

- Exhibit 3 Real Estate items that were approved by the IHL Board staff subsequent to the August 17, 2017 Board meeting.

- Exhibit 4 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

October 19, 2017

ITS CONTRACT ACCEPTANCE
Project Number 43900
For Renewal of Banner License

TO:

Felicia Harried ASU

RETURN TO:

Paula Conn Dept. of Information Technology Services 3771 Eastwood Drive Jackson, MS 39211 Phone: 601-432-8046 Fax: 601-713-6380
--

DATE SENT: August 31, 2017

RETURN BY: September 14, 2017

INSTRUCTIONS:

Please review the attached contract forwarded to you by the ITS staff. If any material changes are needed to this contract, please mark all changes needed on the document and return to ITS for changes. You will be sent a revised copy to review before you sign this Contract Acceptance form. Otherwise, please select one of the options below and return this form to the address above.

Please initial the appropriate line to indicate the contract has been reviewed & is accepted by your agency/institution and that all reviews by your agency attorney and management are complete:

ACJ without changes

_____ with the following corrections to format or syntax: (attach additional pages if needed)

Page Number	Correction Needed:

Please list all names/titles, if any, who will sign this contract on behalf of your agency:

ACJ None; we accept the signature of the ITS Executive Director on our behalf

_____ Please add a signature line for the following person(s) from our agency:

Name	Title

CONTRACT DELIVERY (SELECT ONE):

_____ Send contracts to vendor via overnight delivery and bill our agency/institution.

ACJ Send contracts to vendor via regular United States Postal Service mail.

Alfred Rankins Jr 9/14/2017

Alcorn State University

AUTHORIZED SIGNATURE / DATE

AGENCY / INSTITUTION

My signature above indicates that my agency/institution is a full party to the above-referenced contract, with or without the signature of the agency executive on the body of the contract. My agency executive understands and agrees that: (1) by virtue of Section 25-53-21 of the Mississippi Code Annotated, as amended, the Executive Director of ITS is the purchasing and contracting agent for the State of Mississippi in the negotiation and execution of all contracts for the acquisition of information technology equipment, software and services, and, as contracting agent, must be a party to any amendments, change orders, or termination actions for the life of this contract; (2) ITS as contracting agent is not responsible or liable for the performance or non-performance of any of agency's contractual obligations, financial or otherwise, for this contract; and (3) my agency/institution is responsible for day-to-day management of the project and contract and all business decisions pertaining thereto and must initiate any actions regarding payments, changes in scope, early termination, and invocation of any penalties defined herein, providing appropriate notification to ITS when required.

Date Revised: 9/14/2017

**PROJECT NUMBER 43900
SUPPLEMENT TO
MASTER SOFTWARE LICENSE AND SERVICE AGREEMENT
BETWEEN
ELLUCIAN COMPANY L.P.
(SUCCESSOR BY ASSIGNMENT TO SUNGARD HIGHER EDUCATION INC.
AND ALSO FORMERLY KNOWN AS SUNGARD SCT, INC. AND
SCT SOFTWARE & RESOURCE MANAGEMENT CORP)
AND
MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
AS CONTRACTING AGENT FOR
ALCORN STATE UNIVERSITY**

This document (hereinafter referred to as "Supplement") shall serve as a Supplement to the original Master Software License and Service Agreement (hereinafter referred to as "Master Agreement") executed on May 21, 1998, between Ellucian Company L.P., formerly known as "SunGard SCT, Inc." and SCT Software & Resource Management Corporation, and "SunGard" (hereinafter referred to as "Licensor" and/or "Ellucian"), and Mississippi Department of Information Technology Services (hereinafter referred to as "ITS"), as contracting agent for the agencies and institutions of the State of Mississippi. It is understood by the parties that ITS is executing this Supplement on behalf of Alcorn State University (hereinafter referred to as "Licensee"). ITS and Licensee are sometimes collectively referred to herein as "State."

WHEREAS, the Licensee desires to acquire the Technical Currency Services as specified herein;

NOW THEREFORE, in consideration of the mutual understandings, promises, consideration and agreements set forth, the parties hereto agree as follows:

- 1) This Supplement will become effective on the date it is signed by all parties ("Effective Date") and will continue in effect until October 31, 2024 unless terminated pursuant to Article 14 of the Master Agreement. Licensor agrees to provide the Technical Currency Services in accordance with Article 32 of the Master Agreement.
- 2) Licensor agrees to provide Licensee with Technical Currency Services for the Licensed Software identified in the Licensee Order Form, which is attached hereto as Exhibit A and incorporated herein by reference, and at the fees and for the periods set forth therein.
- 3) Licensor represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act, Section 71-11-1, et seq. of the Mississippi Code Annotated (Supp2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. Licensor agrees to maintain records of such compliance and, upon request of the State, to provide a copy of each such verification to the State. Licensor further represents and warrants that any person assigned to perform services hereunder meets the employment eligibility requirements of all immigration laws of the State of Mississippi. Licensor understands and agrees that any breach of these warranties may subject Licensor to the following: (a) termination of this Supplement and ineligibility for any state or public contract in

Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (b) the loss of any license, permit, certification or other document granted to Licensor by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (c) both. In the event of such termination/cancellation, Licensor would also be liable for any additional costs incurred by the State due to contract cancellation or loss of license or permit.

4) The parties understand and agree that all terms and conditions set forth in the Master Agreement are incorporated herein by reference and that this acquisition is subject to and controlled by the terms and conditions set forth in the Master Agreement.

5) All other provisions in the underlying Master Agreement shall remain unchanged.

For the faithful performance of the terms of this Supplement, the parties have caused this Supplement to be executed by their undersigned representatives.

**State of Mississippi, Department of
Information Technology Services, on
behalf of Alcorn State University**

Ellucian Company L.P.

By: _____
Authorized Signature

By: _____
Authorized Signature

Printed Name: Craig P. Orgeron, Ph.D.

Printed Name: _____

Title: Executive Director

Title: _____

Date: _____

Date: _____

**EXHIBIT A
MISSISSIPPI LICENSE ORDER FORM
TECHNICAL CURRENCY SERVICES**

Licensee: Alcorn State University ("Licensee")
Delivery Address: 1000 ASU Drive, Alcorn State, MS 38096

Licensee is hereby obtaining Technical Currency Services for the Licensed Software listed below pursuant to the Master Software License and Services Agreement between Eliucian and ITS as Contracting Agent for the Agencies and Institutions of the State of Mississippi dated May 21, 1998 (the "Master Agreement"). The fees due hereunder shall be in addition to any fees due under any prior Order Form, Amendment or Agreement entered into between Eliucian and either ITS or the Board of Trustees of the Mississippi Institutions of Higher Learning.

TABLE 1: Technical Currency Services (Maintenance):
Technical Currency Year Begins/Ends: November 1/October 31
Technical Currency Expiration Date: October 31, 2024

Time Period:	November 1, 2017 to October 31, 2018	November 1, 2018 to October 31, 2019	November 1, 2019 to October 31, 2020	November 1, 2020 to October 31, 2021	November 1, 2021 to October 31, 2022	November 1, 2022 to October 31, 2023	November 1, 2023 to October 31, 2024
Maintenance Paid In Arrears							
Banner Advancement	\$19,156.00	\$19,922.00	\$20,719.00	\$21,548.00	\$22,410.00	\$23,306.00	\$24,239.00
Banner Advancement Self-Service	\$4,355.00	\$4,529.00	\$4,710.00	\$4,898.00	\$5,094.00	\$5,298.00	\$5,510.00
Banner Document Management Integration Component	\$2,584.00	\$2,687.00	\$2,795.00	\$2,907.00	\$3,023.00	\$3,144.00	\$3,270.00
Banner Employee Self-Service	\$10,684.00	\$11,111.00	\$11,556.00	\$12,018.00	\$12,499.00	\$12,999.00	\$13,519.00
Banner Faculty and Advisor Self-Service	\$7,123.00	\$7,408.00	\$7,704.00	\$8,013.00	\$8,333.00	\$8,666.00	\$9,013.00
Banner Finance	\$29,610.00	\$30,795.00	\$32,027.00	\$33,308.00	\$34,640.00	\$36,026.00	\$37,467.00
Banner Finance Self-Service	\$2,379.00	\$2,474.00	\$2,573.00	\$2,676.00	\$2,783.00	\$2,894.00	\$3,010.00
Banner Financial Aid	\$22,642.00	\$23,548.00	\$24,490.00	\$25,470.00	\$26,488.00	\$27,548.00	\$28,650.00
Banner Financial Aid Self-Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

EXHIBIT 1

October 19, 2017

Time Period:	November 1, 2017 to October 31, 2018	November 1, 2018 to October 31, 2019	November 1, 2019 to October 31, 2020	November 1, 2020 to October 31, 2021	November 1, 2021 to October 31, 2022	November 1, 2022 to October 31, 2023	November 1, 2023 to October 31, 2024
Banner Human Resources	\$19,156.00	\$19,922.00	\$20,719.00	\$21,548.00	\$22,410.00	\$23,306.00	\$24,239.00
Banner Student	\$31,310.00	\$32,563.00	\$33,865.00	\$35,220.00	\$36,629.00	\$38,094.00	\$39,618.00
Banner Student Self-Service	\$8,914.00	\$9,270.00	\$9,641.00	\$10,027.00	\$10,428.00	\$10,845.00	\$11,279.00
Voice Response EPOS	\$5,826.00	\$6,059.00	\$6,301.00	\$6,553.00	\$6,815.00	\$7,088.00	\$7,371.00
Banner Workflow	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
IM Need Analysis	\$2,823.00	\$2,936.00	\$3,054.00	\$3,176.00	\$3,303.00	\$3,435.00	\$3,572.00
FM Need Analysis	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Banner Document Management Suite							
ApplicationXtender Desktop	\$7,870.00	\$8,185.00	\$8,512.00	\$8,853.00	\$9,207.00	\$9,575.00	\$9,958.00
ApplicationXtender Test Bundle	\$1,192.00	\$1,240.00	\$1,289.00	\$1,341.00	\$1,394.00	\$1,450.00	\$1,508.00
ApplicationXtender Web Access .NET	\$4,473.00	\$4,652.00	\$4,838.00	\$5,031.00	\$5,232.00	\$5,442.00	\$5,659.00
DiskXtender Windows File System Manager Server	\$1,357.00	\$1,412.00	\$1,468.00	\$1,527.00	\$1,588.00	\$1,651.00	\$1,718.00
TouchNet Payment Gateway [†]	\$6,046.00	\$6,288.00	\$6,539.00	\$6,801.00	\$7,073.00	\$7,356.00	\$7,650.00
TouchNet Webcheck [†]	\$3,318.00	\$3,460.00	\$3,588.00	\$3,732.00	\$3,881.00	\$4,036.00	\$4,198.00
Oracle:							
Internet App Server Enterprise Edition	\$16,957.00	\$17,635.00	\$18,340.00	\$19,074.00	\$19,837.00	\$20,630.00	\$21,456.00
Internet Developer Suite	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Programmer	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Relational Database System	\$29,170.00	\$30,337.00	\$31,550.00	\$32,812.00	\$34,125.00	\$35,490.00	\$36,909.00
Grand Total:	\$236,945.00	\$248,423.00	\$256,278.00	\$266,533.00	\$277,192.00	\$288,279.00	\$299,813.00
					Total Maintenance Cost:		\$1,871,463.00

NOTES TO TABLE 1:

[†] Indicates the Component System is owned by a third party.

NOTES:

The hours during which Maintenance will be provided for each Component System, the targeted response times for certain defined categories of Maintenance calls for each Component System, and other details and procedures (collectively, the "Maintenance Standards") relating to the provision of Maintenance for each Component System are described in the applicable Maintenance Standards stated below.

The Technical Currency (Maintenance) amounts specified in Table 1 above will be reflected by Ellucian in annual invoices in arrears. Licensee will make payment for invoices in accordance with the terms of Article 10 of the Master Agreement and penalties for late payments shall be calculated in accordance with the terms of Article 10.2 of the Master Agreement. Following the Expiration Date of the final Technical Currency Year (i.e. October 31, 2024, Technical Currency Services may be extended upon mutual written agreement of the parties, in the form of an amendment to this Supplement signed by an authorized representative of each party hereto.

Notwithstanding anything in the Master Agreement to the contrary, except in the case of: (a) a termination for cause as described in Article 14.1 or 14.2 of the Master Agreement, or (b) as the result of mutual written agreement of the parties as described in Article 14.3, or (c) a lack of appropriation of funds as described in Article 27 of the Master Agreement, the Technical Currency Term as it applies to each Baseline Component System listed in Table 1 above is for the period beginning on the Commencement Date (i.e. November 1, 2017) and shall continue, and remain in full force and effect, until the Expiration Date of the final Technical Currency Year, in accordance with its terms.

Advantage Level Maintenance Standards

I. Defined Terms:

"Notification" means a communication to Ellucian's ActionLine by means of: (i) Ellucian's Customer Support Center; (ii) the placement of a telephone call; or (iii) the sending of an e-mail, in each case, in accordance with Ellucian's then-current policies and procedures for submitting such communications.

"Priority One Call" means a Notification that Licensee believes that a Documented Defect has caused: (i) a full failure (i.e., "crash") of its computer system; (ii) a full failure of the Licensed Software; or (iii) a failure of its computer system or the Licensed Software which, in either case, prevents Licensee from performing data processing which is critical to Licensee's operations on the day on which the alleged Documented Defect is reported.

"Priority Two Call" means a Notification that Licensee believes that a Documented Defect has caused a partial failure of Licensee's computer system or the Licensed Software which significantly hinders its ability to perform data processing which is critical to Licensee's operations on the day on which the alleged Documented Defect is reported.

"Priority Three Call" means a Notification that Licensee believes that a Documented Defect has caused an intermittent failure of, or problem with, its computer system or the Licensed Software that causes a significant delay in Licensee's ability to perform data processing on the day on which the alleged Documented Defect is reported, but where the processing is not critical to Licensee's operations.

"Priority Four Call" means a Notification that Licensee believes that a Documented Defect has caused a problem with its computer system or the Licensed Software that does not significantly affect critical processing.

II. Hours During Which Ellucian's "ActionLine" Telephone Support Will be Available to Licensee in Connection with the Provision of Maintenance: Five (5) days per week, Monday through Friday, excluding United States holidays and Ellucian-observed holidays, from 8:00 AM to 8:00 PM (Central US Time).

III. Targeted Response Times: With respect to Ellucian's Maintenance obligations, Ellucian will respond to Notifications from Licensee relating to the Baseline Component Systems Identified in this Supplement in accordance with the following guidelines, with the time period to be measured beginning with Ellucian's receipt of the Notification:

Priority One Calls – two (2) hours or less.

Priority Two Calls – four (4) hours or less.

Priority Three Calls – twenty-four (24) hours or less.

Priority Four Calls – seventy-two (72) hours or less.

Notes: For purposes of these targets, a "response" will mean an initial contact from an Ellucian representative to Licensee to begin evaluation of the problem reported under one of the categories of calls identified above; (2) As a prerequisite to Ellucian's obligation to respond to Licensee, Licensee must follow the policies and procedures of Ellucian's ActionLine (such as the dialing of a particular phone number, the categorization of a particular problem, etc.) when submitting its Notification.

EXHIBIT 2

October 19, 2017

SYSTEM – REQUEST FOR APPROVAL FOR FIRST READING OF REVISIONS TO BOARD POLICY 906 – EDUCATIONAL BUILDING CORPORATIONS

906 – EDUCATIONAL BUILDING CORPORATIONS

Authority, Miss. Code Ann., Sections 37-101-61 and 37-101-63 (1972), as amended, grants the state institutions of higher learning the authority to form nonprofit corporations for the purpose of acquiring, or maintaining, equipping, improving or constructing facilities for use by the institution. These educational building corporations are granted the authority to issue bonds or other forms of debt obligations (if required for the type of debt to be issued) for the construction and renovation of facilities.

~~Financial Advisor. Prior to Board consideration of an institution's request to issue debt of the educational building corporation for the construction, maintenance, equipping, acquisition, and renovation of facilities or to refinance outstanding debt, Board staff, in conjunction with institutional staff, must select a financial advisor(s) to represent the interests of the Board, the educational building corporation and the institution. The financial advisor(s) shall meet such qualifications and perform such services as may be prescribed by the institution, the Board or its staff.~~

Financial Advisor. Prior to Board consideration of an institution's request to issue debt of the educational building corporation for the construction, maintenance, equipping, acquisition, and renovation of facilities or to refinance outstanding debt, the Commissioner shall designate a financial advisor(s) to advise the Board with respect to the likely impacts and the prudence of the proposed transaction. The Financial Adviser will provide advice to the Board -- which is independent of the advice provided by the institution or the educational building corporation - as to the anticipated effect of the proposed transaction on the institution and the entire IHL system. The Commissioner will not approve use of a financial adviser with respect to a transaction if the proposed advisor has or has had substantial other relationships with the institution to the extent that would cause its judgment or independence to be questioned by a disinterested observer. The financial advisor(s) shall meet such qualifications and perform such services as may be prescribed by the Board, and the Board will periodically approve a list of possible firms to provide those services from which the Commissioner may select when the necessity arises.

Payment to the financial advisor(s) shall be made by the institution, or the institution's educational building corporation, without regard for whether the Board approves the construction or renovation or whether the institution or educational building corporation constructs the project, or in the case of refinancing, whether the debt is refinanced.

Financing Projects. Prior to Board consideration of an institution's request to issue debt of the educational building corporation for the construction, maintenance, equipping, acquisition or renovation of facilities, the financial advisor must provide the Board with an independent

EXHIBIT 2

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analysis of the institution's financial condition, to verify that proposed revenue stream(s) are sufficient to repay the debt service and to recommend the project's viability. If the educational building corporation will issue commercial paper, the financial advisor shall also calculate an opinion of the breakeven interest rate to long term bonds to justify the use of commercial paper. The institution shall submit the report of the financial advisor(s) and the request for a project initiation to the Board for approval. The request must state the institution's intent, justify the need for the project and give an estimate of the total construction budget. The request must also include naming the design professionals, bond counsel and senior underwriter(s) selected by the board of the educational building corporation.

Following the Board's approval of the project initiation, the institution shall return to the Board at a subsequent meeting and present a resolution for Board approval granting permission for issuing bonds or other forms of debt obligations for the specific project. In no case shall the educational building corporation issue bonds or other forms of debt obligations without specific approval of the debt obligations from the Board for specific projects.

Refinancing or Defeasing of Outstanding Debt. Outstanding debt of the educational building corporation may be refinanced in accordance with the provisions of this policy. Prior to Board consideration of an institution's request to issue debt of the educational building corporation to refinance outstanding debt of the institution or the educational building corporation, the financial advisor must provide the Board with an independent analysis showing potential net present value (NPV) savings based on current market conditions. The institution's request must include naming the bond counsel and senior underwriter(s) selected by the board of the educational building corporation. After consideration of the financial advisor's analysis and other factors that the Board deems material, the Board may approve the issuance of debt by the educational building corporation, in the discretion of the authorized representatives of the educational building corporation to refinance outstanding debt of the institution or the educational building corporation, which authorization may be conditioned on the specific level of NPV savings being achieved. Refinancing or defeasing of debt does not require a subsequent meeting of the Board of Trustees provided the financial advisor has provided a report demonstrating adequate net present value savings and the bond resolution and form of bond documents have been presented to and approved by the Board.

Review and Approval of Documents. In connection with the issuance of debt for any purpose, the institution shall present a resolution for Board approval granting permission for issuing bonds or other forms of debt obligations and for approval of the following documents to which the Board will be a party: the lease, the ground lease, the preliminary official statement (if required for the type of debt to be issued), and the continuing disclosure agreement (if required for the type of debt to be issued). The resolution shall also authorize representatives of the Board to execute such documents. Prior to the approval of the resolution by the Board, the educational

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building corporation shall submit to the Board staff, for informational purposes only, the form of any documents that are to be entered into by the educational building corporation in connection with the issuance of bonds or other debt, but to which the Board is not a party.

Method of Sale. Unless the Board approves otherwise, obligations shall be offered and sold through a competitive sale process or, alternatively, on a negotiated basis to an underwriter, in the case of bonds, or a dealer, in the case of commercial paper.

Selection of Financial Institution Participants. Any selection of a financial institution to serve as trustee under a trust indenture, as escrow agent under an escrow agreement, or as a lender to an educational building corporation, either directly or through the purchase of obligations of the educational building corporation, shall be made by the educational building corporation in its sole discretion and shall not be subject to approval by the Board.

Continuing Disclosure Obligations. Securities and Exchange Commission Rule 15c2-12 generally provides that an underwriter cannot sell governmental bonds unless an “obligated person” with respect to the bonds enters into a “Continuing Disclosure Agreement” (CDA) agrees to submit annually audited financial statements of the obligated person and other information as set forth in the CDA and notices of specified material events. With respect to the issuance of bonds by educational building corporations, the Board is an “obligated person” and the CDA will typically require audited financial statements and operating data for the entire IHL system to be submitted annually, rather than information on individual institutions. The material events specified in the CDA also typically relate to the entire IHL system.

To facilitate uniformity, efficiency and timeliness in complying with the requirements of Rule 15c2-12 relating to bonds issued by an educational building corporation, the Board, rather than the educational building corporation, will enter into the CDA and undertake to provide the annual disclosures and material event notices. The Board will hire an independent agent to assist with compliance with its obligations under CDA(s), as well as, compliance by educational building corporations under CDA(s) entered into by educational building corporations prior to the adoption of this policy upon approval by the Board. The Board, and/or its dissemination agent, will also sign up for the EMMA tickler system reminders.

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SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE AUGUST 17, 2017 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: Contract Documents

Board staff approved Contract Documents as submitted by Allred Architectural Group

Approval Status & Date: APPROVED, August 29, 2017

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, August 29, 2017

Project Initiation Date: June 20, 2013

Design Professional: Allred Architectural Group

General Contractor: TBD

Total Project Budget: \$16,500,000.00

2. ASU- IHL 201-252 – Morris-Boykin Renovation

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Durrell Design Group

Approval Status & Date: APPROVED, August 14, 2017

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, August 14, 2017

Project Initiation Date: August 8, 2016

Design Professional: Durrell Design Group

General Contractor: TBD

Total Project Budget: \$1,777,500.35

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3. **ASU- IHL 201-255 – Water Treatment Facility Improvements**

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 24, 2017 to approve the initiation and appointment of the design professional for the Water Treatment Facility Improvements project.

Approval Status & Date: APPROVED, August 24, 2017

Project Initiation Date: February 18, 2016

Design Professional: M & G Enterprises, Inc., d/b/a Engineering Service

General Contractor: TBD

Total Project Budget: \$3,311,592.00

DELTA STATE UNIVERSITY

4. **DSU– GS 102-260 – Zeigel Hall Renovation**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$250,141.80 and one hundred sixteen (116) additional days to the contract of Roy Collins Construction Co., Inc.

Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, August 11, 2017

Change Order Description: Change Order #1 includes the following items: removal of existing trees; provide separate chill water valves from the existing campus loop; relocation of fiber optics; installation of a valve into the main gas line and tie into the main gas line directly and replacement of the existing gas valve; removal of asbestos containing concealed glue dots; cost associated with proposal for energy management & controls system to be deducted from the controls allowance; block the wall demo; new wall construction; and one hundred sixteen (116) days to the contract..

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$250,141.80.

Project Initiation Date: October 16, 2014

Design Professional: Architecture South, Inc.

General Contractor: Roy Collins Construction Co., Inc.

Total Project Budget: \$6,292,500.00

5. **DSU– GS 102-262 – Young Maulding Renovations**

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 \$8,095,000.00 to the apparent low bidder, Diversified Construction Services, Inc.

Approval Status & Date: APPROVED, July 18, 2017

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Project Initiation Date: October 16, 2014
Design Professional: Burris/Wagnon Architects, P.A.
General Contractor: Diversified Construction Services, Inc.
Total Project Budget: \$9,180,791.00

JACKSON STATE UNIVERSITY

6. JSU– GS 103-286 – Stewart Renovation Preplan

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 Foil Wyatt Architects & Planners, PLLC.

Approval Status & Date: APPROVED, August 21, 2017

Approval Request #2: Design Development Documents

Board staff approved the Design Development Documents as submitted by Foil Wyatt Architects & Planners, PLLC.

Approval Status & Date: APPROVED, August 21, 2017

Project Initiation Date: November 17, 2016

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: TBD

Phased Project Budget: \$200,000.00

MISSISSIPPI STATE UNIVERSITY

7. MSU– GS 105-351 – YMCA Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$171,879.54 and eleven (11) additional days to the contract of Gregory Construction Services, Inc.

Approval Status & Date: APPROVED, August 25, 2017

Change Order Description: Change Order #2 includes the following items: roof investigation; asbestos abatement; electrical modifications; interior finish modifications; and eleven (11) days to the contract.

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

Approval Request #2: Change Order #3

Board staff approved Change Order #3 in the amount of \$139,343.91 and twenty-one (21) additional days to the contract of Gregory Construction Services, Inc.

Approval Status & Date: APPROVED, August 25, 2017

Change Order Description: Change Order #3 includes the following items: steam tunnel removal; electrical changes; first floor ceiling & miscellaneous interior credits; and twenty-one (21) days to the contract.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$437,507.82.

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

8. **MSU– GS 113-136 – Meat Science Laboratory**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$15,219.54 and sixteen (16) additional days to the contract of Construction Services, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, July 21, 2017

Change Order Description: Change Order #3 includes the following items: remove six (6) backflow preventers; provide weather proof GFCI with weather proof cover; provide Patriot “chair” in lieu of Fusion; install a handrail; re-configure the fire protection and domestic water connections; and sixteen (16) 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.

Total Project Change Orders and Amount: Three (3) change orders for a total credit amount of \$35,906.03.

Project Initiation Date: October 17, 2013

Design Professional: Pryor & Morrow, P.A.

General Contractor: Construction Services, Inc.

Total Project Budget: \$8,200,000.00

9. **MSU– IHL 205-271 – Robert L. Jones Circle Road and Utility Completion**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$9,090.75 and one hundred eighty-five (185) additional days to the contract of Mitchell Contracting, Inc.

Approval Status & Date: APPROVED, July 7, 2017

Change Order Description: Change Order #1 includes the following items: add an out flume; add striping; add a sewer manhole extension; add a concrete flume and riprap to the west end of the project; to raise a sewer manhole in the southeast portion of the project; add traffic striping; and one hundred eight-five (185) days to the contract due to weather delays.

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: One (1) change order for a total amount of \$9,090.75.

Project Initiation Date: October 17, 2013

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Design Professional: Pritchard Engineering
General Contractor: Mitchell Contracting, Inc.
Total Project Budget: \$1,260,315.00

10. **MSU– IHL 205-278 – MSU nSPARC Data Center**

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$23,661.17 and fourteen (14) additional days to the contract of Burks-Mordecai Builders, Inc.

Approval Status & Date: APPROVED, August 2, 2017

Change Order Description: Change Order #3 includes the following items: re-routing site fiber; added a solid panel door; installed window shades in an office; add a raised laminate floor; changes to electrical and low voltage; add a card access to a door; add a grounding system to the computer room; and fourteen (14) days to the contract.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$238,222.88.

Project Initiation Date: November 20, 2014

Design Professional: Dale Partners Architects, P.A.

General Contractor: Burks-Modecai Builders, Inc.

Total Project Budget: \$4,650,000.00

11. **MSU– IHL 205-279 – Addition & Renovation to Dudy Noble Field**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the credit amount of \$469,800.00 and zero (0) additional days to the contract of Jesco, Inc.

Approval Status & Date: APPROVED, August 9, 2017

Change Order Description: Change Order #1 includes the following items: insulation spec revision from ½” to 1” on chill water piping; delete roof drain where exposed to ambient temperatures; to apply 1” armafex on heating water equipment in lieu of 3” fiberglass; change the outfield lounge rails from steel to aluminum; increase the mesh opening to 4”; to use Timber Tech composite decking in lieu of Trex decking at the outfield lounges; change out the existing two gas water heaters for Tricon water heaters; change out the existing water heater for the center field build and install a Rhee water heater; delete all domestic cold and hot water insulation on branch lines; change the domestic cold and hot recirculation pipe size 2” and below to PEX 8; omit the requirement for PVC coated galvanized steel elbow for underground 90’s; and omit the requirement for fire wrap.

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

Total Project Change Orders and Amount: One (1) change order for a total credit amount of \$469,800.00.

Project Initiation Date: May 21, 2015

Design Professional: Wier Boerner Allin Architects, PLLC

General Contractor: Jesco, Inc.

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Total Project Budget: \$55,000,000.00

12. **MSU - Demolition of Building #1132**

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 July 26, 2017 to approve the removal from inventory and demolition of the existing small garage/storage building (Building #1132).

Approval Status & Date: APPROVED, July 26, 2017

MISSISSIPPI UNIVERSITY FOR WOMEN

13. **MUW- GS 104-187 – Turner Hall (Demonstration School) Renovation**

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Durrell Design Group

Approval Status & Date: APPROVED, August 14, 2017

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, August 14, 2017

Project Initiation Date: August 8, 2016

Design Professional: Durrell Design Group

General Contractor: TBD

Total Project Budget: \$1,777,500.35

14. **MUW – Memorandum of Agreement between MUW and the Mississippi Department of Archives and History (MDAH)**

The Mississippi Archives and History (MDAH) Board of Trustees, MDAH staff, and Mississippi University for Women have agreed to a Memorandum of Agreement (MOA) that addresses the designation of three (3) new historical landmark buildings, thirteen (13) potential historical landmark buildings, and eleven (11) ineligible buildings for historical landmark designation on the MUW campus during a five (5) year time period beginning September 26, 2017 and ending September 26, 2022. At the end of the five (5) year time period, the MOA will be reassessed by MDAH and MUW. A copy of the MOA that details the designation of each building will be kept on file with the Office of Real Estate and Facilities at IHL.

UNIVERSITY OF MISSISSIPPI

15. **UM– IHL 107-308 – Union Addition & Renovation**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #8

Board staff approved Change Order #8 in the amount of \$461,754.00 and sixty-five (65) additional days to the contract of Roy Anderson Corporation.

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Approval Status & Date: APPROVED, July 14, 2017

Change Order Description: Change Order #8 includes the following items: removal and disposal of undocumented asbestos-contaminated material; add new water lines with Insterta-Valves; remove existing undocumented water lines and hydro-jet to locate other existing utilities to remain for construction of the new south porch; add an air handling unit with associated components including controls and painting at one of the buildings; add miscellaneous steel framing, plating & grating for floor openings & a sprinkler system at mechanical platforms; change the flooring in McAlister's back-of-house kitchen areas from tile to fluid-applied flooring to match the rest of the kitchens; change the material of overhead doors at the loading dock from painted steel to stainless steel and add sensing edge slack retraction safety features at the food brand security grilles; add crack suppression membrane under the terrazzo flooring at the light-weight concrete floor slabs; and sixty-five (65) days to the contract.

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

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of \$1,369,865.00.

Project Initiation Date: August 18, 2011

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

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$58,580,565.32

Total Project budget: \$58,900,000.00

16. **UM – IHL 207-376.2R – STEM Building – Site Utilities Relocation REBID**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$485,148.07 and sixty (60) additional days to the contract of Eubank Construction Co., Inc.

Approval Status & Date: APPROVED, July 7, 2017

Change Order Description: Change Order #1 includes the following items: additional hot and cold water valves; extend the electrical bore; additional water lines added to the new waterline to Faser Hall; excavation to abandon two (2) existing water well casings discovered during construction; additional construction fencing; relocation of a communications manhole into the sidewalk; storm drainage modifications; sanitary sewer line repair; additional bores and wire; an additional post indicator valve for a fire protection line; add 1200 amp outdoor disconnect and relocate the underground feeder; raise the manhole tops to match the existing grade; installation of a domestic water service connection; relocation of a domestic water line; additional boring for the water line installation; replace two (2) manholes and a gravity sewer line on the north end of the new line; install electrical conduit for future use; and sixty (60) days to the contract.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$485,148.07.

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Project Initiation Date: January 16, 2014
Design Professional: McCarty Architects, P.A.
General Contractor: Eubank Construction Co., Inc.
Phased Project Budget: \$6,689,259.40
Total Project Budget: \$14,000,000.00

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

Approval Request #1: Change Order #11

Board staff approved Change Order #11 in the credit amount of \$78,043.00 and zero (0) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, July 6, 2017

Change Order Description: Change Order #11 includes the following items: Credit due to silt and fiber damage.

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

Total Project Change Orders and Amount: Eleven (11) change orders for a total amount of \$2,524,973.28.

Project Initiation Date: August 21, 2014

Design Professional: AECOM

General Contractor: Roy Anderson Corporation

Total Project Budget: \$30,593,713.00

18. **UM – IHL 207-401 – Wastewater Treatment Facility Expansion**

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$55,269.11 and eleven (11) additional days to the contract of Hemphill Construction Company, Inc.

Approval Status & Date: APPROVED, July 21, 2017

Change Order Description: Change Order #5 includes the following items: labor & material to pipe from clarifier to sludge drain; to extend electrical service for the new decant lift station; changes in the design of the cascade aerator structure; to fill the old degritter and headworks channel and cap with concrete in lieu of grating; change the type of vent louver in the headworks building from fixed to operable with associated electrical work; to locate and re-route unmarked water lines; to install additional probes & controllers and provide circuits to those locations; to modify a rotor access platform; and eleven (11) days to the contract due to weather delays.

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

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$121,747.04.

Project Initiation Date: February 18, 2015

Design Professional: Engineering Solutions, Inc.

General Contractor: Hemphill Construction Company, Inc.

Total Project Budget: \$9,900,000.00

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19. UM – IHL 207-436 – Kinard Water Treatment Replacement

Approval Request #1: Approval of Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Engineering Solutions, Inc.

Approval Status & Date: APPROVED, August 16, 2017

Approval Request #2: Waiver of Design Development Documents

Board staff approved the Waiver of Design Development Documents as submitted by Engineering Solutions, Inc.

Approval Status & Date: APPROVED, August 16, 2017

Project Initiation Date: June 15, 2017

Design Professional: Engineering solutions, Inc.

General Contractor: TBD

Total Project Budget: \$1,100,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

20. UMMC– IHL 209-544 – Translational Research Center

Approval Request #1: Change Order #6

Board staff approved Change Order #6 in the amount of \$57,867.53 and forty-one (41) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, July 27, 2017

Change Order Description: Change Order #6 includes the following items: added paint scope at various basement rooms; add five (5) pipe bollards at the fuel tank; add a quazite enclosure to raise the existing medium voltage pull box at south drive; add removable caps at the animal holding rooms; install lab sinks in millwork at the 1st floor area; relocate stair vestibule smoke detectors at all floors; add a generator Float; install air flow switches and high humidity duct-mounted devices on six (6) air handling units; add a transformer for the interconnection between the emergency generator and the temporary generator docking station; install gypsum board at two (2) floor service elevator vestibules; add a fire damper at the 4th floor where wet labs are located; add a duct detector at one air handling unit; add electrical for an instant hot water heater for two (2) sterilizers in the surgery suite; and forty-one (41) days to the contract due to weather delays.

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

Total Project Change Orders and Amount: Six (6) change orders for a total credit amount of \$609,616.70

Project Initiation Date: November 17, 2011

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Company, Inc.

Phased Project Budget: \$44,259,496.98

Total Project Budget: \$50,572,743.00

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21. UMMC – IHL 209-557 – Med-Com/PES Renovations

Approval Request #1: Approval of Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Canizaro Cawthon Davis.

Approval Status & Date: APPROVED, July 27, 2017

Project Initiation Date: June 16, 2017

Design Professional: Canizaro Cawthon Davis

General Contractor: TBD

Total Project Budget: \$2,868,925.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

22. USM– GS 108-279 – Lucas Administration Envelope Repairs

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$7,705.00 and zero (0) additional days to the contract of Finlo Construction Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, July 21, 2017

Change Order Description: Change Order #3 includes the following items: replace corroded cast iron pipe with PVC pipe at two (2) locations on the roof drains.

Change Order Justification: This change is due to existing cast iron pipes that have deteriorated and are corroded.

Total Project Change Orders and Amount: Three (3) change orders for a total credit amount of \$112,935.00.

Project Initiation Date: March 21, 2013

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

General Contractor: Finlo Construction Company, Inc.

Total Project Budget: \$3,300,000.00

23. USM– GS 108-281 – Joseph Greene Hall Renovations

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 \$10,350,000.00 to the apparent low bidder, B. W. Sullivan Building Contractor, Inc.

Approval Status & Date: APPROVED, August 29, 2017

Project Initiation Date: September 18, 2014

Design Professional: Allred Architectural Group

General Contractor: B. W. Sullivan Building Contractor, Inc.

Total Project Budget: \$13,000,000.00

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24. USM– IHL 210-243 – Marine Education Center

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$99,170.00 and thirteen (13) additional days to the contract of Starks Contracting Co., Inc.

Approval Status & Date: APPROVED, August 2, 2017

Change Order Description: Change Order #5 includes the following items: installation of a security camera and code blue rough-ins; additional communication fiber and wire to connect two buildings to the main hub in the visitors center; provide certified tested storefront door hardware on a building; relocate electrical transformers in two buildings; to replace a single wall exposed insulated duct with double wall insulated spiral duct in three buildings; additional communications fiber infrastructure; and thirteen (13) days to the contract.

Change Order Justification: This change is due to changes in requirements or recommendation by governmental agencies; user/owner requested modifications; and days for work as indicated herein.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$270,926.75.

Project Initiation Date: August 21, 2008

Design Professional: Lake Flato

General Contractor: Starks Contracting Co., Inc.

Total Project Budget: \$16,115,659.75

EDUCATION AND RESEARCH CENTER

25. ERC– GS 111-052 – Structural & Subsurface Repair

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$230,975.00 and one hundred sixteen (116) additional days to the contract of Gregory Construction Services.

Approval Status & Date: APPROVED, August 31, 2017

Change Order Description: Change Order #4 includes the following items: removal of unsuitable soils & provide new backfill and lime stabilization to the north access drive; fire main relocation, additional parking, removal of north parking lot sidewalks & relocated electrical service at the north parking lot; seal the crawl space opening in the foundation wall, backfill the area, construct a new sidewalk to tie into the existing sidewalk, & asphalt paving replacement in the affected area at the crawl space access; delete seven (7) planters in the east and west plaza; delete eleven (11) trees for the planters; delete the irrigation lines to the planters; and twenty-one (21) days to the contract.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$500,983.50.

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Project Initiation Date: August 21, 2008

Design Professional: JBHM

General Contractor: Gregory Construction Services

Total Project Budget: \$4,178,570.87

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SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Baker & Hostetler (statement dated 8/28/17) from the funds of Alcorn State University. (This statement, in the amount of \$833.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 833.50

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 8/1/17 and 8/9/17) from the funds of Alcorn State University. (These statements, in the amounts of \$1,000.00 and \$2,435.00, respectively, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 3,435.00

Payment of legal fees for professional services rendered by Brunini, PLLC (statements dated 7/25/17 and 8/21/17) from the funds of Mississippi State University. (These statements, in the amounts of \$4,200.00 and \$50.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 4,250.00

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 8/11/17) from the funds of Mississippi State University. (This statement, in the amount of \$9,888.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 9,888.00

Payment of legal fees for professional services rendered by Ware Immigration (statement dated 8/1/17) from the funds of Mississippi State University. (This statement, in the amount of \$500.00, represents services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 500.00

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 8/11/17) from the funds of the University of Mississippi. (This statement, in the amount of \$1,475.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 1,475.00

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Payment of legal fees for professional services rendered by Mayo|Mallette (statements dated 8/7/17 and 9/8/17) from the funds of the University of Mississippi. (These statements, in the amounts of \$3,071.50 and \$7,662.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 10,733.50

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 8/1/17, 8/1/17, 9/1/17, 9/1/17, 9/1/17 and 9/1/17) from the funds of the University of Mississippi. (These statements, in the amounts of \$500.00, \$24.64, \$24.68, \$47.26, \$80.00 and \$30.05, respectively, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 706.63

Payment of legal fees for professional services rendered by Bradley|Arant (statements dated 6/23/17, 8/7/17, 8/7/17 and 8/7/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$6,177.88, \$245.00, \$4,195.30 and \$3,260.20, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 13,878.38

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 7/12/17, 7/13/17, 7/13/17, 7/13/17, 7/13/17, 7/17/17, 7/17/17, 7/20/17, 7/24/17, 8/4/17, 8/10/17, 8/11/17, 8/15/17, 8/15/17, 8/15/17 and 8/17/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$122.50, \$1,349.40, \$10,048.00, \$1,176.00, \$343.00, \$60.10, \$2,548.00, \$1,886.50, \$8,302.50, \$42,755.75, \$23,189.81, \$10,782.82, \$9,972.60, \$1,386.50, \$88.50 and \$6,287.70, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 120,299.68

Payment of legal fees for professional services rendered by Hogan|Lovells (statements dated 7/31/17 and 8/22/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$17,422.50 and \$7,312.70, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 24,735.20

Payment of legal fees for professional services rendered by Hood|Bolen (statement dated 8/8/17) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$1,155.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,155.00

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Payment of legal fees for professional services rendered by Jones|Walker (statement dated 8/2/17) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$90.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 90.00

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 5/1/17, 5/16/17, 7/13/17, 8/29/17, 8/29/17, 8/29/17, 8/29/17 and 8/29/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$610.50, \$123.75, \$6,398.99, \$297.00, \$511.50, \$222.75, \$297.00 and \$12,688.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 21,149.99

Payment of legal fees for professional services rendered by Whitfield Law Group (statements dated 6/26/17, 7/5/17, 7/5/17, 7/6/17, 7/6/17, 7/6/17, 8/4/17, 8/4/17, 8/4/17, 8/4/17, 8/4/17, 8/4/17 and 8/9/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,359.00, \$2,901.45, \$973.00, \$8,032.20, \$6,313.20, \$5,299.10, \$4,781.70, \$5,910.20, \$2,139.50, \$10,939.86, \$2,070.00, \$700.00 and \$4,817.82, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 56,237.33

Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statement dated 9/7/17) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$11,485.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 11,485.50

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 2/3/17, 7/6/17, 7/7/17, 7/24/17, 7/24/17, 8/8/17, 8/8/17, 8/10/17, 8/11/17 and 9/7/17) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$552.00, \$48.00, \$1,397.65, \$925.00, \$2,112.00, \$72.00, \$1,327.50, \$3,451.50, \$816.00 and \$955.50, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 10,732.15

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 8/1/17, 8/1/17, 8/1/17, 8/1/17, 8/1/17, 9/1/17, 9/1/17 and 9/1/17) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$287.50, \$8.61, \$49.63, \$47.10, \$8.61, \$1,500.00, \$3,000.00 and \$2,500.00, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 7,401.45

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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 6/29/17, 6/29/17, 6/29/17, 6/29/17, 7/21/17 and 7/24/17) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Micro-Fluidic Device for Measuring Osmotic Second Virial Coefficients” - \$3,728.50; “Live Attenuated Catfish Vaccine and Method of Making” - \$2,371.50; “Live Attenuated Catfish Vaccine and Method of Making” - \$335.00; “Occidiofungin Patent Applications” - \$65.00; “Cancer Therapeutic Use of Occidiofungin” - \$5,315.89 and “Live Attenuated Edwardsiella ictaluri Vaccine and Method of Using Same” - \$1,416.00, respectively.)

TOTAL DUE.....\$ 9,881.89

Payment of legal fees for professional services rendered by Mendelsohn|Dunleavy (statements dated 5/10/17 and 5/22/17) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity against Fungal Species” - \$1,998.75 and “Occidiofungin, A Unique Antifungal Glycopeptide Produced by a Strain of Burkholderia Contaminans” - \$2,616.25, respectively.)

TOTAL DUE.....\$ 4,615.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 7/24/17, 7/25/17 and 8/25/17) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Methods of Synthesizing Graphene from a Lignin Source” - \$285.00; “Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$2,176.00 and “Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$575.90, respectively.)

TOTAL DUE.....\$ 3,036.90

Payment of legal fees for professional services rendered by Armstrong|Teasdale (statements dated 5/19/17, 7/11/17, 7/11/17, 8/23/17 and 8/23/17) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Systems and Methods for Detecting Transient Acoustic Signals” - \$87.64; “Microphone Array for Reducing the Effect of Atmospheric Turbulence” - \$1,319.22; “Microphone Array for Reducing the Effect of Atmospheric Turbulence” - \$1,109.06; “Systems and Methods for Detecting Transient Acoustic Signals” - \$40.00 and “Systems and Methods for Detecting Transient Acoustic Signals” - \$406.00, respectively.)

TOTAL DUE.....\$ 2,961.92

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Payment of legal fees for professional services rendered by Butler|Snow (statements dated 5/19/17, 7/18/17 and 8/30/17) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Cache Mapping Technology Matter” - \$2,728.50; “Cache Mapping Technology Matter” - \$2,008.50 and “Cache Mapping Technology Matter” - \$1,360.50, respectively.)

TOTAL DUE.....\$ 6,097.50

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 5/1/17, 5/18/17, 7/18/17, 7/20/17, 8/8/17, 8/8/17, 8/9/17, 8/9/17, 8/10/17, 8/15/17, 8/15/17, 8/16/17, 8/17/17, 8/20/17, 8/23/17 and 8/23/17) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Cannabidiol Prodrugs with Improved Ocular Bioavailability” - \$1,541.75; “Compositions Containing Delta-9-THC-Amino Acid Esters” - \$1,881.50; “Potent Immunostimulants from Microalgae” - \$820.00; “Potent Immunostimulants from Microalgae” - \$1,110.00; “Potent Immunostimulants from Microalgae” - \$1,568.04; “Potent Immunostimulants from Microalgae” - \$1,452.40; “Potent Immunostimulants from Microalgae” - \$1,233.76; “Potent Immunostimulants from Microalgae” - \$1,811.80; “Potent Immunostimulants from Microalgae” - \$1,184.22; “Highly Selective Sigma Receptor Radioligands” - \$150.00; “Potent Immunostimulants from Microalgae” - \$2,264.51; “Potent Immunostimulants from Microalgae” - \$1,315.06; “Potent Immunostimulants from Microalgae” - \$2,010.00; “Potent Immunostimulants from Microalgae” - \$1,049.79; “Compositions Containing Delta-9-THC Amino Acid Esters” - \$4,670.00; “Potent Immunostimulants from Microalgae” - \$1,126.79 and “Potent Immunostimulants from Microalgae” - \$1,871.25, respectively.)

TOTAL DUE.....\$ 27,060.87

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 5/17/17, 5/17/17, 7/25/17, 7/25/17, 7/25/17, 8/24/17, 8/24/17, 8/24/17, 8/24/17 and 8/24/17) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Method of Detecting Humans” - \$550.50; “Gas Separating Membranes” - \$40.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$1,216.00; “Use of Trans-Gnetin H or Extracts Containing Genetic H” - \$2,378.00; “High Photovoltage per Area by Sequential Series Tandem (SST)” - \$5,000.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$360.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$1,061.50; “Longitudinal Gait Velocity Monitoring of Older Population” - \$28.50; “High Photovoltage per Area by Sequential Series Tandem (SS)” - \$234.50 and “Use of Trans-gnetin H or Extracts Containing Genetic H” - \$748.00, respectively.)

TOTAL DUE.....\$ 7,432.50

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Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 7/24/17, 7/24/17, 7/24/17, 7/24/17, 7/25/17, 7/25/17, 7/25/17, 7/25/17, 7/25/17, 8/23/17, 8/23/17, 8/23/17, 8/23/17, 8/23/17 and 8/24/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$47.50, \$85.50, \$133.00, \$332.50, \$416.00, \$5,274.50, \$2,008.00, \$295.00, \$397.50, \$5,317.53, \$38.00, \$575.00, \$755.00, \$38.00 and \$4,138.31, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 19,851.34