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 in the Cochran Limbert Assembly Room in Cochran Hall on the campus of the Mississippi University for Women in Columbus, Mississippi, at 9:00 a.m., and pursuant to notice in writing to each and every member of said Board said date being at least five days prior to this October 21, 2021 meeting. At the above-named place there were present the following members to wit: Dr. Ormella Cummings, Dr. Steven Cunningham, Mr. Tom Duff (via Zoom), Ms. Teresa Hubbard, Ms. Jeanne Carter Luckey, Mr. Bruce Martin (via Zoom), Dr. Alfred E. McNair, Jr. (via Zoom), Mr. Chip Morgan, Mr. Gee Ogletree (via Zoom), Mr. Hal Parker, Mr. Gregg Rader, and Dr. J. Walt Starr. The meeting was called to order by Dr. Walt Starr, President. Trustee McNair introduced Mr. Kenneth Maurice Davis, Pastor of the Tabernacle Missionary Baptist Church in D’Iberville, Mississippi, who provided the invocation.

In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this meeting were recorded by name in a rolcall. This was a regular monthly meeting of the Board.

ANNOUNCEMENT

• On behalf of the IHL Board, President Starr thanked Mrs. Nora Miller, President of the Mississippi University for Women, for hosting the meetings on the MUW campus.
• President Miller introduced her cabinet members then provided an overview about the university and its future growth. Ms. Andrea N. Stevens, CPA Executive Director of Development & Alumni Relations, presented MUW’s first capital campaign.

APPROVAL OF THE MINUTES

On motion by Trustee McNair, seconded by Trustee Cummings, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on September 16, 2021.

CONSENT AGENDAS

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

ACADEMIC AFFAIRS

1. MVSU – Approved the modifications to existing academic degree programs as follows:
   Consolidate and Rename
   a. Current Program Titles and CIP Codes, Sequences:
      Bachelor of Science (BS) in History (CIP 54.0101, 5717),
MINUTES OF THE BOARD OF TRUSTEES OF
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Bachelor of Arts (BA) in Government and Politics (45.1001, 5858), and
Bachelor of Arts (BA) in Sociology (45.1101, 5396)
Proposed Consolidated and Renamed Program Title: Bachelor of Arts (BA) in
Integrated Social Sciences
Proposed CIP Code: 45.0000
Effective Date: August 2022

Delete
b. Program Title: Bachelor of Arts (BA) in Government and Politics
   CIP Code, Sequence: 45.1001, 5858
   Deletion date: MVSU is requesting the deletion of this program effective August
   2022.

c. Program Title: Bachelor of Arts (BA) in Sociology
   CIP Code, Sequence: 45.1101, 5396
   Deletion date: MVSU is requesting the deletion of this program effective August
   2022.

2. SYSTEM – Approved the modifications to existing academic degree units as follows:
Rename
   a. MSU – Current Unit Title: Global Center for Aquatic Food Security
      Proposed Unit Title: Global Center for Aquatic Health and Food Security
      Unit Location: College of Veterinary Medicine
      Effective Date: October 1, 2021
      Cost of implementation: $1,500
   b. UM – Current Unit Title: Arch Dalrymple III Department of History
      Proposed Unit Title: Department of History
      Effective Date: October 21, 2021
   c. UM – Current Unit Title: Magee Center for AOD Research
      Proposed Unit Title: Jackie and Faser Triplett Center for AOD Research
      Unit Location: William Magee Institute for Student Wellbeing at the University
      of Mississippi
      Effective Date: November 1, 2021
      Cost of implementation: $0. The Center will generate revenue to cover costs and
      new initiatives.
   d. UM – Current Unit Title: University Counseling Center
      Proposed Unit Title: Bessie and Leland Speed Counseling Center
      Unit Location: Division of Student Affairs
      Effective Date: November 1, 2021
      Cost of implementation: $0. The Center will generate revenue to cover costs and
      new initiatives.

Rename (As a result of ten-year review of approved Institutes and Centers)
   e. ASU – Current Title: Small Farm Development Center
      Proposed Title: Mississippi Small Farm and Agribusiness Center
      Scope: Limited Scope and Outreach
      Type: Type 1 (Academic, Teaching, or Research)
f. **DSU** – Current Title: Center for Interdisciplinary Geospatial Information Technologies  
   Proposed Title: Center for Geospatial Studies  
   Scope: Extensive Scope and Outreach  
   Type: Type 1 (Academic, Teaching, or Research)

h. **JSU** – Current Title: Center for Academic and Professional Studies (CAPS)  
   Proposed Title: Center for Academic and Professional Success (CAPS)  
   Scope: Limited Scope and Outreach  
   Type: Type 1 (Academic, Teaching, or Research)

k. **JSU** – Current Title: Fannie Lou Hamer Institute on Citizenship and Democracy  
   Proposed Title: Fannie Lou Hamer National Institute on Citizenship and Democracy  
   Scope: Extensive Scope and Outreach  
   Type: Type 1 (Academic, Teaching, or Research)

m. **JSU** – Current Title: Center for Student Leadership and Involvement  
   Proposed Title: Center for Student Engagement and Leadership  
   Scope: Limited Scope and Outreach  
   Type: Type 2 (Student, Faculty, or Community Service)

n. **MSU** – Current Title: Carl Small Town Center  
   Proposed Title: Fred Carl Jr. Small Town Center  
   Scope: Extensive Scope and Outreach  
   Type: Type 1 (Academic, Teaching, or Research)

p. **MSU** – Current Title: Transportation Research Center  
   Proposed Title: Mississippi Transportation Research Center  
   Scope: Limited Scope and Outreach
Type: Type 1 (Academic, Teaching, or Research)
q. MSU – Current Title: Water Resources Research Institute
   Proposed Title: Mississippi Water Resources Research Institute
   Scope: Limited Scope and Outreach
   Type: Type 1 (Academic, Teaching, or Research)

r. UM – Current Title: Thomas Jefferson Center for the Study of American Ideals and Institutions
   Proposed Title: Declaration of Independence Center for the Study of American Freedom
   Scope: Limited Scope and Outreach
   Type: Type 1 (Academic, Teaching, or Research)

s. UMMC – Current Title: Children's of Mississippi Center for the Advancement of Youth
   Proposed Title: Center for the Advancement of Youth
   Scope: Extensive Scope and Outreach
   Type: Type 1 (Academic, Teaching, or Research)

t. UMMC – Current Title: Center for Telehealth
   Proposed Title: UMMC Center for Telehealth
   Scope: Extensive Scope and Outreach
   Type: Type 1 (Academic, Teaching, or Research)

u. UMMC – Current Title: Neuroscience Institute
   Proposed Title: UMMC Neuro Institute
   Scope: Extensive Scope and Outreach
   Type: Type 1 (Academic, Teaching, or Research)

v. USM – Current Title: Center for Undergraduate Research
   Proposed Title: Drapeau Center for Undergraduate Research
   Scope: Limited Scope and Outreach
   Type: Type 2 (Student, Faculty, or Community Service)

w. USM – Current Title: National Food Service Management Institute
   Proposed Title: Institute of Child Nutrition – Applied Research Division
   Scope: Extensive Scope and Outreach
   Type: Type 1 (Academic, Teaching, or Research)

x. USM – Current Title: Learning Enhancement Center
   Proposed Title: Center for Faculty Development
   Scope: Limited Scope and Outreach
   Type: Type 2 (Student, Faculty, or Community Service)

y. USM - Current Title: Center for the Study of War and Society
   Proposed Title: Dale Center for the Study of War and Society
   Scope: Limited Scope and Outreach
   Type: Type 2 (Student, Faculty, or Community Service)

z. USM - Current Title: Community Counseling and Assessment
   Proposed Title: Center for Behavioral Health
   Scope: Limited Scope and Outreach
   Type: Type 2 (Student, Faculty, or Community Service)
aa. USM - Current Title: University Clinic for Family Therapy
Proposed Title: Center for Family Therapy
Scope: Limited Scope and Outreach
Type: Type 2 (Student, Faculty, or Community Service)

FINANCE

3. ASU – Approved the request to enter a one-year contract with ENNCloud Technologies, LLC for CIO Advisory Services, ERP Advisory Services, and Technical Project Management and Consulting Oversight Services. Statement of Work Number 003 provides strategic IT oversight through CIO Advisory Services that delivers IT Governance facilitation and aligns technology resource allocations with institutional strategy to achieve improved student experiences, streamlined faculty IT service delivery, and administrative business process automation. The term of the contract is October 1, 2021 through August 31, 2022. The cost of the scope of work for Statement of Work No. 003 is $39,166.67 per month for a total of $470,000 for 12 months. The contract will be funded by E & G 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. MSU – Approved the request to enter a Lease Agreement with the Mississippi State University Research and Technology Corporation (RTC) for the real property located at 301 Research Boulevard in the Thad Cochran Research, Technology, and Economic Development Park. MSU’s Office of Research and Economic Development and its support units and research centers need additional multi-functional space for various administrative offices and research centers including offices and research labs. The office building recently purchased by RTC will satisfy these needs. The term of the agreement is twenty (20) years beginning on the date the premises is delivered to MSU for occupancy after all necessary improvements and buildout are finalized by RTC. The cost of the agreement is $46,750 per month for 43,000 square feet of office and lab space for 20 years for a total of $11,220,000, plus actual utility costs. The agreement will be funded with E&G and 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.

5. UM – Approved the request to escalate the following budgets.
   a. Mississippi Mineral Resources Institute Budget FY2022

<table>
<thead>
<tr>
<th>University of Mississippi</th>
<th>FY 2022 Mississippi Mineral Resources Institute by Major Object</th>
</tr>
</thead>
<tbody>
<tr>
<td>Category</td>
<td>Current FY 2022 Operating Budget</td>
</tr>
<tr>
<td>Salaries, Wages, and Fringe Benefits</td>
<td>$305,264</td>
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<td>Travel and Subsistence</td>
<td>1,500</td>
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<tr>
<td>Contractual Services</td>
<td>20,000</td>
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<td>Commodities</td>
<td>10,725</td>
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<td>Capital Outlay: Non-Equipment</td>
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<tr>
<td>Capital Outlay: Equipment</td>
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<tr>
<td>Mandatory Transfers</td>
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<tr>
<td>Non-Mandatory Transfers</td>
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<tr>
<td>Total</td>
<td>$342,489</td>
</tr>
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</table>

A budget escalation is requested to increase FY 2022 budgetary spending authority appropriated for special funds to coincide with estimated revenues and expenditures reported on the FY 2023 budget request. The source of estimated revenue for this escalation will be special funds derived from external sources.
b. Small Business Development Center Budget FY 2022

University of Mississippi
FY 2022 Small Business Development Center by Major Object

<table>
<thead>
<tr>
<th>Category</th>
<th>Current FY 2022 Operating Budget</th>
<th>Revision/Escalation</th>
<th>Revised FY 2022 Operating Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Wages, and Fringe Benefits</td>
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<td>$1,161,051</td>
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<td>Travel and Subsistence</td>
<td>-</td>
<td>50,000</td>
<td>50,000</td>
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<td>Contractual Services</td>
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<td>569,886</td>
<td>569,886</td>
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<tr>
<td>Commodities</td>
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<td>39,211</td>
<td>40,000</td>
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<td>Capital Outlay: Non-Equipment</td>
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<td>-</td>
<td>-</td>
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<tr>
<td>Capital Outlay: Equipment</td>
<td>-</td>
<td>12,000</td>
<td>12,000</td>
</tr>
<tr>
<td>Mandatory Transfers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Non-Mandatory Transfers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Increase in Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Total</td>
<td>$312,113</td>
<td>$1,520,824</td>
<td>$1,832,937</td>
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</table>

A budget escalation is requested to increase FY 2022 budgetary spending authority appropriated for special funds to coincide with estimated revenues and expenditures reported on the FY 2023 budget request. The source of estimated revenue for this escalation will be special funds derived from external sources.

c. Small Business Development Center Budget FY 2021

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

<table>
<thead>
<tr>
<th>Category</th>
<th>Current FY 2021 Operating Budget</th>
<th>Revision/Escalation</th>
<th>Revised FY 2021 Operating Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Wages, and Fringe Benefits</td>
<td>$1,101,507</td>
<td>$5,786</td>
<td>$1,107,293</td>
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<td>Travel and Subsistence</td>
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<td>Contractual Services</td>
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<td>895,495</td>
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<td>Commodities</td>
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<td>84,176</td>
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<tr>
<td>Capital Outlay: Non-Equipment</td>
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<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Capital Outlay: Equipment</td>
<td>10,000</td>
<td>14,966</td>
<td>24,966</td>
</tr>
<tr>
<td>Mandatory Transfers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Non-Mandatory Transfers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Increase in Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total</td>
<td>$1,622,103</td>
<td>$527,171</td>
<td>$2,149,274</td>
</tr>
</tbody>
</table>

A budget escalation is requested to increase FY 2021 budgetary spending authority appropriated for special funds to coincide with actual revenues generated and reported on the FY 2023 budget request. The revenue source for this escalation is funding derived from external sources, including the SBA CORE Program, the SBA CARES Act, and the OSBDC Portability Assistance Program.

6. UM – Approved the request to amend a contract with the Coca-Cola Company acting by and through Coca-Cola North America and CCBC Operations, LLC that was approved in October 2019 and granted retroactive approval effective April 23, 2021. The amendment adjusts the sponsorship agreement with the Coca-Cola Company due to changes in schedules and attendance for FY2021 during COVID-19. Due to the Covid19 pandemic, neither party could comply with the stated agreement for FY2021. The term of this amendment is for one year from November 1, 2020 to October 31, 2021. This contract is a revenue sharing arrangement that provides the University with a minimum of $7,219,385 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 bound October 21, 2021 Board Working File. As a result of the amendment, the total amount provided to the University over the life of the contract was decreased from $7,550,000 to $7,219,385. The value of the added benefits and enhancements added $161,928 to the amount received by the University over the originally proposed amount.
according to Coca-Cola’s interpretation of losses during FY2021. 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. **UM** – Approved the request to enter a lease agreement with Nicholas Services, LLC d/b/a Nicholas Air (“Nicholas Air”) for a 250’ x 290’ parcel of land located on the west side of the University-Oxford Airport’s East Apron/Ramp area. The agreement will permit Nicholas Air to construct an airport hangar at the University/Oxford Airport which will provide significant economic opportunity for UM as well as the City of Oxford. The term of the agreement is 50 years. This is a revenue lease. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

8. **UM** – Approved the request to enter a contract with STM Charters, Inc. for passenger charter air transportation and related services for the Ole Miss Men’s Basketball team for the 2021/2022 Men’s basketball season. Services to be provided by Express Jet Airlines and Air Charter Express. The contract will begin on November 17, 2021 and end on March 1, 2022. The contract amount is $459,500 billed in two installments. The contract will be funded with self-generated intercollegiate athletic revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

9. **UM** – Approved the request to enter a contract with STM Charters, Inc. for passenger charter air transportation and related services for the Ole Miss Women’s Basketball team for the 2021/2022 Women’s basketball season. Services to be provided by Breeze Airways, Express Jet Airlines and Air Charter Express. The contract will begin on November 24, 2021 and end on February 24, 2022. The contract amount is $422,500 billed in two installments. The contract will be funded with self-generated intercollegiate athletic revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

10. **UM** – Approved the request to enter a contract with The CBORD Group, Inc. to continue offering service and support for the University’s One Card system. The system is for faculty, staff, and students to purchase food, books, and complete other financial transactions both on and off campus in the city of Oxford, Mississippi. The term of this agreement begins October 21, 2021 and ends on October 20, 2026. The maximum amount of this contract will be $1,190,000. The contract will be funded from General and Educational funds and 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.

11. **UM** – Approved the request to enter a contract with World Fuel Services, Inc. for the purchase of aviation fuels at the University’s fixed-based operation site at the University-Oxford Airport. This Agreement shall be for an initial term of five (5) years beginning on the Effective Date (the “Initial Term”). If at the end of the Initial Term, University has not purchased at least 1,020,000 gallons of combined aviation fuel from Seller, the Agreement will automatically renew for one or more subsequent annual terms until University has purchased at least the Required Minimum Gallons. If upon the expiration of the Initial Term or any annual renewal term, the University has purchased the Required Minimum Gallons, then this Agreement shall renew for subsequent annual periods upon written
agreement of the parties at least ninety (90) days prior to the end of the Initial Term or the applicable Subsequent Term. The price per gallon for products sold will be based on market-based pricing and volume purchased. The funding source is merchandise for resale. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

12. UMMC – Approved the request to enter a Volume Commitment Agreement with Asuragen, Inc. (Asuragen) for the purchase of kits to test for the BCR-ABL fusion gene (BCR-ABL). The BCR-ABL gene is found in most patients with chronic myelogenous leukemia and in some patients with acute lymphoblastic leukemia. The test kits allow UMMC’s molecular pathology laboratory to identify the presence of the BCR-ABL gene so that the appropriate leukemia type can be identified, monitor treatment and recurrence, and detect resistance to therapy. The Board also approved the request for the institution to add or remove products under the agreement without seeking prior Board approval as long as adequate funds are available. The term of the agreement is three (3) years, from November 1, 2021, through October 31, 2024. The total estimated cost of the agreement over the three-year term is $400,000. UMMC has included a fifteen percent (15%) annual increase beginning in year two (2) for potential price and volume increases. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

13. UMMC – Approved the request to enter a purchase agreement with Beckman Coulter, Inc. (Beckman Coulter) to purchase disposables required to perform a variety of tests on the Biomek i7 Automated Workstations, which automate the pipetting function required for testing COVID-19 samples allowing staff to move on to other parts of the testing process, thereby improving testing turnaround time and increasing overall testing capacity. The Board also approved the request for the institution to add or remove products covered by the Agreement without requiring prior submission for Board approval, so long as it does not increase the approved expenditure level. The term of this agreement is one (1) year, from November 1, 2021, through October 31, 2022. The total estimated cost for the one (1) year term is $425,000. 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.

14. UMMC – Approved the request to enter a Neuromodulation Purchase Agreement with Boston Scientific Corporation (Boston Scientific) for the purchase of neuromodulation Verteflex Procedure (“VFX”) products. The neuromodulation products are used to treat patients with chronic low back pain that does not respond to more conservative treatment options and who either are not candidates for or opt out of a fusion surgery. The Board also approved the request for the institution to add or remove products covered by the Agreement without seeking prior Board approval as long as it does not increase the approved expenditure level. The term of the Agreement is three (3) years, from November 1, 2021, through October 31, 2024. The total cost of the Agreement over the three (3) year term $600,000. UMMC has included a fifteen percent (15%) increase beginning in year two (2) for potential volume growth. 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.
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 21, 2021

15. **UMMC** – Approved the request to enter Amendment #2 to the Remote Care Management Services Agreement with Intel-GE Care Innovations, LLC (now Care Innovations, LLC) to extend the term of the agreement for one (1) additional year. The agreement provides remote patient monitoring (RPM) “kits” to be used by patients enrolled in the RPM program provided through UMMC’s Department of Telehealth. The RPM kit allows the care team at UMMC to interact with enrolled patients in their homes by using a primary electronic device with connectivity, and incorporating data with peripherals (blood glucose monitor, blood pressure machine, scale, etc.) that are either wired or wireless. The term of Amendment #2 is one (1) year, beginning November 1, 2021. The total term of the amended agreement is seven (7) years, from November 1, 2015, through October 31, 2022. There is no additional cost related to Amendment #2. The total cost of the agreement remains $41,410,000. This 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.

16. **UMMC** – Approved the request to enter a Product Supply Agreement with DiaSorin, Inc. (DiaSorin) for the use of two (2) DiaSorin Liaison instruments, service of the instruments, and purchase of reagents and disposables used with the instruments. The instruments will allow UMMC to test for a variety of infectious diseases through serologic testing, microbial pathogen testing, and antigen testing. Currently, UMMC uses manual, labor-intensive techniques for these tests, as well as uses multiple instruments that are nearing end of life. The DiaSorin Liaison instruments will allow consolidation of testing into one (1) platform that utilizes modern technology. The Board also approved the request for the institution to add or remove products under the agreement without seeking prior Board approval as long as adequate funds are available. The term of the agreement is five (5) years and five months (5), from November 1, 2021, through sixty (60) months after the equipment is installed and validated, which is expected to be on or about late March 2022 for an expected termination date of approximately March 31, 2027. The total estimated cost of the agreement over the five (5) year term is $2,350,000. Beginning in year two (2), UMMC has included a fifteen percent (15%) increase for potential patient volume and price increases. DiaSorin may increase pricing once annually up to three percent (3%). The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

17. **UMMC** – Approved the request to enter Amendment No. 28 to the License and Support Agreement with Epic Systems Corporation (Epic) to migrate the current InterSystems Caché licenses to InterSystems IRIS licenses. This will allow UMMC flexibility to change data center architecture whenever needed without having to buy new InterSystems licenses each time a change is made to the server platform. The term of Amendment No. 28 will begin upon execution and end coterminous with the current agreement term ending August 22, 2024. The estimated cost of Amendment No. 28 is $175,000.00. The previously approved cost of the entire Agreement included projections for this type of additional license. The total estimated cost of the Agreement remains $105,083,182.99. This agreement will be funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
18. **UMMC** – Approved the request to enter an agreement with Infoblox Inc. (Infoblox) for the purchase of software subscription, hardware, and maintenance that provides for dynamic name resolution services (DNS). DNS is a service that automatically and periodically updates internet protocol addresses, which is necessary to ensure that UMMC devices can connect to the network timely and securely. The license, maintenance, and hardware are being purchased through Infoblox’s authorized reseller MoreDirect, Inc. d/b/a Connection. The term of the agreement is five (5) years, from November 1, 2021, through October 31, 2026. The cost of the agreement over the five (5) year term is $360,000.00. This cost includes prepayment of maintenance and support of $356,780.53 and other potential fees such as travel. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay the five (5) year license fee and maintenance fees. This agreement will be funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

19. **UMMC** – Approved the request to escalate the FY 2021 operating budget for the School of Medicine to account for expenditures originally budgeted in the Hospital. The Hospital budget is decreased by the same amount.

<table>
<thead>
<tr>
<th>Category</th>
<th>Current Budget</th>
<th>Increase/(Decrease)</th>
<th>Revised Budget</th>
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<td>Salaries</td>
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<td>Wages</td>
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<td>9,149,317</td>
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<tr>
<td>Fringe Benefits</td>
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<td>Total Salaries, Wages, and Fringe Benefits</td>
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<td>1,127,358</td>
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<td>1,127,358</td>
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<tr>
<td>Total Capital Outlay</td>
<td>3,387,353</td>
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<td>3,387,353</td>
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<tr>
<td>Subsidies, Loans and Grants</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>PSOA</td>
<td>57,684,967</td>
<td>-</td>
<td>57,684,967</td>
</tr>
<tr>
<td>Non-Mandatory Transfers</td>
<td></td>
<td></td>
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<tr>
<td>Auxiliary Support</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Building Projects</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Other</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total Non-Mandatory Transfers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Increase in Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Total Uses of Funding</td>
<td>164,728,255</td>
<td>5,150,000</td>
<td>169,878,255</td>
</tr>
</tbody>
</table>

20. **UMMC** – Approved the request to amend the Amended and Restated Ground Lease Agreement with The Meridian at Fondren, LLC (The Meridian) to remove certain minimum requirements for commercial space. The ground lease is for the development, construction, ownership, and management of a mixed-use facility on UMMC property including residential apartments, retail, and office space. The amendment does not change the term of the ground lease. This is a forty (40) year ground lease with the option of two (2) twenty (20) year renewal terms. The effective dates of the ground lease are June 1, 2013, through May 31, 2053. The total estimated revenue to be earned under the ground lease agreement remains approximately $9,480,140. This is a revenue lease agreement. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
21. **UMMC** – Approved the request to enter a Memorandum of Understanding (MOU) with MoreDirect, Inc. d/b/a Connection (Connection) for maintenance and support services to be provided by Cisco Systems, Inc. (Cisco). This will allow Cisco to provide maintenance and technical support on UMMC’s network infrastructure hardware and software. This network supports communications for UMMC users and datacenters. The term of the MOU is three (3) years, from November 1, 2021, through October 31, 2024. The Master Service Agreement was effective October 16, 2017 and continues through December 31, 2024. The total cost of the agreement is $1,698,441.63. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay for three (3) years of maintenance. This 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.

22. **UMMC** – Approved the request to enter a Pricing Agreement with NuVasive Specialized Orthopedics, Inc. (NuVasive) for the purchase of the PRECICE® limb lengthening system used to treat pediatric patients with limb length discrepancy. The Board also approved the request for the institution to amend the Agreement to add or remove products covered by the Agreement without requiring prior submission for Board approval, so long as it does not increase the approved expenditure level. The term of the Agreement is five (5) years, from November 1, 2021, through October 31, 2026. The initial term of the Agreement is one (1) year, with four (4) additional one (1) year renewal terms for a total term of five (5) years. The total estimated cost of the Agreement over the (5) year term is $1,850,000. Beginning in year two (2), UMMC has included a fifteen percent (15%) increase for potential patient volume and price increases. NuVasive may increase prices up to three percent (3%) per year. The Agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

23. **UMMC** – Approved the request to enter a Master Services Agreement with Pathstone Partners, LLC (Pathstone) for consulting services related to the identification, development, and implementation of margin improvement initiatives to achieve a minimum of $15,000,000 in financial savings. The term of the agreement is two (2) years and six (6) months, from November 1, 2021, through April 30, 2024. The total estimated cost of the agreement over the two (2) year, six (6) month term is $2,950,000. The Benefit Target of savings is $15,000,000, divided equally into two (2) phases. In each phase, UMMC will pay a base fee that constitutes eighteen percent (18%) of $6,000,000. For Implemented Benefits above $6,000,000, up to a maximum of an additional $1,500,000, UMMC will pay a contingency fee of eighteen percent (18%). UMMC has also included a maximum of $250,000 for potential travel and expenses during the term. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay the base fee. 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.

24. **UMMC** – Approved the request to enter a new Purchase Agreement with QIAGEN LLC (QIAGEN) to purchase the Quantiferon-TB Gold Plus laboratory reagent and associated consumables. These reagents will be used on instruments provided by DiaSorin, Inc. (DiaSori). The Quantiferon reagent is used to test for latent tuberculosis and infections
that are transmitted congenitally, sexually, or through intravenous drug use. The Board also approved the request for the institution to add or remove products covered by the agreement without requiring prior submission for Board approval, so long as it does not increase the approved expenditure level. The term of the agreement is five (5) years, from November 1, 2021, through October 31, 2026. The total estimated cost of the agreement over the five (5) year term is $1,950,000. Beginning in year two (2), UMMC has included a fifteen percent (15%) increase for potential patient volume and price increases. QIAGEN may increase the price of the products by three percent (3%) each year. 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.

25. **UMMC** – Approved the request to enter a new Product Schedule with Roche Diagnostics Corporation (Roche) for the purchase of immunohistochemistry (IHC) reagents and ancillary products used in tissue staining, as well as service on four (4) UMMC-owned IHC instruments. The stains are used to stain tissue, allowing the pathologist to view tissue morphology (structure) or to look for the presence or prevalence of a particular type of cell. The Board also approved the request for the institution to add or remove products covered by the Product Schedule without requiring prior submission for Board approval, so long as it does not increase the approved expenditure level. The term of the agreement is two (2) years, from November 1, 2021, through October 31, 2023. The total estimated cost of the Agreement over the two (2) year term is $2,925,000. UMMC has included a ten percent (10%) increase in year two (2) for potential patient volume and price increases. Roche may increase pricing once annually based on the Consumer Price Index for All Urban Consumers (CPI-U), or four percent (4%), whichever is less. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay for instrument service on an annual basis and decontamination services on a quarterly basis. 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.

26. **UMMC** – Approved the request to enter an Integrated Service Management Agreement with Siemens Medical Solutions USA, Inc. (Siemens) to provide service and maintenance repair for UMMC-owned medical imaging equipment manufactured by General Electric (GE). This equipment includes: CT scanners, PET/CT, ultrasound machines, nuclear medicine gamma cameras, and X-ray equipment. The Board approved the request for the institution to amend the Agreement without seeking prior Board approval to add or remove equipment covered by the Agreement, as long as it does not increase the approved expenditure level. The Board also approved the request for the institution, as long as it does not increase the approved expenditure level, to amend the Agreement without seeking prior Board approval to update the pricing of the monthly service fees, as within sixty (60) days of the start date, Siemens will perform a reconciliation assessment of the condition of the equipment to be serviced. The term of the Agreement is five (5) years, from November 1, 2021, through October 31, 2026. The total estimated cost of the Agreement over the five (5) year term is $2,275,000. The initial cost of service on the imaging equipment is $2,124,573.54 to be paid in monthly installments. Within sixty (60) days of the start date of the agreement, Siemens will perform a reconciliation assessment of the condition of the
equipment to be serviced, as the condition may have significantly changed from the time of initial proposal, which may impact the level of service required and pricing therefor. UMMC has included an additional ten percent (10%) beginning in year 1 to account for potential price increases due to equipment condition changes. UMMC has also included an additional five percent (5%) increase beginning in year 2 for potential price increases up to CPI, as well as an annual fifteen percent (15%) for variable fees for required service, repair, consumables and accessories not included in the service plan. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay for service on a monthly basis. This agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

27. **UMMC** – Approved the request to enter a new Rental Agreement with Stryker Sales, LLC (Stryker) for the lease of endoscopic equipment used to perform minimally invasive procedures using small incisions throughout the body. The term of the agreement is three (3) years and seven days beginning November 1, 2021, through thirty-six months from the delivery of the equipment which is expected to be on or about November 8, 2021. The total cost of the agreement over the three (3) year and seven (7) day term is $4,025,000. The flat monthly rate for lease and service of the equipment is $108,372.28. UMMC also has included a three percent (3%) overage as contingency for lost equipment or other incidental expenses under the agreement. This agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

28. **USM** – Approved the request to escalate the following budgets.
   a. **Campus Budget FY 2021 (Hattiesburg)**

<table>
<thead>
<tr>
<th>Category</th>
<th>Current Budget</th>
<th>Escalation/Revision</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Wages, and Fringe Benefits</td>
<td>130,779,051</td>
<td>(10,495,485)</td>
<td>120,283,566</td>
</tr>
<tr>
<td>Travel and Subsistence</td>
<td>1,004,604</td>
<td>(910,667)</td>
<td>93,937</td>
</tr>
<tr>
<td>Contractual Services</td>
<td>40,126,610</td>
<td>905,800</td>
<td>41,032,410</td>
</tr>
<tr>
<td>Commodities</td>
<td>3,170,415</td>
<td>877,296</td>
<td>4,047,711</td>
</tr>
<tr>
<td>Capital Outlay - Non Equipment</td>
<td>122,887</td>
<td>(41,946)</td>
<td>80,941</td>
</tr>
<tr>
<td>Capital Outlay - Equipment</td>
<td>648,586</td>
<td>(397,833)</td>
<td>250,753</td>
</tr>
<tr>
<td>Mandatory Transfers</td>
<td>487,400</td>
<td>(220,000)</td>
<td>267,400</td>
</tr>
<tr>
<td>Non-Mandatory Transfers</td>
<td>2,637,273</td>
<td>10,913,314</td>
<td>13,550,587</td>
</tr>
<tr>
<td></td>
<td>178,976,826</td>
<td>630,479</td>
<td>179,607,305</td>
</tr>
</tbody>
</table>

The University of Southern Mississippi is requesting an escalation of $630,479 in the Hattiesburg Educational and General Fund budget for fiscal year 2021, increasing the total budget from $178,976,826 to $179,607,305. The increased expenses shown above were supported by increased revenues from Student Tuition and Fees. The budget request details are attached.
b. Campus Budget FY 2021 (Gulf Park)

University of Southern Mississippi
FY 2021 - Gulf Park Budget by Major Object

<table>
<thead>
<tr>
<th>Category</th>
<th>Current Budget</th>
<th>Escalation/Revision</th>
<th>Revised Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Wages, and Fringe Benefits</td>
<td>16,426,140</td>
<td>(3,334,514)</td>
<td>13,091,626</td>
</tr>
<tr>
<td>Travel and Subsistence</td>
<td>128,797</td>
<td>(116,218)</td>
<td>10,579</td>
</tr>
<tr>
<td>Contractual Services</td>
<td>4,229,236</td>
<td>(521,849)</td>
<td>3,707,387</td>
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<tr>
<td>Commodities</td>
<td>563,889</td>
<td>18,033</td>
<td>581,922</td>
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<tr>
<td>Capital Outlay - Non Equipment</td>
<td>65,200</td>
<td>(4,016)</td>
<td>61,184</td>
</tr>
<tr>
<td>Capital Outlay - Equipment</td>
<td>25,842</td>
<td>66,808</td>
<td>92,730</td>
</tr>
<tr>
<td>Mandatory Transfers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Non-Mandatory Transfers</td>
<td>800,000</td>
<td>6,712,526</td>
<td>7,512,526</td>
</tr>
</tbody>
</table>

22,239,104                           2,818,850                           25,057,954

The University of Southern Mississippi is requesting an escalation of $2,818,850 in the Gulf Park Educational and General Fund budget for fiscal year 2021, increasing the total budget from $22,239,104 to $25,057,954. The increased expenses shown above were supported by increased revenues from Student Tuition and Fees. The budget request details are attached.

29. USM – Approved the request to enter a contract with Technolutions, Inc. for a Student Recruitment and Customer Relationship Management (CRM) system called Slate. The five-year contract will provide USM with a means to continue to effectively manage its student recruitment process. The term of this contract will be five (5) years, from November 1, 2021, through June 30, 2026. All contracts are based on Technolutions’s fiscal year, therefore year one is prorated to start November 1 instead of July 1. The total amount of the contract for the five (5) year period will be $700,068.00. These costs consist of recurring annual costs for licensing, hosting, and support under two schedules, Undergraduate and Graduate. The licensing, hosting, and support fees will be paid annually on the anniversary date of the contract (July 1), as well as at the beginning of the contract. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to make multi-year prepayments at the beginning.
of each contract year. A breakdown of fees is included in the bound *October 21, 2021 Board Working File*. The contract will be funded by Education and General funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

REAL ESTATE

30. **UM** – Approved the initiation of IHL 207-470, Oxford-University Stadium (Swayze Field) – ADA Ramp and the appointment of A2H, PLLC as the design professional. The project will provide an ADA compliant route from the designated ADA parking lot to the stadium. The proposed project budget is $1 million. Funds are available from Internal R&R ($1,000,000).

31. **UM** – Approved the initiation of IHL 207-472, Vaught-Hemingway Stadium West Side Additions & Renovations. The design professional will be determined through the Request for Qualifications method. The project will demolish a portion of the existing west side grandstand and press box structure to construct new spaces as site and budget permit. New programmatic needs include: Service Areas (Commissary, Loading Dock, Stadium Storage, and Kitchen), Premium Areas (Field Club/Seating, Ledge Seating, Loge Boxes, and Clubs/Suites of varying size), and Press Box for north/south functions. The proposed project budget is $1.5 million. Funds are available from UM Athletics / OMAF Foundation ($1,500,000).

32. **UM** – Approved the initiation of IHL 207-473, Ole Miss Softball Complex Renovation. The design professional will be determined through the Request for Qualifications method. The project will renovate the existing Ole Miss Softball Complex to address site issues and programmatic deficiencies. Site issues include limited parking, drainage problems, and ADA accessibility compliance. Programmatic needs include additional concessions, additional restrooms, and permanent Radio/TV Production/Broadcast support. The existing seating is also in need of cosmetic and structural upgrades. The proposed project budget is $1.5 million. Funds are available from UM Athletics / OMAF Foundation ($1,500,000).

33. **MSU** – Approved the exterior design for the proposed Alpha Chi Omega Sorority house on the MSU campus. A copy of the rendering is included in the bound *October 21, 2021 Board Working File*.

LEGAL

34. **UMMC** – Approved the request to amend its current agreement for legal services with the Whitfield Law Group, PLLC to increase the maximum amount payable from $600,000 to $800,000 because of increased use of the firm for employment law issues. All other terms of the 3-year agreement will remain the same. This request has been reviewed and approved by the Office of the Attorney General.
PERSONNEL REPORT

35. Employment

Alcorn State University
- Joyce Buckner-Brown; hired with Tenure; Associate Provost for Undergraduate Education and Student Success, Department of Business Administration; salary $135,000 per annum, pro rata; E&G Funds; 12-month contract; effective September 1, 2021
- Charles Richardson; hired with Tenure; Dean of the School of Business, Department of Business Administration; salary $145,000 per annum, pro rata; E&G Funds; 12-month contract; effective August 15, 2021

36. Change of Status

University of Southern Mississippi
- Gordon Cannon; from Vice President for Research; salary $253,000 per annum, pro rata; E&G Funds; 12-month contract; to Interim Provost and Senior Vice President for Academic Affairs; salary $300,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2022
- Kelly Lucas; from Associate Vice President for Research, Coastal Operations; salary $195,000 per annum, pro rata; E&G and Grant Funds; 12-month contract; to Interim Vice President for Research; salary $220,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2022

37. Sabbatical

University of Mississippi
FROM: Robert Holt; Professor of Geology and Geological Engineering; from salary $104,150 per annum, pro rata; E&G Funds; 9-month contract; to salary $52,075 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020 and August 19, 2021 to December 31, 2021; professional development
[Originally approved by IHL Board February 20, 2020; amended February 18, 2021]
CORRECTED: Robert Holt; Professor of Geology and Geological Engineering; from salary $104,150 per annum, pro rata; E&G Funds; 9-month contract; to salary $52,075 for sabbatical period; E&G Funds; effective August 20, 2020 to December 31, 2020 and January 18, 2022 to May 7, 2022; professional development

ADMINISTRATION/POLICY

38. MUW – Approved the proposed amendments to the mission statement as follows:
Mississippi University for Women (MUW), a public institution since 1884, provides high quality undergraduate and graduate education for women and men in a variety of liberal arts and professional programs, while maintaining its historic commitment to academic and leadership development for women. MUW emphasizes a personalized learning environment in all of its educational programs, which are offered through the College of
Arts, Sciences, and Education*, College of Business and Professional Studies, and College of Nursing and Health Sciences. MUW delivers selected programs and courses through distance education formats to provide educational opportunities throughout Mississippi and the United States, while addressing the unique educational and public service needs of northeast Mississippi and adjoining counties in northwest Alabama. MUW supports research, scholarship, and creativity to enhance faculty development and student learning and to advance knowledge in the disciplines offered by the university. Emphasizing a personalized learning experience, the University engages in a variety of instructional methodologies to provide educational opportunities in a diverse and inclusive environment. The institution promotes research, scholarship, and creativity to enhance student development and achievement as a platform for lifelong education and growth.

REGULAR AGENDAS

ACADEMIC AFFAIRS
Presented by Trustee Steven Cunningham, Chair

On motion by Trustee Cunningham, seconded by Trustee Rader, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Academic Affairs Agenda. On motion by Trustee Cunningham, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve item #2. On motion by Trustee Cunningham, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve item #3 - #6.

1. **ASU** – Approved the Stage III Application- Qualify for Full Accreditation for the Doctor of Nursing Practice (DNP) program for Alcorn State University. A recommendation of approval of Stage III allows the school of nursing to qualify for full accreditation for the DNP program. Stage III in the process for establishing a new degree program option includes a site visit during the last semester of the first graduating class in conjunction with the national nursing accrediting body, submission of program outcomes to include degree completion rate, graduate employment information, and application for Stage III Qualify for Full Accreditation. The state survey team consisting of representatives from the Accreditation Review and Evaluation Committee of the Mississippi Council of Deans and Directors of Schools of Nursing (MCDDSN) and the IHL Director of Nursing Education conducted a virtual site visit on September 15-18, 2020, in conjunction with the Accreditation Commission for Education in Nursing (ACEN), to validate the application for full accreditation and all materials pertaining to the DNP program. ASU submitted the final report from ACEN granting Initial Accreditation, with the next evaluation visit in Fall 2025, a completed application for Stage III and supportive evidence to qualify the DNP program for full accreditation.

2. **SYSTEM** – Approved the request to add new institutes and centers as follows:
   a. **DSU** – Delta Educational Opportunity Center (DEOC)
      Scope: Limited Scope and Outreach
      Type: Type 2 (Student, Faculty, or Community Service)
b. **JSU – Institute for Multimodal Transportation (IMTrans)**
   Scope: Extensive Scope and Outreach
   Type: Type 1 (Academic, Teaching, or Research)

c. **JSU – STEM STARS Institute**
   Scope: Extensive Scope and Outreach
   Type: Type 2 (Student, Faculty, or Community Service)

d. **MSU – Center for Governmental and Community Development**
   Scope: Extensive Scope and Outreach
   Type: Type 1 (Academic, Teaching, or Research)
   Location: Mississippi State University Extension Service, which is located within the Division of Agriculture, Forestry, and Veterinary Medicine

e. **MSU - Child Development and Family Studies Center**
   Scope: Limited Scope and Outreach
   Type: Type 1 (Academic, Teaching or Research)
   Unit Location: The School of Human Science

f. **MSU – Congressional and Political Research Center**
   Scope: Extensive Scope and Outreach
   Type: Type 1 (Academic, Teaching, or Research)
   Location: University Libraries

g. **MSU – Early Childhood Institute**
   Scope: Extensive Scope and Outreach
   Type: Type 1 (Academic, Teaching, or Research)
   Unit Location: The School of Human Science

h. **MSU – Food and Agricultural Collaboratory for Transforming Food Supply (FACTS)**
   Scope: Limited Scope and Outreach
   Type: Type 1 (Academic, Teaching, or Research)
   Unit Location: Division of Agriculture, Forestry, and Veterinary Medicine

i. **MSU – High Performance Computing Collaboratory (HPC²)**
   Scope: Extensive Scope and Outreach
   Type: Type 1 (Academic, Teaching, or Research)
   Unit Location: Thad Cochran Research, Technology and Economic Development Park

j. **MSU – MaxxSouth Digital Media Center**
   Scope: Limited Scope and Outreach
   Type: Type 2 (Student, Faculty, or Community Service)
   Unit Location: University Libraries

k. **MSU – Southern Regional Aquaculture Center (SRAC)**
   Scope: Extensive Scope and Outreach
   Type: Type 1 (Academic, Teaching, or Research)
   Unit Location: Delta Research and Extension Center, Stoneville, Mississippi

l. **MSU – Veteran Business Outreach Center (VBOC)**
   Scope: Limited Scope and Outreach
   Type: Type 1 (Academic, Teaching, or Research)
m. **UM – The Center for Insurance Transformation**  
Scope: Limited Scope and Outreach  
Type: Type 1 (Academic, Teaching, or Research)  
Unit Location: School of Business Administration  
Effective date: August 2022

n. **UM – The Center for Practical Ethics**  
Scope: Limited Scope and Outreach  
Type: Type 1 (Academic, Teaching, or Research)  
Unit Location: To be determined  
Effective date: January 2022

o. **USM – Center for Military Veterans, Service Members and Families**  
Scope: Limited Scope and Outreach  
Type: Type 2 (Student, Faculty, or Community Service)

3. **SYSTEM – Approved the proposed amendments to Board Policy 507 Accreditation for final reading, as follows:**

507 ACCREDITATION  
All institutions under the governance of the Board shall maintain regional accreditation with the Southern Association of College and Schools (SACS), Commission on Colleges. Institutions shall endeavor to acquire accreditation for all programs and units for which professional accreditation is available and shall comply with the procedures as set forth in 508 below.

4. **SYSTEM – Approved the deletion of Board Policy 517 Educator Preparation Programs for final reading. The requested amendment to Board Policy 507 Accreditation ensures that Educator Preparation Providers shall acquire accreditation for their academic units. No other academic programs or disciplines are specifically referenced in Board Policy. This eliminates the need for a separate accreditation policy for education programs. The policy, as written, gives the Mississippi Department of Education the authority to approve the national accreditor for all IHL educator preparation programs. The Council for Higher Education Accreditation has approved more than one accreditor for educator preparation providers, and IHL educator preparation providers want to retain the authority to select the accreditor appropriate for their units.**

517 EDUCATOR PREPARATION PROGRAMS  
All educator preparation programs shall be appropriately accredited by the national accrediting body approved by the Mississippi Department of Education and meet all Mississippi Department of Education standards so program graduates may receive appropriate licensure from the Mississippi Department of Education.

5. **SYSTEM – Approved the deletion of Board Policy 518 Quality Assurance Policy for Beginning Teachers for final reading. No other academic programs or disciplines are specifically referenced in Board Policy. The Mississippi Department of Education (MDE) program approval process by the Licensure Commission and the annual review of Educator Preparation Providers by MDE ensures candidates have the coursework, exams, and internships required.**

518 QUALITY ASSURANCE POLICY FOR BEGINNING TEACHERS  
Each institution will assure its graduates:
- Have completed an accredited educator preparation program, passed the entrance and exit examinations, and successfully completed a supervised student teaching experience in a K-12 setting;  
- Have sufficient subject matter knowledge in all areas included on their teaching certificate;
Can demonstrate success in bringing students from diverse cultural, ethnic, international, and socio-economic groups to high levels of learning;

• Are able to use telecommunication and information technologies as tools for learning; and

• Can maintain an environment conducive to learning.

Within the first two years after graduation, the university will provide additional training to any graduate who is teaching in-field, endorsed at the appropriate grade level, and is judged by both the employing Mississippi school district and the university school district liaison to need such training to be more effective. This training will be provided at no cost to the teacher or to the school district and will employ an individualized plan with specified learning outcomes agreed upon between the school district and the university.

Before remediation is requested by the school district, there must be at least two formal assessments, documentation of professional development provided by the school, a copy of the professional improvement plan, and a written explanation of the principal’s rationale for referring the teacher to the university.

This policy does not apply in situations where the teacher has been given an unreasonable number of assignments, an out-of-field assignment, an excessive number of students, or when other contextual arrangements exist which conflict with the idea of minimal and necessary support for beginning teachers.

6. SYSTEM – Approved the deletion of Board Policy 519 Quality Assurance Policy for Beginning Administrators for final reading. No other academic programs or disciplines are specifically referenced in Board Policy. The Mississippi Department of Education (MDE) program approval process by the Licensure Commission and the annual review of Educator Preparation Providers by MDE ensures candidates have the coursework, exams, and internships required.

519 QUALITY ASSURANCE POLICY FOR BEGINNING ADMINISTRATORS

Each institution will assure that its graduates:

• have completed an accredited administrator preparation program, passed the entrance and exit examinations, and successfully completed a supervised student teaching experience in a K-12 setting;

• have sufficient subject leadership knowledge in all areas included on their administrator certificate;

• can demonstrate successful leadership in bringing students from diverse cultural, ethnic, international, and socio-economic groups to high levels of learning;

• are able to use telecommunication and information technologies as tools for learning; and

• can maintain an environment conducive to learning.

Within the first two years after graduation, the university will provide additional training to any graduate who is employed as a building principal/assistant principal and is judged by the employing Mississippi school district and the university school district liaison to need such training to be more effective. This training will be provided at no cost to the principal/assistant principal or to the school district and will employ an individualized plan with specified learning leadership outcomes agreed upon between the school district and the university.

Before remediation is requested by the school district, there must be at least two formal assessments, documentation of professional development provided by the school, a copy of the professional improvement plan, and a written explanation of the superintendent’s rationale for referring the principal/assistant principal to the university.

This policy does not apply in situations where the principal/assistant principal has been given an unreasonable number of assignments or when other contextual arrangements exist which conflict with the idea of minimal and necessary support for beginning principal/assistant principals.
Trustee Gee Ogletree recused himself from discussing or voting on items #1 - #5 on the Finance Agenda and was placed in the Zoom waiting room before there was any discussion or vote regarding the same. On motion by Trustee Duff, seconded by Trustee Cunningham, with Trustee Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve items #1 - #5 as submitted on the Finance Agenda. Trustee Ogletree was readmitted to the meeting following the conclusion of the discussion and vote on items #1 - #5 on the Finance Agenda.

1. **MSU** – Approved the request to enter a contract with Charter Logistics Group, LLC for the purpose of air transportation services for the MSU Men’s Basketball team during the 2021-22 season. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to pay a deposit prior to the flights. Prepayment is very common and most often required in this industry. The term of the contract shall commence on the date the contract is signed by both parties and terminate on the date of the last flight as set forth in the agreement. The total for all charters will be $375,725. The contract will be funded by Athletic Department 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. **MSU** – Approved the request to enter a contract with Charter Logistics Group, LLC for the purpose of air transportation services for the MSU Women’s Basketball team during the 2021-22 season. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to pay a deposit prior to the flights. Prepayment is very common and most often required in this industry. The term of the contract shall commence on the date the contract is signed by both parties and terminate on the date of the last flight as set forth in the agreement. The total for all charters will be $266,200. The contract will be funded by Athletic Department 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.

3. **UMMC** – Approved the request to enter a Purchase Agreement with Medi-Physics, Inc., d/b/a GE Healthcare (GE) to purchase the DaTscan radiopharmaceutical for the evaluation of Parkinson’s disease in adult patients. The Board also approved the request for the institution to add or remove products under the agreement without seeking prior Board approval, as long as it does not increase the approved expenditure level. The term of the agreement is thirty-six (36) months, from November 1, 2021, through October 31, 2024. The total estimated cost of the Agreement over the thirty-six (36) month term is $550,000. Beginning in year two (2), UMMC has included a five percent (5%) increase for potential price increases and a ten percent (10%) increase to allow for potential volume increases. Based upon the number of purchases in a calendar quarter, GE will apply a percentage discount off of the list price and refund the difference to UMMC as a rebate payment. This agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
4. **UMMC** – Approved the request to enter a Master Agreement with Merge Healthcare Solutions Inc, an IBM Company (Merge) for the purchase of Merge Cardio Core Picture Archiving and Communications System (PACS). This agreement is for the software license, implementation, and software support and maintenance of the PACS system which is an electronic medical image management system used to store, maintain, and manage all cardiac images for interpretation and archiving. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request for the institution to prepay for seventy-five percent (75%) of the initial first year cost of the system. The term of the agreement is three (3) years, from November 1, 2021, to October 31, 2024. The total cost of the agreement is $2,000,000.00. The first year cost of the agreement is $1,449,354.16 with ongoing annual maintenance fees of $359,227.29. UMMC has included an additional ten percent (10%) of the contract cost for variable fees such as additional travel and implementation overages. 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.

5. **USM** – Approved the request to amend and extend the existing contract with Aramark Educational Services, LLC, for the management of athletic concessions. The contract amendment adjusts the commission structure to reflect the beer and light wine sales and adjusts the commission on all other concession items to enable Aramark to make a capital investment in the existing infrastructure and equipment. The contract extension is for eight (8) years, beginning July 1, 2022, and ending June 30, 2030. The effective date of this amendment will be upon board approval, October 2021. This is a revenue producing contract to USM. It is estimated that the University will receive approximately $1.9 million in revenue benefits over the term of the contract. The revenue over the life of the contract will be realized as follows: Projected Sales Commission Total - $1,554,746 and Concessions Capital Investments - $350,000. 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.

**LEGAL AGENDA**

Presented by Trustee Gee Ogletree, Chair

On motion by Trustee McNair, seconded by Trustee Cummings, all Trustees legally present and participating voted unanimously to move items #1 and #2 to the Executive Session Agenda.

1. **DSU** – Settlement of IHL Self-Insured Workers’ Compensation Claim No. 55-42278-1. *(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)*

2. **UMMC** – Settlement of Tort Claim No.3453. *(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)*
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 21, 2021

INFORMATION AGENDAS
Presented by Commissioner Alfred Rankins, Jr.

ACADEMIC AFFAIRS
Presented by Commissioner Alfred Rankins, Jr.

1. JSU – Intent to Offer Existing Degree Programs by Distance Learning
   a. Master of Arts (MA) in Political Science
      Total credit hours: 36
      CIP Code, Sequence: 45.1001, 4061
      Cost to offer by distance learning: $0
      Effective date: August 2022
   b. Master of Public Accountancy (MPA) in Accounting
      Total credit hours: 30
      CIP Code, Sequence: 52.0301, 4029
      Cost to offer by distance learning: $0
      Effective date: August 2022

2. MSU – Intent to Offer Certificate Programs
   a. Program title: General Biology Certificate
      Responsible academic unit: Department of Biological Sciences, College of Arts and Sciences
      Level: Post-baccalaureate
      Type certificate: vocational, credit-bearing program
      Total credit hours: 18
      CIP code: 26.0101
      Effective date: January 2022
   b. Program title: Gerontology Certificate
      Responsible academic unit: School of Human Sciences, College of Agriculture and Life Sciences
      Level: Post-baccalaureate
      Total credit hours: 12 (minimum)
      CIP code: 30.1101
      Effective date: January 2022
   c. Program title: Precision Agriculture Certificate
      Responsible academic unit: Plant and Soil Sciences, Agricultural and Biological Engineering
      Level: Post-Baccalaureate and Post-Master’s
      Type certificate: vocational, credit-bearing program
      Total credit hours: 16
      CIP code: 01.1101
      Effective date: January 2022
   d. Program title: Trauma-Informed Child Advocacy Certificate
      Responsible academic unit: School of Human Sciences, College of Agriculture and Life Sciences
      Level: Post-baccalaureate
      Total credit hours: 12 (minimum)
      CIP code: 19.0708
Effective date: January 2022

3. **SYSTEM** – The Board received the annual report on institutional accreditation. A table summarizing the system accreditation activity for the period beginning July 1, 2020 and ending June 30, 2021 is included in the bound *October 21, 2021 Board Working File*.

**FINANCE**

4. **SYSTEM** – In accordance with the JAKE AYERS, JR. ET.AL. and United States of America v RONNIE MUSGROVE, GOVERNOR, STATE OF MISSISSIPPI, ET.AL. Settlement (aka: *Ayers Settlement Agreement*), the Board, through its counsel, shall provide to lead counsel for the private plaintiffs and counsel for the United States an annual disclosure report reflecting specified line-item information. This document is due October 1 of each year and has been presented to the Court. The report is on file in the Board Office.

5. **UMMC** – The Mississippi Department of Information Technology Services (ITS), as contracting agent for UMMC, entered Amendment #3 to the Master Acute Client Agreement with Allscripts Healthcare, LLC (Allscripts) to assign the agreement to Strata Decision Technology, LLC, extend the term of the agreement for an additional two (2) years, adjust the annual fees, add a new section regarding the Mississippi Accountability and Transparency Act of 2008, and to update the notice provision section. This agreement provides licenses to the EPSi software used in creating UMMC’s annual operating budget. The total term of the amended Master Acute Client Agreement is now ten (10) years, from July 1, 2013, through June 30, 2023. The cost of Amendment #3 is $315,750. The total cost of the amended Master Acute Client Agreement is $3,409,720.43.

6. **UMMC** – The Mississippi Department of Information Technology Services (ITS), as contracting agent for UMMC, entered Amendment #2 to the Lease Agreement with Toshiba America Business Solutions, Inc. (Toshiba). This Amendment #2 will extend the term of the current Lease Agreement for an additional five (5) years, update the total maximum cost under the agreement, and update the notice provision. The term of Amendment #2 is five (5) years, from August 10, 2021, to August 9, 2026. The total term of the amended Lease Agreement is ten (10) years, from August 10, 2016, to August 9, 2026. The cost of Amendment #2 is $6,366,172.20. The total cost of the amended Lease Agreement is $12,906,387.30.

**REAL ESTATE**

7. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the September 16, 2021 Board meeting in accordance with Board Policy 904 Board Approval. *(See Exhibit 1.)*

**LEGAL**

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

**ADMINISTRATION/POLICY**

9. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for review at the Board Office.
a. **JSU** – On September 3, 2021, Commissioner Alfred Rankins, Jr., approved the request to grant a thirty-foot-wide permanent utility easement and related right-of-way to Telepak Networks, Inc., d/b/a C-Spire to permit the installation of C-Spire Fiber System and related services lines and access pedestals or hand holes on the right-of-way and easement herein granted on property owned by JSU known as the Mississippi Veterans Memorial Stadium. The IHL Office of Real Estate and Facilities reviewed and recommends the request. The Office of the Attorney General has reviewed the easement and found the same to be compliant with applicable state law, Board Policy 707.01 Land, Property, and Service Contracts, and Policy 905 Real Estate Management subsection (a). A copy of the documents is on file in the IHL Board Office.

b. **MSU** – On September 21, 2021, Commissioner Alfred Rankins, Jr., approved the Rent Agreement between 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 for Student Competition teams, Outreach coordinator and storage. The term of the Agreement is three years beginning November 1, 2021 at a cost of $2,450 per month to be paid at the beginning of each month. The Office of the Attorney General has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and 707.03 Approval of Prepayment for Goods or Services. A copy of the documents is on file in the IHL Board Office.

c. **MSU** – On October 1, 2021, Commissioner Alfred Rankins, Jr., approved the Addendum #1 to the Lease Agreement between Mississippi State University and the State of Mississippi, Military Department for approximately 842 square feet of office space located in the MSU High Performance Computing Building for use by the Mississippi National Guard. This is a 12-month extension of an existing lease effective February 1, 2022 through January 31, 2023 at a cost of $1 per year. The IHL Associate Commissioner for Legal Affairs has reviewed the agreement and found the same to be compliant with applicable state law. A copy of the documents is on file in the IHL Board Office.

d. **MSU** – On October 1, 2021, Commissioner Alfred Rankins, Jr., granted retroactive approval of a Lease Amendment between the Mississippi Agriculture and Forestry Station (MAFES)/Mississippi State University and the U.S. Agricultural Research Services (ARS) and the U.S. Department of Agriculture (USDA). This is a renewal of an existing lease that expired on August 31, 2021, and retroactive approval to be effective September 1, 2021 through August 31, 2022. Annual renewal options through August 31, 2026, are included. The leased space is 4,776 square feet of greenhouse space at the Delta Branch Experiment Station in Washington County at a rate of $1 per annum. The IHL Associate Commissioner for Legal Affairs has reviewed the lease terms and found the same to be compliant with applicable state law. A copy of the documents is on file in the IHL Board Office.

e. **UM** – On October 1, 2021, Commissioner Alfred Rankins, Jr., approved the Easement between Beta Beta House Corporation of Beta Theta Pi Fraternity (Beta) and Mississippi Sigma Chi Association (Sigma Chi), which will allow Sigma Chi access to the property within the easement, which is located between an existing
wooden fence and Sigma Chi’s residential facility and includes the driveway access to Sigma Chi’s residential facility. The primary lease for the property is between IHL/UM and Beta for a 50-year term with an option to renew for a 25-year term. The Commissioner also approved the request for the University Chancellor to execute the Prime Landlord’s Consent on behalf of the IHL Board. The Office of the Attorney General has reviewed the Easement and found the same to be compliant with Board Policy 707.01 Land, Property. A copy of the document is on file in the IHL Board Office.

f. **UMMC** – On October 1, 2021, Commissioner Alfred Rankins, Jr., approved the Medical Office Building Lease between the University of Mississippi Medical Center and Anderson Regional Medical Center to lease approximately 2,429 square feet of clinic space in Meridian, MS for use as a pediatric specialty clinic. The term of the lease is 2-years beginning November 5, 2021 through November 4, 2023. Base monthly rent for the first year is $20.00 per square foot and will increase to $20.84 per square foot for the second year, for a total cost of $99,200.36 over the two-year term of the lease. Monthly rent payments are due in advance at the beginning of each month. The IHL Associate Commissioner for Legal Affairs has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and 707.03 Approval of Prepayment for Goods or Services. A copy of the documents is on file in the IHL Board Office.

g. **UMMC** – On October 1, 2021, Commissioner Alfred Rankins, Jr., approved the Lease between the University of Mississippi Medical Center and Hometown Diagnostics, LLC for 833 square feet of lab and office space in the incubator facility of UMMC’s Translational Research Center. This is a revenue generating lease. The term of the lease is 12 months beginning November 1, 2021, and Hometown will pay a monthly rent in the amount of $2,449.48. The IHL Associate Commissioner for Legal Affairs has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the documents is on file in the IHL Board Office.

h. **UMMC** – On October 1, 2021, Commissioner Alfred Rankins, Jr., approved the Part-Time Space Occupancy Lease between the University of Mississippi Medical Center and North Mississippi Medical Center, Inc. (NMMC) for the sublease of approximately 944 square feet of clinic space in the Tupelo Pediatric Clinic in Tupelo, MS currently being leased by UMMC. The term of the agreement is one year effective November 1, 2021 through October 31, 2022. NMMC will utilize five exam rooms on the 1st and 3rd Tuesday of each month at a rental rate of $88.08 per day, two days each month, generating an anticipated $2,113.92 in revenue over the term of the agreement. The IHL Associate Commissioner for Legal Affairs has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the documents is on file in the IHL Board Office.

i. **USM** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On September 10, 2021, Commissioner Alfred Rankins, Jr.
approved the final revisions to the Stennis Center for Higher Learning Budget, Mississippi Polymer Institute Budget, and the Auxiliary Enterprises Budget for Fiscal Year 2021. The Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.

j. SYSTEM – On October 1, 2021, Commissioner Alfred Rankins, Jr. reviewed and approved the Quarterly Employment Reports, FY21 Q4, which lists all hires and all separations for the period beginning April 1, 2021 and ending June 30, 2021. These reports are required by Board Policies 401.0102 Delegation of Authority and 801.09 Resignations. The Executive Office financial staff has reviewed and approved the institutions’ submissions. A copy of this report will be maintained in the IHL Department of Finance and Administration.

10. SYSTEM – On August 19, 2021, the IHL Board granted all institutions through December 31, 2021 temporary relief and waiver of requirements for approval of items, matters, contracts, purchases, leases, prepayments and any other agreement otherwise requiring approval by the Board of Trustees or Commissioner pursuant to Board Policy 707 Contracts (to include policies 707.01 Land, Property, and Service Contracts; 707.02 Other Official Documents, and 707.03 Approval of Prepayment for Goods or Services) and Board Policy 905 Real Estate Management, when compliance with the Board approval requirements of these policies would impede the institution’s ability to promptly and effectively provide for the safety and health of its students, employees and guests in dealing with the Covid-19 pandemic. This request is for a temporary period through December 31, 2021, for the health and well-being of students, employees, and guests on all IHL campuses and facilities. Previously, the Board approved this waiver for UMMC effective March 19, 2020. This waiver was expanded to all institutions on September 4, 2020 with an original expiration date of December 31, 2020. At the November 19, 2020 meeting, this waiver was extended through May 31, 2021. On May 31, 2021 the temporary waiver expired for all institutions. Board Policy 707 Contracts governs, among other things, the contracts and leases entered by the institutions. Specifically, it requires, in part, that any land acquisitions exceeding $100,000, any leases in an amount greater than $100,000, and all other land, personal property, and services contracts requiring an aggregate expenditure of more than $250,000 require approval by the Board of Trustees. This policy also governs approvals required for prepayments and for some revenue contracts. Board Policy 905 Real Estate Management further governs, among other things, the purchase and sale of land and leases of property and requires a Phase I or more detailed Environmental Report. The Board also approved the request that authority be delegated to the Commissioner, through December 31, 2021, to approve waivers on behalf of the Board of any other Board policy or practice requirements to enable the institutions to promptly and effectively deal with any issues related to the COVID-19 pandemic and to allow them to operate more efficiently during this public health crisis. A summary of the items that have been submitted for reporting to the Board is as follows:

a. USM – To effectively provide for the safety and health of its student-athletes and employees in dealing with the COVID-19 pandemic, on July 31, 2020 USM entered a contract with Vivature, Inc. to facilitate the supply of COVID-19 testing
equipment and associated testing kits to its Athletic Department. Student-athlete testing was required by the NCAA, and the University had to quickly establish a source of supply in a very short period of time. In an effort to expedite the process of obtaining the equipment and testing kits, USM sought the assistance of a supplier with whom it already had a relationship. The pricing agreement became effective upon signing and is for a one-year period with an option to renew for up to one additional one-year period. USM obtained a P-1 from the Mississippi Department of Finance and Administration to spend $58,100 on the initial order, but as testing requirements increased, the total amount increased due to the inclusion of other sports programs. On August 19, 2020, a change order was issued to increase the number of testing kits which increased the overall cost to $183,600, and on October 13 and 27, 2020, two additional orders were placed for $266,500 each for more testing kits. On April 1, 2021 an order totaling $900,000 was issued to meet the estimated testing needs of the spring and fall sports, bringing the total expenditures to approximately $1,616,600. The purchases were funded by using CARES funds. The contract has been reviewed by USM’s Office of General Counsel for compliance with applicable laws.

HEALTH AFFAIRS COMMITTEE REPORT
Wednesday, October 20, 2021

The meeting was called to order by Chairman Alfred McNair at approximately 3:00 p.m. In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this meeting were recorded by name in a rollcall. This was a regular monthly meeting of the Health Affairs Committee. The following items were discussed.

1. The Committee received an update on COVID-19 and discussed the monthly financial summary and goal dashboard. **No action was taken.**

2. Executive Session
On motion by Trustee Starr, with Trustee Cummings 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 Cunningham, seconded by Trustee Hubbard, with Trustee Cummings absent and not voting, all Committee members legally present and participating voted unanimously to enter Executive Session for the reasons reported to the public and stated in these minutes, as follows:

Discussion of strategic business plans related to a public hospital.

**During Executive Session, the following matters were discussed:**
The Committee discussed the strategic business plans related to a public hospital. **No action was taken.**

On motion by Trustee Rader, seconded by Trustee Cunningham, with Trustee Cummings absent and not voting, all Committee members legally present and participating voted unanimously to return to open session.
3. On motion by Trustee Starr, seconded by Trustee Cunningham, with Trustees Cummings and Martin 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. Steven Cunningham, Mr. Tom Duff, Ms. Teresa Hubbard, Ms. Jeanne Luckey, Mr. Bruce Martin, Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, Mr. Gregg Rader, and Dr. Walt Starr. Dr. Ornella Cummings was absent.

ANNOUNCEMENTS

- Commissioner Alfred Rankins noted the 2019-2020 Report Cards published by the Education Achievement Council. The report cards show the progress that has been made toward educational goals for each university and community college.
- President Starr announced the next Board meeting will be November 18, 2021 at the Board Office in Jackson, MS.
- President Starr invited the university presidents to report on current activities on their campuses.

EXECUTIVE SESSION

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

Discussion of a litigation matter at Delta State University.
Discussion of a litigation matter at the University of Mississippi Medical Center.
Discussion of a personnel matter at Alcorn State University.

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

On motion by Trustee Rader, seconded by Trustee Duff, all Trustees legally present and participating voted unanimously to approve the settlement of Workers’ Compensation Claim No. 55-42278-1 styled as Daniel Lyons vs. Delta State University, et. al., as recommended by counsel.

On motion by Trustee Cunningham, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 3453, styled as Drew Mayhugh and Calli Russel, parents of a minor child, JHM, vs. University of Mississippi Medical Center, et. al., as recommended by counsel.

The Board discussed a personnel matter at Alcorn State University. No action was taken.
MINUTES OF THE BOARD OF TRUSTEES OF
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On motion by Trustee Luckey, seconded by Trustee McNair, with Trustee Martin absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

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

[Signatures]

President, Board of Trustees of State Institutions of Higher Learning

[Signatures]

Commissioner, Board of Trustees of State Institutions of Higher Learning
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 21, 2021

EXHIBITS

Exhibit 1  Real Estate items that were approved by the IHL Board staff subsequent to
the September 16, 2021 Board meeting.

Exhibit 2  Report of the payment of legal fees to outside counsel.
EXHIBIT 1
October 21, 2021

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE SEPTEMBER 16, 2021 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.

DELTA STATE UNIVERSITY

1. DSU- GS 102-266 – HVAC IMPROVEMENTS (AQUATIC CENTER)
   Approval Request #1: Change Order #4
   Board staff approved Change Order #4 in the amount of $3,432.00 and sixty-six (66) additional days to the contract of Upchurch Plumbing, Inc.
   Approval Status & Date: APPROVED, September 22, 2021
   Change Order Description: Change Order #4 includes the following items: installed four (4) isolated ground bars in 4-480/277 bolt panels; removed neutral wire from an equipment panel in the same room as the MDP; and sixty-six (66) days to the contract.
   Change Order Justification: These changes are necessary due to latent job site conditions; and days for work as indicated herein.
   Total Project Change Orders and Amount: Four (4) change orders for a total amount of $17,031.98.
   Project Initiation Date: January 17, 2019
   Design Professional: Engineering Resource Group
   General Contractor: Upchurch Plumbing, Inc.
   Total Project Budget: $1,500,000.00

MISSISSIPPI STATE UNIVERSITY

2. MSU- IHL 205-283 – ADDITION AND RENOVATION OF HUMPHREY COLISEUM PHASE ONE
   Approval Request #1: (INTERIM): In accordance with Board Policy §904 (B) Board Approval, Interim Chair Approval was granted by Mr. Chip Morgan, Chair of the Real
Estate and Facilities Committee on September 9, 2021 to change the scope of work and to construct the project in two phases.

**Approval Status & Date:** APPROVED, September 22, 2021

**Project Initiation Date:** June 16, 2018

**Design Professional:** Dale Partners Architects, P.A.

**General Contractor:** Brasfield & Gorrie, LLC (CMAR)

**Total Project Budget:** $50,000,000.00

3. **MSU- IHL #205-297 – BUTLER HALL MECHANICAL, ADA IMPROVEMENTS AND EXTERIOR WINDOWS**

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

Board staff approved Change Order #3 in the credit amount of $66,681.81 and zero (0) additional days to the contract of Brislin, Inc.

**Approval Status & Date:** APPROVED, October 12, 2021

**Change Order Description:** Change Order #3 includes the following items: remove and refeed the existing power receptacles; relocate the wire mold power receptacles; modify the existing wiring and circuits to pump VFDs & provided 208v/3ph power in lieu of 208v/1ph; credit for discrepancy in controls bids and controls allowance; added sensors to control HVAC units; and removed the bottom course of the concrete masonry unit at the window stools.

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

**Total Project Change Orders and Amount:** Three (3) change orders for a total amount of $523,298.31

**Project Initiation Date:** December 5, 2019

**Design Professional:** Cooke Douglass Farr Lemons Architects & Engineers

**General Contractor:** Brislin, Inc.

**Total Phased Budget:** $4,643,600.00

**Total Project Budget:** $3,700,000.00

4. **MSU- IHL 205-309 – MSU ICE PLANT EXPANSION**

**Approval Request #1: (INTERIM):** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on September 22, 2021 to increase the budget from $6,500,000.00 to $7,387,000.00, for an increase of $887,000.00.

**Approval Status & Date:** APPROVED, September 22, 2021

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

Board staff approved the Award of Contract in the amount of $6,570,000.00 to the apparent low bidder, Brislin, Inc.

**Approval Status & Date:** APPROVED, October 12, 2021

**Project Initiation Date:** August 20, 2009

**Design Professional:** Engineering resource Group, Inc.

**General Contractor:** TBD

**Total Project Budget:** $7,387,000.00
5. **MSU- IHL 413-144– SUSTAINABLE BIOPRODUCTS FACILITIES PH II (BUILDING 4/GENERAL WORKS)**  
   Approval Request #1: Award of Construction Contract  
   Board staff approved the Award of Contract in the amount of $2,159,000.00 to the apparent low bidder, Construction Services, Inc.  
   Approval Status & Date: APPROVED, July 16, 2021  
   Project Initiation Date: June 18, 2020  
   Design Professional: Pryor Morrow Architects, Engineers, Interior Design  
   General Contractor: Construction Services, Inc.  
   Phased Project Budget: $3,700,000.00  
   Total Project Budget: $5,000,000.00  

6. **UM- IHL #207-457 – TRACK AND FIELD LOCKER ROOMS – PKG J ELECTRICAL**  
   Approval Request #1: Change Order #1  
   Board staff approved Change Order #1 in the amount of $3,468.11 and zero (0) additional days to the contract of Advanced Electric.  
   Approval Status & Date: APPROVED, September 24, 2021  
   Change Order Description: Change Order #1 includes the following items: provided a new fire alarm panel in the new building in lieu of tying into the existing panel in the adjacent building; additional exploration of an existing electrical duct bank.  
   Change Order Justification: These changes were necessary due to latent job site conditions and user/owner requested modifications.  
   Total Project Change Orders and Amount: One (1) change order for a total amount of $3,468.11.  
   Project Initiation Date: February 21, 2019  
   Design Professional: Weir Boerner Allin Architecture  
   General Contractor: Advanced Electric  
   Total Phased Budget: $415,718.22  
   Total Project Budget: $3,700,000.00  

7. **UM- IHL #207-461 – STOCKARD HALL – AC VAV BOXES REPLACEMENT & CONTROLS UPGRADE**  
   Approval Request #1: Change Order #2  
   Board staff approved Change Order #2 in the amount of $0.00 and thirty-nine (39) additional days to the contract of Tri-Star Companies, Inc.  
   Approval Status & Date: APPROVED, October 11, 2021  
   Change Order Description: Change Order #2 includes the following items: additional contract days were added due to material delays.  
   Change Order Justification: These changes were necessary due to user/owner requested modifications.
EXHIBIT 1
October 21, 2021

Total Project Change Orders and Amount: Two (2) change orders for a total amount of $33,653.40.
Project Initiation Date: February 20, 2020
Design Professional: Corbett Legge & Associates, PLLC
General Contractor: Tri-Star Companies, Inc.
Total Project Budget: $1,200,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

8. **UMMC- IHL #209-561– CAMPUS HVAC UPGRADES FY18**
   Approval Request #1: Change Order #2
   Board staff approved Change Order #2 in the amount of $81,384.10 and three hundred eighty-one (381) additional days to the contract of Fountain Construction Co., Inc.
   Approval Status & Date: APPROVED, September 14, 2021
   Change Order Description: Change Order #2 includes the following items: replaced a panel in the acute wing; changed out three (3) variable airflow valves; and three hundred eighty-one (381) days to the contract.
   Change Order Justification: These changes are necessary due to user/owner requested modifications; and days for work as indicated herein.
   Total Project Change Orders and Amount: Two (2) change orders for a total amount of $193,706.10.
   Project Initiation Date: October 19, 2017
   Design Professional: Engineering Resource Group
   General Contractor: Fountain Construction Co., Inc.
   Total Project Budget: $7,800,000.00

9. **UMMC- IHL 409-002 – BOILER REPLACEMENT**
   Approval Request #1: (INTERIM): In accordance with Board Policy §904 (B) Board Approval, Interim Chair Approval was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on October 2, 2021 to initiate this project and approval of the design professional.
   Approval Status & Date: APPROVED, October 2, 2021
   Project Initiation Date: October 2, 2021
   Design Professional: Dean & Dean Architects, P.A.
   General Contractor: TBD
   Total Project Budget: $3,557,376.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

10. **USM- GS 208-341 – HARDY STREET CROSSWALK AND MEDIAN IMPROVEMENTS**
    NOTE: This is a Bureau of Building project
Approval Request #1: (INTERIM): In accordance with Board Policy §904 (B) Board Approval, Interim Chair Approval was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on September 9, 2021 to initiate this project and approval of the design professional.
Approval Status & Date: APPROVED, September 9, 2021
Project Initiation Date: September 9, 2021
Design Professional: Neel-Schaffer
General Contractor: N/A
Total Project Budget: $1,007,017.60
SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Ware|Immigration (statement dated 9/1/21) from the funds of Alcorn State University. (This statement, in the amount of $2,250.00, represents services and expenses in connection with immigration/labor certification.)

TOTAL DUE..............................................................................$ 2,250.00

Payment of legal fees for professional services rendered by Brunini, PLLC (statements dated 8/16/21, 9/28/21 and 9/28/21) from the funds of Mississippi State University. (These statements, in the amounts of $1,612.50, $412.50 and $2,543.75, respectively, represents services and expenses in connection with general legal advice.)

TOTAL DUE..............................................................................$ 4,568.75

Payment of legal fees for professional services rendered by Ware|Immigration (statement dated 9/1/21) from the funds of Mississippi State University. (This statement, in the amount of $2,500.00, represents services and expenses in connection with immigration/labor certification.)

TOTAL DUE..............................................................................$ 2,500.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 8/27/21, 8/31/21 and 9/14/21) from the funds of the University of Mississippi. (These statements, in the amounts of $7,651.48, $914.50 and $295.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE..............................................................................$ 8,860.98

Payment of legal fees for professional services rendered by Mayo|Mallette (statement dated 9/7/21) from the funds of the University of Mississippi. (This statement, in the amount of $990.89, represents services and expenses in connection with general legal advice.)

TOTAL DUE..............................................................................$ 990.89

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 5/1/21 and 8/1/21) from the funds of the University of Mississippi. (These statements, in the amounts of $4,500.00 and $33.77, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE..............................................................................$ 4,533.77
EXHIBIT 2
October 21, 2021

Payment of legal fees for professional services rendered by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC (statement dated 9/7/21) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of $4,472.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.................................................................................$    4,472.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 8/23/21, 8/23/21, 9/10/21 and 9/10/21) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $7,858.25, $1,297.60, $147.50 and $796.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.................................................................................$  10,099.85

Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (statements dated 7/31/21, 9/10/21 and 9/14/21) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $18,014.70, $1,703.98 and $11,076.80, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.................................................................................$  30,795.48

Payment of legal fees for professional services rendered by Gore, Kilpatrick & Dambrino, PLLC (statements dated 8/25/21 and 8/25/21) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $82.50 and $957.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.................................................................................$    1,039.50

Payment of legal fees for professional services rendered by Hagwood & Tipton, P.C. (statements dated 9/8/21, 9/8/21 and 9/8/21) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $148.50, $2,263.24 and $264.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.................................................................................$   2,675.74

Payment of legal fees for professional services rendered by Page, Kruger & Holland (statement dated 9/3/21) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of $841.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.................................................................................$    841.50
EXHIBIT 2
October 21, 2021

Payment of legal fees for professional services rendered by Steen, Dalehite & Pace (statements dated 7/27/21, 8/16/21 and 9/15/21) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $22,701.07, $19,483.50 and $5,478.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE..................................................................................$ 47,662.57

Payment of legal fees for professional services rendered by Taylor, Wellons, Politz, Duhe, APLC (statements dated 8/19/21, 8/19/21, 8/19/21, 8/19/21, 8/19/21, 8/19/21 and 8/19/21) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $162.00, $230.10, $726.00, $81.00, $2,584.70, $1,249.50 and $339.90, represent services and expenses in connection with legal advice.)

TOTAL DUE..................................................................................$ 5,373.20

Payment of legal fees for professional services rendered by Watkins & Eager, PLLC (statements dated 9/16/21, 9/16/21 and 9/16/21) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $2,029.50, $984.00, $164.60, represent services and expenses in connection with legal advice.)

TOTAL DUE..................................................................................$ 3,178.10

Payment of legal fees for professional services rendered by the Whitfield Law Group (statements dated 8/6/21, 9/13/21, 9/23/21, 9/23/21 and 9/23/21) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $1,645.10, $1,958.70, $6,562.40, $3,082.70 and $7,226.10, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE..................................................................................$ 20,475.00

Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statement dated 9/13/21) from the funds of the University of Southern Mississippi. (This statement, in the amount of $1,287.00, represents services and expenses in connection with legal advice.)

TOTAL DUE..................................................................................$ 1,287.00

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 9/9/21) from the funds of the University of Southern Mississippi. (This statement, in the amount of $6,310.20, represents services and expenses in connection with legal advice.)

TOTAL DUE..................................................................................$ 6,310.20
Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 8/1/21, 8/1/21, 8/1/21, 8/1/21, 9/1/21, 9/1/21, 9/1/21, 9/1/21, 9/1/21, 9/1/21, 9/1/21, 9/1/21 and 9/1/21) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $27.00, $50.73, $50.73, $47.83, $71.39, $47.07, $50.63, $26.94, $26.94, $50.63, $70.32, $2,250.00 and $2,250.00, respectively, represent services and expenses in connection with immigration/labor certifications.)

**TOTAL DUE**: $5,020.21

Payment of legal fees for professional services rendered by Wise Carter (statement dated 9/15/21) from the funds of the University of Southern Mississippi. (This statement, in the amount of $273.51, represents services and expenses in connection with legal advice.)

**TOTAL DUE**: $273.51

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

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 8/31/21, 9/16/21, 9/16/21 and 9/16/21) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Live Attenuated Catfish Vaccine and Method of Making” - $710.50; “Elusieve Processing CIP Application” - $1,245.50; “Live Attenuated Catfish Vaccine” - $1,179.00; and “Live Attenuated Edwardsiella Ictaluri Vaccine and Method of Using Same” - $161.50, respectively.)

**TOTAL DUE**: $3,296.50

Payment of legal fees for professional services rendered by Conley Rose (statements dated 6/15/21, 6/15/21, 6/15/21, 9/8/21 and 9/8/21) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Plug & Play Mount” - $2,618.66; “Wire Tie Downs” - $2,618.66; “Spool Enclosure” - $2,963.66; “Lookahead-Aware Active Noise Cancellation True Wireless Stereo Earbuds” - $1,150.00; and “Face Mask Testing” - $2,421.14, respectively.)

**TOTAL DUE**: $11,772.12

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (statements dates 9/15/21, 9/15/21 and 9/15/21) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - $2,019.00; “Vaccine Composition Comprising Recombinant Protein of Staphylococcus Aureus Attenuated Enterotoxin and Cytotoxin” - $385.00; and International Application No. PCT/US21/32963 - $355.00)

**TOTAL DUE**: $2,759.00
Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 8/24/21, 8/24/21, 8/26/21, 9/22/21 and 9/29/21) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Unsymmetric CCC-HNC Pincer Metal Complexes and Methods of Use Thereof” - $96.00; “Synthesis of Optically Active Indoline Derivatives via Ruthenium (II)-Catalyzed Enantioselective C-H Functionalization” - $76.00; “Symmetrical CCC-NHC Pincer Metal Complexes and Symmetrical Bimetallic Complexes” - $192.00; “Symmetrical CCC-NHC Pincer Metal Complexes and Symmetrical Bimetallic Complexes” - $76.00; and “Coal Char-Production Properties” - $9,241.50, respectively.)

TOTAL DUE…………………………………………………$ 9,681.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 7/22/21, 8/19/21, 8/19/21, 8/19/21, 8/19/21, 8/19/21, 8/19/21, 8/19/21, 8/19/21, 8/19/21, 8/19/21 and 9/22/21) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $2,000.19, $312.00, $497.50, $50.00, $225.00, $472.50, $208.00, $8,127.50, $2,691.50 $3,832.34 and $520.00, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE…………………………………………………$ 18,936.53

Payment of legal fees for professional services rendered by Workman Nydegger (statements dated 8/20/21 and 8/20/21) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $3,709.46 and $420.00, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE…………………………………………………$ 4,129.46

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 8/27/21) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with the following patent: “Self-Repairing Oxetane-Substituted Chitosan Polyurethane Networks” - $1,277.50).

TOTAL DUE…………………………………………………$ 1,277.50