

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 17, 2019**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session 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 19, 2018, to each and every member of said Board, said date being at least five days prior to this October 17, 2019 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, Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, and Dr. J. Walt Starr. The meeting was called to order by Hal Parker, President. Trustee McNair introduced Dr. Kenneth Maurice Davis, Pastor of the Tabernacle Missionary Baptist Church in D'Iberville, Mississippi, who provided the invocation.

INTRODUCTION OF GUESTS

- President Parker welcomed the Student Government Association Officers: James Herrington, SGA President at Alcorn State University; Elizabeth Swindle, SGA President at Delta State University; Zaniqua Bullock, SGA President at Jackson State University; Jake Manning, SGA President at Mississippi State University; John Jacob Miller, SGA President at Mississippi University for Women; Brandon McCall, SGA President at Mississippi Valley State University; Barron Mayfield, SGA President of the University of Mississippi; Meredith Cobb, SGA President of the University of Mississippi Medical Center; Michael Matrick, SGA President at the University of Southern Mississippi; and Rachel Shoemaker, SGA Vice President at the University of Southern Mississippi.

APPROVAL OF THE MINUTES

On motion by Trustee McNair, seconded by Trustee Ogletree, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on September 19, 2019 and October 2 – 3, 2019.

CONSENT AGENDAS

Item #1 on the Academic Affairs Consent Agenda was moved to the Academic Affairs Regular Agenda for consideration. On motion by Trustee Cunningham, seconded by Trustee Starr, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas, as amended.

ACADEMIC AFFAIRS

1. **SYSTEM** – Approved the following new academic units:
Centers and Institutes
 - a. **UM** – Center for Biomechanics, Device Design, and Diagnostics.

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- b. **UMMC** – Skin Cancer Center.

Departments

- c. **UM** – Department of Accountancy.

(ITEM #1 WAS MOVED TO THE ACADEMIC AFFAIRS REGULAR AGENDA FOR CONSIDERATION.)

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

Rename

- a. **JSU** – Rename Educational Administration and Supervision (Educational Leadership) to Educational Administration, Foundations and Research.
- b. **UMMC** – Rename the Children’s Cancer Center to the Children’s of Mississippi Center for Cancer and Blood Disorders.

Reorganization

- c. **UM** – Reorganize the McLean Institute for Public Service and Community Engagement.

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

Rename

- a. **JSU** – Rename the Bachelor of Science in Mass Communication (CIP 90.102) degree to the Bachelor of Science in Journalism and Media Studies (CIP 90.102) degree.
- b. **UM** – Rename the Bachelor of General Studies (CIP 30.0000) degree to the Bachelor of Multi-Disciplinary Studies (CIP 30.0000) degree.
- c. **UM** – Rename the Bachelor of Arts in Liberal Studies (CIP 30.0000) degree to the Bachelor of Arts in Interdisciplinary Studies (CIP 30.0000) degree.

Consolidate and Rename

- d. **USM** – Consolidate the Master of Science in Criminal Justice (CIP 43.0104) and the Master of Arts in Criminal Justice (CIP 43.0104) degrees and rename the consolidated degree the Master of Science in Criminal Justice (CIP 43.0104) degree.
- e. **USM** – Consolidate the Master of Science in Instructional Technology (CIP 13.0501) and the Master of Science in Human Capital Development (CIP 52.1005) degrees and rename the consolidated degree the Master of Science in Human Capital Development (CIP 52.1005) degree.
- f. **USM** – Consolidate the Doctor of Philosophy in Instructional Technology and Design (CIP 13.0501) and the Doctor of Philosophy in Human Capital Development (CIP 52.1005) degrees and rename the consolidated degree the Doctor of Philosophy in Human Capital Development degree.

Suspend

- g. **ASU** – Suspend the Executive Master of Business Administration (EMBA) (CIP 52.0908) degree.
- h. **UM** – Suspend the Bachelor of Arts in Religious Studies degree.

Delete

- i. **MVSU** – Delete the Master of Science in Elementary Education (CIP 13.1202) degree.
- j. **USM** – Delete the Bachelor of Science in Allied Health (CIP 51.0000) degree.

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- k. **USM** – Delete the Bachelor of Science/Bachelor of Arts in Management Information Systems (CIP 52.1201) degree.
4. **SYSTEM** – Approved the following recommended actions based on the Academic Program Productivity Reviews:
- a. Continue with stipulation the following 21 academic programs (subject to additional review by OASA for two years to assess progress toward future productivity):
- | | | |
|------|--------------------------------------------------------------------|----------------|
| ASU | Bachelor of Science in Agricultural Economics | (CIP 01.0103) |
| ASU | Bachelor of Arts in Political Science | (CIP 45.1001) |
| ASU | Master of Science in Biotechnology | (CIP 23.1201) |
| DSU | Master of Education in Secondary Education | (CIP 13.1205) |
| JSU | Bachelor of Music Education in Music Education | (CIP 13.1312) |
| JSU | Bachelor of Music in Performance | (CIP 50.0903) |
| JSU | Master of Arts in History | (CIP 54.0101) |
| JSU | Master of Arts in Sociology | (CIP 45.0101) |
| JSU | Master of Arts in Urban and Regional Planning | (CIP 04.0301) |
| JSU | Master of Science in Educational Administration and Supervision | (CIP 13.0401) |
| JSU | Master of Music Education in Music Education | (CIP 13.1312) |
| MSU | Bachelor of Science in Culinary Science/Culinology | (CIP 12.0509) |
| MSU | Master of Science in Chemical Engineering | (CIP 14.0701) |
| MSU | Master of Science in Chemistry | (CIP 40.05001) |
| MSU | Master of Science in Instructional Technology | (CIP 13.1399) |
| MSU | Doctor of Education in Education | (CIP 13.0101) |
| MSU | Doctor of Philosophy in Human Development and Family Sciences | (CIP 19.0701) |
| MVSU | Bachelor of Science in Education in Secondary Education | (CIP 13.1205) |
| MVSU | Master of Science in Environmental Health | (CIP 51.2202) |
| UM | Literacy Education | (CIP 13.1315) |
| UMMC | Doctor of Philosophy in Experimental Therapeutics and Pharmacology | (CIP 51.2203) |
5. **STATE** – Approved the following non-substantive technical edits to the State Specific Requirements of the Nursing Accreditation Standards.
- a. **STANDARD I: MISSION AND ADMINISTRATIVE ORGANIZATION**
Mission and program outcomes are congruent with the institution, reflect professional standards and guidelines for quality nursing education, demonstrate effective administration to achieve program outcomes and consider the needs of the community of interest.
2. State Specific Requirements
- a. Minimum education requirements for administrators are:
Associate degree programs – ~~Master's~~ Graduate degree in nursing from a regionally accredited institution.

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~~Baccalaureate and higher degree programs – Doctorate~~ Doctoral degree in nursing; or a related field with a master's graduate degree in nursing and a doctoral degree from a regionally accredited institution.

b. STANDARD II: FACULTY AND STAFF

Sufficient number of qualified faculty and staff are involved in the governance and administration of the program and serve as resources for the achievement of the program mission, goals, and outcomes.

2. State Specific Requirements

a. All nursing faculty (full-time, part-time, and adjunct) in nursing programs must have a minimum of a ~~master's graduate degree with a major~~ in nursing from a regionally accredited institution and a minimum of one year of clinical experience as a registered nurse.

e. The majority of nursing faculty in graduate nursing programs must also have ~~earned doctorates~~ doctoral degrees in nursing or a related field from regionally accredited institutions.

FINANCE

6. **JSU** – Approved the request to enter into an Agreement with SodexoMAGIC, LLC for Maintenance Management Services for the JSU Residence Halls. The term of this Agreement is five (5) years commencing on December 1, 2019 and continuing through November 30, 2024. Thereafter, the Agreement may be renewed for an additional five (5) year term, upon mutual agreement of the Parties ending November 31, 2029. The estimated amount of the contract for the five years is \$19,045,467.18. A breakdown of costs is included in the bound *October 17, 2019 Board Working Files*. The contract will be funded by Education and General Funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
7. **MSU** – Approved the request to enter into a First Amendment to a Ground Lease entered into on May 29, 2018 with the Mississippi State University Research and Technology Corporation (RTC). Pursuant to the Ground Lease, MSU leased to RTC certain unimproved property in the Thad Cochran Research, Technology and Economic Development Park (Research Park) to construct a state-of-the-art Analytical Center for Advanced Microscopy and Microanalysis (Analytical Center). This amendment will modify the legal description in Exhibit A of the Ground Lease which will adjust the site location of the to-be-constructed Analytical Center. The Ground Lease grants a construction term of up to 3 years. Upon completion of construction, the term of the Ground Lease will be 20 years. The amendment does not change the term. 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. **MVSU** – Approved the request to amend the laundry room lease and special laundry service and maintenance agreement with Caldwell and Gregory, LLC. MVSU entered into a mutual agreement with Caldwell and Gregory, LLC that began on October 25, 2010. During that time, the agreement was not presented to the IHL Board for approval. The initial agreement commenced upon installation of equipment, and would continue for a period of five years, with an automatic one-year renewal for up to an additional five years. With the addendum, the term of the Lease shall be extended through December 24, 2024 with no automatic renewals. MVSU will pay Caldwell & Gregory, LLC \$40.00 per

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machine (66 machines) per month. This rate is subject to a 2% annual increase. WashAlert monitoring, governing and service reporting will be provided for an additional \$3.00 per machine per month. The estimated increased contract amount over the remaining contract period (62 months through December 2024), for the 66 machines is approximately \$183,000. The amount of the contract is offset by student fee of \$65.00 per semester per resident boarding student. 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.

9. **UM** – Approved the request of the University of Mississippi J.D. Williams Library to extend a contract with the American Chemical Society, to secure perpetual access to electronic journal content for an unlimited number of authorized users and to cap the rate of price increases on those journals to 4% each year for life of the contract. The contract amendment term begins January 1, 2020 and ends December 31, 2022. The contract amount is \$324,461 which will be paid as follows: 2020 \$104,028; 2021 \$108,100; and 2022 \$112,333. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved prepayment for content in November prior to the subscription contract year. Costs for this contract will be funded by the Library’s materials budget which is derived from state appropriation and from specified endowments. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
10. **UM** – Approved the request of the University of Mississippi School of Engineering (Biomedical) to enter into a contract for office space with The University of Mississippi Research Foundation (Insight Park) to establish a biomedical laboratory and provide an educational experiential learning environment focusing on protocol development and study design; proposal writing, editing, and preparation; expert evaluation of protocol/study planning; medical and technical writing; and access to experienced researchers on protocol, test design, and data presentation for FDA applications and filings. The contract term is for five (5) years with the option to renew for three (3) additional years. The estimated lease agreement start date is May 1, 2020, after completion of renovations. The contract amount is \$77,700 per year resulting in a total contract amount of \$621,600 if all renewals are exercised. The lease payments will be due at the beginning of each lease year. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved prepayment of the annual lease payment each year. The Biomedical Lab is being funded with UM School of Engineering funds and revenue generated from engagement with the medical device industry. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
11. **UM** – Approved the request of the University of Mississippi Virtual Reality Learning Lab to enter into a contract for office space with the University of Mississippi Research Foundation (Insight Park) to allow UM students, faculty, and Mississippi communities the opportunity to experience firsthand how virtual reality is utilized in areas such as workforce development, banking and finance, entrepreneurship, and other fields. The contract term is for five (5) years with the option to renew for three (3) additional years. The estimated lease agreement start date is May 1, 2020, after completion of renovations. The contract

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amount is \$66,600 per year resulting in a total contract amount of \$532,800 if all renewals are exercised. The lease payments will be due at the beginning of each lease year. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the prepayment of the annual lease payment each year. The VR Learning Lab is being funded by the Mississippi Department of Human Services and will be supplemented by The McLean Institute and revenue generation from engagement with the private sector. 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. **UM** – Approved the request of the University of Mississippi Facilities Management Department to enter into a contract with Sightlines, LLC, a national service provider specializing in benchmarking and consulting services for higher education facilities operations. The initial term of the contract will be from date of signature through June 30, 2020, which constitutes Year 1. Two additional one-year terms are also part of the agreement, updating the data and deliverables annually, each running from July 1 to June 30 each year. The contract end date is June 30, 2022. The total contract amount is estimated at \$652,500 through June 30, 2022. A breakdown of costs is included in the bound *October 17, 2019 Board Working File*. This contract will be funded using Educational and General funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
13. **UM** – Approved the request to escalate budgets for the following:
- a. The Mississippi Law Research Institute Budget for FY 2020. The escalation is requested to increase spending authority for personnel and operating expenses, and to incorporate external funding sources into the FY 2020 AOB. The escalation consolidates general and special fund sources and aligns total budget with FY 2020 estimated expenditures as reported on the FY 2021 MBR.

| University of Mississippi FY 2020 Mississippi Law Research Institute Budget by Major Object | | | |
|--------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------|
| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
| Salaries, Wages, and Fringe Benefits | \$ 740,370 | \$ 628,660 | \$ 1,369,030 |
| Travel and Subsistence | 20,000 | 45,000 | 65,000 |
| Contractual Services | 20,300 | 662,870 | 683,170 |
| Commodities | 25,518 | 8,300 | 33,818 |
| Capital Outlay: Non-Equipment | - | - | - |
| Capital Outlay: Equipment | 8,000 | - | 8,000 |
| Mandatory Transfers | - | - | - |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 814,188 | \$ 1,344,830 | \$ 2,159,018 |

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| University of Mississippi FY 2020 Mississippi Law Research Institute Budget by Functional Category | | | |
|---------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------|
| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
| Instruction | \$ - | \$ - | \$ - |
| Research | 814,188 | 1,344,830 | 2,159,018 |
| Public Service | - | - | - |
| Academic Support | - | - | - |
| Student Services | - | - | - |
| Institutional Support | - | - | - |
| Operation and Maintenance | - | - | - |
| Scholarships and Fellowships | - | - | - |
| Mandatory Transfers | - | - | - |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 814,188 | \$ 1,344,830 | \$ 2,159,018 |

| University of Mississippi FY 2020 Mississippi Law Research Institute Budget by Revenue Source | | | |
|----------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------|
| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
| Student Fees | \$ - | \$ - | \$ - |
| Governmental Appropriations | 814,188 | - | 814,188 |
| Grants and Contracts | - | 1,294,591 | 1,294,591 |
| Sales and Services | - | - | - |
| Other | - | 50,239 | 50,239 |
| Increase in Fund Balance | - | - | - |
| Total | \$ 814,188 | \$ 1,344,830 | \$ 2,159,018 |

- b. The Mississippi Mineral Resources Institute Budget for FY 2020. The escalation is requested to increase spending authority for personnel and operating expenses, and to incorporate external funding sources into the FY 2020 AOB. The escalation consolidates general and special fund sources and aligns total budget with FY 2020 estimated expenditures as reported on the FY 2021 MBR.

| University of Mississippi FY 2020 Mississippi Mineral Resources Institute Budget by Major Object | | | |
|-------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------|
| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
| Salaries, Wages, and Fringe Benefits | \$ 313,020 | \$ 107,896 | \$ 420,916 |

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| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
|-------------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Travel and Subsistence | 1,500 | 11,025 | 12,525 |
| Contractual Services | 20,000 | 93,526 | 113,526 |
| Commodities | 3,000 | 17,094 | 20,094 |
| Capital Outlay: Non-Equipment | - | 100000 | 100,000 |
| Capital Outlay: Equipment | 5,000 | - | 5,000 |
| Mandatory Transfers | - | - | - |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 342,520 | \$ 329,541 | \$ 672,061 |

| University of Mississippi FY 2020 Mississippi Mineral Resources Institute Budget by Functional Category | | | |
|--------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
| Instruction | \$ - | \$ - | \$ - |
| Research | 342,520 | 329,541 | 672,061 |
| Public Service | - | - | - |
| Academic Support | - | - | - |
| Student Services | - | - | - |
| Institutional Support | - | - | - |
| Operation and Maintenance | - | - | - |
| Scholarships and Fellowships | - | - | - |
| Mandatory Transfers | - | - | - |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 342,520 | \$ 329,541 | \$ 672,061 |

| University of Mississippi FY 2020 Mississippi Mineral Resources Institute Budget by Revenue Source | | | |
|---------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
| Student Fees | \$ - | \$ - | \$ - |
| Governmental Appropriations | 342,520 | - | 342,520 |
| Grants and Contracts | - | 229,541 | 229,541 |
| Sales and Services | - | - | - |
| Other | - | 100,000 | 100,000 |

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| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
|--------------------------|-----------------------------------|----------------------|----------------------------------|
| Increase in Fund Balance | - | - | 42,531 |
| Total | \$ 342,520 | \$ 329,541 | \$ 672,061 |

- c. The Research Institute of Pharmaceutical Sciences Budget for FY 2020. The escalation is requested to increase spending authority for personnel and operating expenses, and to incorporate external funding sources into the FY 2020 AOB. The escalation consolidates general and special fund sources and aligns total budget with FY 2020 estimated expenditures as reported on the FY 2021 MBR.

| University of Mississippi FY 2020 Research Institute of Pharmaceutical Sciences Budget by Major Object | | | |
|-------------------------------------------------------------------------------------------------------------------|-----------------------------------|----------------------|----------------------------------|
| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
| Salaries, Wages, and Fringe Benefits | \$ 2,139,090 | \$ 6,611,660 | \$ 8,750,750 |
| Travel and Subsistence | 50,000 | 219,190 | 224,190 |
| Contractual Services | 166,988 | 4,424,327 | 4,591,315 |
| Commodities | 17,804 | 801,577 | 819,381 |
| Capital Outlay: Non-Equipment | - | - | - |
| Capital Outlay: Equipment | - | 342,204 | 342,204 |
| Mandatory Transfers | 1,004,931 | 113,386 | 1,118,317 |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 3,333,813 | \$ 12,512,344 | \$ 15,846,157 |

| University of Mississippi FY 2020 Research Institute of Pharmaceutical Sciences Budget by Functional Category | | | |
|--------------------------------------------------------------------------------------------------------------------------|-----------------------------------|----------------------|----------------------------------|
| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
| Instruction | \$ - | \$ - | \$ - |
| Research | 3,333,813 | 12,512,344 | 15,846,157 |
| Public Service | - | - | - |
| Academic Support | - | - | - |
| Student Services | - | - | - |
| Institutional Support | - | - | - |
| Operation and Maintenance | - | - | - |
| Scholarships and Fellowships | - | - | - |
| Mandatory Transfers | - | - | - |
| Non-Mandatory Transfers | - | - | - |

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| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
|--------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Increase in Fund Balance | - | - | - |
| Total | \$ 3,333,813 | \$ 12,512,344 | \$ 15,846,157 |

| University of Mississippi FY 2020 Research Institute of Pharmaceutical Sciences Budget by Revenue Source | | | |
|---------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
| Student Fees | \$ - | \$ - | \$ - |
| Governmental Appropriations | 3,333,813 | - | 3,333,813 |
| Grants and Contracts | - | 12,512,344 | 12,512,344 |
| Sales and Services | - | - | - |
| Other | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 3,333,813 | \$ 12,512,344 | \$ 15,846,157 |

- d. The Small Business Development Center Budget for FY 2019. The escalation is requested to increase spending authority for personnel and operating expenses, and to incorporate external funding sources into the FY 2019 AOB. The escalation consolidates general and special fund sources and aligns total budget with actual expenditures as reported on the FY 2021 MBR.

| University of Mississippi FY 2019 Small Business Development Center Budget by Major Object | | | |
|-------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Salaries, Wages, and Fringe Benefits | \$ 287,518 | \$ 559,850 | \$ 847,368 |
| Travel and Subsistence | 1,200 | 108,703 | 109,903 |
| Contractual Services | - | 443,747 | 443,747 |
| Commodities | 246 | 55,889 | 56,135 |
| Capital Outlay: Non-Equipment | - | - | - |
| Capital Outlay: Equipment | - | 7,833 | 7,833 |
| Mandatory Transfers | - | - | - |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 288,964 | \$ 1,176,022 | \$ 1,464,986 |

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| University of Mississippi FY 2019 Small Business Development Center Budget by Functional Category | | | |
|--------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Instruction | \$ - | \$ - | \$ - |
| Research | - | - | - |
| Public Service | 288,964 | 1,176,022 | 1,464,986 |
| Academic Support | - | - | - |
| Student Services | - | - | - |
| Institutional Support | - | - | - |
| Operation and Maintenance | - | - | - |
| Scholarships and Fellowships | - | - | - |
| Mandatory Transfers | - | - | - |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 288,964 | \$ 1,176,022 | \$ 1,464,986 |

| University of Mississippi FY 2019 Small Business Development Center Budget by Revenue Source | | | |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Student Fees | \$ - | \$ - | \$ - |
| Governmental Appropriations | 288,964 | (42,531) | 246,433 |
| Grants and Contracts | - | 1,172,383 | 1,172,383 |
| Sales and Services | - | - | - |
| Other | - | 46,170 | 46,170 |
| Increase in Fund Balance | - | - | - |
| Total | \$ 288,964 | \$ 1,176,022 | \$ 1,464,986 |

- e. The Small Business Development Center Budget for FY 2020. The escalation is requested to increase spending authority for personnel and operating expenses, and to incorporate external funding sources into the FY 2020 AOB. The escalation consolidates general and special fund sources and aligns total budget with FY 2020 estimated expenditures as reported on the FY 2021 MBR.

| University of Mississippi FY 2020 Small Business Development Center Budget by Major Object | | | |
|-------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------|
| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
| Salaries, Wages, and Fringe Benefits | \$ 299,116 | \$ 704,562 | \$ 1,003,678 |

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| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
|-------------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Travel and Subsistence | - | 7,010 | 7,010 |
| Contractual Services | - | 396,970 | 396,970 |
| Commodities | 986 | 1,551 | 2,537 |
| Capital Outlay: Non-Equipment | - | - | - |
| Capital Outlay: Equipment | - | - | - |
| Mandatory Transfers | - | - | - |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 300,102 | \$ 1,110,093 | \$ 1,410,195 |

| University of Mississippi FY 2020 Small Business Development Center Budget by Functional Category | | | |
|--------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
| Instruction | \$ - | \$ - | \$ - |
| Research | - | - | - |
| Public Service | 300,102 | 1,110,093 | 1,410,195 |
| Academic Support | - | - | - |
| Student Services | - | - | - |
| Institutional Support | - | - | - |
| Operation and Maintenance | - | - | - |
| Scholarships and Fellowships | - | - | - |
| Mandatory Transfers | - | - | - |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 300,102 | \$ 1,110,093 | \$ 1,410,195 |

| University of Mississippi FY 2020 Small Business Development Center Budget by Revenue Source | | | |
|---------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
| Student Fees | \$ - | \$ - | \$ - |
| Governmental Appropriations | 257,571 | - | 257,571 |
| Grants and Contracts | - | 1,110,093 | 1,110,093 |
| Sales and Services | - | - | - |
| Other | 42,531 | 46,170 | 46,170 |

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| Category | Original FY 2020 Operating Budget | Revision/ Escalation | Revised FY 2020 Operating Budget |
|--------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Increase in Fund Balance | - | - | 42,531 |
| Total | \$ 300,102 | \$ 1,110,093 | \$ 1,410,195 |

14. UMMC – Approved the request to escalate the following budgets:
- a. The School of Dentistry Budget for FY 2019. The escalation is requested to appropriately categorize expenditures for FY 2019.

| University of Mississippi Medical Center FY 2019 School of Dentistry Budget by Major Object | | | |
|--------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Salaries, Wages, and Fringe Benefits | \$ 12,893,588 | \$ - | \$ 12,893,588 |
| Travel and Subsistence | 50,000 | - | 50,000 |
| Contractual Services | 534,021 | - | 634,021 |
| Commodities | 1,159,129 | - | 1,159,129 |
| Capital Outlay: Non-Equipment | - | 372,545 | 372,545 |
| Capital Outlay: Equipment | 353,136 | (68,000) | 285,136 |
| Mandatory Transfers | 1,874,516 | - | 1,874,516 |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 16,864,391 | \$ 304,545 | \$ 17,168,936 |

| University of Mississippi Medical Center FY 2019 School of Dentistry Budget by Functional Category | | | |
|---------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Instruction | \$ 12,824,782 | \$ - | \$ 12,824,782 |
| Research | 3,015,573 | - | 3,015,573 |
| Public Service | - | - | - |
| Academic Support | 1,024,036 | 304,545 | 1,328,581 |
| Student Services | - | - | - |
| Institutional Support | - | - | - |
| Operation and Maintenance | - | - | - |
| Inpatient Nursing Services | - | - | - |
| Professional Service | - | - | - |
| Ambulatory Service | - | - | - |
| Patient and General Support | - | - | - |
| Operational Service | - | - | - |

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| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
|--------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Mandatory Transfers | - | - | - |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 16,864,391 | \$ 304,545 | \$ 17,168,936 |

| University of Mississippi Medical Center FY 2019 School of Dentistry Budget by Revenue Source | | | |
|----------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Student Fees | \$ 4,899,903 | \$ - | \$ 4,899,903 |
| Governmental Appropriations | 10,172,594 | - | 10,172,594 |
| Grants and Contracts | 1,759,835 | - | 1,759,835 |
| Sales and Services | 32,059 | - | 32,059 |
| Other | - | 304,545 | 304,545 |
| Increase in Fund Balance | - | - | - |
| Total | \$ 16,864,391 | \$ 304,545 | \$ 17,168,936 |

- b. The School of Medicine Budget for FY 2019. The escalation is requested to appropriately categorize expenditures for FY 2019.

| University of Mississippi Medical Center FY 2019 School of Medicine Budget by Major Object | | | |
|-------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Salaries, Wages, and Fringe Benefits | \$ 92,301,881 | \$ - | \$ 92,301,881 |
| Travel and Subsistence | 3,145,202 | - | 3,145,202 |
| Contractual Services | 7,540,348 | 500,000 | 8,040,348 |
| Commodities | 2,802,376 | - | 2,802,376 |
| Capital Outlay: Non-Equipment | - | 1,916,963 | 1,916,963 |
| Capital Outlay: Equipment | 679,410 | (188,782) | 490,628 |
| Mandatory Transfers | 55,685,254 | - | 55,685,254 |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 162,154,471 | \$ 2,228,181 | \$ 164,382,652 |

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| University of Mississippi Medical Center FY 2019 School of Medicine Budget by Functional Category | | | |
|--------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Instruction | \$ 100,304,746 | \$ 500,000 | \$ 100,804,746 |
| Research | 56,126,175 | - | 56,126,175 |
| Public Service | - | - | - |
| Academic Support | 5,723,551 | 1,728,181 | 7,451,732 |
| Student Services | - | - | - |
| Institutional Support | - | - | - |
| Operation and Maintenance | - | - | - |
| Inpatient Nursing Services | - | - | - |
| Professional Service | - | - | - |
| Ambulatory Service | - | - | - |
| Patient and General Support | - | - | - |
| Operational Service | 268,894,387 | (2,339,959) | 266,554,428 |
| Mandatory Transfers | - | - | - |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 162,154,471 | \$ 2,228,181 | \$ 164,382,652 |

| University of Mississippi Medical Center FY 2019 School of Medicine Budget by Revenue Source | | | |
|---------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Student Fees | \$ 18,327,141 | \$ - | \$ 18,327,141 |
| Governmental Appropriations | 82,660,440 | 500,000 | 83,160,440 |
| Grants and Contracts | 55,685,254 | - | 55,685,254 |
| Sales and Services | - | - | - |
| Other | 5,481,636 | 1,728,181 | 7,209,817 |
| Increase in Fund Balance | - | - | - |
| Total | \$ 162,154,471 | \$ 2,228,181 | \$ 164,382,652 |

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- c. The School of Nursing Budget for FY 2019. The escalation is requested to appropriately categorize expenditures for FY 2019.

| University of Mississippi Medical Center FY 2019 School of Nursing Budget by Major Object | | | |
|------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Salaries, Wages, and Fringe Benefits | \$ 10,021,592 | \$ (241,000) | \$ 9,780,592 |
| Travel and Subsistence | 50,500 | 18,500 | 69,000 |
| Contractual Services | 482,823 | 263,500 | 746,323 |
| Commodities | 169,777 | (41,000) | 128,777 |
| Capital Outlay: Non-Equipment | - | - | - |
| Capital Outlay: Equipment | 42,115 | 2,000 | 44,115 |
| Mandatory Transfers | 1,218,487 | - | 1,218,487 |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 11,985,294 | \$ 2,000 | \$ 11,987,294 |

| University of Mississippi Medical Center FY 2019 School of Nursing Budget by Functional Category | | | |
|-------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Instruction | \$ 10,124,314 | \$ 5,000 | \$ 10,129,314 |
| Research | 1,266,308 | - | 1,266,308 |
| Public Service | - | - | - |
| Academic Support | 594,672 | (3,000) | 591,672 |
| Student Services | - | - | - |
| Institutional Support | - | - | - |
| Operation and Maintenance | - | - | - |
| Inpatient Nursing Services | - | - | - |
| Professional Service | - | - | - |
| Ambulatory Service | - | - | - |
| Patient and General Support | - | - | - |
| Operational Service | - | - | - |
| Mandatory Transfers | - | - | - |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 11,985,294 | \$ 2,000 | \$ 11,987,294 |

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| University of Mississippi Medical Center FY 2019 School of Nursing Budget by Revenue Source | | | |
|--------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Student Fees | \$ 7,664,862 | \$ - | \$ 7,664,862 |
| Governmental Appropriations | 3,099,886 | - | 3,099,886 |
| Grants and Contracts | 1,218,487 | - | 1,218,487 |
| Sales and Services | - | - | - |
| Other | 2,059 | 2,000 | 4,059 |
| Increase in Fund Balance | - | - | - |
| Total | \$ 11,985,294 | \$ 2,000 | \$ 11,987,294 |

- d. The University Hospital Budget for FY 2019. The escalation is requested to appropriately categorize expenditures for FY 2019.

| University of Mississippi Medical Center FY 2019 University Hospital Budget by Major Object | | | |
|--------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Salaries, Wages, and Fringe Benefits | \$ 726,622,413 | \$ - | \$ 726,622,413 |
| Travel and Subsistence | 1,373,275 | 1,081 | 1,374,356 |
| Contractual Services | 220,202,803 | - | 220,202,803 |
| Commodities | 275,097,452 | - | 275,097,452 |
| Capital Outlay: Non-Equipment | 4,494,637 | 5,692,782 | 10,187,419 |
| Capital Outlay: Equipment | 25,469,612 | (4,432,741) | 21,036,871 |
| Mandatory Transfers | 15,598,589 | (1,081) | 15,597,508 |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 1,268,858,781 | \$ 1,260,041 | \$ 1,270,118,822 |

| University of Mississippi Medical Center FY 2019 University Hospital Budget by Functional Category | | | |
|---------------------------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Instruction | \$ 44,131,221 | \$ 100,000 | \$ 44,231,221 |
| Research | - | - | - |
| Public Service | - | - | - |
| Academic Support | - | - | - |

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| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
|-----------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Student Services | - | - | - |
| Institutional Support | - | - | - |
| Operation and Maintenance | - | - | - |
| Inpatient Nursing Services | 166,867,898 | 3,500,000 | 170,367,898 |
| Professional Service | 362,736,994 | - | 362,736,994 |
| Ambulatory Service | 390,196,799 | - | 390,196,799 |
| Patient and General Support | 36,031,482 | - | 36,031,482 |
| Operational Service | 268,894,387 | (2,339,959) | 266,554,428 |
| Mandatory Transfers | - | - | - |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 1,268,858,781 | \$ 1,260,041 | \$ 1,270,118,822 |

| University of Mississippi Medical Center FY 2019 University Hospital Budget by Revenue Source | | | |
|----------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Student Fees | \$ - | \$ - | \$ - |
| Governmental Appropriations | - | - | - |
| Grants and Contracts | - | - | - |
| Sales and Services | 1,222,463,803 | - | 1,222,463,803 |
| Other | 46,394,979 | 1,260,041 | 47,655,020 |
| Increase in Fund Balance | - | - | - |
| Total | \$ 1,268,858,781 | \$ 1,260,041 | \$ 1,270,118,822 |

15. **UMMC** – Approved the request to enter into a Facility Master Services Agreement with DrFirst.com, Inc. (DrFirst) to purchase the software application, platforms, and services related to Medication History (MedHx). This system will provide electronic information related to medication history associated with the medication reconciliation process for patients that are serviced in both the ambulatory and inpatient settings at UMMC. The term of the agreement is four (4) years, from November 1, 2019, through October 31, 2023. The estimated cost of the agreement is \$431,000.00. Annual license fees are \$100,125, implementation fees are \$25,000, and on-site training of \$5,500. The contract will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

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16. **UMMC** – Approved the request to amend its Service Agreement with GE Precision Healthcare LLC to extend the term of the agreement. The Agreement provides corrective and preventative maintenance services and product support for diagnostic imaging and biomedical equipment for its Grenada and Holmes County Facilities. The total term of the amended Agreement is six (6) years, from November 1, 2014, through October 31, 2020. The original Agreement was for a term of five (5) years. The amendment extends the term for one (1) additional year. The total estimated cost of the amended agreement is \$9,693,702.47. The total cost of the original Agreement, as amended, was \$7,309,202.35. During the extended term, UMMC anticipates the need for an additional \$2,384,500.12. The cost includes annual cost increases, beginning in year two (2) of the Agreement, of not more than five percent (5%) annually and twenty percent (20%) for other variable fees, such as out-of-scope service costs. The agreement will be funded by patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
17. **UMMC** – Approved the request to enter into an Emergency Department Agreement with Grenada Emergency Group, LLC to provide full emergency medicine physician coverage for UMMC’s Grenada hospital. Grenada Emergency Group will provide all employees and management oversight of UMMC Grenada’s emergency medicine service line. The term of the agreement is five (5) years, from November 1, 2019, through October 31, 2024. The total estimated cost of the agreement over the five (5) year term is \$8,379,141. Fees include a flat availability fee and volume protector. UMMC anticipates the outsourcing of the emergency medicine service will save UMMC Grenada approximately \$1,300,000 annually. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the prepayment of the availability fee in advance each month. The agreement will be funded by hospital patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
18. **UMMC** – Approved the request to enter into a Hospitalist Professional Services Agreement with Grenada Physician Services, LLC to provide full hospitalist medicine physician coverage for UMMC’s Grenada hospital. Grenada Physician Services will provide all employees and management oversight of UMMC Grenada’s hospitalist medicine service line. The term of the agreement is five (5) years, from December 1, 2019, through November 30, 2024. The total estimated cost of the agreement over the five (5) year term is \$7,021,976. Fees include flat and variable fees, volume protector, and start-up expenses. UMMC anticipates the outsourcing of the hospitalist medicine service will save UMMC Grenada approximately \$200,000 annually. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the prepayment of the availability fee in advance each month. The agreement will be funded by hospital patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
19. **UMMC** – Approved the request to enter into an amendment to the Informatics Service Agreement with Philips Healthcare Informatics, Inc. (Philips) to extend the term of the current agreement and a subsequent service schedule for the hardware, software, image

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storage, disaster recovery and support related to the Intellispace PACS system (PACS), which is the radiology services image archiving system used at UMMC. The PACS system is used to maintain and manage all radiographic imaging for interpretations and archiving. The total term of the amended agreement is six (6) years, from November 20, 2014, through November 19, 2020. The term of the amendment is one (1) year. The total estimated cost of the amended agreement is \$11,968,056.40. The amendment adds an additional \$2,748,916.40 to the original approved cost of \$9,219,140.00. 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.

20. **UMMC** – Approved the request to enter into a Memorandum of Understanding with the Division of Medicaid in the Office of the Governor, State of Mississippi to participate in the Mississippi Medicaid Access to Physician Services (MS MAPS) Program. MS MAPS is a Medicaid Directed Payment Program which would increase reimbursement rates for UMMC’s providers that treat Mississippi Medicaid beneficiaries. The Board also approved the request to amend the agreement as needed without requiring prior submission for Board approval provided the total contract amount does not increase. The term of this MOU is one (1) year, beginning July 1, 2019, and ending June 30, 2020. The total expected cost of the MOU over the one (1) year is \$10,017,800. UMMC will be responsible for paying up to \$9,943,800 in quarterly intergovernmental transfer (IGT) payments for the state share of the program in order to draw down or qualify to receive the federal share of funds. Any increase in payment will result in an increase in distribution received. The increased reimbursement rate UMMC will receive is expected to exceed UMMC’s payments under this MOU. UMMC will also pay up to \$74,000 for services in support the MS MAPS Program. This contract will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
21. **USM** – Approved the request to escalate the Dubard School Budget for FY 2019. The escalation represents a university matching obligation that was not budgeted at the unit level. The On-Campus Budget (Hattiesburg Campus) has been decreased by the same amount.

| University of Southern Mississippi FY 2019 Dubard School Budget by Major Object | | | |
|--------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------|---------------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Salaries, Wages, and Fringe Benefits | \$ - | \$ 358,482 | \$ 358,482 |
| Travel and Subsistence | - | - | - |
| Contractual Services | 125,000 | (119,000) | 6,000 |
| Commodities | 125,000 | (114,482) | 10,518 |
| Capital Outlay: Non-Equipment | - | - | - |
| Capital Outlay: Equipment | - | - | - |
| Mandatory Transfers | - | - | - |

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| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
|--------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 250,000 | \$ 125,000 | \$ 375,000 |

| University of Southern Mississippi FY 2019 Dubard School Budget by Functional Category | | | |
|---------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Instruction | \$ - | \$ - | \$ - |
| Research | - | - | - |
| Public Service | 250,000 | 125,000 | 375,000 |
| Academic Support | - | - | - |
| Student Services | - | - | - |
| Institutional Support | - | - | - |
| Operation and Maintenance | - | - | - |
| Scholarships and Fellowships | - | - | - |
| Mandatory Transfers | - | - | - |
| Non-Mandatory Transfers | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 250,000 | \$ 125,000 | \$ 375,000 |

| University of Southern Mississippi FY 2019 Dubard School Budget by Revenue Source | | | |
|----------------------------------------------------------------------------------------------|--------------------------------------|-------------------------|-------------------------------------|
| Category | Original FY 2019 Operating Budget | Revision/ Escalation | Revised FY 2019 Operating Budget |
| Student Fees | \$ - | \$ - | \$ - |
| Governmental Appropriations | 250,000 | - | 250,000 |
| Grants and Contracts | - | 125,000 | 125,000 |
| Sales and Services | - | - | - |
| Other | - | - | - |
| Increase in Fund Balance | - | - | - |
| Total | \$ 250,000 | \$ 125,000 | \$ 375,000 |

REAL ESTATE

22. **USM** – Approved the initiation of **GS 108-293, Montague Parking Lot Paving Project**, and the appointment of Neel-Schaffer as the design professional. This project will provide approximately 290 parking spaces and include paving, lighting, code blue phones,

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sidewalks, landscaping, curb and gutter, along with support for video surveillance. The proposed project budget is \$2,750,000. Funds are available from SB 3065, Laws of 2019 (\$2,750,000).

23. **UM** – Approved the initiation of **IHL 207-459, Insight Park Virtual Reality Learning Lab and Biomedical Engineering** project and the appointment of Daniel Design Studio, P.C. as the design professional. The project will fit out 8,500 GSF of interior shelled space within the Innovation Hub. The University’s Virtual Reality Learning Lab will utilize 3,500 GSF on floor 2 that will serve faculty, students, and the private sector. The UM School of Engineering (Biomedical Engineering) will occupy 3,000 GSF on floor 1, and Insight Park will utilize the remaining 2,000 GSF to help fulfill the University’s entrepreneurial mission at the park. The proposed project budget is \$850,000. Funds are available from Internal R & R (\$850,000).
24. **UM** – Approved the request to modify the funding source for **IHL 207-454, Data Center Facility Renovation** project. The funding source will change from SB 3065, Laws of 2019 to Internal R & R funds. The project will renovate and upgrade the facility with a small addition for offices. The work will take place around the existing equipment. However, more details will be determined after the design professional is selected. The proposed project budget is \$1 million.
25. **ASU** – Approved the request to rename the former football stadium dressing facility on the University’s Lorman campus as “Steve ‘Air’ and Mechelle McNair Student Athlete and the Family Enhancement (SAFE) Center”, in honor of two esteemed alumni, Steve LaTreal McNair and Mechelle Cartwright McNair. Upon graduation from ASU, Mr. McNair was drafted into the National Football League in 1995 where he enjoyed a long career until his retirement in 2008. Mrs. McNair has been an advocate for underprivileged youth and serves as the president of the Steve McNair Foundation. Both have been long-standing supporters of the University.
26. **JSU** – Approved the request to transfer and convey the real properties described in Senate Bill 2681, Laws of 2019, Section 1, Subsection (1), listed below, to Midtown Partners, Inc., a non-profit community development corporation (CDC) that meets all the requirements of law for an organization and operation as a CDC, and to transfer, convey and dispose of certain tax-forfeited real property in the manner described here. Pursuant to Senate Bill 2681 Section 1, Subsections (1), (3) and (4), JSU may designate the manner by which the offers to purchase property will be received, including, but not limited to, offers sealed in an envelope, offers made electronically or offers made by any other method that encourages community homeowners to purchase the property, with said community homeowners who meet a certain criteria having the right of first refusal to purchase said properties listed in Senate Bill 2681 Section 1, Subsection (1). Efforts were made by JSU to sell the properties to community homeowners pursuant to Senate Bill 2681 prior to the expiration of the thirty (30) day deadline as specified therein. However, the thirty (30) day deadline expired prior to finalizing the sale of the properties to the interested community homeowners who met the criteria described in Senate Bill 2681 Section 1, Subsections (3) and (4). Midtown Partners, Inc., CDC has agreed to honor and finalize the sale of the real properties to the vetted community homeowners who meet the criteria described in Senate Bill 2681, Section 1, Subsections (3) and (4) based on the right of first refusal to the

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community homeowners. The Board approved the request to waive Board Policy §905 Real Estate Management subsection A that requires a university acquiring or disposing of real property to obtain two appraisals. This waiver will allow the university to comply with SB 2681, Laws of 2019, that states no appraisals are required to dispose of the properties listed below.

| | | |
|---------------|-----------|-----------------------|
| Parcel Number | 169-1 | Willow Street |
| Parcel Number | 152-48 | Central Street |
| Parcel Number | 153-20 | Pittsburg Street |
| Parcel Number | 153-22 | 1248 Pittsburg Street |
| Parcel Number | 153-23 | Pittsburg Street |
| Parcel Number | 153-24 | Pittsburg Street |
| Parcel Number | 153-25 | Pittsburg Street |
| Parcel Number | 153-26 | Pittsburg Street |
| Parcel Number | 153-27-4 | Pittsburg Street |
| Parcel Number | 153-48 | Pittsburg Street |
| Parcel Number | 153-49-1 | Pittsburg Street |
| Parcel Number | 153-50 | Pittsburg Street |
| Parcel Number | 153-53 | Pittsburg Street |
| Parcel Number | 154-10-4 | Deer Park Street |
| Parcel Number | 154-10-6 | Deer Park Street |
| Parcel Number | 154-10-7 | Deer Park Street |
| Parcel Number | 154-10-8 | Deer Park Street |
| Parcel Number | 154-5 | Deer Park Street |
| Parcel Number | 160-116 | Wiggins Street |
| Parcel Number | 160-117 | Deer Park Street |
| Parcel Number | 161-36-38 | Barrett Avenue |
| Parcel Number | 162-231 | Barrett Ave |
| Parcel Number | 162-235 | 1628 Barrett Avenue |
| Parcel Number | 162-257 | 1223 Barrett Avenue |
| Parcel Number | 162-327 | 1232 Hill Ave |
| Parcel Number | 162-440 | 1423 Jones Avenue |
| Parcel Number | 162-511 | 1315 Topp Avenue |
| Parcel Number | 163-10 | Booker Street |
| Parcel Number | 163-151 | Hair Street |
| Parcel Number | 163-154 | Hair Street |
| Parcel Number | 163-157 | Hair Street |
| Parcel Number | 163-158 | Hair Street |
| Parcel Number | 163-178 | Hair Street |
| Parcel Number | 163-191 | Hair Street |
| Parcel Number | 163-218 | Cox Street |
| Parcel Number | 163-229-1 | 1602 Cox Street |

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| | | |
|---------------|-----------|-------------------------------|
| Parcel Number | 163-23 | Booker Street |
| Parcel Number | 163-241 | 1815 Cox Street |
| Parcel Number | 163-332 | Danby Street |
| Parcel Number | 163-368 | Booker Street |
| Parcel Number | 163-369 | Booker Street |
| Parcel Number | 163-408 | Booker Street |
| Parcel Number | 163-409 | Booker Street |
| Parcel Number | 163-41 | Cox Street |
| Parcel Number | 163-414 | Booker Street |
| Parcel Number | 163-68 | 1427 Booker Street, Apt 29 |
| Parcel Number | 163-74 | Booker Street |
| Parcel Number | 164-41-10 | 1714 McKinley Avenue, Apt 16 |
| Parcel Number | 164-41-11 | 1710 McKinley Avenue, Apt 112 |
| Parcel Number | 164-41-12 | 1706 McKinley Avenue Apt 8 |
| Parcel Number | 164-50 | 1860 Dalton Street |
| Parcel Number | 167-61 | University Boulevard |
| Parcel Number | 215-159 | Plaza Drive |

Section 1, Subsection (5) of Senate Bill 2681 provides that the properties described in Section 1, subsection (1) and any improvements thereon that are not purchased under the provisions of Section 1, subsection (4) be transferred and conveyed by the JSU, with the prior approval of the Board of Trustees of State Institutions of Higher Learning, to a community development corporation (CDC) that is a nonprofit corporation exempt from federal taxation under Section 501(c)(3) of the Internal Revenue Code and that serves as an entity for the revitalization of the communities surrounding JSU. Pursuant to Senate Bill 2681 Section 1, Subsection (5), the Board approved the transfer of the following specified parcels to the designated CDC.

| | | |
|---------------|----------|-----------------|
| Parcel Number | 101-402 | Livingston Road |
| Parcel Number | 135-29 | Rose St. |
| Parcel Number | 135-33 | Robinson St. |
| Parcel Number | 135-34 | Robinson St. |
| Parcel Number | 135-36 | Robinson St. |
| Parcel Number | 135-38 | Robinson St. |
| Parcel Number | 144-209 | Deer Park St. |
| Parcel Number | 144-210 | Deer Park St. |
| Parcel Number | 149-10 | Ewing St. |
| Parcel Number | 149-45 | Lewis St. |
| Parcel Number | 152-52 | Central St. |
| Parcel Number | 152-67 | Central St. |
| Parcel Number | 153-1 | Dalton St. |
| Parcel Number | 153-28 | Dalton St. |
| Parcel Number | 153-28-1 | Pittsburg St. |

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| | | |
|---------------|-----------|-------------------|
| Parcel Number | 153-39 | Pittsburg St. |
| Parcel Number | 153-42 | Pittsburg St. |
| Parcel Number | 153-56 | Pittsburg St. |
| Parcel Number | 153-57 | Pittsburg St. |
| Parcel Number | 154-1 | Dalton St. |
| Parcel Number | 154-8-3 | Deer Park St. |
| Parcel Number | 160-62 | Valley St. |
| Parcel Number | 161-10-3 | Jones Ave. |
| Parcel Number | 161-10-4 | Jones Ave. |
| Parcel Number | 161-16-4 | Washington Ave. |
| Parcel Number | 161-16-7 | Topp Ave |
| Parcel Number | 161-16-9 | Topp Ave |
| Parcel Number | 161-17 | Topp Ave |
| Parcel Number | 161-19-1 | Washington Ave. |
| Parcel Number | 161-33-18 | Barrett Ave. |
| Parcel Number | 161-36-42 | Barrett Ave. |
| Parcel Number | 161-44 | Barrett Ave. |
| Parcel Number | 161-44-1 | Barrett Ave. |
| Parcel Number | 161-47-1 | Hill Ave. |
| Parcel Number | 161-47-2 | Hill Ave. |
| Parcel Number | 161-9 | Washington Ave. |
| Parcel Number | 162-14 | Shirley Ave. |
| Parcel Number | 162-144 | Barrett Ave. |
| Parcel Number | 162-150 | 1432 Barrett Ave. |
| Parcel Number | 162-152 | Barrett Ave. |
| Parcel Number | 162-16 | Shirley Ave. |
| Parcel Number | 162-164-1 | Barrett Ave. |
| Parcel Number | 162-234 | Florence Ave. |
| Parcel Number | 162-236 | Florence Ave. |
| Parcel Number | 162-263 | Barrett Ave. |
| Parcel Number | 162-274-1 | Barrett Ave. |
| Parcel Number | 162-275-1 | 1429 Barrett Ave. |
| Parcel Number | 162-280 | 1619 Barrett Ave. |
| Parcel Number | 162-281 | 1623 Barrett Ave. |
| Parcel Number | 162-285-1 | Barrett Ave. |
| Parcel Number | 162-285-2 | 1703 Barrett Ave. |
| Parcel Number | 162-293 | Hill Ave. |
| Parcel Number | 162-295 | Hill Ave. |
| Parcel Number | 162-296 | 1724 Hill Ave. |
| Parcel Number | 162-300 | 1702 Hill Ave. |
| Parcel Number | 162-303 | 1634 Hill Ave. |

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|---------------|-----------|-----------------|
| Parcel Number | 162-304 | 1624 Hill Ave. |
| Parcel Number | 162-305 | Hill Ave. |
| Parcel Number | 162-305-1 | Hill Ave. |
| Parcel Number | 162-319 | 1328 Hill Ave. |
| Parcel Number | 162-348 | Hill Ave. |
| Parcel Number | 162-363 | Hill Ave. |
| Parcel Number | 162-374 | Hill Ave. |
| Parcel Number | 162-376 | Hill Ave. |
| Parcel Number | 162-43 | Shirley Ave. |
| Parcel Number | 162-451 | 1557 Jones Ave. |
| Parcel Number | 162-484 | Topp Ave. |
| Parcel Number | 162-493 | Topp Ave. |
| Parcel Number | 162-494 | 1433 Topp Ave. |
| Parcel Number | 162-514 | 1325 Topp Ave. |
| Parcel Number | 162-536 | Topp Ave. |
| Parcel Number | 162-54 | Dalton St. |
| Parcel Number | 162-79 | Barrett Ave. |
| Parcel Number | 162-81-1 | Shirley Ave. |
| Parcel Number | 163-233 | Cox St. |
| Parcel Number | 163-270 | Hair St. |
| Parcel Number | 163-276 | Cox St. |
| Parcel Number | 163-416 | 1527 Booker St |
| Parcel Number | 222-14 | Aberdeen St. |
| Parcel Number | 222-2-3 | Morehouse Ave. |
| Parcel Number | 222-8 | Aberdeen Ave. |

After JSU and the Board of Trustees have reviewed and determined that the Community Development Corporation (CDC) meets all requirements of law for organization and operation, the university shall transfer the described properties to the CDC by deed or other instrument of conveyance. The CDC shall transfer fifty percent (50%) of the net proceeds received from the sale of the properties to the Department of Finance and Administration for deposit into a special fund that is created in the State Treasury to be known as the "Jackson State University Surplus Properties Fund." Monies in the fund shall be expended only for purposes approved by the Board of Trustees of State Institutions of Higher Learning that are for the benefit of Jackson State University. The State of Mississippi shall retain all mineral rights to all the real property sold under this section, together with the right of ingress and egress to remove the same. Any of the properties which are transferred to the approved CDC that are not sold under the provisions of Section 1 of Senate Bill 2681 by December 31, 2019, shall revert to the possession and control of JSU on January 1, 2020. A copy of the property descriptions and all legal documentation are on file with the IHL Office of Real Estate and Facilities. Jackson State University is acting in accordance with SB 2861, Laws of 2019 which states JSU, with the approval of the Board of Trustees of State Institutions of Higher Learning, is authorized to sell, transfer, convey, and dispose

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of certain tax-forfeited real property acquired by the university when the property has ceased to be used for university related purposes or when, in the university's judgement, a sale thereof would promote the best interest of the university. The Attorney General's Office has reviewed and approved this item.

27. **MSU** – Approved the request to delete from inventory Building #1335 located on the Starkville campus. The building was demolished by a fire on June 25, 2019. The approval letter has been received from the Mississippi Department of Archives and History stating Building #1335 was not eligible for designation as a Mississippi Landmark. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.
28. **MSU** – Pending receipt of the final executed agreement to the IHL Office of Real Estate and Facilities, the Board approved the request to advertise and award the sale to the highest and best bid for a timber sale on Stand 15, Noxubee Unit, from the John W. Starr Memorial Forest. The sale area is approximately 48.9 acres in size and located in the SE ¼ of Section 8 Township 16 North, Range 14 East in Winston County, Mississippi. All timber must be cut and removed by October 31, 2021. This sale contains an estimated volume of 3,673.9 tons of pine sawtimber, 335.5 tons of pine chip-n-saw, 187.6 tons of pine pulpwood, 228.1 tons of hardwood sawtimber, and 323.1 tons of hardwood pulpwood. The timber sale process on the John W. Starr Memorial Forest, and other Mississippi State University owned lands, begins with the identification of the particular timber stand in need of thinning or a final harvest cut. This is identified by various means but mostly by directions taken from the Forest Management Plan. Other specific site characteristics may also dictate the need for the sale of timber. After the stand has been identified, the process of tree marking, and sale identification begins. Once that is completed, the sale is computed, and a bid prospectus is prepared and approved by the Dean of the College of Forest Resources and the Vice President of Agriculture, Forestry, and Veterinary Medicine. A request is made to the President of the university to advertise the timber sale for bid and to award the sale to the highest bidder who also satisfies all additional bid requirements. If/when the Board of Trustees approve that the sale may be advertised and awarded appropriately, a prospectus is sent to potential bidders with the vital details of the stand. Once the bids have been received in the Director of Purchasing office, a recommendation is made by the department to the President of the university to either accept or reject the bids. This recommendation has the approval of the Deal of the College of Forest Resources and the Vice President of Agriculture, Forestry, and Veterinary Medicine. If/when the President of the university concurs with the department's recommendation to accept the bid, a contract is executed between the university and the highest and best bidder for that sale. This process continues obtaining the Director of Purchasing's signature on the contract and then contacting the high bidder to set the closing. Finally, a meeting is set with the winning bidder to close the sale and to collect the remaining funds less the bid deposit amount. The Attorney General's Office has reviewed and approved this item contingent upon submission to the IHL Office of Real Estate and Facilities a final executed agreement.

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29. **UMMC** – Approved the request to Sole Source the HVAC Controls portion of **IHL 209-567, Research AHU Replacement** project as an extension of the existing Johnson Controls system in the Guyton Research Building. This project will replace two air handling units serving the original Building as well as provide flex space on the 8th floor of the Research Wing. Extending the existing Johnson Controls System as a sole source ensures the operational integrity of the existing building system. The estimated value of the existing Johnson Controls EMCS is approximately \$845,000. The probable cost of the project EMCS modifications is \$150,000 for a 17.8% 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 if approval is obtained prior to bidding. The estimated project budget is \$3.5 million. Funds are available from UMMC SSA [Shared Services Account] – Building Improvement Funds (\$3,500,000). The Attorney General’s Office has reviewed and approved this item.
30. **UMMC** – Approved the request to grant a permanent, non-exclusive and perpetual easement to the City of Jackson for the purpose of constructing and maintaining a pedestrian walking and bicycle trail on UMMC owned property adjacent to Woodrow Wilson Avenue. This easement pertains to a parcel of land being situated in the S ½ of Section 26, Township 6 North, Range 1 East, City of Jackson, First Judicial District of Hinds County, Mississippi. The City of Jackson shall be solely responsible for maintenance of the easement area and shall not alter the slope or elevation of UMMC’s property adjoining the easement area. No construction, maintenance, or use of the easement area shall be conducted that would impair or negatively impact the roadway immediately to the north of the easement area commonly known as South University Drive. UMMC has the right to use the easement area for any purpose that does not materially interfere with the purposes of this easement, including but not limited to crossing the same at grade. In the event that the pedestrian walking and bicycle trail contemplated herein is not constructed within five (5) years of the date hereof or, following construction, is abandoned for a period of two (2) years, this Easement Agreement shall automatically terminate without any further action by the parties hereto being required. The Attorney General’s Office has reviewed and approved this item.
31. **USM** – Approved the request to delete from inventory Building #871 located at 502 N35th Avenue, Hattiesburg, MS. This is a house that is no longer occupied and is in a state of disrepair. Once the building is demolished, the property will provide the university with more space for parking and/or future expansion. The approval letter has been received from the Mississippi Department of Archives and History stating Building #1335 was not eligible for designation as a Mississippi Landmark. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.
32. **USM** – Approved the exterior design for the Veterans Center project. A rendering is included in the bound *October 17, 2019 Board Working File*. This is a new facility that will house USM’s Center for Military Veterans, Service Members, and Families. The CMV is a comprehensive military-friendly education support program that provides veteran, service members, dependents, and survivors the opportunity to pursue a degree at the university. The USM Foundation will fund and construct the facility.

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33. **USM** – Approved the request to name the Center for Military Veterans as “Quinlan-Hammond Hall of Honor” in honor of two alumni, Joseph F. Quinlan and Major General Jeff Hammond (retired). Mr. Quinlan served his country in Vietnam as a member of the Marine Corps and currently serves on the USM Foundation Board of Directors and the Athletic Foundation Board of Directors. MG Hammond is a highly decorated Army veteran and is the current Director of the CMV since 2013.

LEGAL

34. **MSU** – Approved the request to modify a contract with the firm of Butler Snow, PLLC as outside counsel to provide services necessary in the practice areas of intellectual property and commercial matters. This modification #6 will extend the term of the contract for one (1) additional year or through October 17, 2020. The rates remain the same with the maximum amount payable not exceeding \$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 \$20,000,000 per claim with an annual aggregate of \$40,000,000. The Attorney General has approved this Modification.
35. **MSU** – Approved the request to modify a contract with Winfield Law Firm, P.A. as outside counsel to perform services necessary in assisting the University in the areas of higher education law, employment law, real estate matters, compliance and other local matters. This Modification #2 will extend the term of the contract for one (1) additional year or through October 17, 2020. The original hourly rate of \$165 remains unchanged with the maximum amount payable not to exceed \$75,000. All other provisions of the Agreement for Legal Services dated October 19, 2017, shall remain in full effect. This firm carries professional liability insurance coverage in the amount of \$1,000,000 per claim with an annual aggregate of \$2,000,000. The Attorney General has approved this Modification.

PERSONNEL REPORT

36. **EMPLOYMENT**

Alcorn State University

Phyllis Metcalf-Turner, *hired with tenure*; Chief of Staff and Professor, School of Education; salary \$125,000 per annum, pro rata; E&G Funds; 12-month contract; effective August 19, 2019

Jackson State University

- Girmay Berhie; *hired with tenure*; Dean and Professor, College of Health Sciences; salary \$195,000 per annum, pro rata; E&G and Indirect Cost Funds; 12-month contract; effective August 8, 2019
- Fidelis M. Ikem; *hired with tenure*; Dean and Professor, College of Business; salary \$170,000 per annum, pro rata; E&G Funds; 12-month contract; effective August 8, 2019

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University of Southern Mississippi

Sirena Cantrell; Associate Vice President for Student Affairs and Dean of Students; salary \$107,000 per annum, pro rata; E&G funds; 12-month contract; effective October 1, 2019

37. **CHANGE OF STATUS**

Mississippi Valley State University

Kathie Stromile Golden; *from* Director of International Programs; salary \$103,481 per annum, pro rata; E&G and Grant Funds; 12-month contract; *to* Provost/Senior Vice President for Academic Affairs; salary \$130,000 per annum, pro rata; E&G Funds; 12-month contract; effective August 15, 2019

38. **SABBATICAL**

Alcorn State University

Tahir Rashid; Associate Professor of Agriculture; *from* salary \$65,142 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$0 for sabbatical period; USDA-ARS Funds; effective September 30, 2019 to August 31, 2020; professional development

Mississippi State University

FROM: Zhaohua Peng; Professor of Biochemistry, Molecular Biology, Plant Pathology, and Entomology; *from* salary of \$114,625.00 per annum, pro rata; E&G Funds; 12-month contract; *to* salary of \$42,984.38 for sabbatical period; E&G Funds; effective August 16, 2019 to December 31, 2019; professional development

[Originally approved by IHL Board March 21, 2019]

TO: This item was rescinded.

FROM: Raj K. Prabhu; Assistant Professor of Agricultural and Biological Engineering; *from* salary of \$99,775.00 per annum, pro rata; E&G Funds; 9-month contract; *to* salary of \$49,888.00 for sabbatical period; E&G Funds; effective January 1, 2020 to May 15, 2020; professional development

[Originally approved by IHL Board March 21, 2019]

TO: This item was rescinded.

FROM: Andrea Spain; Associate Professor of English; *from* salary of \$60,515.00 per annum, pro rata; E&G Funds; 9-month contract; *to* salary of \$30,258.00 for sabbatical period; E&G Funds; effective August 16, 2019 to May 15, 2020; professional development

[Originally approved by IHL Board March 21, 2019]

TO: Andrea Spain; Associate Professor of English; *from* salary of \$60,515.00 per annum, pro rata; E&G Funds; 9-month contract; *to* salary of \$30,258.00 for sabbatical period; E&G Funds; effective August 16, 2019 to December 31, 2019; professional development

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University of Mississippi

FROM: Adam Smith; Associate Professor of Chemical Engineering; *from* salary of \$103,255 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$51,628 for sabbatical period; E&G Funds; effective January 21, 2020 to May 9, 2020; professional development

[Originally approved by IHL Board February 21, 2019]

TO: Dr. Smith is declining his sabbatical application.

ADMINISTRATION/POLICY

39. **MUW** – Approved the request to bestow one honorary degree at a date to be determined. Supporting documents are on file at the Board Office.

REGULAR AGENDAS

ACADEMIC AFFAIRS

Presented by Trustee Alfred McNair, Chair

Trustee Gee Ogletree recused himself from voting on item #1 on the Academic Affairs Agenda by leaving the room before there was any discussion or vote regarding the same. On motion by Trustee McNair, seconded by Trustee Starr, with Trustee Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1.

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

Centers and Institutes

- a. **UM** – Center for Biomechanics, Device Design, and Diagnostics.
- b. **UMMC** – Skin Cancer Center.

Departments

- c. **UM** – Department of Accountancy.

(ITEM #1 WAS MOVED FROM THE ACADEMIC AFFAIRS CONSENT AGENDA FOR CONSIDERATION.)

FINANCE AGENDA

Presented by Trustee Tom Duff, Chair

Trustee Gee Ogletree remained out of the room during the discussion and vote on items #1 - #5 of the Finance Agenda. On motion by Trustee Duff, seconded by Trustee Martin, with Trustee Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda. On motion by Trustee Duff, seconded by Trustee McNair, with Trustee Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve item #2. On motion by Trustee Duff, seconded by Trustee Cunningham, with Trustee Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve item #3. On motion by Trustee Duff, seconded by

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Trustee Morgan, with Trustee Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve item #4. On motion by Trustee Duff, seconded by Trustee Starr, with Trustee Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve item #5. Trustee Ogletree returned to the room following the conclusion of the discussion and vote on item #1 on the Academic Affairs Agenda and items #1 - #5 on the Finance Agenda.

1. **MSU** – Approved the request to renew a lease agreement with the Leland, Mississippi School District Board of Education for certain real property located in Washington, County Mississippi for the use and benefit of the Mississippi Agricultural and Forestry Experiment Station (“MAFES”). The subject property consists of approximately 231 acres of 16th Section public school trust farmland that MSU has leased for the use and benefit of MAFES since September 2009. The term of the renewal lease agreement will be from January 1, 2020 through December 31, 2029. During the first five years of the lease term, MSU will pay annual rent of \$128.00 per acre (\$29,606.40 per year), with an annual CPI adjustment. The rental rate was determined by an appraisal of the lease value of the subject property. During the second five-year period of the lease term, the rent will be recalculated based on the average rental paid for agriculture lands held by the Leland Board of Education, plus an additional \$50.00 per acre. MAFES estimates the total lease amount for the life of the lease to be approximately \$400,000.00. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved prepayment of rent under the lease agreement. Funds are available from the MAFES general funds and/or self-generated 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.
2. **UM** – Approved the request to enter into a contract with The Coca-Cola Company and CCBCC Operations, LLC. This agreement makes the Sponsor the exclusive beverage rights carrier of the University, with campus-wide beverage availability rights, and on and off-campus marketing rights. The Bottler will have the exclusive right to operate full-service beverage vending on campus. The term of the contract is for ten years commencing on November 1, 2019 through October 31, 2029. This contract is a revenue sharing arrangement that provides the University of Mississippi with a minimum of \$7,550,000 over the life of the contract plus commission on vending sales and rebates for specific products sold by Aramark and Barnes & Noble. A breakdown of the sponsorship fees/commission/other consideration over the 10-year period of the agreement is included in the bound *October 17, 2019 Board Working File*. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
3. **UMMC** – Approved the request to enter into a product purchase and service agreement with Becton, Dickinson and Company for a package of two flow cytometry instruments, FACSymphony Analyzer and a FACSAria Fusion Cell Sorter with a biosafety hood used in UMMC’s research areas. The agreement will allow the purchase at a bundled rate and provide for maintenance service on the instruments. The instruments are necessary for performing both clinical and basic science research. The term of the agreement is six (6) years from the date of equipment delivery which is estimated to be on or about November 1, 2019. The equipment purchase includes a one (1) year warranty, after which the five (5)

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year service agreement term will begin. The total cost of the agreement over the six (6) year term is \$1,367,586.68. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved full prepayment of the equipment and annual advanced payment of the service agreement. The agreement will be funded by grant funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

4. **UMMC** – Approved the request to modify the expenditure amount applicable to its agreement with Morrison Management Specialists, Inc. for operation of Copper Spoon, a coffee shop for light food and beverage services in the new School of Medicine building. The total contract term remains four (4) years from July 1, 2017, through June 30, 2021, which is coterminous with UMMC’s agreement for hospital patient and retail food and nutrition services. The revised estimated cost of the agreement is \$800,000. Under the Agreement, UMMC shall pay Morrison an annual management fee of \$32,498, payable monthly. Morrison will collect all sales revenue and provide a credit towards expenses incurred in operation of the Copper Spoon, including personnel and management fee, the cost of food, supplies and other direct expenses. Morrison will apply the sales revenue collected towards any expenses due on a monthly basis. If the credit exceeds the expenses due, Morrison will issue payment to UMMC for the profit. If the monthly profit exceeds \$1,000, Morrison and UMMC will split the overage equally. UMMC originally projected total costs not to exceed \$400,000 over a four (4) year term. UMMC anticipates the need for an additional \$400,000 for the remainder of the term. While expenses have exceeded expectations, and revenue has not generated enough to offset those expenses, the Copper Spoon in the School of Medicine building is an asset UMMC would like to keep open to benefit students, faculty, visitors, and staff. The current agreement will be funded by profits generated by the Copper Spoon coffee shop and/or general funds. As the Board is being asked to provide approval to modify the total expenditure amount of the agreement, no additional review by the Legal Staff is required.
5. **UMMC** – Approved the request to enter into a Cooperative Alliance Agreement with Philips North America, LLC (Philips). The agreement provides additional discounts for specific items purchased through Vizient, UMMC’s primary group purchasing organization (GPO). These items include patient care and monitoring solutions and other medical supplies used to monitor vital physiologic parameters of patients and inform clinicians of changes in a patient’s condition. Under the agreement, UMMC will receive a 44% discount on specific items under the Patient Care and Monitoring Solutions Portfolio with Vizient and a 40% discount on specific items from the Medical Supplies Portfolio with Vizient. The term of the agreement is three (3) years, from November 1, 2019, through October 31, 2022. The estimated cost of the agreement over the three (3) year term is \$14,939,545.44. The contract will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

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REAL ESTATE AGENDA

Presented by Trustee Bruce Martin, Chair

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

1. **UM** – Approved the request to increase the budget for **IHL 207-453, South Oxford Center – Film Studio**, from \$1,500,000 to \$1,750,000, an increase of \$250,000. The funding source remains the same. This is the first budget escalation request made for this project by the university. The project will include renovating the former central storage area and tangential facilities at the South Oxford Center [former Baptist Hospital] into usable space for the new Bachelor of Fine Arts in film production. The project includes building two (2) sound stages, an editing classroom, two (2) editing rooms, Foley sound room, control room, green room, equipment storage and check-out cage, and four (4) faculty offices. Funds are available from Internal R&R (\$1,750,000).

LEGAL AGENDA

Presented by Trustee Ann Lamar, Chair

On motion by Trustee Morgan, seconded by Trustee Cunningham, all Trustees legally present and participating voted unanimously to move items #1 - #3 to the Executive Session Agenda.

1. **UMMC** – Settlement of Tort Claim No. 3059. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
2. **UMMC** – Settlement of Tort Claim No. 3251. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
3. **UMMC** – Settlement of IHL Self-Insured Workers' Compensation Claim No. 55-41175-1. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

INFORMATION AGENDAS

Presented by Commissioner Alfred Rankins, Jr.

ACADEMIC AFFAIRS

1. **SYSTEM** – In order to expand student access by providing an alternative program delivery method to traditional classroom instruction, the following is a report of intent to Offer an Existing Program by Distance Learning.

| | | |
|-----|-----------------------------------------|-------------|
| ASU | Master of Education in Second Education | CIP 13.1205 |
| JSU | Master of Science in Education | CIP 13.1204 |
| JSU | Master of Science in Teaching | CIP 13.9999 |

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| JSU | Master of Arts in History | CIP 45.0801 |
| JSU | Specialist in Education | CIP 13.0101 |
| MSU | Bachelor of Arts in History | CIP 54.0101 |
| MSU | Master of Science in Cyber Security and Operations | CIP 11.1003 |
| MVSU | Master of Science in Environmental Health | CIP 51.2202 |
| USM | Master of Science in Criminal Justice | CIP 43.0104 |
| USM | Bachelor of Science in Public Health | CIP 51.2201 |
| USM | Master of Science in Human Capital Development | CIP 52.1005 |
| USM | Bachelor of Science in Sociology | CIP 45.1101 |
| USM | Bachelor of Arts in Philosophy | CIP 38.0101 |

Including the list above, the list below denotes the total number of academic programs at each University offered in an alternative program delivery method:

| | |
|------|----|
| ASU | 13 |
| DSU | 16 |
| JSU | 19 |
| MSU | 48 |
| MUW | 17 |
| MVSU | 3 |
| UM | 11 |
| UMMC | 20 |
| USM | 45 |

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 amendments to the System License and Installation Agreement and the Support Services Agreement with PAR Excellence Systems, Inc. on behalf of the University of Mississippi Medical Center (UMMC). The amendments allow UMMC to utilize the system in additional areas of the hospital not previously captured. The Attorney General’s staff assigned to the MS-ITS reviewed the amendments prior to execution. The Agreements and related amendments are between PAR Excellence Systems, Inc. and MS-ITS behalf of UMMC.

REAL ESTATE

3. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the September 19, 2019 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.**)

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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.
- a. **MSU** – On September 6, 2019, Commissioner Alfred Rankins, Jr., approved the lease agreement between the Mississippi State University and Community Development Institute Head Start. The lease is for an existing building and surrounding locations currently known as Linda Lyons, 13253 Dedeaux Road in Gulfport, MS, which will be used for Head Start in association with a grant that was received by the University. The lease term will begin once approved and signed and will terminate when the title of the property is transferred to Mississippi State University. There is no cost to MSU associated with this lease. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
 - b. **MSU** – On September 6, 2019, Commissioner Alfred Rankins, Jr., approved the lease agreement between the Mississippi State University and Community Development Institute Head Start. The lease is for an existing building and surrounding locations currently known as Gilbert Mason, 4221 Popp's Ferry Road in D'Iberville, MS, which will be used for Head Start in association with a grant that was received by the University. The lease term will begin once approved and signed and will terminate when the title of the property is transferred to Mississippi State University. There is no cost to MSU associated with this lease. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
 - c. **MSU** – On September 24, 2019, Commissioner Alfred Rankins, Jr., approved the lease agreement between the Mississippi State University and Biloxi Public School District. The lease is for surplus building space at Gorenflo Elementary School located on Lameuse Street in Biloxi, MS, which will be used for Head Start in association with a grant that was received by the University. The lease term begins September 25, 2019 through May 31, 2020 at a cost of \$5,000 per month to be paid in advance at the beginning of each month. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
 - d. **MSU** – On September 24, 2019, Commissioner Alfred Rankins, Jr., approved the lease agreement between the Mississippi State University and the Gulfport School District. The lease is for an existing building and surrounding land known as the Harry Tartt Head Start Center located in Gulfport, MS, which will be used for Head Start in association with a grant that was received by the University. The lease term begins October 1, 2019 through July 31, 2024. The rent cost for the first three months is \$1,370.21 per month and then \$16,442.51 annually beginning January 1, 2020. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.

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- e. **MSU** – On September 27, 2019, Commissioner Alfred Rankins, Jr., approved the Rent Agreement between the Mississippi State University and R & R Rental Properties, LLC for storage space located at 400 Industrial Park Road, Section J, in Starkville to be used by the Bagley College of Engineering. The term of the Agreement is one year beginning November 1, 2019 at a cost of \$2,450 / month to be paid at the beginning of each month. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
- f. **UM** – On September 6, 2019, Commissioner Alfred Rankins, Jr., approved Amendment III to the July 1, 2017 Refueler Lease Agreement between the University of Mississippi and Ascent Aviation Group for the lease of two aviation refueler trucks. The Amendment is for the provision of an additional refueler truck during home games with larger than normal attendance. The additional truck will be provided at no additional cost. All other provisions of the original Lease Agreement remain unchanged. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- g. **UM** – On September 6, 2019, Commissioner Alfred Rankins, Jr., approved the Facility Use Application and Responsibility Form between UM Center for Mathematics & Science Education and the Ocean Springs School District for use of facility space in which to hold professional development sessions for K-12 Mathematics and Science teachers during the 2019-2020 academic year. The total cost of the agreement is \$900 and is due in advance. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
- h. **UM** – On September 6, 2019, Commissioner Alfred Rankins, Jr., approved the Facility Use Application and Responsibility Form between UM Center for Mathematics & Science Education and the Greenville Higher Education Center for use of facility space in which to host six professional development sessions for K-12 Mathematics and Science teachers during the 2019-2020 academic year. The total cost of the agreement is \$270 and a 25% deposit is due in advance. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.

**ACADEMIC AFFAIRS
COMMITTEE REPORT
Wednesday, October 16, 2019**

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

**MINUTES OF THE BOARD OF TRUSTEES OF
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1. On motion by Trustee Dye, seconded by Trustee Luckey, with Trustees Hooper and Lamar absent and not voting, all Committee members legally present and participating voted unanimously to approve the authorizations to plan the following new degree programs:
 - a. JSU – Bachelor of Arts in Public Service degree.
 - b. UM – Bachelor of Arts in Education (BAEd) in Health and Physical Education degree.
 - c. UM – Bachelor of Arts in Education (BAEd) in Early Childhood Education (0-KG) degree.
 - d. UM – Bachelor of Science in Engineering degree.
 - e. UM – Bachelor of Fine Arts in Film Production degree.
 - f. UM – Bachelor of Science in Public Health and Health Science degree.
 - g. UM – Bachelor of Arts in Rhetoric degree.
 - h. UM – Master of Science in Athletic Training degree.
 - i. USM – Master of Science in Environmental Science degree.
 - j. USM – Master of Science in Biomedical Sciences degree.
 - k. USM – Master of Science in Athletic Training degree.
2. On motion by Trustee Dye, seconded by Trustee Luckey, with Trustees Hooper and Lamar absent and not voting, all Committee members legally present and participating voted unanimously to adjourn.

The following Committee members were present: Dr. Alfred McNair (Chair), Dr. Ford Dye, and Ms. Jeanne Luckey. Committee members Shane Hooper and Ann Lamar were absent.

**HEALTH AFFAIRS
COMMITTEE REPORT
Wednesday, October 16, 2019**

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

1. The Committee received an overview of the UMMC Medical School/residencies. **No action was taken.**
2. The Committee received a retreat debrief from Dr. LouAnn Woodward, Vice Chancellor of Health Affairs and Dean of the School of Medicine. **No action was taken.**
3. The Committee received a financial update. **No action was taken.**
4. Executive Session

On motion by Trustee Morgan, with Trustee Lamar absent and not voting, all Committee members legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Dye, seconded by Trustee Martin, with Trustee Lamar absent and not voting, all Committee members 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 strategic business plans of a public hospital.

During Executive Session, the following matters were discussed:

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

**MINUTES OF THE BOARD OF TRUSTEES OF
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On motion by Trustee Morgan, seconded by Trustee McNair, with Trustee Lamar absent and not voting, all Committee members legally present and participating voted unanimously to return to open session.

5. By consensus, the Committee adjourned.

The following Committee members were present: Dr. Walt Starr (Chair), Dr. Ford Dye, Dr. Alfred McNair, Mr. Chip Morgan, and Mr. Gee Ogletree. Committee member Ann Lamar was absent.

ANNOUNCEMENTS

- Commissioner Alfred Rankins, Jr. highlighted the Academic Affairs Information item concerning the report on academic programs being offered by distance learning. To date, the Mississippi public universities offer over 200 academic programs completely online which extends educational opportunities to deserving students. Commissioner Rankins commended all the universities for their continuing efforts to expand these opportunities.
- President Parker announced the next Board meeting on November 21, 2019 on the Mississippi Valley State University campus in Itta Bena, MS.

EXECUTIVE SESSION

On motion by Trustee Hooper, seconded by Trustee Martin, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Duff, seconded by Trustee Lamar, all Trustees legally present and participating voted unanimously **to enter into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of three litigation matters at the University of Mississippi Medical Center;
Discussion of one personnel matter at Mississippi State University; and
Discussion of one personnel matter at the University of Mississippi.

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

On motion by Trustee McNair, seconded by Trustee Duff, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 3059, styled as *George Ellis vs. University of Mississippi Medical Center, et al.*, as recommended by counsel.

On motion by Trustee Dye, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 3251, styled as *Christopher Miln vs. University of Mississippi Medical Center, et al.*, as recommended by counsel.

**MINUTES OF THE BOARD OF TRUSTEES OF
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On motion by Trustee Dye, seconded by Trustee Martin, all Trustees legally present and participating voted unanimously to approve the settlement of IHL Self-Insured Workers' Compensation Claim No. 55-41175-1, styled as *Debbie McGlaun vs. University of Mississippi Medical Center, et al.*, as recommended by counsel.

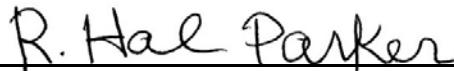
On motion by Trustee Lamar, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously, following deliberation and upon recommendation of counsel, to deny the request for the Board to review the termination of Mississippi State University tenured faculty member Dr. Kay Brocato and to approve her termination from employment.

The Board discussed a personnel matter at the University of Mississippi. **No action was taken.**

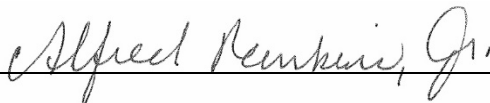
On motion by Trustee Hooper, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

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



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
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EXHIBITS

- Exhibit 1 Real Estate items that were approved by the IHL Board staff subsequent to the September 19, 2019 Board meeting.
- Exhibit 2 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

October 17, 2019

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE SEPTEMBER 19, 2019 BOARD MEETING SUBMISSION DEADLINE

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

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

JACKSON STATE UNIVERSITY

1. JSU– GS 103-286 – Stewart Hall 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 \$20,192.56 and twenty-nine (29) additional days to the contract of Diversified Construction Services, Inc.

Approval Status & Date: APPROVED, September 17, 2019

Change Order Description: Change Order #2 includes the following items: replaced the deteriorated concrete masonry unit wall panels and corridor walls; added bottle fillers to the EDF's; credit for the EMC controls and the mold remediation amounts that are both below the allowance; relocated all the FCU's farther away from the existing columns; provided miscellaneous drywall changes for the field conditions; changed the community bath layout & plumbing to miss the slab rebar; changed the wall to accommodate the vertical piping; and twenty-nine days to the contract..

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$35,696.56.

Project Initiation Date: August 21, 2014

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Diversified Construction Services, Inc.

Total Project Budget: \$8,486,526.47

EXHIBIT 1

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MISSISSIPPI STATE UNIVERSITY

2. MSU- GS 105-355– Engineering & Science Complex

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$51,443.90 and ten (10) additional days to the contract of West Brothers Construction, Inc.

Approval Status & Date: APPROVED, September 27, 2019

Change Order Description: Change Order #4 includes the following items: added fire-rated gypsum board ceiling and access doors in an elevator machine room; revised the 3rd floor brick ledges; relocated the plumbing rough-ins in the chemical waste room; added and 8' high x 10' wide gate; removed three (3) existing trees on the site between the project and the choral buildings; extended the exterior metal studs and sheathing past the penthouse floor beams to the bottom of the roof trusses; reconfigured the retaining wall end and added a concrete mow strip; and ten (10) days to the contract.

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

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$984,791.92.

Project Initiation Date: June 18, 2015

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

General Contractor: West Brothers Construction, Inc.

Total Project Budget: \$34,000,000.00

3. MSU- GS 105-357– Music Building

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Allred Stolarski Architects

Approval Status & Date: APPROVED, September 9, 2019

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, September 9, 2019

Project Initiation Date: May 18, 2017

Design Professional: Allred Stolarski Architects

General Contractor: TBD

Total Project Budget: \$17,000,000.00

4. MSU– IHL 205-295 – Critz Parking Lot

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$2,112.55 and zero (0) additional days to the contract of Burns Dirt Construction, Inc.

Approval Status & Date: APPROVED, September 9, 2019

EXHIBIT 1

October 17, 2019

Change Order Description: Change Order #2 includes the following items: increased the header height on the stairs; added riprap on the steep slope; and added a guardrail along the outside edge of the inlet on the northeast corner of proposed parking lot.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$11,910.91.

Project Initiation Date: April 2, 2019

Design Professional: Garver Engineering

General Contractor: Burns Dirt Construction, Inc.

Total Project Budget: \$1,200,000.00

MISSISSIPPI VALLEY STATE UNIVERSITY

5. MVSU – GS 106-253 – College Hall I Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the credit amount of \$1,857.55 and twenty-three (23) additional days to the contract of Century Construction Group, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, September 27, 2019

Change Order Description: Change Order #4 includes the following items: revised a window at a room; changed the reception desk lighting; credit issued for deletion of extra layer of gypsum board and reveals; and twenty-three (23) days to the contract.

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

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$74,186.99.

Project Initiation Date: May 15, 2014

Design Professional: Pryor & Morrow Architects & Engineers, P.A.

General Contractor: Century Construction Group, Inc.

Phased Project Budget: \$8,053,884.89

Total Project Budget: \$9,250,000.00

UNIVERSITY OF MISSISSIPPI

6. UM– IHL 207-452 – Thad Cochran Natural Products – Roof Replacement

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Shafer-Zahner-Zahner, PLLC

Approval Status & Date: APPROVED, October 2, 2019

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, October 2, 2019

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Project Initiation Date: April 18, 2019
Design Professional: Shafer-Zahner-Zahner, PLLC
General Contractor: TBD
Total Project Budget: \$1,400,000.00

7. **UM– IHL 207-455 – Jackson Avenue Center Reroof & Exterior Coating**

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Shafer Zahner Zahner, PLLC.

Approval Status & Date: APPROVED, October 2, 2019

Approval Request #2: Waiver of Design Development Documents

Board staff approved the Waiver of Design Development Documents as submitted by Shafer Zahner Zahner, PLLC.

Approval Status & Date: APPROVED, October 2, 2019

Approval Request #3: Contract Documents

Board staff approved Contract Documents as submitted by Shafer-Zahner-Zahner, PLLC

Approval Status & Date: APPROVED, October 2, 2019

Approval Request #4: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, October 2, 2019

Project Initiation Date: June 20, 2019

Design Professional: Shafer Zahner Zahner, PLLC.

General Contractor: TBD

Total Project Budget: \$1,980,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

8. **UMMC- GS 109-223 – Clinical Research Unit**

Approval Request #1: Change Order #6

Board staff approved Change Order #6 in the amount of \$85,376.00 and forty-two (42) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, September 3, 2019

Change Order Description: Change Order #6 includes the following items: installed closed caption tv cable to the data room; added PAR X room modifications; added spray-applied fireproofing a the 6th floor steel beams; installed owner-furnished equipment items; revised the bariatric room light fixtures and light switching; miscellaneous door hardware changes done; secured the under sink cabinet doors; replaced the damaged ceiling tile; added wireless access point; added power and data in the conference room; installed new room signs; added 6th floor walls; added a power lab; added power and data in a conference room; and forty-two (42) days to the contract.

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

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Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$283,412.00.

Project Initiation Date: May 18, 2017

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Company, Inc.

Total Project Budget: \$7,500,000.00

9. **UMMC- GS 109-223 – Clinical Research Unit – EMCS Contract**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$8,500.00 and zero (0) additional days to the contract of Johnson Controls, Inc.

Approval Status & Date: APPROVED, September 5, 2019

Change Order Description: Change Order #1 includes the following items: added additional controls and instrumentation omitted from proposal.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$8,500.00.

Project Initiation Date: May 18, 2017

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Johnson Controls, Inc.

Total Project Budget: \$143,500.00

10. **UMMC– IHL 209-567 – Research AHU Replacement**

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Dean and Dean Associates Architects

Approval Status & Date: APPROVED, September 11, 2019

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, September 11, 2019

Project Initiation Date: May 18, 2017

Design Professional: Dean and Dean Associates Architects

General Contractor: TBD

Total Project Budget: \$3,500,000.00

11. **UMMC– IHL 209-574 – Garage D**

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of 65,544.55 and seven (7) additional days to the contract of Brasfield & Gorrie, LLC.

Approval Status & Date: APPROVED, September 24, 2019

Change Order Description: Change Order #2 includes the following items: installed a 15” RCP branch connection to the existing 42” RCP storm pipe; replaced the old jacks with two (2) new jacks; revisions done to the height of the first floor for the American Disabilities Act; removed the parking bumpers; changed the striping; added additional

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bollards; relocated the existing gas line that is in conflict with the garage foundations; amended the layout and design of the intermediate barrier cable posts to allow installation of exterior steel that supports the metal panel' and seven (7) days to the contract.

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

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$84,209.66.00.

Project Initiation Date: October 18, 2018

Design Professional: HDR Architecture, Inc.

General Contractor: Brasfield & Gorrie, LLC

Total Project Budget: \$17,900,000.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

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

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Wier Boerner Allin Architecture

Approval Status & Date: APPROVED, September 6, 2019

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, September 6, 2019

Project Initiation Date: January 18, 2018

Design Professional: Wier Boerner Allin Architecture

General Contractor: TBD

Phased Project Budget: \$9,907,980.01

Total Project Budget: \$12,132,980.00

13. USM– GS 108-287 – McCain Library Envelope Repairs

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of 64,581.00 and forty-four (44) additional days to the contract of Southeastern Contracting, LLC.

Approval Status & Date: APPROVED, September 30, 2019

Change Order Description: Change Order #1 includes the following items: removed & disposed of the four (4) planters on the north side of the building in the courtyard area; installed new pvc piping to replace the drain lines that are clogged with grout; installed new light fixtures under the overhangs on the east & west side of the building; replaced the uncovered conduit and wire near the south-west and south east corners of the building that is corroded and deteriorated; installed two (2) new conduits from the old generator room to the north west corner of the building near the ramp; changed the locks, panic devices and cylinders from Schlage to Corbin Russwin; two of the eight existing conduits were removed as they had been used for landscaping and are no longer used; the remaining four (4) conduits have been replaced/reworked and two (2) new conduits have

EXHIBIT 1

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been added for future use; all conduits have been run under the building in the crawl space to a new pull box located under the ramp on the north side of the building; these conduits have been waterproofed; an existing gas line that was badly degraded that enters the building below grade was replaced; the new gas line was coated for protection and properly waterproofed where it enters the building; the wall surface was patched where the new gas line enters the building; and forty four (44) days to the contract.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$64,581.00.

Project Initiation Date: August 16, 2018

Design Professional: Shafer-Zahner-Zahner, PLLC

General Contractor: Southeastern Contracting, LLC

Total Project Budget: \$2,050,000.00

14. USM- IHL 208-337 – Union Plaza Renovation Preplan

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Neel-Schaffer

Approval Status & Date: APPROVED, September 10, 2019

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, September 10, 2019

Project Initiation Date: January 18, 2018

Design Professional: Wier Boerner Allin Architecture

General Contractor: TBD

Total Project Budget: \$2,400,000.00

EDUCATION AND RESEARCH CENTER

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

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 \$464,648.00 to the apparent low bidder, Mandal's Inc.

Approval Status & Date: APPROVED, September 30, 2019

Project Initiation Date: November 21, 2018

Design Professional: JBHM Architects

General Contractor: Mandal's Inc.

Total Project Budget: \$750,000.00

EXHIBIT 2

October 17, 2019

SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Brunini, PLLC (statement dated 9/20/19) from the funds of Mississippi State University. (This statement, in the amount of \$19,220.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 19,220.00

Payment of legal fees for professional services rendered by Mayo|Mallette (statements dated 9/6/19 and 9/6/19) from the funds of the University of Mississippi. (These statements, in the amounts of \$5,839.00 and \$1,279.37, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 7,118.37

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 5/1/19, 5/1/19, 5/1/19, 5/1/19, 9/1/19, 9/1/19 and 9/1/19) from the funds of the University of Mississippi. (These statements, in the amounts of \$519.00, \$2,000.00, \$507.00, \$38.72, \$75.33, \$2,500.00 and \$549.00, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 6,189.05

Payment of legal fees for professional services rendered by Bradley Arant Boult Cummings, LLP (statement dated 8/9/19) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$3,895.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,895.50

Payment of legal fees for professional services rendered by Butler Snow LLP (statements dated 8/8/19, 8/9/19, 8/9/19, 8/9/19, 8/9/19, 8/15/19, 8/16/19 and 8/29/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$8,042.40, \$1,180.00, \$418.00, \$295.00, \$2,596.00, \$5,245.50, \$6,393.40 and \$3,569.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 27,739.80

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Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (statements dated 7/26/19, 7/26/19, 7/26/19, 8/13/19 and 8/13/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$64,858.91, \$5,118.68, \$660.00, \$16,570.80 and \$5,998.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 93,206.89

Payment of legal fees for professional services rendered by Hagwood Adelman Tipton, PC (statements dated 8/2/19, 8/2/19, 8/2/19 and 8/2/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$264.00, \$33.00, \$33.00 and \$60.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 390.00

Payment of legal fees for professional services rendered by Hogan|Lovells (statement dated 8/26/19) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$57,463.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 57,463.00

Payment of legal fees for professional services rendered by Page Kruger & Holland (statements dated 8/7/19, 8/7/19, 8/7/19 and 8/7/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$99.00, \$49.50, \$99.00 and \$33.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 280.50

Payment of legal fees for professional services rendered by Scott, Sullivan, Streetman & Fox, P.C. (statements dated 8/14/19, 8/14/19, 8/14/19, 8/14/19 and 8/14/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,513.25, \$405.00, \$958.50, \$115.50 and \$148.50, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 4,140.75

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 8/1/19, 8/14/19, 8/16/19, 8/16/19, 8/16/19, 8/16/19, 8/16/19, 9/3/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,006.50, \$1,518.00, \$279.79, \$2,030.31, \$264.00, \$333.00, \$33.00 and \$41,664.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 47,128.60

EXHIBIT 2

October 17, 2019

Payment of legal fees for professional services rendered by Whitfield Law Group (statements dated 8/1/19, 8/2/19, 8/2/19, 8/13/19, 8/19/19, 8/19/19, 8/19/19, 8/19/19 and 8/19/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$477.00, \$5,200.40, \$5,780.70, \$8,920.00, \$4,192.50, \$2,747.70, \$2,227.50, \$2,887.70 and \$1,287.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 33,720.50

Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statement dated 9/13/19) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$1,042.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,042.50

Payment of legal fees for professional services rendered by Butler Snow (statements dated 8/13/19 and 9/6/19) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$4,926.50 and \$3,106.80, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 8,033.30

Payment of legal fees for professional services rendered by Dornan Law Office (statement dated 8/28/19) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$4,471.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 4,471.50

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

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 6/13/19, 6/13/19, 8/14/19, 8/20/19, 9/17/19 and 9/17/19) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Extruder Device” - \$1,271.50; “Cottonseed Oil Polymer” - \$38.00; “Process and Catalysts for Converting Biomass/Municipal Solid Wastes (MSW) Derived Nitrogen-Rich Syngas to Liquid Hydrocarbon Mixtures” - \$1,142.00; “Cottonseed Oil Polymer” - \$76.00, “Unsymmetric CCC-MHC Pincer Metal Complexes and Application” - \$89.00; and “Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$3,742.00, respectively.)

TOTAL DUE.....\$ 6,358.50

EXHIBIT 2

October 17, 2019

Payment of legal fees for professional services rendered by Butler Snow (statement dated 3/20/19) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: “Cache Mapping Technology Matter” – \$231.50.)

TOTAL DUE.....\$ 231.50

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 2/8/19, 4/9/19, 4/9/19, 4/16/19, 4/30/19, 4/30/19 and 5/1/19) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Biologically Active Cannabidiol Analogs” - \$967.00; “Biologically Active Cannabidiol Analogs” - \$524.00; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$540.00; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$526.00; “Highly Selective Sigma Receptor Ligands and Radioligands as Probes in Nociceptive Processing and the Pathophysiological Study of Memory Deficits and Cognitive Disorders” - \$3,253.00; “Potent Immunostimulants from Microalgae” - \$540.00; and “Compositions for the Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$1,190.00, respectively.)

TOTAL DUE.....\$ 7,540.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 4/17/19, 4/17/19, 4/17/19, 4/18/19, 4/22/19) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions Comprising Highly Purified Amphotericin B” - \$40.00; “Novel Tools for Assessing the Skin Sensitization Potential of Chemicals” - \$38.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$38.00; “High Photovoltage per area by Sequential Series Tandem (SST) Stacked Device Architecture for Dye-Sensitized Solar Cells” - \$345.00; and “Stabilized Formulation of Triamcinolone Acetonide” - \$2,583.50, respectively.)

TOTAL DUE.....\$ 3,044.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 7/9/19, 8/16/19 and 8/21/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$553.50, \$71.00 and \$64.00, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 688.50

Payment of legal fees for professional services rendered by Workman Nydegger (statements dated 7/30/19, 7/30/19 and 8/19/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$8,960.50, \$3,896.60 and \$108.75, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 12,965.85

EXHIBIT 2

October 17, 2019

Payment of legal fees for professional services rendered by Evan Law Group (statement dated 6/27/19) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with the following patents: "Oral Suction Device" - \$8,709.00.)

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| TOTAL DUE..... | \$ | 8,709.00 |
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