BOARD BOOK OUTLINE
January 21, 2010, 9:00 A.M.

CALL TO ORDER

PRAYER
Trustee Alan W. Perry

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ADJOURNMENT
MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS HIGHER LEARNING

NOVEMBER 18, 2009
REGULAR BOARD OF TRUSTEES MEETING
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 18-19, 2009

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 21, 2008, to each and every member of said Board, said date being at least five days prior to this November 18-19, 2009 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse and Ms. Amy Whitten. Ms. Christine Pickering and Mr. C.D. Smith were absent. The meeting was called to order by Mr. Scott Ross, President, and opened with prayer by Mr. Aubrey Patterson.

ANNOUNCEMENTS

Mr. Scott Ross welcomed Mr. James Hudson, the Student Government Association (SGA) president for Mississippi Valley State University, Mr. Blake Jeter, the SGA president for Mississippi State University, and Mr. J. R. Robinson, the SGA president for the University of Southern Mississippi.

APPROVAL OF THE MINUTES

On motion by Ms. Robinson, seconded by Dr. Neely, with Ms. Pickering and Mr. Smith absent and not voting, it was

RESOLVED, That the Minutes of the Board meeting held on October 14-15, 2009, stand approved.

CONSENT AGENDA

On motion by Mr. Blakeslee, seconded by Ms. Robinson, with Ms. Pickering and Mr. Smith absent and not voting, it was

RESOLVED, That the Board hereby approved the following Consent Agenda. (AGENDA ITEM #12 WAS PULLED FROM THE AGENDA VIA A UNANIMOUSLY APPROVED MOTION WHICH OCCURRED LATER IN THE MEETING.)

ACADEMIC AFFAIRS

1. System - Approved the following degrees to be conferred in December 2009. Note: The Board will has approved the awarding of 15,306 (9,340 January-May; 2,203 August; 3,763 December) degrees in calendar year 2009, provided all degree requirements are met.
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## MINUTES OF THE BOARD OF TRUSTEES OF
## STATE INSTITUTIONS OF HIGHER LEARNING
## November 18-19, 2009

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### REAL ESTATE

**Note:** Project numbers beginning with the prefix "GS" designate projects that the Bureau of Building provides management oversight for and are funded partially or wholly with state Bureau of Building bond revenues. Project numbers beginning with the prefix "IHL" designate projects that are funded from university self-generated sources including but not limited to donations, fees, and grants.
Bureau of Building Projects

2. MSU - Approved the initiation of **GS 105-338, Roof Replacement-Various**, for a 2009 Roofing Program that will re-roof Simrall Engineering Building, Patterson Laboratory, and Butler Hall. The total project budget is $1 million. Funds are available in the amount of $1 million from HB 1722, Laws of 2009.

3. MSU - Approved the initiation of **GS 105-340, Allen Hall Interior Renovations/ADA**, to construct accessible restrooms and renovate public areas and classrooms. The total project budget is $350,000. Funds are available in the amount of $350,000 from HB 1722, Laws of 2009.

4. MSU - Approved the initiation of **GS 105-341, Hand Lab-Life Safety Upgrades**, for life safety improvements that will add fire sprinklers to all levels of Hand Laboratory. The total project budget is $400,000. Funds are available in the amount of $400,000 from HB 1722, Laws of 2009.

IHL Projects

5. ASU - Approved initiation of **IHL 201-245, Campus Master Plan**, and the appointment of LPK Architects/Hanberry Evans of Meridian, MS as the design professionals. Funds are available in the amount of $450,000 from Title III Federal funds.

6. MSU - Approved the request by the Division of Agriculture, Forestry, and Veterinary Medicine to initiate **IHL 213-139, Stoneville Office Building**, to construct a new office building at the Delta Research and Extension Center in Stoneville and the appointment of Pryor and Morrow of Columbus, MS as design professionals. The total project budget is $3 million. Funds are available in the amount of $1,795,000 from MAFES sales and in the amount of $1,205,000 from MSU Extension Service state funds.

7. UM - Approved the initiation of **IHL 207-330, School of Law-F&E Audio Visual Package**, and the appointment of Eley Guild Hardy Architects, P.A. of Jackson, Mississippi as design professionals. The total project budget is $500,000. Funds are available from the Department of Justice Grant #2008-DD-BS-0519.

8. UM - Approved the initiation of **IHL 207-331, Data Center-Generator Upgrade**, to upgrade the emergency generator in the Data Center and the appointment of Corbett Legge & Associates of Tupelo, Mississippi as design professionals. The total project budget is $600,000. Funds are available from internal R & R funds.

9. UM - Approved the initiation of **IHL 207-332, Golf Course Road Improvements**, to improve the road from the entrance to the clubhouse area of the Oxford-University Golf Course and the appointment of Engineering Solutions, Inc. of Pontotoc, Mississippi as design professionals. The total project budget is $490,000. Funds are available in the amount of $490,000 from internal auxiliary R & R funds.
10. **UMMC** - Approved the initiation of **IHL 209-530, Student Classroom Renovations 2009**, to renovate two existing student classrooms in the original North Wing building and to appoint Barranco PLLC Architecture of Jackson, Mississippi as design professionals. The total project budget is $650,000. Funds are available in the amount of $650,000 from student tuition.

11. **UMMC** - Approved the initiation of **IHL 209-531, O. R. #8 and #9, 2009 Renovations**, and the appointment of Canizaro Cawthon Davis Architects of Jackson, Mississippi as design professionals. The total project budget is $390,000. Funds are available in the amount of $390,000 from hospital patient revenues.

**Bureau of Building Project**

12. **UM** - Approved the request to increase the project budget for **GS 107-297, Waste Water Treatment Plant**, from $1,500,000 to $1,800,000 for an increase in the amount of $300,000. The escalation in the project budget is necessary based on the professional’s final construction document estimate. Engineering Solutions, Inc. is the design professional. Funds are available from auxiliary R & R funds and in the amount of $1,500,000 from HB 1641, Laws of 2008.

**IHL Projects**

13. **MSU** - Request to change the scope of **IHL 205-245, Spencer Track Renovations**, that was initially approved by the Board on June 18, 2009. Upon further review of the campus master plan by MSU, it was determined that construction of a new track at a different location as determined by the master plan rather than renovation of the existing Spencer Track may be best for the long-term continued development and growth of MSU athletic programs. The change in scope includes the relocation of the track facility as a bid alternate in the construction documents. The base bid will still be the renovation of the existing facility. CHA Sport, Inc. is the design professional. No increase in the total project budget of $3,200,000 is required for this change in scope. Funds are available from SEC revenues and from the Bulldog Club. (THIS ITEM WAS PULLED FROM THE AGENDA VIA A UNANIMOUSLY APPROVED MOTION WHICH OCCURRED LATER IN THE MEETING.)

14. **MSU** - Approved the request to increase the project budget for **IHL 213-138, Cage Wash Facilities**, from $287,832.00 to $311,595.00 for an increase in the amount of $23,763.00. The escalation in the project budget is necessary based on the design professional’s latest construction documents estimate. Thomas Shelton Jones & Associates is the design professional. Funds are available in the amount of $287,832 from the National Institutes of Health-National Center for Research Resources and in the amount of $23,763 from the MSU College of Veterinary Medicine.

15. **UMMC** - Approved the request to increase the project budget **IHL 209-505, Pediatric Emergency Room Renovations**, from $5,304,371.00 to $5,633,275.00 for an increase in the amount of $328,904.00. The escalation in project budget is required based on change in scope to include an alternate for shell space at the roof level. Dale/Morris Architects is the design professional. Funds are available from the pediatrics outpatient clinic fund and hospital patient revenue.
16. **DSU** - Approved the request to enter into a ninety-nine (99) year lease agreement with Bayou Pipeline, Inc where Delta State will lease 8.4 acres of land north of Cleveland to Bayou Pipeline, Inc. The lease begins on December 1, 2009 and ends on November 30, 2108 at the rate of $2,500 per year. The lease rate is based on 8% of the current appraised value of the property. At the conclusion of every tenth (10th) year of this lease the rent shall be adjusted to 8% of the new fair market appraised value without improvements. The Attorney General’s Office has reviewed and approved this item.

17. **JSU** - Approved the request to add two parcels of land to Phase IV of the **GS 103-246, Land Acquisition Project**. JSU has been authorized by the Mississippi Legislature to purchase available parcels within the predefined limits of this project. Parcel #144-60 is located at 928 Canal Street. Parcel #144-27 is located at 826 W. Pascagoula.

18. **PERSONNEL REPORT**

**CHANGE OF STATUS**

**Mississippi State University**
McCarter, Jesse W.

**Mississippi Valley State University (Athletics)**
Lee Smith, Head Softball Coach, Intercollegiate Athletics: *from* contract period of July 1, 2009 through June 30, 2010; *to* contract period of November 20, 2009 through June 30, 2011; no change in the salary of $28,091 per annum, pro rata; E & G Funds

**University of Mississippi (Athletics)**
Michael F. Bianco; Head Men’s Baseball Coach; Athletics; *from* contract period of July 1, 2008 to June 30, 2012, *to* new contract period of July 1, 2009 to June 30, 2013, in order to provide Coach Bianco with an extension of his current employment contract; no change in the salary of $160,000 per annum, pro rata; Auxiliary Funds

**REHIRED RETIREES**

**Jackson State University**
Retiree rehired making more than $20,000 who is on contract:

Louise Jones; *former position*: Associate Professor, Department of Educational Foundation and Leadership; *independent consultant/contractual engagement* for the following grants: (1) Students Investing in Mathematics, Engineering and Technology (SIMET), Department of Mathematics; compensation of $3,000; contract dates December 1, 2009 - August 31,2010; grant funds; (2) Target Infusion Project (TIP), Department of Computer Engineering; compensation of $7,000; contract dates November 20, 2009 - August 31, 2010; grant funds; (3) Science Educational Partnership Award (SEPA), College of Science, Engineering and Technology; compensation of $20,000; contract dates November 20, 2009 – August 1, 2010; grant funds
Mississippi State University

Retirees rehired making more than $20,000 who are not on contract for the period of July 1, 2009 through June 30, 2010:

James Baugh; former position: Farm Supervisor; new position: Farm Supervisor, compensation of $20,800; period of re-employment July 1, 2009–June 30, 2010

Barbara Benton; former position: Teacher; new position: Lecturer, compensation of $27,500; period of re-employment July 1, 2009–June 30, 2010

Monte Brasfield; former position: Teacher; new position: Lecturer, compensation of $27,500; period of re-employment July 1, 2009–June 30, 2010

Charles Easom; former position: Principal; new position: Lecturer, compensation of $32,010; period of re-employment July 1, 2009–June 30, 2010

Joe Gant; former position: Teacher; new position: Intermittent Worker; compensation of $26,000; period of re-employment July 1, 2009–June 30, 2010

Marineta Gardner; former position: Teacher; new position: Lecturer; compensation of $27,500; period of re-employment July 1, 2009–June 30, 2010

Sandra Harpole; former position: Associate Vice President; new position: Intermittent Worker; compensation of $65,937; period of re-employment July 1, 2009–June 30, 2010

Sarah Laughlin; former position: Teacher; new position: Lecturer; compensation of $27,500; period of re-employment July 1, 2009–June 30, 2010

Regina McIntosh; former position: Teacher; new position: Lecturer; compensation of $27,500; period of re-employment July 1, 2009–June 30, 2010

E. C. O’Neal; former position: Professor; new position: Intermittent Worker; compensation of $22,500; period of re-employment July 1, 2009–June 30, 2010

Alvin Rosenhan; former position: Lecturer; new position: Lecturer; compensation of $21,000; period of re-employment July 1, 2009–June 30, 2010

Linda Southward; former position: Research Professor; new position: Research Professor; compensation of $50,715; period of re-employment July 1, 2009–June 30, 2010

Richard Tillotson; former position: Principal; new position: Lecturer; compensation of $27,500; period of re-employment July 1, 2009 –June 30, 2010
Michael White; *former position*: Dean of Students; *new position*: Director; compensation of $30,000; period of re-employment July 1, 2009-June 30, 2010

Roger White; *former position*: Teacher; *new position*: Lecturer; compensation of $27,500; period of re-employment July 1, 2009-June 30, 2010

Sherrill Wiygul; *former position*: Teacher; *new position*: Lecturer; compensation of $27,500; period of re-employment July 1, 2009-June 30, 2010

**TERMINATION**

Delta State University
Shaw, Carmaleta
Sledge, Christie

**AWARD OF TENURE**

Mississippi State University
Artunc, Sadik C.
Barnett, Barry J.
Bickle, Jr., John W.
Epperson, William B.
Lewis, Edwin A.
Morrison, K. C.
Middleton, Stephen
Morrison, Johnetta W.
Pruett, Stephen B.
Richardson, Lynne D.
Thompson, Lydia C.
Williams, Frankie K.
Wong, Daniel W.
Bohach, Gregory A.

**ACADEMIC AFFAIRS COMMITTEE REPORT**

Wednesday, November 18, 2009

The Committee was brought to order at approximately 1:30 p.m. by Chairman Robin Robinson. The following items were discussed/voted upon:

1. Ms. Sherry Rawls, Director of the Learning Enhancement Center at the University of Southern Mississippi, gave a presentation on *Online Education Discussion Between USM and MSVCC*.
2. On motion by Ms. Robinson, seconded by Dr. Rouse, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #1a.
3. On motion by Ms. Robinson, seconded by Dr. Rouse, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #1b.
4. On motion by Ms. Robinson, seconded by Dr. Rouse, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #1c.

5. On motion by Ms. Robinson, seconded by Dr. Neely, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #1d.

6. On motion by Ms. Robinson, seconded by Dr. Rouse, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #1e.

7. On motion by Dr. Rouse, seconded by Dr. Neely, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #2.

8. On motion by Mr. Perry, seconded by Dr. Neely, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #3a. This item requires approval by the Committee only.

9. On motion by Dr. Rouse, seconded by Dr. Neely, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #3b. This item requires approval by the Committee only.

Committee members attending the meeting were: Ms. Robin Robinson (Chair), Dr. Bettye Neely, Mr. Alan Perry and Dr. Doug Rouse. Committee member Ms. Christy Pickering was absent. Other Board members attending the meeting were: Mr. Ed Blakeslee, Dr. Stacy Davidson, Mr. Bob Owens and Mr. Scott Ross.

ACADEMIC AFFAIRS
Presented by Ms. Robin Robinson, Chair
Thursday, November 19, 2009

On motion by Ms. Robinson, seconded by Dr. Neely, with Ms. Pickering and Mr. Smith absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Academic Affairs Agenda. Agenda item #2 was approved on a separate motion by Ms. Robinson, seconded by Dr. Neely, with Ms. Pickering and Mr. Smith absent and not voting.

1. System - Approved the following new academic programs.
   a. *Delta State University* to offer the *Master of Applied Science in Geospatial Information Technology* degree.
   b. *Mississippi University for Women* to offer the *Bachelor of Science/Bachelor of Arts in Public Safety Administration* degree.
   c. *Mississippi University for Women* to offer the *Bachelor of Technology* degree
   d. The *University of Mississippi Medical Center* to offer the *Master of Health Sciences* degree.
   e. The *University of Southern Mississippi* to offer the *Master of Science in Logistics, Trade, and Transportation* degree.

2. System - Approved the proposed revisions to the Mississippi Nursing Degree Programs Accreditation Standards for final Board approval pursuant to Mississippi statute § 37-129-1. Regulation of nursing schools and programs. A copy of the revisions is included in the November 18-19, 2009 Board Working File.
The Committee was brought to order at approximately 2:20 p.m. by Chairman Bob Owens. The following items were discussed/voted upon:

1. **Other Business** - Dr. Ron Mason, President of Jackson State University, announced that Mr. Troy Stovall, Senior Vice President for Business and Finance, will be leaving to accept a position at Howard University as the Senior Vice President for Business, Finance and Operations.

2. On motion by Mr. Owens, seconded by Dr. Neely, with Mr. Patterson and Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #1.

3. Agenda item #2 was held for discussion at the Board meeting the following day.

Committee members attending the meeting were: Mr. Bob Owens (Chair), Dr. Bettye Neely and Ms. Robin Robinson. Committee members Mr. Aubrey Patterson and Ms. Christy Pickering were absent. Other Board members attending the meeting were: Mr. Ed Blakeslee, Dr. Stacy Davidson, Mr. Alan Perry, Mr. Scott Ross and Dr. Doug Rouse.

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted on the Budget, Finance & Audit Agenda. Agenda item #2 was approved on a separate motion by Mr. Owens, seconded by Mr. Patterson, with Ms. Pickering and Mr. Smith absent and not voting.

**JSU** - Pending changes to the agreement recommended by the Attorney General’s Office, the Board approved the request to enter into an agreement with Southeast Service Corporation **dba SSC Service Solutions** to provide custodial/janitorial services for the campus. The contract is for three years, seven months for the period December 1, 2009 through June 30, 2013. The annual price adjustments are allowed to reflect changes in the Consumer Price Index (CPI) and any increases in the Federal Minimum Wage or any required employer paid contribution. The CPI will be calculated using the average of the most recent 12-month (non preliminary) period compared to the average of the prior 12 months. JSU currently spends $2.1 million for custodial services. The new contractor will hire all current JSU custodial staff members and they will provide a higher level of cleaning according to Association of Physical Plant/Facilities Administrators (APPA) from a level 4 to a level 2. Employees will also receive a $0.25 hourly increase. Partial First Year: $1,207,106; First Full Year 1: $2,086,972; Year 2: $2,086,972; Year 3: $2,139,146; Total for contract period is $7,520,196. The contract will be funded via General Fund and Auxiliary Funds. A copy of the contract is included in the bound November 18-19, 2009 Board Working File.
2. **System** - Contingent upon approval of the insurance policy by the Attorney General’s staff, the Board approved the purchase of excess workers’ compensation insurance with statutory limits in excess of the primary self-insured retention of $1,000,000 per occurrence from Safety National Casualty Corporation. The agent for Safety National Casualty Corporation, AmFed Companies, LLC, submitted a proposal for coverage for December 1, 2009 through December 1, 2010, and December 1, 2010 through December 1, 2011. The annual estimated premium is $289,047, and a total estimated premium for the two year period is $578,094. This is approximately a 2.5% reduction in premium from the previous two year term.

**REAL ESTATE AGENDA**

Presented by Dr. Doug Rouse, Chair
Thursday, November 19, 2009

On motion by Dr. Rouse, seconded by Ms. Robinson, with Ms. Pickering and Mr. Smith absent and not voting, agenda item #12 IHL 205-245, Spencer Track Renovations was pulled from the Consent Agenda. On motion by Dr. Rouse, seconded by Mr. Blakeslee, with Ms. Pickering and Mr. Smith absent and not voting, it was

RESOLVED, That the Board hereby approved agenda items #1 and #2 as submitted on the following Real Estate Agenda. Agenda item #3 was approved on a separate motion by Dr. Rouse, seconded by Dr. Davidson, with Ms. Pickering and Mr. Smith absent and not voting.

Note: Project numbers beginning with the prefix "GS" designate projects that the Bureau of Building provides management oversight for and are funded partially or wholly with state Bureau of Building bond revenues. Project numbers beginning with the prefix "IHL" designate projects that are funded from university self-generated sources including but not limited to donations, fees, and grants.

**Bureau of Building Project**

1. **MUW** - Approved the request to increase the project budget for GS 104-129, Poindexter Hall Renovation, from $6,930,000 to $9,579,000 for an increase in the amount of $2,649,000. The escalation in the project budget is necessary in order to designate all available resources to ensure sufficient coverage to allow the award of bid for the renovation phase and to include the furnishings and equipment for the building. Pryor & Morrow is the design professional. Funds are available in the amount of $6,930,000 from SB 2010, Laws of 2004; in the amount of $714,000 from HB 246, Laws of 2007; in the amount of $435,000 from HB 1641, Laws of 2008; and in the amount of $1,500,000 from HB 1722, Laws of 2009.

2. **IHL Project**

   2. **UM** - Approved the request to increase the project budget for the IHL 207-311, New Building for UMMC School of Pharmacy, from $6,000,000 to $9,730,789 for an increase in the amount of $3,730,789. The escalation in the project budget is required based on the professional’s latest construction document estimate. The design professional is Eley Guild Hardy Architects, P.A.
Funds are available in the amount of $7,832,714 from HRSA Grant #C76HF09730, in the amount of $803,121 from UM internal R&R funds, and in the amount of $1,094,954 from UM School of Pharmacy indirect cost recoveries and royalties.

3. **MSU** - Approved the exterior design for an addition to Building #1585 located at the Delta Research and Extension Center at Stoneville as requested by the Division of Agriculture, Forestry, and Veterinary Medicine. Delta Health Alliance is funding the building with its own resources and not university resources. A copy of the rendering is included in the bound November 18-19, 2009 Board Working File.

**LEGAL AGENDA**
Presented by Mr. Alan Perry, Chair
Thursday, November 19, 2009

On motion by Mr. Patterson, seconded by Ms. Robinson, with Ms. Pickering and Mr. Smith absent and not voting, it was

**RESOLVED**, That the Board hereby approved agenda items #1 and #2 as submitted on the following Legal Agenda.

1. **MSU** - Approved the request to renew a contract with the firm of David Ware & Associates, LLC, to provide legal services necessary in preparing labor certification applications on behalf of the university for its employees who seek permanent residence status. This contractual agreement is necessary due to amendments by the U.S. Department of Labor to the permanent labor certification regulations, specifically: employers are required to pay the costs of preparing, filing, and obtaining certifications and are prohibited from transferring those costs to the beneficiary. This includes a prohibition on the alien paying the employer’s attorney fees. The rule does allow an alien to pay his or her own personal costs incurred in connection with a labor certification, including attorney fees for personal legal representation, but where the same attorney represents the alien and the employer, the costs must be borne by the employer. The term of the contractual agreement will be for one (1) year, for a maximum amount payable of $50,000 during the contract term. The rate/fee structure has not changed from the initial contract. The Attorney General has approved this request.

2. **USM** - Pending approval by the Attorney General, the Board approved the request to contract with the law firm of Adams and Reese, LLP, for legal services in general, non-litigation matters on an as needed basis. The term of the contractual agreement will be for one (1) year, for a maximum amount payable of $75,000 during the contract term. The hourly rate provided in this contract is to be $175.

**ADMINISTRATION/POLICY AGENDA**
Presented by Dr. Hank M. Bounds, Commissioner

On motion by Mr. Patterson, seconded by Mr. Blakeslee, with Ms. Pickering and Mr. Smith absent and not voting, the Board approved the proposal to schedule the Wednesday committee meetings as subject to call
with the Thursday Board meetings scheduled as firm dates with the exception of the June and October meetings which will be held off campus. On motion by Ms. Whitten, seconded by Ms. Robinson, with Ms. Pickering and Mr. Smith absent and not voting, it was

**RESOLVED**, That the Board hereby approved agenda item #1 as amended and submitted on the following Administration/Policy Agenda.

1. **System** - Approved the following dates and locations for January through December 2010 Board meetings with all committee meeting days subject to call except for the visits to Delta State University in June and Mississippi Valley State University in October.

   - Wednesday-Thursday, January 20-21, 2010  Board Office
   - Wednesday-Thursday, February 17-18, 2010  Board Office
   - Wednesday-Thursday, March 17-18, 2010  Board Office
   - Wednesday-Thursday, April 14-15, 2010  Board Office
   - Wednesday-Thursday, May 19-20, 2010  Board Office
   - *Tuesday-Wednesday, June 15-16, 2010*  DSU
   - Wednesday-Thursday, July 14-15, 2010  Subject to Call (Board Retreat)
   - Wednesday-Thursday, August 18-19, 2010  Board Office
   - Wednesday-Thursday, September 15-16, 2010  Board Office
   - Wednesday-Thursday, October 20-21, 2010  MVSU
   - Wednesday-Thursday, November 17-18, 2010  Board Office
   - Wednesday-Thursday, December 15-16, 2010  Subject to Call

   *Note: Committee and Board Meetings are Tuesday and Wednesday, respectively.

**INFORMATION AGENDA**

Presented by Dr. Hank M. Bounds, Commissioner

**ACADEMIC AFFAIRS**

1. **System** - Winners of the Halbrook Awards for Academic Achievement Among Athletes for 2008-2009, are shown below.

| David C. Halbrook Awards for Academic Achievement Among Athletes (Trophy) |
|-----------------------------|-----------------------------|
| Public University Division - Men’s | The University of Southern Mississippi |
| Public University Division - Women’s | The University of Mississippi |
| Independent College Division Overall | Millsaps College |
| Community and Junior College Division Overall | Meridian Community College |

**John C. and Ernestine McCall Halbrook Improvement Award**

(Cash award to institution with greatest improvement over the previous year in percentage of student athletes graduating)

| Northwest Mississippi Community College |

**David M. Halbrook Certificate Award for Academic Achievement Among Athletes**

(Certificates awarded to a male and female student athlete who have excelled in academics, leadership, and/or service)

<table>
<thead>
<tr>
<th>Institution</th>
<th>Male Recipient</th>
<th>Female Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alcorn State University</td>
<td>Joel A. Del Grande</td>
<td>Sarah J. Peters</td>
</tr>
</tbody>
</table>
REAL ESTATE

2. System (Information item.) - The Board received the Real Estate items that were approved by the Board staff subsequent to the October 14-15, 2009 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 1.)

LEGAL

3. System (Information item.) - The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 2.)

ADMINISTRATION/POLICY

4. System - The following individual has been selected to serve on the Mississippi University Research Authority (MURA) in accordance with the Mississippi University Research Authority Act and the MURA By-Laws.
By virtue of the Act, the following is a MURA Member:

Dr. Alton Johnson, Interim Research Director  
School of Agriculture, Research, Extension and Applied Sciences  
Alcorn State University  
1000 ASU Drive  
Alcorn State, MS  39096

Dr. Johnson will fill the vacancy of the regional institutions’ representative on the MURA board. The term is for one fiscal year and will end June 30, 2010.

5. **System** - In compliance with Board Policy, the following items have been approved by the Commissioner on behalf of the Board and are available for inspection in the Board Office.
   a. Quarterly Employment Reports for the period of July 1, 2009 through September 30, 2009, as required by Board Policy 401.0102 Delegation of Authority and 801.08 Outside Employment.
   b. Annual Summary Participation and Optional Fees Report for Fiscal Year 2009-2010, as required by Board Policy 702.03 Approval of Tuition, Fees, and Other Student Charges.
   c. Annual Summary of E & G Scholarships, Fellowships and Tuition Waivers for Fiscal Year 2009-2010, as required by Board Policy 703.04 (f) Institutional Scholarships, Tuition Waivers, and Fellowships Policy Guidelines.
   d. Complimentary Athletic Ticket Report for Fiscal Year 2009-2010, as required by Board Policy 612 (C ) Athletics – Athletic Tickets.
   e. Revised Mississippi Budget Request for Fiscal Year 2011.
   f. Additional Compensation Report for Fiscal Year 2009, as required by Board Policy 401.0103, Salaries and Compensations.

6. **System** - The 2009 Fall commencement schedules are as follows:
   **Delta State University**
   Time: 10:00 a.m., Saturday, December 12, 2009
   Location: Walter Sillers Coliseum
   Speaker: Mrs. Lisa Sandifer, Instructor in Accountancy and 2009 recipient of S. E. Kossman Outstanding Teacher Award, Delta State University

   **Mississippi State University**
   Time: 7:00 p.m., Friday, December 11, 2009
   Location: Humphrey Coliseum
   Speaker: United States Representative Gregg Harper, Third District, Mississippi.

   **Mississippi University for Women**
   **(Recognition Ceremony)**
   Time: 6:00 p.m., Friday, December 4, 2009
   Location: Rent Auditorium, Whitfield Hall
   Speaker: Dr. Dorothy Kerzel, Chair of the Department of Science and Mathematics and the 2009 Kossen Faculty Award Winner
COMMISSIONER’S REPORT
Presented by Dr. Hank M. Bounds, Commissioner

Dr. Bounds addressed the budget recommendations by Governor Haley Barbour and the potential effects on the university system.

ANNOUNCEMENTS

- Mr. Ed Blakeslee thanked Mrs. Leah Rupp Smith, IHL Director of Communications, for creating the *U Review* pictorial directory.
- Mr. Ross asked the Institutional Executive Officers to comment on events occurring on their respective campuses.
- Dr. Martha Saunders, President of the University of Southern Mississippi, announced the retirement of Dr. Pat Joachim, Associate Provost the University of Southern Mississippi Gulf Coast Campus. Mr. Ross thanked Dr. Joachim for all of the good work she has done and wished her well with her retirement.
- Mr. Bob Owens noted how difficult the economy has been for the black contractors and business people. In the few weeks he has been receiving a lot of positive feed back from some legislators and business people who are excited about the opportunity at the University of Mississippi Medical Center. Mr. Owens congratulated Chancellor Dan Jones and Vice Chancellor James Keeton for their efforts.

Ayers Management Committee
October 29, 2009

The meeting was called to order by Mr. C. D. Smith, Chair at approximately 2:00 p.m. The following items were discussed and/or voted upon:
1. On motion by Dr. Oliver, seconded by Mr. Ross, with Mr. Patterson, Dr. Mason and Dr. Ross absent and not voting, the Committee approved the minutes of the last meeting.
2. Ms. Cheryl Mowdy, IHL Director of Support Operations, gave a presentation on the *Ayers* Endowment Settlement Report. On motion by Dr. Mason, seconded by Dr. Bounds, with Mr. Patterson and Dr. Ross absent and not voting, the Committee voted to accept the report as given.
3. The Committee discussed fund raising for the private endowment.
4. On motion by Dr. Bounds, seconded by Mr. Ross, with Mr. Patterson and Dr. Ross absent and not voting, the Committee voted to adjourn.

Committee members attending the meeting were: Mr. C. D. Smith (Chair), Mr. Scott Ross, Dr. Ronald Mason, Dr. Donna Oliver and Dr. Hank Bounds. Mr. Aubrey Patterson, and Dr. George Ross were absent.
EXECUTIVE SESSION

On motion by Mr. Patterson, seconded by Dr. Rouse, with Ms. Pickering and Mr. Smith absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Perry, seconded by Ms. Whitten, with Ms. Pickering and Mr. Smith absent and not voting, the Board voted to go 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 following matter was discussed and/or voted upon:

On motion by Ms. Whitten, seconded by Ms. Robinson, with Ms. Pickering and Mr. Smith absent and not voting, the Board voted to deny the request of Dr. Stephen Rice that the Board grant a review of the University of Mississippi’s denial of tenure to Dr. Rice.

On motion by Ms. Whitten, seconded by Dr. Neely, with Ms. Pickering and Mr. Smith absent and not voting, the Board voted to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on motion by Ms. Whitten, seconded by Ms. Robinson, with Ms. Pickering and Mr. Smith absent and not voting, the Board members voted to adjourn the meeting.

_____________________________________________________________
President, Board of Trustees of State Institutions of Higher Learning

_____________________________________________________________
Commissioner, Board of Trustees of State Institutions of Higher Learning
EXHIBITS

Exhibit 1  Real Estate items that were approved by the IHL Board staff subsequent to the October 14-15, 2009 Board meeting.

Exhibit 2  Report of the payment of legal fees to outside counsel.
SYSTEM: Real Estate items approved subsequent to the October 14-15, 2009 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 WHICH STATES:

1. **ASU-GS 101-267, Elevator Renovations Phase II**
   - **Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved an award of contract to Smith Painting and Contracting, Inc. of Hattiesburg, Mississippi, the lower of two (2) bidders in the amount of $607,635 which includes Alternate #1 ($11,235). Approval is requested from the Bureau of Building, Grounds, and Real Property.
   - **Staff Approval Date:** September 18, 2009
   - **Project Initiation Date:** September 21, 2007
   - **Design Professional:** Dale and Associates.
   - **General Contractor:** Smith Painting and Contracting, Inc.
   - **Contract Award Date:** September 18, 2009
   - **Project Budget:** $702,296.62
   - **Funding Source(s):** SB 2010, Laws of 2004

2. **DSU-GS 102-226, Science Lab Renovations Phase II**
   - **Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Contract Documents submitted by Architecture South, design professionals. Approval is requested from the Bureau of Building, Grounds, and Real Property.
   - **Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved request to advertise for receipt of bids. Approval is requested from the Bureau of Building, Grounds, and Real Property.
   - **Staff Approval Date:** (#1) October 16, 2009; (#2) October 16, 2009
   - **Project Initiation Date:** August 21, 2008
   - **Design Professional:** Architecture South
   - **General Contractor:** N/A
   - **Contract Award Date:** Contract has not been awarded
   - **Project Budget:** $4,750,000
   - **Funding Source(s):** HB 1641, Laws of 2008; HB 1722, Laws of 2009

3. **MSU-GS 113-113, Wise Center Fire Alarm/Security**
   - **Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #4 in the amount of $0 with an additional two hundred and twenty-four (224) days added to the contract of Triplett Electric Company. Approval is requested from the Bureau of Building, Grounds, and Real Property.
   - **Staff Approval Date:** September 23, 2009
   - **Change Order Justification:** The change order is necessary to reflect the actual time from the date of commencement to the date of final acceptance.
   - **Total Project Change Orders and Amount:** Four (4) change orders for a total amount of $21,158
   - **Project Initiation Date:** June 15, 2005
   - **Project Professional:** Deas Engineering
   - **General Contractor:** Triplett Electric Company
   - **Contract Award Date:** N/A
   - **Project Budget:** $590,000
**Funding Source(s):** SB 2010, Laws of 2004 ($550,000); MSU College of Veterinary Medicine Dean’s Overhead ($40,000)

4. **MSU-GS 113-115, Lloyd-Ricks Renovation**
   Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #5 in the amount of $31,782 with an zero (0) additional days added to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.
   Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #6 in the amount of $35,015 with an zero (0) additional days added to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.
   Staff Approval Date: (#1) October 7, 2009; (#2) October 7, 2009
   Change Order Justification: Change Order #5 is necessary for new electrical service to replace previously concealed electrical service for projection screens in classrooms. Change Order #6 is necessary to provide for electrical modifications required to coordinate with the building HVAC controls.
   **Total Project Change Orders and Amount:** Six (6) change order for a total amount of $615,505.
   **Project Initiation Date:** June 14, 2006
   **Project Professional:** Belinda Stewart Architects
   **General Contractor:** West Brothers Construction, Inc.
   **Contract Award Date:** January 6, 2009
   **Project Budget:** $12,000,000

5. **MSU-IHL 205-244, Fraternity Row Parking**
   Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Schematic Documents submitted by Michael T. Muzzi, AIA/AUA, design professional.
   **Staff Approval Date:** September 23, 2009
   **Project Initiation Date:** May 14, 2009
   **Design Professional:** Michael T. Muzzi (MSU employee).
   **General Contractor:** N/A
   **Contract Award Date:** Contract has not been awarded
   **Project Budget:** $315,000
   **Funding Source(s):** MSU Auxiliary funds

6. **MSU-IHL 205-245, Spencer Track Renovations**
   Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Contract Documents submitted by CHA Sports, Inc., design professional.
   Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the request to advertise for the receipt of bids.
   **Staff Approval Date:** (#1) September 23, 2009; (#2) September 23, 2009
   **Project Initiation Date:** June 18, 2009
   **Design Professional:** CHA Sports, Inc.
   **General Contractor:** N/A
   **Contract Award Date:** Contract has not been awarded
Project Budget: $3,200,000
Funding Source(s): MSU Southeastern Conference Escrow ($1,358,000); private funding from the MSU Bulldog Club ($1,842,000)

7. MUW-GS 104-166, Kincannon Hall HVAC
   Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #1 in the amount of $2,637.06. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.
   Staff Approval Date: October 12, 2009
   Change Order Justification: Change Order #1 is necessary to repair HVAC equipment that is being reused as a part of this project.
   Total Project Change Orders and Amount: One (1) change order for a total amount of $2,637.06.
   Project Initiation Date: June 18, 2008
   Design Professional: Atherton Consulting Engineers
   General Contractor: Upchurch Plumbing
   Contract Award Date: May 20, 2009
   Project Budget: $473,637
   Funding Source(s): HB 246, Laws of 2007

8. MUW-GS 104-167, Cromwell Electrical and Mechanical
   Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved an award of contract to Air Control Engineering the lower of five (5) bidders in the amount of $194,938. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.
   Staff Approval Date: October 12, 2009
   Project Initiation Date: January 18, 2008
   Design Professional: Atherton Consulting Engineers
   General Contractor: Air Control Engineering
   Contract Award Date: October 12, 2009
   Project Budget: $250,000
   Funding Source(s): HB 246, Laws of 2007

9. MVSU-GS 106-215, Campus Lighting Improvements
   Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Contract Documents submitted by The Power Source Company, design professionals. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.
   Staff Approval Date: September 22, 2009
   Project Initiation Date: February 19, 2009
   Design Professional: The Power Source Company
   General Contractor: N/A
   Contract Award Date: Contract has not been awarded
   Project Budget: $200,000
   Funding Source(s): IHL Discretionary Funds, HB 246, Laws of 2007

10. UM-GS 107-298, Coulter Hall 1B
Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #1 in the amount of $7,135. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Staff Approval Date: October 21, 2009

Change Order Justification: Change Order #1 is necessary because the building is used for experiments with radioactive materials and the specified hood is not approved for work with radioactive materials.

Total Project Change Orders and Amount: One (1) change order for a total amount of $7,135.

Project Initiation Date: N/A
Design Professional: Barlow Eddy Jenkins, P.A.
General Contractor: Tri-Star Mechanical
Contract Award Date: May 22, 2009
Project Budget: $5,208,000
Funding Source(s): HB 1641, Laws of 2008 and self-generated funds

11. UMMC-IHL 209-523, SO13 Area Renovations
Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Design Documents submitted by Simmons Associates, AIA, design professionals.

Staff Approval Date: September 17, 2009
Project Initiation Date: August 20, 2009
Design Professional: Simmons Associates, AIA
General Contractor: N/A
Contract Award Date: Contract has not been awarded
Project Budget: $1,947,239
Funding Source(s): Hospital Patient Revenues

12. USM-IHL 208-267, Dormitory Replacement, Phase I
Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved an award of contract to W.G. Yates & Sons Construction Co., the lower of three (3) bidders in the amount of $1,202,920.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #4 in the amount of $185,850.

Staff Approval Date: (#1) September 23, 2009; (#2) September 17, 2009
Change Order Justification: Change Order #4 is necessary for electrical and mechanical work to The Learning Center portion of the dorm.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of $1,391,324.

Project Initiation Date: March 14, 2007
Design Professional: Landry & Lewis Architects, P.A.
General Contractor: W.G. Yates & Sons Construction Co.
Contract Award Date: September 23, 2009
Project Budget: $45,000,000
Funding Source(s): USM Educational Building Corporation (EBC) bond funds
Legal fees approved for payment to outside counsel in relation to litigation and other matters:

Payment of legal fees for professional services rendered by Barry J. Walker (statements dated 7/20/09 and 10/2/09) from the funds of Delta State University. (These statements represent services and expenses in connection with personnel issues Petrova - $2,000.00 and Swaminathan - $475.00, respectively.)

TOTAL DUE……………………………….…….………………$          2,475.00

Payment of legal fees for professional services rendered by Phelps Dunbar (statements dated 8/24/09 and 9/24/09) from the funds of Mississippi State University. (These statements, in the amounts of $1,662.50 and $348.88, respectively, represent services and expenses in connection with Charlie F. Wade vs. MS Cooperative Extension.)

TOTAL DUE……………………………….…….………………$          2,011.38

Payment of legal fees for professional services rendered by David Ware & Associates (statements dated 9/14/09, 9/24/09 and 10/5/09) from the funds of Mississippi State University. (These statements, in the amounts of $2,000.00 each, represent services and expenses in connection with labor certification.)

TOTAL DUE……………………………….…….………………$          6,000.00

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 7/13/09, 7/13/09, 8/12/09, 8/12/09 and 9/17/09) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with legal fees related to the purchase of Oxford Mall from CG Development, LLC - $15,094.60, legal fees related to the purchase of Campus Walk Apartments - $10,298.50, legal fees related to the purchase of Oxford Mall from CG Development, LLC - $5,820.40, legal fees related to the purchase of Campus Walk Apartments - $6,364.00 and legal fees related to the purchase of Campus Walk Apartments - $2,623.00, respectively.)

TOTAL DUE……………………………….…….………………$        40,200.50

Payment of legal fees for professional services rendered by Baker, Donelson, Bearman, Caldwell & Berkowitz (statement dated 9/15/09) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with MS Commission on Environmental Quality vs. UMMC.)

TOTAL DUE……………………………….…….………………$        5,455.17

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 8/31/09, 8/31/09, 9/24/09 and 9/24/09) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with General Rep. of the Medical School and Facility Family Practice Plans-UMMC North Clinic - $2,223.40, General Advice-UMMC-North Clinic - $3,569.00, General Rep. of the Medical School and Facility Family Practice Plans-UMMC North Clinic - $4,128.00, and General Advice-UMMC-North Clinic - $1,226.00, respectively.)

TOTAL DUE……………………………….…….………………$        11,146.40
Payment of legal fees for professional services rendered by Ogletree, Deakins, Nash, Smoak & Stewart (statement dated 9/10/09) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the Sterling case.)

**TOTAL DUE**………………………………………….$ 91.97

Payment of legal fees for professional services rendered by Page, Mannino, Peresich & McDermott (statements dated 8/27/09, 8/27/09, 8/27/09, 9/28/09, 9/28/09 and 9/28/09) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with cases styled Flowers - $5,867.50, Rhoden - $8,385.85, Seid - $345.00, Kermode - $1,897.50, Rhoden - $3,584.14 and Flowers - $6,036.56, respectively.)

**TOTAL DUE**………………………………………….$ 26,116.55

Payment of legal fees for professional services rendered by Watkins, Ludlam, Winter & Stennis (statement dated 8/24/09) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with UMMC financial concerns.)

**TOTAL DUE**………………………………………….$ 680.50

Payment of legal fees for professional services rendered by Adams & Reese (statement dated 9/21/09) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with a personnel issue.)

**TOTAL DUE**………………………………………….$ 679.00

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, O’Mara, Stevens & Cannada (statements dated 8/18/09, 8/18/09, 8/18/09, 8/18/09, 8/18/09, 8/18/09, 8/18/09, 8/18/09, 8/18/09, 8/18/09, 9/24/09, 9/24/09, 9/24/09, 9/24/09, 9/24/09, 9/24/09, 9/24/09, 9/24/09, 9/24/09, 9/24/09, 9/24/09, 9/24/09, 9/24/09 and 9/24/09) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Immunocjugates”- $408.00; “Self-propelled Rotary Excavator” - $50.00; “Termite Control System, Method and Apparatus” - $96.00; “Termite Control System, Method and Apparatus” - $890.00; “High-Power Density, Full-Bridge Parallel Loaded Resonant DC-DC Converter for Low-Voltage, High Current Applications” - $346.90; “Compact Time-of-Flight Mass Spectrometer-Japan” - $50.00; “Compact Time-of-Flight Mass Spectrometer-Japan” - $674.00; “Catfish Vaccine-Provisional Patent Filing” - $768.00; “Catfish Vaccine-Non-provisional Patent Filing” - $4,609.70; “Catfish Vaccine-PCT Patent Filing” - $3,799.00; “Compact Time-of-Flight Mass Spectrometer-Canada” - $144.00; “Organic Wood Preservatives” - $270.00; “Production of Biodiesel and Other Valuable Chemicals from Wastewater Treatment Plant Sludges” - $151.40; “High Power Density, Full-Bridge Parallel Loaded Resonant DC-DC Converter for Low-Voltage, High Current Applications” - $726.00; “CIP Termite Control System, Method and Apparatus” - $480.00; “Methods of Preparation of Live Attenuated Bacterial Vaccines” – $270.00; “Fully Scalable Computer Architecture for Parallel Discrete Event” - $590.00; “Auger
Reactor with Improved Heat Transfer Properties” - $946.00; “Global Proteomic Screen for Reducing Drug Candidate Attrition” - $96.00; “Soilless Sod” - $50.00; “In-vitro Diagnostic Methodologies for Neoplastic Disease and Neurodegenerative Conditions” - $120.00; “Immunocjugates” - $120.00; “Isolated Viable Nematode Intestinal Cells” - $100.00 and “Substituted Phenylheterocyclic Herbicides” - $144.05.)

TOTAL DUE……………………………….…….………………$ 15,899.05

Payment of legal fees for professional services rendered by Hunton & Williams (statements dated 8/18/09) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “General Patent Matters” - $610.10; “Method of Preparing Delta-9-Tetrahydrocannabinol” - $40.00; “Design and Synthesis of Optimized Ligands for PPAR” – $226.00; “Design and Synthesis of Optimized Ligands for PPAR” - $1,411.00; “Transmucosal Delivery of Cannabinoids” - $40.00; “Synthesis of Epothilones and Related Analogs” - $444.26; “Method of Preparing Delta-9-Tetrahydrocannabinol” - $80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol” - $40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol” - $1,831.08; “Method of Preparing Delta-9-Tetrahydrocannabinol” – $80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol” – $80.00; “Stable Suppository Formulations Effecting Bioavailability of Delta-9-THC” - $80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $330.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $240.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - $261.00; “Dihydroartemisinin and Dihydroartemisitene Dimers and Anticancer Agents” - $86.90; “Dihydroartemisinin and Dihydroartemisitene Dimers and Anticancer Agents” - $40.00; “Dihydroartemisinin and Dihydroartemisitene Dimers and Anticancer Agents” - $40.00; “Dihydroartemisinin and Dihydroartemisitene Dimers and Anticancer Agents” - $40.00; “Dihydroartemisinin and Dihydroartemisitene Dimers and Anticancer Agents” - $40.00; “Dihydroartemisinin and Dihydroartemisitene Dimers and Anticancer Agents” - $80.00; “Dihydroartemisinin and Dihydroartemisitene Dimers and Anticancer Agents” - $1,125.00; “Method of Preparing Delta-9-Tetrahydrocannabinol” - $403.60; “Compositions for the Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - $2,695.00; “Synthesis of Epothilones and Related Analogs” -
$120.00; “Compositions Containing Delta-9-THC Amino Acid Esters and Process of Preparation” - $80.00; “Potent Immuno stimulatory Component in Microalgae Extract” - $80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol” - $4,083.74 and “Method for the Preparation and Derivitization of Hydroxy Metabolics of Artemisisin” - $1,777.50.)

TOTAL DUE.................................................................$ 20,342.03

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 7/23/09) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Development of Isoflavones for Targeting Cryptosporidium Parvum Infection” - $477.80; “Underwater Biomass Assessment Devise and Method” - $768.82; “Feeding Particles at Various Modes without Moving Connections at System Periphery” - $224.50; “Effective Reburning by Natural Gas Substitutes” - $1,661.34; “Pretreatment of Coal by CO2 to Reduce No Emission during Combustion Processes” - $1,979.86; “Highly Purified Amphoterican B” - $259.46; “General Patent Matters-11636-N-20725” - $108.00; “Saururus Cernuus Extracts and Compounds Inhibiting Cellular Responses to Hypoxia” - $150.92; “Saururus Cernuus Extracts and Compounds Inhibiting Cellular Responses to Hypoxia” - $160.28; “Compression Based on Set-Associative Cache Mapping Techniques” - $177.00; “Delivery of Medicaments to the Nail and Perionychium via Etching” - $2,170.26; “Stabilized Formulation of Trimcinolone Acetonide” - $780.21; “Stabilized Formulation of Trimcinolone Acetonide” - $354.99; “Stabilized Formulation of Trimcinolone Acetonide” - $713.00; “Cembranoids with Chemopreventive Activity” - $708.78 and “Agents with Selective K-Opioid Receptor Activity” - $1,109.50.)

TOTAL DUE.................................................................$ 11,804.72

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 7/22/09, 8/24/09 and 9/16/09) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following patents: “Gut Prosthetic Patent” - $422.50; “Gut Prosthetic Patent” - $595.00 and “Gut Prosthetic Patent” - $410.00.)

TOTAL DUE.................................................................$ 1,427.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 8/26/09, 8/26/09, 8/26/09, 8/26/09, 9/17/09, 9/17/09 and 9/17/09) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following patents: “Raucher/Inhibition of Cancer Metastasis by Cell Penetrating Peptides” – $395.86; “Raucher/US/Targeted Delivery of Therapeutic Peptides by Thermally Responsive Polymer” - $594.50; “Raucher/US/Thermally Targeted Delivery of Medicaments Including Doxorubicin” - $333.22; “Abell/CIP/System for Diagnosis and Prediction of Therapy” - $10,354.03; “Abell/CIP/System for Diagnosis and Prediction of Therapy” - $1,385.90; “O’Callahan/Cholesterol Treatment of S. Aureus Keratitis” – $25.00 and “Raucher/US/Targeted Delivery of Therapeutic Peptides by Thermally Responsive Polymers” - $209.14.)

TOTAL DUE.................................................................$ 13,297.65
MINUTES OF THE
BOARD OF TRUSTEES
OF STATE
INSTITUTIONS OF
HIGHER LEARNING

DECEMBER 17, 2009
REGULAR BOARD OF TRUSTEES
MEETING
ANNOUNCEMENTS

Mr. Scott Ross expressed his condolences to Dr. Davidson and his family on the loss of his son, Mr. Friley Davidson.

CONSENT AGENDA

On motion by Mr. Patterson, seconded by Ms. Robinson, with Mr. Owens and Ms. Whitten absent and not voting, it was

RESOLVED, That the Board hereby approved the following Consent Agenda.

PERSONNEL REPORT

CHANGE OF STATUS

Jackson State University
Brown, Willie
Stovall, Troy A.
Okojie, Felix

Mississippi State University
Rabideau, Peter W.
Shaw, David R.
Steele, Jr., Wilbur Glenn

TERMINATION

Jackson State University
Stovall, Troy A.
ANNOUNCEMENTS

- Mr. Scott Ross recognized Senator Doug Davis. Senator Davis expressed his appreciation for the good work being done by the staff at the Executive Office and the good working relationship with the Board. Dr. Hank Bounds thanked Senator Davis for his support and participation in the Graduation Rate Task Force.
- Mr. Ross welcomed Mr. Blake Jeter, the Student Government Association president at Mississippi State University, and Mr. J. R. Robinson, the Student Government Association president at the University of Southern Mississippi.
- Mr. Ross recognized Mr. Blake Wilson, CEO of the Mississippi Economic Council. Dr. Bounds thanked Mr. Wilson for pushing the cause of education in Mississippi. This year he highlighted why business needs to support education.

PRESENTATION

Dr. Bounds introduced Dr. Aims McGuinness from the National Center for Higher Education Management Systems (NCHEMS) who gave a presentation on the Report on Policy Audit.

ANNOUNCEMENT

Mr. Ross welcomed Mr. Johnny Franklin, Education Policy Advisor in the Governor’s Office.

COMMISSIONER’S REPORT

Presented by Dr. Hank M. Bounds, Commissioner

The Commissioner gave a presentation on the following topics:
1. Board Goals
2. Economic Situation
3. Possible Steps Universities May Need to Take in Response to the Economic Situation
4. Various Funding Issues
   a. 3-Year Tuition Model/Fees,
   b. Out-of-State vs. In-State Tuition and
   c. Funding Model.

ADMINISTRATION/POLICY AGENDA

Presented by Dr. Hank M. Bounds, Commissioner

On motion by Ms. Robinson, seconded by Dr. Davidson, with Ms. Whitten absent and not voting, it was

RESOLVED, That the Board hereby approved agenda items #1 - #6 as submitted on the following Administration/Policy Agenda to be effective July 1 so as not to effect any current contracts. AGENDA ITEM #7 WAS PULLED FROM THE AGENDA.
1. System - Approved for first reading the following proposed new policy 402.04 Termination of Staff with Employment Contracts.

402.04 Termination of Staff with Employment Contracts

1. Non-faculty staff members who have a contract of employment may be terminated during the employment contract period for the following reasons:
   a. Financial exigencies as declared by the Board;
   b. Termination or reduction of programs, academic or administrative units as approved by the Board;
   c. Malfeasance, inefficiency or contumacious conduct; or
   d. For other cause.

2. Termination for cause of such a staff member during the course of an employment contract shall not be recommended by the Institutional Executive Officer until the staff member has been afforded the opportunity for a hearing. In no event shall the staff member’s contract of employment be terminated for cause without the staff member being afforded the opportunity for a hearing.

In all cases, the staff member under contract shall be informed in writing of the proposed action against him/her and that he/she has the opportunity to be heard in his/her own defense. Within ten (10) calendar days of notification of the proposed action and opportunity to be heard, the staff member shall state in writing his/her desire to have a hearing. He/she shall be permitted to have with him/her an adviser of his/her own choosing who may be an attorney, but who shall not be permitted to address or otherwise communicate with the institution, its officials, or a hearing panel on behalf of the staff member. The institution is directed to record (suitable for transcription) all hearings. Any decision made by a hearing body shall be a recommendation to the Institutional Executive Officer.

Contract staff members, who are dismissed for a Board approved financial exigency or reduction of programs, academic or administrative units, may be sent the notice of termination letter prior to actual Board approval of the financial exigency or reduction of programs, academic or administrative units. However, the effective date of the termination must not occur until after the Board approves the financial exigency or reduction of programs, academic or administrative units. Staff members with employment contracts who are terminated for the reasons stated as follows:

   c. Malfeasance, inefficiency or contumacious conduct; or
   d. For other cause:
shall have their contracts terminated at any time subsequent to notice and hearing with no right to continued employment for any period of time. At the discretion of the Institutional Executive Officer, any such staff member’s salary may be paid, and he/she may be relieved of all duties, assignments, appointments and privileges when he/she is dismissed for any reasons stated above or pending a termination hearing.

3. Lack of Funds – Non-faculty staff with employment contracts may be terminated prior to the expiration of the employment contract due to a lack of funds, as determined by the Institutional Executive Officer, but must be provided with at least thirty (30) calendar days advance written notice of termination for lack of funds. The non-faculty staff member shall be afforded the opportunity for a hearing, as described in section 2 above.

2. System - Approved for first reading the following proposed amendments to policy 403.0102 Notice of Non-Renewal of Tenure Track Faculty.

403.0102 Notice of Non-Renewal or Termination of Tenure Track Faculty

1. Notice of intention not to renew a tenure track faculty member shall be furnished in writing according to the following schedule:

   a: not later than March 1 before the date of termination, except that a notice to not renew the 2010-2011 contract of any current tenure-track faculty member who has been employed in the tenure track position for two or more years, as of the date this change of policy is approved by the Board, must be issued not later than September 1, 2010, but thereafter those tenure-track faculty members shall also be subject to the April 1 notice date during the first year of service,

   b: not later than December 1 before the date of termination during the second year of service;

   c: not later than September 1 before the date of termination of a contract after two or more years of service in the institution.

This schedule of notification does not apply to persons holding temporary or part-time positions, or persons with courtesy appointments, such as adjunct appointments. This notification obligation shall apply only to full-time, tenure-track faculty members who have a written contract of employment with the Board.

2. Termination for Lack of Funds – Tenure track faculty may be terminated prior to the expiration of a contract of employment due to a lack of funds, as determined by the Institutional Executive Officer. Notice of termination of tenure track faculty prior to the expiration of a contract of employment due to a lack of funds shall be furnished in writing at least thirty (30) calendar days prior to the termination. The faculty member shall also be afforded the opportunity for a hearing, as described in section 3 below.
3. Termination for Malfeasance, Inefficiency, Contumacious Conduct or for other Cause Prior to Expiration of Term. The termination of a tenure track faculty member shall not be recommended by the Institutional Executive Officer until the faculty member has been afforded the opportunity for a hearing. The faculty member shall be informed in writing of the proposed termination action and of the right for an opportunity to be heard. Within ten (10) calendar days of such notice, the faculty member shall state in writing the desire to have a hearing. The member shall be permitted to have an advisor, who may be an attorney, at the hearing but the advisor shall not be permitted to address or otherwise communicate with the institution, its officials, or a hearing panel on behalf of the member. The institution is directed to record (suitable for transcription) all hearings. In the hearing of charges of incompetence, the testimony shall include that of faculty and other scholars. Any decision made by the hearing body shall be a recommendation to the Institutional Executive Officer. Tenure track faculty members whose contracts are terminated for cause prior to the expiration of their contract may have their contracts terminated at any time subsequent to notice and hearing with no right to continued employment for any period of time. At the discretion of the Institutional Executive Officer, the member’s salary may be paid, and the member may be relieved of all teaching duties, assignments, appointments and privileges when the member is subject to being dismissed for cause, even while pending a termination hearing.

3. System - Approved for first reading the following proposed amendments to policy 403.0104 Tenured Faculty Dismissal.

403.0104 Tenured Faculty Dismissal

1. Termination of service of a tenured faculty member is made only under these extraordinary circumstances:

   a. Financial exigencies as declared by the Board;

   b. Termination or reduction of programs, academic or administrative units as approved by the Board;

   c. Malfeasance, inefficiency or contumacious conduct; or

   d. For other cause.

2. Termination for cause of a tenured faculty member or the dismissal for cause of a faculty member prior to the expiration of a term appointment shall not be recommended by the Institutional Executive Officer until the faculty member has been afforded the opportunity for a hearing. In no event shall the contract of a tenured faculty member be terminated for cause without the faculty member being afforded the opportunity for a hearing.

In all cases, the faculty member shall be informed in writing of the proposed action against him/her and that he/she has the opportunity to be heard in his/her own defense. Within ten
(10) calendar days of notification of the proposed action and opportunity to be heard, the faculty member shall state in writing his/her desire to have a hearing. He/she shall be permitted to have with him/her an adviser of his/her own choosing who may be an attorney, but who shall not be permitted to address or otherwise communicate with the institution, its officials, or a hearing panel on behalf of the faculty member. The institution is directed to record (suitable for transcription) all hearings. In the hearing of charges of incompetence, the testimony shall include that of faculty and other scholars. Any decision made by a hearing body shall be a recommendation to the Institutional Executive Officer. Beginning with the 2010-2011 academic year, tenured faculty members, who are dismissed for reasons stated as follows:

a. financial exigencies as declared by the Board;

or

b. termination or reduction of programs, academic units and/or administrative units as approved by the Board;

shall remain employed for a minimum of 180 calendar days 9-12 months, consistent with current contract, periods of time; from the date of notification of the opportunity to be heard. The notification letter to the tenured faculty member from the institution may be sent before actual Board approval is granted for the financial exigency or for the termination or reduction in programs, academic or administrative units. However, the termination from employment due to financial exigency or due to the termination or reduction of programs, academic or administrative units may not occur until the Board has approved on its minutes such financial exigency or termination or reduction of programs, academic or administrative units, as well as the termination of the specific employee(s).

Tenured faculty members, who are dismissed for reasons stated as follows:

c. malfeasance, inefficiency or contumacious conduct; or

d. for other cause;

shall have their contracts terminated at any time subsequent to notice and hearing with no right to continued employment for any period of time. At the discretion of the Institutional Executive Officer, any faculty member's salary may be paid, and he/she may be relieved of all teaching duties, assignments, appointments and privileges when he/she is dismissed for any reasons stated above or pending a termination hearing.

4. System - Approved for first reading the following proposed amendments to policy 403.0105 Appeals.

403.0105 Appeals of Tenured Faculty Terminations

1. Conditions of Appeals to the Board of Trustees:
Miss. Code Ann. Section 37-101-15 sets forth the general obligations of the Board of Trustees of State Institutions of Higher Learning with respect to employment at the various institutions of higher learning. It is the policy of the Board to consider appeals of the termination of tenured faculty members only, faculty personnel decisions and only after the aggrieved faculty member has exhausted all administrative remedies at the institutional level. In the event that an appeal to the Board is requested by a faculty member the aggrieved party, the Institutional Executive Officer shall transmit to the Commissioner the full report of the campus grievance/tenure committee concerning the matter appealed.

The individual allegedly aggrieved will be allowed to submit a written statement of his grievance to the Commissioner within a thirty (30) calendar day period following notification of the decision of the Institutional Executive Officer. The Commissioner shall review the employee’s statement of grievance and the institutional record and then make a recommendation to the Board as to whether the Board should grant or deny the request for a Board review of the university decision. The Board will then be provided with the employee’s statement of grievance and will consider the Commissioner’s recommendation, prior to making a decision on the request for a Board review. No persons will appear personally before the Board unless invited.

If review is allowed by the Board, only the record developed at the institution will be reviewed. Review by the Board is not a matter of right, but is within the sound discretion of the Board. Review by the Board, if granted, is only on the record made at the lower level. No new evidence may be submitted on appeal.

2. Review of Appeal by the Board:

The Board, upon receipt of such an appeal, shall review the records of the institutional committee's hearing and all documentation relative to the personnel decision. The Board reserves the right to correct an omission or other inaccuracy in the record submitted upon suggestion by either party or upon its own motion. The Board shall then determine the following:

a. If the institutional due process procedures were followed;

and/or

b. If the decision was arbitrary or capricious.

The Board, after reviewing the written argument, employee’s statement and documentary evidence—the record from the institution, shall affirm the decision of the Institutional Executive Officer or make another decision which shall be final and binding.
5. System - Approved for first reading the following proposed amendments to policy 403.0201 Grievance Defined.

403.0201 Grievance Defined

A grievance is defined as the claim of an individual employee that there has been a violation, misinterpretation or misapplication of a personnel rule, policy or procedure, in relation to personnel policies, including working hours, working conditions, leaves, promotions and other conditions of employment.

6. System - Approved for first reading the following proposed amendments to policy 404.02 Notice of Non-Renewal or Termination of Non-Tenure, Track Personnel.

404.02 Notice of Non-Renewal or Termination Notice of Non-Tenured, Non-Tenure Track Personnel

1. Notice of intention not to renew the written contracts of employment of non-tenured, non-tenure track personnel, whether non-tenure track faculty or staff, personnel shall be furnished in writing thirty (30) days prior to the expiration date of the contract. Notice of non-Renewal of employees with written contracts, other than those covered in § 403.0102, is 30 days:

2. Lack of Funds - Notice of termination of non-tenured, non-tenure track personnel, whether faculty or staff, prior to expiration of the employment contract due to a lack of funds, as determined by the Institutional Executive Officer, shall be furnished in writing thirty (30) calendar days prior to the termination. The employee shall also be afforded the opportunity for a hearing on the termination. Any employees without a written employment contract are terminable at the will and pleasure of the employer.

7. System - Request approval for first reading the following proposed amendments to policy 801.04 Employment Contracts. (THIS ITEM WAS PULLED FROM THE AGENDA.)

801.04 Written Employment Contracts

Acting under appropriate statutory authority and Board policy, the Board of Trustees hereby empowers the Institutional Executive Officers of the several institutions the authority to approve and execute written contracts on behalf of the Board only with full-time deans, professors, other members of the teaching staff[,] and such categories of full-time administrative employees as designated by the Commissioner in accordance with state law and Board Policy. ALL OTHER EMPLOYEES SHALL BE “AT WILL” EMPLOYEES. Board approval for appointments and promotions is still required as provided within Board policy 401.0102 Delegation of Authority. The maximum Board approved contract length is for four years. Written employment contracts are to be maintained on campus in an office designated by the Institutional Executive Officer. The written employment contracts for Institutional Executive Officers, athletics directors and head coaches selected athletic personnel are also to be maintained at the Office of the Commissioner.
Institutions must obtain prior Board approval to employ, and of the salary of, athletics directors and head coaches before executing an employment contract on behalf of the Board.

**EXECUTIVE SESSION**

On motion by Mr. Patterson, seconded by Dr. Rouse, with Ms. Whitten absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Ms. Pickering, seconded by Dr. Rouse, with Dr. Neely and Ms. Whitten absent and not voting, the Board **voted to go into Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at Alcorn State University.

**During Executive Session, the following matter was discussed:**

The Board discussed a personnel matter at Alcorn State University.

**On motion by Dr. Rouse, seconded by Mr. Patterson, with Dr. Neely, Ms. Pickering and Ms. Whitten absent and not voting, the Board voted to return to Open Session.**

**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Patterson, seconded by Mr. Perry, with Dr. Neely, Ms. Pickering and Ms. Whitten absent and not voting, the Board members voted to adjourn the meeting.

____________________________________________________________
President, Board of Trustees of State Institutions of Higher Learning

____________________________________________________________
Commissioner, Board of Trustees of State Institutions of Higher Learning
BUDGET, FINANCE, AND AUDIT

1. MSU - APPROVAL OF LEASE AGREEMENTS

   a. Agenda Item Request: Mississippi State University (MSU) requests approval to enter into a lease agreement with Brian Moore and Brico Properties, LLC.

      Contractor’s Legal Name: Brian Moore and Brico Properties, LLC.

      History of Contract: New Agreement

      Specific type of contract: Lease Agreement

      Purpose: Lease approximately 786 square feet located at 109 Executive Drive, Suite 1, Madison, Mississippi to be used as administrative office space for MSU’s Early Childhood Institute.

      Scope of Work: Contractor will provide and pay for the following: all utilities such as electricity, gas, water, sewer, and all other public utilities; janitorial services, property related taxes, and routine maintenance and repair services.

      Term of contract: Primary contract period is twenty-three months - February 1, 2010 to December 31, 2011. Contract may be renewed for one twelve-month period upon written agreement of both parties.

      Termination Options: Agreement provides termination for convenience upon sixty (60) days prior written notice. It is also stipulated that in the event office space becomes available to MSU in any State-owned building, the lease may be terminated with thirty (30) days written notice.

      Contract Amount: The monthly lease payment is $910 for a total contract cost of $20,930 for the primary lease period.

      Funding Source for Contract: The contract will be funded via an externally funded grant from Chevron Pascagoula Refinery.

      Contractor Selection Process: MSU obtained quotes for a total of four potential sites in the Jackson, Mississippi area. Following are the specifics regarding the sites considered:

1. 403 Towne Center Blvd
    Ridgeland, MS
    $11 per sq ft- $2,292 per month for 2,500 sq ft. Fee does not include utilities/janitorial services

2. 1700 Lelia Drive
    Jackson, MS
$9.50 per sq ft- $950 per month for 1,200 sq ft. Fee does not include utilities/janitorial services.

3. 753 N. President Street
    Jackson, MS
    Older house available for lease with no reference to sq. footage.
    $2,000 per month. Fee does not include utilities/janitorial services.

4. 109 Executive Drive, Suite 1 (location selected by institution)
    Madison, MS
    $13.89 per sq ft- $910 per month for 786 sq ft. Fee includes utilities/janitorial services.
    As noted, the other three sites considered did not include utilities and janitorial services in the monthly fee.

Staff Recommendation: Based on Board Policy 707.01, Board approval is required prior to execution of all leases, easements, oil and mineral leases and timber sales. The Attorney General’s Office has reviewed and approved this agreement and Board Staff recommends approval.

b. Agenda Item Request: Mississippi State University (MSU) requests approval to enter into a lease agreement with Coblentz Properties, LLC.

Contractor’s Legal Name: Coblentz Properties, LLC.

History of Contract: New Agreement

Specific type of contract: Lease Agreement

Purpose: Lease approximately 2,500 square feet located at 1004 North Jackson Street, Starkville, Mississippi to conduct business activities of MSU’s Migrant Education Program of North Mississippi.

Scope of Work: Lease price includes all utilities, internet, phone service, phone system, once weekly janitorial service, bathroom supplies, lawn maintenance, pest maintenance, and security alarm contract.

Term of contract: Primary contract period is eight months - February 1, 2010 to September 30, 2010. Contract may be renewed for one twelve-month period upon written agreement of both parties.

Termination Options: Agreement provides termination for convenience upon sixty (60) days prior written notice. It is also stipulated that in the event office space becomes available to MSU in any State-owned building, the lease may be terminated with thirty (30) days written notice.
**Contract Amount:** The monthly lease payment is $3,800 for a total contract cost of $30,400 for the primary lease period.

**Funding Source for Contract:** Externally - funded grant from the Mississippi Department of Education.

**Contractor Selection Process:** MSU considered a total of five potential sites located in the Starkville, Mississippi area. Following are the specifics regarding the sites considered:

1. **806 Highway 12**
   Several suites were considered with monthly rent ranging from a low of $1,379 or $13 per sq ft for 1,273 sq ft to $1,943 per month or $11 per sq ft for 2,120 sq ft.

2. **301 B Academy Road**
   $1,950 per month or $16.48 per sq ft for 1,420 sq ft.

3. **100 Starr Avenue**
   Multiple units available all at approximately $14 per sq ft. If comparable sq ft (2,500) leased, monthly rate of $2,916.

4. **111 Stark Road**
   Most recently reported rent noted at $12 per sq ft. 1,900 sq ft available for a monthly rate of $1,900.

5. **1004 N Jackson Street (location selected by institution)**
   $3,800 per month or $18.24 per sq ft. Fee includes utilities, internet, phone service, phone system, weekly janitorial services, bathroom supplies, lawn maintenance, pest maintenance, security alarm contract and property taxes. Note: agreement does provide for an increase for these services that shall not exceed $2 per sq ft of leased area in any one year.

The other four quotes did not include the additional services specified above that Coblentz Properties offered. Also, Coblentz offered, at no additional cost, access to a conference room at a neighboring site that is equipped with state of the art technology.

**Staff Recommendation:** Based on Board Policy 707.01, Board approval is required prior to execution of all leases, easements, oil and mineral leases and timber sales. The Attorney General’s Office has reviewed and approved this agreement and Board Staff recommends approval.
2. **UMMC – APPROVAL OF AMENDMENT TO AGREEMENT**

**Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to amend its lease agreement with the Jackson Medical Mall Foundation.

**Contractor’s Legal Name:** Jackson Medical Mall Foundation

**History of Contract:** Original lease agreement was entered into on or about September 21, 1995. This is the 39th amendment to the original lease agreement.

**Specific type of contract:** Amendment to Master Lease Agreement

**Purpose:** Lease an additional 570 square feet on the first floor of the west side north of the main concourse, Suite 571, to conduct private research involving infectious disease patients (UMMC’s CLIMB2 Project).

**Scope of Work:** Increase the total square footage of the lease agreement.

**Term of contract:** 17 months – February 1, 2010 to June 30, 2011.

**Termination Options:** No termination clause in the existing agreement.

**Contract Amount:** The monthly lease payment is $631.75 for a total contract cost of $10,739.75 for the entire lease period.

**Funding Source for Contract:** Indirect Cost Recovery from Externally Funded Grants

**Contractor Selection Process:** N/A

**Staff Recommendation:** Based on Board Policy 707.01, Board approval is required prior to execution of all leases, easements, oil and mineral leases and timber sales. The Attorney General’s Office has reviewed and approved this agreement and Board Staff recommends approval.

3. **SYSTEM – JSU AND MVSU – ESCALATIONS OF AYERS PROGRAM BUDGETS**

**Agenda Item Request:** Jackson State University (JSU) and Mississippi Valley State University (MVSU) are requesting budget escalations within their respective Ayers Endowment Diversity Program(s) budgets. The escalations are needed to cover increased costs associated with program operating costs, library resources and diversity student aid awards. The original budgets were approved at the June 2009 Board meeting. At that time, Board staff relied on estimates of available funding for these programs. Actual funding is now known and the institutions have requested to revise budgets to actual.
Purpose: Escalate budgets for JSU and MVSU Ayers Endowment Diversity Program budgets.

Jackson State University

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<th>Budget Revision #1</th>
<th>Revised Budget FY 09-10</th>
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Mississippi Valley State University

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<th>Revised Budget FY 09-10</th>
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<td><strong>525,127</strong></td>
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</table>

Funding Source for Budget Escalation: All funds budgeted within these two programs are created from the generated annual interest earnings of the Ayers Public and Private Endowment investments.

Staff Recommendation: Based on Board Policy 701.06, Budget Escalations and Revisions, all escalations of the several institutions and separately budgeted units must be submitted through the Commissioner to the Board of Trustees for approval prior to implementation. Board Staff recommends approval of this item.
REAL ESTATE

Note: Project numbers beginning with the prefix "GS" designate projects that the Bureau of Building provides management oversight for and are funded partially or wholly with state Bureau of Building bond revenues. Project numbers beginning with the prefix "IHL" designate projects that are funded from university self-generated sources including but not limited to donations, fees, and grants.

Board Policy §902, Initiation of Construction Projects

The Board must approve the initiation of a project for the construction of new facilities, repairs and renovations to existing facilities and requests for a capital outlay with a total project budget of $250,000 or more regardless of how the projects are financed. It is the intent of the Board that its appropriate staff under the direction of the Commissioner shall be involved in all phases of building projects requiring approval by the Board. All construction, repairs, and renovation projects with a total budget under $250,000 may be approved by the Institutional Executive Officer.

Board Policy §904(A), Board Approval

When funding has been secured from whatever source, each institution shall bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects. This request shall include a detailed description of the work to be accomplished, the total budget, the funding source and the design professional recommended to the Board for approval.

After the Board has granted approval of both the initiation of a project and the appointment of a design professional, no further Board action or approval is required for the completion of the project if the following conditions are met:

1. The detailed description of the work to be accomplished, as specifically approved by the Board within the project initiation, has not changed.
2. The total project budget has not increased beyond the amount specifically approved by the Board as part of the project initiation;
3. The funding source has not changed from that specifically approved by the Board as part of the project initiation; and
4. The design professional previously approved by the Board has not changed.

If the above four conditions have been met, the Board’s Real Estate and Facilities staff, through the Commissioner, shall have the authority to approve any and all necessary documents related to the completion of the subject construction project, including the approval of construction documents, the advertisement and receipt of bids, the approval of a bid, the award of a contract and any change orders.
Prior to the commencement of construction, the Board must approve the exterior design of the major buildings that have aesthetic impact on the overall campus, regardless of the cost of the project. This requirement applies to all buildings and facilities on an institution’s property even if the land is leased to an institution’s affiliated entity or a private developer.

APPROVAL OF INITIATIONS OF PROJECTS/APPOINTMENTS OF PROFESSIONALS

BUREAU OF BUILDING PROJECTS

1. JSU - GS 103-257, Campus Energy Management

Project Request: Jackson State University requests permission to initiate a project for Campus Energy Management and to appoint Watkins & O‘Gwynn Consulting Electrical Engineers as design professionals.

Design Professional: Watkins & O‘Gwynn Consulting Electrical Engineers

Purpose: Jackson State University is requesting this project to install motion detectors and occupancy sensors throughout campus. These measures will aid the university in its effort for energy conservation by helping reduce the annual energy consumption. Jackson State University is seeking approval to initiate the project in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

Project Initiation Date: January 21, 2010

Date of Original Construction: N/A

Date of Last Renovation: N/A

Project Budget:

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Funding Source(s): HB 1722, Laws of 2009 ($500,000)

Staff Recommendation: Board staff recommends approval of this item.
2. **UM - GS 107-299, Peabody Renovation Preplan**

   **Project Request:** The University of Mississippi requests permission to initiate a project for the Peabody Renovation Preplan and to appoint Shafer & Associates Architects, Starkville, MS as design professionals.

   **Design Professional:** Shafer & Associates Architects

   **Purpose:** The University of Mississippi is requesting this project for preplanning in order to determine the design scope for a full renovation. The University of Mississippi is seeking approval to initiate the project in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

   **Project Initiation Date:** January 21, 2010

   **Date of Original Construction:** 1913

   **Date of Last Renovation:** 1971

   **Project Budget:**

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<tr>
<td>Contingency:</td>
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   **Total Project Budget** $ 350,000.00

   **Funding Source(s):** HB 1641, Laws of 2008 GO Bonds ($350,000)

   **Staff Recommendation:** Board staff recommends approval of this item.


   **Project Request:** The University of Southern Mississippi requests permission to initiate a project for the Energy Reduction Retrofits project for energy improvements.

   **Design Professional:** N/A

   **Purpose:** The University of Southern Mississippi is requesting this project in order to perform energy reduction retrofits on lighting, mechanical and control systems on various buildings throughout the Hattiesburg campus. The modifications are expected to provide savings to result in a payback of about 3-3 ½ Years. The University of Southern Mississippi is seeking approval to initiate the project in accordance with
Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

**Project Initiation Date:** January 21, 2010

**Date of Original Construction:** N/A

**Date of Last Renovation:** N/A

**Project Budget:**

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**Total Project Budget:** $2,000,000.00

**Funding Source(s):** HB 1722, Laws of 2009 ($2,000,000)

**Staff Recommendation:** Board staff recommends approval of this item.

4. **USM - GS 114-015, Recreation Building Repair & Renovation, Gulf Park**

**Project Request:** The University of Southern Mississippi requests permission to initiate a project for the Recreation Building Repair & Renovation project and to appoint Studio South Architects as design professionals.

**Design Professional:** Studio South Architects

**Purpose:** The University of Southern Mississippi is requesting this project in order to repair and renovate the Recreation Building and the Physical Plant building on the Gulf Park campus. The project is intended to repair and renovate the Recreation Building to accommodate the Physical Plant function and the current Physical Plant building will be renovated for use as academic space. The University of Southern Mississippi is seeking approval to initiate the project in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

**Project Initiation Date:** January 21, 2010

**Date of Original Construction:** Recreation Building (2001); Physical Plant building (1998)
Date of Last Renovation: N/A

Project Budget:

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Total Project Budget: $460,256.00

Funding Source(s): SB 3197, Laws of 2002 ($210,768); HB 1641, Laws of 2008 ($249,488)

Staff Recommendation: Board staff recommends approval of this item.

IHL PROJECTS

5. **MSU - IHL 205-250, Addition to the CAVS Dynamometer Building**

   **Project Request:** Mississippi State University requests permission to initiate a project to add 3,850 square feet to the existing Center for Advance Vehicular Systems Dynamometer Building and to appoint Foil Wyatt Architects as design professionals.

   **Design Professional:** Foil Wyatt Architects

   **Purpose:** Mississippi State University is requesting this project in order to increase the research capacity for CAVS. The additional 3,850 square feet will house a control room and required equipment for research. Mississippi State University is seeking approval to initiate the project in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

   **Project Initiation Date:** January 21, 2010

   **Date of Original Construction:** 2002

   **Date of Last Renovation:** N/A
Project Budget:  

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Funding Source(s): Federal Grant ($350,000)

Staff Recommendation: Board staff recommends approval of this item.

6. **MSU - IHL 205-251, ICET Pilot Plant**

Project Request: Mississippi State University requests permission to initiate a project to construct a 10,000 square foot building to house Sustainable Energy Research Center (SERC) projects and to appoint Shafer and Associates as design professionals.

Design Professional: Shafer and Associates

Purpose: Mississippi State University is requesting this project in order to construct a 10,000 square foot building to house pilot plant equipment and related utility and control systems for various SERC projects. The project is required for the development and demonstration of SERC energy research projects which requires a location for pilot plant operations complete with utility and control systems availability. Mississippi State University is seeking approval to initiate the project in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

Project Initiation Date: January 21, 2010

Date of Original Construction: N/A

Date of Last Renovation: N/A
Project Budget:

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Total Project Budget: **$500,000.00**

Funding Source(s): ICET Federal Grant ($500,000)

Staff Recommendation: Board staff recommends approval of this item.

7. MSU - IHL 213-140, White Sands Shop

Project Request: Mississippi State University requests permission to initiate a project to construct a 4,400 square foot shop/storage building that will serve as the farm headquarters at the White Sands Research Unit and to appoint Perkins Architecture as design professional.

Design Professional: Perkins Architecture

Purpose: Mississippi State University is requesting this project in order to replace three (3) old existing facilities at the Research Unit. The existing facilities were damaged by Hurricane Katrina and due to the damage the university does not think the existing buildings are worth repairing. Mississippi State University is seeking approval to initiate the project in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

Project Initiation Date: January 21, 2010

Date of Original Construction: N/A

Date of Last Renovation: N/A

Project Budget:

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Total Project Budget: **$480,000.00**
8. **UM - IHL 207-333, Multi-Modal Airport Project**

**Project Request:** The University of Mississippi requests permission to initiate a project for the Multi-Modal Airport Project and to appoint Barge Waggoner Sumner & Cannon, Inc., Memphis, TN as design professionals.

**Design Professional:** Barge Waggoner Sumner & Cannon, Inc.

**Purpose:** The University of Mississippi is requesting this project in order to construct an enhanced airplane parking ramp at University-Oxford Airport. The University of Mississippi is seeking approval to initiate the project in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

**Project Initiation Date:** January 21, 2010

**Date of Original Construction:** 1956

**Date of Last Renovation:** 2009 (on-going)

**Project Budget:**

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**Total Project Budget** $437,255.00

**Funding Source(s):** MDOT Multi-Modal Airport Grant-MM-0057-0210 ($432,882.45); University/Oxford Airport Capital R&R funds ($4,372.55)

**Staff Recommendation:** Board staff recommends approval of this item.
9. **UM - IHL 207-334, Deaton Hall-HVAC and Generator Upgrades**

**Project Request:** The University of Mississippi requests permission to initiate a project for Deaton Hall-HVAC and Generator Upgrades and to appoint Corbett Legge & Associates of Tupelo, MS as design professionals.

**Design Professional:** Corbett Legge & Associates

**Purpose:** The University of Mississippi is requesting this project because the current operating conditions of the existing equipment will not maintain acceptable indoor moisture levels and acceptable building pressurization set by the ASHRAE Standard 62. The University of Mississippi is seeking approval to initiate the project in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

**Project Initiation Date:** January 21, 2010

**Date of Original Construction:** 1952

**Date of Last Renovation:** 2002

**Project Budget:**

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**Funding Source(s):** Auxiliary R&R funds ($760,000)

**Staff Recommendation:** Board staff recommends approval of this item.

10. **UM - IHL 207-335, Powers Hall-HVAC Upgrade**

**Project Request:** The University of Mississippi requests permission to initiate a project for Powers Hall-HVAC Upgrade and to appoint Corbett Legge & Associates of Tupelo, MS as design professionals.

**Design Professional:** Corbett Legge & Associates
**Purpose:** The University of Mississippi is requesting this project due to the recommendations of the design professional that the university replace the existing chilled water and heating water piping that is deteriorating and allowing condensation to form on the chilled water piping that drips onto the ceiling tile. The University of Mississippi is seeking approval to initiate the project in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

**Project Initiation Date:** January 21, 2010

**Date of Original Construction:** 1960

**Date of Last Renovation:** 1990

**Project Budget:**

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<td>$87,856.40</td>
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</table>

**Total Project Budget** $675,000.00

**Funding Source(s):** Auxiliary R&R funds ($675,000)

**Staff Recommendation:** Board staff recommends approval of this item.

11. **UM - IHL 207-336, Indoor Golf Swing Analysis Center**

**Project Request:** The University of Mississippi requests permission to initiate a project to begin design on an addition to the existing golf team building and to appoint Cooke Douglass Farr Lemons as design professionals.

**Design Professional:** Cooke Douglas Farr Lemons Architects

**Purpose:** The University of Mississippi is requesting this project in order to add approximately 2,250 square feet to the existing golf team building. The University of Mississippi is seeking approval to initiate the project in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.
Project Initiation Date: January 21, 2010

Date of Original Construction: 2003

Date of Last Renovation: N/A

Project Budget:

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<th>Description</th>
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Total Project Budget: $700,000.00

Funding Source(s): Private gifts through UMAA Foundation ($700,000)

Staff Recommendation: Board staff recommends approval of this item.

12. USM - IHL 214-015, Lloyd Hall Storm Damage Repair, Gulf Park

Project Request: The University of Southern Mississippi requests permission to appoint Allred Architectural Group as design professionals.

Design Professional: Allred Architectural Group

Purpose: The University of Southern Mississippi is requesting this approval in order to begin the design work for the repair and restoration of storm damage to Lloyd Hall on the Gulf Park campus. The project was initiated and approved by the Board at the August 21, 2008 Board meeting along with several other buildings on the Gulf Park campus. The approach taken by the university was to initiate design on Hardy Hall and Elizabeth Hall first and have the projects underway before starting on Lloyd Hall. Designs on the first two buildings are progressing well and therefore the university requests approval of the design professional to start design work on Lloyd Hall. The University of Southern Mississippi is seeking approval to initiate the project in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.
Project Initiation Date: August 21, 2008

Date of Original Construction: 1926

Date of Last Renovation: 1990

**Project Budget:**

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Total Project Budget $1,700,000.00

Funding Source(s): Insurance proceeds and FEMA reimbursement ($1,700,000)

Staff Recommendation: Board staff recommends approval of this item.

**APPROVAL OF BUDGET INCREASES AND/OR CHANGES OF SCOPE**

**BUREAU OF BUILDING PROJECTS**

13. **DSU - GS 102-224, Fire Station, Phase I**

**Project Request:** Delta State University requests approval to increase the project budget for the Fire Station, Phase I from $250,000 to $900,000 for an increase in the amount of $650,000.

**Design Professional:** Shafer & Associates

**General Contractor:** N/A

**Purpose:** The escalation in the project budget is necessary due to the City of Cleveland pledging $650,000 to fully fund Phase I of the project. The university received a line item appropriation during the 2008 legislative session for $250,000 for the project. The Board approved the project budget of $250,000 and the appointment of Shafer & Associates as design professional at the August 2008 Board meeting. After completion of contract documents by the design professional, the estimated project costs were determined to increase to $821,163. The city of Cleveland has agreed to provide the difference between state appropriation and the funds needed to complete the project. Delta State University is acting in accordance with Board Policy §904(A), Board Approval, that requires each institution to submit all project budget increases to the Board for approval.
**Project Initiation Date:** August 21, 2008

**Project Budget:**

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<td><strong>$250,000</strong></td>
<td><strong>$900,000</strong></td>
<td><strong>$650,000</strong></td>
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</table>

**Funding Source(s):** HB 1641, Laws of 2008 ($250,000); City of Cleveland ($650,000)

**Staff Recommendation:** Board staff recommends approval of this item.

14. **UMMC - GS 109-201, Old Hospital Exterior Repairs**

**Project Request:** The University of Mississippi Medical Center requests approval to increase the project budget for Old Hospital Exterior Repairs from $170,000 to $215,500 for an increase in the amount of $45,500.

**Design Professional:** Dale-Morris Associates

**General Contractor:** N/A

**Purpose:** The escalation in the project budget is necessary due to the result of the bids received on October 20, 2009. The low bid exceeded the Construction Document estimate. The University of Mississippi Medical Center is acting in accordance with Board Policy §904(A), Board Approval, that requires each institution to submit all project budget increases to the Board for approval.

**Project Initiation Date:** April 16, 2009

**Project Budget:**

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<td><strong>Total Project Budget:</strong></td>
<td><strong>$170,000</strong></td>
<td><strong>$215,500</strong></td>
<td><strong>$45,500</strong></td>
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</table>

**Funding Source(s):** HB 246, Laws of 2007 ($215,500)

**Staff Recommendation:** Board staff recommends approval of this item.
IHL PROJECTS

15. **MSU - IHL 205-235, New Residence Hall**

**Project Request:** Mississippi State University requests approval to increase the scope of the project New Residence Hall to include a seventh phase to be titled IHL #205-235-G Fire Suppression for Hull, Evans, and Herbert Halls and to appoint Luke Peterson and Kaye, P.A. as design professional.

**Design Professional:** Luke Peterson and Kaye, P.A.

**General Contractor:** N/A

**Purpose:** The project was originally approved as a six-phase project. The change in scope is necessary to add a seventh phase to include the addition of fire suppression systems (sprinklers) to Hull, Evans, and Herbert Halls. All three facilities are residential facilities and house students. Mississippi State University is acting in accordance with Board Policy §904(A), Board Approval, that requires each institution to submit all changes in scope to approved project to the Board for approval.

**Project Initiation Date:** December 2008

**Project Budget:** $29,960,000 (All 7 phases); $1,000,000 (Phase 7 only)

**Funding Source(s):** MSU EBC revenue bonds ($1,000,000)

**Staff Recommendation:** Board staff recommends approval of this item.

16. **UM - IHL 207-305, Partial Parallel Taxiway-Phase I-Site Grading**

**Project Request:** The University of Mississippi requests approval to increase the project budget for the Partial Parallel Taxiway-Phase I project from $2,780,000 to $6,417,592 for an increase in the amount of $3,637,592.

**Design Professional:** Barge Waggoner Sumner and Cannon, Inc.

**General Contractor:** N/A

**Purpose:** The escalation in the project budget is necessary due to site-work including clearing and grubbing, earthwork, removal of the existing perimeter fence, and relocation of electrical vault being estimated at more than the original monies. During the course of the project, a second grant was applied for and awarded to cover the shortfall of the first grant and adding the paving for the taxiway addition and the taxiway lighting. This budget increase is for the additional grant amount. The University of Mississippi is acting in accordance with Board Policy §904(A), Board
Approval, that requires each institution to submit all project budget increase to the Board for approval.

**Project Initiation Date:** September 17, 2009

**Project Budget:**

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<td>$3,637,592</td>
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**Funding Source(s):** University/Oxford Airport Capital R&R funds ($160,439.80); MDOT matching funds ($160,439.80); Federal Grants-AIP 3-28-0057-020-2008 and AIP 3-28-0057-021-2008 ($6,096,712.40)

**Staff Recommendation:** Board staff recommends approval of this item.

17. **UM - IHL 207-325, Gertrude Ford Blvd. Erosion Project**

**Project Request:** The University of Mississippi requests approval to increase the project budget for the Gertrude Ford Blvd. Erosion project from $310,000 to $340,000 for an increase in the amount of $30,000.

**Design Professional:** Precision Engineering, Inc.

**General Contractor:** M&N Excavators

**Purpose:** The escalation in project budget is necessary in order to include bid alternates that will stabilize the erosion on Gertrude Ford Blvd. The completed work will be in compliance with the requirements of the Office of Pollution Control of the Mississippi Department of Environmental Quality. The University of Mississippi is acting in accordance with Board Policy §904(A), Board Approval, that requires each institution to submit all project budget increase to the Board for approval.

**Project Initiation Date:** September 17, 2009

**Project Budget:**

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<tr>
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<td>$340,000</td>
<td>$30,000</td>
</tr>
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</table>
18. UM - IHL 207-328, FEMA/MEMA Generator Project

Project Request: The University of Mississippi requests approval to increase the project budget for the FEMA/MEMA Generator project from $350,000 to $389,721 for an increase in the amount of $39,721.

Design Professional: Corbett Legge & Associates

General Contractor: J.M. Moore Contractors, Inc.

Purpose: The escalation in project budget is necessary in order to allow the university to use the remaining portion of an original FEMA grant that enabled the university to purchase and install 3 generators. The original grant was in the amount of $336,985.00. The university has $19,688.33 ($2,336.00 FEMA and $17,336.00 university match funds) in unused funds and requests to add an additional $35,000 of its own funds to purchase a 4th generator thereby using 100% of the grant funds remaining. The University of Mississippi is acting in accordance with Board Policy §904(A), Board Approval, that requires each institution to submit all project budget increase to the Board for approval.

Project Initiation Date: September 17, 2009

Project Budget:

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Funding Source(s): DR-1604-MS-0245-CFA No. 97.039 ($336,985.00); UM Matching funds-self generated R&R funds ($52,736)

Staff Recommendation: Board staff recommends approval of this item.
19. **USM- IHL 208-291, Purchase Property, 3601 Azalea Drive**

**Project Request:** The University of Southern Mississippi requests approval to change the funding source for the purchase of a residential property (3601 Azalea Drive) adjacent to the Hattiesburg campus.

**Design Professional:** N/A

**General Contractor:** N/A

**Purpose:** The change in funding source is necessary because the source of funds approved at the September 17, 2009 Board meeting was erroneously stated by the University of Southern Mississippi to be HB 1722, Laws of 2009, which does not contain language allowing land acquisition. The correct funding source is HB 246, Laws of 2007 which does contain language allowing the funds to be used for land acquisition. The University of Southern Mississippi is acting in accordance with Board Policy §904(A), Board Approval, that requires Board approval for a change in funding source.

**Project Initiation Date:** September 17, 2009

**Project Budget:** $122,500 (Purchase Price)

**Funding Source(s):** HB 246, Laws of 2007 ($122,500)

**Staff Recommendation:** Board staff recommends approval of this item.

20. **UMMC- IHL 209-511, Student Lounge Renovations**

**Project Request:** The University of Mississippi Medical Center requests approval to increase the project budget for the Student Lounge Renovations project from $300,000 to $715,341 for an increase in the amount of $415,341.

**Design Professional:** M3A Architects

**General Contractor:** N/A

**Purpose:** The escalation in the project budget is necessary due to the results of the bids received on October 20, 2009. The low bid exceeded the Construction Document estimate prepared by the appointed professional. The project will renovate existing male/female student lounge areas located in the basement of the original Medical School with new finishes, upgraded showers and restrooms, on-call sleep rooms, study and group learning rooms, and a break room. The University of Mississippi Medical Center is acting in accordance with Board Policy §904(A), Board Approval,
that requires each institution to submit all project budget increase to the Board for approval. This is the first budget increase request for this project by the university.

**Project Initiation Date:** August 21, 2008

**Project Budget:**

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<td><strong>Total Project Budget:</strong></td>
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<td>$715,341</td>
<td>$415,341</td>
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</table>

**Funding Source(s):** Student Tuition ($300,000); Interest Income ($415,341)

**Staff Recommendation:** Board staff recommends approval of this item.

**APPROVAL OF OTHER REAL ESTATE REQUEST**

21. **JSU – GS 103-246, Land Acquisition Project, Phase IV**

**Project Request:** Jackson State University requests permission to add two (2) parcels of land as listed below to Phase IV of the JSU Land Acquisition project. JSU has been authorized by the Mississippi Legislature to purchase available parcels within the predefined limits of the above referenced project.

**Purpose:** Jackson State University is requesting approval of the addition of the two (2) parcels of land as listed below to the list of possible acquisitions in order to expand the operations of the project which was approved by the Board of Trustees in January 2008. The parcels have been reviewed and received prior approval from the Bureau of Building, Grounds, and Real Property Management.

- 902 J.R. Lynch Street, Parcel #144-71
- 912 J.R. Lynch Street, Parcel #144-75

**Staff Recommendation:** Board staff recommends approval of this item.
The University of Mississippi intends to enroll Chilean students in the university’s intensive English program beginning in the spring semester of 2010. The students’ participation will be funded by the Chilean government. In order for the Chilean government to issue payment to the University of Mississippi, the Chilean government requires a statement from the Board on its minutes that Dr. Dan Jones, as Chancellor, has signatory authority to bind the University of Mississippi. Chancellor Jones, therefore, requests that the Board of Trustees approve on its January, 2010, minutes the following:

The Board of Trustees for the Institutions of Higher Learning for the State of Mississippi hereby declares: Dr. Dan Jones was appointed Chancellor of the University of Mississippi during a meeting of the Board on June 15, 2009, and Dr. Jones, pursuant to IHL Policies 301.0801, 707.01 and 707.02, as the Institutional Executive Officer of the University of Mississippi, is responsible for the university’s administration and has signatory authority to bind the University of Mississippi.

STAFF RECOMMENDATION: Board staff recommends approval of this item.
PERSONNEL

APPROVAL OF PERSONNEL ACTION REQUESTS

1. Employment of Personnel

**ASU**

Earnest E. Collins, Head Football Coach; salary $140,000 per annum, pro rata; E&G Funds; effective January 1, 2010 to December 31, 2012

**MVSU**

Karl Morgan, Head Football Coach, $75,000 per annum, pro rata; E&G Funds; effective January 15, 2010 to June 30, 2010

2. Change of Status

**ASU**

Brenda T. Square, from Interim Director of Athletics; salary of $100,000 per annum, pro rata; E&G Funds; to Director of Athletics; no change in salary; effective January 1, 2010 to December 31, 2012

3. Rehired Retirees

Retirees rehired making more than $20,000 who are not on contract for the period of July 1, 2009 through June 30, 2010:

**UM**

James Davis; former position: H. Eugene Peery Chair of Accountancy & Professor of Accountancy; new position: Peery Professor Emeritus (Accountancy); compensation of: $50,000; period of re-employment: August 20, 2009 to May 8, 2010

Chester Quarles; former position: Professor of Criminal Justice; new position: Professor Emeritus (Legal Studies); compensation of: $30,000; period of re-employment: August 20, 2009 to May 8, 2010

Guthrie Abbott; former position: Professor of Law School of Law; new position: Professor Emeritus of Law; compensation of: $25,000; period of re-employment: January 20, 2010 to May 8, 2010
4. **Sabbatical**

**JSU**  
Ernest B. Izevbige, Professor of Biology; *from* $58,125 per annum, pro-rata (9 month contract); E&G Funds; *to* $29,062.50 per annum for sabbatical period; E&G Funds; effective August 12, 2010 to December 31, 2010; research opportunities
Board Policy §905, Real Estate Management

- Board approval prior to the execution of a contract for the sale of real property is required for all land sales, regardless of the sale price.
- Board approval prior to the execution of the purchase contract is required for all real property purchases that exceed $100,000.
- Prior Board approval is required for the execution of all leases, easements, oil, and mineral leases and timber sales.
- Board approval prior to the execution of the contract is required for all other land contracts requiring an aggregate total expenditure of more than $250,000.

Request for approval of land contracts shall include property descriptions, terms of purchase, lease or sale and intended use of the property.

An institution acquiring or disposing of real property shall receive two independent appraisals.

The purchase prices of the property to be acquired shall not exceed the average of the two appraisals. The sale price of real property shall be no less than the average of the two appraisals.

Prior to Board consideration of the purchase or acceptance of real estate from any source, a Phase I or more detailed Environmental Report shall be completed by qualified personnel and submitted to the Board’s Real Estate and Facilities office. In the event hazardous substances are confirmed as having existed in the past or as presently existing, the Board reserves the right to cancel the transaction without liability, or to permit the other party or parties to remove the hazardous substances at its or their expense in a manner sufficient to receive a “no further action” letter from the State’s Department of Environmental Quality. Wetlands or other environmental restrictions on the property are to be identified.
APPROVAL OF OTHER REAL ESTATE REQUEST

1. UM-IHL Purchase of Property, Campus Walk and Attached Improvements

**Project Request:** The University of Mississippi requests approval to purchase real estate through a two-stage transaction using the University of Mississippi Foundation, Inc. The purchase and the attached improvements consist of a housing development named “Campus Walk Apartments.”

**Purpose:** The University of Mississippi is seeking approval to enter into a contract between the University and the University of Mississippi Foundation’s single-member limited liability company to lease and eventually purchase the Campus Walk property. The University will lease the property from the University of Mississippi Foundation’s single-member limited liability company until the March, 2012. In March 2012 the University will complete the second stage of the transaction by purchasing the property from the Foundation. The Campus Walk property will be used as student housing. The university’s intention for transacting through the University of Mississippi Foundation is to avoid prepayment penalties on the existing note, which matures on March 1, 2012, that would occur if the university paid the balance.

The University of Mississippi is acting in compliance with Board Policy §905, Real Estate Management, requiring each institution to receive Board approval prior to the execution of all purchase contracts for real property purchases exceeding $100,000 and to obtain a Phase I or more detailed Environmental Report.

**History:** Campus Walk is located at 401 Hathorn Road in Oxford, MS and consists of approximately ten (10) acres. Located on the property is a housing development with 108 fully furnished, four-bedroom, four-bathroom rental units, containing a total of 432 beds. The housing units which are approximately 7 to 8 years old are adjacent to University property at the Carrier House and are also connected to campus near All-American Drive via a lighted and secure walking path. The negotiated purchase price is $9.2 million, which is below the average of the two appraisals required by Board Policy §905, Real Estate Management. The average of the two appraisals was $10.5 million. The University has also received a satisfactory Phase I Environmental Report which is required by Board Policy §905, Real Estate Management. The property is sprinkled, has firm alarms, and is handicap accessible.

The current owner, Southeast Region I, LLC, has an existing note of the property of approximately $8 million. To defease the current debt would result in a prepayment penalty of approximately $750,000; therefore, the two-stage transaction is necessary to allow the University immediate access to the property and avoid the prepayment penalty.
The current rental contracts will remain in place through July and the property will be available for use by the University by fall 2010.

**First Step:** University of Mississippi Foundation will purchase the “Campus Walk Apartments” property from its current owner, Southeast Region I, LLC. by assuming the existing debt. The remaining life on the debt is 25 months and assumption of debt by the Foundation allows the University to avoid a prepayment penalty totaling approximately $750,000. During a 25-month period, the University will lease the property from the Foundation at an amount sufficient to cover all the Foundation’s expenses. During the time of the lease, only interest on the principal will be due on the note.

The cash requirement for year 1 for the university will be approximately $1.8 million consisting of the following expenses:

- $1,166,667 Down payment of the purchase price of $9.2 million
- 133,333 Prepayment of rent
- 500,000 Annual lease payment
- $1,800,000

The second year cash outlay for the university will be the lease payment to the Foundation of an estimated amount of $500,000 to pay the interest on the note.

**Second Step:** At the termination of the lease in the 25th month or March 2012, the University will purchase the property from the Foundation and will pay the Foundation one month of the lease, or approximately $32,000, and the balance of the purchase price of $8 million, which will be the balance of the existing note assumed by the University of Mississippi Foundation at that time. Therefore, at the conclusion of the project, the cumulative cash outlay by the University will be approximately $10.3 million, of which approximately $1.16 million will be for lease payment or prepayment of rent.

The University anticipates paying lease payments and purchase price with available fund balance. It is anticipated that the Foundation will use the proceeds of the sale to pay for the outstanding principal balance of the note at the end of the lease from the University.

**Project Budget:** $9,200,000

**Funding Source(s):** Land Acquisition Fund; Land Acquisition Quasi Endowment Fund; Revenue from cash flow generated from the property once lease/rentals commence, Auxiliary R&R funds; Internal R&R funds
Staff Recommendation: The Attorney General’s Office has reviewed and approved this item. Board staff recommends approval of this item.
1. **UMMC – APPROVAL TO SETTLE TORT CLAIM**

The University of Mississippi Medical Center is seeking Board approval for settlement of Tort Claim No. 1571: *Charles Abraham vs. UMMC, et al.*

**STAFF RECOMMENDATION:** Board staff recommends approval of this item.
1. **SYSTEM – APPROVAL FOR FIRST READING OF THE NEW BOARD POLICY 616 TEXTBOOK POLICY**

The IHL Textbook Task Force has completed its work in formulating a proposed textbook policy for consideration by the IHL Board and the Board’s Student Affairs Committee, and proposes approval for first reading of the below new policy.

**616 Textbook Policy**

This Textbook Policy establishes minimum system-wide guidelines and goals aimed at addressing the cost of college textbooks and other instructional materials and at ensuring compliance with Section 133 of the federal Higher Education Opportunity Act (HEOA) of 2008.

Each institution in the IHL system shall establish a written policy that includes the following provisions. In this policy, the term textbook is meant to include various types of course materials, including software, electronic files, supplemental materials, and course packs.

1. **Textbook Adoption Deadlines** – Each institution shall establish firm deadlines and procedures for the adoption of textbooks for upcoming semesters. These deadlines and procedures shall be set to enable the institution to fully comply with the HEOA of 2008, including the requirement that textbook information (including ISBN and prices) be provided to students at the time of registration.

   **Requirements:**
   - Institutions shall establish adoption deadlines that are no later than the beginning of the registration period for succeeding semesters and that provide sufficient time to work with affiliated bookstores to meet the HEOA posting requirements. Additionally, these adoption deadlines shall be at least 40 days prior to the end of the preceding semester, whenever possible, as dictated by registration schedules.
   - The adoption process will include the indication of whether a textbook is required or recommended and should include to the extent possible an indication of whether an alternate (e.g., earlier) edition of the textbook may be used. Timely adoption of textbooks is required for the following course types: lecture, lecture/lab, laboratory, and recitation/discussion. These course types, as designated and defined by the IHL Data Dictionary, are generally assumed to be courses with textbook requirements. Any other courses which at individual institutions historically require textbooks shall be included in the individual institution’s adoption policy.
• Department chairs/heads will be responsible for ensuring that all pertinent courses under their authority have adoptions submitted by the deadline, even in instances where no instructor has been assigned for a course section as of the announced adoption deadline date.

• Departments shall be strongly encouraged to adopt the same course materials for all sections of each course.

2. **Minimum Adoption Periods** - Each institution shall establish guidelines that promote a minimum adoption period for textbooks. In this section, textbook refers specifically to a book that is resalable, as opposed to one-time usage materials (e.g., workbooks) or books that have limited resale value.

• Institutions shall set guidelines for a minimum three-year adoption period for lower division courses. These guidelines may include reasonable exceptions to this requirement for instances when editions go out of print, when substantive changes are made in either the course description or the textbook, or when there is a significant change in the body of knowledge pertinent to the course. Procedures for the authorization of exceptions should include approval at the dean level, after recommendation from a department chair/head.

• Guidelines shall encourage a minimum textbook adoption period of at least two years for upper division courses. However, it is recognized that, to provide current scholarship in a global marketplace, upper division courses will have more advanced and changing content, that students often wish to build a personal library of books in their major, and that there is a more limited potential for establishing a favorable local buy-back market for such upper division textbooks. Because of these factors, institutional policy will balance the benefits of a minimum adoption period with the selection of the best available textbook.

3. **Dissemination of Textbook Information** – Institutions shall be responsible for providing information on best practices in textbook adoptions to faculty and for providing advice to students on ways to save money on textbook purchases.

• The institutions or affiliated bookstores shall provide faculty with information and tools for the selection of textbooks, including pricing information and the availability of alternative formats for course materials (e.g., whether textbooks are available in electronic versions) and of separately available components of a bundled textbook;

• The institutions or affiliated bookstores shall provide students with tips on purchasing textbooks, including the availability of electronic versions, the availability of unbundled textbook components, buy-back and exchange policies, and price-matching policies. Institutions shall provide this
information, including an explanation of the significance of ISBNs, to entering freshmen during orientations or within 30 days prior to the beginning of the fall semester.

- The institutions or affiliated bookstores shall provide faculty and students with results from surveys of student satisfaction with textbooks.

4. **Assessment of Progress** – Institutions shall develop procedures to assess the success of the above practices in containing the costs of textbooks.

- Assessment strategies shall include: the inclusion of questions on student surveys (e.g., course evaluations) about the value of assigned textbooks; production of reports of the extent of compliance of each institution with the adoption deadlines; information about the costs of the textbooks for the top twenty (highest enrollment) courses; the volume of buy-back purchases at the affiliated bookstores; the number of electronic versions of textbooks being used; and surveys (student and faculty) of the ability of the affiliated bookstore to provide adequate stocking of books.

- The institutional executive officer of each institution will name a textbook coordinator who will be responsible for the implementation and administration of this policy.

- Annually, the textbook coordinator will submit such assessment information as required by the assessment plan as an annual assessment report to the Commissioner or his/her designee.

- The annual assessment report will be made available on the website of the subject institution, as well as on the System website.

**STAFF RECOMMENDATION:** Board staff recommends approval of this item.
REAL ESTATE

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE NOVEMBER 18-19, 2009 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 WHICH STATES:

Board Policy §904(A), Board Approval

When funding has been secured from whatever source, each institution shall bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects. This request shall include a detailed description of the work to be accomplished, the total budget, the funding source and the design professional recommended to the Board for approval.

After the Board has granted approval of both the initiation of a project and the appointment of a design professional, no further Board action or approval is required for the completion of the project if the following conditions are met:

1. The detailed description of the work to be accomplished, as specifically approved by the Board within the project initiation, has not changed.
2. The total project budget has not increased beyond the amount specifically approved by the Board as part of the project initiation;
3. The funding source has not changed from that specifically approved by the Board as part of the project initiation; and
4. The design professional previously approved by the Board has not changed.

If the above four conditions have been met, the Board’s Real Estate and Facilities staff, through the Commissioner, shall have the authority to approve any and all necessary documents related to the completion of the subject construction project, including the approval of construction documents, the advertisement and receipt of bids, the approval of a bid, the award of a contract and any change orders.

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.
1. **ASU-Emergency Declaration, Telephone System**

   **Staff Approval:** In accordance with Mississippi Code Section 31-7-13 (j) and on behalf of The Board of Trustees of State Institutions of Higher Learning, Board staff approved the emergency declaration requested by Alcorn State University stating that the existing phone system has been discontinued, with the existing voicemail service no longer supported by the manufacturer. Also, the current infrastructure is at capacity and with the manufacturer no longer supporting the software and hardware, no future expansion can be done thus putting the university at risk of losing all phone services at any time.

   **Staff Approval Date:** December 7, 2009

   **Project Budget:** $750,000

   **Funding Source(s):** Title III funds

2. **ASU-GS 101-269, Dumas Hall**

   **Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Duvall Decker Architects, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

   **Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Design Documents** as submitted by Duvall Decker Architects, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

   **Staff Approval Date:** (#1) December 2, 2009; (#2) December 3, 2009

   **Project Initiation Date:** January 31, 2008

   **Design Professional:** Duvall Decker Architects

   **General Contractor:** N/A

   **Contract Award Date:** N/A

   **Project Budget:** $700,000

   **Funding Source(s):** HB 246, Laws of 2007
3. **ASU-IHL 201-241, Campus Housing**

**Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Construction Documents as submitted by Dale and Associates/ Niles Bolton, design professionals.

**Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved request to advertise for receipt of bids.

**Staff Approval #3:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Dirtworks Inc., the lower of six (6) bidders for a total contract amount of $2,149,000. This contract is for Bid Package 1, site work only.

**Staff Approval #4:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Moses Electric, the lower of three (3) bidders for a total contract amount of $102,000. This contract is for Bid Package 3, site communications only.

**Staff Approval #5:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to US Coatings, the lower of seven (7) bidders for a total contract amount of $1,431,000. This contract is for Bid Package 5, abatement and demolition only.

**Staff Approval #6:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Munlake Contractors, Inc., the lower of five (5) bidders for a total contract amount of $19,321,895. This contract is for Bid Package 6, housing buildings only.

**Staff Approval Date:** Approvals #1-6 on October 29, 2009

**Project Initiation Date:** March 20, 2008

**Design Professional:** Dale and Associates/ Niles Bolton

**General Contractor:** Harrell Construction

**Contract Award Date:** October 29, 2009

**Project Budget:** $47,000,000

**Funding Source(s):** Alcorn State University EBC Bond revenue
4. **DSU-GS 102-199, Central Mechanical Plant**

   **Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #2 in the amount of $4,308.00 and eighty-three (83) additional days to the contract of Acy Mechanical, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property.

   **Staff Approval Date:** December 3, 2009

   **Change Order Justification:** The change order is necessary to upgrade the high voltage service, repair rupture of unmarked water main, re-route piping due to utility conflicts, and to reconcile the controls allowance.

   **Total Project Change Orders and Amount:** Two (2) change orders for a total amount of $123,783

   **Project Initiation Date:** September 18, 2003

   **Design Professional:** Eldridge and Associates, P.A.

   **General Contractor:** Acy Mechanical, LLC

   **Contract Award Date:** November 24, 2008

   **Project Budget:** $5,100,000

   **Funding Source(s):** SB 2988, Laws of 2003; SB 2010, Laws of 2004; HB 246, Laws of 2007; and HB 1641, Laws of 2008

5. **DSU-GS 102-226, Science Lab Renovations, PH II**

   **Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Century Construction and Realty, the lower of eight (8) bidders for a total contract amount of $3,490,000.

   **Staff Approval Date:** December 16, 2009

   **Project Initiation Date:** August 21, 2008

   **Design Professional:** Architecture South

   **General Contractor:** Century Construction and Realty
Contract Award Date: December 16, 2009

Project Budget: $4,750,000

Funding Source(s): HB 1641, Laws of 2008; HB 1722, Laws of 2009

6. DSU-IHL 202-139, School of Nursing Phase II Addition

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Schematic Design Documents as submitted by Shafer and Associates, design professional.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Construction Documents as submitted by Shafer and Associates, design professional.

Staff Approval Date: (#1-2) November 18, 2009

Project Initiation Date: September 17, 2009

Design Professional: Shafer and Associates

General Contractor: N/A

Contract Award Date: N/A

Project Budget: $510,947

Funding Source(s): Health Resources Service Administration Grant #U1FRH07411

7. JSU-GS 103-219, Johnson/Dansby Replacement-Phase I

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #3 in the amount of $8,566.08 and zero (0) additional days to the contract of Harrell Contracting Group, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: November 9, 2009

Change Order Justification: The change order is necessary to change the column bases from brick veneer to cast stone to match the adjacent library building.
Total Project Change Orders and Amount: Three (3) change orders for a total amount of $42,247.02

Project Initiation Date: November 20, 2003

Design Professional: Vernell Barnes Architect and Foil Wyatt Architects & Planners, PLLC, A Joint Venture

General Contractor: Harrell Contracting Group, LLC

Contract Award Date: March 30, 2009

Project Budget: $13,773,590.88

Funding Source(s): SB 2010, Laws of 2004; HB 246, Laws of 2007

8. **JSU-GS 103-231, E-City Center Project**

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #3 in the amount of $0.00 and forty-nine (49) additional days to the contract of Wilkinson Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: December 2, 2009

Change Order Justification: The change order is necessary to compensate the contractor for time lost while obtaining a permit from the city of Jackson to approve water and sewer taps.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of $14,729.45

Project Initiation Date: March 15, 2006


General Contractor: Wilkinson Construction, Inc.

Contract Award Date: June 9, 2008

Project Budget: $806,000

Funding Source(s): SB 2010, Laws of 2004
9. **JSU-GS 103-234, ADA Compliance Phase II-B (F.D. Hall)**

   **Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of $11,342.00 and fifty-one (51) additional days to the contract of Cal-Mar Construction Company, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property.

   **Staff Approval Date:** November 18, 2009

   **Change Order Justification:** The change order is necessary to provide new hardware and a concrete dumpster pad.

   **Total Project Change Orders and Amount:** Two (2) change orders for a total amount of $11,342.00

   **Project Initiation Date:** August 17, 2006

   **Design Professional:** WFT Architects, P.A.

   **General Contractor:** Cal-Mar Construction Company, LLC

   **Contract Award Date:** October 31, 2008

   **Project Budget:** $4,532,985.50

   **Funding Source(s):** SB 3197, Laws of 2002; HB 246, Laws of 2007

10. **JSU-IHL 203-148, Bioengineering Training/Research Complex**

    **Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **the award of contract** to Flagstar Construction the lower of sixteen (16) bidders for a total contract amount of $874,300.

    **Staff Approval Date:** November 18, 2009

    **Project Initiation Date:** May 22, 2008

    **Design Professional:** Foil & Wyatt Architects

    **General Contractor:** Flagstar Construction
Contract Award Date: November 18, 2009

Project Budget: $1,913,000

Funding Source(s): U.S. Department of Energy Grant #634834

11. JSU-IHL 203-150, Bioengineering Training/Research Complex

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Coleman Hammons Construction the lower of fourteen (14) bidders for a total contract amount of $2,186,000.

Staff Approval Date: November 18, 2009

Project Initiation Date: November 21, 2008

Design Professional: Foil & Wyatt Architects

General Contractor: Coleman Hammons Construction

Contract Award Date: November 18, 2009

Project Budget: $5,000,000

Funding Source(s): U.S. Department of Transportation Grant #634705

12. MSU-GS 105-310, Harned Hall Renovation-Phase I

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #2 in the amount of $41,227.00 and zero (0) additional days to the contract of Harrell Contracting Group. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: November 19, 2009

Change Order Justification: The change order is necessary due to latent conditions and to restore the original historic appearance to the leaded glass in several windows.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of $52,692

Project Initiation Date: May 1, 2007
Design Professional: Eley Associates

General Contractor: Harrell Contracting Group

Contract Award Date: April 7, 2009

Project Budget: $17,000,000

Funding Source(s): SB 2010, Laws of 2004; HB 246, Laws of 2007

13. MSU-GS 105-323, Roof Replacements-Phase I

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #4 in the amount of $0.00 and eighty-nine (89) additional days to the contract of E. Cornell Malone Corporation. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: November 19, 2009

Change Order Justification: The change order is necessary due latent conditions.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of $167,420.00

Project Initiation Date: February 14, 2007

Design Professional: Shafer and Associates, PLLC

General Contractor: E. Cornell Malone Corporation

Contract Award Date: May 30, 2008

Project Budget: $990,000

Funding Source(s): HB 1634, Laws of 2006; SB 2010, Laws of 2004

14. MSU-GS 113-099, Contract (#4), MS Vet Research and Diagnostics Lab

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #1 in the amount of $14,232 and fourteen (14) additional days to the contract of Wilkinson Construction, Inc.. Approval is requested from the Bureau of Building, Grounds, and Real Property.
Staff Approval Date: December 1, 2009

Change Order Justification: The change order is necessary to replace 40 linear feet of sanitary sewer line that was found to be unusable.

Total Project Change Orders and Amount: No previous change orders

Project Initiation Date: June 21, 2002

Design Professional: Foil Wyatt Architects

General Contractor: Wilkinson Construction, Inc.

Contract Award Date: June 29, 2009

Project Budget: $1,820,910

Funding Source(s): SB 2988, Laws of 2003

15. MSU-GS 113-117, Wise Center Storm Repairs

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Construction Documents as submitted by Pryor & Morrow Architects, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: December 2, 2009

Project Initiation Date: N/A

Design Professional: Pryor & Morrow Architects

General Contractor: N/A

Contract Award Date: N/A

Project Budget: $6,790,000

16. MSU-IHL 205-235, New Residence Hall

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #2 in the amount of $216,712 and thirty (30) additional days to the contract of Brislin, Inc.

**Staff Approval Date:** December 1, 2009

**Change Order Justification:** The change order is necessary to extend the chilled/heating loop to Rice Hall and McCarthy Gym in order to accommodate future renovations, energy saving purposes and to pave main roads on campus that were going to be left open as gravel until the end of the project.

**Total Project Change Orders and Amount:** Two (2) change orders for a total amount of $220,984

**Project Initiation Date:** N/A

**Design Professional:** Luke Peterson and Kaye Architects, P.A.

**General Contractor:** Brislin, Inc.

**Contract Award Date:** March 18, 2009

**Project Budget:** $29,960,000

**Funding Source(s):** MSU EBC Revenue Bonds

17. MSU-IHL 205-249, MDOT Fence Project

**Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Schematic Design Documents as submitted by Michael T. Muzzi, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Construction Documents as submitted by Michael T. Muzzi, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** (#1) October 29, 2009; (#2) October 29, 2009
Project Initiation Date: September 17, 2009

Design Professional: Michael T. Muzzi, AIA, AUA

General Contractor: N/A

Contract Award Date: N/A

Project Budget: $500,000

Funding Source(s): MDOT ($400,000); MSU E&G funds ($100,000)

18. MUW-GS 104-149, Poindexter Hall Renovation (Demolition Package)

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #2 in the amount of $12,262 and zero (0) additional days to the contract of Burks-Mordecai Builders.

Staff Approval Date: December 4, 2009

Change Order Justification: The change order is necessary to replace the 40 year-old electrical panel that is not able to accommodate the required new circuit breakers.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of $7,216. Change Order #1 was a credit in the amount of $5,046.

Project Initiation Date: November 20, 2003

Design Professional: Pryor and Morrow

General Contractor: Burks-Mordecai Builders

Contract Award Date: May 19, 2009

Project Budget: $9,579,000

Funding Source(s): SB 2010, Laws of 2004 Extraordinary Session ($6,930,000); HB 246, Laws of 2007 (714,000); HB 1641, Laws of 2008 (435,000); HB 1722, Laws of 2009 ($1,500,000)
19. MUW-GS 104-167, Crowell Electrical & Mechanical

   **Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of $19,337 and zero (0) additional days to the contract of Air Control Engineering.

   **Staff Approval Date:** December 9, 2009

   **Change Order Justification:** The change order is necessary to repair two underground steam leaks that were discovered after the project was bid.

   **Total Project Change Orders and Amount:** No previous change orders

   **Project Initiation Date:** January 18, 2008

   **Design Professional:** Atherton Consulting Engineers

   **General Contractor:** Air Control Engineering

   **Contract Award Date:** October 12, 2009

   **Project Budget:** $250,000

   **Funding Source(s):** HB 246, Laws of 2007

20. UM-GS 107-284, Faser Hall Third Floor

   **Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #9** in the amount of $2,894.00 and five (5) additional days to the contract of CIG Contractors, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

   **Staff Approval Date:** October 29, 2009

   **Change Order Justification:** The change order is necessary to provide for the cost of demolishing 53 linear feet of tile block and replacing with hat channel and gypsum in Room 321 and Room 326.

   **Total Project Change Orders and Amount:** Nine (9) change orders for a total amount of $199,084.35
Project Initiation Date: November 17, 2005

Design Professional: Cooke Douglass Farr Lemons, Ltd.

General Contractor: CIG Contractors, Inc.

Contract Award Date: November 16, 2007

Project Budget: $3,600,000

Funding Source(s): SB 2010, Laws of 2004

21. UM-GS 107-287, Hill Hall Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #3 in the amount of $991.00 and zero (0) additional days to the contract of D. Carroll Construction, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: October 29, 2009

Change Order Justification: The change order is necessary to purchase materials for the clay hip roof tiles.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of $17,885.00

Project Initiation Date: September 20, 2006

Design Professional: Belinda Stewart Architects

General Contractor: D. Carroll Construction, LLC

Contract Award Date: September 25, 2008

Project Budget: $1,962,907

Funding Source(s): HB 1634, Laws of 2006; SB 2101, Laws of 2004
22. UM-GS 107-297, Waste Water Treatment Plant

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Construction Documents as submitted by Engineering Solutions, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** December 14, 2009

**Project Initiation Date:** June 18, 2008

**Design Professional:** Engineering Solutions

**General Contractor:** N/A

**Contract Award Date:** N/A

**Project Budget:** $1,800,000

**Funding Source(s):** HB 1641, Laws of 2008

23. UM-GS 107-298, Coulter Hall 1B

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #3 in the amount of $1,401.00 and zero (0) additional days to the contract of Tri-Star Mechanical. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** October 29, 2009

**Change Order Justification:** Change Order #3 is necessary to seal the wall above the ceiling in Room 119 with metal studs and gypsum on one side, tape, and fire caulk top and bottom. This room is protected by a HFC-125 suppression extinguishing system requiring that all openings in walls and ceilings must be sealed.

**Total Project Change Orders and Amount:** Three (3) change orders for a total amount of $12,289.00

**Project Initiation Date:** June 18, 2008

**Design Professional:** Barlow Eddy Jenkins, P.A.
General Contractor: Tri-Star Mechanical

Contract Award Date: May 22, 2009

Project Budget: $5,208,000

Funding Source(s): HB 1641, Laws of 2008; self-generated funds

24. UM-IHL 207-258, New Law School

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #3 in the amount of $18,385.19 and twenty-four (24) additional days to the contract of W.G. Yates and Sons Construction Co.

Staff Approval Date: October 29, 2009

Change Order Justification: The change order is necessary for the addition of items that will increase LEED certification and for latent conditions.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of $218,644.05

Project Initiation Date: April 21, 2005

Design Professional: Eley and Associates

General Contractor: W.G. Yates and Sons Construction

Contract Award Date: May 13, 2008

Project Budget: $50,000,000

Funding Source(s): HB 246, Laws of 2007; university self-generated funds

25. UM-IHL 207-279, Old Chemistry Interiors

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #3 in the amount of $49,013.69 and zero (0) additional days to the contract of Panola Construction Company.

Staff Approval Date: October 21, 2009
Change Order Justification: The change order is necessary to provide for waterproofing of all brick and stone surfaces, demolition and replacement of sidewalk, and additional door hardware.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of $69,686.33

Project Initiation Date: May 18, 2006

Design Professional: McCarty Company

General Contractor: Panola Construction Company

Contract Award Date: February 18, 2009

Project Budget: $4,500,000

Funding Source(s): HB 1641, Laws of 2008; university self-generated funds

26. UM-IHL 207-287, Johnson Commons West-ID Center Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #2 in the amount of $18,844.61 and twenty-eight (28) additional days to the contract of D. Carroll Construction, LLC.

Staff Approval Date: December 7, 2009

Change Order Justification: The change order is necessary due to items not constructed as shown on the plans that were identified after they were exposed during demolition.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of $27,746.91

Project Initiation Date: August 16, 2006

Design Professional: University Facilities Planning

General Contractor: D. Carroll Construction, LLC

Contract Award Date: N/A

Project Budget: $400,000
Funding Source(s): Self-generated funds

27. UM-IHL 207-291, Faser Hall COBRE Grant Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Hooker Construction, Inc. the lower of eleven (11) bidders for a total contract amount of $653,000.

Staff Approval Date: December 16, 2009

Project Initiation Date: November 15, 2006

Design Professional: Cooke Douglass Farr Lemons, Ltd.

General Contractor: Hooker Construction, Inc.

Contract Award Date: December 16, 2009

Project Budget: $653,000

Funding Source(s): COBRE (Center of Bio-Medical Research Excellence) grant #1P20RR021929-01

28. UM-IHL 207-294, Residential Colleges

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #15 in the amount of $97,942.00 and zero (0) additional days to the contract of Harrell Construction Group, LLC.

Staff Approval Date: October 29, 2009

Change Order Justification: The change order is necessary to add fire alarms, exit lights, handicap lights, wireless access control lock sets, and shunt trip breakers at the discretion of the fire marshall.

Total Project Change Orders and Amount: Fifteen (15) change orders for a total amount of $2,089,242.00

Project Initiation Date: January 18, 2007
Design Professional: Cooke Douglass Farr Lemons, Ltd and Eley & Associates, A Joint Venture

General Contractor: Harrell Construction Group, LLC

Contract Award Date: February 28, 2008

Project Budget: $46,500,000

Funding Source(s): University of Mississippi EBC bonds

29. UM-IHL 207-303, Research Park-Infrastructure and Initial Buildings Design

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Hooker Construction, Inc. the lower of ten (10) bidders for a total contract amount of $1,768,000.

Staff Approval Date: December 16, 2009

Project Initiation Date: August 16, 2007

Design Professional: Cooke Douglass Farr Lemons, Ltd.-Howorth & Associates-A Joint Venture

General Contractor: Hooker Construction, Inc.

Contract Award Date: December 16, 2009

Project Budget: $1,768,000

Funding Source(s): U.S. Congress Grant #SBAHQ-06-I-007, Grant #SBAHQ-08-1-0173; HUD Grants B-04-SP-MS-0383 and B-06-SP-MS-0544

30. UM-IHL 207-306A, Center of Manufacturing Excellence-Carrier Hall-Phase II

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Schematic Design Documents as submitted by Cooke Douglass Farr Lemons, Ltd., design professional.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Construction Documents as submitted by Cooke Douglass Farr Lemons, Ltd., design professional.
Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Panola Construction, Inc. the lower of nine (9) bidders for a total contract amount of $3,258,000.

Staff Approval Date: (#1) October 29, 2009; (#2) October 29, 2009; (#3) December 16, 2009

Project Initiation Date: August 20, 2009

Design Professional: Cooke Douglass Farr Lemons, Ltd.

General Contractor: Panola Construction, Inc.

Contract Award Date: December 16, 2009

Project Budget: $4,500,000

Funding Source(s): Mississippi Development Authority

31. UM-IHL 207-311, New Building for UMMC School of Pharmacy

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Schematic Design Documents as submitted by Eley Guild Hardy Architects, design professional.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Design Development Documents as submitted by Eley Guild Hardy Architects, design professional.

Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Construction Documents as submitted by Eley Guild Hardy Architects, design professional.

Staff Approval Date: (#1-3) December 16, 2009

Project Initiation Date: May 22, 2008

Design Professional: Eley Guild Hardy Architects

General Contractor: N/A

Contract Award Date: N/A
Project Budget: $9,730,789

Funding Source(s): Federal Grants (#6C76HF09730 and #C76HF09730); Internal R&R funds; Indirect costs reimbursements generated by the research enterprise

32. UM-IHL 207-320, Mississippi Small Business Center Development

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved request to re-advertise for receipt of bids.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Murphy & Sons, Inc. the lower of twelve (12) bidders for a total contract amount of $1,422,100.

Staff Approval Date: (#1) November 19, 2009; (#2) December 16, 2009

Project Initiation Date: February 19, 2009

Design Professional: The McCarty Group

General Contractor: Murphy & Sons, Inc.

Contract Award Date: December 16, 2009

Project Budget: $2,000,000

Funding Source(s): United States Congress Grant #SBAHQ-06-I-0032

33. UM-IHL 207-321, North Residential College, Bid Package C

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #1 in the amount of $1,200.00 and zero (0) additional days to the contract of SMSA, Inc.

Staff Approval Date: October 29, 2009

Change Order Justification: The change order is necessary to furnish and install quadrovent in lieu of the rope weeps as originally specified.

Total Project Change Orders and Amount: One (1) change order for a total amount of $1,200.00
Project Initiation Date: March 19, 2009

Design Professional: Cooke Douglass Farr Lemons, Ltd

General Contractor: SMSA, Inc.

Contract Award Date: July 1, 2009

Project Budget: $25,000,000

Funding Source(s): University of Mississippi EBC bonds and self-generated funds

34. UM-IHL 207-321, North Residential College, Bid Package N

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #1 in the amount of $6,586.01 and zero (0) additional days to the contract of Advance Electric Co., Inc.

Staff Approval Date: October 29, 2009

Change Order Justification: The change order is necessary to add separate metering and add fire alarm strobes to the handicap rooms.

Total Project Change Orders and Amount: No previous change orders

Project Initiation Date: March 19, 2009

Design Professional: Cooke Douglass Farr Lemons, Ltd

General Contractor: Advance Electric Co., Inc.

Contract Award Date: July 1, 2009

Project Budget: $25,000,000

Funding Source(s): University of Mississippi EBC bonds and self-generated funds
35. UM-IHL 207-326, Elevator Replacements at Martin Hall

**Staff Approval**: In accordance with Board Policy §904 (A) Board Approval, Board staff approved *Schematic Design Documents* as submitted by SSR Ellers, design professional.

**Staff Approval Date**: December 3, 2009

**Project Initiation Date**:

**Design Professional**: SSR Ellers

**General Contractor**: N/A

**Contract Award Date**: N/A

**Project Budget**: $805,000

**Funding Source(s)**: Student housing auxiliary repair and renovation funds

36. UM-IHL 207-327, Meek Hall Forge

**Staff Approval #1**: In accordance with Board Policy §904 (A) Board Approval, Board staff approved *Schematic Design Documents* as submitted by Chad Hunter, AIA., UM Facilities Planning Department, design professional.

**Staff Approval #2**: In accordance with Board Policy §904 (A) Board Approval, Board staff approved *Design Development Documents* as submitted by Chad Hunter, AIA., UM Facilities Planning Department, design professional.

**Staff Approval Date**: (#1) November 3, 2009; (#2) November 19, 2009

**Project Initiation Date**: September 17, 2009

**Design Professional**: Chad Hunter, AIA, UM Facilities Planning Department

**General Contractor**: N/A

**Contract Award Date**: N/A

**Project Budget**: $300,000
Funding Source(s): Internal R&R funds and indirect cost recoveries

37. UM-IHL 207-328, MEMA/FEMA Generator Project

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Construction Documents as submitted by Corbett Legge and Associates, design professional.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved request to advertise for receipt of bids.

Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to J.M. Moore Contractors, Inc. the lower of seven (7) bidders for a total contract amount of $308,000.

Staff Approval Date: (#1- 2) November 19, 2009; (#3) December 16, 2009

Project Initiation Date: September 17, 2009

Design Professional: Corbett Legge and Associates

General Contractor: J.M. Moore Contractors, Inc.

Contract Award Date: December 16, 2009

Project Budget: $350,000

Funding Source(s): DRU Mitigation Emergency Generators-DR-1604-MS-0245-CFA No. 97.039

38. UM-IHL 207-329, Triplett Alumni Center Renovation

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Schematic Design Documents as submitted by Foil Wyatt Architects, design professional.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Construction Documents as submitted by Foil Wyatt Architects, design professionals.
Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved request to advertise for receipt of bids.

Staff Approval Date: (#1) December 3, 2009; (#2-3) December 16, 2009

Project Initiation Date: September 17, 2009

Design Professional: Foil Wyatt Architects

General Contractor: N/A

Contract Award Date: N/A

Project Budget: $1,998,104

Funding Source(s): Self-generated funds

39. UM-IHL 207-330, Law School Audio-Visual Equipment & Installation

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Construction Documents as submitted by Eley Guild Hardy Architects, design professional.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved request to advertise for receipt of bids.

Staff Approval Date: (#1-2) December 16, 2009

Project Initiation Date: November 19, 2009

Design Professional: Eley Guild Hardy Architects

General Contractor: N/A

Contract Award Date: N/A

Project Budget: $500,000

Funding Source(s): Private donations
40. UM-IHL 207-331, Data Center Generator Project

**Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Construction Documents** as submitted by Corbett Legge and Associates, design professional.

**Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved request to advertise for receipt of bids.

**Staff Approval Date:** (#1-2) December 16, 2009

**Project Initiation Date:** November 19, 2009

**Design Professional:** Corbett Legge and Associates

**General Contractor:** N/A

**Contract Award Date:** N/A

**Project Budget:** $600,000

**Funding Source(s):** Internal R&R funds

41. UMMC-IHL 209-504 A, Cath Lab S027 and Pavilion Cath Lab Renovations

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of $5,442.10 and zero (0) additional days to the contract of Wilkinson Construction Company.

**Staff Approval Date:** November 3, 2009

**Change Order Justification:** The change order is necessary to provide owner requested revisions to the fire protection system and to revise the roofing system due to latent conditions.

**Total Project Change Orders and Amount:** One (1) change order for a total amount of $5,442.10

**Project Initiation Date:** November 16, 2007

**Design Professional:** Barlow Eddy Jenkins
General Contractor: Wilkinson Construction

Contract Award Date: November 13, 2008

Project Budget: $597,067

Funding Source(s): Hospital patient revenues

42. UMMC-IHL 209-505, New Pediatric Emergency Room Renovations

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Construction Documents as submitted by Dale/Morris Architects, PLLC, design professional.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved request to advertise for receipt of bids.

Staff Approval Date: (#1-2) November 17, 2009

Project Initiation Date: November 16, 2007

Design Professional: Dale/Morris Architects, PLLC

General Contractor: N/A

Contract Award Date: N/A

Project Budget: $5,304,371

Funding Source(s): Pediatrics Outpatient Clinic Fund

43. UMMC-IHL 209-512, Elevator Upgrades

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Sunbelt Construction the lower of five (5) bidders for a total contract amount of $532,800. This contract is for the base bid plus alternate #1.

Staff Approval Date: October 26, 2009

Project Initiation Date: October 16, 2008
Design Professional: Simmons Architects, AIA

General Contractor: Sunbelt Construction

Contract Award Date: October 26, 2009

Project Budget: $590,710

Funding Source(s): Interest income

44. UMMC-IHL 209-514, Hospital Generator 2008

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #1 in the amount of $16,669.00 and zero (0) additional days to the contract of Fountain Construction Company.

Staff Approval Date: November 3, 2009

Change Order Justification: The change order is necessary to repair an existing mud slab that is in conflict with proper installation of the steel framework to support the new generator.

Total Project Change Orders and Amount: One (1) change order for a total amount of $16,669.00

Project Initiation Date: October 16, 2008

Design Professional: Watkins & O’Gwynn Electrical Engineers

General Contractor: Fountain Construction Co.

Contract Award Date: April 20, 2009

Project Budget: $1,178,323

Funding Source(s): Hospital patient revenues

45. UMMC-IHL 209-516, Emergency Room Fast Track Renovations

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #1 in the amount of $1,171.00 and zero (0) additional days to the contract of McMillan Pitts Construction Company.
Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #2 in the amount of $41,760.00 and thirty-seven (37) additional days to the contract of McMillan Pitts Construction Company.

Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #3 in the amount of $2,127.00 and zero (0) additional days to the contract of McMillan Pitts Construction Company.

Staff Approval #4: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #4 in the amount of $55,182.00 and fifty-six (56) additional days to the contract of McMillan Pitts Construction Company.

Staff Approval Date: (#1) October 26, 2009; (#2) November 3, 2009; (#3) December 2, 2009; (#4) December 7, 2009

Change Order Justification: The change order is necessary to provide for a fully functional pneumatic tube station distribution system.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of $100,240.00.

Project Initiation Date: November 21, 2008

Design Professional: The McCarty Group

General Contractor: McMillan Pitts Construction Co.

Contract Award Date: June 10, 2009

Project Budget: $2,000,000

Funding Source(s): Hospital patient revenues


Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to 1 Stop Sign and Safety, Inc. the lower of three (3) bidders for a total contract amount of $176,878.

Staff Approval Date: November 3, 2009

Project Initiation Date: March 20, 2009
Design Professional: The K Group

General Contractor: 1 Stop Sign and Safety, Inc.

Contract Award Date: November 3, 2009

Project Budget: $317,000

Funding Source(s): Interest income

47. UMMC-IHL 209-521, Pediatric Intensive Care Unit Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Fountain Construction Co. Inc. the lower of eleven (11) bidders for a total contract amount of $1,997,000.

Staff Approval Date: December 2, 2009

Project Initiation Date: March 19, 2009

Design Professional: The McCarty Group

General Contractor: Fountain Construction Co.

Contract Award Date: December 2, 2009

Project Budget: $3,122,978

Funding Source(s): Hospital patient revenue

48. UMMC-IHL 209-523, S013 Area Renovations

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Construction Documents as submitted by Simmons Associates, AIA, design professional.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved request to advertise for receipt of bids.

Staff Approval Date: (#1) October 28, 2009; (#2) October 28, 2009
Project Initiation Date: August 20, 2009

Design Professional: Simmons Associates, AIA

General Contractor: N/A

Contract Award Date: N/A

Project Budget: $1,947,239

Funding Source(s): Hospital patient revenues

49. UMMC-IHL 209-528, 2009 Stadium Parking Paving

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Construction Documents as submitted by Cooke Douglass Farr Lemons, LTD, design professional.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved request to advertise for receipt of bids.

Staff Approval Date: (#1) October 26, 2009; (#2) October 26, 2009

Project Initiation Date: September 17, 2009

Design Professional: Cooke Douglass Farr Lemons, LTD

General Contractor: N/A

Contract Award Date: N/A

Project Budget: $892,500

Funding Source(s): Hospital patient revenue and interest income

50. UMMC-IHL 209-529, 4 East Renovations

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Schematic Design Documents as submitted by Mark Vaughn, design professional.
Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Design Development Documents as submitted by Mark Vaughn, design professional.

Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Construction Documents as submitted by Mark Vaughn, design professional.

Staff Approval #4: In accordance with Board Policy §904 (A) Board Approval, Board staff approved request to advertise for receipt of bids.

Staff Approval Date: (#1-4) October 26, 2009

Project Initiation Date: October 14, 2009

Design Professional: Mark Vaughn

General Contractor: N/A

Contract Award Date: N/A

Project Budget: $580,425

Funding Source(s): Tuition and fees

51. USM-GS 108-217, Health and Science Lab/Gulf Park Campus

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the university’s request to re-start the above project in order to allow for design changes made necessary since Hurricane Katrina. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Staff Approval Date: December 3, 2009

Project Initiation Date: N/A

Design Professional: Studio South Architects, PLLC

General Contractor: N/A

Contract Award Date: N/A

Project Budget: $7,659,700
52. USM-GS 108-230, Polymer Institute Product Processing Unit/Plant

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #7 in the amount of $10,080 and forty-two (42) additional days to the contract of Mac’s Construction Co.

**Staff Approval Date:** December 14, 2009

**Change Order Justification:** The change order is necessary due to additional cost for building signage, to change IDF racks to enclosed and lockable data racks, and to provide power connections to compressors in warm rooms and cold rooms.

**Total Project Change Orders and Amount:** Seven (7) change orders for a total amount of $3,135,182.00

**Project Initiation Date:** August 19, 2003

**Design Professional:** Eley and Associates

**General Contractor:** Mac’s Construction Co.

**Contract Award Date:** May 17, 2007

**Project Budget:** $26,800,000

**Funding Source(s):** SB 2988, Laws of 2003 ($2,000,000); NIST Grant ($21,700,000); university funds ($3,100,000)

53. USM-GS 110-089A, Research Office/Lab Facility-Cedar Point Campus Phase II

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #1 in the amount of $5,139 and eighty (80) additional days to the contract of C. Perry Builders, Inc.

**Staff Approval Date:** December 14, 2009

**Change Order Justification:** The change order is necessary to replace unsuitable soils discovered that are above and beyond the 2,500 CY allowance in the contract, and to re-route the new road in order to leave existing trees in place.
Total Project Change Orders and Amount: No previous change orders

Project Initiation Date: February 24, 2005

Design Professional: Allred/McNabb Architects

General Contractor: C. Perry Builders, Inc.

Contract Award Date: January 8, 2009

Project Budget: $9,041,697.88

Funding Source(s): SB 2010, Laws of 2004; Mississippi DMR and NOAA grant GRO 02733

54. USM-GS 115-002, 2005 Oceanographic Facility/Infrastructure Modifications

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #1 in the amount of $45,136.04 and one hundred eight (108) additional days to the contract of Kenneth R. Thompson Jr. Builders. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: December 14, 2009

Change Order Justification: The change order is necessary to address unsuitable soil that was discovered on the project, and to comply with NASA requirements that were not in place when the plans were approved.

Total Project Change Orders and Amount: No previous change orders

Project Initiation Date: February 22, 2005

Design Professional: Studio South Architects

General Contractor: Kenneth R. Thompson Jr. Builders

Contract Award Date: April 8, 2008

Project Budget: $4,157,000.00

55. USM-IHL 208-263, The Ogletree House

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of $22,177.23 and zero (0) additional days to the contract of DC General Contractors, Inc.

**Staff Approval Date:** December 3, 2009

**Change Order Justification:** The change order is necessary for additional masonry restoration, drywall work and adjusting of allowances.

**Total Project Change Orders and Amount:** Three (3) change orders for a total amount of ($4,242.44)

**Project Initiation Date:** October 20, 2005

**Design Professional:** Albert & Associates Architects, P.A.

**General Contractor:** DC General Contractors, Inc.

**Contract Award Date:** N/A

**Project Budget:** $5,000,000

**Funding Source(s):** Private donations and university sources

56. USM-IHL 208-285, Hub Renovation

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of $13,371 and forty-five (45) additional days to the contract of DC General Contractors, Inc.

**Staff Approval Date:** December 16, 2009

**Change Order Justification:** The change order is necessary for door signage, changes in demolition, additional conduit for data, fire system, and lights, and to upgrade finishes to the ceiling, floors, and millwork.

**Total Project Change Orders and Amount:** No previous change orders

**Project Initiation Date:** April 16, 2008
Design Professional: Landry and Lewis Architects, P.A.

General Contractor: DC General Contractors, Inc.

Contract Award Date: February 17, 2009

Project Budget: $995,000

Funding Source(s): university bookstore, student services, student annual, and the student union

57. USM-IHL 210-241, Red Snapper Growout Building; Aquatic Wet Lab; Fish Health Building

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Dan Hensarling, Inc. the lower of ten (10) bidders for a total contract amount of $1,868,000. This project is a combination of three (3) projects that were bid as one in order to save on cost.

Staff Approval Date: October 26, 2009

Project Initiation Date: August 21, 2008

Design Professional: Allred-McNabb Architects

General Contractor: Dan Hensarling, Inc.

Contract Award Date: October 26, 2009

Project Budget: $2,900,000

Funding Source(s): NOAA grant #GR00321

58. Education and Research Center-GS 111-040, Fire Alarm System

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Construction Documents as submitted by Watkins & O’Gwynn Consulting Electrical Engineers, design professional.

Staff Approval Date: December 2, 2009

Project Initiation Date: July 19, 2006
Design Professional: Wakins & O’Gwynn Consulting Electrical Engineers

General Contractor: N/A

Contract Award Date: N/A

Project Budget: $500,000


LEGAL

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 Phelps Dunbar (statements dated 10/28/09 and 11/20/09 from the funds of Mississippi State University. (These statements, in the amounts of $4,062.50 and $1,151.47, respectively, represent services and expenses in connection with Charlie F. Wade vs. MS Cooperative Extension.)

TOTAL DUE……………………………………………………..$ 5,213.97

Payment of legal fees for professional services rendered by David Ware & Associates (statements dated 11/30/09, 11/30/09, 12/1/09 and 12/1/09) from the funds of Mississippi State University. (These statements, in the amounts of $2,000.00, $405.80, $1,500.00 and $1,500.00, respectively, represent services and expenses in connection with labor certifications.)

TOTAL DUE……………………………………………………..$ 5,405.80

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statement dated 10/14/09) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with legal fees related to the purchase of Campus Walk Apartments from American Campus Communities- $1,666.00.)

TOTAL DUE……………………………………………………..$ 1,666.00

Payment of legal fees for professional services rendered by Baker, Donelson, Bearman, Caldwell & Berkowitz (statement dated 10/13/09) from the funds of the University of Mississippi Medical
Center. (This statement represents services and expenses in connection with *MS Commission on Environmental Quality vs. UMMC* - $7,574.46.)

**TOTAL DUE**..........................................................................................$ 7,574.46

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 10/20/09) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with General Rep. of the Medical School and Facility Family Practice Plans-UMMC North Clinic - $1,204.00 and General Advice-UMMC-North Clinic - $279.50.)

**TOTAL DUE**..........................................................................................$ 1,483.50

Payment of legal fees for professional services rendered by Page, Mannino, Peresich & McDermott (statements dated 10/26/09, 10/26/09, 10/26/09, 10/27/09, 10/27/09, 10/27/09, 11/24/09, 11/24/09, 11/24/09, 11/24/09 and 11/24/09) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with cases styled *Kermode* - $1,089.00, *Kermode* - $2,128.50, *Thornton* - $1,980.00, *Flowers* - $6,834.48, *Rhoden* - $330.00, *Seid* - $1,470.00, *Kermode* - $2,359.50, *Kermode* - $2,574.00, *Thornton* - $3,697.44, *Flowers* - $3,906.31 and *Seid* - $3,627.00, respectively.)

**TOTAL DUE**..........................................................................................$ 29,996.23

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, O’Mara, Stevens & Cannada (statements dated 10/15/09) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Compact Time-of-Flight Mass Spectrometer-Canada” - $2,655.25; “Organic Wood Preservatives” - $672.00; “High Power Density, Full-Bridge Parallel Loaded Resonant DC-Converter for Low-Voltage, High-Current Applications” - $556.20; “CIP Termite Control System” - $360.00; “Silicon Carbide and Related Wide-Band Gap Transistors” - $19.28; “Live Attenuated Catfish Vaccine and Method of Making” - $50.00; “Steele-Prov. Patent on Anhydrosugar Production” - $144.00; “Soilless Sod” - $1,340.00; “Ventilating Dehumidifying System” - $1,340.00; “Substituted Phenylheterocyclic Herbicides” - $60.00; “Simultaneous and Selective Chemotherapeutic-Immunocojugate Targeting” - $870.00 and “In-vitro Diagnostic Methodologies for Neoplastic Disease and Neurodegenerative Conditions” - $870.00.)

**TOTAL DUE**..........................................................................................$ 8,936.73

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 11/9/09) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Self-Aligned Methods Based on Low-Temperature Selective Epitaxial” - $1,062.50; “MSU-Fischer-Tropsch Catalysts and Process for
"Liquid" - $641.25; “MSU Patent-Small Peptide Induction Technology” - $790.00; “MSU-Crepe Myrtle Plant Patent” - $1,060.00; “Single Nucleotide Polymorphism Markers for Bull Fertility” - $110.00; “MSU-Temporal Mapping and Analysis” - $1,572.50; “MSU-Change Analyst” - $702.50; “MSU MSA-2-3-98 St. Augustine Grass ‘Polaris’ Trademark” - $233.75; “MSU MSA-31 St. Augustine Grass ‘Veranda’ Trademark” - $106.25; “Oral Delivery of Attenuated Edwardsiella Ictaluri” - $191.25; “MSU-Provisional Patent Switchgrass Seed Safener” - $85.00; “Reduced Fat Ground Beef with Preferred Texture and Flavor” - $110.00; “Production of Biodiesel and Other Valuable Chemicals from Wastewater Treatment Plant Sludges” - $1,203.75; “St. Augustine Plant Named ‘Polaris’ formerly ‘Aurora’” - $895.00; “Global Proteomic Screen for Reducing Drug Candidate Attrition” - $110.00; “Variable Stage Humidity Control for Poultry Hatcheries” - $103.75; “Delta Jazz Trademark” - $1,182.50 and “Giant Myscanthis Trademark Application ‘wordmark’” - $1,161.25.)

**TOTAL DUE** $11,321.25

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 2/16/09, 2/16/09, 4/14/09, 5/11/09, 5/18/09, 6/15/09, 6/18/09 and 8/25/09) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Negotiations with Bloodstone Ventures” - $204.17; “Cache Mapping Technology” - $230.00; “Negotiations with Bloodstone Ventures” – $230.00; “Murthy-Provisional Patent Filing” - $264.00; “Sulfka-Patent Application” - $85.00; “Sulfka-Patent Application” - $2,452.50; “Negotiations with Bloodstone Ventures” - $2,967.20 and “Negotiations with Bloodstone Ventures” - $3,222.20, respectively.)

**TOTAL DUE** $9,655.07

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 8/26/09, 8/26/09, 8/26/09, 8/26/09, 8/26/09, 8/26/09, 8/26/09, 8/26/09, 8/26/09, 8/26/09, 8/26/09, 8/26/09, 8/26/09, 8/26/09, 9/17/09, 9/17/09, 9/17/09, 9/17/09, 9/17/09, 9/17/09, 9/17/09, 9/17/09, 9/17/09, 9/17/09, 9/17/09, 9/17/09 and 9/17/09) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Effective Reburning by Natural Gas Substitutes” – $2,459.06; “Pretreatment of Coal by CO2” – $134.06; “In-Furnace Reduction of Nitrogen Oxide” – $3,750.78; “Highly Purified Amphotericin-B” – $217.00; “Highly Purified Amphotericin-B” – $889.38; “High-Speed Data Compression” – $40.50; “High-Speed Data Compression” – $96.00; “High-Speed Data Compression” – $137.30; “Bioadhesive Polyethylene Glycol Ointment for Aphthous Ulcers” – $250.00; “Delivery of Medicaments to the Nail and Perionychium via Etching” – $2,480.00; “Stabilized Formulation of Triamcinolone Acetonide” – $186.00; “Underwater Biomass Assessment Device and Method” – $992.00; “Feeding Particles at Various Modes without Moving Connections at System Periphery” – $40.00; “Highly Purified Amphotericin-B” – $248.00; “Australia: High Speed Data Compression Based on Set Associative Cache Mapping” – $871.00; “Vietnam: High Speed Data Compression Based on Set Associative Cache Mapping” – $136.50; “Bioadhesive Polyethylene Glycol Ointment for Aphthous Ulcers” -
$2,055.00; “Delivery of Medicaments to the Nail and Perionychium via ‘Etching’” - $299.80; “China: Stabilized Formulation of Triamcinolone Acetonide” - $134.34; “Mexico: Stabilized Formulation of Triamcinolone Acetonide” - $174.00; “US: Stabilized Formulation of Triamcinolone Acetonide” - $1,322.50; “A Corrugated and Ported Prism Engine Nozzle for Reduction of Supersonic Jet Exhaust Noise” - $133.92 and “Agents with Selective K-Opioid Receptor Activity” - $245.50.)

TOTAL DUE...........................................................................................................$ 17,293.14