

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 19, 2019**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Old Waverly Golf Club in West Point, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 19, 2018, to each and every member of said Board, said date being at least five days prior to this September 19, 2019 meeting. At the above-named place there were present the following members to wit: Dr. Steven Cunningham, Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, and Dr. J. Walt Starr. The meeting was called to order by Hal Parker, President.

PRESENTATIONS

- The Board received a presentation from Dr. Belle Wheelan, President of the Southern Association of Colleges and Schools Commission on Colleges; Dr. Rodney Bennett, President of the University of Southern Mississippi; and Dr. William Bynum, President of Jackson State University.

At the request of Trustee Ford Dye, the invocation was given by Mr. Marcus Thompson, Deputy Commissioner of IHL.

APPROVAL OF THE MINUTES

On motion by Trustee Hooper, seconded by Trustee Ogletree, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on August 15, 2019.

CONSENT AGENDAS

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

FINANCE

1. **JSU** – Approved the request to enter into a lease agreement with AWH-BP Jackson Hotel, LLC d/b/a Hilton Jackson for the lease of hotel rooms for the housing of students enrolled in its Executive Ph.D. program during various program dates. The term of the contract is eleven (11) months, beginning on the date of execution through August 31, 2020. The total estimated cost of the agreement is \$161,865.00. This cost is based on the use of approximately 40 rooms, 14 room nights monthly at a rate of \$109 per night for eleven (11) months. The agreement will be funded by participant fees associated with JSU's Executive Ph.D. program. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

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REAL ESTATE

2. **MSU** – Approved the exterior design of the proposed new Alpha Delta Pi Sorority House on leased land within the sorority park at MSU. A copy of the rendering is included in the bound *September 19, 2019 Board Working File*.
3. **UM** – Approved the request to sell 0.42 acres of vacant land located at the corner of College Hill Road and County Road 1056, in Oxford, MS (IHL 207-458) to Andrew Staten Finch at a sales price of \$1,625. The transfer of this real estate will provide Grantee all the tenements, hereditaments, and appurtenances, with every privilege, right, title, interest and estate, reversion, remainder and easement thereto belonging or in otherwise appertaining. The University received two independent property appraisals, \$1,000 and \$2,250. The average of the two appraisals was \$1,625 which is the amount for which the land is being sold. The property description is included in the bound *September 19, 2019 Board Working File*. The University will close on the property on or before September 30, 2019. Seller grants, bargains, sells, conveys and quitclaims unto Buyer the above described property, together with all rights, tenements, hereditaments and appurtenances pertaining thereto, including, without limitation, any and all rights of Seller in and to any property lying in the bed of any street, road or avenue, open or proposed, in front of or adjoining such real property to the center line thereof, but subject to public rights-of-way and easements; any strips and gores of property adjacent to, abutting or used in connection with such real property; any easements and rights, if any, inuring to the benefit of such real property or to Seller in connection therewith. Any taxes and special assessments due on or before closing shall be the responsibility of the Seller. Purchaser shall bear the costs and expenses, including, but not limited to, the title search fees, title insurance commitment fees, any owner's and/or lender's title insurance policy premiums, preparation of the settlement statement or any other closing document, and any recording fees. A Phase I report is not required for the sale of property. A copy of the property description and all legal documentation are on file with the IHL Office of Real Estate and Facilities. The Attorney General's Office has reviewed and approved this item.
4. **IHL System Office** – Approved the request for the University of Mississippi and the University of Mississippi Medical Center to procure and administer state funded construction and maintenance projects for FY2020 as provided in Senate Bill 2867, Laws of 2019. The IHL Staff verified that both institutions meet the Minimum Criteria for University Management of State Funded Construction Projects. A list of these criterium are included in the bound *September 19, 2019 Board Working File*.
5. **IHL System Office** – Approved the Facility Needs Request for the 2020 Legislative Session as prepared by each institution. These lists of campus priorities were developed in a similar manner as last year's lists, with each university determining the top five ranking priorities of their respective campus. **(See Exhibit 1.)**

LEGAL

6. **ASU** – Pending approval by the Attorney General, the Board approved the request to enter into a contract with the firm of Ware | Immigration to provide services necessary in assisting the University with employee permanent labor certifications and other related issues. The term of the contract is one year beginning October 1, 2019. The rates for

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services are set out in the Fee Schedule below with a maximum amount payable under the contract of \$20,000. This firm carries professional liability insurance coverage in the amount of \$3,000,000 per occurrence with an annual aggregate of \$3,000,000.

Schedule of Legal Fees for Academia

Nonimmigrant Petitions and Processes

H-1B petition	\$2000.00
H-1B extension or amendment petitions (we handled original petition)	\$2000.00
H-4 EAD	\$ 750.00
TN petition or border/consulate processing	\$2000.00
TN extension petition (we handled original)	\$2000.00
E-3 petition or consular processing	\$2000.00
E-3 extension petition (we handled original)	\$2000.00
O-1 petition	\$4000.00
O-1 extension or amendment petition (we handled original)	\$1500.00
Change of status or extension of status for dependents (I-539) no additional charge	
J-1 waiver (IGA or hardship)	\$6,000.00
J-1 waiver (Conrad)	\$6,000.00
I-539 Fee for Dependents	\$ 500.00

Permanent Residence Process with Labor Certification: Faculty

Special Handling labor certification	\$2000.00
(If position must be readvertised)	\$2500.00
Additional fee if audited	\$500-1500.00
Immigrant petition	\$2500.00

Permanent Residence Process with Labor Certification: Non-Faculty

Labor certification	\$4000.00
Additional fee if audited	\$500-1500.00
Additional fee if subject to supervised recruitment	\$2500.00
Immigrant petition	\$2500.00

Permanent Residence Process: Outstanding Professors and Researchers

Immigrant petition	\$6000.00
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Permanent Residence Process: National Interest Waiver

Immigrant petition	\$6000.00
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Adjustment of Status (any Employment-Based Permanent Residence Matter)

Adjustment of status and related applications (I-765, I-131, etc.), principal	\$2000.00
Standalone AOS and related applications, principal	\$2500.00
Adjustment of status and related applications, spouse, if together with principal application and I 140	\$1000.00
Adjustment of status of each child, concurrent with I 140	\$ 750.00
“Standalone” adjustment of status, spouse (not concurrent with I 140)	\$1500.00
“Standalone” adjustment of status, child	\$1000.00

Employment Authorization and Advance Parole Renewal

Employment Authorization Renewal per individual	\$ 500.00
Advance Parole Renewal per individual	\$ 500.00

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

Such matters will be billed at our hourly rates:

David Ware	per hour billed	\$ 350.00
WI Partners	per hour billed	\$ 250.00
Associate Attorneys	per hour billed	\$ 175.00
Paralegals	per hour billed	\$ 100.00

7. **JSU** – Pending approval by the Attorney General, the Board approved the request to enter into a contract 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 upon approval and execution. 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.

Summary of Legal Fees – Jackson State University

Effective July 25, 2019

<u>Type of Immigration Processing</u>	<u>Attorneys' Fees¹</u>
Permanent resident status (“green card”/immigrant) processing – labor certification required²	
“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 ³	\$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	\$2,500.00
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 attend USCIS interview	\$1,500.00
Application to renew employment authorization and/or advance parole (per application)	\$500.00
Permanent resident status (“green card”/immigrant) processing – “Outstanding professors and researchers” (labor certification not required)⁴	
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
Permanent resident status (“green card”/immigrant) processing – “extraordinary ability” or “National Interest Waiver” (labor certification not required)⁵	
Immigrant petition for alien worker (I-140) – for employee	\$6,000.00

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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 depend 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
Temporary status (nonimmigrant) processing	
H1B “specialty occupation” petition (initial filing) ⁶	\$1,750.00
H1B “specialty occupation” petition (subsequent extensions or amendments to initial filing)	\$1,750.00
O-1 “extraordinary ability” petition (initial filing)	\$4,000.00
O-1 “extraordinary ability” petition (subsequent extensions or amendments to initial filing)	\$4,000.00
TN “NAFTA professional” petition (initial filing, including consular processing)	\$1,500.00
TN “NAFTA professional” petition (subsequent extensions or amendments to initial filing)	\$1,250.00
Application for Waiver of J-1 Foreign Residence Requirement (based upon state Conrad 30 program)	\$6,000.00
Application for Waiver of J-1 Foreign Residence Requirement (based upon extreme hardship)	\$6,000.00
Application to extend or change nonimmigration status (for dependents of employee who are in the US in another nonimmigrant status) when filed with I-120 Petition for primary	\$500.00

¹ 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).

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

³ 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.

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

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

⁶ Regulations require employer to pay all costs relating to H1B filing, including attorney’s fees and filing fees (however, employee may pay “premium processing request” filing fee if desired)

8. **JSU** – Pending approval by the Attorney General, the Board approved the request to enter into a contract with David Ware & Associates, LLC d/b/a Ware | Immigration as outside counsel to provide services as needed in preparing labor certification applications, immigration applications, immigration petitions, and 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 upon approval and execution. The fee schedule is set out below and the maximum amount payable under this contract is \$50,000. This firm carries professional liability insurance in the amount of \$3,000,000 per claim with an annual aggregate of \$3,000,000.

Schedule of Legal Fees for Academia (updated 7/1/2019)

Nonimmigrant Petitions and Processes

H-1B petition

\$2000.00*

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H-1B extension or amendment petitions (we handled original petition)	\$2000.00*	
H-4 EAD (Employee may pay)	\$ 750.00	
*additional legal fee of up to \$2,500 may apply for substantive requests for evidence		
TN petition or border/consulate processing	\$2000.00	
TN extension petition (we handled original)	\$2000.00	
E-3 petition or consular processing	\$2000.00	
E-3 extension petition (we handled original)	\$2000.00	
O-1 petition	\$5000.00	
O-1 extension or amendment petition (we handled original)	\$3000.00	
J-1 waiver (IGA or hardship)	\$6,000.00	
J-1 waiver (Conrad)	\$6,000.00	
I-539 Fee for Dependents (Employee may pay)	\$ 500.00	
 <u>Permanent Residence Process with Labor Certification: Faculty</u>		
Special Handling labor certification	\$2000.00	
(If position must be readvertised)	\$2500.00	
Additional fee if audited	\$500-1500.00	
Immigrant petition	\$2500.00	
 <u>Permanent Residence Process with Labor Certification: Non-Faculty</u>		
Labor certification	\$4000.00	
Additional fee if audited	\$500-1500.00	
Additional fee if subject to supervised recruitment	\$2500.00	
Immigrant petition	\$2500.00	
 <u>Permanent Residence Process: Outstanding Professors and Researchers</u>		
Immigrant petition	\$6000.00	
 <u>Permanent Residence Process: National Interest Waiver</u>		
Immigrant petition	\$6000.00	
 <u>Adjustment of Status (any Employment-Based Permanent Residence Matter)</u>		
Adjustment of status and related applications (I-765, I-131, etc.), principal	\$2000.00	
Standalone AOS and related applications, principal	\$2500.00	
Adjustment of status and related applications, spouse, if together with principal application and I 140	\$1000.00	
Adjustment of status of each child, concurrent with I 140	\$ 750.00	
“Standalone” adjustment of status, spouse (not concurrent with I 140)	\$1500.00	
“Standalone” adjustment of status, child	\$1000.00	
 <u>Employment Authorization and Advance Parole Renewal</u>		
Employment Authorization Renewal per individual	\$ 500.00	
Advance Parole Renewal per individual	\$ 500.00	
 <u>General Legal Advice and Unusual Matters Which Fall Outside This Fee Schedule</u>		
Such matters will be billed at our hourly rates:		
David Ware	per hour billed	\$350.00
WI Partners	per hour billed	\$250.00
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PERSONNEL REPORT

9. **CHANGE OF STATUS**

Alcorn State University

Tracy Cook, *from* Interim Vice President for Student Affairs; salary \$140,000 per annum, pro rata; E&G funds; 12-month contract; *to* Vice President for Student Affairs and Enrollment Management; no change in salary; 12-month contract; effective August 1, 2019

Jackson State University

Roosevelt Shelton; *from* Interim Dean, College of Public Service; salary \$139,900 per annum, pro rata; E&G Funds; 12-month contract; *to* Interim Dean, College of Education and Human Services; no change in salary; 12-month contract; effective August 8, 2019

Mississippi Valley State University

- Johnny Jones; *from* Assistant Vice President/Dean of University College; salary \$95,000 per annum, pro rata; E&G Funds; 12-month contract; termination effective July 23, 2019
- Billy Benson; *from* Director of Student Success and Retention; salary \$50,000 per annum, pro rata; Grant Funds; 12-month contract; *to* Interim Dean of University College; salary \$65,000 per annum, pro rata; E&G Funds; 12-month contract; effective August 1, 2019

10. **TENURE**

Delta State University

Erik Richards; *promotion* to Associate Professor; Department of Music; effective October 1, 2019

11. **OTHER ITEM**

Alcorn State University

Approved the creation of an alternate reporting line for custodian Diann Dotson to be compliant with Board Policy 801.03 Employment of Relatives. Instead of reporting to the Custodial Supervisor, who is a relative of Ms. Dotson's and was employed as Custodial Supervisor after Ms. Dotson was hired as a custodian, Ms. Dotson will report to the ASU Associate Vice President of Facilities Management.

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ACADEMIC AFFAIRS

Presented by Trustee Alfred McNair, Chair

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

1. **MSU** – Approved the request for a new academic program the Bachelor of Applied Science degree (CIP 30.0000).

FINANCE AGENDA

Presented by Trustee Tom Duff, Chair

Trustee Gee Ogletree recused himself from 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 Duff, seconded by Trustee Starr, with Trustees Dye and Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1. Trustee Ogletree returned to the room following the conclusion of the discussion and vote on item #1. On motion by Trustee Duff, seconded by Trustee Lamar, all Trustees legally present and participating voted unanimously to approve item #2

1. **UM** – Approved the request to issue through the University of Mississippi Educational Building Corporation (UMEBC) revenue refunding bonds in one or more taxable and/or tax-exempt series to finance the costs of the current and/or advance refunding and defeasance of all or a portion of 1) The UMEBC revenue bonds, Series 2013C Bonds, not to exceed \$62,900,000; 2) The UMEBC revenue bonds, Series 2015 Bonds, not to exceed \$12,600,000; and 3) The UMEBC taxable promissory note, Series 2017 Note, not to exceed \$19,000,000; to pay the costs of issuance, sale, and delivery of the bonds; and other necessary bond documents. The terms of the new bonds change variable rates to fixed rates and monthly payments to semi-annual/annual payments. UMEBC expects to issue up to \$90,000,000 par value in fixed rate bonds to support this current and/or advance refunding and refinancing. Funds are available from various athletic revenues, including annual seat donations, capital gift agreements, philanthropic athletic gifts, and other internally generated auxiliary revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable.
2. **SYSTEM** – Approved for first reading the revision to Board Policy 707.01 Land, Property, and Service Contracts. The proposed revision requires an annual review of contracting and procurement processes at each institution and authorizes the Commissioner to approve higher threshold for contracts requiring approval by the Board based upon the findings of such reviews. The revision also provides that effective management of contracting and procurement processes shall be a component of each Institutional Executive Officer's performance evaluation. (See Exhibit 2.)

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INFORMATION AGENDAS

Presented by Commissioner Alfred Rankins, Jr.

FINANCE

1. **MVSU** – The Mississippi Information Technology Services (MS-ITS) approved Amendment #1 to the Software License and Application Service Provider Agreement with Instructure, Inc. on behalf of Mississippi Valley State University. The amendment allows for an extended period of performance of the agreement in which MVSU may purchase Services from Instructure, Inc. The Attorney General’s staff assigned to the MS-ITS reviewed the amendment prior to execution. The Software License and Application Service Provider Agreement is between Instructure and MS-ITS behalf of MVSU.

REAL ESTATE

2. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the August 15, 2019 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 3.)

LEGAL

3. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 4.)
4. **MVSU** - Trustee Ann Lamar, as Board Legal Committee Chair, on behalf of the Board, has approved the university’s emergency request to contract with attorney Jim Giszczak of McDonald Hopkins as outside counsel to provide legal services related to a cyber incident. The term of the contract began September 4, 2019 and will continue until the matter is resolved. Services are provided at an hourly rate of \$365 for partners and \$290 for associates, with a maximum amount payable under the contract of \$50,000. MVSU is insured for cyber incident response and carries a deductible for legal services related to a covered incident of \$5,000. Therefore, MVSU will not be responsible for more than \$5,000 of the \$50,000 maximum amount payable under the contract. McDonald Hopkins carries professional liability coverage in the amount of \$5,000,000 per occurrence and \$5,000,000 annual aggregate.

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. **JSU** – 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 August 13, 2019, Commissioner Alfred Rankins, Jr., approved the revisions for the FY 2019 *Ayers* academic programs after conducting a mid-year review of their *Ayers* programs. It appears that these revisions were necessary to align 2019 budgets to individual program needs over the remaining months of the year. Per IHL *Ayers* administrative guidelines, the institutions are required to either report these revisions to the IHL Executive Office (i.e., self-

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approved revisions) or have certain proposed budgetary revisions pre-approved by the IHL Executive Office. These revisions involve reallocating funds from College of Public Service program to the Health Policy & Management program and Civil & Environmental Engineering program to cover compensation, and to the Provost's Library & Scholarship Pool to cover student awards. The Executive Office financial and academic staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the document is on file at the Board Office.

- b. **MSU** – On August 27, 2019, Commissioner Alfred Rankins, Jr., approved the lease amendment between the Mississippi Agriculture and Forestry Station (MAFES)/Mississippi State University and the US Agricultural Research Services (ARS) and the US Department of Agriculture (USDA). The original Short-Term Lease effective August 5, 2010 with an annual renewal option through August 31, 2021, was for 4,164 square feet of greenhouse space at the Delta Branch Experiment Station in Washington County. The subject Amendment seeks to increase the leased space to 4,775 square feet including greenhouse space and headhouse space. The lease rate is \$1 per annum remains unchanged as do all other provisions of the original lease. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- c. **MSU** – In accordance with Board Policy 1107 Enactment of Traffic Rules and Regulations, “the Board hereby delegates to the Commissioner of Higher Education the power to approve and authorize the enactment of such university traffic rules and regulations, which shall include university parking and traffic fines and fees, on behalf of the Board.” On August 29, 2019, Commissioner Alfred Rankins, Jr. approved the Traffic and Parking Rules and Regulations. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the documents.
- d. **MUW** – On August 28, 2019, Commissioner Alfred Rankins, Jr., approved the Facilities Lease Agreement between Mississippi University for Women and the Columbus Municipal School District (CMSD) for use of CMSD's track and field facilities for MUW's track and field program. The term of the lease is four years beginning September 1, 2019 through May 31, 2023 at a total cost of \$3,500 per year to be paid in two semi-annual installments of \$1,750 on or before September 30 and \$1,750 on or before May 31 of each year as set out in Section 3 of the Agreement. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
- e. **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 August 13, 2019, Commissioner Alfred Rankins, Jr., approved the revisions for the FY 2019 *Ayers* academic programs after conducting a mid-year review of their *Ayers* programs. It appears that these

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revisions were necessary to align 2019 budgets to individual program needs over the remaining months of the year. Per IHL *Ayers* administrative guidelines, the institutions are required to either report these revisions to the IHL Executive Office (i.e., self-approved revisions) or have certain proposed budgetary revisions pre-approved by the IHL Executive Office. The Executive Office financial and academic staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the document is on file at the Board Office.

- f. **UM** – 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 August 7, 2019, Commissioner Alfred Rankins, Jr., approved the revisions for the On Campus Budget, the Mississippi Law Research Institute Budget, the Mississippi Mineral Resources Institute Budget, the Super Computer Budget, the Center for Manufacturing Excellence Budget, and the State Court Education Program Budget for Fiscal Year 2019. The Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.
- g. **UM** – On August 16, 2019, Commissioner Alfred Rankins, Jr., approved the lease between Hometown Storage and the University of Mississippi for an off-site storage unit and to prepay monthly rental payments of \$169. The total amount paid for a one-year lease will be \$2,028. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
- h. **UM** – On August 16, 2019, Commissioner Alfred Rankins, Jr., approved the lease between Your Extra Closet and the University of Mississippi and the National Center for Physical Acoustics for an off-site storage unit and to prepay the rental and insurances costs of \$1,175 for the one-year. By paying for 11 months in advance, the university will receive the one month’s rental at no cost. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.
- i. **UM** – On August 29, 2019, Commissioner Alfred Rankins, Jr., approved the lease between the University of Mississippi and The Lyric in the amount of \$8,650 for the one-day lease of the venue for a Fall formal event to be held on October 3, 2019. Due to the impending date of the event, payment in full is due at the time of execution of the agreement in order to guarantee the space. The IHL Legal staff reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services.

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- j. **USM** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On August 22, 2019, Commissioner Alfred Rankins, Jr., approved the revisions to the On Campus Budget (Hattiesburg Campus), the Off Campus Budget (Gulf Coast Campus), the Children’s Center for Communication and Development Budget, the Auxiliary Enterprises Budget, and the Gulf Coast Research Laboratory Budget for Fiscal year 2019. The Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.
- k. **USM** – On August 27, 2019, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between the University of Southern Mississippi and SquelchFire, Inc. for approximately 150 square feet of office space in USM’s Accelerator at a cost of \$5,000 annually. The initial term of the lease is one year with the option to renew for up to four consecutive one-year terms at the same cost. This is a revenue generating lease for the University. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- l. **USM** – On August 28, 2019, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between the University of Southern Mississippi and The Zeta Chi of Delta Tau Delta Housing Corporation and the Zeta Chi Chapter of Delta Tau Delta for the lease of USM Building #880 located at 113 Fraternity Drive, Hattiesburg on the USM campus for the purpose of fraternity housing. The term of the lease is one year beginning August 16, 2019 and is subject to annual renewal for subsequent one-year terms unless terminated in accordance with the terms set out in the lease. The cost of the lease is \$1 annually. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- m. **USM** – On August 28, 2019, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between the University of Southern Mississippi and The Epsilon Upsilon Housing Corporation and Epsilon Upsilon Chapter of Alpha Tau Omega for the lease of USM Building #870 located at 3601 Morningside Drive, Hattiesburg on the USM campus for the purpose of fraternity housing. The term of the lease is one year beginning August 16, 2019 and is subject to annual renewal for subsequent one-year terms unless terminated in accordance with the terms set out in the lease. The cost of the lease is \$1 annually. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- n. **USM** – On August 28, 2019, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between the University of Southern Mississippi and The Epsilon Nu Chapter of Kappa Sigma Housing Corporation and Epsilon Nu Chapter of Kappa Sigma for the lease of USM Building #876 located at 107 Fraternity Drive, Hattiesburg on the USM campus for the purpose of fraternity housing. The term of

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the lease is one year beginning August 16, 2019 and is subject to annual renewal for subsequent one-year terms unless terminated in accordance with the terms set out in the lease. The cost of the lease is \$1 annually. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.

- o. **USM** – On August 28, 2019, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between the University of Southern Mississippi and The Beta Epsilon of Phi Kappa Tau Housing Corporation and Beta Epsilon Chapter of Phi Kappa Tau for the lease of USM Building #884 located at 101 Fraternity Drive, Hattiesburg on the USM campus for the purpose of fraternity housing. The term of the lease is one year beginning August 16, 2019 and is subject to annual renewal for subsequent one-year terms unless terminated in accordance with the terms set out in the lease. The cost of the lease is \$1 annually. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- p. **USM** – On August 28, 2019, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between the University of Southern Mississippi and The Garnet and Gold Eagles Corporation and Delta Mu Chapter of Pi Kappa Alpha for the lease of USM Building #877 located at 109 Fraternity Drive, Hattiesburg on the USM campus for the purpose of fraternity housing. The term of the lease is one year beginning August 9, 2019 and is subject to annual renewal for subsequent one-year terms unless terminated in accordance with the terms set out in the lease. The cost of the lease is \$1 annually. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- q. **USM** – On August 28, 2019, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between the University of Southern Mississippi and The Theta Alpha of Pi Kappa Phi Housing Corporation and Theta Alpha Chapter of Pi Kappa Phi for the lease of USM Building #878 located at 115 Fraternity Drive, Hattiesburg on the USM campus for the purpose of fraternity housing. The term of the lease is one year beginning August 16, 2019 and is subject to annual renewal for subsequent one-year terms unless terminated in accordance with the terms set out in the lease. The cost of the lease is \$1 annually. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- r. **USM** – On August 28, 2019, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between the University of Southern Mississippi and The Mississippi Sigma Sigma Alpha Epsilon Housing Corporation and the MS Sigma Chapter of Sigma Alpha Epsilon for the lease of USM Building #875 located at 105 Fraternity Drive, Hattiesburg on the USM campus for the purpose of fraternity housing. The term of the lease is one year beginning August 16, 2019 and is subject to annual renewal for subsequent one-year terms unless terminated in accordance with the terms set out in the lease. The cost of the lease is \$1 annually. The IHL

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Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.

- s. **USM** – On August 28, 2019, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between the University of Southern Mississippi and The University of Southern Mississippi Sigma Nu Housing Corporation and Theta Gamma Chapter of Sigma Nu for the lease of USM Building #883 located at 118 Fraternity Drive, Hattiesburg on the USM campus for the purpose of fraternity housing. The term of the lease is one year beginning August 16, 2019 and is subject to annual renewal for subsequent one-year terms unless terminated in accordance with the terms set out in the lease. The cost of the lease is \$1 annually. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.
- t. **USM** – On August 28, 2019, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between the University of Southern Mississippi and 9. The Sigma Phi Epsilon, MS Gamma Chapter Housing Corporation and the MS Gamma Chapter of Sigma Phi Epsilon for the lease of a USM building located at 111 Fraternity Drive, Hattiesburg on the USM campus for the purpose of fraternity housing. The term of the lease is one year beginning August 16, 2019 and is subject to annual renewal for subsequent one-year terms unless terminated in accordance with the terms set out in the lease. The cost of the lease is \$1 annually. The IHL Associate Commissioner for Legal Affairs reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts.

**ACADEMIC AFFAIRS
COMMITTEE REPORT
Tuesday, September 17, 2019**

The meeting was called to order by Committee Member Shane Hooper at approximately 4:00 p.m. in Room 933 at the IHL Board Office.

In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this teleconference meeting were recorded by name in a rollcall. The meeting was held to discuss authorizations to plan an academic degree.

On motion by Trustee Lamar, seconded by Trustee Luckey, with Trustees Dye and McNair absent and not voting, all Committee members legally present and participating voted unanimously to approve the request for Alcorn State University, Delta State University, Jackson State University, Mississippi State University, Mississippi University for Women, Mississippi Valley State University, the University of Mississippi, and the University of Southern Mississippi to plan to offer the Applied Baccalaureate Degree which was established by Board Policy 523 Applied Baccalaureate.

On motion by Trustee Lamar, seconded by Trustee Luckey, with Trustees Dye and McNair absent and not voting, all Committee members legally present and participating voted unanimously to adjourn.

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

**UNIVERSITY OF MISSISSIPPI
CHANCELLOR SEARCH
COMMITTEE REPORT
Wednesday, September 18, 2019**

The meeting was called to order by Chairman Ford Dye at approximately 3:00 p.m. in the Garden Room at Old Waverly Golf Club in West Point, Mississippi.

1. Executive Session

On motion by Trustee Cunningham, seconded by Trustee Lamar, with Trustee McNair participating by phone, 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 Duff, seconded by Trustee Starr, with Trustee McNair participating by phone, all Committee members 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 personnel matter at the University of Mississippi.

During Executive Session, the Committee discussed a personnel matter at the University of Mississippi. **No action was taken.**

On motion by Trustee Hooper, seconded by Trustee McNair, all Committee members legally present and participating voted unanimously to return to open session.

2. On motion by Trustee Hooper, seconded by Trustee McNair, all Committee members legally present and participating voted unanimously to adjourn.

The following Committee members were present: Dr. Ford Dye (Chair), Dr. Steven Cunningham, Mr. Tom Duff, Mr. Shane Hooper, Ms. Ann Lamar, Ms. Jeanne Luckey, Mr. Bruce Martin, Dr. Alfred McNair, Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, and Dr. Walt Starr.

PRESENTATIONS

- The Board received presentations from Dr. Felecia Nave, President of Alcorn State University; Dr. Mark Keenum, President of Mississippi State University; Dr. Jerryl Briggs, President of Mississippi Valley State University; Ms. Nora Miller, President of Mississippi University for Women; and Mr. Larry Sparks, Interim Chancellor of the University of Mississippi.

At approximately 5:30 p.m. the Board recessed until 9 a.m. September 20, 2019.

**MINUTES OF THE BOARD OF TRUSTEES OF
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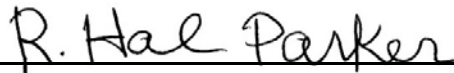
The meeting reconvened at approximately 9 a.m., September 20, 2019. The following members were present: Dr. Steven Cunningham, Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, Mr. Bruce Martin, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, and Dr. J. Walt Starr. Ms. Jeanne Carter Luckey was absent.

PRESENTATIONS

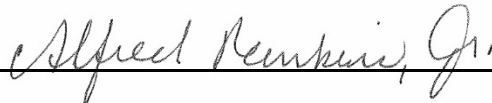
- The Board received presentations from Mr. Harold Pizzetta, Assistant Attorney General; Mr. Bill LaForge, President of Delta State University; and Dr. Alfred Rankins, Jr., Commissioner of Higher Education.

ADJOURNMENT

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



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
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EXHIBITS

- Exhibit 1 Facility Needs Request for the 2020 Legislative Session.
- Exhibit 2 Proposed revisions to Board Policy 707.01 Land, Property, and Service Contracts for first reading.
- Exhibit 3 Real Estate items that were approved by the IHL Board staff subsequent to the August 15, 2019 Board meeting.
- Exhibit 4 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

September 19, 2019

Facility Needs Requests for FY 2021 2020 Legislative Session

University	University Priority	Project Description	Request Per Project	Total By University
ASU	1	Campus Safety and Security	\$9,647,500	
	2	Campus Dormitory Renovations – Phase I <i>(New FY 2021 Addition)</i>	\$5,000,000	
	3	New Student Union	\$31,875,000	
	4	Walter Washing Administration & Classroom Renovation – Phase I <i>(New FY 2021 Addition)</i>	\$7,500,000	
	5	Wellness Center <i>(New FY 2021 Addition)</i>	\$25,000,000	
				\$79,022,500
ASU -AG	1	Child Development Learning Center – Eunice Powell Hall Renovation & Addition	\$2,635,000	
	2	Poultry Academic Research Center	\$1,857,500	
	3	Hydroponics Outreach and Research Greenhouse	\$1,418,750	
	4	STEAM Outreach Center	\$2,336,250	
	5	Ag. Facility Envelope & Infrastructure Repairs – PH I <i>(New FY 2021 Addition)</i>	\$1,702,500	
				\$9,950,000
DSU	1	Campus Repairs	\$3,000,000	
	2	ADA Compliance Requirements	\$3,500,000	
	3	Robert E. Smith Addition	\$4,455,500	
	4	Walter Sillers Coliseum	\$3,500,000	
	5	Campus Wide Mechanical and Electrical	\$2,000,000	
				\$16,455,500
JSU	1	General Repair and Renovation Phase III	\$18,260,000	
	2	Blackburn Language Arts Building Renovation	\$5,500,000	
	3	Charles F. Moore Demolition/Replacement	\$2,500,000	
	4	New Dining Facility/Student Center Expansion <i>(New FY 2021 Addition)</i>	\$25,000,000	
	5	McAllister Whiteside <i>(New FY 2021 Addition)</i>	\$18,000,000	
				\$69,260,000
MSU	1	Kinesiology Building	\$10,000,000	
	2	New Facility for College of Architecture, Art and Design	\$29,680,000	
	3	Renovation to Etheredge Hall	\$19,589,225	
	4	Renovation to Magruder Hall	\$12,000,400	
	5	Renovation to Carpenter Hall <i>(New FY 2021 Addition)</i>	\$21,500,238	
				\$92,769,863
MSU/DAFVM	1	Ballew Hall Renovation/Pre-Plan Dorman Hall	\$7,932,750	
	2	Dorman Hall Renovation	\$18,008,750	
	3	Bost Extension Center / Technology Addition	\$8,027,500	
	4	Wise Center R&R	\$4,009,000	
	5	Animal Research Facility	\$12,025,000	
				\$50,003,000

EXHIBIT 1

September 19, 2019

University	University Priority	Project Description	Request Per Project	Total By University
MUW	1	New Culinary Arts Building	\$9,000,000	
	2	General R&R	\$2,750,000	
	3	Old Pohl Gym Renovation--Preplan	\$300,000	
	4	Hogarth Center Renovation--Preplan	\$300,000	
	5			
				\$12,350,000
MVSU	1	Student Union Complex Renovation and Expansion	\$13,432,195	
	2	Charles Lackey Center Renovation	\$9,427,305	
	3	F.L. Wright Math and Science Renovation	\$11,530,549	
	4	Leflore Residence Hall Renovation	\$11,849,933	
	5	Ratcliff Hall Renovations	\$11,221,149	
				\$57,461,129
UM	1	Data Center Renovation	\$13,530,000	
	2	Northwest Campus Mechanical Plant	\$25,200,000	
	3	School of Accountancy Expansion	\$22,500,000	
	4	Shoemaker Hall	\$31,250,000	
	5	Peabody Hall	\$10,415,000	
				\$102,895,000
UMMC	1	Replacement of Boiler in Boiler Room #1	\$3,277,313	
	2	Roof Replacement – Phase I	\$4,588,238	
	3	Campus Mechanical Upgrades Phase I	\$8,061,622	
	4	Elevator Upgrades	\$1,560,625	
	5	Campus Electrical Upgrades – Phase I <i>(New FY 2021 Addition)</i>	\$1,702,500	
				\$19,190,298
USM	1	Kinesiology Building Renovation	6,000,000	
	2	Science Research Building (Pre-Plan) <i>(New FY 2021 Addition)</i>	\$750,000	
	3	Fritzche Gibbs Hall Renovation <i>(New FY 2021 Addition)</i>	\$5,000,000	
	4	Southern Hall – Restoration & Renovation (Pre-Plan)	\$500,000	
	5	Hickman Hall Renovation (Pre-Plan) <i>(New FY 2021 Addition)</i>	\$250,000	
				\$12,500,000
USM-Gulf Coast	1	Executive Education & Conference Center (Pre-Plan) – Gulf Park <i>(New FY 2021 Addition)</i>	\$100,000	
	2	Halstead campus Repairs and Renovations - GCRL	\$1,200,000	
	3	Cedar Point Living Learning Immersion Facility (Pre-Plan) -GCRL <i>(New FY 2021 Addition)</i>	\$100,000	
	4	Science Building Addition (Pre-Plan) – Gulf Park <i>(New FY 2021 Addition)</i>	\$100,000	
	5			
				\$1,500,000

EXHIBIT 1

September 19, 2019

University	University Priority	Project Description	Request Per Project	Total By University
ERC	1	Replace Mechanical Air Handlers	\$1,400,000	
	2	Repair Mechanical Hot/Chilled Water Lines & Sanitary Sewer Lines	\$600,000	
	3	Repave Parking Garage/Repair JSU Exit Stairs	\$1,600,000	
	4	Replace/Refurbish Campus Chillers	\$1,400,000	
	5	Renovation of Mechanical, Electrical, Fire Sprinkler, Fire Alarm, Lighting & Ceilings at the Edsel E. Thrash Universities Center <i>(New FY 2021 Addition)</i>	\$3,300,000	
				\$8,300,000
				<u>\$531,657,290</u>

Note: All projects in bold represent life safety and/or ADA code compliance projects.

EXHIBIT 2

September 19, 2019

SYSTEM – REQUEST TO APPROVE FIRST READING TO REVISE BOARD POLICY 707.01 – LAND, PROPERTY, AND SERVICE CONTRACTS

707.01 LAND, PROPERTY, AND SERVICE CONTRACTS

Board approval prior to execution of the purchase contract is required for all land acquisitions that exceed \$100,000. An institution acquiring real property shall receive two appraisals prior to purchase, and the purchase price of the property shall not exceed the average of the two appraisals. Board approval prior to the execution of a contract for the sale of real property is required for all land sales regardless of sale price. An institution disposing of real property shall receive two independent appraisals. The sale price shall be no less than the average of the two appraisals. Requests for Board approval of land contracts shall include property descriptions, terms of purchase, lease or sale and intended use of the property, if applicable. See Board Policy 905 (B) for environmental report requirements prior to the purchase or acceptance of real property from any source.

Board approval prior to the execution of leases in an amount greater than \$100,000 is required. However, Board approval is required for timber sales and prior to the execution of all easements, and of all oil, gas and mineral leases, regardless of amount. The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000. Board approval prior to execution of the contract is required for all other land, personal property, and service contracts that require an aggregate total expenditure of more than \$250,000.

The Commissioner shall annually engage the IHL Internal Audit Director and/or a Certified Public Accounting firm to review the internal controls of the following items relating to financial management of contracting systems:

- Pre-contracting and procurement processes, including, but not limited to:
 - Processes that identify applicable state laws and IHL Board policies prior to initiating a contract or procurement
 - Processes that require proper authorization and approval to enter into a contract or procurement
 - Processes that provide authorization prior to execution from appropriate state entities (i.e., IHL Board, Mississippi Department of Finance and Administration, Mississippi Department of Information Technology Services, Public Procurement Review Board, and/or Mississippi Secretary of State's Office)

- Proper contract attributes, including, but not limited to:
 - Processes that provide a legal review of contracts and procurements to ensure that no illegal terms exist
 - Processes that provide quality control and oversight of the contracting process in place and its effectiveness
 - Processes that identify duplicate goods and services and whether such can be consolidated for efficiencies

EXHIBIT 2

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- Post-contracting and procurement processes, including, but not limited to:
 - Processes that ensure the management system is effectively and accurately capturing relevant financial information needed to monitor executed contracts for post-contract compliance such as overspending and activity on expired contracts
 - Processes that ensure the contract management system is effective in monitoring
 - Receipt of goods and services
 - Proper negotiated prices for the goods and services are paid
 - Preventing deviation from contracted terms
 - Processes that ensure the contract management system is effectively and accurately capturing discounts, rebates, contracted revenue, and that goods and services are received timely
 - Processes that ensure timely payments of invoices

Upon receipt and review of written reports detailing the findings from the above review, the Commissioner is authorized and empowered to approve higher levels of aggregate total expenditures for contracts and leases that otherwise require approval by the Board at the following levels:

- For Alcorn State University, Delta State University, Mississippi University for Women, and Mississippi Valley State University - up to \$500,000
- For Jackson State University - up to \$1,000,000
- For Mississippi State University, the University of Mississippi – Oxford, and the University of Southern Mississippi - up to \$3,000,000
- For the University of Mississippi Medical Center - up to \$5,000,000

The Commissioner shall evidence such higher authorized levels in writing annually to the Institutional Executive Officer. The Commissioner's justification for granting such higher authorized levels shall be based upon the findings provided by the IHL Internal Audit Director and/or a Certified Public Accounting firm. The Commissioner shall also be authorized and empowered to delegate approval of leases of an amount equal to or less than \$100,000 to Institutional Executive Officers, or their designee, based upon justification included in the findings. Management of contracting and procurement processes shall be an annual component of each Institutional Executive Officer's performance evaluation.

The Commissioner is authorized and empowered to approve renewals of service expenditure contracts if the original contract was previously approved by the Board of Trustees, and if the contract amount does not exceed 110% of the current contract. An information item will be presented to the Board of Trustees monthly of any and all contracts approved by the Commissioner on behalf of an institution.

Board approval prior to execution of the contract is required for any bookstore, food service, or athletic concession contract projected to generate aggregate total revenues for a university of more than \$250,000 or if the term of such contract exceeds four years. The Commissioner

EXHIBIT 2

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is authorized and empowered to approve renewal revenue contracts for bookstores, food service, or athletic concession contracts where the contract results in additional revenues to the institution. An information item will be presented to the Board of Trustees monthly of any and all contracts approved by the Commissioner on behalf of an institution.

Approval by the Board is not required for the following purchases: natural gas, utility services, entertainment services paid for with student fees and/or ticket sales receipts. Institutional Executive Officers and the Commissioner are authorized and empowered to approve and execute on behalf of their respective institutions all other land, personal property and service contracts. All such contracts shall be executed in accordance with state law and board policy.

EXHIBIT 3

September 19, 2019

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE AUGUST 15, 2019 BOARD MEETING SUBMISSION DEADLINE

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

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

ALCORN STATE UNIVERSITY

1. ASU- GS 101-297 – Technology Classroom Building

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$80,686.73 and fifty-six (56) additional days to the contract of Flagstar Construction Company, Inc.

Approval Status & Date: APPROVED August 15, 2019

Change Order Description: Change Order #2 includes the following items: relocated a manhole; electrical modifications associated with the elevator done; additional demolition of the existing sanitary sewer items; demolition of the latent water line under the building; credit issued to delete the water softener system; and fifty-six (56) 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; user/owner requested modifications; and days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total credit amount of \$11,329.93.

Project Initiation Date: June 20, 2013

Design Professional: Allred Stolarski Architects

General Contractor: Flagstar Construction Company, Inc.

Total Project Budget: \$23,200,000.00

DELTA STATE UNIVERSITY

2. DSU– GS 102-267 – Campus Roofing

Approval Request #1: Award of Construction Contract

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Board staff approved the Award of Contract in the amount of \$1,400,000.00 to the apparent low bidder, Norman Enterprises, Inc.

Approval Status & Date: August 1, 2019

Project Initiation Date: January 17, 2019

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

General Contractor: Norman Enterprises, Inc.

Total Project Budget: \$1,515,000.00

MISSISSIPPI STATE UNIVERSITY

3. MSU- GS 113-149 – Forest & Wildlife Facilities

NOTE: This is a Bureau of Building project

Approval Request #1: Schematic Design Documents

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

Approval Status & Date: APPROVED, August 26, 2019

Project Initiation Date: March 1, 2019

Design Professional: Shafer-Zahner-Zahner

General Contractor: TBD

Total Project Budget: \$4,172,500.00

4. MSU- IHL 205-289 – Bulldog Way

Approval Request #1: Schematic Design Documents

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

Approval Status & Date: APPROVED, August 22, 2019

Approval Request #2: Waiver of Design Development Documents

Board staff approved the Waiver of Design Development Documents as submitted by Pickering Firm.

Approval Status & Date: APPROVED, August 22, 2019

Project Initiation Date: February 15, 2018

Design Professional: Pickering Firm, Inc.

General Contractor: TBD

Total Project Budget: \$10,000,000.00

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

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$9,798.36 and zero (0) additional days to the contract of Burns Dirt Construction, Inc.

Approval Status & Date: APPROVED, August 6, 2019

Change Order Description: Change Order #1 includes the following items: widened the west side of the parking lot; tied the existing light pole and emergency phone/light back into the circuit for the new lighting; and added one handhole on the south side of Barr Avenue.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$9,798.36.

Project Initiation Date: April 2, 2019

Design Professional: Garver Engineering

General Contractor: Burns Dirt Construction, Inc.

Total Project Budget: \$1,200,000.00

MISSISSIPPI UNIVERSITY FOR WOMEN

6. MUW- GS 104-187– Demonstration School Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #6

Board staff approved Change Order #6 in the amount of \$4,829.46 and forty-nine (49) additional days to the contract of Amason & Associates, Inc.

Approval Status & Date: APPROVED, August 28, 2019

Change Order Description: Change Order #6 includes the following items: added additional sprinkler heads; credit for a wall where gypsum board was not hung on the tone side of a wall above the ceiling of the roof deck; and delay due to the issues involving the 2nd chiller in the main plant; and forty-nine days to the contract.

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

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$158,127.60.

Project Initiation Date: June 18, 2015

Design Professional: Pryor and Morrow Architects

General Contractor: Amason and Associates, Inc.

Total Project Budget: \$8,200,000.00

UNIVERSITY OF MISSISSIPPI

7. UM- GS 107-317– Johnson Commons East Renovations

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$50,660.82 and one hundred eight (108) additional days to the contract of Legacy Construction Services.

Approval Status & Date: APPROVED, August 16, 2019

Change Order Description: Change Order #4 includes the following items: revisions made to the A/V Electrical; revisions made to the dormitory row ; steel lintels, stairway, railing and concrete changes made plus additions to the concrete masonry walls; removed

EXHIBIT 3

September 19, 2019

and modified the steel items at the top of the elevator shaft; removed all storm windows for the project; revisions made to the LINEN; installed stainless steel plates at the drinking fountains; revisions made to the east plaza walk sanitary sewer; installed FRP at the storage room; and one hundred eight (108) days to the contract; and fifty-four (54) of those days were weather related days.

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

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$365,156.47.

Project Initiation Date: November 15, 2011

Design Professional: Belinda Stewart Architects, P.A.

General Contractor: Legacy Construction Services

Total Project Budget: \$8,745,000.00`

8. UM- IHL 207-372.2 – South Campus Recreation Facility & Transportation Hub FIBER

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the credit amount of \$7,723.30 and fifteen (15) additional days to the contract of Eubank Construction Co., Inc.

Approval Status & Date: APPROVED, August 20, 2019

Change Order Description: Change Order #2 includes the following items: added approximately 150' of chain link fencing; deleted the unit price quantities from the contract that were not utilized; and fifteen (15) days to the contract.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$56,403.32.

Project Initiation Date: June 20, 2013

Design Professional: Daniels & Associates, Inc.

General Contractor: Eubank Construction Co., Inc.

Phased Project Budget: \$882,969.96

Total Project Budget: \$33,250,000.00

9. UM- IHL 207-424 – Faser Hall First Floor Modifications

Approval Request #1: Change Order #6

Board staff approved Change Order #6 in the credit amount of \$1,140.92 and zero (0) additional days to the contract of Barnes & Brower, Inc.

Approval Status & Date: APPROVED, August 12, 2019

Change Order Description: Change Order #6 includes the following items: electrician installed sixteen (16) lamps and bulbs for the lamps; credit given for lamps & bulbs not installed.

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

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Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$231,669.50.

Project Initiation Date: August 18, 2016

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

General Contractor: Barnes & Brower, Inc.

Total Project Budget: \$1,300,000.00

10. UM- IHL 207-436 – Kinard Water Treatment Replacement

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$0.00 and twenty-six (26) additional days to the contract of Hemphill Construction Company, Inc.

Approval Status & Date: APPROVED, August 26, 2019

Change Order Description: Change Order #3 includes the following: Delay due to weather and availability of manpower.

Change Order Justification: These changes were due to latent job site conditions; weather-related delays and unavailability of manpower.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$20,112.13.

Project Initiation Date: June 15, 2017

Design Professional: Engineering Solutions, Inc.

General Contractor: Hemphill Construction Company, Inc.

Total Project Budget: \$1,600,000.00

11. UM- IHL 207-447 – Martin Hall HVAC Upgrades

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$28,065.26 and zero (0) additional days to the contract of Tri-Star Mechanical Contractors, Inc.

Approval Status & Date: APPROVED, August 12, 2019

Change Order Description: Change Order #2 includes the following items: duct abatement and cleaning done; repairs to a pipe; and installed junction box covers.

Change Order Justification: These changes were due to latent job site conditions.

Total Project Change Orders and Amount: Two (2) change orders for a total credit amount of \$12,234.74.

Project Initiation Date: November 15, 2018

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: Tri-Star Mechanical Contractors, Inc.

Total Project Budget: \$1,650,000.00

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

Approval Request #1: Schematic Design Documents

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

Approval Status & Date: APPROVED, August 16, 2019

Approval Request #2: Waiver of Design Development Documents

EXHIBIT 3

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

Approval Status & Date: APPROVED, August 16, 2019

Project Initiation Date: April 18, 2019

Design Professional: Shafer Zahner Zahner, PLLC.

General Contractor: TBD

Total Project Budget: \$1,400,000.00

13. UM– IHL 207-453 – South Oxford Center – Film Studio

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,100,000.00 to the apparent low bidder, D.C. Services, Inc.

Approval Status & Date: APPROVED, August 26, 2019

Project Initiation Date: May 16, 2019

Design Professional: McCarty Architects, P. A.

General Contractor: D.C. Services, Inc.

Total Project Budget: \$1,500,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

14. UMMC- GS 109-223 – Clinical Research Unit

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$36,429.00 and zero (0) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, August 12, 2019

Change Order Description: Change Order #5 includes the following items: modified the door hardware; added fire alarm smoke detectors; added a door frame, a fire rated door and door hardware; added power and data/tv outlets at a reception desk wall; modifications done to a floor and wall tile; and closed the space at a curtainwall.

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

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$198,036.00.

Project Initiation Date: May 18, 2017

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Company, Inc.

Total Project Budget: \$7,500,000.00

15. UMMC– IHL 209-555 – Children’s of Mississippi Expansion

Approval Request #1: Change Order #9

Board staff approved Change Order #9 in the amount of \$0.00 and zero (0) additional days to the contract of Brasfield & Gorrie, LLC.

Approval Status & Date: APPROVED, August 15, 2019

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Change Order Description: Change Order #9 includes the following items: removed the stockpiled dirt; miscellaneous revisions to include structural coordination with the catheter lab vendor; elevator steel, framing revisions at the mechanical yard screen wall and building information management coordination items; added connections for future build out of the sterile central processing department to include additional plumbing, mechanical, and electrical to rough into the currently shelled space; changes made to patient toilets and laundry; revised the louver section details and reversed the orientation of the two (2) public toilets on a level; procurement of an energy recovery unit to be installed on level 2 mechanical space; existing Batson connection and roof tie-in performed; added fire alarm devices, detectors, and a pull station; concrete paving done at the main entry drive; installed wall-mounted sink carriers; installation of foundation files, canopy, oxygen yard and the loading dock

Change Order Justification: These changes were due to errors and omissions in the plans and specifications; latent job site conditions; and user/owner requested modifications. The fee is a lump sum so there are no items to determine fees.

Total Project Change Orders and Amount: Nine (9) change orders for a total amount of \$0.00.

Project Initiation Date: April 21, 2016

Design Professional: HDR Architecture, Inc.

General Contractor: Brasfield & Gorrie, LLC

Total Project Budget: \$180,000,000.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

16. USM- GS 108-281 – Greene Hall Renovations

Approval Request #1: Change Order #9

Board staff approved Change Order #9 in the amount of \$54,905.28 and sixty-four (64) additional days to the contract of B. W. Sullivan Building Contractor, Inc.

Approval Status & Date: APPROVED, September 3, 2019

Change Order Description: Change Order #9 includes the following items: added astralgas to four (4) doors; installed two (2) circuit setters; added a single pole switch in a room; credit issued for deleting a frosted glazing from the sidelites; installed one (10 2” gas shut off valve; replaced seven (7) strainers and isolation valves on the chilled water piping air handling units; added an astragal and stainless steel backsplash; reprogramed the fire alarm panel; additional floor patch added under the middle and south corridors on the first floor of Greene Hall; added twenty (20) interior metal letters; installed additional electrical outlets; added fire alarm controls for electromagnetic hold opens on two (2) doors; relocated circuits in in four (4) rooms from normal panels to emergency panels and to add data drops in two (2) rooms; installed twenty-four (24) acoustical wall panels; and sixty-four (64) days to the contract.

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

EXHIBIT 3

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Total Project Change Orders and Amount: Nine (9) change orders for a total credit amount of \$184,264.70.

Project Initiation Date: September 18, 2014

Design Professional: Allred Architectural Group

General Contractor: B.W. Sullivan Building Contractor, Inc.

Total Project Budget: \$13,000,000.00

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

NOTE: This is a Bureau of Building project

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Bruce Martin, Chair of the Real Estate and Facilities Committee on August 31, 2019 to approve the budget increase on the Cook Library Renovation (Phase II) from \$8,132,980.00 to \$12,132,980.00, for an increase of \$4,000,000.00.

Interim Approval Status & Date: APPROVED, August 31, 2019

Project Initiation Date: January 18, 2018

Design Professional: Wier Boerner Allin Architecture

General Contractor: TBD

Phased Project Budget: \$5,858,500.83

Total Project Budget: \$12,132,980.00.

EDUCATION AND RESEARCH CENTER

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

NOTE: This is a Bureau of Building project

Approval Request #3: Contract Documents

Board staff approved Contract Documents as submitted by JBHM Architects

Approval Status & Date: APPROVED, August 1, 2019

Approval Request #4: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, August 1, 2019

Project Initiation Date: November 21, 2018

Design Professional: JBHM Architects

General Contractor: TBD

Total Project Budget: \$750,000.00

EXHIBIT 4

September 19, 2019

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 Baker Donelson Bearman Caldwell & Berkowitz, PC (statements dated 7/31/19 and 8/29/19) from the funds of the Mississippi Board of Trustees of State Institutions of Higher Learning. (These statements, in the amounts of \$12,285.00 and \$525.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 12,810.00

Payment of legal fees for professional services rendered by Brunini, PLLC (statements dated 7/19/19, 8/15/19 and 8/20/19) from the funds of Mississippi State University. (These statements, in the amounts of \$1,375.00, \$1,342.50 and \$1,937.50, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 4,655.00

Payment of legal fees for professional services rendered by Butler Snow (statement dated 8/9/19) from the funds of Mississippi State University. (This statement, in the amount of \$531.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 531.00

Payment of legal fees for professional services rendered by Ware Immigration (statement dated 7/1/19) from the funds of Mississippi State University. (This statement, in the amount of \$2,500.00, represents services and expenses in connection with immigration/labor certification.)

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

Payment of legal fees for professional services rendered by Mayo|Mallette (statements dated 8/7/19, 8/7/19, and 8/7/19) from the funds of the University of Mississippi. (These statements, in the amounts of \$1,194.00, \$937.00 and \$426.25, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 2,557.25

EXHIBIT 4

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Payment of legal fees for professional services rendered by Butler Snow LLP (statements dated 7/9/19, 7/9/19, 7/9/19, 7/9/19, 7/29/19, 7/29/19, 7/29/19 and 7/31/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts \$6,513.00, \$9,499.00, \$88.50, \$5,929.50, \$14,130.50, \$8,916.50, \$2,006.00 and \$60,638.11, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 107,721.11

Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (statements dated 6/19/19 and 6/27/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts \$13,895.10 and \$14,239.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 28,134.60

Payment of legal fees for professional services rendered by Gore Kilpatrick & Dambrino, PLLC (statements dated 6/27/19, 7/26/19, 7/26/19 and 7/26/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$4,865.62, \$495.00, \$1,056.00 and \$33.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 6,449.62

Payment of legal fees for professional services rendered by Hagwood Adelman Tipton, PC (statements dated 7/3/19, 7/3/19, 7/3/19 and 7/3/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$33.00, \$49.60, \$33.50 and \$1,952.90, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,069.00

Payment of legal fees for professional services rendered by Hogan|Lovells (statement dated 7/18/19) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$25,675.10, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 25,675.10

Payment of legal fees for professional services rendered by Scott, Sullivan, Streetman & Fox, P.C. (statements dated 6/12/19, 7/18/19, 7/18/19, 7/18/19, 7/18/19 and 7/18/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$367.50, \$81.00, \$256.50, \$148.50, \$175.50 and \$115.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,144.50

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Payment of legal fees for professional services rendered by Steen, Dalehite and Pace (statements dated 6/30/19 and 7/9/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,683.00 and \$4,766.16, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 6,449.16

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 7/10/19, 7/10/19, 7/10/19, 7/10/19, 8/1/19 and 8/1/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$297.00, \$436.50, \$830.49, \$497.60, \$49.50 and \$41,664.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 43,775.09

Payment of legal fees for professional services rendered by Whitfield Law Group (statements dated 7/1/19, 7/1/19, 7/1/19, 7/1/19, 7/10/19, 7/10/19, 7/10/19, 7/10/19, 7/10/19, 7/18/19 and 8/2/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$14,248.15, \$313.50, \$8,657.10, \$2,658.10, \$2,473.50, \$2,250.10, \$1,167.00, \$17,029.45, \$2,715.00, \$13,975.00 and \$1,498.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 66,985.40

Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statement dated 8/7/19) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$643.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 643.50

Payment of legal fees for professional services rendered by Richard & Thomas (statement dated 8/5/19) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$250.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 250.00

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

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 7/18/19, 7/18/19, 7/18/19, 7/18/19, and 7/18/19) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Tracking Method for Containers Having Removable Closures" - \$100.00; "Nano-Structured Catalysts" - \$350.00; "Change Analyst" - \$880.00; "Facemask and Helmet with Facemask" -

EXHIBIT 4

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the following patents: “Systems and Methods for Detecting Transient Acoustic Signals” - \$869.90; “Systems and Methods for Detecting Transient Acoustic Signals” - \$553.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$908.90; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,023.90; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,034.90; “Systems and Methods for Detecting Transient Acoustic Signals” - \$997.90; “Systems and Methods for Detecting Transient Acoustic Signals” - \$909.90; “Systems and Methods for Detecting Transient Acoustic Signals” - \$764.64; “Systems and Methods for Detecting Transient Acoustic Signals” - \$852.53; “Laser Multi-Beam Differential Interferometric Sensor and Methods for Vibration Imaging” - \$1,110.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,008.90; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,025.90; “Systems and Methods for Detecting Transient Acoustic Signals” - \$973.90; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,018.90; “Systems and Methods for Detecting Transient Acoustic Signals” - \$887.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$3,713.25; “Systems and Methods for Detecting Transient Acoustic Signals” - \$3,028.43; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,336.36; “Laser Multi-Beam Differential Interferometric Sensor and Methods for Vibration Imaging” - \$2,253.00; “Laser Multi-Beam Differential Interferometric Sensor and Methods for Vibration Imaging” - \$750.00; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,336.36; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,336.36; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,336.36; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,336.36; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,336.36; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,336.36; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,336.40; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,336.36; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,336.36; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,336.36; “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,336.36; and “Systems and Methods for Detecting Transient Acoustic Signals” - \$1,336.36, respectively.)

TOTAL DUE.....\$ 38,384.85

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 5/17/19, 5/28/19, 7/9/19, 7/9/19, 7/10/19, 7/15/19, 7/15/19, 7/15/19, 7/15/19, 7/15/19, 7/15/19, 7/15/19, 7/15/19, 7/15/19, 7/17/19, 7/24/19, 7/24/19, 7/24/19, 7/27/19 and 8/7/19) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Highly Selective Sigma Receptor Ligands and Radioligands as Probes in Nociceptive Processing and the Pathophysiological Study of Memory Deficits and Cognitive Disorders” - \$582.00; “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$1,068.00; “Potent Immunostimulants from Microalga” - \$1,677.00; “Potent Immunostimulants from Microalga” - \$886.00; “Potent Immunostimulants from Microalga” - \$1,203.00; “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$896.00; “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$660.00; “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$997.00; “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$720.00; “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” -

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\$680.00; “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$778.00; “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$1,036.00; “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$876.00; “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$578.00; “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$990.00; “Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$901.00; “Potent Immunostimulants from Microalga” - \$1,209.00; “Potent Immunostimulants from Microalga” - \$1,051.00; “Potent Immunostimulatory Polysaccharides Extracted from Microalga” - \$681.00; “Potent Immunostimulants from Microalga” - \$1,552.00; and “Biologically Active Cannabidiol Analogs” - \$2,852.00, respectively.)

TOTAL DUE.....\$ 21,873.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 7/9/19, 7/9/19, 7/9/19 and 7/9/19) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Stabilized Formulation of Triamcinolone Acetonide” - \$38.00; “Indolizine-Based Donors as Organic Sensitizer Components for Dye-Sensitized Solar Cells” - \$575.00; “Cytochrome BC1 Complex Inhibitors for Drug-Resistant and Other Parasitic, Fungal and Bacterial Strains” - \$1,869.50; and “Methods for Detecting Humans” - \$156.00.)

TOTAL DUE.....\$ 2,638.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 6/15/19, 7/9/19, 7/9/19, 7/9/19, 7/9/19, 7/9/19 and 7/26/19) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,450.00, \$1,657.00, \$527.50, \$342.00, \$297.50, \$1,558.00 and \$525.00, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 7,357.00

Payment of legal fees for professional services rendered by Workman Nydegger (statement dated 7/30/19) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$1,881.00, represents services and expenses in connection with an intellectual property patent.)

TOTAL DUE.....\$ 1,881.00