

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

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 28, 2017, to each and every member of said Board, said date being at least five days prior to this October 18, 2018 meeting. At the above-named place there were present the following members to wit: Dr. Steven Cunningham, Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, Mr. Bruce Martin, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, and Dr. J. Walt Starr (by phone). Ms. Jeanne Carter Luckey and Mr. Gee Ogletree were absent. The meeting was called to order by Shane Hooper, President, with Trustee Duff providing the invocation.

INTRODUCTION OF GUESTS

- President Hooper welcomed the Student Government Association Officers: Robert Tatum, SGA President at Alcorn State University; Tobias Conerly, SGA Vice President at Alcorn State University; Charlie King, SGA President at Delta State University; Mayah Emerson, SGA President at Mississippi State University; Maddy Norgard, SGA President at Mississippi University for Women; Elam Miller, SGA President of the University of Mississippi; Edgar Meyer, SGA President of the University of Mississippi Medical Center; and McKenna Stone, SGA President at the University of Southern Mississippi. President Hooper also welcomed Tyric James, Freshman Class President at Alcorn State University, and Blair Wortsmith, Miss University of the University of Mississippi.
- President Hooper asked the Board keeps Trustee Jeanne Luckey in their thoughts and prayers.

APPROVAL OF THE MINUTES

On motion by Trustee McNair, seconded by Trustee Lamar, with Trustees Luckey, Owens, and Starr absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on September 14, 2018; September 20, 2018; and October 2, 2018.

CONSENT AGENDAS

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

ACADEMIC AFFAIRS

1. **SYSTEM** – Approved the following new academic units:
Centers and Institutes
 - a. **UM** – Center for Civil War Research, and
 - b. **UM** – The Haley Barbour Center for the Study of American Politics.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

2. **SYSTEM** – Approved the following academic unit modifications:
 - a. **UM** – Rename the Meek School of Journalism and New Media to School of Journalism and New Media.
3. **SYSTEM** – Approved the following academic program modification:
 - a. **USM** – Rename the Bachelor of Science in Construction Engineering Technology degree to the Bachelor of Science in Construction Management degree.
 - b. **USM** – Consolidate the Bachelor of Science in Computer Engineering Technology and the Bachelor of Science in Electronics Engineering Technology degrees and name the consolidated degree the Bachelor of Science in Electronics and Computer Engineering Technology degree.
 - c. **MSU** – Suspend the Bachelor of Science in Business Technology Education (BTE) degree.
 - d. **MSU** – Suspend the Doctor of Philosophy in Applied Economics degree.
 - e. **USM** – Suspend the Master of Science in Forensics degree.
 - f. **USM** – Suspend the Doctor of Philosophy in Criminal Justice degree.
 - g. **USM** – Suspend the Doctor of Philosophy in Kinesiology degree.
 - h. **USM** – Suspend the Doctor of Philosophy in Music Education degree.
 - i. **MSU** – Delete the Master of Arts in Interdisciplinary Sciences degree.
 - j. **MSU** – Delete the Bachelor of Business Administration (BBA) in Real Estate and Mortgage Finance degree.
 - k. **MUW** – Delete the Bachelor of Science in Culinology degree.

FINANCE

4. **MSU** – Approved the request to enter into a contract with Silver Analytics Consulting Associates, LLC to serve as the external evaluator for the Mississippi EPSCoR NSF Track 1 project as detailed in the proposal and as required by NSF. The agreement provides for evaluation services over the project's five-year award period. A final external evaluation report will also be provided at the end of the fifth year. The contract will begin on the official date of the award (pending NSF). The end date will be one year from the start date with the option to renew, based upon availability of funding, for up to four (4) additional one (1) year periods. At which time, this agreement shall automatically expire. The maximum amount of the contract will be \$400,000. The Contractor may not exceed \$80,000 in any one-year period. MSU will be billed for actual work performed at the agreed upon hourly or per diem rate in addition to all reasonable travel expenses. A cost breakdown is included in the bound *October 18, 2018 Board Working File*. The contract will be funded by a federally-funded cooperative agreement with the National Science Foundation as part of the EPSCoR RII Track-1 program. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
5. **MSU** – Approved the modification of an existing lease agreement with Jackson County Port Authority, which will relocate the 1.2-acre parcel of land on Singing River Island, MS, approximately 120 feet to the east of the current location, to better accommodate a more advantageous location UAS operations on the island. 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. 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

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

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

6. **MVSU** – Approved the request to escalate the Auxiliary Enterprises Budget for FY 2019. The escalation is requested to augment campus safety initiatives. Initiatives include the purchase of two portable security stations, the repair of the front entrance security gate, the addition of police officers through contractual services, the purchase of lanyards, and the addition of campus safety signage.

Mississippi Valley State University FY 2019 Auxiliary Enterprises Budget by Major Object			
Category	Original FY 2019 Operating Budget	Revision/ Escalation	Revised FY 2019 Operating Budget
Salaries, Wages, and Fringe Benefits	\$ 1,806,213	\$ -	\$ 1,806,213
Travel and Subsistence	20,888	-	20,888
Contractual Services	3,881,701	146,000	4,027,701
Commodities	1,791,031	40,000	1,831,031
Capital Outlay: Non-Equipment	-	-	-
Capital Outlay: Equipment	59,820	64,000	123,820
Mandatory Transfers	1,171,606	-	1,171,606
Non-Mandatory Transfers	768,741	-	768,741
Increase in Fund Balance	-	-	-
Total	\$ 9,500,000	\$ 250,000	\$ 9,750,000

7. **UM** – Approved the request by the Athletics Department to enter into a contract with STM Charters, Inc. for passenger charter air transportation and related services for the Ole Miss Men’s Basketball team provided by Elite Airways for the 2018/2019 basketball season. The contract will begin on October 19, 2018 and end on March 9, 2019. The contract amount is \$363,300 which is billed in two installments. The funding source for this contract is self-generated intercollegiate athletic revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
8. **UM** – Approved the request by the Athletics Department to enter into a contract with STM Charters, Inc. for passenger charter air transportation and related services for the Ole Miss Women’s Basketball team provided by Elite Airways for the 2018/2019 basketball season. The contract will begin on October 19, 2018 and end on March 10, 2019. The contract amount is \$276,600 which is billed in two installments. The funding source for this contract is self-generated intercollegiate athletic revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
9. **UMMC** – Approved the request to enter into an agreement with Abbott Laboratories, Inc. to purchase the MitraClip Delivery System and related consumable commodities. The purpose of this agreement is to secure pricing for consumable commodities and equipment used with the MitraClip Delivery System. The agreement will allow UMMC to treat patients who have been determined to be poor candidates for mitral valve surgery. The term of the agreement is thirty-six

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

(36) months, November 1, 2018 through October 31, 2021. The total estimated cost over the three (3) year term is \$4,530,000. UMMC anticipates performing approximately forty-eight (48) procedures in the first year of the agreement, with a five percent (5%) increase in subsequent years for patient growth allowance. The current agreement will be funded by hospital patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

10. **UMMC** – Approved the request to enter into a Service Agreement with Apollidon, LLC (Apollidon) to provide marketing and support service offerings for UMMC’s online Graduate Medical Biochemistry Certificate Program in the Department of Cell and Molecular Biology. The term of the Agreement is five (5) years, from November 1, 2018, through October 31, 2023. The total estimated cost of the agreement over five (5) years is \$302,391. Apollidon will be reimbursed 40% of the fees collected by UMMC from students enrolled in the online course over the five (5) year term. This agreement will be funded from student enrollment fees. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
11. **UMMC** – Approved Amendment 19 to the current license and support agreement with Epic Systems Corporation to add third party data sets for Pediatric and Adult Telephone Triage Protocols and to add to the current program property the MyChart Bedside and Secure Chat Licenses with related implementation support for MyChart Bedside. The Board also approved the prepayment of post-live activities for MyChart Bedside, for which UMMC will receive a fifty percent (50%) discount, and to prepay fifty percent (50%) of the licenses fees for Secure Chat, pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services. The addition of these Protocols will support nurses in providing safe, standards-based telephone triage to patients. MyChart Bedside is an application that will allow hospital patients to use tablet computers to access their up-to-date health information while in the hospital. Patients will have access to the same information as their physicians and nurses while they are hospitalized from a tablet. The term of Amendment 19 will begin on or about October 23, 2018 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. The estimated cost for Amendment 19 is \$1,663,112.10. Additionally, the Board approved the request to execute future Service or Implementation Requests on an as-needed basis without requiring prior Board approval so long as the cost of each Service or Implementation Request is less than \$250,000, and so long as there is adequate funding. For any Service or Implementation Request costing more than \$250,000, UMMC would submit same to the Board for prior approval. With Amendment 19 and the proposed Implementation Request, the total estimated approved cost for the Epic agreement is \$69,092,901.11. A breakdown of costs is included in the bound *October 18, 2018 Board Working File*. The amendment cost will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
12. **UMMC** – Approved the Implementation Service Request with Epic Systems Corporation for implementation and training related to the Epic Wound Care module. The term of the Implementation Request will begin upon execution, which is expected to be on or about October 23, 2018, and will expire upon completion of service or upon expiration of the current agreement which is August 22, 2019. The estimated cost for the Implementation Service Request is \$26,000. With the Implementation Request and proposed Amendment 19, the total estimated approved cost

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

- for the Epic agreement is \$69,092,901.11. The amendment cost will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
13. **UMMC** – Approved the request to enter into the First Amendment to the Statement of Work (SOW) for Claims Management (CM) under the Master Agreement with nThrive Revenue Systems, LLC (nThrive) f/k/a MedAssets Net Revenue Systems, LLC to purchase professional services on an as-needed basis related to claims management services. The Board also approved the request to enter into the Second Amendment to the Master Agreement to revise insurance, indemnification, and payment terms. The services provided by the SOW will allow UMMC to receive professional services to add National Provider Numbers, custom reports, custom programming and modifications to notes, posting files and optimization services. The term of the First Amendment to the SOW for CM will begin on or about October 23, 2018 and end August 31, 2020, which is coterminous with the existing term. The estimated cost of the First Amendment to the SOW for CM is \$75,000. The total cost of the amended agreement is \$3,227,872.80. This agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
14. **UMMC** – Approved the request to enter into a Professional Parking Services Agreement with ParkMed of Mississippi, LLC (ParkMed) for parking management/staffing and valet services on the main campus of UMMC. The term of the agreement is five (5) years, beginning November 1, 2018, and expiring October 31, 2023. The estimated total cost of the agreement is \$4,120,646 for the five (5) year term. ParkMed will invoice UMMC at a monthly flat rate of \$44,993 for Year 1 and 2; \$46,343 for Years 3 and 4; and \$47,733 for Year 5 of the agreement. The estimated total cost includes variable costs for new locations added during the term of the agreement and as-needed services for special events. The agreement will be funded by General Funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
15. **UMMC** – Approved the request to enter into a Fourth Amendment to the Master Services Agreement with Press Ganey Associates, Inc. (Press Ganey) to add UMMC’s Grenada facility for covered survey services. The Fourth Amendment will allow Press Ganey to facilitate the measurement of the hospital and ambulatory clinics’ patient satisfaction as required by the Centers for Medicare and Medicaid Services (CMS) for UMMC’s Grenada facility. The Fourth Amendment will begin November 1, 2018 and end 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. The Fourth Amendment adds a total cost of \$80,760. The total estimated cost of the amended agreement over five (5) years is \$2,680,403.81. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
16. **UMMC** – Approved the request to amend the Grounds Maintenance and Landscape Management Services Agreement with Rotolo Consultants, Inc. to include the following locations: Translational Research Center; School of Medicine; Flowood, Brandon and Northeast Wellness Centers; UP Belhaven; and the newly installed sidewalk area on UMMC’s Main Campus. The term of the amended Agreement remains five (5) years from July 1, 2017, through June 30, 2022. The First Amendment will become effective November 1, 2018 and remain in effect until the

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

Agreement’s expiration. The total cost of the amended Agreement is \$2,650,028.04. The original cost of the Agreement was \$2,376,000 for the five (5) year term. The First Amendment includes an additional monthly cost of \$6,227.91 for the remainder of the five (5) year term. The Agreement will be funded by General Funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

17. **UMMC** – Approved the request to amend the existing agreement with Vanderbilt University Medical Center (VUMC) to revise its focus to strengthen the Office of Patient Experience documentation and communication with patients and families. The amendment will provide consultation services to develop optimal practice in documentation of patient complaints, compliments, and grievances. The original term of the agreement was five (5) years, from September 1, 2015, through August 31, 2020. The proposed amendment revises the term to expire on June 30, 2019. The term of the amended agreement is three (3) years and ten (10) months, from September 1, 2015, through June 30, 2019. The total cost of the proposed amendment is \$20,000, including a flat fee of \$18,000 and travel up to \$2,000. The total cost of the amended agreement is \$329,000. The agreement will be funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
18. **UMMC** – Approved the request to escalate the Auxiliary Enterprises Budget for FY 2018. The escalation is requested to appropriately categorize expenditures for FY 2018 and to provide spending authority for funds that were utilized to offset costs associated with construction of the TRC Building.

University of Mississippi Medical Center FY 2018 Auxiliary Enterprises Budget by Major Object			
Category	Original FY 2018 Operating Budget	Revision/ Escalation	Revised FY 2018 Operating Budget
Salaries, Wages, and Fringe Benefits	\$ 2,151,665	\$ (176,655)	\$ 1,975,010
Travel and Subsistence	9,616	-	9,616
Contractual Services	1,304,842	66,697	1,371,539
Commodities	2,411,403	212,931	2,624,334
Capital Outlay: Non-Equipment	591,655	3,408,345	4,000,000
Capital Outlay: Equipment	4,667	21,398	26,065
Mandatory Transfers	190,841	467,284	658,125
Non-Mandatory Transfers	-	-	-
Increase in Fund Balance	-	-	-
Total	\$ 6,664,689	\$ 4,000,000	\$ 10,664,689

19. **USM** – Approved the request to extend an existing service contract with Acquia, Inc. for hosting the university web site for an additional one-year period with the option for another additional year. The Board also approved the request to make payment in advance in accordance with the terms of the agreement pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services. This is a one-year contract starting June 15, 2018 and ending June 14, 2019 with a second year as a contingency of project delays. The ITS CP1 request includes a petition for a second year in the event it was needed, which would potentially change the end date to June 14, 2020. The total amount of the extension for an additional one (1) year period is estimated at

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

\$70,000. A second extension year contingency has been approved in the CP-1 for a cost of \$70,000. The previously approved contract amount (3 years) from June 2015: \$193,655. The proposed cumulative total for the contract is \$263,655. If a second extension year is needed, the cumulative total is anticipated to increase to \$333,655. The contract will be funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

20. **USM** – Approved the request to engage Wright, Ward, Hatten & Guel CPA firm to conduct the annual audit for the USM Research Foundation, Inc. for the fiscal year ending December 31, 2018 as required by Board Policy 301.0806 D.9., University Foundation/Affiliated Entity Agreements.

REAL ESTATE

21. **ASU** – Approved the initiation of **GS 101-313, Pre-Plan Eunice Powell Hall Renovations**, and the appointment of Salmon Architect, PLLC as the design professional. The building is used to house programs in nutrition, consumer science, child development and other related areas. The structure, which was built in 1955, has not had any major renovations and needs to have upgrades to the building envelope, mechanical system, and various other areas. The proposed project budget is \$50,000. Funds are available from HB 1649, Laws of 2018 (\$50,000).
22. **UMMC** – Approved the initiation of **IHL 209-570, New Water Well**, and the appointment of Neel-Schaffer, Inc. as the design professional. A new water well is needed to provide additional capacity on its domestic water well system to accommodate current and upcoming projects including Children’s Expansion and MS Center for Emergency Services. The proposed project budget is \$1.6 million. Funds are available from UMMC SSA [Shared Services Account] – Building Improvements (\$1,600,000).
23. **UMMC** – Approved the initiation of **IHL 209-571, Replace Chiller and Cooling Tower**, and the appointment of Engineering Resource Group, Inc. As the design professional. This project will replace one of the aging chillers in the main chiller plant which supplies chilled water to air handling units that serve healthcare areas. It will also replace one of the cooling towers that serves the chillers. The proposed project budget is \$1.4 million. Funds are available from UMMC SSA [Shared Services Account] – Building Improvements (\$1,400,000).
24. **UMMC** – Approved the initiation of **IHL 209-572, AHU Replacement**, and the appointment of Cooke Douglass Farr Lemons Architects & Engineers, P.A. as the design professional. This project will replace several air handling units that have exceeded their life expectancy. The proposed project budget is \$1,424,000. Funds are available from UMMC SSA [Shared Services Account] – Building Improvements (\$1,424,000).
25. **UMMC** – Approved the initiation of **IHL 209-573, New Boiler**, and the appointment of Engineering Resource Group, Inc. as the design professional. This project will install a new boiler in the last remaining slot in the boiler plant. This will provide additional steam capacity and redundancy. The proposed project budget is \$2.5 million. Funds are available from UMMC SSA [Shared Services Account] – Building Improvements (\$2,500,000).
26. **UMMC** – Approved the initiation of **IHL 209-574, Garage D**, and the appointment of HDR Architecture, Co. as design professional. This project will provide a parking garage for the south side of the campus in accordance with UMMC’s Master Plan. This parking garage will be three (3) to five (5) levels high and will provide approximately 300-500 spaces for the Children’s Hospital and clinics as well as the UMMC Pavilion patients. The proposed project budget is \$17.9

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

- million. Funds are available from UMMC SSA [Shared Services Account] – Building Improvements (\$17,900,000).
27. **UMMC** – Approved the request to modify the project scope for **IHL 209-566, Day Surgery & Patient Care Units Expansion**. The original scope was to expand the existing day surgery suite and provide design for the build-out of the shelled floors in the existing Critical Care Hospital and Adult Hospital. The future build-out will provide expansion of ICU, Psychiatric and Med/Surg facilities. The new scope of work will build-out the 6th floor of the Critical Care Tower for Intensive Care Units while providing design only for the Day Surgery expansion. The project budget is \$11 million. Funds are available from UMMC SSA [Shared Services Account] – Building Improvements (\$11,000,000).
28. **ASU** – Approved the exterior design of **GS 101-297, Technology Classroom Building**. A copy of the rendering is available in the bound *October 18, 2018 Board Working File*. The project consists of a new 38,565 GSF structure with faculty offices, classrooms, student lounge areas, computer labs, conference rooms, and an auditorium. The project budget is \$21 million. Funds are available from HB 1649, Laws of 2018 (\$4,500,000); SB 2906, Laws of 2015 (\$7,100,000); HB 787, Laws of 2014 (\$9,000,000); and SB 2913, Laws of 2013 (\$400,000).
29. **ASU** – Approved the exterior design of **GS 101-310, New Faculty and Staff Housing**. A copy of the rendering is available in the bound *October 18, 2018 Board Working File*. The project provides a base bid proposal of seven (7) buildings (30 units) of various building types including townhomes and apartment buildings. The project is designed to have four (4) alternate buildings which will allow for up to 36 total units with a total of 45,262 GSF. The site development considerations have been made to allow for future expansion. The project budget is \$10 million. Funds are available from HB 1729, Laws of 2016 (\$7,500,000); and HB 1729, Laws of 2016 (\$2,500,000) – [\$2.5 million in State Bond Funds Authorized Beginning July 1, 2017].
30. **MSU** – Approved the request to grant a temporary construction easement to Oktibbeha County, MS to allow for the widening of Blackjack Road that runs adjacent to the south side of the campus. The property description follows. TRACT 1: Containing 1.704 acres, more or less, and being a part of the Southeast Quarter of Section 2, Township 18 North, Range 14 East, Oktibbeha County, MS. TRACT 2: Containing 0.093 acres, more or less, and being a part of the Southeast Quarter of Section 2, Township 18 North, Range 14 East, Oktibbeha County, MS. TRACT 3: Containing 0.602 acres, more or less, and being a part of the Southeast Quarter of Section 2, and the Southwest Quarter of Section 1, Township 18 North, Range 14 East, Oktibbeha County, MS. TRACT 4: Containing 0.858 acres, more or less, and being a part of the Northwest Quarter of Section 12, and the Northeast Quarter of Section 12, Township 18 North, Range 14 East, Oktibbeha County, MS. TRACT 5: Containing 0.074 acres, more or less, and being a part of the Northeast Quarter of Section 12, Township 18 North, Range 14 East, Oktibbeha County, MS. TRACT 6: Containing 0.075 acres, more or less, and being a part of the Northeast Quarter of Section 12, Township 18 North, Range 14 East, Oktibbeha County, MS. TRACT 7: Containing 0.016 acres, more or less, and being a part of the Northeast Quarter of Section 12, Township 18 North, Range 14 East, Oktibbeha County, MS. TRACT 8: Containing 0.021 acres, more or less, and being a part of the Northeast Quarter of Section 12, Township 18 North, Range 14 East, Oktibbeha County, MS. TRACT 9: Containing 0.018 acres, more or less, and being a part of the Northeast Quarter of Section 12, Township 18 North, Range 14 East, Oktibbeha County, MS. TRACT 10: Containing 0.093 acres, more or less, and being a part of the Northeast Quarter of Section 12, Township 18 North, Range 14 East, Oktibbeha County, MS. TRACT 11: Containing 0.037 acres, more or less,

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

and being a part of the Northwest Quarter of Section 7, Township 18 North, Range 15 East, Oktibbeha County, MS. TRACT 12: Containing 0.165 acres, more or less, and being a part of the Northwest Quarter of Section 7, Township 18 North, Range 15 East, Oktibbeha County, MS. TRACT 13: Containing 0.046 acres, more or less, and being a part of the Southeast Quarter of Section 1, Township 18 North, Range 14 East, Oktibbeha County, MS. TRACT 14 (IHL Tract): Containing 0.012 acres, more or less, and being a part of the Northeast Quarter of Section 12, Township 18 North, Range 14 East, Oktibbeha County, MS. Oktibbeha County will perform the following: 1) Perform by contract in accordance with the plans and specifications for the contemplated project; 2) Erect and maintain all necessary signs and markings; 3) In the event that utilities or any other improvements interfere with any work on the project and need to be relocated, be responsible for all relocation and adjustments within the right-of-way area; 4) Maintain all right-of-way of both Oktibbeha County and MSU, within the limits of the project, throughout the life of the project; 5) At the conclusion of the project, continue to be responsible for maintenance of the area from the back of the curb to the centerline of Blackjack Road; and 6) Remain responsible for any direct physical damage caused to the remaining property of MSU and IHL by Oktibbeha County's construction or by the construction of the proposed project to the extent authorized by the MS Tort Claims Act and shall restore MSU/IHL unimproved property to essentially its original condition. MSU/IHL will perform the following: 1) Grant unto Oktibbeha County, without cost to the County, a temporary easement on, over and across Blackjack Road right-of-way or the construction limits for constructing and maintaining the aforesaid project and 2) Upon completion of the project, MSU will assume responsibility of maintenance of the area on MSU/IHL property beyond the back of the curb to be installed as part of the project. The Attorney General's Office has reviewed and approved this item.

31. **UMMC** – Approved the request to Sole Source the HVAC Controls portion of **IHL 209-557, Med-Com/PES Renovations** project. This project will renovate the existing Med-Com and Psychiatric Emergency Services (PES) area. This renovation will take place in and adjacent to the existing Emergency Department. It will provide needed space for UMMC to care for patients who are admitted to the ER and may need psychiatric services. It is in the best interest of the university 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 \$1,000,000. The probable cost of the new project EMCS modifications is \$15,000 for a 1.5% 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 new controls is less than 25% of the existing controls system as long as approval is obtained prior to bidding. The project budget is \$2,868,925. Funds are available from UMMC SSA [Shared Services Account] – Building Improvement Funds (\$2,868,925). The Attorney General's Office has reviewed and approved this item.
32. **UMMC** – Approved the request to grant a non-exclusive temporary easement to the American Cancer Society (ACS) -Hope Lodge in order to share a road located between the ACS Hope Lodge development and Sal & Mookie's restaurant. ACS currently has a ground lease with UMMC to build the Hope Lodge. The property is a parcel of land situated in the SW ¼ of Section 26 and in the SE ¼ of Section 27, all in Township 6 North, Range 1 East, City of Jackson, Hinds County, MS. UMMC conveys to ACSII a temporary, non-exclusive easement, for the ingress and egress, over, upon, across and through the easement parcel. UMMC shall have full and continuing right to patrol and control this easement for all purposes including traffic flow, parking and

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

maintenance, and to clear and keep clear vegetation within or growing onto the easement parcel which UMMC considers a hazard to any of UMMC's facilities located in the vicinity of the easement parcel. UMMC and ACSII shall jointly maintain the easement parcel. UMMC and ACSII shall at least twice per year jointly inspect the road constructed on the easement parcel and perform necessary maintenance. The cost of maintenance shall be divided equally between ACSII and UMMC. This easement is in effect as long as the existing ground lease is in effect. This non-exclusive temporary easement will terminate upon termination of the existing ground lease. Either party may also terminate the non-exclusive temporary easement in the event of an adverse change in law and the parties are unable to renegotiate terms. The Attorney General's Office has reviewed and approved this item.

LEGAL

33. **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 #1-4, each extending the term for one year, with the current term expiring October 16, 2018. Modification #5 will extend the term of the contract for an additional year or through October 16, 2019. Blended hourly rate for all attorneys shall remain at \$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. This firm carries professional liability insurance coverage in the amount of \$10,000,000 per claim with an annual aggregate of \$10,000,000. The Modification has been approved by the Office of the Attorney General.
34. **MSU** – Approved the request to modify a contract with the firm of Watkins Ludlam Winter & Stennis, P.A., now known as Jones Walker, L.L.P., to provide services necessary in connection with the issuance of bonds for the financing of the construction and acquisition of buildings for Mississippi State University. The initial contract entered into on August 25, 2010 was modified by Modifications #1-7. Proposed Modification #8 will extend the terms until August 24, 2019. Section V. “Specific Attorneys” has been revised to reflect Keith Parsons, Aileen Thomas, Brad Davis, and Chris Pace, as specific attorneys who will be furnishing legal services under this contract. The rate of \$1.15 for each \$1000 of bonds issued by the EBC remains in effect, as do all other provisions of the Agreement for Legal Services dated August 25, 2010. This firm carries professional liability insurance coverage in the amount of \$50,000,000 per claim with an annual aggregate of \$100,000,000. The modification has been approved by the Office of the Attorney General.
35. **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 #1-6, each Modification extending contract

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

terms for one (1) year. Modification #7 will extend the term until November 16, 2019. Current attorneys providing services are Charles Valauskas, Allison Corder, and Paul K. Judd. All other provisions of the Agreement for Legal Services dated November 17, 2011, shall remain in effect, with hourly rates continuing to range from \$225-\$425, a maximum amount payable under this contract term of \$100,000. This firm carries professional liability insurance coverage in the amount of \$2,000,000 per claim with an annual aggregate of \$2,000,000. This Modification has been approved by the Office of the Attorney General.

36. **MSU** – Approved the request to modify 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. The initial contract was entered into on October 19, 2017, for a term of one (1) year, to expire on October 18, 2018. Modification #1 will extend the term for an additional year, to expire on October 18, 2019. All other provisions of the Agreement for Legal Services dated October 19, 2017 shall remain in effect, with an hourly rate of \$165 for attorneys and a maximum amount payable under this contract term of \$50,000. This firm carries professional liability insurance coverage in the amount of \$1,000,000 per claim with an annual aggregate of \$2,000,000. This request has been approved by the Office of the Attorney General.

PERSONNEL REPORT

37. **CHANGE OF STATUS**

Alcorn State University

- Ivan Banks. *from* Interim Dean, School of Education & Psychology and Professor of Education without tenure; salary \$135,000 per annum, pro rata; E&G and *Ayers* Funds; 12-month contract; *to* Dean, School of Education & Psychology and Professor of Education with tenure; salary \$140,000 per annum, pro rata; E&G and *Ayers* Funds; 12-month contract; effective September 1, 2018
- Donna Williams. *from* Dean of Business and Associate Professor of Business with tenure; salary of \$140,000 per annum, pro rata; E&G and other funds; 12-month contract; *to* Interim Vice Provost for Academic Affairs/Dean of Business and Associate Professor of Business with tenure; salary \$143,000 per annum, pro rata; E&G and other funds; 12-month contract; Effective September 1, 2018

Jackson State University

- Marie O’Banner-Jackson; *from* Interim Dean and Assistant Professor for the Division of Undergraduate Studies; salary \$120,000 per annum, pro rata; E&G Funds; 12-month contract; termination effective August 31, 2018
- Ricardo Brown; *from* Dean, College of Public Service; salary \$162,000 per annum, pro rata; E&G Funds; 12-month contract; *to* Professor with tenure, School of Public Health; salary \$121,500 per annum, pro rata; E&G Funds; 9-month contract; effective September 17, 2018
- Xing Yang; *from* Associate Professor of Mathematics and Statistical Sciences with tenure; salary \$65,247 per annum, pro rata; E&G; 9-month contract; termination effective May 15, 2018

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

38. **SABBATICAL**

Jackson State University

- Consandra McNeil; Professor of Sociology and Criminal Justice; *from* salary \$63,256 per annum, pro rata; E&G Funds; 9-month contract; *to* salary of \$63,256 for sabbatical period; Grant Funds; effective September 1, 2018 to August 31, 2019; professional development

ADMINISTRATION/POLICY

39. **DSU** – Approved the request to bestow one honorary degree at its December 2018 commencement ceremony. Supporting documents are on file at the Board Office.

ACADEMIC AFFAIRS

Presented by Trustee Alfred McNair, Chair

On motion by Trustee McNair, seconded by Trustee Duff, with Trustees Luckey, Ogletree, and Starr absent and not voting, all Trustees legally present and participating voted unanimously to approve items #1 and #2 as submitted on the Academic Affairs Agenda.

1. **SYSTEM** – Approved for first reading the following new Policy 618 High School Enrollment Programs for University System Institutions.

618 HIGH SCHOOL ENROLLMENT PROGRAMS FOR UNIVERSITY SYSTEM INSTITUTIONS

The Board may allow early college high school, dual credit, and dual enrollment program opportunities to high school students at the discretion of the admitting institution in accordance with policies and procedures in the *Procedures Manual for the State of Mississippi Dual Enrollment and Accelerated Programs*. Notices of intent to establish an early college high school program shall be sent to the Office of Academic Affairs.

2. **SYSTEM** – Approved the following recommended actions based on the Academic Program

Productivity Reviews:

- a. **Continue with stipulation** the following 13 academic programs (subject to additional review by OASA 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 (13.9999)

MUW – Bachelor of Arts in Music – (CIP50.0901)

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)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

LEGAL AGENDA

Presented by Trustee Ann Lamar, Chair

On motion by Trustee McNair, seconded by Trustee Dye, with Trustees Luckey, Ogletree, and Starr absent and not voting, all Trustees legally present and participating voted unanimously to move items #1 through #4 to the Executive Session Agenda.

1. **UMMC** – Settlement of Tort Claim No. 1983. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
2. **UMMC** – Settlement of Tort Claim No. 3171. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
3. **UMMC** – Settlement of Tort Claim No. 3182. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
4. **UMMC** – Settlement of Tort Claim No. 3191. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

INFORMATION AGENDA

Presented by Commissioner Alfred Rankins, Jr.

FINANCE

1. **SYSTEM** – In accordance with the *JAKE AYERS, JR. ET.AL. and United States of America v RONNIE MUSGROVE, GOVERNOR, STATE OF MISSISSIPPI, ET.AL.* Settlement (aka: Ayers Settlement Agreement), the Board, through its counsel, shall provide to lead counsel for the private plaintiffs and counsel for the United States an annual disclosure report reflecting specified line-item information. This document is due October 1 of each year and has been presented to the Court.
2. **UMMC** – The Mississippi Information Technology Services (MS-ITS) Board approved the request for the purchase of eight (8) months of subscription-based research services for UMMC. The Attorney General's staff assigned to the MS-ITS has reviewed the agreement. The Research Service Agreement is between Gartner, Inc. and MS-ITS behalf of UMMC. A copy of the approval documents is included in the bound *October 18, 2018 Board Working File*.

REAL ESTATE

3. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the September 20, 2018 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 1.)**

LEGAL

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

ADMINISTRATION/POLICY

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

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

- a. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On September 25, 2018, Commissioner Alfred Rankins, Jr. approved the Modification of Lease #7 between MSU and the MSU Research & Technology Corporation for space at the NASA Stennis Space Center. The modification reduces the square footage of space to be leased from 4,372 to 4, 323. The annual cost per square foot remains the same at \$17.65 per square foot. Monthly rent is reduced to \$6,223.93. All other terms of the Lease Agreement remain unchanged. IHL Associate Commissioner for Legal Affairs has reviewed and approved the documents.
- b. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On September 25, 2018, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between MSU and The Bulldog Club, Inc. for land described in Attachment A to the lease agreement for the purpose of the construction of an indoor tennis facility. The term of the lease is approximately eighteen months, or until completion of improvements, beginning January 1, 2019. The Bulldog Club will provide improvements to the premises at no cost to the University with a final result that all improvements shall be owned “free and clear” by the university upon the termination of the lease. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the documents.
- c. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On September 17, 2018, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between the University of Mississippi School of Engineering and the UM Research Foundation operating as Insight Park for the lease of laboratory space to be used as a temporary relocation area for faculty from the School of Engineering. The term of the lease is one year at a cost of \$14,400 with options to renew for two additional years, if needed, at the same rate of \$14,400 per year for a potential total cost of \$43,200. These lease payments require prepayment in full at the beginning of each lease year. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

REAL ESTATE AGENDA

Presented by Trustee Hal Parker, Chair

Trustee Shane Hooper recused himself from voting on item #1 by leaving the room before there was any discussion or vote regarding the same. After Trustee Hooper left the room, on motion by Trustee McNair, seconded by Trustee Dye, with Trustees Hooper, Luckey, Ogletree, and Dr. Starr absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Real Estate Agenda.

1. **MSU** – Approved the request to increase the project budget for **IHL 205-287, MSU Parking Garage North**, from \$9 million to \$12 million, for an increase of \$3 million. The funding source will not change. This is the first budget escalation request made for this project by the university. The new multi-story parking facility will be located on the north side of campus east of Howell Hall and contain approximately 500 parking spaces. In addition, the facility shall be designed to expand upward for future parking levels. Funds are available from Internal R&R (\$12,000,000).

ANNOUNCEMENTS

- President Hooper announced that the next Board meeting will be November 15, 2018 at the IHL Board Office.
- President Hooper invited the university presidents to report on current activities on their campuses.

**ACADEMIC AFFAIRS
COMMITTEE REPORT
Wednesday, October 17, 2018**

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

1. On motion by Trustee Dye, seconded by Trustee Martin, with Trustees Luckey and Starr absent and not voting, all Trustees legally present and participating voted unanimously to approve the authorizations to plan the following new degree programs:
 - a. DSU – Master of Fine Arts in Integrated Visual Arts degree (CIP 50.076).
 - b. MUW – Bachelor of Science in Early Childhood Development degree (CIP 19.0706).
 - c. UM – Bachelor of Science (BSCpE) in Computer Engineering degree (CIP 14.0901).
 - d. UMMC – Doctorate of Audiology (AuD) degree (CIP 51.0202).
 - e. USM – Master of Science (MSM) (CIP 51.0912)
 - f. Mississippi College – Master of Science in Nursing – Clinical Nurse Leader degree (CIP 51.3899).
2. By consensus, the Committee adjourned.

The following Committee members were present: Dr. Alfred McNair (Chair), Dr. Ford Dye, and Mr. Bruce Martin. Committee members Ms. Jeanne Luckey and Dr. Walt Starr were absent. Other trustees attending the meeting were Mr. Shane Hooper, Ms. Ann Lamar, Mr. Chip Morgan, and Mr. Hal Parker.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

**HEALTH AFFAIRS
COMMITTEE REPORT**

Wednesday, October 17, 2018

The meeting was called to order by Chairman Ford Dye at approximately 1:50 p.m. The following items were discussed.

1. The Committee discussed parking garage D at the University of Mississippi Medical Center. **No action was taken.**
2. On motion by Trustee McNair, seconded by Trustee Morgan, with Trustee Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to adjourn at approximately 2:25 p.m.

The following Committee members were present: Dr. Ford Dye (Chair), Mr. Chip Morgan (Vice-Chair), Ms. Ann Lamar, Dr. Alfred McNair, Mr. Hal Parker, and Dr. Walt Starr (by phone). Mr. Gee Ogletree was absent. Other trustees attending the meeting were Mr. Tom Duff, Mr. Shane Hooper, and Mr. Bruce Martin.

EXECUTIVE SESSION

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

Discussion of four litigation matters at the University of Mississippi Medical Center.

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

On motion by Trustee McNair, seconded by Trustee Lamar, with Trustees Luckey and Ogletree absent and not voting and with Trustee Starr participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim #1983 styled as *Lakeya D. Brown vs. the University of Mississippi Medical Center, et al.*, as recommended by counsel.

On motion by Trustee McNair, seconded by Trustee Lamar, with Trustees Luckey and Ogletree absent and not voting and with Trustee Starr participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim #3171 styled as *Carlos Gorge Rojas vs. the University of Mississippi Medical Center, et al.*, as recommended by counsel.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 18, 2018**

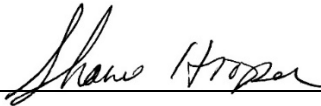
On motion by Trustee Cunningham, seconded by Trustee Dye, with Trustees Luckey and Ogletree absent and not voting and with Trustee Starr participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim #3182 styled as *Maty Barnes, Individually, as Administrator of the Estate and on Behalf of the Heirs of Sonja Walker Barnes vs. the University of Mississippi Medical Center, et al.*, as recommended by counsel.

On motion by Trustee Lamar, seconded by Trustee Cunningham, with Trustees Luckey and Ogletree absent and not voting and with Trustee Starr participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim #3191 styled as *Ricky Paul Henson vs. the University of Mississippi Medical Center, et al.*, as recommended by counsel.

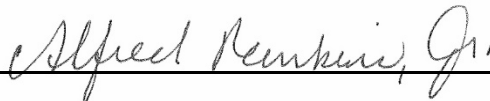
On motion by Trustee Lamar, seconded by Trustee Cunningham, with Trustees Luckey and Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee McNair, seconded by Trustee Cunningham, with Trustees Luckey and Ogletree 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
October 18, 2018**

EXHIBITS

- Exhibit 1 Real Estate items that were approved by the IHL Board staff subsequent to the September 20, 2018 Board meeting.
- Exhibit 2 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

October 18, 2018

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE SEPTEMBER 20, 2018 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 101-310 – Faculty Housing**

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Architecture South

Approval Status & Date: APPROVED, September 6, 2018

Project Initiation Date: April 20, 2017

Design Professional: Architecture South

General Contractor: TBD

Total Project Budget: \$10,000,000.00

MISSISSIPPI STATE UNIVERSITY

2. **MSU– GS 113-141 – ADS & Poultry Complex, PH 1**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$77,345.87 and fifty-seven (57) additional days to the contract of Century Construction & Realty, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, September 19, 2018

Change Order Description: Change Order #2 includes the following items: modified the storm manhole line; modified the loose steel lintels; added electrical rough-ins for access control door hardware; modified the framed opening at the mechanical room wall louvers; modified the storm drainage; revised the paint finish core aluminum composite panels around the parapet wall at the flat roof to be fire resistant core; performed milling, resurfacing & restriping of the Wise Center Drive west of the project entry to new paving at the Hail State Blvd.; and fifty-seven days to the contract.

EXHIBIT 1

October 18, 2018

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$99,591.47.

Project Initiation Date: April 16, 2015

Design Professional: McCarty Architects, P.A.

General Contractor: Century Construction & Realty, Inc.

Phased Project Budget: \$14,300,000.00

Total Project Budget: \$27,500,000.00

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

Approval Request #1: Change Order #10

Board staff approved Change Order #10 in the amount of \$95,789.92 and zero (0) additional days to the contract of Jesco, Inc.

Approval Status & Date: APPROVED, September 12, 2018

Change Order Description: Change Order #10 includes the following items: added baseball season provisions; added twenty (20) Irwin Senator chairs into the Omaha Club; added restrooms to two (2) large suites and omitted the pendant lights in those suites; added a vertical fry reglet reveals at the tv wall panel and gypsum board in view level suites; and added a concrete sidewalk in lieu of landscape beds in an area.

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

Total Project Change Orders and Amount: Ten (10) change orders for a total amount of \$1,586,067.00.

Project Initiation Date: May 21, 2015

Design Professional: Wier Boerner Allin Architects, PLLC

General Contractor: Jesco, Inc.

Total Project Budget: \$55,000,000.00

4. **MSU– IHL 205-283 – Preplanning – Addition & Renovation of Humphrey Coliseum**

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Hal Parker, Chair of the Real Estate and Facilities Committee on September 24, 2018 to approve the exterior design.

Interim Approval Status & Date: APPROVED, September 24, 2018

Project Initiation Date: June 16, 2018

Design Professional: Dale Partners

General Contractor: TBD

Total Preplan Budget: \$200,000.00

5. **MSU– IHL 205-285A – MSU Chilled Water Loop Upgrade**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$409,992.25 and zero (0) additional days to the contract of Brislin, Inc.

EXHIBIT 1

October 18, 2018

Approval Status & Date: APPROVED, September 25, 2018

Change Order Description: Change Order #1 includes the following items: removed the existing chiller #2 and install a new chiller #2 in the steam plant building.

Change Order Justification: These changes were due to the motor failure of the twenty-eight (28) year old #2 chiller.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$409,992.25.

Project Initiation Date: August 17, 2017

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

General Contractor: Brislin, Inc.

Total Project Budget: \$5,000,000.00

UNIVERSITY OF MISSISSIPPI

6. **UM– GS 107-308 – Union Addition and Renovation**

Approval Request #1: Change Order #15

Board staff approved Change Order #15 in the amount of \$808,437.00 and zero (0) additional days to the contract of Roy Anderson Corporation. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, September 25, 2018

Change Order Description: Change Order #15 includes the following items: installed backboxes and raceways to the nearest accessible ceiling for security cameras at PH 2 & 3 at fourteen (14) locations; deleted ceilings near the coolers in the basement & added acoustical ceiling tile with Barnes & Noble feature tile above a stair; modified the sprinkler piping; installed ¼” steel plates under the slab and grout at the slab level for holes larger than 8” in diameter; miscellaneous additions and revisions to the scope of work in the brand food service areas of PH 2; modified the PH 3 topping slab work; installed non-shrink grout, coated the existing PT heads, and demolished the existing grout; performed PH 3 elevator lobby changes; added steel plates and welded to the existing tread plants and vertical plate at a stair; changed light fixtures and modified layouts in the basement custodial & staging, bookstore cafe workroom, bookstore second floor entry, and the administration suite; added power at the curtainwall curbs; installed wireless safety edge sensors at the over-head doors in PH 3; changed a box office exchange window and speaker system to a sliding window system; revised the PH 3 door hardware and infrastructure; modified unforeseen existing elevator floor rough openings; increased the size of the galvanized planks; modified a stair infill; installed concrete and miscellaneous accessories for the flume from the overflow roof drain discharge to the adjacent storm inlet; changed the wood edges and tops to pvc and laminate at fixed tables; added pavers and performed additional sub base work at the south planters; painted the 3rd floor conference room ceilings; added precast and a handrail at the east ramp; and added a Ph 3 elevator platform.

Change Order Justification: These changes were necessary due to changes in requirements or recommendations by governmental agencies; errors and omissions in the

EXHIBIT 1

October 18, 2018

plans and specifications; latent jobsite conditions; and user/owner requested modifications.

Total Project Change Orders and Amount: Fifteen (15) change orders for a total amount of \$3,710,818.00.

Project Initiation Date: August 18, 2011

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

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$60,569,545.95

Total Project Budget: \$60,900,000.00

7. **UM– IHL 207-372 - South Campus Recreation Facility & Transportation Hub**

Approval Request #1: Change Order #9

Board staff approved Change Order #9 in the amount of 295,594.52 and five (5) additional days to the contract of Zellner Construction Services, LLC.

Approval Status & Date: APPROVED, September 28, 2018

Change Order Description: Change Order #9 includes the following items: added fill to the soccer field area; provided additional painted graphics along the interior south wall of the gymnasium and MAC court; provided additional undercut; removed existing damaged & patched these areas with stucco; relocated the existing site fencing to allow bus travel; provided additional climbing wall features; installed a glycol feeder pump in the HVAC dual temperature water system and installed manual isolation valves in the hot water system; installed an exhaust duct and grille for the janitor's closet; installed an exhaust duct and grille for the men's restroom; added an apparatus to the back of the MAC court goals and five (5) days to the contract.

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

Total Project Change Orders and Amount: Seven (9) change orders for a total amount of \$1,935,158.15.

Project Initiation Date: June 20, 2013

Design Professional: JBHM Architects, P.A.

General Contractor: Zellner Construction Services, LLC.

Phased Project Budget: \$29,314,472.13

Total Project Budget: \$32,000,000.00

8. **UM– IHL 207-408 – Natural Products PH III**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$13,135.76 and zero (0) additional days to the contract of Hill's Construction, LLC.

Approval Status & Date: APPROVED, October 3, 2018

Change Order Description: Change Order #1 includes the following items: added pavers, paver base, block, and brick to rework the exterior entry area to the mechanical room; deduct for storm drainage modification; and added electrical receptacles for the incubators.

EXHIBIT 1

October 18, 2018

Change Order Justification: These changes were due to errors and omissions in the plans and specifications.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$13,135.76.

Project Initiation Date: October 15, 2015

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

General Contractor: Hill's Construction, LLC

Total Project Budget: \$1,600,000.00

9. UM– IHL 207-415 – Golf Practice Facility Renovation

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the credit amount of \$11,292.34 and sixteen (16) additional days to the contract of Duininck Golf, Inc.

Approval Status & Date: APPROVED, October 3, 2018

Change Order Description: Change Order #4 includes the following items: removed a cluster of trees, removed asphalt, and regraded an area for driving range ball picking equipment; septic removal; replacement of the irrigation communication wire; added six (6) additional electric irrigation valves on the driving range; credit for plating sand reduction; removed additional trees on the short course area; the concrete path was removed and additional restoration was done across the existing golf course; excavated problematic subsoils and replaced with structure fill; provided energy dissipation from the main drainage culvert; and credit for chain link fence for tree protection; and sixteen (16) days to the contract.

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

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$49,455.31.

Project Initiation Date: February 18, 2016

Design Professional: Pryor/Morrow PC

General Contractor: Duininck Golf, Inc.

Total Project Budget: \$3,448,000.00

10. UM– IHL 207-417 – Farley Hall – School of Journalism Expansion

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Barlow-Eddy-Jenkins, P.A.

Approval Status & Date: APPROVED, September 19, 2018

Project Initiation Date: March 17, 2016

Design Professional: Barlow-Eddy-Jenkins, P.A.

General Contractor: TBD

Total Project Budget: \$1,000,000.00

EXHIBIT 1

October 18, 2018

11. UM– IHL 207-421 – Jackson Avenue Center Safe Room

Approval Request #1: Change Order #3

Board staff approved Change Order #1 in the amount of \$0.00 and twenty-two (22) additional days to the contract of CIG Contractors, LLC.

Approval Status & Date: APPROVED, October 3, 2018

Change Order Description: Change Order #3 includes the following items: added five (5) to the contract time for Takeform signage delays; added six (6) days to the contract time for FEMA/MEMA coordination; and eleven (11) days for weather delays.

Change Order Justification: These changes were due to 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 \$8,658.34.

Project Initiation Date: August 18, 2016

Design Professional: Shafer & Associates, PLLC

General Contractor: CIG Contractors, Inc.

Total Project Budget: \$1,300,000.00

12. UM– IHL 207-428 – East Campus Electrical Modifications

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$207,562.51 and twenty-eight (28) additional days to the contract of McInnis Electric Company.

Approval Status & Date: APPROVED, September 12, 2018

Change Order Description: Change Order #2 includes the following items: sawcut area of parking lot being utilized as a new switchyard; removed asphalt and concrete; relocated two (2) existing switches, refeed existing loads from switches and extended or shortened feeders to new switch locations; installed a 6” curb around the perimeter of the electrical yard; installed 6” of compacted crushed stone in the new switchyard; installed a new curb and gutter border for the re-configured edge of the parking lot; demolished the existing switchpad and restored to its found condition.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$226,158.51.

Project Initiation Date: November 17, 2016

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: McInnis Electric Company

Total Project Budget: \$2,220,000.00

13. UM– IHL 207-442 – Manning Center Training Hydrotherapy Room Renovation

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by A2H, LLC

Approval Status & Date: APPROVED, September 12, 2018

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, September 12, 2018

EXHIBIT 1

October 18, 2018

Project Initiation Date: February 15, 2018
Design Professional: A2H, LLC
General Contractor: TBD
Total Project Budget: \$1,300,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$6,645,900.00 to the apparent low bidder, Fountain Construction Co., Inc.

Approval Status & Date: APPROVED, September 19, 2018

Project Initiation Date: August 20, 2015

Design Professional: JBHM Architecture

General Contractor: Fountain Construction Co., Inc.

Phased Project Budget: \$8,355,000.00

15. UMMC– IHL 209-565 – Supply Chain Relocation

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Johnson Bailey Henderson McNeel.

Approval Status & Date: APPROVED, September 12, 2018

Project Initiation Date: March 22, 2018

Design Professional: Johnson Bailey Henderson McNeel

General Contractor: TBD

Total Project Budget: \$2,731,870.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

16. USM– GS 108-285 – Cook Library Renovation Phase I

NOTE: This is a Bureau of Building project

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Hal Parker, Chair of the Real Estate and Facilities Committee on October 3, 2018 to approve the budget increase from \$1,580,480.00 to \$4,880,480.00, a change in the funding source, a change in the project scope, and a change to the project name.

Interim Approval Status & Date: APPROVED, October 3, 2018

Project Initiation Date: January 18, 2018

Design Professional: Weir Boerner Allin

General Contractor: TBD

Total Project Budget: \$4,880,480.00

EXHIBIT 1

October 18, 2018

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

Approval Request #1: Change Order #7

Board staff approved Change Order #7 in the amount of \$5,047.28 and twenty-one (21) additional days to the contract of Starks Contracting Co., Inc.

Approval Status & Date: APPROVED, September 19, 2018

Change Order Description: Change Order #7 includes the following items: upgraded the hot water heater to accommodate the dishwasher; relocate the electrical transformer to the outside of building A; added IT data services for the camera cables, phone/data cable, fiber terminations/miscellaneous items, unicom connections/fiber terminations; material testing services; and twenty-one days to the contract.

Change Order Justification: These changes were due to changes in requirements or recommendations by governmental agencies; user/owner requested modifications; and days for work as indicated herein.

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$277,857.03.

Project Initiation Date: August 21, 2008

Design Professional: Lake Flato

General Contractor: Starks Contracting Co.; Inc.

Total Project Budget: \$16,115,659.75

EXHIBIT 2

October 18, 2018

SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 8/27/18, 9/1/18, 9/13/18 and 9/21/18) from the funds of Alcorn State University. (These statements, in the amounts of \$960.00, \$1,500.00, \$960.00 and \$460.00, respectively, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 3,880.00

Payment of legal fees for professional services rendered by Brunini, PLLC (statement dated 9/19/18) from the funds of Mississippi State University. (This statement, in the amount of \$1,125.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 1,125.00

Payment of legal fees for professional services rendered by Mayo|Mallette (statements dated 8/7/18, 8/7/18, 8/7/18, 9/5/18, 9/5/18, 9/5/18, and 9/5/18) from the funds of the University of Mississippi. (These statements, in the amounts of \$300.00, \$4,007.35, \$10,154.90, \$3,730.15, \$2,522.50, \$6,226.22 and \$14,450.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 41,391.12

Payment of legal fees for professional services rendered by Ware Immigration (three statements, each dated 9/1/18) from the funds of the University of Mississippi. (These statements, in the amounts of \$1,500.00, \$38.96, and \$2,500.00, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 4,038.96

Payment of legal fees for professional services rendered by Baker Donelson Bearman Caldwell & Berkowitz, PC (statement dated 9/14/18) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$8,017.72, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 8,017.72

EXHIBIT 2

October 18, 2018

Payment of legal fees for professional services rendered by Bradley Arant Boult Cummings, LLP (two statements, each dated 8/13/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$196.00 and \$3,967.30, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 4,163.30

Payment of legal fees for professional services rendered by Butler Snow, LLP, (statements dated 7/16/18, 7/16/18, 7/17/18, 7/17/18, 7/17/18, 8/16/18, 8/16/18, 8/16/18 and 8/16/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,006.00, \$595.50, \$1,416.00, \$24,086.90, \$13,753.00, \$31,855.29, \$1,150.50, \$7,754.40 and \$7,050.50, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 89,668.09

Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (statements dated 7/18/18, 7/18/18, 7/30/18 and 8/30/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts \$11,019.50, \$440.75, \$1,023.00 and \$5,886.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 18,369.25

Payment of legal fees for professional services rendered by Hagwood Adelman Tipton, PC (statements dated 7/18/18, 7/18/18, 7/18/18, 7/18/18, 7/18/18, 7/18/18, 7/18/18, 7/18/18, 8/16/18, 8/16/18, 8/16/18, 8/16/18, 8/16/18,) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$33.00, \$78.00, \$8,469.00, \$181.10, \$33.00, \$36.00, \$231.00, \$2,095.50, \$18.00, \$1,260.00, \$660.00, \$231.00, \$48.00, and \$148.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 13,522.10

Payment of legal fees for professional services rendered by Jeffrey P. Reynolds, PA (statements dated 4/30/18, 5/31/18 and 6/30/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$7,089.19, \$1,572.75 and \$1,843.90, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 10,505.84

Payment of legal fees for professional services rendered by Page Kruger & Holland (three statements, each dated 8/8/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,624.80, \$66.00 and \$82.50, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,773.30

EXHIBIT 2

October 18, 2018

Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statement dated 8/14/18) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$7,695.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 7,695.00

Payment of legal fees for professional services rendered by Ware Immigration (three statements, each dated 9/1/18) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$39.95, \$1,500.00 and \$26.89, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 1,566.84

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

Payment of legal fees for professional services rendered by Larry Schemmel (ten statements, each dated 6/26/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Fiber Separation from Grain Products Using Electrostatic Methods” - \$150.00; “Instrumentation, Procedures, and Applications for Characterizing Material Photon Extinction, Absorption, Scattering, and Fluorescence Activities and Light Scattering and Fluorescence Depolarizations” - \$70.00; “Methods for Improving Rice Nutrition via Manipulation of Starch Crystalline Structure and Nutrient Penetration Treatment” - \$50.00; “Compositions of Food Grade Coatings to Control Pest Infestations and Methods of Application” - \$75.00; “Facemask and Helmet with Facemask” - \$70.00; “Utilization of Oleaginous Microorganisms as an Oral Supplement for Animals” - \$1,040.00; “Method and System for a Quantum Oracle to Obtain the Number of Quantum Ground States” - \$70.00; “System for Delivery of Biologics” - \$300.00; “Therabot, a Support Companion” - \$125.00; “Therabot – Wordmark” - \$125.00 .)

TOTAL DUE.....\$ 2,075.00

Payment of legal fees for professional services rendered by Butler Snow (two statements, each dated 7/18/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Sequence Specific Phage-Based Antimicrobials” - \$2,625.50; and “Kim-Vibrio Assay Methods and Kits” - \$649.00)

TOTAL DUE.....\$ 3,274.50

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (statements dated 8/2/18, 8/2/18 and 8/10/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Occidiofungin, a Unique Antifungal Glycopeptide Production by a Strain of Burkholderia Contaminans” - \$81.25; “Engineering of the Production of a Conformational Variant of

EXHIBIT 2

October 18, 2018

Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - \$97.50; and “Occidiofungin Formations and Uses Thereof” - \$195.00, respectively.)

TOTAL DUE.....\$ 373.75

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 3/28/18, 4/19/18, 5/21/18, 7/25/18, 8/15/18 and 8/16/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$38.00; “Unsymmetric CCC-NHC Pincer Metal Complexes and Applications” - \$11,776.00; “Unsymmetric CCC-NHC Pincer Metal Complexes and Applications” - \$38.00; “Extruder Device” - \$803.50; “Unsymmetric CCC-NHC Pincer Metal Complexes and Applications” - \$9,865.00; and “Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$357.50.)

TOTAL DUE.....\$ 22,878.00

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 8/31/18) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: “Cache Mapping Technology Matter” – \$4,472.84)

TOTAL DUE.....\$ 4,472.84

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statement dated 8/17/18) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: “Potent Immunostimulants from Microalga” - \$1,204.00)

TOTAL DUE.....\$ 1,204.00

Payment of legal fees for professional services rendered by Stites & Harbison (three statements each dated 8/23/18) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “High Photovoltage Per Area by Sequential Series Tandem (SST) Stacked Device Architecture for Dye-Sensitized Solar Cells” - \$9,494.00, “Gas Separating Membranes” - \$9,000.00, “Amphotericin Loaded Pegylated Lipid Nanoparticles for Human Veterinary Use” - \$416.00.)

TOTAL DUE.....\$ 18,910.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 7/25/18, 7/25/18, 7/25/18, 7/25/18, 7/25/18, 7/25/18, 7/25/18, 7/25/18, 7/25/18, 8/23/18, 8/23/18, 8/24/18, 8/28/18 and 8/28/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,972.50, \$525.00, \$342.00, \$1,142.00, \$1,222.00,

EXHIBIT 2

October 18, 2018

\$1,706.00, \$1,751.00, \$342.00, \$1,409.00, \$407.50, \$400.00, \$1,300.00, \$50.00 and \$494.50, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 13,063.50