

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
October 19, 2023**

**BE IT REMEMBERED**, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 22, 2022, to each and every member of said Board said date being at least five days prior to this October 19, 2023 meeting. At the above-named place the following members were present to wit: Dr. Ormella Cummings, Dr. Steven Cunningham, Mr. Tom Duff, Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Dr. Alfred E. McNair, Jr. (via Zoom), Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, Mr. Gregg Rader, and Dr. J. Walt Starr. Ms. Teresa Hubbard was absent. The meeting was called to order by Mr. Buce Martin, Vice President. Trustee Rader introduced his son, Pastor Bryce Rader, Pastor of Discipleship at Christ Fellowship Church of Williamsburg, Virginia, who provided the invocation.

**INTRODUCTION OF GUESTS**

- Dr. Joe Paul, President of the University of Southern Mississippi, introduced two new employees – Dr. Lance Nail, Provost, and Dr. Kristi Motter, Vice President for Student Affairs and Enrollment Management. Vice President Martin welcomed Drs. Nail and Motter.
- Vice President Martin acknowledged the following Student Government Association members: President Jordan Buck from Alcorn State University, President Haley Rooks from Delta State University, President Ellie Herndon from Mississippi State University, President Cajanique Ollie from Mississippi Valley State University, and President Jonathan Jenkins from the University of Southern Mississippi.

**APPROVAL OF THE MINUTES**

On motion by Trustee Cummings, seconded by Trustee Cunningham, with Trustees Hubbard and McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on September 21-22, 2023.

**CONSENT AGENDAS**

On motion by Trustee Rader, seconded by Trustee Parker, with Trustees Hubbard and McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

**ACADEMIC AFFAIRS**

1. **MUW** – Approved the request to modify an existing academic unit as follows.  
Renaming  
Current unit title: College of Nursing and Health Sciences  
Proposed unit title: Bill and Jo-Ann Vandergriff College of Nursing and Health Sciences

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*Organizational units operating under unit:*

ASN Nursing

BSN Nursing

Graduate Nursing

Health and Kinesiology

Speech-Language Pathology

*Degree programs offered within unit:*

Associate of Science (AS) in Nursing (CIP: 51.3801, Seq: 6002)

Bachelor of Applied Science (BAS) in Public Health Education (CIP: 51.2207, Seq: 5865)

Bachelor of Science (BS) in Kinesiology (CIP: 31.0501, Seq: 5700)

Bachelor of Science (BS) in Public Health Education (CIP: 51.2207, Seq: 5830)

Bachelor of Science in Nursing (BSN) (CIP: 51.3801, Seq: 5304)

Bachelor of Science (BS) in Speech Pathology (CIP: 51.0203, Seq: 5303)

Master of Public Health (MPH) (CIP: 51.2201, Seq: 4461)

Master of Science in Nursing (MSN) in Family Clinician (CIP: 51.3899, Seq: 4176)

Master of Science (MS) in Speech-Language Pathology (CIP: 51.0203, Seq: 4439)

Certificate Program (CP) in Post-Graduate Advanced Practice Registered Nurse (CIP: 51.3805, Seq: 8089)

Doctor of Nursing Practice (DNP) (CIP: 51.3818, Seq: 1231)

Effective date: November 2023

**FINANCE**

2. **JSU** – Approved the request to enter a service agreement with Diversified Elevator and Equipment Company, Inc. for elevator maintenance services. The term of the contract is November 1, 2023 through October 31, 2025. The initial term of this agreement shall be two years. The contract may be extended for three (3) additional 1-year terms for a total term of five (5) years if all renewals are exercised. The maximum fixed cost for the initial two-year term of the contract totals \$562,200.00. After the initial 24-month period, Contractor shall have the right to negotiate an increase to the monthly cost to account for increases to material and labor costs. If all renewal periods are exercised, the contract will total approx. \$1,500,000. for the five (5) year period. The agreement will be funded by Education and General funds and Auxiliary 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.

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3. **UM** – Approved the budget escalation for the Research Institute of Pharmaceutical Sciences for FY 2023.

**FY 2023 Research Institute of Pharmaceutical Sciences by Major Object**

Category	Current FY 2023 Operating Budget	Revision/Escalation	Revised FY 2023 Operating Budget
Salaries, Wages, and Fringe Benefits	\$ 8,755,803	\$ 584,836	\$ 9,340,639
Travel and Subsistence	73,500	101,178	174,678
Contractual Services	5,231,444	(30,325)	5,201,119
Commodities	1,002,617	136,515	1,139,132
Capital Outlay: Non-Equipment	-	-	-
Capital Outlay: Equipment	740,826	(326,995)	413,831
Mandatory Transfers	-	-	-
Non-Mandatory Transfers	913,050	494,804	1,407,854
Increase in Fund Balance	-	-	-
<b>Total</b>	<b><u>\$ 16,717,240</u></b>	<b><u>\$ 960,013</u></b>	<b><u>\$ 17,677,253</u></b>

A budget escalation is requested to increase FY 2023 budgetary spending authority appropriated for special funds to coincide with actual revenues and expenditures reported on the FY 2025 budget request. Additional revenues are from indirect cost recovery and other special funds.

4. **UMMC** – Approved the request to amend the Purchase Agreement with Medtronic USA, Inc. to extend the term of the agreement. The agreement is to purchase supplies, disposables, and implants used in neurosurgical procedures. These supplies include valves, shunt kits, catheters, bur hole covers, and other items for use with Midas Rex drills, StealthStation navigation systems, and Fusion navigation systems that UMMC currently owns. 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 amended agreement is seven (7) years, from January 1, 2019, through December 31, 2025. The original agreement was for a term of three (3) years beginning on January 1, 2019. The first amendment extended the term for an additional two (2) years through December 31, 2023. The second amendment extends the term for an additional two (2) years through December 31, 2025. The total estimated cost of the amended agreement over the seven (7) year term remains unchanged, it is \$3,525,000. The contract will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
5. **UMMC** – Approved the request to enter a Service Agreement with Huron Consulting Services LLC (Huron) to support UMMC’s efforts to improve its revenue cycle operational performance. Huron will provide strategic consulting services in connection with the redesign of UMMC’s revenue cycle operations and implementation of changes to increase the Hospital and Physician Revenue Cycle Yields for UMMC. The term of the agreement is one (1) year, from November 1, 2023, through October 31, 2024. The estimated total cost over the one (1) year term is \$12,500,000. Under the agreement, UMMC pays Huron a fixed fee of \$2,75,000 for implementation of the revenue cycle solution. There is also a contingency fee component where UMMC will pay Huron thirty percent (30%) of the

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increased recurring benefit for the Hospital program exceeding \$4,000,000 and the Physician program exceeding \$1,000,000 per quarter. The agreement will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

**REAL ESTATE**

6. **JSU** – Approved the initiation of GS 103-319, McAllister Whiteside Residence Hall Renovation, and the appointment of Foil Wyatt Architects & Planners, PLLC as the design professional. This project will completely redesign and renovate the McAllister Whiteside residential facility, transforming the traditional housing design to a more modern suite style. Critical mechanical, electrical, and utility services and equipment will also be modified and/or repaired. The proposed project budget is \$250,000. Funds are available from SB 2971, Laws of 2021 (\$250,000).
7. **MSU** – Approved the initiation of IHL 205-347, Magruder Hall Repairs & Renovation, and the appointment of Burris/Wagnon Architects, P.A. as the design professional. Repairs and renovations may include, but are not limited to, window & door restoration/replacement, façade repairs, new elevator tower, systems upgrades/ modernizations, life safety improvements, A.D.A. upgrades, interior finish improvements and renovations. The proposed project budget is \$125,000. Funds are available from University Designated Funds (\$125,000).
8. **MSU** – Approved the initiation of IHL 205-348, Hull Hall Repairs & Renovation, and the appointment of Shafer Zahner Zahner Architects, PLLC as the design professional. Repairs & renovations may include but are not limited to re-roofing, window & door restoration/replacement, façade repairs, system upgrades/modernization, life safety improvements, ADA upgrades, interior finish improvements and renovations. The proposed project budget is \$150,000. Funds are available from University Designated Funds (\$150,000).
9. **MSU** – Approved the initiation of IHL 205-349, Etheredge Hall Repairs & Renovation, and the appointment of Dunaway Williams as the design professional. Repairs and renovations may include, but not limited to, window & door restoration/replacement, façade repairs, new elevator tower, systems upgrades/modernizations, life safety improvements, A.D.A. upgrades, interior finish improvements and renovations. The proposed project budget is \$175,000. Funds are available from University Designated Funds (\$175,000).
10. **MSU** – Approved the initiation of IHL 205-350, Carpenter Hall Repairs & Renovations, and the appointment of ArchitectureSouth, P.A. as the design professional. Repairs and renovations may include, but not limited to, window & door restoration/replacement, façade repairs, new elevator tower, systems upgrades/modernizations, life safety improvements, ADA upgrades, interior finish improvements and renovations. The proposed project budget is \$150,000. Funds are available from University Designated Funds (\$150,000).

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11. **MSU** – Approved the initiation of IHL 205-351, New 13kV Distribution Bays at MSU Electrical Substation, and the appointment of Atwell & Gent, P.A. as the design professional. The scope is to design and construct two new 13kV distribution bays at MSU’s electrical substation. The two new distribution bays with associated equipment will support a feeder to energize the new south mechanical plant that is in the planning phase of design (IHL #205-336 South Campus Mechanical Plant). The proposed project budget is \$225,000. Funds are available from University Designated Funds (\$225,000).
12. **MSU** – Approved the initiation of IHL 205-352, New 13kV Circuit to South Campus Mechanical Plant, and the appointment of Atwell & Gent, P.A. as the design professional. The scope is to design and construct new underground electrical feeder from the MSU Substation to the future South Campus Mechanical Plant (IHL #205-336 South Campus Mechanical Plant which is in the planning phase of design). It includes two 3000 kVA pad mounted transformers to energize the future plant. The proposed project budget is \$200,000. Funds are available from University Designated Funds (\$200,000).
13. **UM** – Approved the initiation of IHL 207-506, Shomaker HVAC Replacement, and the appointment of Corbett Legge & Associates, PLLC, as the design professional. Over time, all 8 HVAC units that serve Shomaker Hall have failed and are no longer functional. The building is currently served by a temporary/rented HVAC unit that sits on the roof of the building. This project will replace the 8 failed HVAC units and remove the temporary unit from the rooftop. The proposed project budget is \$1.5 million. Funds are available from Internal R&R (\$1,500,000).
14. **UM** – Approved the request to increase the project budget for GS 107-329, ARPA Infrastructure – Water Source, from \$1,500,000 to \$2,000,000 for an increase of \$500,000. The funding source will remain the same. This project will locate and drill a new potable water well in the northwest quadrant of campus to replace an existing well that is failing and beyond economical repair. The existing well is one of six water wells on campus that currently provide all the potable drinking water to campus residents and employees. Funds are available from ARPA Funds (\$2,000,000).
15. **ERC** – Approved the request to increase the project budget for GS 111-064, Mechanical Improvements, from \$2,773,946.69 to \$2,973,946.69 for an increase of \$200,000. The Board also approved the request to add HB 603, Laws of 2023 as a funding source to allow for this increase. This project consists of replacing the building’s Air Handler Units which are original to the building (50 years old). Funds are available from HB 1729, Laws of 2016 (\$59,274.27); HB 1649, Laws of 2018 (\$47,001.57); SB 3065, Laws of 2019 (\$71,373.66); HB 1730, Laws of 2020 (\$1,328,495.19); SB 2971, Laws of 2021 (\$600,000); HB 1353, Laws of 2022 (\$667,802); and HB 603, Laws of 2023 (\$200,000).
16. **ERC** – Approved the request to increase the project budget for GS 111-070, ERC Mechanical Upgrades, from \$2,800,000 to \$3,200,000 for an increase of \$400,000. The funding source will remain unchanged. The project will replace Chiller #1 and Cooling Tower #1 that supplies chilled water to all air handling units on the ERC campus. This equipment is about 25 years old and past its life expectancy. Funds are available from HB 603, Laws of 2023 (\$3,200,000).

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17. **MSU** – Approved the request to increase the project budget for IHL 413-003, Dorman Hall Renovation, from \$400,000 to \$32,910,000 for an increase of \$32,510,000. The Board approved the request to add SB 2971, Laws of 2021; HB 1353, Laws of 2022; HB 603, Laws of 2023; and MSU Designated Funds to allow for this increase. The Board also approved the exterior design of the building. The rendering is included in the bound *October 19, 2023 Board Working File*. This project will provide repair/renovations and capital improvements to Dorman Hall which includes HVAC renovations, ADA improvements, along with interior and exterior upgrades. Funds are available from HB 1730, Laws of 2020 (\$400,000); SB 2971, Laws of 2021 (\$8,000,000); HB 1353, Laws of 2022 (\$9,610,000); HB 603, Laws of 2023 (\$14,300,000); and MSU Designated Funds (\$1,600,000).
18. **DSU** – Approved the request to lease the Center for Community and Economic Development Building to the U.S. General Services Administration on behalf of the Internal Revenue Service for the purpose of creating a call center. The lease term for the space is scheduled to begin on June 12, 2024, and continue for a firm term of 5 years with an opportunity to continue for an addition non-firm 5 years. The agreement is to lease 9,286 square feet of office space. Delta State University agrees to provide office space, parking, utilities, janitorial service, routine maintenance, and related services. The US General Services Administration has also provided an amount allocated for Tenant Improvements (TI) and Building Specific Amortized Capital (BSAC) for space improvements and improvements to security and fire alarm systems. The TI and BSAC rates are amortized over the 5-year term of the lease at an annual interest rate of 6.4%. The contract amount for (firm term) years 1 – 5 is \$398,349.38 per year and for (non-firm term) years 6-10 is \$277,224.72 per year. The rent shall be paid to Lessor by electronic funds transfer (EFT) in accordance with the provisions of the General Clauses. Rent shall be payable using the EFT information contained in the Federal System for Award Management (SAM). The Attorney General’s Office has reviewed this item for compliance with applicable law and found it to be acceptable.
19. **MSU** – Approved the request to demolish and delete from inventory Buildings #1288, #1289, #1290, and #1291. These structures are silage storage bunkers are in Starkville, MS and were constructed in 1985. The structures are not buildings and should have never been classified as buildings. The structures have retaining walls only with no roof and are used for storing corn silage. The approval letter has been received from the Mississippi Department of Archives and History stating Buildings #1288, #1289, #1290, and #1291 are not eligible for designation as a Mississippi Landmark. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.
20. **MSU** – Approved the request to demolish and delete from inventory Buildings #1701 – Wildlife Shop. The building, which was constructed in 1998 in Starkville, MS, is in poor condition and is not cost effective to repair. The approval letter has been received from the Mississippi Department of Archives and History stating Buildings #1701 is not eligible for designation as a Mississippi Landmark. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.

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21. **MSU** – Approved the exterior design of IHL 205-328, New Residence Hall project for student housing. The rendering is included in the bound *October 19, 2023 Board Working File*.
22. **MSU** – Approved the request to enter an agreement with Innovative Construction Management, LLC (ICM) for construction manager advisor services related to the construction of a new South Campus Mechanical Plant, IHL # 205-336. Given the complex nature of constructing a heating and cooling water plant that connects to the existing campus infrastructure, the Board also approved the request to negotiate and incorporate supplemental and additional services that become necessary during the project and make other project required modifications to the contract as long as any supplementary or additional services remain within the project budget approved by the Board. MSU will submit information items to the Board for all modifications, including supplemental/additional services, to the contract so long as such modifications remain within the Board-approved budget. All modifications that require exceeding the approved budget will be submitted to the Board for its approval. The contract will commence upon execution and will expire one year from the date of substantial completion of the project. MSU estimates the total cost of ICM services will be approximately \$2,750,000, which includes preconstruction fees and a construction services fee based on a percentage of the Cost of the Work and General Conditions. The initial services provided by ICM will include preconstruction services within the current Board approved budget of \$200,000 for planning only. Currently, MSU estimates ICM’s fees and expenses for preconstruction services to be \$50,000. MSU intends to request Board approval to increase the project budget before proceeding to the construction phase of the project. Funds are available from University Designated Funds for planning only. MSU will submit for Board approval as additional funding sources are secured. The Attorney General’s Office has reviewed this item for compliance with applicable law and found it to be acceptable.
23. **UMMC** – Approved the exterior design of IHL 209-579, Colony Park project. A rendering is included in the bound *October 19, 2023 Board Working File*.

**LEGAL**

24. **JSU** – Pending approval by the Attorney General, the Board approved the request to enter an agreement with Armstrong Law, LLC as outside counsel to provide services as needed in preparing labor certification applications, immigration applications, immigration petitions, and to provide immigration related services on behalf of the University for its employees who seek temporary or permanent residence status, as well as providing other related services. The term of this Agreement is one year beginning November 1, 2023 and ending October 31, 2024. The rates for services are set out in the Fee Schedule below with a maximum amount payable under the contract of \$50,000. This firm carries professional liability insurance coverage in the amount of \$1,000,000 per claim with an annual aggregate of \$1,000,000.

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**Summary of Legal Fees - Jackson State University  
Effective November 1, 2023**

<u>Type of Immigration Processing</u>	<u>Attorney's Fees<sup>1</sup></u>
<b>Permanent resident status ("green card"/immigrant) processing – labor certification required<sup>2</sup></b>	
"Special handling" labor certification for faculty (teaching positions only) – using original recruitment	\$2,000.00
"Special handling" labor certification for faculty (teaching positions only) – re-recruitment <sup>3</sup>	\$2,500.00
"Basic recruitment" labor certification for non-teaching positions	\$4,000.00
Audit response (if required by US Department of Labor)	\$1,500.00
Immigrant petition for alien worker (I-140) – for employee	\$2,800.00
Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for employee	\$1,500.00
Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for each dependent of employee	\$ 750.00
Preparation for and attendance at USCIS interview	\$1,500.00
Application to renew employment authorization and/or advance parole (per application)	\$ 500.00
<b>Permanent resident status ("green card"/immigrant) processing – "Outstanding professors and researchers" (labor certification not required)<sup>4</sup></b>	
Immigrant petition for alien worker (I-140) – for employee	\$5,000.00
Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for employee	\$1,500.00
Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for each dependent of employee	\$ 750.00
Preparation for and attendance at USCIS interview	\$1,500.00
Application to renew employment authorization and/or advance parole (per application)	\$ 500.00
<b>Permanent resident status ("green card"/immigrant) processing – "extraordinary ability" or "National Interest Waiver" (labor certification not required)<sup>5</sup></b>	
Immigrant petition for alien worker (I-140) – for employee	\$6,000.00
Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for employee	\$1,500.00
Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for each dependent of employee	\$ 750.00
Preparation for and attendance at USCIS interview	\$1,500.00



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<u>Type of Immigration Processing</u>	<u>Attorney's Fees<sup>1</sup></u>
Application to renew employment authorization and/or advance parole (per application)	\$ 500.00
<b>Temporary status (nonimmigrant) processing</b>	
H-1B “specialty occupation” petition <sup>6</sup>	\$2,000.00
O-1 “extraordinary ability” petition	\$4,500.00
TN “NAFTA professional” petition	\$2,500.00
<u>Application for Waiver of J-1 Foreign Residence Requirement</u> (based upon state Conrad 30 program)	\$6,000.00
<u>Application for Waiver of J-1 Foreign Residence Requirement</u> (based upon extreme hardship)	\$6,000.00
Application to extend or change nonimmigrant status I-539 Application (for dependents of employee who are in the US in another non immigrant status) when filed with I-129 Petition for primary	\$ 750.00
Application for employment authorization of H-4 spouse (if qualified) when filed with I-539 Application and I-129 Petition	\$ 750.00

<sup>1</sup> Exclusive of all required US Citizenship and Immigration Services filing fees and costs of recruitment (if required); all additional work, including assistance in ad placement, renewal applications for employment authorization or advance parole during the period the application for adjustment of status is pending, preparation for and attendance at interviews with immigration officers, or appeals of any denials of any immigration petition or application filed, will be billed at normal hourly rates (currently \$275 an hour)

<sup>2</sup> Regulations require employer to pay all costs relating to labor certification, including all costs of recruitment.

<sup>3</sup> Re-recruitment may be required if original ads do not meet US Department of Labor requirements or if labor certification is not filed within 18 months of date of offer letter.

<sup>4</sup> Employee may pay fees and costs because labor certification is not required for this process.

<sup>5</sup> Employee may pay fees and costs because labor certification is not required for this process.

<sup>6</sup> Regulations require employer to pay all costs relating to H-1B filing, including attorney’s fees and filing fees (however, employee may pay “premium processing request” filing fee if desired).

25. **JSU** – Approved the request to enter an agreement with Sun Sovereign, LLC d/b/a Ware | Immigration as outside counsel to provide services as needed in preparing labor certification applications, immigration applications, immigration petitions, and to provide immigration related services on behalf of the University for its employees who seek temporary or permanent residence status, as well as providing other related services. The term of this agreement is one year beginning on November 1, 2023 and ending October 31, 2024. The rates for services are set out in the Fee Schedule below with a maximum amount payable under the contract of \$50,000. This firm carries errors and omissions professional liability insurance coverage in the amount of \$3,000,000 per claim with an annual aggregate of \$3,000,000. This request has been approved by the Office of the Attorney General.

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**Schedule of Legal Fees for Academia  
Effective November 1, 2023**

Nonimmigrant Petitions and Processes

H-1B petition	\$2500*
H-1B extension or amendment petitions (we handled original petition)	\$2500*
H-1B withdrawal	\$200
H-4 EAD (Employee may pay)	\$750
*additional legal fee of up to \$2,500 may apply for substantive requests for evidence	
TN petition or border/consulate processing	\$2500
TN extension petition (we handled original)	\$2500
E-3 petition or consular processing	\$2500
E-3 extension petition (we handled original)	\$2500
O-1 petition	\$8000
O-1 extension or amendment petition (we handled original)	\$4000
O-1 additional rush fee if case needs to be filed w/in 60 days	\$2000
J-1 waiver (IGA or hardship)	\$8000
J-1 waiver (Conrad)	\$8000
J-1 waiver (no objection)	\$2000
I-539 Fee for Dependents (Employee may pay)	\$1000

Permanent Residence Process with Labor Certification: Faculty

Special Handling labor certification	\$3000
(If position must be readvertised)	\$2500
Additional fee if audited	\$1500-2500
Immigrant petition (I-140)	\$2500

Permanent Residence Process with Labor Certification: Non-Faculty

Labor certification	\$6000
Additional fee if audited	\$1500-2500
Additional fee if subject to supervised recruitment	\$3000
Immigrant petition	\$2500

Permanent Residence Process: Extraordinary Ability/Outstanding Professors and Researchers and National Interest Waiver

Immigrant petition	\$8000
EA, OP/OR, or NIW RFE or NOID: case by case determination up to	\$2500

Adjustment of Status (any Employment-Based Permanent Residence Matter)

Adjustment of status (AOS) and related applications (I-765, I-131, etc.), principal	\$2500
“Standalone” AOS and related applications, principal	\$3000
Adjustment of status and related applications, spouse, if together with principal application and I 140	\$1500
Adjustment of status of each child, concurrent with I 140	\$1000
“Standalone” adjustment of status, spouse (not concurrent with I-140)	\$2000
“Standalone” adjustment of status, child	\$2000

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I 485 J (standalone cases)	\$1500
 <u>Employment Authorization and Advance Parole Renewal</u>	
Employment Authorization Renewal per individual	\$ 750
Advance Parole Renewal per individual	\$ 750
 <u>Marriage Based Permanent Residence</u>	
Principal Applicant	\$4000
Each child, if any	\$2500
 <u>Other Services</u>	
AR-11 Change of Address	\$150
Interview rescheduling	\$150
Biometrics rescheduling per person	\$150
Advisory Opinion	\$500
Expedite requests	\$500-750
Auto Revalidation Letter	\$200

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

Such matters will be billed at our hourly rates:

Partners	per hour billed	\$350
Associate Attorneys	per hour billed	\$250
Paralegals	per hour billed	\$150
Of Counsel Rate	per hour billed	\$450

26. **UM** – Approved the request to enter a contract for professional legal services with the law firm of Church Church Hittle & Antrim as outside counsel to provide services as needed regarding athletics related matters and other matters as assigned. The term of the proposed legal services agreement is from October 20, 2023 to June 30, 2024. The hourly rates are \$425 for partners and \$295 for associates and professionals with a maximum amount payable of \$50,000 under the term of the contract. This firm carries professional liability insurance coverage in the amount of \$4,000,000 per claim with an annual aggregate of \$4,000,000. This request has been approved the Office of the Attorney General.
27. **MSU** – Approved the revised affiliation agreement between MSU and the MSU Advanced Research and Development Corporation (“MSU-ARDC”). This agreement is designed to govern the relationship between the University and MSU-ARDC by setting forth the terms and conditions under which the University will provide certain support and services for MSU-ARDC and MSU-ARDC will provide certain support and services for and on behalf of the University. The revisions will allow MSU-ARDC to have the ability to hire employees rather than the University being required to provide all MSU-ARDC personnel as is currently the case. The term of this revised agreement will be from November 1, 2023 through December 31, 2027. The proposed revisions to the affiliation agreement meet the requirements of Board Policy 301.0806 Foundation/Affiliated Entity Activities. This request has been approved by the Office of the Attorney General. A copy of the agreement is included in the bound *October 19, 2023 Board Working File*.

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**PERSONNEL REPORT**

28. *Change of Status*

**Delta State University**

- David Gladden; *from* Chief Financial Officer of the Delta State University Foundation; salary \$105,575 per annum, pro rata; E&G funds; 12-month contract; *to* Interim Vice President for University Advancement and Chief Financial Officer of the Delta State University Foundation; salary \$115,575 per annum, pro rata; 12-month contract; effective October 1, 2023
- Leslie Griffin; *from* Dean of the College of Education and Human Sciences, and Professor of Elementary Education; salary \$145,007 per annum, pro rata; E&G funds; 12-month contract; *to* Interim Provost and Vice President for Academic Affairs, and Professor of Elementary Education; \$185,007 per annum, pro rata; E&G funds; 12-month contract; effective September 8, 2023; approval is also requested for Vicki Bingham, Dean of the School of Nursing and Associate Professor of Nursing, to also serve as Acting Interim Provost and Vice President for Academic Affairs at any point in time that the Interim Provost and Vice President for Academic Affairs is out on leave; additional salary of \$3,000 per month, pro rata, when serving as Acting Interim Provost and Vice President for Academic Affairs; E&G funds; effective October 18, 2023
- Tomeka Harbin; *from* Chair of the Division of Management, Marketing, and Business Administration in the College of Business and Aviation, and Associate Professor of Management and ACBSP Co-Champion; salary \$108,953 per annum, pro rata; E&G funds; 12-month contract; *to* Interim Dean of the College of Business and Aviation, and Associate Professor of Management; salary \$146,924 per annum, pro rata; E&G funds; 12-month contract; effective July 1, 2023
- Andrew J. Novobilski; *from* Provost and Vice President for Academic Affairs, and Professor of Computer Information Systems; salary \$190,035 per annum, pro rata; E&G funds; 12-month contract; *to* Special Assistant to the President and Professor of Computer Information Systems; \$190,035 per annum, pro rata; E&G funds; 12-month contract; effective August 21, 2023
- Merideth Van Namen; *from* Chair and Coordinator of the Division of Teacher Education, Leadership, and Research, and Associate Professor; salary \$68,788 per annum, pro rata; E&G funds; 12-month contract; *to* Interim Dean of the College of Education and Human Sciences, Coordinator of Teacher Education, Leadership, and Research, and Associate Professor; salary \$98,788 per annum, pro rata; E&G funds; 12-month contract; effective September 8, 2023

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**REGULAR AGENDAS**

**ACADEMIC AFFAIRS**

Presented by Trustee Hal Parker, Chair

On motion by Trustee Parker, seconded by Trustee Cunningham, with Trustees Hubbard and McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Academic Affairs Agenda. On motion by Trustee Parker, seconded by Trustee Cummings, with Trustees Hubbard and McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve item #2. In accordance with Board Policy 301.0510 Meeting Rules of Order, subsection C. Quorums, Agenda Rulings of Presiding Officer and Delay, subsection 4. Delay of Board Consideration, Trustee Jeanne Luckey invoked the privilege of delaying consideration on items #3 - #5 on the Academic Affairs Regular Agenda to allow the revised policy to be distributed to all board members prior to the meeting next month.

1. **JSU** – Pending proper notification and any required approval by the United States Department of Education and Southern Association of Colleges and Schools Commission on Colleges (SACSCOC), the Board approved the request to add the following new degree programs.
  - a. Education Specialist (EdS) in Educational Administration and Supervision K12  
CIP code: 13.0401  
Total credit hours: 33  
Effective date: November 2023
  - b. Education Specialist (EdS) in Psychometry  
CIP code: 13.0604  
Total credit hours: 36  
Effective date: November 2023
  - c. Education Specialist (EdS) in School Counseling  
CIP code: 13.1101  
Total credit hours: 45  
Effective date: November 2023
2. **UM** – Approved the request to add a new center:  
Center title: Resources for International Success and Expansion (RISE) Center  
Center location: University of Mississippi Small Business Development Center  
Scope: Extensive Scope and Outreach  
Type: Type 2 (Student, Faculty, or Community Service)  
Effective date: November 2023
3. **SYSTEM** – The Board received the proposed amendments to Board Policy 201.0507 Campus Locations and Programs, subsection C Establishment of Off-Campus Instructional Programs Authorized; Attendance for first reading.

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201.0507 Campus Locations and Programs

C. Establishment of Off-Campus Instructional Programs Authorized; Attendance

The Board may establish off-campus ~~instructional~~ degree-granting academic programs for universities if, in its opinion, such action is in the best interest of quality education for the State of Mississippi and the university system. ~~However, a~~ An existing Board-approved institutional degree-granting academic program may only be offered at any Board-approved off-campus instructional site for that institution after the institution first without obtains additional Board approval to offer the program at a specific institutional off-campus instructional site. Such approval shall only be sought after successful compliance with ~~Even so,~~ the requirements of 201.0507 E. below regarding "Off-Campus Conflicts" ~~shall still apply.~~

Attendance at an off-campus instructional site or through distance learning shall fulfill residency requirements.

4. **SYSTEM** – The Board received the proposed amendments to Board Policy 501 Academic Programs and Units for first reading.

501 Academic Programs and Units

All new curricula, departments, on-campus and off-campus degree-granting academic programs of study, ~~organized research or services~~ being proposed by any or all of the institutions must be submitted to the Board and must be approved by the Board before being initiated. This provision shall apply regardless of whether or not the curricula, department, degree-granting academic program of study are presently offered at an on-campus or an off-campus instructional site of an institution and being proposed to be offered at another instructional site of that same institution.

5. **SYSTEM** – An additional amendment to Board Policy 502 New Academic Programs and Units was discussed at the Academic Affairs Committee meeting on October 18, 2023 and is shown in red font below. The Board received all the proposed amendments to Board Policy 502 New Academic Programs and Units for first reading.

502 New Academic Programs and Units

Requests to establish new on-campus and off-campus degree-granting academic programs, colleges, schools, departments, institutes, and centers will be considered by the Board on a schedule and in accordance with guidelines and procedures to be determined by the Commissioner after consultation with the Institutional Executive Officers. In developing such guidelines and procedures, the Commissioner shall consider: an impact analysis which evaluates benefits and risks associated with the establishment or expansion of a program ~~potential harm to existing similar degree-granting academic programs, colleges, schools, departments, institutes, and centers at other state institutions;~~ state, system, and institutional priorities; institutional missions; institutional performance; comparative funding; market demand; and other appropriate criteria.

## **FINANCE AGENDA**

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee Starr, with Trustees Hubbard and McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda. Trustee Ogletree recused himself from discussing or voting on items #2 - #5 on the Finance Agenda by leaving the room before there was any discussion or vote regarding the same. On motion by Trustee Duff, seconded by Trustee Starr, with Trustees Hubbard, McNair, and Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve items #2 - #5. Trustee Ogletree returned to the room following the discussion and vote on items #2 - #5 on the Finance Agenda.

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1. **MSU** – Approved the request under IHL Bylaw 906 Educational Building Corporation to issue tax-exempt or taxable bonds through the Mississippi State University Educational Building Corporation. The debt issuance will not exceed \$265 million. The loan term will not exceed 30 years. Funds will be used to help finance the construction of a new Residence Hall and renovations to the west side of Davis Wade Stadium. If market conditions permit, MSU plans to refund all or a portion of the outstanding Revenue Bonds, Series 2013 (Refunding and Improvements Project), Series 2014A (New Facilities and Refinancing Project), and/or Taxable Revenue Bonds, Series 2014B (New Facilities Project). Total NPV savings must exceed 3% in order to pursue the refunding transaction. Combined funding = \$265 million: New Money, max par = \$125 million [Residence Hall (IHL# 205-328) and Davis Wade Stadium (IHL# 205-325)] and Refunding = \$140 million. The Board also approved the following bond documents: IHL Resolution, Ground Lease, Lease Agreement, Indenture and Escrow Agreement. Following are the professionals:
  - Financial Advisor – Hilltop Securities
  - Bond Counsel – Jones Walker, LLP
  - Underwriters – Wells Fargo Bank National Association, Raymond James & Associates, Inc., and/or Stephens Inc.MSU expects to issue up to a maximum of \$265,000,000 par value, fixed rate bonds. Proceeds from the bond issue will support the refunding transaction, construction and renovation costs, capitalized interest, cost of issuance and the underwriter’s discount. Based on the Financial Advisor’s report dated May 18, 2023, the proposed, new money debt amortization will have an average annual debt payment of \$7,170,915 at an expected all-in true interest cost of 4.29%. Funds are available from various Athletic revenues, including annual seat donations and ticket sales. Rental revenues from the new residence hall will also be a funding source. Legal Staff has reviewed the proposed bond documents for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
2. **UMMC**- Approved the request to enter an Implantable and Disposable Products Purchase Agreement with Abbott Laboratories, Inc. for the purchase of consumable commodities and equipment that comprise the MitraClip Delivery System. This system provides an alternative to heart surgery for patients who require mitral valve repair but are not good surgery candidates. 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 sixty (60) months from November 1, 2023, through October 31, 2028. The total estimated cost of the agreement is \$10,125,000 over the sixty (60) month term. UMMC has included a fifteen percent (15%) increase beginning in year two (2) to allow for potential price increases and patient 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.
3. **UMMC**- Approved the request to amend the Agreement with ABIOMED, Inc. to extend the term and update the agreement products and pricing. The agreement is for the purchase of Impella Circulatory Support Catheters and accessories. The Impella devices are used in high-risk coronary interventions, as well as myocardial infarction patients, as a means of

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emergency cardiac recovery. 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 amended term of the agreement is five (5) years beginning April 1, 2021, and ending March 31, 2026. The original term of the agreement was three (3) years beginning on April 1, 2021. The amendment extends the term by two (2) years. The total estimated cost of the amended agreement over the five (5) year term is \$7,125,000. The original estimated cost of the agreement was \$3,525,000. The first amendment will add an additional \$3,600,000 to the agreement. 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.

4. **UMMC-** Approved the request to amend the Purchase Agreement with Inari Medical, Inc. to extend the term for two (2) additional years. This agreement is for the purchase of ClotTrier and FlowTrier products and accessories for the treatment of blood clots in patients. The ClotTrier is a mechanical thrombectomy system designed to remove large clots from vessels in a single session, without the need for thrombolytic drugs or consequent stays in the Intensive Care Unit (ICU). The FlowTrier is the first mechanical thrombectomy device FDA indicated and built to treat blood clots in the lungs, and Clots In Transit (CIT) by removing large clots from vessels which immediately restores blood flow and relieves right heart strain without the need for thrombolytic drugs or stays in the ICU. 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 amended agreement is five (5) years from August 23, 2021, through August 22, 2026. The term of the original agreement was three (3) years, beginning on August 23, 2021. The second amendment extends the term by two (2) years. The total estimated cost of the amended agreement is \$3,950,000 over the five (5) year term. The original estimated cost of the agreement was \$2,376,514. The first amendment increased the total estimated cost of the agreement by \$28,486. The second amendment will increase the total cost of the agreement by \$1,545,000 over the amended term. The contract will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
5. **UMMC-** Approved the request to amend the Equipment and Disposable Products Agreement with Philips Image Guided Therapy Corporation to extend the term of the agreement and add the rental of a third IntraSight Mobile Series 5 intravascular imaging system. The agreement is for the rental of two (2) IntraSight Mobile Series 5 intravascular imaging systems, the removal of two (2) Volcano CORE Mobile Systems and purchase of the associated disposable products, such as catheters, used with the IntraSight systems. UMMC physicians use the IntraSight systems and disposables to treat patients with high-risk occlusive coronary and peripheral arterial disease. The Board also approved the request for the institution to add or remove disposable products under the amended agreement without seeking prior Board approval as long as adequate funds are available. The term of the amended agreement is three (3) years and one (1) month, beginning May 1, 2023, and ending May 31, 2026. The term of the original agreement was May 1, 2023



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through May 25, 2025. The Amendment adds an additional one (1) year and six (6) days to the term of the agreement. The total estimated cost of the amended agreement over the three (3) years and one (1) month term is \$1,625,000. The original estimated cost of the agreement was \$825,000. The first amendment will increase the total cost of the agreement by \$800,000. 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.

**REAL ESTATE AGENDA**

Presented by Vice President Bruce Martin

Trustee Morgan recused himself from discussing or voting on item #1 on the Finance Agenda by leaving the room before there was any discussion or vote regarding the same. On motion by Trustee Ogletree, seconded by Trustee Cummings, with Trustees Hubbard, McNair, and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Real Estate Agenda. Trustee Morgan returned to the room following the discussion and vote on item #1 on the Real Estate Agenda.

1. **UM** – Approved the request to approve the modification and assignment of a lease agreement between PPR2, Inc., Magnolia Project Group, LLC, and the University of Mississippi. PPR2, Inc. seeks to assign the Lease Agreement to Magnolia Project Group, LLC, as provided for in Article VIII of the Lease Agreement, with Magnolia Project Group, LLC assuming and adopting the covenants, terms, and conditions in the Lease Agreement for Airport Hangar Lot #17, yet with modifications to the original lease terms as required to bring the original lease into compliance with FAA Order 5190.6B. The Modification and Assignment of Lease Agreement changes the term and the rental fee escalation index to comply with FAA Order 5190.6B. It also includes the “binding successor doctrine” provision. The term of the Modification and Assignment of Lease Agreement as now determined under the new FAA Order 5190.6B will be through October 18, 2073. This is 50 years from the date of this new assignment. The contract amount will begin at the rate of \$2,160.00. The rental fee is based on \$0.05 per square foot per month. Concurrent with the beginning of each successive five-year period through the payment due on or before July 1, 2023, the rental fee shall be increased by one- and one-half percent (1 ½%) of the previous annual rent, for a total of seven- and one-half percent (7 ½ %) of the annual rental fee of the previous five-year period. Starting with the payment due on or before July 1, 2024 (for the period October 1, 2023, to September 30, 2024), and for each subsequent year's payment, the annual rental fee shall be adjusted to an amount equal to the preceding year's rental fee multiplied by a fraction, the numerator of which shall be the Consumer Price Index (CPI) figure for May (or 2-months prior) of the adjustment year, and the denominator of which shall be the Consumer Price Index figure for the May (or 2- months prior) of the preceding year. As used herein, the term "Consumer Price Index" shall mean the United States Department of Labor's Bureau of Labor Statistics' Consumer Price Index Series CUURO000SA0, All Items, U.S. City Average, All Urban Consumers, Not Seasonally Adjusted (1982-84=100), also known as the CPI-U. For example, the rental fee

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due on or before July 1, 2024, would be determined using the following formula: (CPI-U for May 2024) / (CPI-U for May 2023) x \$2,160.00 (which is the starting point rental fee due on or before July 1, 2023). The full value of the contract over the 50-year term is \$108,000 without consideration of CPI changes. Other terms of the lease agreement not specifically mentioned remained unchanged. The Attorney General's Office has reviewed this item for compliance with applicable law and found it to be acceptable.

**LEGAL AGENDA**

Presented by Trustee Gee Ogletree, Chair

On motion by Trustee Starr, seconded by Trustee Cunningham, with Trustees Hubbard and McNair absent and not voting, all Trustees legally present and participating voted unanimously to move items #1 and #2 to the Executive Session Agenda.

1. **UMMC** – Settlement of Tort Claim No. 2078. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
2. **USM** – Settlement of a Civil Action Number 24CI1:19-cv-00031. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

**INFORMATION AGENDAS**

Presented by Commissioner Alfred Rankins, Jr.

**ACADEMIC AFFAIRS**

1. **USM** – Intent to offer the following existing degree programs by distance learning.
  - a. Master of Science (MS) in STEM Education  
CIP code, sequence: 13.1316, 4347  
Total credit hours: 34  
Cost to offer by distance learning: Cost is offset by online course fee  
Effective date: August 2023
  - b. Doctor of Philosophy (PhD) in STEM Education  
CIP code, sequence: 13.1316, 1073  
Total credit hours: 66  
Cost to offer by distance learning: Cost is offset by online course fee  
Effective date: August 2023
2. **SYSTEM** – The Board received the annual report on institutional accreditation. A table summarizing the system accreditation activity for the period beginning July 1, 2022 and ending June 30, 2023 is included in the bound *October 19, 2023 Board Working File*.

**FINANCE**

3. **UMMC** – On June 27, 2023, the Mississippi Department of Information Technology Services, as the contracting agent for UMMC, entered into Amendment #1 to the Turnkey Agreement with Kronos Incorporated (Kronos) to extend the term of the agreement which allows UMMC to continue purchasing equipment, software, installation and technical

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support for the time and attendance system. The equipment will be purchased only on an as-needed basis. The term of Amendment #1 is five (5) years, beginning July 1, 2023 and ending December 31, 2027. The total term of the Agreement is nine (9) years and seven (7) months. The cost of Amendment #1 is \$1,251,984.22. The total cost of the agreement is \$10,421,258.50.

4. **SYSTEM** – In accordance with *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.

**REAL ESTATE**

5. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the August 17, 2023 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 1.)**

**LEGAL**

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

**ADMINISTRATION/POLICY**

7. **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. **MSU** – On August 18, 2023, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University (lessee) and the Biloxi Public School District (lessor) for six classrooms and associated areas on the Nichols Elementary School campus in which to operate a Head Start location in connection with Nichols Elementary. The term of the lease is one year from August 1, 2023 through July 31, 2024. The cost is \$57,600 annually to be paid in 12 equal monthly installments of \$4,800 each due on the first day of each month. Further, MSU will reimburse the District a pro rata share of annual expenses for floor stripping and waxing, not to exceed \$2,000. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval of Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
  - b. **MSU** – On September 26, 2023, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between Mississippi State University and WICO, LLC for property located in Gluckstadt, Mississippi in which to operate a Resource and Referral Center under a grant awarded to MSU by MDHS. The initial term of the lease is one year beginning October 1, 2023 and ending September 30, 2024. Annual rent in the amount of \$48,480 is to be paid in 12 equal monthly installments of \$3,995 each due on the first day of each month. The IHL Senior Associate

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Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Service Contracts and Policy 707.03 Approval of Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.

- c. **MSU** – On October 3, 2023, Commissioner Alfred Rankins, Jr., approved the Farm Lease between Mississippi Agriculture and Forestry Station (MAFES)/Mississippi State University and Prevost Farms, LLC for use of 79.5 acres of farmland located at the Brown Loam Branch Experiment Station in Raymond, MS for crop farming. This is a new revenue-generating lease and will be effective November 1, 2023 through October 31, 2024 with an option for a one-year extension by mutual agreement of all parties. The contractor will pay \$47.50 per acre (\$3,776.25) annually due on October 31<sup>st</sup> of each year. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Service Contracts. A copy of the document is on file in the IHL Board Office.
- d. **MSU** – On October 4, 2023, Commissioner Alfred Rankins, Jr., approved a Lease Agreement between Mississippi State University and Adam Feola and Mario Feola for approximately 2,400 square feet of space located at 19185 Commission Road, Long Beach, MS to provide space for a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by MDHS. The term of the lease is 12 months effective September 15, 2023 through September 14, 2024, at a cost of \$30,000 annually or \$2,500 per month payable on the first of each month plus a security deposit in the amount of \$2,500. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Service Contracts and Policy 707.03 Approval of Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- e. **MSU** – On October 4, 2023, Commissioner Alfred Rankins, Jr., approved a Lease Agreement between Mississippi State University and Northeast Mississippi Community College for Room 163 on the Corinth Campus to provide space for a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by MDHS. The term of the lease is 12 months effective October 1, 2023 through September 30, 2024, at a cost of \$19,152 annually or \$1,596 per month payable on the first of each month. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Service Contracts and Policy 707.03 Approval of Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.

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- f. **MSU** – On October 4, 2023, Commissioner Alfred Rankins, Jr., approved a Lease Agreement between Mississippi State University and Southwest Mississippi Community College for the Simmons Building Resources Room to provide space for a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by MDHS. The term of the lease is 12 months effective October 1, 2023 through September 30, 2024, at a cost of \$19,431.96 annually or \$1,619.33 per month payable on the first of each month. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval of Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- g. **MUW** – On October 3, 2023, Commissioner Alfred Rankins, Jr., approved the Facilities Lease Agreement between Mississippi University for Women and Columbus Christian Academy (CCA) for use of CCA’s baseball field for MUW’s baseball program. The term of the lease is approximately three years beginning upon approval and execution of the agreement and shall terminate on June 30, 2026. MUW will have use of the baseball field for five weeks during the Fall Semesters (September 18 – October 31) and for sixteen weeks during the Spring Semester (January 1 – May 31). CCA will invoice MUW \$1,500 for the 2023 Fall Semester, \$5,000 for the 2023 Spring Semester, and \$5,000 for each of the two following academic years (2024 and 2025 Fall through Spring Semesters) with payment due in advance. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval of Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- h. **MVSU** – 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 26, 2023, Commissioner Alfred Rankins, Jr. approved the final revisions to the Education and General Budget for FY 2023 and revisions to the Education and General Budget for FY 2024. The IHL Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in the total budgets but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.
- i. **UM** – On September 26, 2023, Commissioner Alfred Rankins, Jr., approved the Facilities Use Agreement between the University of Mississippi and Life Nation Worldwide, Inc. for the use of Vaught-Hemingway Stadium and the Sandy and John Black Pavilion located on the campus of the University of Mississippi for the performance of a live entertainment event and related activities. The term of the agreement is from April 14, 2024 through April 23, 2024. This is a revenue generating lease with the lessor paying a \$100,000 license fee for use of the facility,

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a \$150,000 venue operations and utility fee for staffing and utilities within the venue during the term of the agreement. In addition, the university will receive forty percent of all revenue generated by the event. The Attorney General's Office has reviewed the lease and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Service Contracts. A copy of the document is on file in the IHL Board Office.

**PERSONNEL**

8. **Sabbatical**

**Mississippi State University**

FROM: Reuben F. Burch, V; Associate Professor of Industrial and Systems Engineering; *from* salary of \$138,734.00 per annum, pro rata; E&G & Restricted Funds; 9-month contract; *to* salary of \$69,367.00 for sabbatical period; E&G & Restricted Funds; effective August 16, 2023, to December 31, 2023; professional development  
*[Originally approved by IHL Board March 23, 2023]*

CORRECTED: This item was rescinded.

FROM: Claire A. Gipson; Associate Professor of Art; *from* salary of \$72,116.00 per annum, pro rata; E&G Funds; 9-month contract; *to* salary of \$36,058.00 for sabbatical period; E&G Funds; effective August 16, 2023, to December 31, 2023; professional development

*[Originally approved by IHL Board March 23, 2023]*

CORRECTED: This item was rescinded.

**University of Mississippi**

FROM: Bob Cummings; Executive Director of Academic Innovation, Associate Professor of Writing and Rhetoric, and Director of the Interdisciplinary Minor in Digital Media Studies; salary \$161,173 per annum, pro rata; E&G Funds; 12-month contract; no change in salary during sabbatical period; E&G Funds; effective August 17, 2023 to December 31, 2023; professional development

*[Originally approved by IHL Board February 16, 2023]*

CORRECTED: Bob Cummings; Executive Director of Academic Innovation, Associate Professor of Writing and Rhetoric, and Director of the Interdisciplinary Minor in Digital Media Studies; salary \$161,173 per annum, pro rata; E&G Funds; 12-month contract; no change in salary during sabbatical period; E&G Funds; effective January 22, 2024 to May 11, 2024; professional development

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**ANNOUNCEMENTS**

- Commissioner Dr. Alfred Rankins noted that the Education Achievement Council will release the 2021-2022 Report Cards for the public universities. After referencing a few highlights of the report, Commissioner Rankins commended the institutional executive officers and the universities for the progress made towards achieving the State's education attainment goals.
- Vice President Martin announced the next Board meeting will be November 16, 2023 in Jackson.

**ACADEMIC AFFAIRS  
COMMITTEE REPORT  
Wednesday, October 18, 2023**

Committee members participated in the meeting in person or via Zoom. The meeting was called to order by Chairman Hal Parker at approximately 2:00 p.m. The following items were discussed.

1. The Committee received updates on Mississippi nursing education from Dr. Melissa Temple, IHL Director of Nursing Education. **No action was taken.**
2. The Committee discussed the Academic Affairs agenda items including the 3 proposed amendments to Board Policy 201.0507 Campus Locations and Programs, subsection C Establishment of Off-Campus Instructional Programs Authorized; Attendance; Policy 501 Academic Programs and Units; and Policy 502 New Academic Programs and Units for first reading. An additional amendment to Board Policy 502 was discussed and is shown in red font below.

502 New Academic Programs and Units

Requests to establish new on-campus and off-campus degree-granting academic programs, colleges, schools, departments, institutes, and centers will be considered by the Board on a schedule and in accordance with guidelines and procedures to be determined by the Commissioner after consultation with the Institutional Executive Officers. In developing such guidelines and procedures, the Commissioner shall consider: an impact analysis which evaluates benefits and risks associated with the establishment or expansion of a program ~~potential harm~~ to existing similar degree-granting academic programs, colleges, schools, departments, institutes, and centers at other state institutions; state, system, and institutional priorities; institutional missions; institutional performance; comparative funding; market demand; and other appropriate criteria.

**No action was taken.**

3. On motion by Trustee Starr, seconded by Trustee Ogletree, with Trustees Cummings and Hubbard absent and not voting, all Committee members legally present and participating voted unanimously to adjourn.

The following Committee members were present: Mr. Hal Parker (Chair), Dr. Steven Cunningham (via Zoom), Mr. Tom Duff (via Zoom), Ms. Jeanne Luckey (via Zoom), Mr. Bruce Martin, Dr. Alfred McNair, Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Gregg Rader, and Dr. Walt Starr. Dr. Ormella Cummings and Ms. Teresa Hubbard were absent.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
October 19, 2023**

**HEALTH AFFAIRS  
COMMITTEE REPORT**

Wednesday, October 18, 2023

Committee members participated in the meeting in person or via Zoom. The meeting was called to order by Dr. Alfred McNair on behalf of Chairman Dr. Steven Cunningham at approximately 3:20 p.m. The following items were discussed.

1. The Committee discussed the monthly financial summary and the strategic goal dashboard.  
**No action was taken.**
2. Executive Session

On motion by Trustee Starr, seconded by Trustee Rader, with Trustees Cummings and Hubbard 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 Starr, seconded by Trustees Martin, with Trustees Cummings and Hubbard 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 four University of Mississippi Medical Center items consisting of discussions regarding the prospective business decisions of a public hospital.

Discussion of one University of Mississippi Medical Center item consisting of a discussion regarding the location, relocation, or expansion of a University of Mississippi Medical Center medical service.

Discussion of one University of Mississippi Medical Center item involving a discussion regarding the prospective purchase, sale, or leasing of land; this item is also regarding a discussion about the location, relocation, or expansion of a University of Mississippi Medical Center medical service.

**During Executive Session, the following matters were discussed:**

The Committee discussed four University of Mississippi Medical Center items consisting of discussions regarding the prospective business decisions of a public hospital. **No action was taken.**

The Committee discussed one University of Mississippi Medical Center item consisting of a discussion regarding the location, relocation, or expansion of a University of Mississippi Medical Center medical service. **No action was taken.**

The Committee discussed one University of Mississippi Medical Center item involving a discussion regarding the prospective purchase, sale, or leasing of land; this item is also regarding a discussion about the location, relocation, or expansion of a University of Mississippi Medical Center medical service. **No action was taken.**

On motion by Trustee Starr, seconded by Trustee Rader, with Trustees Cummings, Hubbard, and Parker absent and not voting, all Committee members legally present and participating voted unanimously to return to open session.



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
October 19, 2023**

3. On motion by Trustee Morgan, seconded by Trustee Luckey, with Trustees Cummings, Hubbard, and Parker absent and not voting, all Committee members legally present and participating voted unanimously to adjourn.

The following Committee members were present: Dr. Alfred McNair (Presiding), Dr. Steven Cunningham (Chair) (via Zoom), Mr. Tom Duff (via Zoom), Ms. Jeanne Luckey, Mr. Bruce Martin, Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, Mr. Gregg Rader, and Dr. Walt Starr. Dr. Ormella Cummings and Ms. Teresa Hubbard were absent.

**EXECUTIVE SESSION**

On motion by Trustee Rader, seconded by Trustee Cunningham, with Trustees Hubbard and McNair absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Cummings, seconded by Trustee Cunningham, with Trustees Hubbard and McNair absent and not voting, 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:

1. Discussion of one Jackson State University item consisting of a discussion regarding the employment of a person in a specific position at Jackson State University.
2. Discussion of one University of Mississippi Medical Center item consisting of a discussion regarding strategy sessions or negotiations with respect to a University of Mississippi Medical Center litigation matter because discussion in open session would have a detrimental effect on the litigating position of the public body.
3. Discussion of one University of Southern Mississippi item consisting of a discussion regarding strategy sessions or negotiations with respect to a University of Southern Mississippi litigation matter because discussion in open session would have a detrimental effect on the litigating position of the public body.
4. Discussion of one Delta State University item consisting of a discussion regarding the employment of a person in a specific Delta State University position.
5. Discussion of one Mississippi University for Women item consisting of a discussion regarding the employment of a person in a specific Mississippi University for Women position.

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

On motion by Trustee Ogletree, seconded by Trustee Duff, with Trustees Hubbard and McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of civil action Number 24C11:19-cv-00031 styled as *The Board of Trustees, Acting on Behalf of the University of Southern Mississippi vs. J.F. Pate & Associates Contractors, Inc., et al.*, as recommended by counsel.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
October 19, 2023**

On motion by Trustee Ogletree, seconded by Trustee Cunningham, with Trustees Hubbard and McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim Number 2078 styled as *Larry Coleman, as husband, and Iresha Hayes, as daughter, on behalf of the decedent Kathleen Coleman vs. the University of Mississippi Medical Center, et. al.*, as recommended by counsel.

The Board discussed one Delta State University item consisting of a discussion regarding the employment of a person in a specific Delta State University position. **No action was taken.**

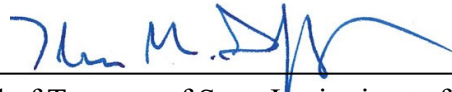
The Board discussed one Mississippi University for Women item consisting of a discussion regarding the employment of a person in a specific Mississippi University for Women position. **No action was taken.**

The Board discussed one Jackson State University item consisting of a discussion regarding the employment of a person in a specific position at Jackson State University. **No action was taken.**

**On motion by Trustee Cunningham, seconded by Trustee Duff, with Trustees Hubbard and McNair 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 Rader, seconded by Trustee Duff, with Trustees Hubbard and McNair absent and not voting, all Trustees legally present and participating voted unanimously to adjourn the meeting.



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President, Board of Trustees of State Institutions of Higher Learning



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Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
October 19, 2023**

**EXHIBITS**

Exhibit 1      Real Estate items that were approved by the IHL Board staff subsequent to the August 17, 2023 Board meeting.

Exhibit 2      Report of the payment of legal fees to outside counsel.

# EXHIBIT 1

October 19, 2023

## **SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE AUGUST 17, 2023, BOARD MEETING SUBMISSION DEADLINE**

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

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

## **ALCORN STATE UNIVERSITY**

### **1. ASU- GS 101-320 – CAMPUS ADA IMPROVEMENTS – PKG. A-ELEVATORS**

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

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

Board staff approved Change Order #1 in the amount of \$0.00 and thirty-one (31) additional days to the contract of Paul Jackson & Sons, Inc.

Approval Status & Date: APPROVED, July 26, 2023

Change Order Description: Change Order #1 includes the following: added thirty-one days to the contract.

Change Order Justification: These changes were necessary due to latent job site conditions; seventeen (17) weather related delays; user/owner requested modifications; and fourteen (14) days for work as indicated herein.

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

Board staff approved Change Order #2 in the amount of \$37,282.00 and forty-four (44) additional days to the contract of Paul Jackson & Sons, Inc.

Approval Status & Date: APPROVED, September 8, 2023

Change Order Description: Change Order #2 includes the following: framed & hung gypsum board, finished and painted the added furrdown; installed a battery lowering device for the elevator located in the Student Union building; installed stand-alone fire alarm systems in the Student Union building, Boyd Library, Math and Science building elevators; installed fencing and a gate around the new elevator equipment in the machine room of Boyd Library; and forty-four (44) days to the contract.

Change Order Justification: These changes were necessary due to changes in requirements or recommendations by governmental agencies; latent job site conditions; thirty-eight (38) weather related delays; user/owner requested modifications; and six (6) days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$37,282.00.

Project Initiation Date: April 9, 2021

# EXHIBIT 1

October 19, 2023

Design Professional: Canizaro Cawthorn Davis – A Professional Association

General Contractor: Paul Jackson & Sons, Inc.

Phased Project Budget: \$1,817,583.45

Total Project Budget: \$6,710,000.00

## 2. **ASU- GS 101-320 – CAMPUS ADA IMPROVEMENTS – PKG. B-INTERIOR**

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

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

Board staff approved Change Order #1 in the amount of \$41,215.00 and Twenty-eight (28) additional days to the contract of Paul Jackson & Sons, Inc.

Approval Status & Date: APPROVED, July 26, 2023

Change Order Description: Change Order #1 includes the following: added \$39,900.00; added \$2,430.00; deducted \$1,115.00 as indicated on PCO's; and twenty-eight (28) days to the contract.

Change Order Justification: These changes were necessary due to errors and omissions in the plans and specifications; latent job site conditions; seventeen (17) weather related delays; user/owner requested modifications; and eleven (11) days for work as indicated herein.

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

Board staff approved Change Order #2 in the amount of \$13,765.00 and forty-four (44) additional days to the contract of Paul Jackson & Sons, Inc.

Approval Status & Date: APPROVED, September 8, 2023

Change Order Description: Change Order #2 includes the following: credit for work removed from the project scope; replaced worn and scuffed transaction window plexiglass at the safety center transaction window; repaired the existing plumbing leak at Harmon Hall; installed additional deadlocks at the rear existing exterior door of the Honors Building; credit for hardware removed from the scope associated with doors removed from scope; wall layout revisions done in a toilet room in the Student Union building; existing light fixtures modified to add LED lighting in the Student Union building; 1<sup>st</sup> floor Boyd Library wetwall studs and carrier assembly between bathrooms done; and forty-four (44) days to the contract.

Change Order Justification: These changes were necessary due changes in requirements or recommendations by governmental agencies; latent job site conditions; twenty-one (21) weather related delays; user/owner requested modifications; and twenty-three (23) days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$54, 980.00.

Project Initiation Date: April 16, 2020

Design Professional: Canizaro Cawthorn Davis – A Professional Association

General Contractor: Paul Jackson & Sons, Inc.

Phased Project Budget: \$2,539,255.13

Total Project Budget: \$6,710,000.00

# EXHIBIT 1

October 19, 2023

## 3. ASU- GS 101-320 – CAMPUS ADA IMPROVEMENTS – PKG. C-EXTERIOR

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

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

Board staff approved Change Order #1 in the amount of \$3,654.00 and seventeen (17) additional days to the contract of Paul Jackson & Sons, Inc.

Approval Status & Date: APPROVED, July 26, 2023

Change Order Description: Change Order #1 includes the following: changed from 4000 psi mix to 3000 psi mix with fiber concrete mix design; and seventeen (17) days to the contract.

Change Order Justification: These changes were necessary due to changes in requirements or recommendations by governmental agencies; errors and omissions in the plans and specifications and weather-related delays as indicated herein.

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

Board staff approved Change Order #2 in the amount of \$51,923.00 and one hundred two (102) additional days to the contract of Paul Jackson & Sons, Inc.

Approval Status & Date: APPROVED, September 8, 2023

Change Order Description: Change Order #2 includes the following: credit for removing the retaining wall in a zone; added a sidewalk in lieu of the retaining wall, additional linear footage for the connecting ramp in a zone; credit for auto-opener at Belle Lettres Hall; removed detectable warming pavers from the scope of work; added three (3) concrete crosswalks in front of the Administration Building; credit for removing the ramp at the football field; additional sidewalk work in a zone; replacement of sidewalk stairs in two zones; replacement of sidewalk and concrete curbs in a zone; replacement of a sidewalk and drainpipe in two zones; and one hundred two (102) days to the contract.

Change Order Justification: These changes were necessary due to latent job site conditions; twenty-two (22) weather related delays; user/owner requested modifications; and eighty (80) days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$55,577.00.

Project Initiation Date: April 16, 2020

Design Professional: Canizaro Cawthorn Davis – A Professional Association

General Contractor: Paul Jackson & Sons, Inc.

Phased Project Budget: \$2,458,414.32

Total Project Budget: \$6,710,000.00

## DELTA STATE UNIVERSITY

## 4. DSU- GS 102-271 – NURSING SCHOOL EXPANSION AND RENOVATION

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

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

Board staff approved Change Order #5 in the amount of \$97,327.88 and four (4) additional days to the contract of Richard Womack Construction, LLC.

Approval Status & Date: APPROVED, July 21, 2023

# EXHIBIT 1

October 19, 2023

Change Order Description: Change Order #5 includes the following: rerouted the water and sewer of the west administration area of the existing building; replaced the original continuous angle iron with 11” long pieces to fit between the vertical supports of the GFRC framing; deleted one of the two (2) nursing stations in a room, the millwork on the east wall of a workroom and the island assembly in a faculty lounge; added concrete under the asphalt paving in the roadways that will need to be repaved; additional cost of the HVAC controls above and beyond the allowance specified; and four (4) days to the contract.

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

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$504,666.26.

Project Initiation Date: February 18, 2021

Design Professional: Eley Guild Hardy Architects

General Contractor: Richard Womack Construction, LLC.

Total Project Budget: \$12,310,000.00

## JACKSON STATE UNIVERSITY

### 5. JSU- GS 103-298 – T.B. ELLIS REPAIRS

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

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

Board staff approved Change Order #2 in the amount of \$62,928.00 and three hundred seventy-three (373) additional days to the contract of Metro Mechanical Co., Inc.

Approval Status & Date: APPROVED, September 26, 2023

Change Order Description: Change Order #2 includes the following: replaced coils; re-piped hot water to the air handling unit on the first floor; and three hundred seventy-three days to the contract.

Change Order Justification: These changes were necessary due to latent job site conditions and in turn due to the long lead time on the VFD and the work being done.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$161,175.62.

Project Initiation Date: August 13, 2020

Design Professional: Engineering Resource Group, Inc.

General Contractor: Metro Mechanical Co., Inc.

Total Project Budget: \$2,722,187.11

## MISSISSIPPI STATE UNIVERSITY

### 6. MSU- GS 113-156 – ARPA INFRASTRUCTURE – WASTE COLLECTION & CONVEYANCE

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

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

# EXHIBIT 1

October 19, 2023

Board staff approved the Schematic Design Documents as submitted by Neel-Schaffer, Inc.

Approval Status & Date: APPROVED, September 20, 2023

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

Board staff approved the waiver of Design Development Documents as submitted by Neel-Schaffer, Inc.

Approval Status & Date: APPROVED, September 20, 2023

Project Initiation Date: April 20, 2023

Design Professional: Neel-Schaffer, Inc.

General Contractor: TBD

Total Project Budget: \$1,900,000.00

## 7. **MSU- IHL 205-283 – ADDITIONS AND RENOVATION TO HUMPHREY COLISEUM PHASE 1**

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

Board staff approved Change Order #7 in the amount of \$171,226.69 and zero (0) additional days to the contract of Thrash Commercial Contractors, Inc.

Approval Status & Date: APPROVED, July 28, 2023

Change Order Description: Change Order #7 includes the following: installed a new junction box, conduit, wiring and relocation of existing light poles; extended eight (8) #6 thhn 1-1/4" PVC to the existing pole; installed additional HVT flooring in an area; revisions to the camera well area to provide a raised counter with electrical and data/communications capabilities; pan stair with the landing in lieu of alternating stair tread with no landing; changes to the fire alarm system; re-routing of the roof drainage for the new east structure and tie-in at the existing basin; added wiring (transformer to Mize Pavilion); and re-painted the concourse level walls at the seating bowl interior.

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: Seven (7) change orders for a total amount of \$2,120,679.67.

Project Initiation Date: June 16, 2018

Design Professional: Dale Partners Architects, P.A.

General Contractor: Thrash Commercial Contractors, Inc.

Total Project Budget: \$50,000,000.00

## 8. **MSU- IHL 205-298 – REBID CRESSWELL HALL RECARPET AND REPAINT**

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

Board staff approved Change Order #2 in the amount of \$12,879.27 and zero (0) additional days to the contract of Ethos Contracting Group, LLC.

Approval Status & Date: APPROVED, July 21, 2023

Change Order Description: Change Order #2 includes the following: jobsite sign credit; manual roller shades added in the lobby area; additional wire mold in the resident rooms; and painted the plastic wire mold in the toilet rooms in lieu of aluminum.



# EXHIBIT 1

October 19, 2023

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

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

Board staff approved Change Order #3 in the credit amount of \$434.00 and zero (0) additional days to the contract of Ethos Contracting Group, LLC.

Approval Status & Date: APPROVED, August 15, 2023

Change Order Description: Change Order #3 includes the following: credit issued for graphic wall coverings.

Change Order Justification: This change was due to user/owner requested modifications.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$596,162.27.

Project Initiation Date: December 5, 2019

Design Professional: Shafer Zahner Zahner, PLLC

General Contractor: Ethos Contracting Group, LLC

Total Project Budget: \$3,700,000.00

9. **MSU- IHL 205-324 – HERZER ROOF REPLACEMENT**

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

Board staff approved Change Order #1 in the amount of \$15,020.00 and thirty (30) additional days to the contract of Brown & Root Industrial Services, LLC.

Approval Status & Date: APPROVED, August 30, 2023

Change Order Description: Change Order #1 includes the following: remove and replace deteriorated decking over the cooler and thirty (30) days to the contract.

Change Order Justification: This change was necessary due to the replacement of metal decking that had deteriorated.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$15,020.00.

Project Initiation Date: April 21, 2022

Design Professional: Shafer Zahner Zahner, PLLC.

General Contractor: Brown & Root Industrial Services, LLC.

Total Project Budget: \$1,300,000.00

10. **MSU- IHL 205-313 – HULL HALL NEW ROOF**

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

Board staff approved Change Order #2 in the amount of \$16,047.50 and one hundred eighty (180) additional days to the contract of Roofing Solutions, LLC.

Approval Status & Date: APPROVED, August 4, 2023

Change Order Description: Change Order #2 includes the following: replaced frieze stone at a section of a building on the east side and zero (0) additional days to the contract.

Change Order Justification: This change was necessary due to a section of frieze stone that was extensively damaged.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$41,960.45.

Project Initiation Date: May 20, 2021

Design Professional: Shafer Zahner Zahner, PLLC

# EXHIBIT 1

October 19, 2023

General Contractor: Roofing Solutions, LLC

Total Project Budget: \$1,500,000.00

## 11. MSU- IHL 205-326 – ROSENBAUM HEALTH SCIENCES – 3<sup>RD</sup> FLOOR SIMULATION LAB

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

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

Approval Status & Date: APPROVED, July 28, 2023

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

Board staff approved the waiver of Design Development Documents as submitted by LPK Architects, P.A.

Approval Status & Date: APPROVED, September 8, 2023

Project Initiation Date: April 20, 2023

Design Professional: LPK Architects, P.A.

General Contractor: TBD

Total Project Budget: \$4,250,000.00

## 12. MSU- IHL 205-327 – RICE HALL RENOVATIONS (FLOORS 1-4)

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

Board staff approved Change Order #1 in the amount of \$65,757.00 and zero (0) additional days to the contract of Codaray Construction, LLC.

Approval Status & Date: APPROVED, September 20, 2023

Change Order Description: Change Order #1 includes the following: upgraded the existing fire alarm system to tie-in to existing elevator.

Change Order Justification: This change was necessary due to user/owner requested modifications.

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

Board staff approved Change Order #2 in the amount of \$44,240.50 and five (5) additional days to the contract of Codaray Construction, LLC.

Approval Status & Date: APPROVED, September 20, 2023

Change Order Description: Change Order #2 includes the following: additional abatement performed of asbestos in the ceiling; removed asbestos glue dots behind the millwork in one hundred forty-seven (147) rooms; rubbed concrete masonry unit walls with rubbing stone behind the mill wardrobe; rubbed three (3) elevator shaft walls with on shrink grout and bonding agent and paint.

Change Order Justification: This change was necessary due to latent jobsite conditions; and days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$41,960.45.

Project Initiation Date: May 20, 2021

Design Professional: Shafer Zahner Zahner, PLLC

General Contractor: Codaray Construction, LLC

Total Project Budget: \$3,000,000.00

# EXHIBIT 1

October 19, 2023

13. **MSU- IHL 205-328A – NEW RESIDENCE HALL (SITE PACKAGE)**

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

Board staff approved the Award of Contract in the amount of \$4,965,000.00 to the apparent low bidder Roy Anderson Corp

Approval Status & Date: APPROVED, August 21, 2023

Project Initiation Date: October 25, 2022

Design Professional: Wier Boerner Allin Architecture

General Contractor: Roy Anderson Corp.

Phased Project Budget: \$7,500,000.00

Total Project Budget: \$96,000,000.00

14. **MSU- IHL 205-333 – SUMMER PAVING 2023**

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

Board staff approved Change Order #1 in the amount of \$6,743.95 and twenty (20) additional days to the contract of Falcon Contracting, Inc.

Approval Status & Date: APPROVED, September 20, 2023

Change Order Description: Change Order #1 includes the following: final quantity over/under adjustment based on final field measurements in a unit priced contract; and twenty (20) days to the contract.

Change Order Justification: This change was necessary due to user/owner requested modifications; and days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$6,743.95.

Project Initiation Date: October 20, 2022

Design Professional: Neel-Schaffer

General Contractor: Falcon Contracting, Inc.

Total Project Budget: \$2,500,000.00

15. **MSU- IHL 205-334 – RCU (RESEARCH & CURRICULUM UNIT) RENOVATION**

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

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

Approval Status & Date: APPROVED, August 22, 2023

Project Initiation Date: April 20, 2023

Design Professional: MP Design Group

General Contractor: TBD

Total Project Budget: \$2,000,000.00

16. **MSU- IHL 205-339 – CENTRAL PLANT COOLING TOWER**

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

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

Approval Status & Date: APPROVED, September 20, 2023

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

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Board staff approved the waiver of Design Development Documents as submitted by Engineering resource Group, Inc.

Approval Status & Date: APPROVED, September 20, 2023

**Approval Request #3: Contract Documents**

Board staff approved Contract Documents as submitted by Engineering Resource Group, Inc.

Approval Status & Date: APPROVED, September 21, 2023

**Approval Request #4: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, September 21, 2023

Project Initiation Date: April 20, 2023

Design Professional: Engineering resource Group, Inc.

General Contractor: TBD

Total Project Budget: \$6,000,000.00

17. **MSU- IHL 213-145 – AQUATIC FOOD RESEARCH CENTER**

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

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

Approval Status & Date: APPROVED, August 2, 2023

Project Initiation Date: November 19,2020

Design Professional: McCarty Architects, P.A.

General Contractor: TBD

Total Project Budget: \$7,300,000.00

18. **MSU- IHL 213-148 – NORTH FARM GREENHOUSE**

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

Board staff approved the Award of Contract in the amount of \$1,019,000.00 to the apparent low bidder Byrum Construction, Inc.

Approval Status & Date: APPROVED, August 31, 2023

Project Initiation Date: March 23, 2023

Design Professional: Johnson-McAdams Firm, P.A.

General Contractor: Byrum Construction, Inc.

Total Project Budget: \$1,400,000.00

19. **MSU- IHL 405-004 – HIGH PERFORMANCE COMPUTING DATA CENTER**

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

Board staff approved Change Order #1 in the amount of \$97,137.07 and zero (0) additional days to the contract of West Brothers Construction.

Approval Status & Date: APPROVED, September 20, 2023

Change Order Description: Change Order #1 includes the following: omitted lime stabilization in the mechanical yard and the electrical yad; installed cast-in-place in lieu of hollow core planks; investigated the existing sanitary sewer to establish the location of the run to confirm the existing line is not below the building foundation, mechanical or electrical yards; installed a 6” water service to the building in lieu of a 4” water line;

# EXHIBIT 1

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omitted concrete duct bank at the electrical underground utility under the building footprint only; installed sand fill in lieu of the concrete duct bank; upsized the circuit breaker for the elevator; installed four (4) additional drilled piers for a future storage tank.

Change Order Justification: This change was necessary due to changes in requirements or recommendations by governmental agencies; latent job site conditions; and user/owner requested modifications.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$97,137.07.

Project Initiation Date: October 19, 2020

Design Professional: Dale Partners Architects, P.A.

General Contractor: West Brothers Construction

Total Project Budget: \$45,000,000.00

## 20. **MSU- IHL 405-006 – BOST DRIVE EXTENSION FOR CAAD**

### **Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by Neel-Schaffer, Inc.

Approval Status & Date: APPROVED, September 20, 2023

### **Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, September 20, 2023

Project Initiation Date: November 17, 2022

Design Professional: Neel-Schaffer, Inc.

General Contractor: TBD

Total Project Budget: \$3,000,000.00

## 21. **MSU- IHL 413-001 – BALLEW HALL RENOVATION**

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

Board staff approved Change Order #2 in the amount of \$131,286.12 and sixteen (16) additional days to the contract of Ethos Contracting Group, LLC.

Approval Status & Date: APPROVED, September 25, 2023

Change Order Description: Change Order #1 includes the following: added a fire suppression floor control valve and solenoid; added a steel stud wall and steel angle lintels above the new openings; added concrete masonry unit block infills in existing walls; constructed a new hallway wall at a room; leveled floors at the first floor; added power to the auditorium tables; added light fixtures and fire alarms; and sixteen days to the contract.

Change Order Justification: This change was necessary due to errors and omissions in the plans and specifications; latent job site conditions; 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 \$222,156.69.

Project Initiation Date: August 20, 2020

Design Professional: Belinda Stewart Architects

General Contractor: Ethos Contracting Group, LLC

Total Project Budget: \$13,000,000.00

# EXHIBIT 1

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## MISSISSIPPI UNIVERSITY FOR WOMEN

### **22. MUW- IHL 204-134 – CAMPUS HVAC IMPROVEMENTS**

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

Board staff approved Change Order #1 in the amount of \$438.00 and one hundred twenty (120) additional days to the contract of Brislin, Inc.

Approval Status & Date: APPROVED, August 29, 2023

Change Order Description: Change Order #1 includes the following: deduct in controls allowance; controls upgrade; power controls repairs; replaced chill water control valves in McDevitt; Pohl VFD repairs; Martin CT actuator repairs; Martin CT bearing/shaft repairs; and one hundred twenty (120) days to the contract.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$438.00.

Project Initiation Date: April 9, 2022

Design Professional: Dewberry Engineers, Inc.

General Contractor: Brislin, Inc.

Total Project Budget: \$1,872,000.00

## UNIVERSITY OF MISSISSIPPI

### **23. UM- IHL 207-473.2 – OLE MISS SOFTBALL COMPLEX ADDITION & RENOVATION (PH 2) FIELD PKG. B (SITE IMPROVEMENTS)**

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

Board staff approved Change Order #1 in the amount of \$152,132.57 and four (4) additional days to the contract of D.C. Services, LLC.

Approval Status & Date: APPROVED, September 5, 2023

Change Order Description: Change Order #1 includes the following: added a segmental retaining wall with a guardrail on the east side of the service drive at the north side of the site to avoid fill grading beneath the existing tree canopies; added a trench storm drain at the east end of north drive; revised east parking and access drive, adding paving; revised storm drainage piping routing to other underground utilities.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$152,132.57.

Approval Status & Date: APPROVED, August 5, 2023

Project Initiation Date: March 16, 2023

Design Professional: McCarty Architects, P.A.

General Contractor: DC Services, LLC

# EXHIBIT 1

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Phased Project Budget: \$2,573,671.48

Total Project Budget: \$32,000,000.00

## 24. UM- IHL 207-473.2 – OLE MISS SOFTBALL COMPLEX ADDITION & RENOVATION (PH 2) FIELD PKG G (ELECTRICAL)

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

Board staff approved Change Order #1 in the amount of \$79,495.02 and zero (0) additional days to the contract of Advanced Electric Company, Inc.

Approval Status & Date: APPROVED, September 5, 2023

Change Order Description: Change Order #1 includes the following: added conduit, transformer, panel LVC, feeder wire, breakers for power and communication to video board location; added conduit and circuits to field light poles to support RGB controls.

Change Order Justification: These changes are due to owner requested modifications based on deferred selection of final video board and field light design requirements.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$79,495.02.

Approval Status & Date: APPROVED, September 5, 2023

Project Initiation Date: March 16, 2023

Design Professional: McCarty Architects, P.A.

General Contractor: Advance Electric Company, Inc.

Phased Project Budget: \$1,973,982.73

Total Project Budget: \$32,000,000.00

## 25. UM- IHL 207-473.3 – OLE MISS SOFTBALL COMPLEX ADDITION & RENOVATION (MISC.)

### **Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by McCarty Architects, P.A.

Approval Status & Date: APPROVED, July 21, 2023

### **Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, July 21, 2023

Project Initiation Date: March 16, 2023

Design Professional: McCarty Architects, P.A.

Construction Management Advisor: Innovative Construction Management, LLC [CMA]

Phased Project Budget: \$6,204,647.00

Total Project Budget: \$32,000,000.00

## 26. UM- IHL 207-473.3 – OLE MISS SOFTBALL COMPLEX ADDITION & RENOVATION (MISC.) PKG H (CONCRETE)

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

Board staff approved the Award of Contract in the amount of \$1,450,000.00 to the apparent low bidder W&W Construction.

Approval Status & Date: APPROVED, September 7, 2023

Project Initiation Date: March 16, 2023

Design Professional: McCarty Architects, P.A.

# EXHIBIT 1

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General Contractor: W&W Construction

Phased Project Budget: \$1,862,418.17

Total Project Budget: \$32,000,000.00

27. **UM- IHL 207-473.3 – OLE MISS SOFTBALL COMPLEX ADDITION & RENOVATION (MISC.) PKG J (STEEL)**

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

Board staff approved the Award of Contract in the amount of \$2,933,000.00 to the apparent low bidder Steel Fab, Inc.

Approval Status & Date: APPROVED, September 7, 2023

Project Initiation Date: March 16, 2023

Design Professional: McCarty Architects, P.A.

General Contractor: Steel Fab, Inc.

Phased Project Budget: \$3,767,222.40

Total Project Budget: \$32,000,000.00

28. **UM- IHL 207-473.3 – OLE MISS SOFTBALL COMPLEX ADDITION & RENOVATION (MISC.) PKG K (VIDEO BOARD)**

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

Board staff approved the Award of Contract in the amount of \$784,950.00 to the apparent low bidder Munn Enterprises, Inc.

Approval Status & Date: APPROVED, September 7, 2023

Project Initiation Date: March 16, 2023

Design Professional: McCarty Architects, P.A.

General Contractor: Munn Enterprises

Phased Project Budget: \$1,008,210.44

Total Project Budget: \$32,000,000.00

29. **UM- IHL 207-473.4 – OLE MISS SOFTBALL COMPLEX ADDITION & RENOVATION (PH 4) STADIUM**

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

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

Approval Status & Date: APPROVED, September 22, 2023

**Approval Request #2: Contract Documents**

Board staff approved Contract Documents as submitted by McCarty Architects, P.A.

Approval Status & Date: APPROVED, September 27, 2023

**Approval Request #3: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, September 27, 2023

Project Initiation Date: March 16, 2023

Design Professional: McCarty Architects, P.A.

General Contractor: TBD

Total Project Budget: \$32,000,000.00



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October 19, 2023

## 30. UM- IHL 207-474 – SOC-COSTUME SHOP RELOCATION

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

Board staff approved Change Order #5 in the credit amount of \$2,000.00 and zero (0) additional days to the contract of JP Corp General Contractors.

Approval Status & Date: APPROVED, September 8, 2023

Change Order Description: Change Order #5 includes the following: credit issued for liquidated damages of the project.

Change Order Justification: These changes were due to the contract completion date exceeding the contract completion date.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$44,558.91.

Project Initiation Date: January 20, 2022

Design Professional: McCarty Architects

General Contractor: JP Corp General Contractors

Total Project Budget: \$1,378,790.00

## 31. UM- IHL 207-492.1 OXFORD-UNIVERSITY STADIUM EXPANSION-PH 1 (Electrical)

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

Board staff approved the Schematic Design Documents as submitted by Cooke Douglass Farr Lemons, Architects + Engineers, P.A.

Approval Status & Date: APPROVED, August 2, 2023

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

Board staff approved the Waiver of Design Development Documents as submitted by Cooke Douglass Farr Lemons Architects + Engineers, P.A.

Approval Status & Date: APPROVED, August 2, 2023

### **Approval Request #3: Contract Documents**

Board staff approved Contract Documents as submitted by Cooke Douglass Farr Lemons Architects + Engineers, P.A.

Approval Status & Date: APPROVED, August 9, 2023

### **Approval Request #4: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, August 9, 2023

Project Initiation Date: January 30, 2023

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

Construction Management Advisor: Innovative Construction Management, LLC [CMa]

Phased Project Budget: \$1,420,811.00

Total Project Budget: \$30,000,000.00

## 32. UM- IHL 207-493 SOUTH OXFORD CENTER 4<sup>TH</sup> FLOOR SCHOOL OF NURSING

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

Board staff approved the Schematic Design Documents as submitted by UM Department of Facilities Planning.

Approval Status & Date: APPROVED, August 2, 2023

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

Board staff approved the Waiver of Design Development Documents as submitted by UM Department of Facilities Planning.

Approval Status & Date: APPROVED, August 16, 2023

Project Initiation Date: January 19, 2023

Design Professional: UM Department of Facilities Planning

General Contractor: TBD

Total Project Budget: \$3,943,950.00

### 33. **UM- IHL 207-497 – NEW STUDENT HOUSING**

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

Board staff approved the Schematic Design Documents as submitted by McCarty Architects.

Approval Status & Date: APPROVED, August 17, 2023

Project Initiation Date: January 6, 2023

Design Professional: McCarty Architects

General Contractor: TBD

Phased Project Budget: \$13,506,823.68

Total Project Budget: \$16,000,000.00

### 34. **UM- IHL 207-498.1 NW MECHANICAL PLANT PHASE III (MECHANICAL)**

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

Board staff approved the Design Development Documents as submitted by Eley Guild Hardy Architects.

Approval Status & Date: APPROVED, August 17, 2023

#### **Approval Request #2: Contract Documents**

Board staff approved Contract Documents as submitted by Eley Guild Hardy Architects

Approval Status & Date: APPROVED, September 8, 2023

#### **Approval Request #3: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, September 8, 2023

Project Initiation Date: January 6, 2023

Design Professional: Eley Guild Hardy Architects

General Contractor: TBD

Phased Project Budget: \$26,953,729.36

Total Project Budget: \$31,400,000.00

### 35. **UM- IHL 207-501 ARPA INFRASTRUCTURE – WATER SOURCE**

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

Board staff approved the Schematic Design Documents as submitted by W.L. Burle Engineers.

Approval Status & Date: APPROVED, August 16, 2023

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

Board staff approved the Waiver of Design Development Documents as submitted by W.L. Burle Engineers.

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Approval Status & Date: APPROVED, August 16, 2023

Project Initiation Date: February 17, 2023

Design Professional: W.L. Burle Engineers

General Contractor: TBD

Total Project Budget: \$1,500,000.00

## 36. **UM- IHL 407-001 – JIM & THOMAS DUFF CENTER FOR SCIENCE AND TECHNOLOGY INNOVATION**

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

Board staff approved Change Order #6 in the amount of \$39,471.14 and zero (0) additional days to the contract of W.G. Yates & Sons Construction Company.

Approval Status & Date: APPROVED, August 14, 2023

Change Order Description: Change Order #6 includes the following: added additional blocking for TV mounts; added a guardrail attachment at the west plaza; added a cable tray through the fire wall on level 2; added lavatory sink supports; and added handrails in the lecture halls.

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

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$402,267.09.

Project Initiation Date: January 16, 2012

Design Professional: McCarty Architects

General Contractor: W.G. Yates & Sons Construction Company

Phased Project Budget: 157,086,816.63

Total Project Budget: \$175,200,000.00

## 37. **UM- IHL 407-003 – PHASE II UPGRADE HVAC CONTROLS-NATURAL PRODUCTS & FASER HALL**

### **Approval Request #2: Contract Documents**

Board staff approved Contract Documents as submitted by DBES, LLC

Approval Status & Date: APPROVED, August 29, 2023

### **Approval Request #3: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, August 29, 2023

Project Initiation Date: February 17, 2022

Design Professional: DBES, LLC.

General Contractor: TBD

Total Project Budget: \$5,300,000.00

## 38. **UM- IHL 407-006 – MARTINDALE COLE – ROOF REPLACEMENT**

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

Board staff approved Change Order #1 in the amount of \$24,469.70 and fifty-two (52) additional days to the contract of E. Cornell Malone Corporation.

Approval Status & Date: APPROVED, September 6, 2023

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Change Order Description: Change Order #1 includes the following: repaired deteriorated precast cornice at the south side of the building; and fifty-two (52) days to the contract.

Change Order Justification: These changes were due to the condition and location that it would be most cost effective to reconstruct/repair the existing precast; forty-two (42) days for weather related delays and ten (10) days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$24,469.70.

Project Initiation Date: May 19, 2022

Design Professional: Shafer Zahner Zahner

General Contractor: E. Cornell Malone Corporation

Total Project Budget: \$1,820,000.00

## 39. UM- IHL 407-009 BREVARD HALL 2<sup>ND</sup> FLOOR LABS

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

Board staff approved the Award of Contract in the amount of \$2,206,845.00 to the apparent low bidder Kenneth R. Thompson Jr. Builder, Inc.

Approval Status & Date: APPROVED, August 16, 2023

Project Initiation Date: January 19, 2023

Design Professional: McCarty Architects, P.A.

General Contractor: Kenneth R. Thompson, Jr. Builder, Inc.

Total Project Budget: \$2,943,296.000

## UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

## 40. UMMC- IHL 209-566 – PATIENT CARE UNITS EXPANSION

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

Board staff approved the Award of Contract in the amount of \$15,341,000.00 to the apparent low bidder Flagstar Construction Company, Inc.

Approval Status & Date: APPROVED, August 25, 2023

Project Initiation Date: April 19, 2018

Design Professional: ESA Architects

General Contractor: Flagstar Construction Company, Inc.

Total Project Budget: \$23,730,000.00

## 41. UMMC- IHL 209-576 – MS CENTER FOR MEDICALLY FRAGILE CHILDREN

### **Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by Eley/Barkley/Dale – A Joint Venture

Approval Status & Date: APPROVED, August 4, 2023

### **Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, August 4, 2023

Project Initiation Date: April 25, 2019

Design Professional: Eley/Barkley/Dale – A Joint Venture

# EXHIBIT 1

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General Contractor: TBD  
Total Project Budget: \$15,900,000.00

## 42. UMMC- IHL 209-579 COLONY PARK

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

Board staff approved the Design Development Documents as submitted by Cooke Douglass Farr Lemons, Architects & Engineers.

Approval Status & Date: APPROVED, August 24, 2023

### **Approval Request #2: Contract Documents**

Board staff approved Contract Documents as submitted by Cooke Douglass Farr Lemons, Architects & Engineers

Approval Status & Date: APPROVED, October 2, 2023

### **Approval Request #3: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, October 2, 2023

Project Initiation Date: June 16, 2022

Design Professional: Cooke Douglas Farr Lemons Architects & Engineers

General Contractor: TBD

Total Project Budget: \$105,910,527.00

## 43. UMMC- IHL 209-579B COLONY PARK SITE UTILITIES AND ROADWAY IMPROVEMENTS

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

Board staff approved the Schematic Design Documents as submitted by Cooke Douglass Farr Lemons, Architects & Engineers.

Approval Status & Date: APPROVED, August 24, 2023

Project Initiation Date: April 20, 2023

Design Professional: Cooke Douglas Farr Lemons Architects & Engineers

General Contractor: TBD

Total Project Budget: \$5,897,737.00

## 44. UMMC- IHL 209-579B.1 COLONY PARK SITE UTILITIES AND GRADING

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

Board staff approved the Waiver of Design Development Documents as submitted by Cooke Douglass Farr Lemons, Architects & Engineers.

Approval Status & Date: APPROVED, August 30, 2023

### **Approval Request #2: Contract Documents**

Board staff approved Contract Documents as submitted by Cooke Douglass Farr Lemons, Architects & Engineers

Approval Status & Date: APPROVED, August 30, 2023

### **Approval Request #3: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, August 30, 2023

Project Initiation Date: April 20, 2023

Design Professional: Cooke Douglas Farr Lemons Architects & Engineers

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General Contractor: TBD  
Phased Project Budget: \$3,175,088.00  
Total Project Budget: \$5,897,737.00

## 45. UMMC- IHL 209-579B.2 COLONY PARK SITE ELECTRICAL UTILITIES

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

Board staff approved the Waiver of Design Development Documents as submitted by Cooke Douglass Farr Lemons, Architects & Engineers.

Approval Status & Date: APPROVED, August 30, 2023

### **Approval Request #2: Contract Documents**

Board staff approved Contract Documents as submitted by Cooke Douglass Farr Lemons, Architects & Engineers

Approval Status & Date: APPROVED, August 30, 2023

### **Approval Request #3: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, August 30, 2023

Project Initiation Date: April 20, 2023

Design Professional: Cooke Douglas Farr Lemons Architects & Engineers

General Contractor: TBD

Phased Project Budget: \$2,722,620.00

Total Project Budget: \$5,897,737.00

## 46. UMMC- IHL 209-580A – RENOVATION FOR ADOLESCENT PSYCH - ADMINISTRATIVE OFFICES

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

Board staff approved the Design Development Documents as submitted by JH&H, Architects, P.A.

Approval Status & Date: APPROVED, July 27, 2023

Project Initiation Date: June 16, 2017

Design Professional: JH&H Architects, P.A.

General Contractor: TBD

Phased Project Budget: \$2,458,882.00

Total Project Budget: \$6,500,000.00

## 47. UMMC- IHL 209-582 – UPDATE LAKELAND MEDICAL BUILDING

**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 July 22, 2023, to approve the budget increase from \$1,950,000.00 to \$2,200,000.00 for an increase of \$250,000.00 for the Update Lakeland Medical Building project.

Interim Approval Status & Date: APPROVED, July 22, 2023

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

Board staff approved Change Order #1 in the amount of \$113,275.42 and zero (0) additional days to the contract of Thrash Commercial Contractors, Inc.

Approval Status & Date: APPROVED, September 20, 2023

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Change Order Description: Change Order #1 includes the following: credit issued for valve engineered options; incorporated the new flooring and painting on the 3<sup>rd</sup> and 4<sup>th</sup> floor only.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$113,275.42.

Project Initiation Date: June 16, 2022

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

General Contractor: Thrash Construction Company

Total Project Budget: \$2,200,000.00

## 48. UMMC- IHL 209-583 – NEUROSURGERY OFFICE RENOVATION

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

Board staff approved Change Order #3 in the amount of \$24,506.00 and zero (0) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, September 20, 2023

Change Order Description: Change Order #3 includes the following: touched up minor paint scuffs and scrapes throughout the new space; added two (2) automatic door operators to both existing door leaves at an opening, including related access controls work and re-programming; replaced the existing vinyl plank flooring with new carpet tile to match the new flooring recently installed on the west side of the elevator lobby; installed a new rubber base to cover the existing cracked tile base.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$70,286.00.

Project Initiation Date: October 16, 2022

Design Professional: JBHM Architects, P.A.

General Contractor: Fountain Construction Company, Inc.

Total Project Budget: \$1,550,000.00

## 49. UMMC- IHL 409-001 – RESEARCH AHU REPLACEMENT

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

Board staff approved Change Order #2 in the amount of \$12,779.65 and thirty (30) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, September 20, 2023

Change Order Description: Change Order #2 includes the following: infill of an outer wall in the sub-basement; and thirty (30) days to the contract.

Change Order Justification: This change was necessary due to incoming rain water flooding the sub-basement of the building and causing the drains for condensate to stop up, and water flooding the sub-basement to breach the inside of the air handler unit; and thirty (30) days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$18,467.42.

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Project Initiation Date: August 16, 2018  
Design Professional: Dean & Dean Architects  
General Contractor: Fountain Construction Company, Inc.  
Total Project Budget: \$2,122,624.00

## 50. **UMMC- IHL 409-002- – NEW BOILER ROOM**

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

Board staff approved the Award of Contract in the amount of \$5,090,000.00 to the apparent low bidder Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, August 3, 2023

Project Initiation Date: October 2, 2021

Design Professional: Dean Architecture

General Contractor: Fountain Construction Company, Inc.

Total Project Budget: \$6,407,376.00

## 51. **UMMC- IHL 409-003 – CAMPUS EMERGENCY SYSTEM UPGRADES**

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

Board staff approved Change Order #2 in the amount of \$13,897.00 and zero (0) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, September 26, 2023

Change Order Description: Change Order #2 includes the following: added three (3) additional pilings to the foundation structure; and replaced the blue windscreen installed on the chain link fencing with black windscreen.

Change Order Justification: This change was necessary due to latent job site conditions and user/owner requested modifications.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$80,537.72.

Project Initiation Date: November 16, 2017

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

General Contractor: Fountain Construction Company, Inc.

Total Project Budget: \$6,700,000.00

## 52. **UMMC- IHL 409-005.1- NEW SCHOOL OF NURSING – EARLY DEMO REBID**

### **Approval Request #1: Construction Documents**

Board staff approved the Construction Documents as submitted by Eley Guild Hardy Architects

Approval Status & Date: APPROVED, August 31, 2023

### **Approval Request #2: Advertise/Receive Bids**

Board staff approved the request to Advertise/Receive Bids

Approval Status & Date: APPROVED, August 31, 2023

Project Initiation Date: January 19, 2023

Design Professional: Eley Guild Hardy Architects

General Contractor: TBD

Phased Project Budget: \$758,185.00

Total Project Budget: \$65,000,000.00



# EXHIBIT 1

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## UNIVERSITY OF SOUTHERN MISSISSIPPI

### **53. USM- GS 108-308- REED GREEN COLISEUM ROOF REPLACEMENT**

#### **Approval Request #1: Construction Documents**

Board staff approved the Construction Documents as submitted by WBA Architecture

Approval Status & Date: APPROVED, October 3, 2023

#### **Approval Request #2: Advertise/Receive Bids**

Board staff approved the request to Advertise/Receive Bids

Approval Status & Date: APPROVED, October 3, 2023

Project Initiation Date: August 18, 2022

Design Professional: WBA Architecture

General Contractor: TBD

Total Project Budget: \$3,500,000.00

### **54. USM – GS 108-313 – HILLCREST PARKING LOT STORM DRAIN REPAIR AND UPGRADE**

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

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

Board staff approved the Schematic Design Documents as submitted by Neel-Schaffer, Inc.

Approval Status & Date: APPROVED, August 30, 2023

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

Board staff approved the Waiver of Design Development Documents as submitted by Neel-Schaffer, Inc.

Approval Status & Date: APPROVED, August 30, 2023

Project Initiation Date: February 16, 2023

Design Professional: Neel-Schaffer, Inc.

General Contractor: TBD

Total Project Budget: \$3,000,000.00

### **55. USM – IHL 208-357 – OWINGS MCQUAGGE HALL ROOF REPLACEMENT**

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

Board staff approved the Schematic Design Documents as submitted by Weir Boerner Allin Architecture, PLLC.

Approval Status & Date: APPROVED, August 30, 2023

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

Board staff approved the Waiver of Design Development Documents as submitted by Weir Boerner Allin Architecture, PLLC.

Approval Status & Date: APPROVED, August 30, 2023

Project Initiation Date: August 17, 2023

Design Professional: Weir Boerner Allin Architecture, PLLC

General Contractor: TBD

Total Project Budget: \$1,115,530.24

# EXHIBIT 1

October 19, 2023

## 56. USM – IHL 214-024 – GULF PARK LANGUAGE & SPEECH THERAPY CENTER

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

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

Approval Status & Date: APPROVED, September 13, 2023

Project Initiation Date: June 16, 2022

Design Professional: MP Design Group

General Contractor: TBD

Total Project Budget: \$7,900,000.00

## EDUCATION AND RESEARCH CENTER

## 57. ERC-GS 111-070 - MECHANICAL UPGRADES

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

### **Approval Request #1: Construction Documents**

Board staff approved the Construction Documents as submitted by ERG

Approval Status & Date: APPROVED, July 19, 2023

### **Approval Request #2: Advertise/Receive Bids**

Board staff approved the request to Advertise/Receive Bids

Approval Status & Date: APPROVED, July 19, 2023

Project Initiation Date: June 15, 2023

Design Professional: ERG

General Contractor: TBD

Total Project Budget: \$2,800,000.00

## 58. ERC-GS 111-071 - RE-ROOF EDUCATION AND RESEARCH CENTER

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

### **Approval Request #1: Construction Documents**

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

Approval Status & Date: APPROVED, July 19, 2023

### **Approval Request #2: Advertise/Receive Bids**

Board staff approved the request to Advertise/Receive Bids

Approval Status & Date: APPROVED, July 19, 2023

Project Initiation Date: June 15, 2023

Design Professional: Shafer-Zahner-Zahner, PLLC

General Contractor: TBD

Total Project Budget: \$2,800,000.00

# EXHIBIT 2

October 19, 2023

## SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Brunini, PLLC (statement dated 9/19/23) from the funds of Mississippi State University. (This statement, in the amount of \$13,168.75, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 13,168.75**

Payment of legal fees for professional services rendered by Copeland Cook Taylor & Bush (statements dated 9/21/23 and 9/21/23) from the funds of Mississippi State University. (These statements, in the amounts of \$2,550.00 and \$4,014.00, represent services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 6,564.00**

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 9/15/23) from the funds of the University of Mississippi. (This statement, in the amount of \$11,961.65, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 11,961.65**

Payment of legal fees for professional services rendered by Nelson Mullins Riley & Scarborough, LLP (statement dated 9/22/23) from the funds of the University of Mississippi. (This statement, in the amount of \$2,449.00, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 2,449.00**

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 9/1/23, 9/1/23, 9/1/23, 9/1/23, 9/1/23, 9/1/23, 9/1/23, and 9/6/23) from the funds of the University of Mississippi. (These statements, in the amounts of \$42.30, \$47.80, \$535.00, \$543.00, \$2,500.00, \$48.21, \$6,000.00 and \$48.65, respectively, represent services and expenses in connection with immigration/labor certification matters.)

**TOTAL DUE.....\$ 9,764.96**

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 9/26/23) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$12,471.67, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 12,471.67**

# EXHIBIT 2

October 19, 2023

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statement dated 9/13/23) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$8,689.62, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 8,689.62**

Payment of legal fees for professional services rendered by McDonald Hopkins, LLC (statements dated 9/18/23 and 9/28/23) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$852.50 and \$1,095.50, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 1,948.00**

Payment of legal fees for professional services rendered by Zachary & Leggett, PLLC (statements dated 9/1/23 and 10/2/23) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$4,109.18 and \$252.80, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 4,361.98**

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

Payment of legal fees for professional services rendered by Conley Rose (statements dated 7/13/23, 7/13/23, 7/13/23, 9/11/23, 9/11/23 and 9/11/23) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Wire Tie Downs” - \$290.00; “Wearable Flexible Sensor Motion Capture System” - \$21.72; “Wearable Stretch and Pressure Sensor Motion Capture System for Human Movement” - \$387.00; “Plug & Play Mount” - \$812.00; “Spool Enclosure” - \$580.00; and “Mobile Markerless Motion Capture for Movement Data Collection in All Environments” - \$1,060.00.)

**TOTAL DUE.....\$ 3,150.72**

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (statements dated 9/11/23, 9/11/23 and 9/11/23) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - \$197.50; “Drugs Conjugated with Hexose Phosphate and Methods of Making and Using Same” - \$809.00; and “mRNA Treatment to Induce Expression of Relaxin for Reproductive Applications in Animals and Humans” - \$1,779.00.)

**TOTAL DUE.....\$ 2,785.50**

# EXHIBIT 2

October 19, 2023

Payment of legal fees for professional services rendered by Thomas Horstemeyer, LLP (statements dated 6/30/23, 6/30/23, 6/30/23, 6/30/23, 7/31/23, 7/31/23, 7/31/23, 7/31/23, 8/20/23, 8/20/23 and 8/20/23) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Composition for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$235.53; “Composition for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$187.20; “UM 10070” - \$3,883.00; “UM 10250” - \$3,370.00; “Biologically Active Cannabidiol Analogs” - \$905.60; “Biologically Active Cannabidiol Analogs” - \$2,615.19; “UM 10220” - \$3,120.00; “UM 10240” - \$5,120.00; “Composition for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$969.44; “UM 10100” - \$6,671.00; and “UM 10030” - \$3,691.00.)

**TOTAL DUE.....\$ 30,767.96**

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy, P.C. (statements dated 9/20/23, 9/20/23, 9/20/23, 9/20/23, 9/20/23 and 9/20/23) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Organic Photodetection Devices Utilizing an Insulative Component within the Active Layer Blend” - \$1,124.00; “Open-Shell Conjugated Polymer Conductors, Composites and Compositions” - \$1,569.00; “Open-Shell Conjugated Polymer Conductors, Composites and Compositions” - \$800.00; “Narrow Band Gap Conjugated Polymers Employing Cross-Conjugated Donors Useful in Electronic Devices” - \$2,042.00; “Narrow Band Gap Conjugated Polymers Employing Cross-Conjugated Donors Useful in Electronic Devices” - \$300.00; and “Conjugated Polymer Sensors Using the Inner Filter Effect” - \$1,175.00).

**TOTAL DUE.....\$ 7,010.00**