MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 17, 2015

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 Longleaf Plantation in Purvis, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 24, 2014, to each and every member of said Board, said date being at least five days prior to this September 17, 2015 meeting. At the above-named place there were present the following members to wit: Mrs. Karen L. Cummins, Dr. Ford Dye, Mr. Tom Duff, Mr. Shane Hooper, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. The meeting was called to order by Mr. Alan Perry, President, and opened with prayer by Trustee Dye.

APPROVAL OF THE MINUTES

On motion by Trustee Dye, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on August 20, 2015.

CONSENT AGENDA

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

FINANCE

1. **ASU** – Pending approval by the Attorney General's Office, the Board approved the request to enter a purchase agreement for two 56-passenger motor coaches with Alliance Bus Group. The buses will be used for university travel. Currently the university is operating with an old fleet with one operable bus. The costs of maintenance, fuel and charter services will decrease to off-set the cost of purchasing new vehicles. The university will issue a purchase order. The Board granted to the Finance Committee Chair the authority to approve the final purchase pending the Attorney General's approval and obtaining a P-1 from the Mississippi Department of Finance and Administration (DFA). The total purchase amount for the two buses is $958,266. ASU will make the purchase with cash then seek approval to be reimbursed though a DFA master lease.
2. **JSU** – Approved the request to enter into an Amendment to the Management Agreement with SodexoMAGIC, LLC (Sodexo). The Amendment will accomplish the following: a) revise 3.3, the Exclusive Provision, to allow Sodexo the exclusive right to perform Food Service on or from the Premises; b) revise 6.9, the Seconds Provision to allow for "to-go" orders; and c) revise and add a new provision to *Article IX. Financial Adjustments* to allow for specific adjustments to the financial arrangement between the parties due to additional costs incurred by Sodexo. The same Contract Term Provisions will apply as outlined in the governing Management Agreement which was approved at the December 2013 Board meeting. This is a 10-year service contract -- January 1, 2014 through December 31, 2023. All costs referenced in the original Management Agreement remain the same, with the exception of the new Section 9.4 Adjustments. Pursuant to Section 9.4, adjustments will be made to the financial arrangement between the parties (i) in connection with the implementation of legislation or other legal requirements, including, but not

limited to, the implementation of the Patient Protection and Affordable Care Act and Health Care and Education Reconciliation Act of 2010, which comprise the health care reform of 2010, or other health care rules and regulations, or any modifications thereto or (ii) increases in benefit costs paid by SodexoMAGIC on behalf of covered employees. The adjustment to the financial arrangement will be effective from the date the events of (i) and/or (ii) occur. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

3. **MSU** – Approved the request to enter into a contract with Innovative Construction Management (ICM), as the Construction Professional for IHL#205-279 Addition and Renovation to Dudy Noble Field-Polk-DeMent Stadium. ICM will assist the design professionals in the preparation of the contract documents by helping to define the cost, the requirements for submittals, Critical Path Schedule, and proposed phasing of the project. In addition ICM will be full time on site representation for the owner during the construction of the project and will report directly to the owner. ICM will have no authority to alter or change the contract or contract documents. The Construction Professional's services during the Pre-Construction phase shall commence upon execution of this Contract and shall end at the commencement of the Construction Phase services. The Construction Phase will commence with the award of the initial Construction Contract or purchase order to the Contractor and, together with the Construction Professional's obligation to provide Services under this Agreement, will end 30 days after Completion of Construction. Completion of Construction is defined herein as the earlier of either the final payment due the Contractor or completion of all punch list work defined in the Substantial Completion letter issued by the Architect. The contract amount is based on 2.25% of the construction cost as defined in Article 4 of the proposed contract. At present the estimated construction cost is approximately $32,000,000 which would equate to a contract amount of $720,000. As the construction cost increases or decreases so does the contract amount. Funding for this contract is from the approved budget for IHL# 205-279 Addition and Renovation to Dudy Noble Field-Polk-DeMent Stadium. The funding sources are EBC Bonds in the amount of $20,000,000 and Foundation / Athletics / Bulldog Club in the amount of $20,000,000. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
4. **MVSU** – At the August 20, 2015 Board meeting, the Board approved a resolution for the university to issue, through the MVSU Educational Building Corporation (EBC), a maximum of $17,395,000 revenue refunding bonds in one or more taxable and/or tax-exempt series for the purpose of advance refunding and defeasing all or a portion of the EBC's Revenue Bonds, Series 2007, issued in the original principal amount of $19,750,000. The Board approved Jones Walker, LLP as bond counsel, Raymond James & Associates, Inc. as senior underwriter, and Comer Capital as financial advisor. The Board delegated final approval to the Board Finance Committee Chair. These bonds were priced on September 2, 2015 resulting in a net present value savings of 3.273 percent, or $564,000, after payment of professional fees. This action was approved by the Board Finance Committee Chair. Subsequently, bond counsel identified an error in the resolution approved by the Board as to the maturity date of the final maturity of the bonds based on the pricing. The resolution approved on August 20, 2015 stated that the final maturity date of bonds shall not be later than March 1, 2037. The final maturity of the bonds as priced is April 1, 2037. The Board approved a resolution amending the August 20, 2015

resolution to correct this error. The Attorney General's Office has reviewed and approved the amending resolution.

5. **UM** – Approved the request to enter into a contract with 3-D Pine Straw, LLC to provide the UM Landscape Services Department pine straw bales when deemed necessary. The contract is for one year, renewable annually not to exceed sixty (60) months in total. The amount of the contract will be approximately $135,000 per year. Funds will be provided within the budget of the UM Landscape Services Department. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
6. **UM** – Approved the request to enter into a contract with American Johnny, Inc. (AJI) for Port-a-John services for game day support during seven home football games and may be needed in support of other university events. The first year of this contract shall be from November 1, 2015 through June 30, 2016. The university can renew this contract on an annual basis, up to a total of sixty (60) months. Renewal of the contract will depend on price, delivery and quality of service, mutually agreed by both parties. Price increases will be considered based on the CPI index. Contracts run from July 1st to June 30th of each year following the initial term. This contract is estimated at $80,000 per annum based on bid file pricing for anticipated events. The contract will be funded by the State Appropriated Operating Budget. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
7. **UM** – Approved the request to enter into a contract with Oxford Sand Company, Inc. for various Ready Mix Concrete orders to be filled on an as needed basis in support of Facilities Management projects. The first year of this contract shall be from initial date of contract approval through June 30, 2016. The University can renew this contract on an annual basis, up to a total of sixty (60) months. Renewal of the contract will depend on price, delivery and quality of service, mutually agreed by both parties. Price increases will be considered based on the CPI index. Contracts run from July 1st to June 30th of each year following the initial term. The contract is estimated at $135,000 per annum. The contract will be funded by the State Appropriated Operating Budget. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
8. **UM** – Approved the request to enter into a contract with Intermountain Color, Inc. d/b/a Signature Offset to obtain printing services for publication of *The Daily Mississippian* campus newspaper. The original Request for Bid resulted in the need to rebid due to vendors not meeting specifications. The timing of rebid and subsequent evaluation caused a requirement to generate a small first contract for printing until the main contract could go through the proper approval process. The first contract term begins August 15, 2015 and ends on September 30, 2015. The main contract will begin October 1, 2015 and end June 30, 2016. The main contract is renewable annually for four years following the initial term if both parties are in agreement. The cost of the contract is based on daily circulation, the number of pages in the paper each day, and the number and size of special sections (which can vary from day to day based on amount of advertising sold). It is estimated to cost about $80,000 per year. The total estimated cost of the contract if renewed annually for the additional four year terms is $400,000. Funding for the contract will be provided through the Student Media Center budget. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
9. **UM** – Approved the request to enter into a contract with Paramount Uniform Rental, Inc. and the UM Facilities Management Department to fulfill recurring uniform rental services billed on a weekly basis. The first year of this contract shall be from initial date of contract approval

through June 30, 2017. The university can renew this contract on an annual basis, up to a total of sixty (60) months. Renewal of the contract will depend on price, delivery and quality of service, mutually agreed by both parties. Price increases will be considered based on the CPI index. Contracts run from July 1st to June 30th of each year following the initial term. The contract is estimated at $135,000 per annum based on invoices for weekly rental services. The contract will be funded by the State Appropriated Operating Budget. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

10. **UM** – Approved the request to enter into an agreement with STM Charters, Inc. for charter flights for the Ole Miss Men's and Women's Basketball teams for the 2015-2016 season. The contract will be signed upon IHL approval. Flights under this agreement will begin November 17, 2015 and end March 4, 2016. The contract will be for $638,500 billed in two installments. Funds for the contract will be obtained through the Athletics Department Operating Funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
11. **UMMC** – Approved the request to enter into an agreement with Advanced Bionics LLC for the purchase of otolaryngology auditory devices and/or related products at a discounted rate. The devices and products such as cochlear implants, bone conduction systems, hearing aids, batteries and covers will be provided on an "as needed" basis for use in surgical procedures to treat adult and pediatric patients. The agreement for purchase of the products is for one (1) year, October 1, 2015 through September 30, 2016. The total estimated cost for the purchase is $2,000,000. This amount is based on historical usage of such products. The agreement will be funded by patient revenues. This was a multi-award in which Advanced Bionics, Cochlear Americas and MED-EL Corporation were all awarded contracts. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
12. **UMMC** – Approved the request to enter into a real property sublease agreement with Central Mississippi Civic Improvement Association, Inc. d/b/a Jackson-Hinds Comprehensive Health Center (JHCHC) to sublet clinical space at the Jackson Medical Mall for JHCHC to operate and manage UMMC's primary care continuity clinics in internal medicine, pediatrics, and obstetrics and gynecology. The term of the agreement is five (5) years, from October 1, 2015, through September 30, 2020. The sublease agreement is estimated to earn approximately $1,850,910.21 over the five (5) year term. The rent is calculated pursuant to the terms in the Master Lease Agreement between UMMC and the Jackson Medical Mall Foundation. Initially, JHCHC's rent will be $16.72 per square foot for 19,843 square feet or $27,647.91 per month. The rent amount includes a pro rata share of the housekeeping and security services provided under the Master Lease. On the anniversary of the Master Lease, or December 31 each year, rent is adjusted upward (but in no case downward) by the cumulative change in the Consumer Price Index for All Urban Consumers (CPI-U), U.S. City Average, All Items published by the Bureau of Labor Statistics of the US Department of Labor. UMMC has calculated a four percent (4%) increase beginning each December 31 for the CPI increase. A breakdown of the costs is included in the bound *September 17, 2015 Board Working File.* The agreement is on file in the Board Office.
13. **UMMC** – Approved the request to enter into an agreement with Cochlear Americas for the purchase of otolaryngology auditory devices and/or related products at a discounted rate. The devices and products such as cochlear implants, bone conduction systems, hearing aids, batteries and covers will be provided on an "as needed" basis for use in surgical procedures to treat adult and pediatric patients. The agreement for purchase of the products is for one (1) year, October 1,

2015 through September 30, 2016. The total estimated cost for the purchase is $2,000,000. This amount is based on historical usage of such products. The agreement will be funded by patient revenues. This was a multi-award in which Advanced Bionics, Cochlear Americas and MED-EL Corporation were all awarded contracts. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

14. **UMMC** – Approved an Implementation Service Request related to its current license and support agreement with Epic Systems Corporation. This request is for the purchase of implementation advisory services for implementing Epic at UMMC-Grenada. The term of the request is approximately nine (9) months beginning in October 2015. The estimated cost of the request is $211,000 increasing the total estimated cost of the agreement to $63,155,098.01. The agreement continues to be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
15. **UMMC** – Approved the request to enter into a services agreement with Mississippi Children's Home Services, Inc. The agreement will provide coordinated care and behavioral health services to support the Children's Collaborative Pilot Project which is a coordinated collaborative effort between the Mississippi Department of Medicaid and UMMC. This project is aimed at providing the children and youth of Mississippi with the specialized medical and behavioral health care to meet these needs. The term of the agreement is one (1) year - October 1, 2015 through September 30, 2016. This agreement will not exceed a total cost of $1,993,938 and will be funded by grant funds from the Mississippi Division of Medicaid. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
16. **UMMC** – Approved the request to enter into an agreement with MED-EL Corporation (MED-EL) to purchase otolaryngology auditory devices and ancillary products to be used in surgical procedures at a discounted rate. The devices and products such as cochlear implants, bone conduction systems, hearing aids, batteries and covers will be provided on an "as needed" basis for use in surgical procedures to treat adult and pediatric patients. The contract is for one (1) year, beginning October 1, 2015, and continuing through September 30, 2016. The estimated cost of the agreement is $2,000,000 based on historical trends. This contract will be funded by patient revenues. This was a multi-award in which Advanced Bionics, Cochlear Americas and MED-EL Corporation were all awarded contracts. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
17. **UMMC** – Approved the request to enter into an agreement with National Marrow Donor Program, a Colorado nonprofit corporation, for bone marrow transplant services. This agreement allows UMMC to continue providing bone marrow, cord blood and peripheral blood stem cell transplant services for patients with leukemia and other life-threatening blood diseases. The contract term remains at five (5) years, October 1, 2015 through September 30, 2020. The total estimated cost of the agreement is $9,278,334.98. A breakdown of annual costs is included in the bound *September 17, 2015 Board Working File.* The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
18. **USM** – Approved the request to enter into a service agreement with Waste Management of Mississippi, Inc., for solid waste collection and disposal services for the Hattiesburg campus. The initial term of the contract is for three (3) years, beginning October 1, 2015, and ending September 30, 2018 and includes an option to extend the contract for two (2) additional one-year periods for a possible total term of five (5) years. The estimated total cost for the full five years

is $1,050,000. The total yearly cost is estimated at $210,000 which includes base cost for solid waste collection and disposal services of $180,000 yearly plus an estimated $30,000 per year contingency or unseen occurrences, any price escalations in the renewal periods, and temporary roll-offs for move-in/move-out dates, construction/demolition projects, etc. Overall cost will vary dependent upon the frequency the containers are emptied and hauled away. This contract will be funded by E&G funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

19. **UMMC** – **Exhibit 1** represents the approval of the Mississippi Information Technology Services Board (MS-ITS) for the provision of internet access services to UMMC's main campus, the Jackson Medical Mall and to other UMMC remote locations. The Attorney General's staff assigned to the MS-ITS reviewed this agreement prior to its execution. The Dedicated internet Access Service Agreement is between Telpak Networks, and MS-ITS behalf of UMMC.

REAL ESTATE

20. **ERC** – Approved the initiation of **GS 111-053, Primary Electrical Replacement.** Request for approval of the design professional will be submitted at a subsequent Board meeting. The existing primary electrical systems serving the Education & Research Center (ERC) campus are original to the facility and have not been updated since its construction in 1969. The project will provide two new redundant pad-mounted transformers to serve the Central Mechanical Plant (CMP) building. Two new secondary electrical services will be provided from the pad-mounted transformers to a double-ended switchboard located in the CMP building with a main-tie-main configuration. The project will also provide two new underground radial medium-voltage electrical primary circuits from the pad-mounted switches at the CMP to two new redundant pad-mounted transformers to serve the campus buildings. The estimated project budget is $1,834,133. Funds are available from SB 2845, Laws of 2015 ($1,834,133).
21. **UM** – Approved the initiation of **IHL 207-407, University - Oxford Airport (UOX) East Ramp Addition,** and the appointment of Barge, Waggoner, Sumner and Cannon, Inc. as the design professional. Oxford continues to grow and attract aviation traffic. This project will provide over 90,000 square feet of new parking area for large and small aircraft, alleviating congestion on the main parking ramp. In addition, this project provides an access road from the City of Oxford fire station on McElroy Drive directly to the airfield, greatly improving emergency response time to the runway. The estimated project budget is $4,300,000. Funds are available from FAA ($3,870,000); M-DOT Aeronautics ($200,000); and Internal R&R ($230,000).
22. **USM** – Approved the request to increase the project budget for **IHL 208-332, Pride Field Turf and Fencing,** from $1,090,429 to $1,315,000, an increase of $225,000. The Board also approved the request to expand the scope of the project to include the construction of a new band director's tower. The project is currently in the design phase. This is the first budget escalation by USM for this project. The budget escalation is required to include the costs associated with the expanded scope of the project. This project will include the construction of a new band director's tower to the existing project approved by the Board in March. The project includes the addition of fencing with brick columns that replicates the existing fences on the university campus. The project will allow for Pride Field to be safely utilized for intramural, recreational, and club sports programs. Currently, the university field space for these programs is below the

recommended number for intramural sports programs the size that USM currently encounters. Funds are available from Student Fees [Auxiliary Revenue] ($1,315,000).

23. **USM – Gulf Park** – Approved the request to increase the project budget for **IHL 214-020, Holloway Complex Replacement Facility**, from $126,000 to $ 7,000,000, an increase of $6,874,000. The Board also approved the request to amend the project number from IHL 214-020 to GS 114-022 and to rename the project "Business and Health Building". The Board further approved the request to add SB 2906, Laws of 2015, as the funding source to the project. The project will replace the current Joe Earl Holloway Complex and the College of Business facility on the university's Gulf Park campus. These facilities are currently modular buildings surrounded by a wooden deck and suffered water damage during Hurricane Katrina. A recent review by Simpkins & Costelli, the university's consulting structural engineer, resulted in a recommendation to no longer occupy the Holloway Complex. All classes in these buildings have been relocated. Funds are available from USM-Gulf Park SB 2906, Laws of 2015 ($3,500,000) and USM-Hattiesburg SB 2906, Laws of 2015 ($3,500,000).
24. **USM** – Approved the request to increase the project budget for **IHL 210-245, Toxicology Building, Cedar Point**, from $3,500,000 to $ 4,900,000, an increase of $1,400,000. The Board also approved the exterior design of the Toxicology Building. A rendering of the building is included in the bound *September 17, 2015 Board Working File*. The project is currently in the design phase. This is the second budget escalation by USM for this project. The escalation in the project budget is required due to the updated cost estimate provided by the architect at the schematic design phase. The project is for the replacement of the Toxicology Building that was located on the Halstead Road site prior to Hurricane Katrina. The original facility was completely destroyed by the hurricane. Due to the location of the original site being in a Velocity Zone, the university plans to build a new facility at the Cedar Point site in Ocean Springs, Mississippi. The replacement facility will be approximately 11,000 square feet and will include offices and laboratories. Funds are available from FEMA Funds ($3,678,305) and Other Insurance Proceeds ($1,221,695).
25. **USM** – Approved the request to delete from inventory and demolish Golden Eagle Apartments located at 3314 West 4th Street in Hattiesburg, MS. The Golden Eagle Apartments are now vacant of all tenants. The lot where the apartments currently sit will be cleared for parking and/or future expansion of the university. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.

LEGAL

26. **MSU** – Approved the request to enter into a contract starting July 1, 2015 with the law firm of Stites & Harbison, PLLC, to perform services necessary for obtaining patents for designs, processes, products and other patentable materials developed in connection with the university. The university was granted approval for the term of the contract to begin upon approval and execution. However, the request should have designated a contract start date of July 1, 2015. The Attorney General has approved this request.
27. **UMMC** – Approved the request to contract with Baker, Donelson, Bearman, Caldwell and Berkowitz, PC as outside counsel, to advise on environmental related issues. The contract period will be November 1, 2015 through October 31, 2016. The hourly rate is $210 per hour up to and

not to exceed a total maximum contract amount of $100,000. The Attorney General has approved this request.

28. **UMMC** – Approved the request to contract with Walker & Ungo Immigration Law Firm as outside counsel to provide services as needed in preparing labor certification applications on behalf of the university for its employees who seek permanent residence status. The term of this contractual agreement will be from October 1, 2015 through September 30, 2016, and total expenditures will not exceed $50,000 during the contract term. The Attorney General has approved this request. The proposed fixed fees are set out below:

Labor Certification Fees

PERM

Initial Fee:	$2500
I-140:	$2000
I-485:	$2000
Family members:	$500 per family member

EB-1 (Outstanding professor/researcher, extraordinary ability) and Special Handling Labor Certification

Initial Fee:	$2000
On approval of I-140 or special handing:	$2000
I-485:	$2000
Family members:	$500 per family member

29. **UMMC** – Approved the request to contract with Butler Snow LLP as outside counsel to advise on intellectual property matters, healthcare regulatory and compliance matters, healthcare administrative hearings, human resource issues and commercial and general matters. The contract period will be November 1, 2015 through October 31, 2016. The hourly rate will range from $225 to $245 for attorneys and $85 for legal assistants and not to exceed a total maximum contract amount of $200,000. The Attorney General has approved this request.
30. **UMMC** – Approved the request to contract with Jones, Walker, Waechter, Poitevent, Carrère & Denègre L.L.P. as outside counsel to advise the Medical Center Educational Building Corporation (EBC) on legal issues concerning bond financing and compliance with IRS regulations regarding tax-exempt bonds, and other related matters. The contract period will be November 1, 2015 through October 31, 2016. The hourly rate is $225 per hour up to and not to exceed a total maximum contract amount of $50,000. The Attorney General has approved this request.
31. **UMMC** – Approved the request to contract with Stites and Harbison, PLLC as outside counsel to perform services necessary for obtaining patents for designs, processes, products and other patentable materials developed in connection with the University of Mississippi Medical Center. The contract period will be November 1, 2015 through October 31, 2016. The hourly rate is $320 per hour up to and not to exceed a total maximum contract amount of $100,000. The Attorney General has approved this request.
32. **UMMC** – Approved the request to contract with David Ware & Associates, L.L.C. as outside counsel to provide services as needed in preparing labor certification applications on behalf of the university for its employees who seek permanent residence status. The term of this contractual agreement will be from October 1, 2015 through September 30, 2016, and total expenditures will not exceed $50,000 during the contract term. The Attorney General has approved this request. The proposed fixed fees are set out below:

Labor Certification Fees
$2000 – special handling labor certification, no readvertisement required
$2500 – special handling labor certification, readvertisement required
$3000 – non teaching labor certification
Advertisement for special handling will be about $500; for regular about $1000

EB1 is $4500 for the petition plus $475 filing fee. Adjustment of status is $1500 for the principal and $750 for each dependent. Exclusive of filing and fees and medical which for one adult would be approximately $1485 plus $150.

33. **USM** – Approved the request to modify the Contractual Agreement for Legal Services SECTION I. SCOPE OF SERVICES: so as to authorize representation by the firm, at the request of the university, in the additional areas of human resource matters, personnel and employment issues, general administrative matters, general legal advice, and investigations at the request of the University in matters involving various legal issues. The university does not seek modification of any other term of the Contractual Agreement for Legal Services. The Board previously approved the employment of Butler Snow LLP as outside counsel to assist university in various legal matters for a term of one (1) year from July 1, 2015, through June 30, 2016. The request to modify the agreement has been approved by the Attorney General.

PERSONNEL REPORT

34. ***EMPLOYMENT***

Alcorn State University

- Bruce Williams; Associate Vice President for Fiscal Affairs; salary of $90,000 per annum, pro rata; E&G funds; effective August 1, 2015

35. ***CHANGE OF STATUS***

Jackson State University

- Dana A. Brown; from Associate Vice President for Business and Finance and Treasurer; salary of $106,500 per annum, pro rata; E&G Funds; to Interim Vice President for Business and Finance; salary of $140,000 per annum, pro rata; E&G funds; effective August 1, 2015

36. ***SABBATICAL***

Jackson State University

- P.C. Yuan; Professor, College of Science, Engineering and Technology; from salary of $72,245 per annum, pro rata; E&G Funds; to salary of $32,109 for sabbatical period; E&G Funds; effective September 1, 2015 to December 31, 2015; professional development

LEGAL AGENDA

Presented by Trustee Hal Parker, Chair

Trustee Alan Perry recused himself from voting on agenda item #1 by leaving the room before there were any discussions or a vote regarding the same. After Trustee Perry left the room, on motion by Trustee Parker, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Legal Agenda.

1. **UMMC** – Approved the request to renew the contract with Bradley Arant Boult Cummings LLP as outside counsel to advise on healthcare regulatory and compliance matters, healthcare administrative hearings and general healthcare related matters. The contract period will be October 1, 2015 through September 30, 2016. The hourly rate is $215 per hour up to and not to exceed a total maximum contract amount of $100,000. The Attorney General has approved this request.

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Glenn F. Boyce

By consensus, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Administration/Policy Agenda.

1. **System** – Approved the appointment of Dr. Alfred McNair to the Mississippi Commission for Volunteer Service for a three-year term, October 1, 2015 – September 30, 2018.

INFORMATION AGENDA

Presented by Commissioner Glenn F. Boyce

REAL ESTATE

1. **System** – The Board received the Real Estate items that were approved by the Board staff subsequent to the August 20, 2015 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 2.)**

LEGAL

2. **System** – The Board received a report of the payment of legal fees to outside counsel. **(See Exhibit 3.)**
3. **MSU** – Trustee Hal Parker, as Board Legal Committee Chair, on behalf of the Board, has approved Mississippi State University's emergency request to contract with the law firm of Brunini, Grantham, Grower & Hewes, PLLC for legal services related to recent litigation filed by Harrell Contracting Group, LLC. The approved hourly rate will be a blended rate of $200 per hour.
4. **UM** – Trustee Hal Parker, as Board Legal Committee Chair, on behalf of the Board has approved, the University of Mississippi's emergency request to contract with the law firm of Ice Miller, LLP for legal services related to the application of the Affordable Care Act to the

graduate student health plan at the University. The approved hourly rate is $485 per hour with a maximum amount payable under the contract of $10,000.

ADMINISTRATION/POLICY

5. **System** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
    a. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000." On August 10, 2015, Commissioner Glenn F. Boyce approved the request to continue the lease with the US Department of Agriculture, Agricultural Research Services for approximately 30.7 acres of land on the McNeill sub-unit of MSU's South Mississippi Branch Experiment Station, Coastal Research and Extension Center, Mississippi Agricultural and Forestry Experiment Station in Pearl River County, MS. The acreage will be used for the cultivation and research of small fruits, vegetables and ornamental vegetation. The lease term is for one (1) year – October 1, 2015 through September 30, 2016. This is the third (3rd) year of a potential ten (10) year lease ending September 30, 2023. This is a revenue contract. MSU will receive a nominal fee of $1.00 annually for the leased land. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
    b. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000." On August 10, 2015, Commissioner Glenn F. Boyce approved the request to continue the lease with the US Department of Agriculture, Agricultural Research Services for approximately 1.61 acres of land from the Mississippi Agricultural and Forestry Experiment Station at the Delta Research and Extension Center located in Washington County, MS for government agricultural research purposes. The lease term is one (1) year – October 1, 2015 through September 30, 2016. This is the sixth (6th) year of a ten (10) year lease ending September 30, 2020. This is a revenue contract with no compensation. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
    c. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000." On August 10, 2015, Commissioner Glenn F. Boyce approved the request to continue the lease with the US Department of Agriculture, Agricultural Research Services for approximately 12.37 acres of land from the Mississippi Agricultural and Forestry Experiment Station at the South Mississippi Branch Experiment Station in Pearl River County, MS for government agricultural research purposes. The lease term is for one (1) year – October 1, 2015 through September 30, 2016. This is a revenue contract with no compensation. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

d. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000." On August 16, 2015, Commissioner Glenn F. Boyce approved the request to renew a lease agreement with the Mississippi Department of Agriculture and Commerce, Division of Plant Industry n/k/a Bureau of Plant Industry, for approximately 1.45 acres of property located on the university campus in Oktibbeha County, MS. The current Lease and Modification will expire on September 27, 2015. The new lease term is for twenty-five (25) years beginning upon execution of the agreement. This is a revenue contract with no compensation. The Attorney General's Office has reviewed and approved the contract documents.

e. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000." On August 20, 2015, Commissioner Glenn F. Boyce approved the Ground Lease Agreement with the Delta Omega Chapter House Corporation of Kappa Delta Sorority and the Delta Omega Chapter of the Kappa Delta Sorority at MSU (Lessee) for a parcel of land located on the MSU campus and known as Lot #3 in the Sorority Hill Subdivision. The lease term is for fifty (50) years beginning upon execution of the agreement. Lessee will pay MSU a nominal rent fee of $50 annually. In addition, Lessee is responsible for payment of any and all costs of obtaining connection to existing utility lines, electrical lines, steam, sewer, and any other lines required for service to the building, grounds, and premises. Lessee must also maintain the house and grounds at its own expense. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

f. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000." On August 12, 2015, Commissioner Glenn F. Boyce approved the request to enter into a contract with Busylad, Inc. to rent equipment to assist students moving into housing facilities. The term of the contract is August 14, 2015 through August 21, 2015. The university will pay $2,061.08 for the total rental cost. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

g. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000." On August 12, 2015, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with Mississippi Alpha Phi House Corporation of Alpha Phi International Fraternity, Inc. (Lessee) for a fraternity house on the university campus. The lease term is for a thirty (30) year period – August 1, 2015 through July 31, 2045. Lessee will pay UM a nominal rent fee of $50 annually. In addition, Lessee is subject to certain requirements and payment of all utility

services, specifically including water, power sewage, and trash removal. Lessee must also maintain the house and grounds at its own expense. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

h. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000." On August 12, 2015, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with House Corporation of Epsilon Xi Chapter of Sigma Nu for a sorority house on the university campus. The lease term is for a thirty (30) year period – August 1, 2015 through July 31, 2045. Lessee will pay UM a nominal rent fee of $50 annually. In addition, Lessee is subject to certain requirements and payment of all utility services, specifically including water, power sewage, and trash removal. Lessee must also maintain the house and grounds at its own expense. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

i. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000." On August 13, 2015, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with Alumni Association of Alpha Gamma of Chi Psi Fraternity (Lessee) for a house on the university campus. The lease term is for a thirty (30) year period – June 1, 2015 through May 31, 2045. Lessee will pay UM a nominal rental fee of $50 annually. In addition, Lessee is subject to certain requirements and payment of all utility services, specifically including water, power sewage, and trash removal. Lessee must also maintain the house and grounds at its own expense. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

j. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000." On August 12, 2015, Commissioner Glenn F. Boyce approved the request on behalf of the University of Mississippi Medical Center Grenada facility to enter into a lease agreement with BBL Properties, LLC, for the lease of 3,000 square feet of clinic space located at 418B N. Applegate, Winona, MS. The term of this agreement will be for three (3) years – September 1, 2015 through August 31, 2018. The total cost of the agreement is $39,600 which will be funded through patient revenues. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

k. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000." On August 12, 2015, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with

Carroll County, MS, for the lease of 2,056 square feet of clinic space located in the Herbert R. Power Health Clinic a/k/a the Vaiden Clinic located at 201-A Magnolia Street, Vaiden, MS. The term of the lease will be for three (3) years – September 1, 2015 through August 31, 2018. The total cost for the agreement is $55,512 which will be funded by patient revenues. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

l. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000." On August 12, 2015, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with Independent Healthcare Management, Inc. d/b/a Lackey Memorial Hospital, for part-time clinic space located in Forest, MS to be used for cardiac consultation. The initial term of the lease is for one (1) year and automatically renews for additional consecutive periods of one year each, provided, however, that the term of this agreement shall not automatically renew for more than four (4) automatic renewal terms for a total term of five (5) years. This agreement will begin on or around August 24, 2015. The cost of the initial term of one (1) year is $3,900. This agreement shall automatically renew for no more than four (4) one (1) year successive periods for a total cost of $20,295.72 over the five (5) year period. The agreement will be funded by patient revenues. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

m. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000." On August 12, 2015, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with Medical Arts Pediatrics, PLLC (Medical Arts) for part-time clinic space located in Meridian, MS to be used for pediatric cardiac consultation. The initial term of the lease is for one (1) year and automatically renews for additional consecutive periods of one year each, provided, however, that the term of this agreement shall not automatically renew for more than four (4) automatic renewal terms for a total term of five (5) years. This agreement will begin on or around August 24, 2015. The cost for the initial term of one (1) year is $360. This agreement shall automatically renew for no more than four (4) one (1) year successive periods for a total cost of $1,873.52 over the five (5) year period. This agreement will be funded by patient revenues. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

n. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000." On August 31, 2015, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with Cedar Lake Physicians Center, LLC for the rental of full-time clinic space located in

Biloxi, Mississippi for pediatric cardiology consultation for patients. The lease term will be for one (1) year beginning January 1, 2016 and expiring on December 31, 2016. The total amount of the lease is $62,762.14 over the twelve (12) month period of the lease. This agreement will be funded by patient revenues. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

o. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000." On August 31, 2015, Commissioner Glenn F. Boyce approved the request to enter into a sub-lease agreement with Coast Cardiovascular Consultants, PLLC, (CCC) for the rental of full-time clinic space located in Biloxi, Mississippi for pediatric cardiology consultation for patients. The space being sublet from CCC is the space in which the newly acquired provider is currently practicing. The term of the Prime lease expires December 31, 2015. At that time, UMMC will enter into a direct lease with the landlord for the same space. The sub-lease is necessary in order to continue clinic in the same location for the next four (4) months. This agreement term will be for one (1) year with the anticipated start date of September 1, 2015 and terminating on the date that immediately precedes the first anniversary of the start date. The estimate cost for the lease is $20,920.80 as UMMC will only be paying rent for four (4) month before commencement of the direct lease. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

ANNOUNCEMENTS

- At the June 2015 IHL Board meeting, Trustee Shane Hooper was appointed chair the *Ayers* Endowment Management Committee and Trustee Karen Cummins was appointed chair of the Diversity Committee. By consensus, all Trustees legally present and participating voted unanimously to approve the appointment of Trustee Hal Parker to the *Ayers* Endowment Management Committee and Trustees Alan Perry and Alfred McNair to the Diversity Committee.
- President Perry announced that the Board will hold the next meeting October 15, 2015 at the IHL Board Office in Jackson, MS.

OTHER BUSINESS

- The Board discussed student housing at the eight public universities. **No action was taken.**
- The Board discussed the allocation model for the Mississippi Public Universities system. **No action was taken.**

- The Board discussed the presidential compensation at the eight public universities. **No action was taken.**

BY CONSENSUS AT APPROXIMATELY 3:00 P.M., ALL TRUSTEES LEGALLY PRESENT AND PARTICIPATING VOTED UNANIMOUSLY TO RECESS THE BOARD MEETING UNTIL FRIDAY, SEPTEMBER 18, 2015 AT 9:00 A.M.

THE BOARD MEETING RECONVENED FRIDAY, SEPTEMBER 18, 2015 AT 9:00 A.M. there were present the following members to wit: Mrs. Karen L. Cummins, Dr. Ford Dye, Mr. Tom Duff, Mr. Shane Hooper, Dr. Alfred E. McNair, Jr. (by phone), Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. The meeting was called to order by Mr. Alan Perry, President

OTHER BUSINESS
(Continued)

- The Board discussed matters at the University of Mississippi Medical Center and received a recap of the previous discussions. **No action was taken.**

EXECUTIVE SESSION

On motion by Trustee Hooper, seconded by Trustee Starr, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not to declare an Executive Session. On motion by Trustee Hooper, seconded by Trustee Pickering, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously **to enter into Executive Session** for the reason reported to the public and stated in these minutes, as follows: Discussion of a state university personnel matter.

During Executive Session, the following matter was discussed and voted upon:

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

On motion by Trustee Perry, seconded by Trustee Hooper, with Trustee McNair participating by phone, 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 Smith, seconded by Trustee Dye, with Trustee Pickering absent and not voting and with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to adjourn the meeting.

Alan W. Perry

President, Board of Trustees of State Institutions of Higher Learning

Glen F. Boyd

Commissioner, Board of Trustees of State Institutions of Higher Learning

EXHIBITS

Exhibit 1 Approval of MS-ITS for the provision of internet access services to UMMC's main campus, the Jackson Medical Mall and to other UMMC remote locations.

Exhibit 2 Real Estate items that were approved by the IHL Board staff subsequent to the August 20, 2015 Board meeting.

Exhibit 3 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

Effective Date 05/12/2015
Expiration Date 03/31/2020
Date Printed 09/03/2015
Procurement Type COMPETITIVE PROCUREMENT

CP-1 Acquisition Approval Form
Dept. of Information Technology Services
3771 Eastwood Dr.
Jackson, MS 39211
(601) 432-8000

CP-1 **20150426**
Contract **IT20150192**
Acquisition Method: PURCHASE

This document is your authorization from ITS to purchase the following products and/or services from the vendor listed, at or below the prices itemized. If no vendor is listed, proceed according to ITS exemption instructions or instructions included on the Planned Purchase Approval Letter accompanying this CP-1. This procurement is contingent upon availability of funds and will not become final until the vendor has received your purchase order. Keep this form with your financial records as an audit trail of ITS procurement approval.

For additional information regarding the ITS Procurement Process and CP-1 Approval Documents, refer to the ITS Procurement Handbook, located at http://www.its.state.ms.us/its/procman.nsf. The following sections of the Procurement Handbook include information specifically related to CP-1 approvals: 009-025, 013-040, and 013-080.

If you need additional assistance regarding this CP-1, please contact the ITS Procurement Help Desk at 601-432-8166 or e-mail isshelp@its.ms.gov.

UMMC-University of MS Medical Center ATTN: Cindy Freeman 2500 North State Street Jackson, MS 39216	*PLACE ORDER TO:* 3100020863 TELEPAK NETWORKS TELEPAK.NET P. O. BOX 798 MEADVILLE, MS 39653-0798 *MAKE PAYMENT TO:* 3100020863 TELEPAK NETWORKS TELEPAK.NET P. O. BOX 798 MEADVILLE, MS 39653-0798

MAX ANNUAL % INCREASE	0.00	*CP1 LIFECYCLE LIMIT*	293,940.00	*NUMBER OF PAYMENTS*	1

UMMC will have a secondary dedicated internet access at the main campus to complement the MissiON connection and secondary WAN connectivity at the Jackson Medical Mall and the UBS Building to complement the MetroE primary connection currently deployed. This procurement approval falls within the ITS Director Approval threshold for IHLs, as outlined in 018-030 of the ITS Procurement Handbook.

A Dedicated Internet Access Service Agreement has been executed.

APPROVED ITS DATE:05/22/2015

PRODUCTS AND SERVICES PURCHASE DETAILS

QTY	*PRODUCTS*	*EACH NET*	*EXTENDED NET*
1	Alternate Dedicated Internet Access at 3 locations	293,940.00	293,940.00

TOTAL MAXIMUM 293,940.00

COMMODITY CODES -- 61920000000

DISTRIBUTION TO
Kevin Yearick - EMAIL kyearick@umc.edu
Steve Waite - EMAIL swaite@umc.edu
Stacy Baldwin - EMAIL sbaldwin@umc.edu
ISS MAGIC - EMAIL issmagic@its.ms.gov

PRNO	*ATHY*	*REPLACEMENT*	*RFP No(s)*
PJC00-41509-1	DIRECTOR APRV	NEW	3771

September 17, 2015

EXHIBIT 1

Effective Date 05/12/2015
Expiration Date 03/31/2020
Date Printed 09/03/2015
Procurement Type COMPETITIVE PROCUREMENT

CP-1 Acquisition Approval Form
Dept. of Information Technology Services
3771 Eastwood Dr.
Jackson, MS 39211
(601) 432-8000

CP-1 **20150426**
Contract **IT20150192**
Acquisition Method: PURCHASE

CP-1 LIFECYCLE REPORT

Product/Services
Alternate Dedicated Internet Access

Payment frequency MAXIMUM
Max Annual % Increase 0.00

	YEAR	PERIOD	PAYMENT AMOUNT	# PMTS	TOTAL FOR YEAR
	1	05/12/2015	293,940.00	1	293,940.00
Total				1	293,940.00

September 17, 2015

EXHIBIT 2

September 17, 2015

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE AUGUST 20, 2015 BOARD MEETING SUBMISSION DEADLINE

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

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

DELTA STATE UNIVERSITY

1. **DSU– GS 102-237 – Caylor White Walters Phase III Rebid**

   Approval Request #1: Change Order #4

   Board staff approved Change Order #4 in the amount of $5,554.90 and zero (0) additional days to the contract of Merit Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

   Approval Status & Date: APPROVED, July 30, 2015

   Change Order Justification: Change Order #4 includes the following: casework redesign; biosafety cabinet in lieu of the standard fume hood; 3 phase, 30 amp circuit required for the Liebert AC Unit; delete wood trim at acoustical ceilings; plumbing for ice machine in prep room; wall-mounted fixtures in lieu of ceiling-mounted fixtures; a higher ceiling (32 linear feet of furr down in NMR equipment for their maintenance; existing CMU walls to be demolished and replaced; install a floating floor slab; credit for fire sprinkler for first & second floor auditoriums; and to credit for VCT in walk-thru gallery spaces.

   Total Project Change Orders and Amount: Four (4) change orders for a total amount of $253,293.06.

   Project Initiation Date: August 19, 2010

   Design Professional: Architecture South, P.A.

   General Contractor: Merit Construction, Inc.

   Project Budget: $8,221,162.87

2. **DSU– GS 102-255 – Central Mechanical Plant Phase II**

   Approval Request #1: Change Order #1

   Board staff approved Change Order #1 in the amount of $39,750.00 and zero (0) additional days to the contract of Acy Mechanical, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

   Approval Status & Date: APPROVED, July 16, 2015

   Change Order Justification: Change Order #1 includes the following: to replace five failed motors on cooling towers and replace an existing variable speed drive on an existing pump.

Total Project Change Orders and Amount: One (1) change order for a total amount of $39,750.00.
Project Initiation Date: August 15, 2013
Design Professional: Engineering Resource Group, Inc.
General Contractor: Acy Mechanical, LLC
Project Budget: $2,000,000

3. **DSU– GS 102-257 – Residence Hall Fire Suppression**

Approval Request #1: Change Order #1
Board staff approved Change Order #1 in the amount of $33,621.12 and zero (0) additional days to the contract of Sullivan Enterprises, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.
Approval Status & Date: APPROVED, August 10, 2015
Change Order Justification: Change Order #1 includes the following: provide new furring at the designated locations in Cain-Tatum Hall; relocate six existing fire alarm strobes and add ten new fire alarm strobes; cut one 24"X24" opening in the sheetrock in each apartment to allow for installation of new fire protection piping; and to remove existing plywood cover in the kitchen to allow for installation of new fire protection piping – cover to be reinstalled and painted to match the existing one.
Total Project Change Orders and Amount: One (1) change order for a total amount of $33,621.12.
Project Initiation Date: September 18, 2014
Design Professional: Atherton Consulting Engineers, Inc.
General Contractor: Sullivan Enterprises, Inc.
Project Budget: $2,250,000

JACKSON STATE UNIVERSITY

4. **JSU– GS 103-277 – Library Envelope Repairs**

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. C. D. Smith, Chair of the Real Estate and Facilities Committee on July 21, 2015 to approve the budget increase from $1,550,000.00 to $4,550,000.00, for a total increase of $3,000,000.00.
Interim Approval Status & Date: APPROVED, July 21, 2015
Project Initiation Date: February 20, 2014
Design Professional: Burris/Wagnon Architects, P.A.
General Contractor: Coleman Hammons Construction Company
Project Budget: $4,550,000

MISSISSIPPI STATE UNIVERSITY

5. **MSU– GS 113-134 – Wise Center Classroom Addition**

Approval Request #1: Change Order #2
Board staff approved Change Order #2 in the amount of $4,428.65 and twenty-one (21) additional days to the contract of Tyler Construction Group Corporation. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.
Approval Status & Date: APPROVED, August 10, 2015

Change Order Justification: Change Order #2 includes the following: credit for piping changes; changes in lay-in ceiling; change floor box covers to a different style; replace the emergency pole; replace the LHR leaf with a new door with a factory-installed louver; removal of detectable warning strips; and additional days for work as indicated herein.
Total Project Change Orders and Amount: Two (2) change orders for a total amount of $27,428.71.
Project Initiation Date: November 17, 2011
Design Professional: Pryor & Morrow Architects and Engineers, P.A.
General Contractor: Tyler Construction Group Corporation
Project Budget: $3,775,077.33

6. **MSU– IHL 205-276 – Residence Hall North**
Approval Request #1: Change Order #1
Board staff approved Change Order #1 in the amount of $173,616.00 and zero (0) additional days to the contract of W.G. Yates & Sons Construction Company.
Approval Status & Date: APPROVED, July 29, 2015
Change Order Justification: Change Order #1 includes the following: add a new storm drain to replace the existing pipe; add eight short beams at the roof-bearing level; maintain six existing RV pedestals; revision to the loop feed electrical service to the new buildings; revision to the size & location of communication manholes serving new buildings; relocate the existing gas line; and to add a temporary reroute of found sanitary sewer and removal of unsuitable soils along with two sections of a found abandoned storm sewer.
Total Project Change Orders and Amount: One (1) change order for a total amount of $173,616.00.
Project Initiation Date: May 15, 2014
Design Professional: McCarty Architects, P.A./Hanbury Evans
General Contractor: W.G. Yates & Sons Construction Company
Project Budget: $60,500,000

MISSISSIPPI VALLEY STATE UNIVERSITY

7. **MVSU– GS 106-237 – Harrison Renovation – Scoreboard Package**
Approval Request #1: Contract Documents
Board staff approved Contract Documents as submitted by Pryor & Morrow Architects and Engineers, P.A.
Approval Status & Date: APPROVED, July 28, 2015
Approval Request #2: Advertise
Board staff approved request to advertise for receipt of bids.
Approval Status & Date: APPROVED, July 28, 2015
Project Initiation Date: January 20, 2011
Design Professional: Pryor & Morrow Architects and Engineers, P.A.
General Contractor: Evan Johnson & Sons Construction, Inc.
Phased Project Budget: $91,800
Total Project Budget: $19,275,000

EXHIBIT 2

September 17, 2015

8. **MVSU– GS 106-253 – College Hall Renovation (Demolition Package)**
   Approval Request #1: Award of Construction Contract
   Board staff approved the Award of Contract in the amount of $749,000.00 to the apparent low bidder, M and M Services, Inc.
   Approval Status & Date: APPROVED, July 30, 2015
   Project Initiation Date: May 15, 2014
   Design Professional: Pryor & Morrow Architects and Engineers, P.A.
   General Contractor: M and M Services, Inc.
   Phased Project Budget: $808,920
   Total Project Budget: $4,750,000

UNIVERSITY OF MISSISSIPPI

9. **UM– IHL 207-341 – Thad Cochran Natural Products Center – Phase II**
   Approval Request #1: Change Order #12
   Board staff approved Change Order #12 in the amount of $22,478.00 and zero (0) additional days to the contract of Carothers Construction Company, Inc.
   Approval Status & Date: APPROVED, July 10, 2015
   Change Order Justification: Change Order #12 includes the following: painting of additional hot water piping (color coded) in the mechanical room for future maintenance activity; moisture mitigation for the basement linoleum; and to credit for lab retrofit allowance.
   Total Project Change Orders and Amount: Twelve (12) change orders for a total amount of $568,123.99.
   Project Initiation Date: May 20, 2010
   Design Professional: Cooke Douglas Farr Lemons Architects & Engineers, P.A.
   General Contractor: Carothers Construction Company, Inc.
   Project Budget: $40,000,000

10. **UM– IHL 207-353 – Coulter Hall Additions & Renovations**
    Approval Request #1: Change Order #11
    Board staff approved Change Order #11 in the amount of $12,277.00 and zero (0) additional days to the contract of Carothers Construction, Inc.
    Approval Status & Date: APPROVED, July 17, 2015
    Change Order Justification: Change Order #11 includes the following: added 4" of communication conduit; revised power requirements for Starbuck's equipment; revision of numbering plates for auditorium seating; and the addition of light switches for two offices.
    Total Project Change Orders and Amount: Eleven (11) change orders for a total amount of $237,895.00.
    Project Initiation Date: February 16, 2012
    Design Professional: Barlow Eddy Jenkins + Cooke Douglass Farr Lemons, Architects & Engineers, P. A.
    General Contractor: Carothers Construction, Inc.
    Project Budget: $18,000,000

EXHIBIT 2

September 17, 2015

11. **UM– IHL 207-378 – New Student Housing at Northgate**
    Approval Request #1: Change Order #9
    Board staff approved Change Order #9 in the amount of $30,530.00 and zero (0) additional days to the contract of Roy Anderson Corporation.
    Approval Status & Date: APPROVED, July 1, 2015
    Change Order Justification: Change Order #9 includes the following: add forty-one smoke detectors and five heat detectors as directed.
    Total Project Change Orders and Amount: Nine (9) change orders for a total amount of $60,646.00.
    Project Initiation Date: February 20, 2014
    Design Professional: Cooke Douglass Farr Lemons + Eley Guild Hardy – A Joint Venture
    General Contractor: Roy Anderson Corporation
    Project Budget: $20,500,000

12. **UM– IHL 207-381– Kennon Observatory Bus Stop and Plaza**
    Approval Request #1: Change Order #1
    Board staff approved Change Order #1 in the amount of $8,931.00 and zero (0) additional days to the contract of Murphy and Sons, Inc.
    Approval Status & Date: APPROVED, July 24, 2015
    Change Order Justification: Change Order #1 includes the following: removal of two existing light poles in the project area; substitution of 15" storm piping in lieu of the unavailable 12" RCP storm piping; installation of nine total irrigation sleeves; modification of two ADA curb ramps with the addition of tactile warning pavers; addition of an unpaved planter area outside the Lewis Hall fire escape for added aesthetics and routing of irrigation sleeves/system; addition of a window pane joint finish to all concrete paving in the main plaza area underneath the main bus stop shelters; and additional electrical & communications conduit from Kennon to three locations for the installation of video cameras.
    Total Project Change Orders and Amount: One (1) change order for a total amount of $8,931.00.
    Project Initiation Date: April 24, 2014
    Design Professional: Cooke Douglas Farr Lemons Architects & Engineers, P.A.
    General Contractor: Murphy & Sons, Inc.
    Project Budget: $1,500,000

13. **UM– IHL 207-382 – South Campus New Storm Water Drainage Phase I**
    Approval Request #1: Change Order #1
    Board staff approved Change Order #1 in the amount of $60,050.73 and thirty (30) additional days to the contract of Colom Construction Company, Inc.
    Approval Status & Date: APPROVED, July 6, 2015
    Change Order Justification: Change Order #1 includes the following: due to the existing duct bank that interferes with the installation of the designed 8' x 8' box culvert this necessitated a change to the design, or replacement/relocation of the duct bank including fiber optic cable and medium voltage electrical conductor; and additional days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of $60,050.73.
Project Initiation Date: May 15, 2014
Design Professional: Engineering Solutions, Inc.
General Contractor: Colom Construction Company, Inc.
Project Budget: $1,800,000

14. **UM – IHL 207-383 – Gilliom Sports Center – New Additions and Renovations**
Approval Request #1: Schematic Design Documents
Board staff approved the Schematic Design Documents as submitted by Pryor & Morrow Architects & Engineers.
Approval Status & Date: APPROVED, July 1, 2015
Project Initiation Date: August 21, 2014
Design Professional: Pryor & Morrow Architects & Engineers
General Contractor: TBD
Project Budget: $500,000

15. **UM– IHL 207-385R – Manning – Practice Fields Enlargement - Electrical**
Approval Request #1: Change Order #1
Board staff approved Change Order #1 in the amount of $18,405.40 and zero (0) additional days to the contract of Advance Electric Company, Inc.
Approval Status & Date: APPROVED, July 24, 2015
Change Order Justification: Change Order #1 includes the following: additional boring to provide added conduit to each light pole for future audio equipment.
Approval Request #2: Change Order #2
Board staff approved Change Order #2 in the credit amount of $1,500.70 and zero (0) additional days to the contract of Advance Electric Company, Inc.
Approval Status & Date: APPROVED, August 10, 2015
Change Order Justification: Change Order #2 includes the following: to credit for the omission of deleting two existing light poles that will now be removed by the following phase.
Total Project Change Orders and Amount: Two (2) change orders for a total amount of $16,904.70.
Project Initiation Date: June 19, 2014
Design Professional: Holcombe Norton Partners, Inc.
General Contractor: Advance Electric Company, Inc.
Phased Project Budget: $560,160
Total Project Budget: $2,400,000

16. **UM– IHL 207-389 – Vaught-Hemingway Stadium North End Zone**
Approval Request #1: Award of Construction Contract
Board staff approved the Award of Contract in the amount of $24,459,000.00 to the apparent low bidder, Roy Anderson Corporation.
Approval Status & Date: APPROVED, June 17, 2015
Project Initiation Date: August 21, 2014
Design Professional: AECOM

General Contractor: Roy Anderson Corporation
Project Budget: $30,593,713

17. UM– IHL 207-390R– Vaught-Hemingway Stadium - South End Zone - Rebid

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the credit amount of $40,658.25 and zero (0) additional days to the contract of Century Construction and Realty, Inc.
Approval Status & Date: APPROVED, July 16, 2015
Change Order Justification: Change Order #4 includes the following: change light fixture; add one toilet stall in women's restroom; credit for deletion of waterproof receptacles at suites; removal of vomitory bleacher; and replace all level 300 toilet fixtures.

Approval Request #2: Change Order #5

Board staff approved Change Order #5 in the amount of $189,365.58 and zero (0)? additional days to the contract of Century Construction and Realty, Inc.
Approval Status & Date: APPROVED, July 28, 2015
Change Order Justification: Change Order #5 includes the following: Level 300 west side wall demolition improvements; and remediation for water intrusion at level 200 new construction.

Approval Request #3: Change Order #6

Board staff approved Change Order #6 in the amount of $24,195.55 and zero (0) additional days to the contract of Century Construction and Realty, Inc.
Approval Status & Date: APPROVED, August 10, 2015
Total Project Change Orders and Amount: Six (6) change orders for a total amount of $911,915.63.
Project Initiation Date: August 21, 2014
Design Professional: AECOM
General Contractor: Century Construction and Realty, Inc.
Project Budget: $11,510,224

18. UM– IHL 207-391– Jackson Avenue Center Phase II Renovation

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Shafer & Associates, PLLC.
Approval Status & Date: APPROVED, July 10, 2015
Project Initiation Date: August 21, 2014
Design Professional: Shafer & Associates, PLLC
General Contractor: TBD
Project Budget: $8,835,000

19. UM– IHL 207-394 – NCPA Primary Building New Roof

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of $6,980.85 and five (5) additional days to the contract of Roofing Solutions, LLC.
Approval Status & Date: APPROVED, July 6, 2015

Change Order Justification: Change Order #2 includes the following: remove and replace broken sidewalks at five locations; certified repair to broken lighting protection grounding wire; and additional days for work as indicated herein.

Approval Request #2: Change Order #3

Board staff approved Change Order #3 in the amount of $2,587.50 and thirty-two (32) additional days to the contract of Roofing Solutions, LLC.

Approval Status & Date: APPROVED, August 3, 2015

Change Order Justification: Change Order #3 includes the following: install approximately 800 sq ft of VCT tile and associated rubber base; and additional days worked due to weather as indicated herein.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of $50,169.80.

Project Initiation Date: October 16, 2014

Design Professional: Shafer and Associates, PLLC

General Contractor: Roofing Solutions, LLC

Project Budget: $1,150,000

20. UM– IHL 207-396– Rebel Drive – Fraternity Drive Connection

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of $9,319.20 and eight (8) additional days to the contract of Xcavators, Inc.

Approval Status & Date: APPROVED, August 10, 2015

Change Order Justification: Change Order #2 includes the following: installing a new water line due to the change in grade at several points along the existing line; and additional days worked as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of $35,621.34.

Project Initiation Date: November 20, 2014

Design Professional: Engineering Solutions, Inc.

General Contractor: Xcavators, Inc.

Project Budget: $1,806,542.72

21. UM – IHL 207-401 – Wastewater Treatment Facility Expansion

Approval Request #1: Schematic Design Documents

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

Approval Status & Date: APPROVED, August 10, 2015

Project Initiation Date: February 18, 2015

Design Professional: ESI, Inc.

General Contractor: TBD

Project Budget: $9,900,000

22. UM – IHL 207-402 – All American Drive Electrical Relocation

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Midsouth Utility Consultants.

Approval Status & Date: APPROVED, July 10, 2015

Approval Request #2: Waiver of Design Development Documents
Board staff approved the Waiver of Design Development Documents as submitted by Midsouth Utility Consultants.
Approval Status & Date: APPROVED, July 10, 2015
Approval Request #3: Contract Documents
Board staff approved Contract Documents as submitted by Midsouth Utility Consultants.
Approval Status & Date: APPROVED, August 13, 2015
Approval Request #4: Advertise
Board staff approved request to advertise for receipt of bids.
Approval Status & Date: APPROVED, August 13, 2015
Project Initiation Date: April 16, 2015
Design Professional: Midsouth Utility Consultants
General Contractor: TBD
Project Budget: $1,500,000

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

23. UMMC – GS 109-210 (GC-001) – School of Medicine

Approval Request #1: Change Order #2
Board staff approved Change Order #2 in the amount of $330,000.00 and fifty-one (51) additional days to the contract of Roy Anderson Corporation.
Approval Status & Date: APPROVED, July 3, 2015
Change Order Justification: Change Order #2 includes the following: install emergency egress/alarm hardware at the existing north LRC doors; revise the east building retaining walls to avoid conflict with the existing site utilities; delete the spread footings at the site planter/walls and add drilled pier supports; revise the storm sewer piping and inlets and add a new manhole north of the building to avoid conflict with the existing site utilities; revise the storm sewer piping and add two new manholes west of the building to accommodate unknown conditions not indicated on the survey; and additional days for work as indicated herein.
Total Project Change Orders and Amount: Two (2) change orders for a total amount of $330,000.00.
Project Initiation Date: June 16, 2011
Design Professional: Cooke Douglas Farr Lemons + Eley Guild Hardy Architects – Jackson, P.A. - A Joint Venture
General Contractor: Roy Anderson Corporation
Project Budget: $65,742,205

24. UMMC– IHL 209-539– Lexington Hospital Renovations

Approval Request #1: Change Order #3
Board staff approved Change Order #3 in the amount of $5,947.20 and zero (0) additional days to the contract of Flagstar Construction Company, Inc.
Approval Status & Date: APPROVED, July 1, 2015
Change Order Justification: Change Order #3 includes the following: install a new sink along with some piping modifications in the Gross Clean area; and install a new medgas valve for compliance.

Total Project Change Orders and Amount: Three (3) change orders for a total credit amount of $247,342.97.
Project Initiation Date: January 20, 2011
Design Professional: The McCarty Company
General Contractor: Flagstar Construction Company, Inc.
Project Budget: $4,479,107

25. **UMMC– IHL 209-544 – Contract II – Translational Research Center**
Approval Request #1: Award of Construction Contract
Board staff approved the Award of Contract in the amount of $32,100,000.00 to the apparent low bidder, Fountain Construction Company, Inc.
Approval Status & Date: APPROVED, July 1, 2015
Project Initiation Date: November 17, 2011
Design Professional: Foil Wyatt Architects and Planners, PLLC
General Contractor: Fountain Construction Company, Inc.
Project Budget: $39,495,072.40

26. **UMMC – IHL 209-551 – Main Pharmacy Renovations 2014**
Approval Request #1: Schematic Design Documents
Board staff approved the Schematic Design Documents as submitted by The McCarty Architects.
Approval Status & Date: APPROVED, July 13, 2015
Project Initiation Date: January 22, 2015
Design Professional: The McCarty Architects
General Contractor: TBD
Project Budget: $2,848,518

27. **UMMC – IHL 209-552 – SOM Infrastructure Contract II**
Approval Request #1: Schematic Design Documents
Board staff approved the Schematic Design Documents as submitted by Cooke Douglas Farr Lemons Architects & Engineers + Eley Guild Hardy – A Joint Venture.
Approval Status & Date: APPROVED, July 6, 2015
Project Initiation Date: March 19, 2015
Design Professional: Cooke Douglas Farr Lemons Architects & Engineers + Eley Guild Hardy – A joint Venture
General Contractor: TBD
Project Budget: $2,087,108

UNIVERSITY OF SOUTHERN MISSISSIPPI

28. **USM– GS 108-261 – School of Nursing**
Approval Request #1: Change Order #2
Board staff approved Change Order #2 in the amount of $3,346.70 and ninety-five (95) additional days to the contract of Hanco Corporation.
Approval Status & Date: APPROVED, August 10, 2015
Change Order Justification: Change Order #2 includes the following: relocate HVAC water pumps from the mechanical room to the crawl space; modify the steel framing for

the cooling tower structural support; credit for CO #1 – add modifications to the concrete foundation of the mechanical plant; modify the configuration of the 2nd & 3rd floor spaces; and additional days worked due to weather as indicated herein.
Total Project Change Orders and Amount: Two (2) change orders for a total amount of $38,806.71.
Project Initiation Date: September 17, 2009
Design Professional: Studio South Architects, PLLC and Eley Guild Hardy Architects, P.A.
General Contractor: Hanco Corporation
Project Budget: $30,000,000

EXHIBIT 3

September 17, 2015

1. **SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL**

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

Payment of legal fees for professional services rendered by Ware Immigration (statement dated 8/1/15) from the funds of Mississippi State University. (This statement, in the amount of $3,000.00, represents services and expenses in connection with immigration/labor certifications.)

TOTAL DUE……..…..……$ 3,000.00

Payment of legal fees for professional services rendered by Evans Petree (statement dated 7/8/15) from the funds of the University of Mississippi. (This statement, in the amount of $590.00, represents services and expenses in connection with legal advice - general construction matters.)

TOTAL DUE……..…..……$ 590.00

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 8/1/15) from the funds of the University of Mississippi. (These statements, in the amounts of $18.10, $2,500.00 and $28.75, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE……..…..……$ 2,546.85

Payment of legal fees for professional services rendered by Bradley, Arant, Boult & Cummings (statements dated 6/24/15, 6/24/15 and 7/8/15) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $3,762.50, $3,633.50 and $24,601.35, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE……..…..……$ 31,997.35

Payment of legal fees for professional services rendered by John T. Kitchens d/b/a Whitfield Law Group (statement dated 6/9/15) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of $2,187.00, represents services and expenses in connection with legal/litigation advice.)

TOTAL DUE……..…..……$ 2,187.00

Payment of legal fees for professional services rendered by Lightfoot, Franklin & White (statement dated 7/14/2015) from the funds of the University of Southern Mississippi. (This statement, in the amount of $17,343.40, represents services and expenses in connection with legal advice-NCAA Investigation.)

TOTAL DUE……..…..……$ 17,343.40

EXHIBIT 3

September 17, 2015

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 7/31/15, 8/7/15 and 8/7/15) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $2,050.00, $825.00 and $2,050.00, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE……..…….……$ 4,925.00

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

Payment of legal fees for professional services rendered by Butler Snow (statements dated 4/17/15, 4/17/15, 7/20/15, 7/20/15, 7/27/15 and 7/30/15) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Live Attenuated Catfish Vaccine" - $2,060.00; "Steele-Penmetsa- Water Repellent Solids Non-Prov. - $719.00; "Live Attenuated Catfish Vaccine" - $2,352.00; "Effective Oximes Patent Prosecution" - $2,566.50; "Therapeutics for Breathing Disorders" - $648.00 and "Klink-Glycine Max Resistance" - $120.00, respectively.)

TOTAL DUE……..…….……$ 8,465.50

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 7/14/15) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Southern Gardening Service Mark Registration" - $1,116.25; "JUVA Trademark Application" - $213.75; "Patent Functional Enhancement of Antimicrobials" - $71.25; "Phenoxyalkyl Pyridinium Oxime Therapeutics for Treatment of Organophosphate Poisoning" - $498.75; "Generation of Imazapic Resistance Switchgrass Population" - $160.00; "Using Biochar, a Byproduct from Thermal Chemical Conversion of Biomass" - $427.50; "National Filing from Occidiofungin PCT Application-Europe" - $926.25; "National Filing from Occidiofungin PCT Application- Japan" - $237.50; "National Filing from Occidiofungin PCT Application- South Korea" - $166.25; "Change Analyst" - $287.50; "Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production" - $1,803.75; "Improving Rice Nutrition and Taste via Disruption of Grain Starch Crystalline" - $2,233.75; "Utilization of Oleaginous Microorganisms as a Nutritional Supplement for Animals" - $260.00; "Neshoba Crapemyrtle Trademark Registration Application" - $332.50; "Pascagoula Crapemyrtle Trademark Registration Application" - $47.50; "Sequoyah Crapemyrtle Trademark Registration" - $47.50; "Shumaka Crapemyrtle Trademark Registration Application" - $47.50; "Tishomingo Crapemyrtle Trademark Registration Application" - $403.75; "Phenoxyalkyl Pyridinium Oxime Therapeutics for Treatment of Organophosphate Poisoning-EPO" - $95.00; "Improving Rice Nutrition and Taste via Disrupting Grain Starch Crystalline" - $166.25; "Utilization of Oleaginous Microorganisms as a Nutritional Supplement for Animals" - $1,496.25; "Therabot Trademark/Service Mark Registration Application" - $1,306.25; "Shock Wave Mitigating Helmets" - $570.00; "Helmets with Facemask Gaskets" - $1,306.25; "Personal Protective Equipment Liner" - $1,116.25; "MSU Reddish-Orange Flowered Impatiens Plant" - $403.75; "MSU Hybrid Power System" - $516.25; "Europe- Occidiofungin, a Unique Antifungal Glycopeptide Produced by a Strain of Burkholderia Contaminans" - $407.50; "Phenoxyalkyl

Oxime Therapeutics for Treatment of Organophosphate Poisoning" - $1,236.00 and "Europe-Occidiofungin, a Unique Antifungal Glycopeptide Produced by a Strain of Burkholderia Contaminans" - $1,464.78.)

TOTAL DUE……..…….……$ 18,249.53

Payment of legal fees for professional services rendered by Armstrong Teasdale (statements dated 7/29/15, 7/29/15, 7/29/15, 8/14/15 and 8/14/15) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Systems and Methods for Detecting Transient Acoustic Signals" - $5.60; "Multi-Beam Differential Laser Interferometric Vibration Sensor" - $635.34; "Systems and Methods for Preparing Solid Lipid Nanoparticles" - $226.82; "Multi-Beam Differential Laser Interferometric Vibration Sensor" - $242.98 and "Systems and Methods for Detecting Transient Acoustic Signals" - $8.12, respectively.)

TOTAL DUE……..…….……$ 1,118.86

Payment of legal fees for professional services rendered by Butler Snow (statements dated 7/16/15, 7/20/15 and 7/20/15) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Stuttering Inhibition Device Patent" - $672.00; "Animal Model of Anxiety and Depression" - $216.00 and "Wireless Encryption" - $1,799.00, respectively.)

TOTAL DUE……..…….……$ 2,687.99

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 7/23/15, 7/23/15, 8/11/15 and 8/11/15) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Potent Immunostimulants from Microalgae" - $1,533.49; "Potent Immunostimulants from Microalgae" - $1,412.72; "Highly Selective Sigma Receptor Radioligands" - $4,139.30 and "Novel Selective Inhibitors of Prolylcarboxypeptidase" - $904.40, respectively.)

TOTAL DUE……..…….……$ 7,989.91

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 7/22/15) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $47.50, $804.50, $3,047.50, $77.00, $300.48, $224.00 and $85.50, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE……..…….……$ 4,586.48

EXHIBIT 3

September 17, 2015

Payment of legal fees for professional services rendered by Butler Snow (statement dated 7/8/15) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with the following patent: “Trademark Application for the Centennial Anniversary” - $72.00.)

TOTAL DUE……..…….……$ 72.00