

MISSISSIPPI
BOARD OF TRUSTEES
OF STATE
INSTITUTIONS OF HIGHER LEARNING



FINAL BOARD BOOK
NOVEMBER 17, 2011



FINAL BOARD BOOK OUTLINE

IHL Board Meeting - November 17, 2011, 8:00 A.M.

Universities Center
3825 Ridgewood Road
Jackson, MS 39211

CALL TO ORDER

PRAYER

Trustee Amy Whitten

INTRODUCTION OF GUESTS

MINUTES

October 19, 2011 MUW Board Search Committee Meeting Minutes
October 19, 2011 Regular Board Meeting Minutes
October 20, 2011 Regular Board Meeting Minutes
October 20, 2011 MUW Board Search Committee Meeting Minutes
November 10, 2011 Board Teleconference Meeting

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Commissioner Hank Bounds

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MINUTES FOR:

- October 19, 2011 MUW Board Search Committee Meeting Minutes
- October 19, 2011 Regular Board Meeting Minutes
- October 20, 2011 Regular Board Meeting Minutes
- October 20, 2011 MUW Board Search Committee Meeting Minutes
- November 10, 2011 Board Teleconference Meeting

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 19, 2011**

BE IT REMEMBERED, That the Mississippi University for Women Board Search Committee met at the Norman C. Nelson Student Union at the University of Mississippi Medical Center in Jackson, Mississippi, at 8:00 a.m., and pursuant to notice in writing to each and every member of said Committee, said date being at least five days prior to this October 19, 2011 meeting. At the above-named place there were present the following Committee Members to wit: Mr. Aubrey Patterson, Mrs. Christy Pickering, Mrs. Robin Robinson, and Mr. Scott Ross. Committee member Dr. Bettye Neely was absent. The following MUW Interview Search Advisory Committee Members were present: Dr. Gloria Bunnell, Department of Languages, Literature & Philosophy at MUW; Dr. Phillip Cockrell, Director of Student Life at MUW; Ms. Renee Flynt, Vice Chairman of the Board of Directors for the Mississippi University for Women Foundation; Mr. Bobby Harper, Banker in Columbus; Dr. Sue Jolly-Smith, Dean, College of Education & Human Sciences at MUW; Ms. Nora Miller, Vice President for Finance and Administration at MUW; and Mr. Carlos Williams, MUW Student Body President. Mr. Ed Blakeslee, Dr. Stacy Davidson, Mr. Bob Owens, Mr. Alan Perry, Dr. Douglas Rouse and Mr. C.D. Smith also attended the meeting. The meeting was called to order by Trustee Christy Pickering, Chair of the Board Search Committee.

EXECUTIVE SESSION

On motion by Trustee Patterson, seconded by Trustee Robinson, with Trustees Neely and Ross absent and not voting, all Committee Members legally present and participating voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Patterson, seconded by Trustee Robinson, with Trustees Neely and Ross absent and not voting, all Committee Members legally present and participating voted unanimously **to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at Mississippi University for Women.

During Executive Session, the following matter was discussed:

The Board Search Committee for the Mississippi University for Women presidential search conducted first-round interviews of five of the eight candidates recommended by the Campus Search Advisory Committee.

On motion by Trustee Patterson, seconded by Trustee Ross, with Trustees Neely and Robinson absent and not voting, all Committee Members legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Committee, on motion by Trustee Patterson, seconded by Trustee Ross, with Trustees Neely and Robinson absent and not voting, all Committee Members legally present and participating voted unanimously to adjourn the meeting.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 19, 2011**

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 2455 Sandridge Drive, Jackson, Mississippi, at 6 p.m., and pursuant to notice in writing to each and every member of said Board, said date being at least five days prior to this October 19, 2011 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, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. Ms. Christine Pickering and Ms. Robin J. Robinson were absent. The meeting was called to order by Mr. Ed Blakeslee, Vice President.

The Board discussed general business issues. **No action was taken.**

ADJOURNMENT

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

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 20, 2011**

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 Norman C. Nelson Student Union at the University of Mississippi Medical Center in Jackson, Mississippi, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on January 6, 2011, to each and every member of said Board, said date being at least five days prior to this October 20, 2011 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. Christine Pickering, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. Ms. Robin J. Robinson was absent. The meeting was called to order by Mr. Ed Blakeslee, Vice President, and opened with prayer by Trustee Christy Pickering.

INTRODUCTION OF GUESTS

Vice President Ed Blakeslee welcomed the Student Government Association presidents: Ms. Jeanna Wilkes, President at Delta State University; Mr. Carlos Williams, President at the Mississippi University for Women; Mr. Taylor McGraw, President at the University of Mississippi; and Mr. Eric Brown, President at the University of Southern Mississippi.

APPROVAL OF THE MINUTES

On motion by Trustee Pickering, seconded by Trustee Patterson, with Trustees Davidson, Owens and Robinson absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on September 15, 2011 and the MUW Board Search Committee meeting held on September 23, 2011.

CONSENT AGENDA

On motion by Trustee Patterson, seconded by Trustee Smith, with Trustees Davidson, Owens and Robinson absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Consent Agenda.

Academic Affairs

1. **System** - Approved the following academic program modifications:
 - a. Jackson State University to rename the Master of Science in Guidance and Counseling MS.Ed. (CIP 13. 1101) to create to the MS.Ed. in School Counseling. To meet requirements for the 2009 Standards Accreditation, the name changes required to align with the Council for Accreditation of Counseling and Related Educational Programs (CACREP). No additional appropriation is required.
 - b. Jackson State University to rename the Master of Science in Guidance and Counseling (Community Counseling) (CIP 13.1101) degree to the Master of Science and Clinical Mental Health. To meet requirements for the 2009 Standards Accreditation, the name change required to align with CACREP. No additional appropriation is required.
 - c. University of Southern Mississippi to rename the Master of Science in Educational Curriculum and Instruction (CIP 13.0301) to the Master of Science in Education (CIP 13.0301) degree. The degree will provide a graduate foundation for those considering

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advanced study at the doctoral level in education and will also prepare students for entry-level program analysis and research positions in a variety of settings. No additional appropriation is required.

- d. University of Southern Mississippi to consolidate the Bachelor of Arts in Radio-Television-Film (CIP 09.0701) with the Bachelor of Arts and Entertainment Industry (CIP 50.0602) degree. The consolidation will eliminate the Radio-Television-Film degree, a misleading title left over from the Department of Radio-Television-Film that was consolidated into the School of Mass Communication and Journalism in 2001. No additional appropriation is required.
2. **MSU** - Approved the request for a new academic unit as follows:
- a. Mississippi State University to create the International Institute. The International Institute will focus on international involvement for MSU including such efforts as investing in global awareness for students, better utilizing international alums, and facilitating international research and outreach. The main goal is to consolidate existing fragmented international functions into a single unit. No additional state dollars are needed to establish this unit. The unit will be funded initially by reallocating existing university dollars and sustained with external research and outreach grants.
3. **System** - Approved the following academic unit modifications as follows:
- a. Delta State University to rename the Division of Social Sciences to the Division of Social Sciences and History. The request is made to formalize a name that better reflects the diverse course and programmatic offerings in the academic unit. No additional appropriation is required.
 - b. University of Southern Mississippi to consolidate the Department of Technology Education (CIP 09.0701) with the Department of Curriculum, Instruction, and Special Education (CISE). Consolidating the Department of Technology Education with the CISE supports the mission and enhances opportunities for collaboration among faculty to improve and expand teaching and research. The number of degrees offered will remain the same. Financial support for faculty salaries and program support is available. Funds will be needed for necessary renovation to convert available space in CISE into a MAC a seat computer teaching lab and additional office space.

Budget

4. **ASU** - Approved the budget escalation within the university's *Ayers* Endowment Diversity Program budget. The escalation is needed to cover increased costs associated with program operating costs. The original budget was approved at the June 2011 Board meeting. At that time, estimates of available funding were used to build the budget for this program. Actual funding is now known and the institution has requested to revise its budget to equal actual sources as shown below. All funds budgeted within this program were generated from annual interest earnings of the *Ayers* Public and Private Endowment investments.

Description	Original Budget FY 2012	Budget Escalation	Revised Budget FY 2012
Salaries, Wages, and Benefits	\$ 98,573		\$ 98,573
Travel		1,850	1,850
Contractual Services		1,400	1,400

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Commodities		4,983	4,983
Capital Outlay:			
Equipment			
Library Resources			
Total Capital Outlay:			
Student Aid	143,015		143,015
Total	\$ 241,588	\$ 8,233	\$ 249,821

5. **MSU** - Approved the request to extend the closing date of its land sale agreement with Cotton Mill Development Group, LLC (CMDG) for the sale of approximately 8.477 acres of land comprised of two parcels located behind the Cooley Building in Starkville, Mississippi. The closing date deadline will be extended from September 30, 2011 to December 31, 2011 in order to allow cotton Mill development group additional time to secure financing. Cotton Mill retains the right to close earlier by providing 30 days written notice to MSU. There will be no additional cost to grant the extension to the closing date deadline requested. Purchase price remains at \$2,880,000. The agreement has been reviewed and approved by the Attorney General’s Office.
6. **UMMC** - Approved the request to enter into an agreement with Intuitive Surgical, Inc. for the purchase of the da Vinci Si Surgical System, related software and maintenance. The da Vinci Si Surgical System is a robotic system allowing surgeons to perform precision surgical procedures yielding superior results compared to traditional measures. The agreement provides for the purchase and installation of the da Vinci Si Surgical System; and it provides for the licensed use of related software and documentation. Maintenance and support services for the System also are provided for the five-year contract term. The services to be provided will include:
- Periodic on-site support/training to designated personnel on the proper operation and upkeep of the System;
 - Provision of 24-hour, seven-days a week telephone support;
 - Adjustment, replacement, or repair of System parts when necessary; and
 - Installation of software upgrades.
- The total length of the contract is five years-October 24, 2011 through October 23, 2016. Thereafter, the contract may be renewed for successive one-year terms upon mutual written agreement of the parties. The first year of the contract cost of \$1,495,000 covers the purchase of the equipment and software, software license, equipment delivery, and maintenance support. Years two through five include post-warranty maintenance and support at \$190,000 per year. The total amount of the contract is \$2,255,000. The contract will be funded by hospital patient funds. The agreement, which has been reviewed and approved by the Attorney General’s Office, is on file at the Board Office.
7. **UMMC** - Approved the request to enter into a services agreement with Crothall Laundry Services, Inc. (formerly Medi-Dyn, Inc.) for the management of the university’s on-site laundry facility. The purpose of the agreement is to provide the university with specialized professional management of its laundry operations and linen distribution. Under the agreement, Crothall will provide the university with two managers who specialize in laundry operations and linen distribution and will train and manage the university laundry employees in the performance of services. The contract length is three years-November 1, 2011 through October 31, 2014. The total cost of the three-year contract is estimated be \$830,270.40. UMMC will make a semi-monthly payment of \$11,027 for the first six months of the agreement-November 1, 2011 through April 30, 2012. Beginning May 1,

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2012, and, each May 1st thereafter for the length of the agreement, there will be an annual rate adjustment which will be the *lower* of the Consumer Price Index-Urban (CPI-U) over the most recently published 12 months or 3%. Should the index over the most recently published 12 month period decrease, the contract price will not change from the previous annual period. In addition the CPI adjustments, the contract price may also change as a result of a change in Social Security taxes or federal or state unemployment taxes, or for additional costs incurred by Crothall in connection with legislation or other legal requirements such as the Patient Protection and Affordable Care Act for the Health Care and Education Reconciliation Act of 2010. The breakdown of estimated annual cost using a 3% annual increase is included in the bound *October 20, 2011 Board Working File*. The contract will be funded using hospital patient revenue. The agreement, which has been reviewed and approved by the Attorney General's Office, is on file at the Board Office.

Real Estate

8. **DSU** - Approved the request to increase the budget for **GS 102-226, Caylor/White-Walters Science Lab Renovation Phase II**, from \$5,324,840 to \$5,413,744 for an increase of \$88,904. The project is currently in the construction phase. This is the third budget escalation request made for this project by the university for phase II. The escalation will cover an additional \$88,904 in project costs brought to the university's attention. Funding is available from HB 1641, Laws of 2008 (\$1 million); HB 1722, Laws of 2009 (\$3.75 million-BOB line item); and HB 1701, laws of 2010 (\$663,744).
9. **MUW** - Approved the request to increase the budget for **GS 104-173, HVAC Upgrade Program**, from \$1.3 million to \$1.6 million for an increase of \$300,000. The Board also approved a change in funding source to include the addition of Bureau of Building Discretionary funds. The project is currently in the design phase. MUW plans to repair/replace heating systems, boilers, air handler units, chiller and includes dehumidification projects for Callaway Hall, Welty Hall, Reneau Hall, Hogarth Cafeteria, Fant Library, McDevitt Hall, Whitfield Hall, Shattuck Hall, Carrier Chapel, Goen Hall, Jones Hall, and Old Pohl. The project was previously initiated with the Bureau of Buildings as GS 104-170 in May 2010 with a budget of \$900,000. The budget was increased to \$1.3 million as part of a project initiation with the Board in June 2011. This second budget escalation will cover all the necessary HVAC infrastructure changes identified in the scope of the project. Funds are available from HB 1701, Laws of 2010 (\$1.5 million) and BOB Energy Discretionary Fund (\$100,000).
10. **UMMC** - Approved the request to increase the project scope and budget for **IHL 209-505, Pediatric Emergency Room Renovations**, from \$5,633,275 to \$5,833,275 for an increase of \$200,000. The project is currently in the construction phase. This is the third budget escalation request made for this project by the university. The current budget escalation in the amount of \$200,000 will reestablish a reasonable budget contingency to address latent conditions which have been discovered since the project began. The project will include demolition of the existing basement interior walls, ceilings system, etc., and provides a complete rebuild of the interior spaces as well as exterior building addition that will provide a new, modern Pediatric Emergency Room area. Funds are available from pediatric clinic fund/patient revenue (\$5,833,275).
11. **USM** - Approved the request to increase the budget for **IHL 214-015, Lloyd Hall Storm Damage Repair, Gulf Park** from \$2,208,922.94 to \$2,465,505.53 for an increase of \$256,582.59. The project is currently in the construction phase. This is the second budget escalation request made for this project by the university. The project seeks to repair damage incurred by Hurricane Katrina in

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- August 2005. Lloyd Hall is an historic and major landmark on the Gulf Park campus. The renovation will repair external damage as well as reconfigure and restore interior classroom spaces. The project bids were received August 9, 2011. Based on the bids received the project budget will need to be increased. Funds are available from insurance funds and obligated FEMA funds (\$2,465,505.53).
12. **MSU** - Approved the request to sell 3 acres of land to the Mississippi Baptist Convention (MBC) for the construction of their new Baptist Student Union (BSU). In exchange for the 3 acres of land with a market value of \$490,000, the MBC will deed to the university, 2.5 acres of land and the current BSU building with a market value of \$487,500. In addition, MBC will pay MSU \$2,500 to account for the difference in values of the properties. Both parcels of land to be exchanged are on the outer edges of campus and share a common boundary line. The university has no current use for the land to be sold, nor does the campus master plan include a future use for the property. The transfer will allow the university to gain and 11,270 square-foot building without additional cost to construct a new building. MSU received two independent property appraisals for the 3 acres of land the average of which is \$490,000. The property MSU seeks to acquire is 2.5 acres of land and a commercial building located in Starkville, Oktibbeha County, Mississippi. The MBC received two independent property appraisals the average of which is \$487,500. A Phase I Environmental Site Assessment has been conducted on the BSU property and no major evidence of recognized environmental conditions was associated with the property at this time. Because the environmental report indicated that there may be asbestos containing materials in the BSU building, MSU had an asbestos study conducted which showed that asbestos containing material is present in some of the building material. The cost for the removal of the asbestos-containing material will be approximately \$5,100. The Board waived “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” as set forth in Board Policy 905 Real Estate Management (B). The university will pay the cost have all the asbestos removal completed prior to taking possession of building. The Attorney General’s Office has reviewed and approved the documents. A copy of the property description and all legal documentation are on file with the Office of Real Estate and Facilities.
 13. **MSU** - Approved **IHL 213-142, Delete from Inventory and Demolish Buildings 1528, 1630, 1632, and 1633**. These buildings are outdated and no longer serve the mission of the MSU Experiment Station. This project will demolish and dispose of the remains of these buildings. Any usable material will be salvaged. The approval letter has been received from the Mississippi Department of Archives and History. The buildings will be demolished following notification of and approval from the Mississippi to Department of Environmental Quality. All legal documentation will be kept on file in the Office of Real Estate and Facilities.
 14. **MSU** - Approved the request to rename Building 3 to “North Hall” in order to eliminate confusion on the inventory records.
 15. **MSU** - Approved the request to name the two new residence halls being constructed in the Arbor Hall project, “Magnolia Hall” and “Oak Hall”. Additionally the campus’ south side housing village will be known as Arbor Village. The two new residential halls will be completed by July 5, 2012.
 16. **MSU** - Approved the request to name the new football operations center soon to begin construction as the Leo W. Seal Junior Football Complex. The \$23 million facility will be built with private donations to the Bulldog Club, including a \$12 million lead gift from the Leo W. Seal Junior Charitable Trust made in January 2011. The football operations center will be built just north of the Palmeiro Center and adjacent to the current football practice fields on the MSU campus. It will

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- encompass 80,000 square feet and include a weight and conditioning room, locker room, training and sports medicine area, coaches' offices, and student-athlete meeting rooms.
17. **UM** - Approved the request for a thirty-year lease with the Chi Chapter of the Delta Delta Delta House Foundation for Lot 206 at the Oxford campus. The Chi Chapter holds an existing lease on Lot 206 which is scheduled to expire. The existing home that is located on Lot 206 has an operational fire suppression system and is compliant with all life safety codes. The new lease will commence on November 1, 2011 and continue through October 31, 2041. The Chi Chapter will pay the university the sum of \$50 cash in hand and \$50 a year due on or before July 1st of each year during the term of this lease. The Attorney General's Office has reviewed and approved this agreement.
 18. **UMMC** - Approved the request to lease 2.16 acres of land to the American Cancer Society for the construction of Hope Lodge, a 32 unit housing facility and volunteer center for cancer patients and their families. The American Cancer Society has a project budget of \$10,990,000 for the construction of the buildings and funding of three years of operation costs which is their commitment. The funds will be used to pay for the buildings, maintenance, utilities, and shuttle service. The term of the lease is for up to 61 years. The lease will consist of one year of due diligence beginning on November 1, 2011 and ending October 31, 2012 and thereafter for a term of 40 years at \$50 per year with one twenty-year renewal at \$50 per year and additional consideration: availability of free rooms for patients and caregivers that are safer and more convenient than current sites; shuttle service for patients and caregivers going to medical treatments; and the community benefit for under-served and disadvantaged patients in the Metro area. Upon termination of the lease, title for the building and any and all improvements will pass to the university at its option. The lease provides that the American Cancer Society must raise the funds and start construction by July 1, 2014. The Attorney General's Office has reviewed and approved the documents.
 19. **UMMC** - Approved the request to purchase approximately 10 acres of land in Madison County, Mississippi from University Physicians, PLLC for \$2,559,500 which is the average of the two appraisals. The land is being purchased for future development. The closing date shall be on or before October 31, 2011. A Phase I Environmental Site Assessment has been conducted on the property. No adverse environmental impacts to the subject property were apparent as a result of past and present possessions of title. A copy of the property description and all legal documentation are on file with the Office of Real Estate and Facilities. Funds are available from hospital patient revenues (\$2,559,500). The Attorney General's Office has reviewed and approved all documents.

Legal

20. **MSU** - Approved the request to hire the firm of Butler, Snow, O'Mara, Stevens & Cannada located at AmSouth Plaza, 17th floor, 210 E. Capitol St., Jackson, MS, to provide services necessary in the practice areas of intellectual property and commercial matters; this representation does not and is not intended to include any representation by the law firm for or on behalf of the university as bond counsel or any related role in connection with any financing transaction undertaken by or for the university, including any other matters which may concern advice in connection with indebtedness of the university. The term of contractual agreement will be for one year. The attorneys with the firm that will perform the legal services are Carol Baer, Hemant Gupta, John Healy, Barry Cannada, Ben Roberson, Bob Morris, Ryane O'Beirne and Lane Belisimo. The hourly rates will be \$225 for intellectual property work, \$215 for commercial work and \$85 for legal assistants. The maximum

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- amount budgeted for payment is \$50,000. This request has been approved by the Office of the Attorney General.
21. **MSU** - Approved the request to hire the firm of Watkins, Ludlam, Winter & Stennis, P.A., Located at 190 East Capitol St., Suite 800, Jackson, Mississippi, to provide services necessary in connection with the issuance of bonds for the financing of the construction and acquisition of buildings for the MSU Educational Building Corporation. The term of the contractual agreement will be for one year. The attorneys with the firm that will perform the legal services are Keith Parsons, Randy Wall, Alveno Castilla, Aileen Thomas, Bob Lazarus and Zach Taylor. The firm will be paid \$1.15 for each \$1000 in bonds issued, plus out-of-pocket expenses. The out-of-pocket expenses shall not exceed \$4000. This request has been approved by the Office of the Attorney General.
 22. **UMMC** - Approved the request to hire Butler, Snow, O'Mara, Stevens & Cannada, PLLC as outside counsel for healthcare regulatory and compliance matters, administrative hearings, intellectual property, human resources, commercial and general matters. This is a contract renewal. The university has used this firm as outside counsel for several years and has been pleased with their work. The Attorney General's Office has approved this request. The term of the contract will be for one year. The rates to be charged are \$215 per hour for intellectual property work, \$205 per hour to advise on general healthcare matters, and \$200 per hour to advise on commercial, human resources and general matters. The maximum amount payable under the contract is \$200,000.
 23. **UMMC** - Approved the request to hire Watkins, Ludlam, Winter & Stennis as outside counsel to advise the Medical Center Educational Building Corporation on legal issues concerning bond financing and compliance with IRS regulations regarding tax-exempt bonds, and other related matters. This is a contract renewal. The university has used this bond counsel for several issues and has been very please with their work, especially relating to Build America Bonds and Go Zone funding. The Attorney General's Office has approved this request. This will be a one-year contract. The hourly rate to be paid is \$205. The maximum amount payable under the contract will be \$25,000.
 24. **USM** - Approved the request to amend the contractual agreement for legal services dated July 1, 2011, with Butler, Snow, O'Mara, Stevens & Cannada in order to expand the scope of service and expand the number of attorneys authorized to perform legal work pursuant to said agreement. The original Board approved contract was for intellectual property and commercial legal services. Specifically, Section I., **SCOPE OF SERVICES:** would be amended to reflect that in addition to the scope of services identified in the original agreement, to include "furnishing specific advice to and undertake the representation of the University of Southern Mississippi in possible litigation with respect to a legal issue existing between the University of Iowa and the University of Southern Mississippi involving a trademark logo issue and previously pending in the Trademark Trial and Appeal Board of the United States Patent and Trademark Office"; and Section V., **SPECIFIC ATTORNEYS:** would be amended to reflect that in addition to those attorneys identified in the original agreement who would perform legal services in the area of intellectual property, to include "any and all attorneys employed by the firm who, at the discretion of the firm and the university, can provide experience and expertise necessary to effectively represent the University of Southern Mississippi in the matter referenced in the amended Scope of Services. The hourly rates set out in the original contract (\$225 for intellectual property services, \$215 for commercial services and \$85 for legal assistants) will be unchanged. The Attorney General has approved this request.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
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25. **Personnel**

EMPLOYMENT

Jackson State University

(Rehired retirees making more than \$20,000 who ARE on contract during FY 2012)

Gwendolyn Prater; *former position:* Director of MS Child Welfare Institute/Professor; *re-engagement position:* Director of MS Child Welfare Institute; *re-engagement period:* October 1, 2012 through May 6, 2012; *salary of* \$25,886

Mississippi University for Women

(Rehired retirees making more than \$20,000 who ARE on contract during FY 2012)

William S. Stewart; *former position:* Delta State University Dean of Business; *re-employment position:* Part-time Interim Dean for the School of Professional Studies; *re-employment period:* October 5, 2011 through approximately June 30, 2012, *salary of* \$56,100

University of Southern Mississippi

(Rehired retirees making more than \$20,000 who ARE on contract during FY 2012)

- Thomas Frascillo; *former position:* Professor, School of Music; *re-employment position:* Professor Emeritus/Director of Bands; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$49,940
- Aubrey Lucas; *former position:* President; *re-employment position:* President Emeritus; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$85,000
- Lon Mathias; *former position:* Professor, Polymer Science; *re-employment position:* Professor; *re-employment period:* August 22, 2011 through May 17, 2012; *salary of* \$49,541
- Thomas Panko; *former position:* Associate Professor, Criminal Justice; *re-employment position:* Instructor; *re-employment period:* August 22, 2011 through May 17, 2012; *salary of* \$30,000
- Willie Pierce; *former position:* Professor, Adult Education; *re-employment position:* Professor Emeritus; *re-employment period:* August 22, 2011 through May 17, 2012; *salary of* \$48,218
- John Rachal; *former position:* Professor, Adult Education; *re-employment position:* Professor Emeritus; *re-employment period:* August 22, 2011 through May 17, 2012; *salary of* \$41,173
- Beth Richmond; *former position:* Associate Professor, Curriculum and Instruction; *re-employment position:* Instructor/Accreditation Specialist; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$43,000

Mississippi State University

(Rehired retirees making more than \$20,000 who are NOT on contract during FY 2012)

- Patricia Abraham; *former position:* Director Research and Curriculum Unit; *re-employment position:* Lecturer; *re-employment period:* August 16, 2011 through June 30, 2012; *salary of* \$34,500
- Paul Allen; *former position:* Lecturer; *re-engagement position:* Lecturer; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$52,583
- Joe Askew; *former position:* Senior Research Associate; *re-engagement position:* Senior Research Associate; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$21,393
- James Baugh; *former position:* Farm Supervisor; *re-engagement position:* Farm Supervisor; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$20,800

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- Leslie Bauman; *former position:* Lecturer; *re-engagement position:* Lecturer; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$24,662
- Gary Benton; *former position:* Lecturer; *re-engagement position:* Lecturer; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$32,010
- Thomas Berry; *former position:* Building Services Coordinator; *re-engagement position:* Building Services Coordinator; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$23,496
- Joseph Boring; *former position:* Radiation Therapy Coordinator; *re-employment position:* Radiation Therapy Coordinator; *re-employment period:* August 16, 2011 through July 30, 2012; *salary of* \$41,455
- Robert Brook; *former position:* Head-Computer Applications; *re-engagement position:* Director-Broadband Planning; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$55,000
- Larry Brown; *former position:* Lecturer; *re-engagement position:* Lecturer; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$30,530
- Lewis Brown; *former position:* Professor; *re-engagement position:* Research Professor; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$76,407
- Laura Bryan; *former position:* Lecturer; *re-engagement position:* Lecturer; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$32,010
- Linda Buehler; *former position:* Academic Coordinator; *re-engagement position:* Coordinator; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$25,000
- Bertha Bush; *former position:* Instructor; *re-employment position:* Instructor; *re-employment period:* July 20, 2011 through June 30, 2012; *salary of* \$36,400
- Jimmie Cain; *former position:* Research Chemist II; *re-engagement position:* Lab Assistant; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$26,000
- Brenda Cherry; *former position:* Purchasing Supervisor; *re-engagement position:* Business Coordinator; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$21,399
- Linda Chesser; *former position:* Special Assistant to the Associate Registrar; *re-engagement position:* Special Assistant to the Associate Registrar; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$21,320
- Peggy Childers; *former position:* Business Manager; *re-engagement position:* Accountant; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$23,462
- Eugene Columbus; *former position:* Senior Research Associate; *re-engagement position:* Senior Research Associate; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$45,866
- Ross Crain; *former position:* Director; *re-engagement position:* Promise Program Administrator; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$32,500
- Paul Cuicchi; *former position:* Lecturer; *re-engagement position:* Lecturer; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$25,000
- Rosemary Cuicchi; *former position:* K-12 Outreach Coordinator; *re-engagement position:* K-12 Outreach Coordinator; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$30,000
- Diane Daniels; *former position:* Instructor and Development Program Director; *re-engagement position:* Developmental Programs Director; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$36,400
- Debra Fairbrother; *former position:* Administrative Assistant II; *re-engagement position:* Administrative Assistant II; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$25,213

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- Richard Forbes; *former position*: Professor; *re-engagement position*: Research Professor; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$52,500
- Wolfgang Frese; *former position*: Research Professor; *re-engagement position*: Research Professor; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$59,403
- Martha Friend; *former position*: Lecturer; *re-engagement position*: Lecturer/Coordinator PSSP; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$26,000
- Marineta Gardner; *former position*: Lecturer; *re-engagement position*: Lecturer; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$27,500
- Cathy Grace; *former position*: Professor and Director; *re-engagement position*: Director; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$54,528
- Linda Graves; *former position*: Business Operations Administrator; *re-engagement position*: Business Manager; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$35,389
- Sarah Harris; *former position*: Administrative Assistant; *re-engagement position*: Program Manager; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$26,158
- Cynthia Hemphill; *former position*: Administrative Officer; *re-engagement position*: Administrative Officer; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$35,000
- Jennie Hill; *former position*: Staff Benefits Coordinator; *re-engagement position*: Staff Benefits Coordinator; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$35,000
- B. Keith Hodge; *former position*: Professor; *re-engagement position*: Lecturer; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$60,681
- Esther Howard; *former position*: Interim Director; *re-engagement position*: Associate Director; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$32,100
- Frank Ingels; *former position*: Professor; *re-engagement position*: Professor Emeritus; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$109,200
- Maureen Lang; *former position*: Lecturer; *re-employment position*: Lecturer; *re-employment period*: August 16, 2011 through June 30, 2012; *salary of* \$27,500
- Janet Lawrence; *former position*: Professor; *re-engagement position*: Professor; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$60,596
- James Lawson; *former position*: Lecturer; *re-engagement position*: Lecturer; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$28,992
- Michael Lightsey; *former position*: Operations Coordinator; *re-engagement position*: Special Projects Coordinator; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$43,657
- Rose Lyles; *former position*: Lecturer; *re-engagement position*: Lecturer; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$27,500
- Jean Mann; *former position*: Assistant Operations Coordinator for MASEP; *re-engagement position*: Alcohol Field Staff Specialist; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$26,250
- John Marszalek; *former position*: Mentor, Distinguished Scholars Program; *re-engagement position*: Mentor, Distinguished Scholars Program; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$27,085
- Patricia Matthes; *former position*: Interim Associate Dean; *re-engagement position*: Associate Dean for Technical Services; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$41,720
- David McMillen; *former position*: Professor; *re-engagement position*: Research Professor; *re-engagement period*: July 1, 2011 through June 30, 2012; *salary of* \$53,912

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- Judith Miller; *former position:* Lecturer; *re-engagement position:* Lecturer; *re-engagement period:* July 1, 2011 through July 30, 2012; *salary of* \$32,010
- Judith Moody; *former position:* Lecturer; *re-engagement position:* Lecturer; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$25,000
- Patsy Moore; *former position:* Lecturer; *re-engagement position:* Lecturer; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$27,500
- Sherry Morgan; *former position:* Lecturer; *re-engagement position:* Lecturer; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$32,010
- Pamela Mottley; *former position:* Technical Assistant; *re-engagement position:* Technical Assistant; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$26,250
- Cheryl Mueller; *former position:* Coordinator; *re-engagement position:* Coordinator; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$24,960
- Stephen Obringer; *former position:* Test Grader; *re-engagement position:* Lecturer; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$22,387
- Charles Pittman; *former position:* Professor; *re-engagement position:* Research Professor; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$75,000
- Noel Polk; *former position:* Editor; *re-engagement position:* Editor; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$47,730
- Janos Radvanyi; *former position:* Chairman, International Security Studies; *re-engagement:* Chairman, International Security Studies; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$96,574
- Oswald Rendon Herrero; *former position:* Lecturer; *re-employment position:* Lecturer; *re-employment period:* August 16, 2011 through July 30, 2012; *salary of* \$29,000
- Rudy Rogers; *former position:* Professor; *re-engagement position:* Research Professor; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$34,549
- Anna Schroeder; *former position:* Lecturer; *re-engagement position:* Lecturer; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$32,010
- Gary Smith; *former position:* Maintenance Supervisor; *re-engagement position:* Maintenance Technician; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$26,000
- Terry Stacey; *former position:* Lecturer; *re-engagement position:* Lecturer; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$27,500
- George Thomas; *former position:* Associate Dean and Professor; *re-employment position:* Lecturer; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$32,010
- Reba Thompson; *former position:* Lecturer; *re-engagement position:* Lecturer; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$27,500
- Mark White; *former position:* Research Professor; *re-engagement position:* Research Professor; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary of* \$87,225
- Joe Young; *former position:* Pike County Tax Assessor Collector; *re-employment position:* Project Manager; *re-employment period:* August 16, 2011 through June 30, 2012; *salary of* \$40,000

University of Mississippi

(Rehired retirees making more than \$20,000 who are NOT on contract during FY 2012)

- Cecil S. Weeks; *former position:* Lee County School District; *re-employment position:* Adjunct Professor in Leadership in Counselor Education; *re-employment period:* August 18, 2011 through June 30, 2012; *salary of* \$20,288

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- Charles L. Stevenson; *former position:* South Panola School District; *re-employment position:* Adjunct Professor in Leadership & Counselor Education; *re-employment period:* August 18, 2011 through June 30, 2012; *salary* of \$20,288
- Ronald F. Vernon; *former position:* Associate Dean and Professor of Music of the University of Mississippi; *re-employment position:* Music Professor Emeritus; *re-employment period:* August 18, 2011 through May 12, 2012; *salary* of \$37,046
- J. Wade Irvin; *former position:* Professor of Music of the University of Mississippi; *re-employment position:* Music Professor Emeritus; *re-employment period:* August 18, 2011 through May 12, 2012; *salary* of \$28,000
- James W. Davis; *former position:* Holder of H. Eugene Peery Chair of Accountancy and Professor of Accountancy of the University of Mississippi; *re-employment position:* Peery Professor Emeritus; *re-employment period:* August 18, 2011 through May 12, 2012; *salary* of \$50,000

University of Southern Mississippi

(Rehired retirees making more than \$20,000 who are NOT on contract during FY 2012)

- John Caldwell; *former position:* Research Associates; *re-employment position:* Research Associate; *re-employment period:* July 1, 2011 through June 30, 2012; *salary* of \$22,000 (*externally funded grants position*)
- Lisa Carpenter; *former position:* Registration Coordinator; *re-employed position:* NCAA Eligibility Coordinator; *re-employment period:* July 1, 2011 through June 30, 2012; *salary* of \$25,000
- Jerry Cater; *former position:* Researcher; *re-employed position:* Visiting Assistant Professor, Department of Nutrition and Food Systems; *re-employment period:* August 22, 2011 through May 17, 2012; *salary* of \$23,000
- Walter Cooper; *former position:* Professor, School of Human Performance and Recreation; *re-employed position:* Researcher; *re-employment period:* July 1, 2011 through June 30, 2012; *salary* of \$40,000 (*externally funded grant position*)
- Margie Cox; *former position:* Grant Specialist, Institute for Disability Studies; *re-employed position:* Grant Specialist, Institute for Disability Studies; *re-employment period:* July 1, 2011 through June 30, 2012; *salary* of \$36,000 (*externally funded grant position*)
- Beverly Davis; *former position:* Instructor, Mathematics; *re-employed position:* Instructor, Mathematics; *re-employment period:* August 22, 2011 through May 17, 2012; *salary* of \$20,000
- Carolyn Felsher; *former position:* Speech Language Pathologist; *re-employed position:* Speech Language Pathologist; *re-employment period:* August 1, 2011 through June 30, 2012; *salary* of \$22,000
- Kris Fulton; *former position:* Business Manager; *re-employed position:* Business Manager; *re-employment period:* July 1, 2011 through June 30, 2012; *salary* of \$37,000
- Joe Gill; *former position:* Administrator; *re-employed position:* Consultant; *re-employment period:* July 1, 2011 through June 30, 2012; *salary* of \$38,000
- Linda Lott; *former position:* Speech Language Pathologist; *re-employed position:* Speech Language Pathologist; *re-employment period:* August 22, 2011 through June 30, 2012; *salary* of \$40,000
- Perrin Lowrey; *former position:* Assistant Superintendent, Hattiesburg Public Schools; *re-employed position:* Visiting Assistant Professor, Department of Curriculum, Instruction, and Special Education; *re-employment period:* August 22, 2011 through May 17, 2012; *salary* of \$34,000

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- Jack McAlpin; *former position:* Superintendent, Simpson County Schools; *re-employed position:* Visiting Instructor; *re-employment period:* August 22, 2011 through May 17, 2012; *salary of* \$25,000
- Thomas McIlwain; *former position:* Professor of Coastal Sciences; *re-employed position:* Researcher/Project Coordinator; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$58,000 (*externally funded grant position*)
- Jerry McLelland; *former position:* Research Associate; *re-employed position:* Researcher; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$39,000 (*externally funded grant position*)
- Charlene McMillin; *former position:* Executive Secretary; *re-employed position:* Business Manager; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$22,500
- Danny Montgomery; *former position:* Registrar; *re-employed position:* Manager of Classification and Compensation; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$26,000
- Barbara Myers; *former position:* Speech Language Pathologist; *re-employed position:* Speech Language Pathologist; *re-employment period:* August 1, 2011 through June 30, 2012; *salary of* \$30,000
- Larry Nicholson; *former position:* Researcher; *re-employed position:* Researcher; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$27,000 (*externally funded grant position.*)
- Ervin Otvos; *former position:* Associate Professor; *re-employed position:* Researcher; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$40,000 (*externally funded grant position*)
- Carlton Palmer; *former position:* Head Baseball Coach; *re-employed position:* Development/Fundraising Officer; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$30,000
- Ronnie Palmer; *former position:* Research Technician; *re-employed position:* Research Technician; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$22,000 (*externally funded grant position*)
- David Patrick; *former position:* Professor of Geology; *re-employed position:* Researcher; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$50,000 (*externally funded grant position*)
- Grayson Rayborn; *former position:* Professor of Physics; *re-employed position:* Researcher; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$25,000 (*externally funded grant position*)
- Sherry Roseberry; *former position:* Speech Language Pathologist; *re-employed position:* Speech Language Pathologist; *re-employment period:* August 1, 2011 through June 30, 2012; *salary of* \$22,000
- Rafael Sanchez-Alonso; *former position:* Professor of Foreign Languages; *re-employed position:* Instructor/Coordinator of Study Abroad; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$35,000
- Jennifer Spring; *former position:* Procurement Manager; *re-employed position:* Buyer; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$25,500
- Mary Sumrall; *former position:* Executive Secretary; *re-employed position:* Executive Secretary; *re-employment period:* July 1, 2011 through June 30, 2012; *salary of* \$21,806

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- Christine Trig; *former position*: Research Associate; *re-employed position*: Research Associate; *re-employment period*: July 1, 2011 through June 30, 2012; *salary* of \$40,000 (*externally funded grant position*)
- James Trussell; *former position*: Assistant Director, Development; *re-employed position*: Business Manager; *re-employment period*: July 1, 2011 through June 30, 2012; *salary* of \$22,500
- Jewel Tucker; *former position*: Executive Secretary; *re-employed position*: Administrative Assistant; *re-employment period*: July 1, 2011 through June 30, 2012; *salary* of \$24,000
- Richard Waller; *former position*: Research Scientist; *re-employed position*: Research Associate; *re-employment period*: July 1, 2011 through June 30, 2012; *salary* of \$23,000 (*externally funded grant position*)
- Frank Woodruff; *former position*: Lab Coordinator and Instructor; *re-employed position*: Lab Coordinator and Adjunct Instructor; *re-employment period*: July 1, 2011 through June 30, 2012; *salary* of \$35,000
- Mark Yeager; *former position*: Research Scientist; *re-employed position*: Research Associate; *re-employment period*: July 1, 2011 through June 30, 2012; *salary* of \$30,000 (*externally funded grant position*)

CHANGE OF STATUS

Alcorn State University

Donzell Lee; *from* Dean of Graduate Studies; *salary* of \$97,633 per annum, pro rata; E&G Funds; *to* Vice Provost for Academic Affairs/Dean of Graduate Studies; *salary* of \$122,500 per annum, pro rata; E&G Funds; effective September 1, 2011

Jackson State University

- Mark Hardy, Jr.; *from* Dean, College of Science Engineering and Technology; *salary* of \$136,620 per annum, pro rata; E&G Funds; *to* Provost and Vice President for Academic Affairs; \$160,000 per annum, pro rata; E&G Funds; effective August 1, 2011
- James C. Renick; *from* Senior Executive Assistant to the President for Special Initiatives; *salary* of \$125,000 per annum, pro rata; E&G Funds; *to* Senior Advisor to the President; no change in salary; effective August 1, 2011
- Quinton Williams; *Interim Provost and Vice President for Academic Affairs*; *salary* of \$155,000 per annum, pro rata; E&G Funds; *to* Special Assistant for Global Research; no change in salary; effective August 1, 2011
- Carolyn W. Meyers; *from* President; \$270,500 per annum, pro rata (\$220,500 E&G Funds and \$50,000 Foundation Funds); *to* President and Professor of Civil & Environmental Engineering; no change in salary; effective August 11, 2011

Mississippi State University

Dennis J. Mitchell, *from* Interim Dean and Interim Executive Director and Professor, Meridian Campus, *salary* of \$145,600 per annum, pro rata; E&G Funds; *to* Associate Dean and Professor, Meridian Division of Arts and Sciences, *salary* of \$110,541 per annum, pro rata, E&G Funds; effective October 1, 2011

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Mississippi University for Women

William M. Mayfield, *from* Dean of the School of Professional Studies; salary of \$112,200, per annum, pro rata; E & G Funds; *to* Professor of Business; salary of \$62,548.28, per annum, pro rata; E & G Funds; effective October 4, 2011

SABBATICALS

Jackson State University

- Okechukwu Anyamele, Associate Professor, Department of Economic, Finance, and General Business; *from* salary of \$79,459 per annum, pro rata; E&G Funds; *to* salary of \$39,730 for sabbatical period effective August 11, 2011 through August 12, 2012; professional development
- Dal Didia, Professor, Department of Economic, Finance, and General Business; *from* salary of \$82,975, per annum, pro rata; E&G Funds; *to* professional leave without pay; sabbatical period effective August 11, 2011 through August 12, 2012; professional development
- Ernest Izevzigie, Professor, Department of Biology; *from* salary of \$59,162 per annum, pro rata; *to* personal leave without pay; sabbatical period effective August 11, 2011 through August 12, 2012; professional development

TENURE

(Clarification regarding the following two items approved for tenure at the August 2011 Board meeting. These individual should have been reported as new hires with tenure.)

Mississippi Valley State University

- Lawrence Gulley; Professor of Accounting and Department Chair of Business; salary of \$92,500, per annum, pro rata; E&G Funds; effective May 1, 2011
- Deborah Ford; Professor, Department of English and Foreign Language; salary of \$57,349 per annum, pro rata; E&G Funds; effective August 15, 2011

ACADEMIC AFFAIRS AGENDA

Presented by Trustee Doug Rouse

On motion by Trustee Rouse, seconded by Trustee Pickering, with Trustees Davidson, Owens and Robinson absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Academic Affairs Agenda.

1. **System** - Approved the following recommendations as a result of the academic program productivity reviews. Academic productivity reviews are triggered when cumulative grades over the past three academic years for a single degree program are <15 for baccalaureate-level degrees, <9 for master-level degrees, and <5 for doctorate and specialist-level degrees. Twenty academic programs were evaluated to assess need, potential to grow enrollment, productivity potential, and unnecessary duplication.

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- a. Suspend enrollment in the following academic programs:
MSU PhD in Computer Engineering (CIP 14.0901)
- Although students may earn degrees from the suspended academic program, no additional students will be accepted into this major. If the institution does not request that the suspended program be deleted or removed from suspension within three academic years, OASA will recommend to the Board that the program be deleted from the academic program inventory.
- b. Continue with stipulation the following seven academic programs (these programs will be subjected to additional review by OASA for two years to assess progress toward future productivity):
- JSU Bachelor of Arts in Urban Studies (CIP 45.1201)
MSU Master of Science and Computational Engineering (CIP 14.9999)
MSU PhD in Counselor Education/Student Counseling & Guidance Services (CIP 13.1101)
- MVSU Bachelor of Science in Environmental Health (CIP 51.2202)
MVSU Bachelor of Arts in Music (CIP 50.0901)
USM Bachelor of Science in Computer Engineering Technology (CIP 15.0301)
USM Bachelor of Science in Electronics Engineering Technology (CIP 15.0303)
- c. Delete the following two academic programs:
MSU Doctor of Philosophy in Elementary Education (CIP 13.1202)
MSU Doctor of Philosophy in Secondary Education (CIP 13.1205)

REAL ESTATE AGENDA

Presented by Trustee Scott Ross

On motion by Trustee Ross, seconded by Trustee Smith, with Trustee Robinson absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Real Estate Agenda.

1. **MUW** - Approved the initiation of **GS 104-178, Fant Library Renovation, Phase I**, and the appointment of Burris/Wagnon architects as design professional. Fant Library will be renovated in order to meet the technological requirements of 21st Century libraries as well as address asbestos abatement and applicable code deficiencies. Pre-planning for this project was approved on October 18, 2007. The project involves a space-efficient, two-story addition (15,250 GSF) on the west and south facades of the existing Fant Memorial Library (46,600 GSF) that will provide the university with an architectural landmark at a strategic location. The project also encompasses significant renovation (20,000 GSF) of the existing facility to improve interior functionality and appearance, to upgrade mechanical systems, and to achieve spatial integration with the new construction. The estimated project budget is \$5.4 million. Funding is available from SB 3100, Laws of 2011 (\$5 million) and HB 1701, Laws of 2010 (\$400,000).
2. **ERC** - Approved the initiation of **GS 111-049, Road Improvements**, and the appointment of W.L. Burle Engineers as design professionals. The project will resurface the main boulevard and the vehicular circulation loop at the Education and Research Center. The condition of the road has deteriorated over the years. The estimated project budget is \$2.25 million. Funds are available from HB 1701, Laws of 2010 - BOB Discretionary Funds (\$1 million); SB 3100, Laws of 2011 -

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- IHL/BOB Discretionary Funds (\$750,000); HB 1701, Laws of 2010 (\$250,000); and SB 3100, Laws of 2011 (\$250,00) - from JSU.
3. **MSU** - Approved the initiation of **IHL 205-262, New Housing for Upperclassmen, Graduate and International Students and Families**, the appointment of Pryor Morrow Architects and Engineers as design professionals, and the request to demolish the remaining existing housing on this site, known as Aiken Village. The approval letter has been received from the Mississippi Department of Archives and History. The buildings will be demolished following notification of and approval from the Mississippi Department of Environmental Quality. All legal documentation will be kept on file in the Office of Real Estate and Facilities. The 125 proposed furnished apartments will be two-bedroom, two-bathroom units. Site planning will provide for the eventual replacement of the existing Aiken Village pre-school with a new facility and a housing maintenance facility. Parking areas will be master planned for a minimum of 500 vehicles, with 250 spaces included in the initial phase. Development will probably be accomplished in phases with a minimum of 250 beds being made available for completion by July 1, 2013. The site plan and document shall accommodate additional beds to be delivered as demand warrants. The estimated project budget is \$14 million. Funds will be available from EBC bond funds (\$14 million) pending approval by the Board.
 4. **UM** - Approved the initiation of **IHL207-353, Coulter Hall Expansion, Pre-Planning**, and the appointment of Cooke Douglass Farr Lemons/Barlow Eddy Jenkins - A Professional Association as design professionals. With this phase, the university expects to explore the feasibility of several expansion opportunities, identify the most efficient and effective of those opportunities and complete the design of the selected option(s). At a minimum, the university expects to explore two concepts. The first is an eastward expansion that would net additional space for undergraduate Chemistry Labs. The second concept is a northward expansion that would include a large auditorium style classroom and enclosing an outdoor plaza to accommodate additional academic space and a food service venue. The estimated project budget is \$501,784.80. Funds are available from internal R&R (\$501,784.80).
 5. **MSU** - Approved request to change **IHL 205-247, Parking Garage**, to a Bureau of Building project, **GS 105-345, Classroom Building with Parking**. The Board also approved the request to change the project scope, project funding source, project budget and project number to accommodate the request. The university proposes to construct a 150,000-square foot classroom/parking facility on the north side of the YMCA Building. The project will include three levels of classroom area consisting of approximately 90,000 square feet and two levels of parking consisting of approximately 60,000 square feet. The building is to be appropriately outfitted with modern instructional technology, energy-efficient lighting, and energy management control systems. The new Classroom Building with Parking will provide needed academic classroom space and take advantage of site topography to provide needed parking to service the student union, cafeteria, and functions in Lee Hall. In addition, the project will include site work and hardscape for vehicular and pedestrian circulation. The project includes an increase in energy-efficient thermal storage capacity at the central chiller plant that would accommodate not only the new classroom building but also the planned Lee Hall renovation and future campus expansion, while providing additional backup capacity that is currently needed. A thermal storage installation at the central chiller would take advantage of reduced electric power rates at night and allow MSU to avoid energy costs estimated at \$400,000 during the first year and more than \$13 million over 20 years, taking into account expected energy cost escalation. The proposed project budget is \$37,509,471. Funds are available from SB 3100, Laws of 2011 (\$9,712,000); HB 246, Laws of 2007 (\$2.3 million); and pending

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approval of EBC bonds and university funds (\$25,497,071). The university has \$12 million in state bond funds available for the design and construction document phase of the project. The university will seek future approval to use the EBC bond process. The budget for this project is contingent upon the Board's approval to use EBC bond funds as a funding source and future student fees.

6. **System** - Approved the Facility Needs Request for the 2012 legislative session which includes prioritized lists of proposed funding needs as prepared by each individual institution. These lists of campus priorities were developed in the same manner as last year's lists, with each university determining the top five ranking priorities of their respective campus. **(See Exhibit 1.)**

LEGAL AGENDA

Presented by Trustee Alan Perry

On motion by Trustee Perry, seconded by Trustee Whitten, with Trustee Robinson absent and not voting, all Trustees legally present and participating voted unanimously to move the following Legal Agenda items to the Executive Session Agenda.

1. **UMMC** - Settlement of Tort Claim No. 1386. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION.)**
2. **UMMC** - Settlement of Tort Claim No. 1440. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION.)**
3. **UMMC** - Settlement of Tort Claim No. 1501. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION.)**
4. **UMMC** - Settlement of Tort Claim No. 1728. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION.)**

INFORMATION AGENDA

Presented by Commissioner Hank Bounds

REAL ESTATE

1. **System** - The Board received the Real Estate items that were approved by the Board staff subsequent to the August 18, 2011 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 2.)**

LEGAL

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

ADMINISTRATION/POLICY

3. **SYSTEM** - The following items have been approved by the Commissioner on behalf of the Board and are available for inspection in the Board Office.
 - a. **MSU** - In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000." On August 8, 2011, the Commissioner approved the request to lease office space from the MSU Delta Chi Housing Corporation. The office

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space is located on the MSU main campus in a house owned by the fraternity. The agreement will begin on April 21, 2012 and expire on July 26, 2013. MSU will be granted the opportunity to extend the agreement an additional 12 months if the fraternity decides not to establish an on-campus residency during that period (currently the fraternity does not occupy the house). MSU will pay the vendor \$5,700 per month for the office space. This equates to \$87,400 of lease cost to the university for the full 15 month plus term. In addition to these lease costs, the university will be responsible for all utilities, internet and telephone services. The Executive Office legal staff has reviewed and approved the contract documents.

- b. **MSU** - In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On September 2, 2011, the Commissioner approved the request to lease office space to the Mississippi Department of Environmental Quality (MDEQ). The office space is on the premises of the MSU Delta Research and Extension Center, which is located in Stoneville, MS. Specifically, MDEQ will lease 100 square feet of office space within the Center. The agreement will begin on September 1, 2011 and expire on August 31, 2012. MSU will receive \$200 per month for this office space, or \$2,400 over the full 12 months of the agreement. In return for these lease rents, the university will furnish utilities, janitorial and maintenance services. The Executive Office legal staff has reviewed and approved the contract documents.
- c. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On September 29, 2011, the Commissioner approved the request to lease from Copeland, Cook, Taylor & Bush, P.A. (Copeland) approximately 200 square feet to be used as office space for an employee of MSU’s Stennis Institute of Government. The lease term is for a twelve month period and may be extended for an additional twelve month period upon written agreement of the parties at least thirty days prior to the expiration of the initial lease. MSU will pay \$1 per month for the lease of the space. The total cost of the twelve month lease is \$12. The Executive Office legal staff have reviewed and approved the contract documents.
- d. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On September 29, 2011, the Commissioner approved the request to lease from Brico Properties, LLC and Brian Moore Realty, LLC (Brico) approximately 785 square feet to be used as administrative office space for the Excel by 5 Project which is affiliated with The Early Childhood Institute at MSU. A lease with Brico for this space was previously approved by the Board in January 2010 and entered into for a twenty-three month period – February 1, 2010 to December 31, 2011. The proposed agreement will expire on December 31, 2013. MSU will pay \$930 monthly for the leased space. This is an increase over the previous monthly payment of \$910, due to an increase in utility costs. The total cost for the twenty-four month lease term is \$22,320. The Executive Office legal staff have reviewed and approved the contract documents.
- e. **USM** – In compliance with Board Policy 701.06 Budget Escalations and Revisions, “all revisions to the annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the

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Board.” On August 8, 2011, the Commissioner approved the budget revisions to the On-Campus, Gulf Coast Campus, and Gulf Coast Research Lab budgets for Fiscal Year 2011. The revisions contain no increases in the total budgets but rather reallocations amongst individual expense categories.

- f. **USM** – In accordance with Board Policy 301.0702 Duties of the Commissioner “The Commissioner is authorized to conduct the day to day administrative affairs of the Board. . .” On September 27, 2011, the Commissioner approved the amendment to a lease agreement with The City of Hattiesburg (City), the Board of Trustees of State Institutions of Higher Learning (Board), and Alltel Communications, LLC d/b/a Verizon Wireless (Successor in interest to Cellular XL Associates, LP /d/b/a Cellular One) (Alltel). This amendment will allow Alltel to add antennas and cable at its existing cell tower facility located on the City’s water tank. The tank sits on land owned by USM and leased to the City. The lease was initially executed in October 1997, then renewed and/or extended in October 2002. The current lease term expires September 30, 2012; however, Alltel may renew and/or extend the agreement for an additional five years prior to expiration. As a result of having Alltel’s cell tower facility located on its property, USM receives cell phone service. The amendment allows for equipment modifications to Alltel’s facility unit which will result in enhanced cell phone service for the university. There is zero cost to USM for this amendment. The Executive Office legal staff have reviewed and approved the contract documents.
- g. **System** - In accordance with Board Policy 613 (c) Athletics, each institution is required to submit a summary of their most recent Complimentary Athletic Ticket activity. On September 22, 2011, the Commissioner approved the 2011 Complimentary Athletic Tickets Report.

**AYERS ENDOWMENT MANAGEMENT
COMMITTEE REPORT**

October 18, 2011

The teleconference meeting was called to order at 9:30 a.m. by Chairman C.D. Smith. The following items were discussed and/or voted upon. **In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this teleconference meeting must be recorded by name in a roll-call fashion.**

On motion by Dr. Meyers, seconded Trustee Rouse, with Trustee Robinson absent and not voting, all Committee Members legally present and participating voted unanimously to waive the reading of the minutes from the November 2, 2010 *Ayers* Endowment Management Committee meeting.

On motion by Trustee Robinson, seconded Dr. Meyers, all Committee Members legally present and participating voted unanimously to approve the minutes from the November 2, 2010 *Ayers* Endowment Management Committee meeting.

Dr. Linda McFall, Deputy Commissioner for Finance and Administration, presented the FY 2011 investment reports for the public and private endowments. On motion by Trustee Robinson, seconded Dr. Oliver, all Committee Members legally present and participating voted unanimously to approve the FY 2011

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investment report for the public endowment. On motion by Trustee Rouse, seconded Trustee Robinson, all Committee Members legally present and participating voted unanimously to approve the FY 2011 investment report for the private endowment.

Dr. Christopher Brown, President of Alcorn State University, gave a status report on the performance of the endowment funds ASU is responsible for managing.

On motion by Dr. Meyers, seconded Dr. Brown, all Committee Members legally present and participating voted unanimously to adjourn.

The following Committee Members were present: Trustee C.D. Smith (Chair), Trustee Robin Robinson, Trustee Doug Rouse, Commissioner Hank Bounds, ASU President Dr. Christopher Brown, JSU President Dr. Carolyn Meyers, and MVSU President Dr. Donna Oliver.

**ACADEMIC AFFAIRS
COMMITTEE REPORT**

October 18, 2011

The teleconference meeting was called to order at 2:00 p.m. by Chairman Doug Rouse. The following items were discussed and/or voted upon. **In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this teleconference meeting must be recorded by name in a roll-call fashion.**

On motion by Trustee Smith, seconded by Trustee Neely, with Trustees Davidson and Pickering absent and not voting, all Committee Members legally present and participating voted unanimously to approve the request to plan for the following degrees:

ASU Master of Science in Applied Science and Technology
MUW Bachelor of Arts in Women's Studies
UMMC Doctor of Health Administration

On motion by Trustee Blakeslee, seconded by Trustee Smith, with Trustees Davidson and Pickering absent and not voting, all Committee Members legally present and participating voted unanimously to adjourn the meeting.

The following Committee Members attended the meeting: Dr. Doug Rouse (Chair), Ed Blakeslee, Dr. Bettye Neely, and Mr. C.D. Smith. Committee Members Dr. Stacy Davidson and Mrs. Christy Pickering were absent.

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**REAL ESTATE
COMMITTEE REPORT**

October 18, 2011

The teleconference meeting was called to order at 4:00 p.m. by Chairman Scott Ross. The following items were discussed and/or voted upon. **In accordance with Miss. Code Ann., §25-41-5, as amended, all votes taken during this teleconference meeting must be recorded by name in a roll-call fashion.**

1. Mississippi State University requested permission to sell 3 acres of land to the Mississippi Baptist convention (MBC) for the construction of their new Baptist Student Union (the BSU). In exchange for the 3 acres of land with a market value of \$490,000, the MBC will deed to the university, 2.5 acres of land in the current BSU building with a market value of \$487,500. In addition, MBC will pay MSU \$2500 to account for the difference in values of properties. In accordance with Board Policy 905 Real Estate Management (B), a Phase I Environmental Site Assessment has been conducted on the BSU property and no major evidence of recognized environmental conditions was associated with the property at this time. Because the environmental report indicated that there may be asbestos containing materials in the BSU building, MSU had an asbestos study conducted which showed that asbestos containing material is present in some of the building material. The cost for the removal of the asbestos-containing material will be approximately \$5,100. The university will pay the cost have all the asbestos removal completed prior to taking possession of building.

On motion by Trustee Smith, seconded by Trustee Owens, with Trustee Neely absent and not voting, all Committee Members legally present and participating voted unanimously to waive “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” as set forth in Board Policy 905 Real Estate Management (B). The Committee's vote also included approval of the proposed transaction as presented in the agenda item.

2. Approval is requested for the Facility Needs Request for the 2012 legislative session.

On motion by Trustee Smith, seconded by Trustee Rouse, with Trustee Neely absent and not voting, all Committee Members legally present and participating voted unanimously to approve the Facility Needs Request for the 2012 legislative session which includes prioritized lists of proposed funding needs as prepared by each individual institution. **(See Exhibit 1.)**

3. Adjourn

On motion by Trustee Rouse, seconded by Trustee Smith, with Trustee Neely absent and not voting, all Committee Members legally present and participating voted unanimously to adjourn the meeting.

The following Committee Members attended the meeting: Mr. Scott Ross (Chair), Mr. Bob Owens, Dr. Doug Rouse, and Mr. C.D. Smith. Committee member Dr. Bettye Neely was absent.

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ANNOUNCEMENTS

- Commissioner Bounds reported on the primary goals and recommendations for Blueprint Mississippi 2011 were unveiled at three briefings on Thursday, Oct. 13. Blueprint Mississippi is a major statewide initiative to create an action strategy for putting Mississippi in the place of greatest opportunity. The briefings outlined goals and recommendations to keep Mississippi's economy moving forward. The full report and documentation will be released on Jan.5, 2011 at MEC Capital Day.
- Trustee Blakeslee updated the Board on the status of the partnership between the EdNet Institute and Clearwire, Inc. which is a joint effort to comply with FCC Regulations for renewal of EdNet channel licenses by May 1, 2011. The May 1st deadline was extended by the FCC to November 1st. With the help of the universities, EdNet was able to utilize all of the available channels.
- Trustee Blakeslee welcomed Rhett Hobart, Student Government Association President at Mississippi State University, and Brandon Rook, Student Government Association President at Alcorn State University.
- Trustee Blakeslee invited the Institutional Executive Officers to speak about events occurring on each of their campuses. Following the reports, he reminded the Board that the November Board meeting will be held at the Norman C. Nelson Student Union on the University of Mississippi Medical Center campus.

EXECUTIVE SESSION

On motion by Trustee Perry, with Trustee Robinson absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Perry, seconded by Trustee Rouse, with Trustees Patterson, Robinson and Smith absent and not voting, all Trustees legally present and participating voted unanimously **to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of four litigation matters at the University of Mississippi Medical Center.
Discussion of a system litigation matter.
Discussion of a personnel matter at the University of Mississippi.
Discussion of a prospective litigation matter at Mississippi Valley State University.
Discussion of a personnel matter at the Board Office.

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

On motion by Trustee Rouse, seconded by Trustee Pickering, with Trustees Patterson, Robinson and Smith absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1501 styled as *Austin Green vs. UMMC et. al.*, as recommended by counsel.

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On motion by Trustee Davidson, seconded by Trustee Rouse, with Trustees Robinson and Smith absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1386 styled as *Skylar Purvis vs. UMMC et. al.*, as recommended by counsel.

On motion by Trustee Whitten, seconded by Trustee Neely, with Trustees Robinson and Smith absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1728 styled as *Dwayne Montgomery vs. UMMC et. al.*, as recommended by counsel.

On motion by Trustee Rouse, seconded by Trustee Whitten, with Trustee Robinson absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1440 styled as *Martha Kelly vs. UMMC et. al.*, as recommended by counsel.

The Board discussed a system litigation matter, a personnel matter at the University of Mississippi, a prospective litigation matter at Mississippi Valley State University and a personnel matter at the Board Office. **No action was taken.**

On motion by Trustee Perry, seconded by Trustee Blakeslee, with Trustee Robinson absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

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

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- | | |
|-----------|--|
| Exhibit 1 | Facility Needs Request for 2012 Legislative Session |
| Exhibit 2 | Real Estate items that were approved by the IHL Board staff subsequent to the August 18, 2011 Board meeting. |
| Exhibit 3 | Report of the payment of legal fees to outside counsel. |

EXHIBIT 1

October 20, 2011

SYSTEM – Facility Needs Request for the 2012 Legislative Session

These lists of campus priorities were developed in the same manner as last year’s lists, with each university determining the top five ranking priorities of their respective campus. A copy of the prioritized funding needs is located on page(s) 13-15. IHL is seeking approval in accordance with Board Policy §903(B), Legislative Funding Requests, which requires the preparation and submittal of an annual request for capital improvements and repair and renovation for approval by the Board prior to its submission to the Legislature.

Facilities Needs Requests for FY 2013 2012 Legislative Session

University	University Priority	Project Description	Request Per Project	Total By University
ASU	1	Academic Technology Building	\$15,000,000	
	2	General Classroom Building	\$250,000	
	3	ASU Academic Convocation Center	\$250,000	
	4	Campus Security Project	\$3,000,000	
	5	Infrastructure Upgrades	\$3,000,000	
				\$21,500,000
DSU	1	Student Union Renovation	\$12,450,000	
	2	Campus Roof Repairs Projects	\$4,150,000	
	3	Campus Compliance	\$9,000,000	
	4	Campus Infrastructure Improvements	\$5,000,000	
	5	Central Mechanical Plant Phase II	\$1,200,000	
				\$31,600,000
JSU	1	Alexander Center Renovation – Phase II	\$8,500,000	
	2	Dansby Hall Replacement – Phase I	\$9,000,000	
	3	General Repair and Renovation	\$7,000,000	
	4	Land Acquisition – Phase V	\$5,000,000	
	5	Old Industrial Arts Building Renovation	\$2,000,000	
				\$31,500,000
MSU	1	Renovation of YMCA	\$9,658,775	
	2	Addition to Mitchell Memorial Library	\$6,788,128	

EXHIBIT 1

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University	University Priority	Project Description	Request Per Project	Total By University
	3	Civil and Environmental Engineering Complex	\$14,000,000	
	4	Fire Suppression Systems (Classroom Sprinklers)	\$2,736,500	
	5	ADA Accessibility	\$2,396,000	
				\$35,579,403
MSU/DAFVM	1	Animal Life Science Initiative	\$7,500,000	
	2	ADS/Food Science, Nutrition & Health Promotion Complex	\$18,700,000	
	3	Blackjack Forest and Wildlife Research Facility	\$3,330,000	
	4	Exterior & Interior R&R- Forest Products Complex	\$2,600,000	
	5	Dorman Hall Lab & Common Space Renovation	\$4,000,000	
				\$36,130,000
MUW	1	ADA Code Compliance and Campus Safety	\$3,500,000	
	2	Fant Memorial Library	\$10,000,000	
	3	Shattuck Hall Renovation	\$4,206,500	
	4	Street Repair & Parking Lot	\$1,215,200	
	5	Demonstration Renovation	\$350,000	
				\$19,271,700
MVSU	1	Harrison Complex Renovations and Expansions	\$5,000,000	
	2	Student Union Complex Renovation and Expansion	\$7,626,000	
	3	Fire Suppression System Upgrades	\$2,000,000	
	4	Academic Skills Redesign	\$4,500,000	
	5	College Hall I Renovation	\$5,200,000	
				\$24,326,000
UM	1	Lamar Hall Phase II	\$10,000,000	
	2	Garland Hedleston Mayes Renovation	\$12,500,000	
	3	New Science Building	\$10,000,000	
	4	Turner Center Renovation	\$10,000,000	
	5	Data Center Renovation	\$15,000,000	
				\$57,500,000

EXHIBIT 1

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University	University Priority	Project Description	Request Per Project	Total By University
UMMC	1	Medical School Renovation/New Building	\$60,500,000	
	2	Central Core Support Office	\$9,600,000	
	3	SHRP Expansion	\$13,390,000	
	4	East Central Mechanical Plant	\$8,240,000	
	5	Pedestrian Bridge & Utility Loop Expansion	\$6,308,750	
				\$98,038,750
USM	1	School of Nursing – Phase I	\$10,000,000	
	2	General Repair and Renovation – Hattiesburg Campus	\$5,000,000	
	3	General Repair and Renovation – Gulf Park Campus	\$3,000,000	
	4	Printing Center Repair and Renovation	\$3,000,000	
	5	Lake Thoreau Property Upgrades	\$2,500,000	
				\$23,500,000
ERC	1	ADA/Code Compliance	\$1,200,000	
	2	General Repair and Renovation	\$900,000	
	3	Parking Lot Re-Paving	\$250,000	
	4	Pre-Plan of Paul B. Johnson Building	\$350,000	
	5	Window Replacement	\$900,000	
				\$3,600,000
				\$382,515,853

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

EXHIBIT 2

October 20, 2011

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE AUGUST 18, 2011 BOARD MEETING SUBMISSION DEADLINE

1. DSU – GS 102-226 – Science Lab Renovation Phase II

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #5** in the amount of \$1,292,473.00 and one hundred fifteen (115) additional days to the contract of Century Construction and Realty, 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 \$6,769.78 and zero (0) additional days to the contract of Century Construction and Realty, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval #3 In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #7** in the amount of \$25,957.20 and eight (8) additional days to the contract of Century Construction and Realty, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval #4 In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #8** in the amount of \$37,260.10 and eighteen (18) additional days to the contract of Century Construction and Realty, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: (#1) July 21, 2011; (#2-#4) August 22, 2011

Change Order Justification: **Change Order #5** is necessary to repair and replace the existing mechanical system components per the architect's drawings. The lack of controls for the mechanical equipment has resulted in poor air quality and hazardous environmental conditions. **Change Order #6** is necessary to re-size new storm drain to match size of existing rain leaders, to repair one section of existing 18" storm drain along 4th Ave. and to adjust the contractor's markup from CO #5 backup documentation discrepancy. **Change Order #7** is necessary to provide modifications to the Planetarium spaces. During the current contract, DSU received a grant for a new projector for the planetarium and for seating. It was recommended to move the grant funding into this project and utilize project funds to make the necessary changes for the new layout required by the new projector and seating. **Change Order #8** is necessary for the removal of asbestos in the duct work and to replace with new duct work that will make the area asbestos free for future maintenance.

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of \$1,477,014.83

Project Initiation Date: August 21, 2008

Design Professional: Architecture South

General Contractor: Century Construction and Realty, Inc.

Contract Award Date: December 16, 2009

Project Budget: \$5,324,840.16

Funding Source(s): HB 1641, L'08 (\$1,000,000); HB 1722, L'09 (\$3,750,000); HB 1701, L'10 (\$574,840.16)

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2. JSU – GS 103-256 – Mechanical Upgrades Phase II

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$33,476.00 and zero (0) additional days to the contract of Buford Plumbing Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: August 16, 2011

Change Order Justification: **Change Order #1** is necessary to extend the work in the Joseph Jackson Building to include modifications to fifteen (15) newly discovered duct reheat coils as per original contract documents for similar coils in original project. These modifications shall include: new controls, coil piping can be modified with new valves and piping accessories, new Tran DDC control modifications. The change order will also involve new air separators at F.D. Hall and Joseph Jackson buildings on HVAC heating water systems, provide and install 6 new ceiling access doors at Dolleye Robinson building adjacent to existing HVAC air terminal units for installation of new DDC controls and to replace 3 VAV air terminal unit reheat coil control valves.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$33,476.00

Project Initiation Date: August 20, 2009

Design Professional: CGM Group

General Contractor: Buford Plumbing Company, Inc.

Contract Award Date: November 29, 2010

Project Budget: \$2,200,000

Funding Source(s): HB 1722, L'09 (\$1,200,000); HB 246, L'07 (\$1,000,000)

3. MSU – GS 105-343– Lee Hall Renovation

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

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Design Development Documents** as submitted by Dale Partners, design professional.

Staff Approval Date: September 6, 2011

Project Initiation Date: June 16, 2011

Design Professional: Dale Partners

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$20,700,000

Funding Source(s): HB 1641, L'08 (\$2,463,146.89); HB 1722, L'09 (\$4,660,866.80); HB 1701, L'10 (\$8,000,000); SB 3100, L'11 (\$5,675,986.31)

4. MSU – GS 113-117 – Wise Center Storm Repairs

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #8** in the amount of \$188,640.00 and zero (0) additional days to the contract of Thrash Commercial Contractors, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

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Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #9** in the amount of \$106,436.00 and twenty-four (24) additional days to the contract of Thrash Commercial Contractors, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: (#1) July 17, 2011; (#2) August 26, 2011

Change Order Justification: **Change Order #8** is necessary to furnish and deliver two medium voltage pad mounted switch gear units for installation under the upcoming Necropsy Renovation Project (GS 113-130). **Change Order #9** is necessary to remove existing EIFS and installation of counter flashing, removal and installation of recessed can fixtures, relocation of existing junction boxes for motor starters, and to repair of stair tower exterior wall.

Total Project Change Orders and Amount: Nine (9) change orders for a total amount of \$731,135

Project Initiation Date: October 20, 2006

Design Professional: Pryor & Morrow Architects & Engineers, P.A.

General Contractor: Thrash Commercial Contractors, Inc.

Contract Award Date: January 25, 2010

Project Budget: \$6,790,000

Funding Source(s): HB 1634, L'06 (\$1,726,000); HB 1641, L'08 (\$3,000,000); HB 1722, L'09 (\$2,000,000); MSU CVM (\$64,000)

5. MSU – IHL 205-234– MSU Research Park Road

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by Neel-Schaffer, 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: July 18, 2011

Project Initiation Date: September 21, 2007

Design Professional: Neel-Schaffer

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$5,160,000

Funding Source(s): Federal DOT Funds (\$2,460,000); U.S. Department of Commerce (\$2,700,000)

6. MSU – IHL 205-255 – Arbor Hall

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **the award of contract** to Harrell Contracting Group, LLC, the lower of four (4) bidders, for a total contract amount of \$40,137,000.00.

Staff Approval Date: July 18, 2011

Project Initiation Date: November 18, 2010

Design Professional: LPK Architects

General Contractor: Harrell Contracting Group, LLC

Contract Award Date: July 18, 2011

Project Budget: \$46,809,592.00

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Funding Source(s): University EBC Bonds (\$46,809,592)

7. MSU – IHL 205-255 – Arbor Hall

Interim Board Approval: In accordance with Board Policy §904 (B) Board Approval, the Real Estate and Facilities Committee Chairman, Trustee Scott Ross, **approved the Exterior Design of Arbor Hall** on behalf of the Board of Trustees.

Interim Board Approval Date: July 18, 2011

Project Initiation Date: November 18, 2010

Design Professional: LPK Architects

General Contractor: Harrell Contracting Group, LLC

Contract Award Date: July 18, 2011

Project Budget: \$46,809,592.00

Funding Source(s): University EBC Bonds (\$46,809,592)

8. MSU –Land Lease with Delta Chi Fraternity

Interim Commissioner Approval: In accordance with Board Policy §707.01, Land, Property, and Service Contracts, the Commissioner **approved the land lease between MSU and Delta Chi Fraternity** on behalf of the Board of Trustees.

Interim Board Approval Date: August 5, 2011

Terms of Lease: 50 year land lease on Lot #10. MSU has had an agreement with Alpha Gamma Delta Fraternity for the lease of the property. AGD built a house on the property. AGD is no longer a viable sorority on the MSU campus and has been leasing the house to MSU as office space. Delta Chi intends to purchase the house from AGD and establish a fraternity on campus. AGD will assign the current lease to Delta Chi to cover the period between the sale of the house and April 21, 2012, at which time this proposed lease will take over.

9. UM– GS 107-302 – Lamar Hall Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Design Development Documents** as submitted by Barlow Eddy Jenkins Architects, design professional.

Staff Approval Date: July 25, 2011

Project Initiation Date: August 20, 2009

Design Professional: Barlow Eddy Jenkins Architects

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$7,300,000

Funding Source(s): HB 1722, L'09 (\$3,000,000); HB 1701, L'10 (\$2,000,000); Internal R&R (\$2,300,000)

10. UM– GS 107-305 – Central Mechanical Plant

Staff Approval: 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 Date: September 1, 2011

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Project Initiation Date: November 21, 2008
Design Professional: Eley Guild Hardy Architects
General Contractor: N/A
Contract Award Date: N/A
Project Budget: \$13,200,000
Funding Source(s): HB 1701, L'10 (\$8,000,000); SB 3100, L'11 (\$5,200,000)

11. UM – IHL 207-258 – Law School

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #10** in the amount of \$20,159.25 and four (4) additional days to the contract of W.G. Yates Construction, Inc.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #11** in the amount of \$52,275.21 and zero (0) additional days to the contract of W.G. Yates Construction, Inc.

Staff Approval Date: (#1) August 10, 2011; (#2) September 7, 2011

Change Order Justification: **Change Order #10** is necessary to provide relay and temperature sensors in both stairwells of C Area, provide 24 X 48 access doors at HVAC units at Area C Stairs, provide fire alarm shut down on exhaust fans F1 and F2 so the fans will shut down on general alarm when the smoke dampers in their ducts shut down, revise door hardware, add additional building plaque, raise lights over shelving in stacks 2000 approximately 4" and to add four calendar days to the contract time for adverse weather. **Change Order #11** is necessary to provide concrete paving and a French drain at the Law School

Total Project Change Orders and Amount: Ten (10) change order for a total amount of \$961,196.30

Project Initiation Date: April 21, 2005
Design Professional: Eley Guild Hardy Architects
General Contractor: W.G. Yates Construction
Contract Award Date: May 13, 2008
Project Budget: \$50,000,000
Funding Source(s): HB 1634, L'06 (\$10,000,000); EBC Bonds (\$16,644,366.06); Private Gifts and Federal Grant (\$23,355,633.94)

12. UM – IHL 207-303B – Research Park and Innovation Center

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #6** in the amount of \$20,648.00 and one (1) additional day to the contract of Montgomery Martin Contractors, LLC.

Staff Approval #2: : In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #7** in the amount of \$91,817.00 and zero (0) additional days to the contract of Montgomery Martin Contractors, LLC.

Staff Approval #3 : In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #8** in the amount of \$145,881.00 and seventy-four (74) additional days to the contract of Montgomery Martin Contractors, LLC.

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Staff Approval #4 : In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #9** in the amount of \$113,261.00 and seventy-four (74) additional days to the contract of Montgomery Martin Contractors, LLC.

Staff Approval Date: (#1-#2) August 5, 2011; (#3) August 9, 2011; (#4) September 7, 2011

Change Order Justification: **Change Order #6** is necessary to furnish and install filter grilles in lieu of previously specified filtering at the HP units. The change order also includes revising Panel DPHG to pass the coordination study, installing tube steel kicker frames and channels to support the mitered return section of the louvered screen and add a shore piece of tube steel support to the top of the steel truss in the location of the sloped roof and tapered louver screen. Covers cost to provide additional labor and materials required to offset the university waterline to extend the water line. **Change Order #7** is necessary to upgrade disconnects and breaker for auto clave, construction of parking lot connecting DI #13 at the geothermal vault to JB #2 and relocation of gas lines. **Change Order #8** is necessary for cost associated with the 74 day utility related delay, installing aluminum plate over concrete floor and under mullion to conceal the gap caused by one straight plane curtain wall and the radius of the concrete edge of slab and to provide a credit for the portions of the temporary road scope which is not required due to incorporating permanent intramural tie-in into the access road. **Change Order #8** is necessary for cost associated with electrical upgrades for elevator conveying system, communication room revisions, modifications to the conference room 212 millwork in order to satisfy new AV equipment, and electrical changes required by lavatory transformer.

Total Project Change Orders and Amount: Nine (9) change orders for a total amount of \$475,870.92

Project Initiation Date: August 16, 2007

Design Professional: Cooke Douglass Farr Lemons + Howorth & Associates

General Contractor: Montgomery Martin Contractors, LLC

Contract Award Date: June 22, 2010

Project Budget: \$17,100,000.00

Funding Source(s): NIST Federal Grant (\$17,100,000)

13. UM – IHL 207-306 – Center of Manufacturing Excellence

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #10** in the **credit amount** of \$8,518.96 and seventy-six (76) additional days to the contract of Panola Construction Company, Inc.

Staff Approval Date: September 7, 2011

Change Order Justification: **Change Order #10** is necessary to deduct the balance of the final connections allowance from the project scope and add additional days to the contract.

Total Project Change Orders and Amount: Ten (10) change orders for a total amount of \$401,663.17

Project Initiation Date: November 15, 2007

Design Professional: Cooke Douglass Farr Lemons

General Contractor: Panola Construction Company

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Contract Award Date: February 18, 2009

Project Budget: \$17,700,000

Funding Source(s): Mississippi Development Authority (\$17,700,000)

14. UM – IHL 207-306A – Carrier Hall Addition and Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #12** in the **credit amount** of \$40,148.21 and fifty-eight (58) additional days to the contract of Panola Construction Company, Inc.

Staff Approval Date: August 5, 2011

Change Order Justification: **Change Order #12** is necessary to provide for proper hollow metal door frames prepping in order to receive ADA compliant door hardware for doors, access control door hardware requested and reduced signage allowance.

Total Project Change Orders and Amount: Twelve (12) change orders for a total amount of \$223,774.28

Project Initiation Date: August 20, 2009

Design Professional: Cooke Douglass Farr Lemons

General Contractor: Panola Construction Company

Contract Award Date: December 16, 2009

Project Budget: \$4,500,000

Funding Source(s): Mississippi Development Authority (\$4,500,000)

15. UM – IHL 207-311 – UMMC School of Pharmacy

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$11,409.00 and seventy-seven (77) additional days to the contract of Chris Albritton Construction Co., Inc.

Staff Approval Date: September 1, 2011

Change Order Justification: **Change Order #2** is necessary to

Total Project Change Orders and Amount: Two (2) change orders for a total amount of (\$361,841.13)

Project Initiation Date: May 22, 2008

Design Professional: Eley Guild Hardy Architects

General Contractor: Chris Albritton Construction Co., Inc.

Contract Award Date: January 28, 2010

Project Budget: \$9,730,789

Funding Source(s): Internal R&R (\$1,898,075); Federal Grants (\$7,832,714)

16. UM – IHL 207-341 – Thad Cochran Natural Product Center Phase II

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

Staff Approval Date: September 7, 2011

Project Initiation Date: May 20, 2010

Design Professional: Cooke Douglass Farr Lemons Architects

General Contractor: N/A

Contract Award Date: N/A

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Project Budget: \$31,801,620.00

Funding Source(s): Federal Grant Funds (\$31,801,620)

17. UM – IHL 207-345 – University Housing-Bid Package B

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$18,847.22 and zero (0) additional days to the contract of Panola Construction Company, Inc.

Staff Approval Date: August 22, 2011

Change Order Justification: **Change Order #1** is necessary to add French drain to the west and south buildings.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$18,847.22

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Panola Construction Company

Contract Award Date: May 24, 2011

Project Budget: \$39,314,500

Funding Source(s): UM EBC bond funds (\$38,000,000); Self-generated funds (\$1,314,500)

18. UM – IHL 207-345 – University Housing-Bid Package D

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the **credit amount** of \$18,000.00 and zero (0) additional days to the contract of Drywall System Plus, Inc.

Staff Approval Date: August 22, 2011

Change Order Justification: **Change Order #1** is necessary to change interior stairs and railings from galvanized to prime painted.

Total Project Change Orders and Amount: One (1) change order for a total amount of (\$18,000.00)

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Drywall System Plus, Inc.

Contract Award Date: May 24, 2011

Project Budget: \$39,314,500

Funding Source(s): UM EBC bond funds (\$38,000,000); Self-generated funds (\$1,314,500)

19. UM – IHL 207-345 – University Housing-Bid Package E

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

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Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff **approved the award of contract** to Atlas Group Enterprises, the lower of four (4) bidders, for a total contract amount of \$722,200.00.

Staff Approval Date: August 9, 2011

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Atlas Group Enterprises

Contract Award Date: August 9, 2011

Project Budget: \$39,314,500

Funding Source(s): UM EBC bond funds (\$38,000,000); Self-generated funds (\$1,314,500)

20. UM – IHL 207-345 – University Housing-Bid Package G

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$30,500.00 and zero (0) additional days to the contract of Clinton Interiors, Inc.

Staff Approval Date: August 22, 2011

Change Order Justification: **Change Order #1** is necessary to change R-19 Kraft faced insulation to R-19 FSK-25 at exterior walls.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$30,500.00

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Clinton Interiors, Inc.

Contract Award Date: June 22, 2011

Project Budget: \$39,314,500

Funding Source(s): UM EBC bond funds (\$38,000,000); Self-generated funds (\$1,314,500)

21. UM – IHL 207-345 – University Housing-Bid Package H

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff **approved the award of contract** to Specialty Finishes, Inc., the lower of three (3) bidders, for a total contract amount of \$919,825.00.

Staff Approval Date: August 9, 2011

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Specialty Finishes, Inc.

Contract Award Date: May 24, 2011

Project Budget: \$39,314,500

Funding Source(s): UM EBC bond funds (\$38,000,000); Self-generated funds (\$1,314,500)

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22. UM – IHL 207-345 – University Housing-Bid Package L

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the **credit amount** of \$9,477.00 and zero (0) additional days to the contract of Ivey Mechanical Company, LLC.

Staff Approval Date: September 7, 2011

Change Order Justification: **Change Order #1** is necessary to delete clean-outs in suite bathrooms, repair gas line that was damaged as a result of the line not being marked located and to change natural gas line size to match generator requirements.

Total Project Change Orders and Amount: One (1) change order for a total amount of (\$9,477.00)

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Ivey Mechanical Company, LLC

Contract Award Date: June 2, 2011

Project Budget: \$39,314,500

Funding Source(s): UM EBC bond funds (\$38,000,000); Self-generated funds (\$1,314,500)

23. UM – IHL 207-347 – Northgate Apartments HVAC Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$178,166.03 and zero (0) additional days to the contract of Tri-Star Mechanical Contractors, Inc.

Staff Approval Date: August 4, 2011

Change Order Justification: **Change Order #1** is necessary to incorporate painting of the apartment interiors. This was an unforeseen condition.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$178,166.03

Project Initiation Date: March 17, 2011

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: Tri-Star Mechanical Contractors, Inc.

Contract Award Date: August 4, 2011

Project Budget: \$1,500,000

Funding Source(s): Auxiliary R&R (\$1,500,000)

24. UM – IHL 207-349 – Howry Hall Renovation

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by Dale Partners, P.A., 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: July 21, 2011

Project Initiation Date: May 19, 2011

Design Professional: Dale Partners, P.A.

General Contractor: N/A

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Contract Award Date: N/A
Project Budget: \$1,995,689
Funding Source(s): Internal R&R (\$1,995,689)

25. UM – IHL 207-350 – Falkner Hall Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Zellner Construction Services, LLC the lower of seven (7) bidders, for a total contract amount of \$1,766,036.00.

Staff Approval Date: July 20, 2011

Project Initiation Date: May 19, 2011

Design Professional: Dale Partners P.A.

General Contractor: Zellner Construction Services, LLC

Contract Award Date: July 20, 2011

Project Budget: \$1,990,551.00

Funding Source(s): Internal R&R (\$1,990,551)

26. UM – IHL 207-351 – Former Walmart Building Renovation

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

Staff Approval Date: (#1) August 22, 2011; (#2) September 1, 2011

Project Initiation Date: June 16, 2011

Design Professional: UM Facilities Planning Department

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$3,200,000

Funding Source(s): Internal R&R (\$3,200,000)

27. UMMC– IHL 209-505 – Pediatric Emergency Room Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved Change Order #5 in the amount of \$12,944.51 and zero (0) additional days to the contract of Evan Johnson & Sons Construction, Inc.

Staff Approval Date: August 29, 2011

Change Order Justification: Change Order #5 is necessary to correct latent conditions and user requests for additional asbestos abatement, signage revisions, additional site work and for adjustment to radiator allowance.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$556,362.95

Project Initiation Date: November 16, 2007

Design Professional: Dale/Morris Architects

General Contractor: Evan Johnson & Sons Construction, Inc.

Contract Award Date: February 15, 2010

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Project Budget: \$5,633,275

Funding Source(s): Pediatric Clinic Fund and Patient Revenue (\$5,633,275)

28. UMMC– IHL 209-510 – Guyton Contract III Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #4** in the amount of \$97,281.40 and one hundred eighteen (118) additional days to the contract of Evan Johnson & Sons Construction, Inc.

Staff Approval Date: August 22, 2011

Change Order Justification: **Change Order #4** is necessary to correct resolution to miscellaneous plumbing, electrical, and power additions and mechanical yard screen wall due to shortfalls within the documents and requests from the users.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$175,997.78

Project Initiation Date: June 17, 2008

Design Professional: Simmons Associates + Eley Associates

General Contractor: Evan Johnson & Sons Construction, Inc.

Contract Award Date: February 10, 2010

Project Budget: \$16,500,000

Funding Source(s): Interest Income (\$700,000); MCEBC (\$15,800,000)

29. UMMC– IHL 209-521 – Pediatric ICU Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #6** in the **credit amount** of \$1,872.00 and zero (0) additional days to the contract of Fountain Construction Company, Inc.

Staff Approval Date: August 9, 2011

Change Order Justification: **Change Order #6** is necessary to process a credit due to the return of unused pillow speakers to the Nurse Call System manufacturer.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$91,986

Project Initiation Date: March 19, 2009

Design Professional: The McCarty Company Design Group

General Contractor: Fountain Construction Company, Inc.

Contract Award Date: December 2, 2009

Project Budget: \$3,122,978

Funding Source(s): Hospital Patient Revenue (\$3,122,978.00)

30. UMMC– IHL 209-535 – Learning Resources Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$74,666.00 and zero (0) additional days to the contract of Harrell Contracting Group, LLC.

Staff Approval Date: August 22, 2011

Change Order Justification: **Change Order #2** is necessary to change all fire extinguishers from what was specified in the documents to meet current UMMC Environmental Health and Safety Guidelines. The change order also allows for

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additional office space in the Vice Chancellor's Suite and an additional card access reader due to the changes.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$94,442.00

Project Initiation Date: April 15, 2010

Design Professional: Cooke Douglass Farr Lemons

General Contractor: Harrell Contracting Group, LLC

Contract Award Date: February 3, 2011

Project Budget: \$2,850,000

Funding Source(s): Interest Income (\$850,000); UMMC EBC funds (\$2,000,000)

31. USM – GS 108-217– Science Building & Recreation Building Repair and Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to J.F. Pate and Associates Contractors, Inc. the lower of twelve (12) bidders, for a total contract amount of \$9,424,000.00.

Staff Approval Date: July 25, 2011

Project Initiation Date: January 21, 2010

Design Professional: Studio South/Allred Architectural Group

General Contractor: J.F. Pate and Associates Contractors, Inc.

Contract Award Date: July 25, 2011

Project Budget: \$10,792,109.24

Funding Source(s): HB 1641, L'08 (\$249,488.02); SB 2010, L'04 (\$6,031,955.11); SB 2988, L'03 (\$1,279,656.30); SB 3197, L'03 (\$231,009.81); HB 1701, L'10 (\$3,000,000)

32. USM – IHL 214-014 – Hardy Hall Storm Damage Repair

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to C. Perry Buildings, Inc. the lower of twelve (12) bidders, for a total contract amount of \$8,731,000.00.

Staff Approval Date: August 22, 2011

Project Initiation Date: August 21, 2008

Design Professional: Dale Partners

General Contractor: C. Perry Builders, Inc.

Contract Award Date: August 22, 2011

Project Budget: \$10,095,459.54

Funding Source(s): Insurance and FEMA Reimbursements (\$10,095,459.54)

33. USM – IHL 214-015 – Lloyd Hall Storm Damage Repair

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Starks Contracting Company, Inc. the lower of eleven (11) bidders, for a total contract amount of \$1,965,000.00.

Staff Approval Date: September 2, 2011

Project Initiation Date: August 21, 2008

Design Professional: Allred Architectural Group

General Contractor: Starks Contracting Company, Inc.

EXHIBIT 2

October 20, 2011

Contract Award Date: September 2, 2011

Project Budget: \$2,208,922.94

Funding Source(s): Insurance and FEMA Reimbursements (\$2,208,922.94)

34. USM – IHL 214-016 – Elizabeth Hall Storm Damage Repair

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Design Development Documents** as submitted by Klee, Odom + Klee, design professional.

Staff Approval Date: August 1, 2011

Project Initiation Date: August 21, 2008

Design Professional: Klee, Odom + Klee

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$2,000,000

Funding Source(s): Insurance and FEMA Reimbursements (\$2,000,000)

EXHIBIT 3

October 20, 2011

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 Mayo Mallette (statement dated 8/4/11) from the funds of Mississippi Board of Trustees of State Institutions of Higher Learning. (This statement, in the amount of \$1,398.00, represents services and expenses in connection with *Jackson HMA, LLC, et al. vs. Mississippi Department of Health, et al.*)

TOTAL DUE.....\$ 1,398.00

Payment of legal fees for professional services rendered by David Ware & Associates (statements dated 5/10/11, 8/26/11 and 9/19/11) from the funds of Mississippi State University. (These statements, in the amounts of \$2,000.00, \$2,000.00 and \$2,500.00, respectively, represent services and expenses in connection with labor certifications.)

TOTAL DUE.....\$ 6,500.00

Payment of legal fees for professional services rendered by Balch & Bingham (statement dated 7/17/11) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$2,042.50, represents services and expenses in connection with General Advice.)

TOTAL DUE.....\$ 2,042.50

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 6/14/11, 6/14/11 and 6/15/11) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with UMMC - North Clinic - General Representation of the Medical School and Facility Practice Plans - \$645.00; UMMC - North Clinic - General Representation of the Medical School and Facility Practice Plans - \$200.71 and *Jackson HMA, LLC vs. UMMC, et al.* - \$3,096.00, respectively.)

TOTAL DUE.....\$ 3,941.71

Payment of legal fees for professional services rendered by John Kitchens, Esq. (statements dated 7/1/11, 8/1/11, 8/1/11, 8/1/11 and 8/1/11) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the cases styled *Zeigler/Varnado* - \$3,993.00; *Britton* - \$380.08; *Kermode* - \$4,935.60; *Kermode* (Federal Case) - \$8,035.50 and *Jaralah* - \$1,569.50, respectively.)

TOTAL DUE.....\$ 18,913.68

EXHIBIT 3

October 20, 2011

Payment of legal fees for professional services rendered by Watkins, Ludlam, Winter & Stennis (statement dated 8/15/11) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$129.00, represents services and expenses in connection with General Advice.)

TOTAL DUE.....\$ 129.00

Payment of legal fees for professional services rendered by Mayo Mallette (statement dated 9/9/11) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with General Advice - \$1,824.50.)

TOTAL DUE.....\$ 1,824.50

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 7/19/11, 7/19/11, 7/19/11, 8/17/11, 8/17/11, 8/17/11, 8/17/11, 8/17/11, 8/17/11, 8/17/11, 8/17/11, 8/17/11, 8/17/11 and 8/17/11) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Light Scattering, Etc." - \$335.00; "High Power Density, Full-Bridge Parallel Resonant DC" - \$1,395.00; "Live Attenuated Catfish Vaccine" - \$1,157.50; "High Power Density, Full-Bridge Parallel Loaded Resonant DC" - \$142.04; "Methods of Preparation of Live Attenuated Bacterial Vaccines" - \$447.50; "Live Attenuated Catfish Vaccine" - \$90.00; "Fiber-Bragg Grating-Loop Ringdown Method and Apparatus" - \$660.00; "Isolated Viable Nematode Intestinal Cells" - \$42.50; "Alcohol Esterification (Condensor Train)" - \$42.50; "Alcohol Esterification (Condensor Train)" - \$131.80; "Esterification and Bio Oil Upgrading" - \$42.00; "Esterification and Bio Oil Upgrading" - \$361.40 and "Catalytic Methods to Produce Hydrocarbons Provision Application" - \$610.00, respectively.)

TOTAL DUE.....\$ 5,457.74

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 7/8/11, 7/8/11, 7/8/11, 7/8/11, 7/8/11, 7/8/11, 7/8/11, 7/8/11, 7/8/11, 7/8/11, 7/8/11, 7/8/11, 7/8/11, 7/8/11, 7/8/11 and 8/2/2011) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Self-Aligned Methods of Low Temp Selective" - \$1,140.00; "Temporal Mapping and Analysis" - \$1,140.00; "Change Analyst" - \$1,466.25; "Trademark JUVA" - \$333.75; "JUVA Trademark Application" - \$582.50; "Utility Application - System for Stabilizing Gas Hydrates at Low Pressures" - \$1,508.75; "Giant Myscanthis Provisional Plant Patent" - \$2,146.25; "Giant Myscanthis Trademark Application" - \$525.00; "Giant Myscanthis Provisional Plant Patent" - \$530.00; "Bermudagrass Plant" - \$1,846.25; "Diethylene Tricarbamide" - \$403.75; "Oral Catfish Vaccine Method of Delivery" - \$2,295.00; "Functional Natural Fiber Nanocomposites" - \$195.00; "Buckscore Logo" - \$1,372.50; "Phenoxyalkyl Pyridinium

EXHIBIT 3

October 20, 2011

Oxime” - \$4,195.75; “Oral Vaccination of Fish with Live Attenuated Edwardsiella Ictaluri Vaccines” - \$3,882.00; “Generation of Imazapic Resistance Switchgrass Population” - \$620.00; “Engine Speed Controller” - \$1,338.75; “Buckscore Provisional Patent Application” - \$2,061.25 and “Buckscore Pre-Litigation Infringement” - \$1,020.00, respectively.)

TOTAL DUE.....\$ 28,542.75

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 7/12/11 and 8/19/11) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Lockhead - Oil Dispersant Patent” - \$225.00 and \$2,097.50, respectively.)

TOTAL DUE.....\$ 2,322.50

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 7/12/11) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions for Protection of Skin against Thermal Insult (Skin Paint)” - \$2,468.00; “Application for Registration of D.E.E.P. Comprehension Service Mark” - \$558.75 and “Application for Registration of iPASS Service Mark” - \$516.25.)

TOTAL DUE.....\$ 3,543.00

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 20, 2011**

BE IT REMEMBERED, That the Mississippi University for Women Board Search Committee met at the Norman C. Nelson Student Union at the University of Mississippi Medical Center in Jackson, Mississippi, at 12:00 p.m., and pursuant to notice in writing to each and every member of said Committee, said date being at least five days prior to this October 20, 2011 meeting. At the above-named place there were present the following Committee Members to wit: Dr. Bettye Neely, Mr. Aubrey Patterson, Mrs. Christy Pickering, and Mr. Scott Ross. Committee member Mrs. Robin Robinson was absent. The following MUW Interview Search Advisory Committee Members were present: Dr. Gloria Bunnell, Department of Languages, Literature & Philosophy at MUW; Dr. Phillip Cockrell, Director of Student Life at MUW; Ms. Renee Flynt, Vice Chairman of the Board of Directors for the Mississippi University for Women Foundation; Mr. Bobby Harper, Banker in Columbus; Dr. Sue Jolly-Smith, Dean, College of Education & Human Sciences at MUW; Ms. Nora Miller, Vice President for Finance and Administration at MUW; and Mr. Carlos Williams, MUW Student Body President. Mr. Ed Blakeslee, Dr. Stacy Davidson, Mr. Bob Owens, Mr. Alan Perry, Dr. Douglas Rouse, Mr. C.D. Smith, and Ms. Amy Whitten also attended the meeting. The meeting was called to order by Trustee Christy Pickering, Chair of the Board Search Committee.

EXECUTIVE SESSION

On motion by Trustee Neely, seconded by Trustee Patterson, with Trustee Robinson absent and not voting, all Committee Members legally present and participating voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Ross, seconded by Trustee Pickering, with Trustee Robinson absent and not voting, all Committee Members legally present and participating voted unanimously **to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at Mississippi University for Women.

During Executive Session, the following matter was discussed:

The Board Search Committee for the Mississippi University for Women presidential search conducted first-round interviews of three of the eight candidates recommended by the Campus Search Advisory Committee.

On motion by Trustee Patterson, seconded by Trustee Ross, with Trustee Robinson absent and not voting, all Committee Members legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Committee, on motion by Trustee Neely, seconded by Trustee Patterson, with Trustee Robinson absent and not voting, all Committee Members legally present and participating voted unanimously to adjourn the meeting.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 10, 2011**

BE IT REMEMBERED, That the Board of Trustees of the State Institutions of Higher Learning of the State of Mississippi held a teleconference meeting on November 10, 2011 at 10:00 a.m. with public attendance available at the Board Office in Jackson, Mississippi. At the above-named place there were present the following members to wit: Dr. Stacy Davidson, Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Alan Perry, Ms. Christine Pickering, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, and Mr. C.D. Smith. Mr. H. Ed Blakeslee, Mr. Aubrey B. Patterson, and Ms. Amy Whitten were absent. The meeting was called to order by Trustee Robin Robinson, President.

In accordance with Miss. Code Ann., §25-41-1, as amended, all votes taken during this teleconference meeting were recorded by name in a roll-call fashion. The teleconference committee meeting was held to discuss a request to seek an official Attorney General’s Opinion.

On motion by Trustee Perry, seconded by Trustee Owens, with Trustees Blakeslee, Patterson and Whitten absent and not voting, all Board members legally present and participating voted unanimously to ask for an official Attorney General’s opinion on whether the University of Mississippi Medical Center can use Educational Building Corporation bond proceeds to reimburse for and pay for software and hardware to convert its health records to an electronic format. The opinion request letter will be drafted to reflect that issue. A copy of the letter is available in the *November 17, 2011 Board Working File*.

ADJOURNMENT

There being no further business to come before the Board, on a motion by Trustee Perry, seconded by Trustee Pickering, with Trustees Blakeslee, Patterson and Whitten absent and not voting, all Board members legally present and participating voted unanimously to adjourn the meeting.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

CONSENT AGENDAS

BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING
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1. SYSTEM – APPROVAL OF DEGREES TO BE CONFERRED IN DECEMBER 2011

Board Policy 510: Awarding of Degrees states that “Degrees granted by institutions under the governance of the Board are awarded by and with the consent of the Board and are countersigned by the President of the Board. Recommendations for the awarding of degrees to students by the various institutions must be made no later than the Board meeting prior to the commencement at which such awards will be made.”

In accordance with Board policy, Delta State University, Jackson State University, Mississippi State University, Mississippi University for Women, The University of Mississippi, The University of Mississippi Medical Center, and The University of Southern Mississippi request permission to award degrees at the following levels in December, 2011, provided each candidate has met all requirements for the degree.

Institution	Degree to be Conferred	Number	Subtotal	Total	
Delta State University					
	<i>Undergraduate</i>				
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	8			
	Bachelor of Fine Arts	9			
	Bachelor of Music Education	1			
	Bachelor of Science	22			
	Bachelor of Science in Education	5			
	Bachelor of Science in Social Justice and Criminology	13			
	Bachelor of Science in Interdisciplinary Studies	14			
	Bachelor of Social Work	1			
	<i>College of Business</i>				
	Bachelor of Business Administration	50			
	Bachelor of Commercial Aviation	11			
	<i>College of Education</i>				
	Bachelor of Arts	7			
	Bachelor of Science	32			
	Bachelor of Science in Education	30			
	<i>School of Nursing</i>				
	Bachelor of Science in Nursing	38			
			241		
	<i>Graduate</i>				
	<i>School of Graduate Studies</i>				
	Master of Business Administration	31			
	Master of Commercial Aviation	13			
	Master of Education	113			
	Master of Arts in Teaching	15			
	Master of Professional Accountancy	4			
	Master of Science in Community Development	4			
	Master of Science in Nursing	1			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Master of Science in Social Justice and Criminology	2			
	Educational Specialist	20			
	Doctor of Education	2			
			205		
				446	
Jackson State University					
	Undergraduate				
	Bachelor of Arts	5			
	Bachelor of Business Administration	43			
	Bachelor of Social Work	7			
	Bachelor of Science	60			
	Bachelor of Science Education	4			
	Graduate		119		
	Master of Arts	1			
	Master of Business Administration	3			
	Master of Professional Accountancy	6			
	Master of Science	3			
	Master of Science in Education	8			
	Master of Social Work	1			
	Doctor of Philosophy	1			
			23		
				142	
Mississippi State University					
	Undergraduate				
	College of Agriculture and Life Sciences				
	Bachelor of Landscape Architecture	1			
	Bachelor of Science	80			
	College of Architecture, Art, and Design				
	Bachelor of Architecture	1			
	Bachelor of Fine Arts	32			
	Bachelor of Science	2			
	College of Arts and Sciences				
	Bachelor of Arts	120			
	Bachelor of Science	123			
	Bachelor of Social Work	6			
	College of Business				
	Bachelor of Business Administration	166			
	College of Education				
	Bachelor of Science	187			
	Bachelor of Music Education	1			
	College of Engineering				
	Bachelor of Science in Engineering	125			
	College of Forest Resources				
	Bachelor of Science	11			
	School of Accountancy				
	Bachelor of Accountancy	23			

BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING
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Institution	Degree to be Conferred	Number	Subtotal	Total	
			878		
	<i>Graduate</i>				
	<i>College of Agriculture and Life Sciences</i>				
	Master of Agribusiness Mgt.	1			
	Master of Science	22			
	Doctor of Philosophy	6			
	<i>College of Arts and Sciences</i>				
	Master of Arts	8			
	Master of Public Policy and Administration	6			
	Master of Science	20			
	Doctor of Philosophy	9			
	<i>College of Business</i>				
	Master of Business Administration	60			
	Master of Science in Information Systems	1			
	Doctor of Philosophy	4			
	<i>College of Education</i>				
	Master of Arts in Teaching	5			
	Master of Arts in Teaching Secondary	3			
	Master of Science	34			
	Master of Science Instructional Technology	8			
	Educational Specialist	6			
	Doctor of Philosophy	8			
	<i>College of Engineering</i>				
	Master of Science	34			
	Master of Engineering	2			
	Doctor of Philosophy	27			
	<i>College of Forest Resources</i>				
	Master of Science	9			
	Doctor of Philosophy	5			
	<i>College of Veterinary Medicine</i>				
	Master of Science	2			
	Doctor of Philosophy	2			
	<i>School of Accountancy</i>				
	Master of Professional Accountancy	2			
	Master of Taxation	2			
			286		
				1164	
Mississippi University for Women					
	<i>Undergraduate</i>				
	Bachelor of Arts	23			
	Bachelor of Fine Arts	5			
	Bachelor of Science	65			
	Bachelor of Science in Nursing	18			
	Bachelor of Teaching	1			
	<i>Graduate</i>		112		

BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING
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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Master of Arts in Teaching	2			
	Master of Education	2			
	Master of Fine Arts	4			
	Master of Science	2			
	Master of Science in Nursing	2			
			12		
				124	
University of Mississippi					
	<i>Undergraduate</i>				
	<i>College of Liberal Arts</i>				
	Bachelor of Arts	167			
	Bachelor of Science	10			
	Bachelor of Fine Arts	5			
	Bachelor of Music	1			
	<i>School of Engineering</i>				
	Bachelor of Science in Chemical Engineering	4			
	Bachelor of Science in Civil Engineering	6			
	Bachelor of Science in Computer Science	6			
	Bachelor of Science in Electrical Engineering	1			
	Bachelor of Science in Mechanical Engineering	6			
	Bachelor of Science in Geological Engineering	4			
	Bachelor of Science	3			
	<i>School of Education</i>				
	Bachelor of Arts in Education	67			
	<i>School of Business</i>				
	Bachelor of Business Administration	170			
	<i>School of Accountancy</i>				
	Bachelor of Accountancy	37			
	<i>School of Applied Sciences</i>				
	Bachelor of Science in Criminal Justice	59			
	Bachelor of Science in Exercise Science	14			
	Bachelor of Social Work	4			
	Bachelor of Science	39			
	Bachelor of Science in Family and Consumer Sciences	3			
	Bachelor of Arts in Parks and Recreation Management	10			
	Bachelor of Paralegal Studies	16			
	<i>School of Journalism and New Media</i>				
	Bachelor of Arts in Journalism	49			
	<i>General Studies</i>				
	Bachelor of General Studies	11			
			692		

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Graduate School				
	Master of Arts	31			
	Master of Science	32			
	Master of Fine Arts	4			
	Master of Accountancy	6			
	Master of Business Administration	22			
	Master of Taxation	4			
	Master of Education	41			
	Master of Music	4			
	Master of Criminal Justice	2			
	Master of Social Work	2			
	Specialist in Education	25			
	Doctor of Education	1			
	Doctor of Philosophy	30			
	Doctor of Pharmacy	1			
			205		
	Law School				
	Juris Doctor	19			
				916	
University of Mississippi Medical Center					
	Undergraduate				
	Bachelor of Science in Nursing	2			
	Bachelor of Science in Clinical Laboratory Sciences	1			
	Bachelor of Science in Health Sciences	18			
			21		
	Graduate/Professional				
	Master of Science in Nursing	3			
	Master of Science	7			
	Doctor of Physical Therapy	1			
	Doctor of Philosophy	15			
			26		
				47	
University of Southern Mississippi					
	Undergraduate				
	College of Arts and Letters				
	Bachelor of Arts	102			
	Bachelor of Fine Arts	13			
	Bachelor of Interdisciplinary Studies	55			
	Bachelor of Music	2			
	Bachelor of Music Education	3			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Bachelor of Science	10			
	Master of Arts	19			
	Master of Arts in Teaching of Language	5			
	Master of Music	3			
	Master of Music Education	3			
	Master of Science	7			
	Doctor of Musical Arts	4			
	Doctor of Philosophy	15			
			241		
	<i>College of Business</i>				
	Bachelor of Science	10			
	Bachelor of Science in Business Administration	197			
	Master of Business Administration	6			
	Master of Professional Accountancy	4			
			217		
	<i>College of Education and Psychology</i>				
	Bachelor of Arts	5			
	Bachelor of Science	162			
	Master of Arts	5			
	Master of Arts in Teaching	1			
	Master of Education	16			
	Master of Library and Information Science	17			
	Master of Science	1			
	Doctor of Education	1			
	Doctor of Philosophy	44			
			252		
	<i>College of Health</i>				
	Bachelor of Arts	11			
	Bachelor of Science	96			
	Bachelor of Social Work	11			
	Master of Public Health	15			
	Master of Science	26			
	Master of Social Work	21			
	Doctor of Philosophy	2			
			182		
	<i>School of Nursing</i>				
	Bachelor of Science in Nursing	92			
	Master of Science in Nursing	45			
	Doctor of Nursing Practice	5			
			142		
	<i>College of Science and Technology</i>				
	Bachelor of Arts	32			

**BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING
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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Bachelor of Science	121			
	Master of Arts	2			
	Master of Science	48			
	Doctor of Philosophy	32			
			235		
				1269	
System Total					4108

Staff Recommendation: Board staff recommends approval of this item.

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1. UMMC – REQUEST FOR APPROVAL OF CONTRACTUAL SERVICES AGREEMENTS

- a. Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to enter into an equipment rental and product purchase agreement with **Baxter Healthcare Corporation** for patient dialysis (PD) supplies and equipment.

Contractor's Legal Name: **Baxter Healthcare Corporation (Baxter)**

History of Contract: New

Specific Type of Contract: Equipment rental and product purchase agreement

Purpose: The purpose of the agreement is to provide for the rental of automated peritoneal dialysis systems and the purchase of associated dialysis supplies for patients who are using home health therapy. In addition, the agreement provides for loaner dialysis equipment and supplies, at no extra charge, for use in training patients and staff.

Scope of Work: Baxter will supply the following under the agreement:

- peritoneal solution products and disposables,
- rental of Homechoice PD systems,
- two (2) loaner PD systems for in-center patient/staff training, and
- maximum five (5) days of supplies for use with the loaner systems.

Term of Contract: The total length of the contract is for three (3) years – December 1, 2011 through November 30, 2014.

Termination Options: This agreement may be terminated for the following reasons:

- for convenience by either party upon thirty (30) days written notice,
- in the event either party fails to meet any material obligation under the agreement upon receiving written notice and subsequent failure to cure within thirty (30) days,
- in the event funds are not appropriated to UMMC, or
- by UMMC should UMMC violate a material term of the HIPAA Addendum.

Contract Amount: The total estimated cost for the three (3) year term is \$1,828,160. This cost estimate is based on the estimated number of UMMC patients participating in the home dialysis program. The total estimated cost incorporates a two percent (2%) price increase on the PD disposables that *may* be enacted on the anniversary date of the contract. The project annual costs including the two-percent price increase is as follows:

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Year 1 - \$597,360
Year 2 - \$609,307
Year 3 - \$621,493

A growth incentive discount program is offered so long as UMMC stays in compliance with the terms and conditions of the agreement. Should UMMC reach an annual target amount, they will earn a discount toward future purchases of certain dialysis supplies.

Funding Source of Contract: The contract will be funded from hospital patient funds.

Contractor Selection Process: Sole source provider – The Mississippi Department of Finance and Administration has approved Baxter as a sole source vendor for the dialysis supplies and equipment currently in use by UMMC for its home health dialysis program.

Staff Recommendation: **Based on Board Policy 707.01, Land, Property and Service Contracts, Board approval is required prior to execution of the contract for all other land, personal property, and service contracts that require an aggregate total expenditure of more than \$250,000. The agreement has been reviewed and approved by the Attorney General's Office. Board staff recommends approval of this item.**

- b. **Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to enter into a services agreement with **BFI Waste Services, LLC – *doing business as Allied Waste Services of Jackson (BFI)*** for the removal and disposal of solid waste.

Contractor's Legal Name: **BFI Waste Services, LLC – d/b/a Allied Waste Services of Jackson (BFI)**

History of Contract: BFI is the current provider for waste management service under a contract approved by the Board in November 2007 for a total maximum cost of \$1,800,000. The three year contract had an option to renew for two consecutive one-year terms. UMMC exercised the one-year option after which UMMC prepared a request for proposal (RFP) to investigate obtaining the services at a lower cost. The estimated cost savings when compared to actual spending against the current contract is \$51,035.16 per year or \$255,175.80 over five (5) years.

Specific type of contract: This is a new service contract with the current vendor, BFI, for the removal and disposal of solid waste from all UMMC locations in the Jackson area and Lexington, MS.

Purpose: The purpose of this contract is to provide appropriate solid waste removal and disposal services for all UMMC locations in the Jackson area and Lexington, MS. It also includes waste removal and disposal for a new UMMC site on Lakeland Drive, which is

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currently under renovation, and the new School of Pharmacy location on the main campus.

Scope of Work: BFI will provide UMMC with services that include:

- appropriately sized trash dumpsters/compactors at all UMMC sites,
- specifically scheduled removal of the waste from the dumpsters/compactors,
- repair and maintenance of the dumpsters/compactors, as necessary, and
- flexibility in working with UMMC to adjust schedules for removal of waste as may be necessary for any specific UMMC site.

UMMC will provide for the following services:

- appropriate electrical outlets for all compactors,
- appropriate access locations for dumpsters/compactors, and
- adjustment of removal schedules as appropriate.

Term of contract: The term of the contract is for five (5) years – December 1, 2011 through November 30, 2016.

Termination Options: UMMC may terminate the agreement under the following options.

- Notwithstanding anything contained in the agreement to the contrary, UMMC may cancel this agreement with a sixty (60) day notice.
- Termination for breach should BFI fail to perform any of the provisions of this contract after appropriate notice to the vendor and provided BFI is allowed a set time during which the breach may be cured.
- Termination for breach should UMMC fail to perform any of the provisions of this contract provided UMMC is allowed thirty (30) days during which the breach may be cured. Should the breach not be cured the vendor must provide at least a sixty (60) day notice of their intent to terminate.

Contract Amount: The estimated annual cost is \$261,600 for an overall total cost of \$1,308,000 for the five (5) year term.

Funding Source for Contract: The contract will be funded by General Funds.

Contractor Selection Process: A Request for Proposal (RFP) for solid waste removal and disposal was issued in June 2011 to determine if cost savings in the area of waste management could be obtained.

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Proposals were received from three vendors: (1) BFI Waste Services, LLC; (2) Waste Management; and (3) Waste Pro. Waste Pro's proposal failed to meet the minimum specifications of the RFP and was deemed non-compliant. As a result, it was disqualified from the vendor selection process. Of the two remaining proposals, the company with the lowest bid, BFI, was selected. The cost provided by the bidders was as follows:

Vendor	Cost	
BFI	Cost Per year	\$ 235,182 ¹
	Cost over five (5) year term	1,175,910
Waste Management	Cost Per year	317,892
	Cost over five (5) year term	3,814,704

¹ Amount referenced as total cost for the contract amount is greater as a result of increasing the number of waste containers due to the additional locations.

Staff Recommendation: Based on Board Policy 707.01, Land, Property and Service Contracts, Board approval is required prior to execution of the contract for all other land, personal property, and service contracts that require an aggregate total expenditure of more than \$250,000. The agreement has been reviewed and approved by the Attorney General's Office. Board staff recommends approval of this item.

- c. **Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to amend its current agreement with **Clinical Computer Systems, Inc.** to purchase and implement an interface package for the OBIX fetal monitoring system.

Contractor's Legal Name: Clinical Computer Systems, Inc. (CCSI)

History of Contract: The original agreement was approved by the Board of Trustees in June 2010 for the period July 1, 2010 through June 30, 2015. The purpose of the original agreement was for the purchase of the OBIX Archiving and Surveillance system and related software maintenance/support services to replace the LifeCare system as LifeCare's manufacturer was going out of business. The total cost for the purchase of the new system and related services was \$419,250. The purpose of this amendment is to purchase and implement an interface package for the OBIX fetal monitoring system.

Specific Type of Contract: This is an amendment to a current contract.

Purpose: The purpose of the amendment is for the purchase of the Standard OBIX/Epic Integration package which will provide for the interface between the existing OBIX Archiving and Surveillance system and the soon to be implemented Epic health information system.

Scope of Work: This agreement provides for the purchase of the OBIX/Epic Interface Package and associated software license. The services to be included with the purchase are: installation, implementation, project management, clinical education, technical

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training and additional support services for the remaining period of the current five (5) year contract term.

Term of Contract: The terms of this amendment are effective for a three (3) year seven (7) month period – December 1, 2011 through the scheduled contract end date of June 30, 2015.

Termination Options: In accordance with the original agreement of June 2010, this amendment may be terminated for the following:

- in the event anticipated funds are not appropriated to UMMC,
- in the event there are changes or clarifications to HIPAA Rules that materially affect the agreement and upon thirty (30) days notice,
- in the event CCSI materially violates the HIPAA Rules and does not cure within fifteen (15) days-notice from UMMC,
- non-performance of either party of any covenants, obligations or liabilities contained or referred to in the Agreement or attached Exhibits upon thirty (30) days written notice,
- cessation of business operations by either party, or
- dissolutions, insolvency, appointment of a receiver, assignment for the benefit of creditors or the commencement of any proceedings under any bankruptcy or insolvency laws by or against either party.

Contract Amount: The total cost of the amendment is \$131,242. This amendment will increase the total contract to \$550,492. A breakdown of costs for the amendment is as follows:

Equipment/Support Description	Cost
License for OBIX/Epic Interface Package	\$96,356
Less Software License Discount of 14%	(13,490)
Less Additional Discount of 18%	<u>(17,344)</u>
Sub Total	\$65,522
Project Management/Implementation Services	<u>18,067</u>
System Price Total	83,589
Support for July 1, 2012 – June 30, 2013	15,417
Support for July 1, 2013 – June 30, 2014	15,880
Support for July 1, 2014 – June 30, 2015	<u>16,356</u>
Support Total	47,653
Total Cost of Equipment/Support	<u>\$131,242</u>

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Funding Source of Contract: This amendment will be funded by hospital patient funds.

Contractor Selection Process: This is an amendment to an existing contract. N/A

Staff Recommendation: Based on Board Policy 707.01, Land, Property and Service Contracts, Board approval is required prior to execution of the contract for all other land, personal property, and service contracts that require an aggregate total expenditure of more than \$250,000. The agreement has been reviewed and approved by the Attorney General's Office. Board staff recommends approval of this item.

- d. **Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to enter into a software and service agreement with **Golden Hour Data Systems, Inc.** for information management services related to UMMC's AirCare Program.

Contractor's Legal Name: **Golden Hour Data Systems, Inc. (Golden Hour)**

History of Contract: UMMC and Golden Hour entered into the original three (3) year agreement in 2008. The total cost for the agreement was \$157,200. An amendment to this agreement allowed for the expansion of the helicopter fleet which was approved by the Board in March 2009 at a cost of \$97,500 bringing the contract total to \$254,700. The amended agreement expired September 23, 2011.

Specific Type of Contract: This is a new service agreement.

Purpose: The purpose of this agreement is to grant a license to use Golden Hour's patented, integrated information management system and obtain technical support and maintenance services for emergency patient transportation programs in connection with its AirCare Program.

Scope of Work: Through the use of Golden Hour's information management system (software and technical support), UMMC will be able to:

- gather and record emergency patient transfer information,
- utilize emergency patient transfer information to assist with helicopter and specialty ambulance dispatch and location during transport,
- analyze patient transfer call data and transport information for quality assurance measures,
- ensure call and transportation services are meeting compliance standards, and
- complete clinical documentation for patients transported by helicopter and specialty ambulance services.

Golden Hour will provide UMMC with technical support and maintenance services for the software.

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Term of Contract: The term of this contract is for five (5) years – December 1, 2011 through November 30, 2016.

Termination Options: This agreement may be terminated for the following:

- for a material breach of any term or condition of the agreement by either party upon prior written notice,
- cessation of business operations by either party; or dissolutions, insolvency, appointment of a receiver, assignment for the benefit of creditors or the commencement of any proceedings under any bankruptcy or insolvency laws by or against either party,
- in the event funds are not appropriated to UMMC,
- by either party for convenience upon thirty (30) days prior written notice after the end of three (3) months after the commencement date,
- in the event any period of force majeure continues for ninety (90) days or more from the notice date and upon written notice, or
- in the event Golden Hour materially violates the HIPAA rules and regulation upon thirty (30) days written notice.

Contract Amount: The total cost for the contract period is \$462,000. A break-down of the cost follows.

Type of Fee	Description	Monthly Fee	Total Cost for Contract Period
GH Live SaaS Subscription Fee (2 aircraft)	Software license for primary services that allows ground to air access to Computer Aided Dispatch, Clinical Charting, User Defined Reports and Analytics.	\$6,500	\$390,000
GH Live Integration Services Subscription Fee	Software license that allows integration of data into the hospital records via a secured server.	700	42,000
Technical/Maintenance Support	Includes 90-days of free technical support. Thereafter (57 months), GH will provide technical support by phone, email or web from 7:00 am to 7:00 pm plus on call support for the remaining 24- hour period.	500	30,000
Total			\$462,000

Funding Source of Contract: This contract will be funded by hospital patient funds.

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Contractor Selection Process: Sole source provider – Golden Hour is a sole source vendor for integrated data for emergency transport services. The Mississippi Department of Information Technology Services (ITS) approved the sole source purchase in August 2011.

Staff Recommendation: Based on Board Policy 707.01, Land, Property and Service Contracts, Board approval is required prior to execution of the contract for all other land, personal property, and service contracts that require an aggregate total expenditure of more than \$250,000. The agreement has been reviewed and approved by the Attorney General’s Office. Board staff recommends approval of this item.

- e. **Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to enter into a service agreement with **MaxIT Healthcare, LLC** for consultants to assist in the final phases of the Epic electronic medical record implementation project.

Contractor’s Legal Name: MaxIT Healthcare, LLC (MaxIT)

History of Contract: New

Specific type of contract: This is a new master service agreement and corresponding work order agreement for consulting services to assist with the final phases of the Epic electronic medical record implementation activities.

Purpose: The purpose of this service agreement is to provide experienced, credentialed consultants to work with UMMC’s Department of Information Systems’ Epic team on the final build of the applications and on testing to ensure that each component functions correctly and as designed. The consultants will also provide training and post go-live support.

Scope of Work: MaxIT will provide twelve (12) certified builder analysts to assist UMMC with development, customization and testing of the Epic applications as well as applications that interface to Epic. Forty-six (46) analysts will provide go-live support. The MaxIT consultants will work with UMMC physicians, clinicians, business office and patient access staff to train on the use the system in a productive live environment.

Term of contract: This length of the contract is five (5) years – December 1, 2011 through November 30, 2016. Maximum costs represented in this contract are for a one-year period and are tied to a specific work-order.

Termination Options: The master service agreement and work order agreement may be terminated as follows:

- By either party without cause upon thirty (30) days prior written notice if there are no outstanding Work Orders. MaxIT shall receive payment for all work

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performed and related expenses incurred under any outstanding Work Orders prior to MaxIT's receipt of the termination notice, or

- If UMMC defaults in the payment of any amount due under any Work Order and does not cure the default within ten (10) days after receiving written notice of such default from MaxIT, or
- If MaxIT materially defaults in the performance of any term of a Work Order or the master service agreement and does not substantially cure such default within thirty(30) days after receiving written notice of such default from UMMC, then UMMC may terminate the work order or the master service agreement, as applicable, by providing ten (10) days prior written notice of termination to MaxIT, or
- If UMMC's contract with Epic ends for any reason, UMMC may terminate the affected Work Order immediately upon written notice to MaxIT. UMMC shall notify MaxIT as soon as UMMC has reason to believe that the contract will be terminated by either party.
- In the event there are changes or clarifications to the HIPAA Rules that materially affect the agreement by giving thirty (30) days written notice.
- In the event MaxIT materially violates the HIPAA Rules and does not cease the violation within fifteen (15) days of receiving notice from UMMC party.

Contract Amount: The maximum total cost for the *one-year* work order agreement is \$2,964,600. MaxIt will bill UMMC according to actual hours worked. Additional services, software or third party resources require submission of a work-order and will result in additional costs and Board approval.

A breakdown of the fees associated with the work order is as follows:

Analysts for Pre-Go-Live: Applications Implementation and Testing (one-year period)					
Consultant	Application	Quantity	Services: Hours Budgeted Cost Per Hour (990 hours x \$130 x quantity)	Weekly Maximum Travel (\$1,500 x 22 weeks x quantity)	Total
Builder Analyst	Orders	2	\$ 257,400	\$ 66,000	\$ 323,400
Analyst	Bridges	1	128,700	33,000	161,700
Builder Analyst	ASAP	1	128,700	33,000	161,700
Builder Analyst	Ambulatory	2	257,400	66,000	323,400
Builder Analyst	Cadence	1	128,700	33,000	161,700

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Builder Analyst	Hospital Billing	2	257,400	66,000	323,400
Analyst	CorePoint IF	1	128,700	33,000	161,700
Analyst	Clarity	2	257,400	66,000	323,400
TOTAL		12	\$ 1,544,400	\$ 396,000	\$ 1,940,400

Consultants for Post Go-Live: Training and Support (one-year period)					
Consultant	Application	Quantity	Services: Hours Budgeted Cost Per Hour (180 hours x \$90 x quantity)	Weekly Maximum Travel (\$1,500 x 4 weeks x quantity)	Total
Analyst	CPOE/Clin Doc	10	\$ 162,000	\$ 60,000	\$ 222,000
Analyst	Ambulatory	25	405,000	150,000	555,000
Analyst	Pro Billing	2	32,400	12,000	44,400
Analyst*	Hospital Billing	2	32,400	15,000*	47,400
Analyst	Radiant	4	64,800	24,000	88,800
Analyst	Optime/Anesthesia	2	32,400	12,000	44,400
Analyst	Cadence	1	16,200	6,000	22,200
TOTAL		46	\$ 745,200	\$ 279,000	\$1,024,200

* Five (5) weeks of travel budgeted for this analyst (hospital billing).

Funding Source for Contract: The contract will be paid from hospital patient funds.

Contractor Selection Process: UMMC issued a competitive Request for Proposal (RFP) in March 2011 in anticipation of needed consulting services. The RFP, titled “Enterprise Healthcare Information System Implementation Services”, was advertised in the Clarion Ledger for two (2) weeks; eleven (11) proposals were received in response.

After analyzing the proposals-the top three (3) vendors were:

- 1) MaxIT Healthcare, LLC,
- 2) CTG Healthcare Services, and
- 3) Beacon Partners.

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Consultant	Hourly Rate Builder Analyst-12/ Analyst-46	Services	Travel	Total Cost
MaxIT	\$ 130/\$90	\$2,289,600	\$675,000	\$2,964,600
CTG	135/153	2,935,440	Est. 20% of professional fees 587,088	3,522,528
Beacon	135/155	2,959,200	Est. at \$1,348 * 4 weeks 606,600	3,565,800

MaxIT Healthcare, LLC was ultimately selected as the vendor of choice to begin contract negotiations based on their top scores, positive reference responses and lowest cost proposal.

Staff Recommendation: Based on Board Policy 707.01, Land, Property and Service Contracts, Board approval is required prior to execution of the contract for all other land, personal property, and service contracts that require an aggregate total expenditure of more than \$250,000. This agreement has been reviewed and approved by the Attorney General’s Office. Board staff recommends approval of this item.

- f. **Agenda Item Request:** University of Mississippi Medical Center (UMMC) requests approval to enter into a service contract with **MedPay Assurance, LLC** who will provide collection services for third party legal liability and workers’ compensation claims.

Contractor’s Legal Name: MedPay Assurance, LLC (MedPay)

History of Contract: This is a new service agreement with MedPay to provide collection services for third-party legal liability (motor vehicle accidents, slip/fall injuries) and workers’ compensation (employer coverage for employee work related injuries) claims.

Previously, UMMC used HealthOne to perform third-party liability and workers’ compensation collection activities. The contract with HealthOne was approved by the Board in August 2006 at an estimated cost for \$1,800,000. In June 2009, the Board approved an amendment to the contract whereby the estimated cost was increased by \$600,000, bringing the total estimated cost to \$2,400,000. This contract expired in August 2009. During the next 12 months UMMC paid based on a purchase order. In September 2010, UMMC entered into a short term agreement with HealthOne for an amount under \$250,000. This contract ended in February 2011. UMMC performed a

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RFP and selected MedPay as the vendor of choice for third party and workers' compensation collection activities.

Specific type of contract: This is a new service contract with MedPay to perform collection activities on third-party legal liability and workers' compensation claims on behalf of UMMC.

Purpose: The purpose of this contract is to establish a contingency fee based contract whereby MedPay will increase the identification and collection rates of both third- party liability (motor vehicle accidents, slip/fall injuries) and workers' compensation (employer coverage for employee work related injuries) claims.

Scope of Work: MedPay will provide the following services for both third-party legal liability and workers' compensation accounts:

- a systematic means of identifying potential third party and workers' compensation payment sources, including necessary training of admissions personnel to assist in identifying such payment sources upon patient registration and the provision of onsite counselors to assist patients and review in-house medical file,
- a comprehensive claims management process that delivers acknowledgement of receipt and acceptance of accounts from UMMC on a daily basis and facilitates collections, including such activities as lien enforcement, and
- reports to UMMC that will include but will not be limited to summary and detail data for identified sources of payment, recovery efforts, payments, adjustments, payment source, and aging.

UMMC will provide the following to MedPay:

- necessary claims in a reasonable timely and systematic manner,
- access to all patient billing, medical records and collections records as necessary,
- office space and internet access for MedPay staff assigned to perform onsite activities, and
- assistance to ensure timely response to requests for additional information and notification of any filing deadlines.

Term of contract: The initial length of the contract is two (2) years with an automatic renewal for two consecutive one (1) year terms, unless terminated in writing, for a maximum contract term of four (4) years – December 1, 2011 through November 30, 2015.

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Termination Options: This contract may be terminated in accordance with the following:

- either party may terminate the agreement with or without cause upon ninety (90) days' written notice,
- either party may terminate immediately for breach of a material term of the agreement, after the breaching party has been allowed thirty (30) days to cure such breach and such breach is not cured,
- breach by non-performance,
- in the event that laws regarding such services have a material adverse effect or impact on the contractual relationship,
- in the event there are changes or clarifications to the HIPAA rules that materially affect the agreement by giving thirty (30) days written notice, or
- in the event MedPay materially violates the HIPAA Rules and does not cease the violation within fifteen (15) days of receiving notice from UMMC.

Contract Amount: The annual cost is estimated at \$1,356,750 for an overall total estimated cost of \$5,427,000. The estimated cost is based upon the following contingency rates.

Third-Party Liability Claims (TPL)	Annual Placement Volume	Recovery Rate (first attempt)	Annual Recovery	Fee Charged by MedPay	Fee Charged to UMMC	Projected Net Revenue to UMMC
Regular TPL (1 st attempt)	\$ 14,400,000	25%	\$ 3,600,000	12%	\$ 432,000	\$ 3, 168,000
Subrogation – 2 nd effort to recoup portion of claim already paid	9,600,000	25%	2,400,000	5% (\$2,000 cap per account)	337,500	2,062.500
Total TPL Accounts	\$ 24,000,000		\$ 6,000,000		\$ 769,500	\$ 5,230,500
Workers' Compensation (W/C)	Annual Placement Volume	Recovery Rate (first attempt)	Annual Recovery	Fee Charged by Med Pay	Fee Charged to UMMC	Projected Net Revenue to UMMC
Regular W/C (1 st attempt)	17,500,000	29%	5,075,000	8%	406,000	4,669,000
W/C Accounts requiring Legal intervention	2,500,000	29%	725,000	25%	181,250	543,750

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Total W/C Accounts	20,000,000		5,800,000		587,250	5,212,750
Grand Total	\$ 44,000,000		\$11,800,000		\$1,356,750	\$10,443,250

The fee is based on anticipated net patient revenue of \$10,443,250.

Funding Source for Contract: The contract will be funded by hospital patient funds.

Contractor Selection Process: The contractor was selected through a request for proposals (RFP). A total of nine (9) proposals were received. The scoring parameters used included factors beyond the contingency fee such as: available technology, value-added services, personnel experience, prior experience with academic medical centers of like size and complexity, completeness of proposal, references and financial and administrative stability. From this selection process, two finalists were selected for on-site presentations: Harris and Harris, based in Chicago, IL and MedPay Assurance, LLC, based in Corinth, MS with offices in Jackson, MS. Proposal information for the two finalists follows.

Description of Fees	Harris & Harris	MedPay
Fees for recover from Third Party Liability claims	13.25%	15%
Fees for health insurance subrogation follow-up with patient		10%
Fees for Worker's compensation recovery without intervention with the MS Workers' Compensation Commission	13.25%	10%
Fees for Worker's compensation recovery with intervention with the insurance company or the MS Workers' Compensation Commission		25%
Fees for insurance denials and appeals		15%
Fees for insurance denials and appeals filing suit		25%

After taking into consideration its capacity to handle UMMC's volume and the ability and legal expertise to serve UMMC on both third party liability and workers'

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compensation cases efficiently, UMMC determined that MedPay Assurance, LLC was the vendor of choice.

Staff Recommendation: Based on Board Policy 707.01, Land, Property and Service Contracts, Board approval is required prior to execution of the contract for all other land, personal property, and service contracts that require an aggregate total expenditure of more than \$250,000. This agreement has been reviewed and approved by the Attorney General's Office. Board staff recommends approval of this item.

- g. Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to enter into a license and subscription agreement with **University HealthSystem Consortium (UHC)** for use of its clinical comparative databases.

Contractor's Legal Name: University HealthSystem Consortium (UHC)

History of Contract: UMMC has had an agreement with UHC for the Performance Accelerator Suite since 2006. A one year renewal for this agreement was approved by the Board in November 2010 at a cost of \$257,000. The current agreement will expire December 31, 2011.

Specific Type of Contract: New license and subscription agreement

Purpose: The purpose of the agreement is to allow UMMC to enroll in and access specific UHC programs, to fulfill the Joint Commissions' requirement to have a third-party submit Core Measure data, to submit data to Centers of Medicare & Medicaid Services, to participate in a database to provide clinical, operational and resource management comparison with other academic medical centers, and to have a mechanism for staff to report occurrences.

Scope of Work: Through this agreement, UHC will provide:

- a clinical and operational data warehouse with other academic medical centers,
- data aggregation of all applicable/relevant program participant data,
- the ability to apply any program specific, value-added processing, and
- availability of program data and any derivative works.

Term of Contract: The length of the contract is one year – January 1, 2012 through December 31, 2012. The agreement is subject to successive automatic renewal terms at the end of the then current term unless UMMC delivers notice of its intent not to renew by December 1 of the current term.

Termination Options: This agreement may be terminated for the following reasons:

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- for convenience, by either party, upon sixty (60) days written notice,
- for cause, by either party, upon thirty (30) days written notice,
- by UHC for dissolution, insolvency, appointment of a receiver, assignment for the benefit of creditors or the commencement of any proceedings under any bankruptcy or insolvency laws against UMMC,
- by UHC should UMMC violate any provisions of the agreement protecting UHC's intellectual property, proprietary information or other proprietary rights;
- in the event funds are not appropriated to UMMC, or
- by UMMC should UHC violate a material term of the HIPAA Addendum.

Contract Amount: The total contract cost is \$286,000. Below is a breakdown of the costs based on access to specified databases and selection of reporting and performance tools.

- \$125,000 - Clinical Data Base which allows UMMC to compare its clinical outcome performance with that of other hospitals as well as run comparisons.
- \$ 51,000 - Clinical Resource Manager is a database that builds on the patient-level data in the Clinical Database by providing comparative utilization information for select resource categories.
- \$ 57,000 – Operational Data Base which allows UMMC to compare staffing levels, departmental configurations, overall performance and operating practices against more than 70 UHC and 650 non-UHC facilities.
- \$ 53,000 – Patient Safety Net Data Base which allows Risk Management to track occurrences throughout the hospital.

Funding Source of Contract: This contract will be funded by Hospital Patient revenue.

Contractor Selection Process: UHC is the Group Purchasing Organization (GPO) for UMMC and is a unique provider of comparative databases for academic medical centers.

Staff Recommendation: **Based on Board Policy 707.01, Land, Property and Service Contracts, Board approval is required prior to execution of the contract for all other land, personal property, and service contracts that require an aggregate total expenditure of more than \$250,000. The agreement has been reviewed and approved by the Attorney General's Office. Board staff recommends approval of this item.**

- h. Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests permission to lease to **University Physicians, PLLC** four (4) floors of space located in the Lakeland Medical Center.

Contractor's Legal Name: **University Physicians, PLLC (UP)**

History of Contract: New Lease Agreement

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Specific Type of Contract: This is a revenue lease agreement.

Purpose: The purpose of the agreement is to lease to UP four (4) floors in the renovated Lakeland Medical Center located at 764 Lakeland Drive for use as clinical space and an optical shop.

Scope of Work: UMMC grants UP the right to occupy 47,399 square feet of space on four (4) floors in the Lakeland Medical Center. UP will use the space for research, education and health care services. Specifically, UP will use a portion of the space to house an optical shop, and the remainder of the space will be for Ophthalmology, Family Medicine, and Ear, Nose, and Throat (ENT) services. The space is being leased in two parts: Space A consists of 21,297 square feet of space on floors one and three, and Space B, which will undergo renovations that are anticipated to be complete by fall 2012, consisting of 26,102 square feet of space on floors two and four.

Term of Contract: The length of the contract is ten (10) years. The term of the lease for Space A is December 1, 2011 through November 30, 2021. The term of the lease for Space B will commence upon occupancy of the premises after renovations are completed and will expire on November 30, 2021 (estimated to be for a nine (9) year period). At the end of the lease term, the agreement may be extended on a month to month basis upon mutual consent of the parties.

Termination Options: UMMC has the option to terminate the agreement in the event UP should default on or breach the lease agreement. UP may terminate this lease prior to the end of the term by giving six (6) months written notice to UMMC.

Contract Amount: Total revenue generated from this lease is estimated at \$9,987,906. The rental fee consists of the following components:

\$15.50 - Base Rent
3.30 - Common Area Maintenance (CAM)
3.00 - Housekeeping
<u>0.50</u> - Repairs and Renovations
\$22.30 Cost per Sq. Ft.

Space A (21,297 sq. ft.) monthly rent will generate \$39,577 per month or \$474,923 per year for a total for the ten-year lease period of \$4,749,231. Space B (26,102 sq. ft.) monthly rent will generate \$48,506.22 per month or \$582,075 per year for a total for the projected nine-year lease period of \$5,238,675.

Funding Source of Contract: Revenue lease agreement

Contractor Selection Process: Not applicable

Staff Recommendation: Based on Board Policy 707.01, Land, Property and Service Contracts, Board approval is required prior to execution of leases in an amount

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greater than \$100,000. The agreement has been reviewed and approved by the Attorney General's Office. Board staff recommends approval of this item.

2. USM – REQUEST FOR PERMISSION TO ENTER INTO A LEASE AGREEMENT

Agenda Item Request: The University of Southern Mississippi (USM) requests permission to enter into a lease agreement with **Cellular South Real Estate, Inc.** for rooftop space at Wilbur Hall to house an antennae and associated communications equipment.

Contractor's Legal Name: Cellular South Real Estate, Inc. (Cellular South RE)

History of Contract: New agreement

Specific type of contract: Revenue lease agreement

Purpose: The purpose of the agreement is to lease space on top of Wilbur Hall, a student residence facility on the USM campus. The vendor would like to expand its cellular capability in and around the campus by installing a distributive antenna system.

Scope of Work: USM will lease to Cellular South RE approximately a 10' x 16' rooftop size space at Wilbur Hall to house the antennae and necessary communications equipment.

Cellular South RE will be responsible for all expenses associated with the installation of the system. Cellular South RE will also maintain at its own expense the equipment in a structurally safe and sound condition and in good repair. USM will maintain the property on which the vendor's equipment and antennae are housed in good repair, ordinary wear and tear excepted.

Term of contract: The length of the contract is five (5) years – effective on the date the agreement is signed. Cellular South RE will receive an option to renew up to an additional five-year period.

Termination Options: Should USM decide later to demolish Wilbur Hall as part of their Master Facility Plan, the university can terminate the agreement by giving one year's written notice to the lessee.

The right to extend the agreement an additional five years can be terminated by the lessee after giving sixty (60) days written notice to USM.

Contract Amount: The total revenue generated by the five (5) year agreement will equal \$127,419.24. In receiving this amount, the university will be paid \$2,000 per month for

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the first year of the agreement. After the first year, this monthly fee will increase by 3% annually. Should the additional five (5) year option be exercised in addition to the original period, the institution will receive a total of \$275,133.12 over the full ten (10) year period.

Year	Monthly Rent	Annual Rent
Year 1	\$ 2,000.00	\$ 24,000.00
Year 2	2,060.00	24,720.00
Year 3	2,121.80	25,461.60
Year 4	2,185.45	26,225.40
Year 5	2,251.02	27,012.24
Years 1 through 5		\$ 127,419.24
Year 6	\$ 2,318.55	\$ 27,822.60
Year 7	2,388.10	28,657.20
Year 8	2,459.75	29,517.00
Year 9	2,533.54	30,402.48
Year 10	2,609.55	31,314.60
Years 6 through 10		\$ 147,713.88
Total		\$ 275,133.12

Funding Source for Contract: Revenue lease agreement

Contractor Selection Process: Not applicable

Staff Recommendation: Based on Board Policy 707.01, Personal Property and Service Contracts, Board approval is required prior to execution of leases in an amount greater than \$100,000 is required. This agreement has been reviewed and approved by the Attorney General's Office. Board staff recommends approval of this item.

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3. SYSTEM – REQUEST FOR APPROVAL TO RENEW EXCESS WORKERS’ COMPENSATION INSURANCE POLICY

Agenda Item Request: The Mississippi Institution of Higher Learning’s Executive Office requests approval to renew the excess workers’ compensation insurance policy with **Safety National Casualty Corporation** for the IHL system.

Contractor’s Legal Name: Safety National Casualty Corporation

History of Contract: The IHL Workers’ Compensation Plan is required by the Mississippi Workers’ Compensation Commission to purchase coverage for workers’ compensation claims in excess of \$1,000,000. An excess workers’ compensation insurance policy has been purchased since the inception of the IHL Workers’ Compensation Plan. This insurance provider was approved by the Board at its November 2009 meeting for the period December 1, 2009 through December 1, 2010 and December 1, 2010 through December 1, 2011. The total estimated cost for the two-year period was \$578,094.

Specific type of contract: This is a renewal of insurance coverage with the current provider after a new Request for Quotes (RFQ) was completed.

Purpose: Provide required excess workers’ compensation insurance coverage, with statutory limits, in excess of the primary self-insured retention of \$1,000,000 per occurrence.

Scope of Work: N/A

Term of contract: December 1, 2011 through November 30, 2012, and December 1, 2012 through November 30, 2013.

Termination Options: Insurance policies have standard cancellation language allowing the policy to be cancelled at any time at the request of the insured or by the company by giving to the insured a five days’ written notice of cancellation with or without tender of the excess of paid premium above the pro-rata premium for the expired time, which excess, if not tendered, shall be refunded on demand.

Contract Amount: The estimated annual premium for year one is \$342,634, and the total estimated premium for the two-year period is \$698,973. This is approximately a 9.64% increase in the rate per \$100 of payroll from the previous two-year term.

Funding Source for Contract: The insurance policy is funded from the IHL Workers’ Compensation Plan fund.

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Contractor Selection Process: Two ads appeared in *The Clarion-Ledger* in July and August.

- Letters were sent to twenty agencies that had previously indicated an interest responding to a Request for Quotes (RFQ). Alliant Insurance Services, Inc., AmFed Companies, LLC, Arthur J. Gallagher & Co., Inc., Galloway-Chandler-McKinney Insurance, and Willis of North Carolina, Inc. responded. Alliant Insurance Services, Inc., AmFed Companies, LLC, Arthur J. Gallagher & Co., Inc., and Willis of North Carolina, Inc. were given market assignments in August.
- In September, responses to the RFQ were received from Alliant Insurance Services, Inc., AmFed Companies, LLC, and Willis of North Carolina, Inc.
- Responses were evaluated in September. Alliant’s proposed insurance carrier did not meet the minimum qualifications.
-

The annual rates per \$100 of payroll and premium quotes for the two quotes received were:

Name	Rate	Year One Annual Premium
Safety National Casualty Corporation (AmFed Companies, LLC)	.028	\$342,634
New York Marine & General Insurance Company (Willis of North Carolina, Inc.)	.0407	\$498,587

Staff Recommendation: Based on Board Policy 707.01, *Land, Property, and Service Contracts* Board approval is required prior to execution of the contract for all other land, personal property, and service contracts that require an aggregate total expenditure of more than \$250,000. Board staff recommends approval of the renewal of coverage through Safety National Casualty Corporation.

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Note: Project numbers beginning with the prefix "GS" designate projects that the Bureau of Building provides management oversight 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 exceeding \$1,000,000 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 of \$1,000,000 or less may be approved by the Institutional Executive Officer. However, all projects utilizing any state bond funds, including Ayers funds, must be initiated with STAFF approval from the Office of Real Estate and Facilities. No further approvals are required by IHL staff for projects of \$1,000,000 or less unless the budget changes. All budget changes for these projects must be reported to the Office of Real Estate and Facilities.

Board Policy §903(A), Master Plan

The master plan shall include the proposed location and estimated cost for new facilities to be added to the campus and any plans for major renovation. Prior to the initiation of any project for the construction of a new facility, the Institutional Executive Officer of each institution shall recommend for Board approval, the location for the proposed facility in keeping with the Board approved master plan.

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:

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- 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.

Board Policy §905(A), Real Estate Management

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 a contract for the sale of real property is required for all land sales, regardless of the sale price. Prior Board approval is required for the execution of all leases, easements, oil and mineral leases, and timber sales. 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 price of 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.

Board Policy §905(B), Real Estate Management

Prior to Board consideration of the purchase or acceptance of real estate from any source, a Phase I or more detail 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.

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APPROVAL OF INITIATIONS OF PROJECTS/APPOINTMENTS OF PROFESSIONALS

BUREAU OF BUILDING PROJECTS

1. JSU – GS 103-268 – Capitol Centre Improvement

Project Request: Jackson State University requests approval to initiate a project, Capitol Centre Improvement Phase IV, and to appoint M3A Architects as design professional.

Proposed Design Professional: M3A Architects

Purpose: Jackson State University requests approval of Phase IV renovation of the Capitol Centre Building. The project is a continuation of Phases I, II and III that was started and completed by the Bureau of Building. The Capitol Centre Building will be transferred to Jackson State University this fall and is planned for occupancy during the spring of 2012. Once the building is transferred to JSU, the university will begin Phase IV of the project. Phase IV will include the completion of the interior renovations, furnishing and equipment (audio-visual): modifying the first floor rooms, lobby and finishes which will meet the university's needs. The project will also provide for new carpet throughout the area, painting all interior walls, remodeling all remaining toilets, modifying the fire stair finishes to better function as secondary communicating stairs, new built-in reception desk, new card access system, exterior security system, parking lot striping, rear ornamental fencing and automatic entry gate and interior signage. The Legislature provided Jackson State University \$1,250,000 through a line item allocation in SB 3100, Laws of 2011 for the completion of this project.

Jackson State University is seeking to initiate the project and appoint the design professional 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: November 17, 2011

Date of Original Construction: This information is not available due to JSU acquiring this property through a property conveyance.

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Date of Last Renovation: Phase III will be completed in November 2011 by the Bureau of Building

Proposed Project Budget:

	<i>Estimated</i>
Construction Cost:	\$ 832,000.00
Architectural and Engineering Fees:	67,879.67
Miscellaneous Project Costs:	8,200.00
Furnishing and Equipment:	300,000.00
Contingency:	<u>41,920.33</u>
Total Project Budget	\$1,250,000.00

Proposed Funding Source(s): SB 3100, Laws of 2011 (\$1,250,000)-[Legislative specified line item in JSU Bond Bill]

Staff Recommendation: Board staff recommends approval of this item.

2. MSU – GS 113-134 – Wise Center Classroom Addition

Project Request: Mississippi State University requests approval to initiate a project, Wise Center Classroom Addition, and to appoint Pryor & Morrow Architects as design professional.

Proposed Design Professional: Pryor & Morrow Architects

Purpose: Mississippi State University plans to construct a classroom addition onto the Wise Center. The addition will consist of one large classroom (approximately 120 seats) and one smaller classroom. The addition will also include restrooms and mechanical areas to support these classrooms. Mississippi State University is seeking to initiate the project and appoint the design professional 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: November 17, 2011

Date of Original Construction: 1981

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Date of Last Renovation: First Major Renovation

Proposed Project Budget:

	<i>Estimated</i>
Construction Cost:	\$1,600,000.00
Architectural and Engineering Fees:	110,000.00
Miscellaneous Project Costs:	120,000.00
Contingency:	<u>70,000.00</u>
Total Project Budget	\$1,900,000.00

Proposed Funding Source(s): SB 3100, Laws of 2011 (\$1,000,000); HB 1701, Laws of 2010 (\$700,000); College of Veterinary Medicine Tuition (\$200,000)

Staff Recommendation: Board staff recommends approval of this item.

3. ERC – GS 111-051 – ADA/Code Compliance and Repair/Renovations Phase I & Phase II

Project Request: The Education and Research Center requests approval to initiate a project, ADA/Code Compliance and Repair/Renovations Phase I & II, and to appoint Dale Partners P.A. as design professional.

Proposed Design Professional: Dale Partners, P.A.

Purpose: The Education & Research Center requests approval of ADA/Code Compliance and Repair/Renovations Phase I & II. Phase I of the project will consist of an ADA/Code Compliance Study to determine the scope of the work required to bring the Paul B. Johnson Building and surrounding parking and grounds in compliance with the current Americans with Disabilities Act and the International Building Code. Phase I will also include a scope of work and cost estimate to address repairs needed in several areas of the building, such as minor structural issues and water leaks. Phase II will consist of the development of documents for bidding and construction of those priority items as indicated by the Phase I study.

The Education & Research Center is seeking to initiate the project and appoint the design professional 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.

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Project Initiation Date: November 17, 2011

Date of Original Construction: 1969

Date of Last Renovation: Mechanical Modifications are currently under construction.

Proposed Project Budget:

	<i>Estimated</i>
Construction Cost:	\$1,200,000.00
Phase I Study:	40,000.00
Architectural and Engineering Fees:	140,540.00
Miscellaneous Project Costs:	15,000.00
Contingency:	<u>134,460.00</u>
Total Project Budget	\$1,500,000.00

Proposed Funding Source(s): HB 1701, Laws of 2010 (\$1,500,000)

Staff Recommendation: Board staff recommends approval of this item.

IHL PROJECTS

4. UM – IHL 207-354 – Honors College Renovation and Addition

Project Request: The University of Mississippi requests approval to initiate a project, Honors College Renovation and Addition, and to appoint a design professional through the “Request for Qualification” method.

Proposed Design Professional: TBD

Purpose: The building that is currently the home of the Honors College was built as a sorority in 1972. It is comprised of three floors and a partial basement totaling 17,000 gross square feet. Due to the increased enrollment in the college, the need for additional space has become a critical issue. The scope of this project is to renovate part of the main building into academic space, and to build a 10,000 square foot three story addition providing accommodations for offices, support space and conference rooms. The University of Mississippi is seeking to initiate the project and appoint the design professional 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

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project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

Project Initiation Date: November 17, 2011

Date of Original Construction: 1972

Date of Last Renovation: 1997

Proposed Project Budget:

	<i>Estimated</i>
Construction Cost:	\$ 3,018,655.00
Architectural and Engineering Fees:	225,008.08
Miscellaneous Project Costs:	40,000.00
Contingency:	<u>716,336.92</u>
Total Project Budget	\$ 4,000,000.00

Proposed Funding Source(s): Internal R&R (\$4,000,000)

Staff Recommendation: Board staff recommends approval of this item.

5. UMMC – IHL 209-544 – Cancer and Biomedical Research Center

Project Request: The University of Mississippi Medical Center requests approval to initiate a project, Cancer and Biomedical Research Center, and to appoint a design professional through the “Request for Qualification” method.

Proposed Design Professional: TBD

Purpose: The project will design/construct a new research facility building on the UMMC campus in compliance with the UMMC Master Plan 2010. The project initiation is requested in order to begin the professional selection process. The facility will support ongoing research and development of integrated medical research. The facility will be approximately 222,000 gross square feet and will be supported by site development. The facility will also contain two completed floors with six shelled floors for future expansion. The completed floors will contain a vivarium and a research incubator center in compliance with National Institute of Standards and Technology grant requirements. The base project will provide the shell with the core roughed in only on floors 2 to 7. The facility is required to

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provide support facilities for the expanding research mission of the university. The University of Mississippi Medical Center is seeking to initiate the project and appoint the design professional 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: November 17, 2011

Date of Original Construction: New Building

Date of Last Renovation: New Building

Proposed Project Budget:

	<i>Estimated</i>
Construction Cost:	\$ 30,900,000.00
Architectural and Engineering Fees:	2,200,000.00
Miscellaneous Project Costs:	0.00
Contingency:	<u>2,832,000.00</u>
Total Project Budget	\$ 35,932,000.00

Proposed Funding Source(s): UMC 2011 EBC Bond Issue (\$7,100,000 –Pending Approval); UMMC Grant Funds (\$9,000,000); National Institute of Standards and Technology (NIST) Grant 60NANB8D8121 Funds (\$19,832,000)

Staff Recommendation: Board staff recommends approval of this item.

APPROVAL OF BUDGET INCREASES AND/OR CHANGES OF SCOPE/FUNDING SOURCE(S)

BUREAU OF BUILDING PROJECTS

6. MUW – GS 104-178 Fant Library – Phase I

Project Request: Mississippi University for Women requests approval to increase budget for the Fant Library Phase I project. The budget will increase from \$5,400,000 to \$6,200,000 for an increase in the amount of \$800,000. The university also requests approval to add a funding source to the project to include \$800,000 of Bureau of Building Discretionary funds from SB 3100, Laws of 2011.

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Project Phase: Design Phase

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

General Contractor: N/A

Purpose/Justification: The project is currently in the design phase. This is the first budget escalation request made for this project by the university. The project was initiated with the Board on October 20, 2011. Mississippi University for Women plans to renovate Fant Library in order to meet the technological requirements of 21st Century libraries as well as address asbestos abatement and applicable code deficiencies. Pre-Planning for this project was approved on October 18, 2007. The project involves a space-efficient, 2 story addition (15,250 GSF) on the west and south facades of the existing Fant Memorial Library (46,600 GSF) that will provide the university with an architectural landmark at a strategic location. The project also encompasses significant renovation (20,000 GSF) of the existing facility to improve interior functionality and appearance, to upgrade mechanical systems, and to achieve spatial integration with the new construction.

Mississippi University for Women is seeking a budget escalation due to the Bureau of Building advising the university that the project would need \$6,200,000 as opposed to the \$5,400,000 as originally thought in order to complete the project. In order to meet the needed \$6,200,000 budget, the university will add an additional \$800,000 of Bureau of Building Discretionary Funds to help fund the first phase of the project. Mississippi University for Women is acting in accordance with Board Policy §904(A), Board Approval, that requires each institution to submit all project changes of scope and budget increases to the Board for approval.

Project Initiation Date: October 20, 2011

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Project Budget:

	Current Budget	Proposed Budget	Amount (+/-)
Construction Costs	\$ 4,900,000.00	\$ 5,700,000.00	\$ 800,000.00
Architectural and Engineering Fees	\$ 300,000.00	\$ 300,000.00	\$ 0.00
Miscellaneous Project Costs	\$ 50,000.00	\$ 50,000.00	\$ 0.00
Contingency	\$ 150,000.00	\$ 150,000.00	\$ 0.00
Total Project Budget	\$ 5,400,000.00	\$ 6,200,000.00	\$ 800,000.00

Funding Source(s): HB 1701, Laws of 2010 (\$400,000); SB 3100, Laws of 2011 (\$5,000,000); SB 3100, Laws of 2011-BOB Discretionary Funds (\$800,000)

Staff Recommendation: Board staff recommends approval of this item.

7. USM-Gulf Park – GS 108-217 Science Building & GS 114-015 Recreation Building Repair and Renovation

Project Request: The University of Southern Mississippi requests approval to increase the budget for the Science Building/Recreation Building Repair and Renovation project. The budget will increase from \$10,792,109.24 to \$12,292,109.24 for an increase in the amount of \$1,500,000.00. The university also requests approval to add a funding source to the project to include \$1,500,000 from SB 3100, Laws of 2011.

Project Phase: Construction Phase

Design Professional: Studio South/Allred Architectural Group

General Contractor: J.F. Pate and Associates Contractors, Inc.

Purpose/Justification: The project is currently in the construction phase. This is the second budget escalation request made for this project by the university. The project was initiated with the Board on January 21, 2010. The Board approved the first budget increase from \$7,659,270 to \$10,792,109.24 for an increase of \$3,132,839.24

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on January 20, 2011. The University of Southern Mississippi is seeking a second budget escalation in order to add Alternate #3 in the bid package now that funding has become available through state bonds. A renovation of the Recreation Building was planned as part of the construction of the new Science Building currently under construction. This renovation was Alternate #3 in the bid package and was not accepted because of budget constraints. The university has since been awarded \$1.5 million in bond funds in SB 3100, Laws of 2011 which will now fund this portion of the work.

The Recreation Building, a metal building adjacent to the new Science Building is currently being underutilized as a storage building. Studio South has prepared plans to transform this building into new offices and instructional lab space for the College of Health and Nursing. There will be work to improve the exterior facades as well as new interior partitions, new electrical and New HVAC work. The University of Southern Mississippi is acting in accordance with Board Policy §904(A), Board Approval, that requires each institution to submit all project changes of scope and budget increases to the Board for approval.

Project Initiation Date: January 21, 2010

Project Budget:

	Current Budget	Proposed Budget	Amount (+/-)
Construction Costs	\$ 9,424,000.00	\$11,001,521.00	\$ 1,577,521.00
Architectural and Engineering Fees	\$ 594,554.07	\$ 703,554.07	\$ 109,000.00
Miscellaneous Project Costs	\$ 570,639.93	\$ 292,292.08	\$ (278,347.85)
Contingency	\$ 202,915.24	\$ 294,742.09	\$ 91,826.85
Total Project Budget	\$10,792,109.24	\$12,292,109.24	\$ 1,500,000.00

Funding Source(s): HB 1641, Laws of 2008 (\$249,488.02); SB 2010, Laws of 2004 (\$6,031,955.11); SB 2988, Laws of 2003 (\$1,279,656.30); SB 3197, Laws of 2003 (\$231,009.81); HB 1701, Laws of 2010 (\$3,000,000); SB 3100, Laws of 2011 (\$1,500,000)

Staff Recommendation: Board staff recommends approval of this item.

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8. USM– GS 108-267 College of Business Building

Project Request: The University of Southern Mississippi requests approval to increase budget for the College of Business Building project. The budget will increase from \$547,413.00 to \$34,000,000.00 for an increase in the amount of \$33,452,587.00

Project Phase: Design Phase

Design Professional: Eley Guild Hardy Architects & Studio South Architects, PLLC – A Joint Venture

General Contractor: TBD

Purpose/Justification: The project is currently in the design phase. This is the first budget escalation request made for this project by the university. The project was initiated with the Board in June 2005 as GS #108-238 College of Business Facility-Pre-Planning. The budget is being increased due to the availability of new legislative and USM Foundation funding as well as the project being ready to move out of the pre-design/schematic stage and into the design completion and construction stage. In prior years, the university has received partial funding from the Legislature specifically for the construction of a new College of Business building. The full funding for the project was not previously available until the 2011 Legislative Session where USM received \$15.2 million in state bond funds. The university has elected to use these funds to fully fund the College of Business building project. Since USM has now secured the necessary funding for this project, the university is ready to move the project to design completion and construction.

The College of Business is currently located in Joseph Greene Hall, originally an academic building constructed in the 1960's. The building has been remodeled over the years to provide for contemporary instruction styles and in order to help maintain the college's accreditation. Despite these measures, the College of Business has outgrown Joseph Greene Hall. Joseph Greene Hall will be used as general classroom space and departmental space that the university will continue to utilize to help with space issues due to continued enrollment growth.

The newly constructed College of Business building will be a 3 story, 95,000 square foot facility that will provide classroom, office, and auditorium space to meet the current and future needs of this program. The primary objective of this project is to help the university remain competitive by providing instructional facilities that are comparable in quality to the best academic facilities at USM and other institutions of higher education in Mississippi and the Southeast region. The fundamental goals of

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the building program are development of high quality teaching environments, integration and leveraging of technology, accommodation of the evolving pedagogy within business education, and enhancement of the interaction and interdependence of the College of Business community. In general, the facility will advance two primary university objectives: 1) improve the quality of instructional environments and the delivery of academic services and 2) enhance the functionality and appearance of the existing campus. The University of Southern Mississippi is acting in accordance with Board Policy §904(A), Board Approval, that requires each institution to submit all project changes of scope and budget increases to the Board for approval.

Project Initiation Date: June 2005 (As Pre-Planning Project GS #108-238)

Project Budget:

	Current Budget	Proposed Budget	Amount (+/-)
Construction Costs	\$ 0.00	\$ 26,859,425.00	\$ 26,859,425.00
Architectural and Engineering Fees	\$ 547,413.00	\$ 1,967,579.00	\$ 1,420,166.00
Miscellaneous Project Costs	\$ 0.00	\$ 2,914,548.00	\$ 2,914,548.00
Contingency	\$ 0.00	\$ 2,258,448.00	\$ 2,258,448.00
Total Project Budget	\$ 547,413.00	\$ 34,000,000.00	\$ 33,452,587.00

Funding Source(s): SB 2010, Laws of 2004 (\$340,247.95); HB 1701, Laws of 2010 (\$11,259,752.05); SB 3100, Laws of 2011 (\$15,200,000); USM Foundation (\$7,200,000)

Staff Recommendation: Board staff recommends approval of this item.

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IHL PROJECTS

9. UM – IHL 207-341 – Thad Cochran National Center for Natural Products Research – Phase II

Project Request: The University of Mississippi requests approval to increase the project budget for the Thad Cochran National Center for Natural Products Research – Phase II project. The budget will increase from \$31,801,620.00 to \$36,801,620.00 for an increase in the amount of \$5,000,000.00. The university also requests approval to add a funding source to the project to include \$5,000,000 of internal R&R funds.

Project Phase: Design Phase

Design Professional: Cooke Douglass Farr Lemons

General Contractor: N/A

Purpose/Justification: The project is currently in the design phase. This is the second budget escalation request made for this project by the university. Phase II of the project was initiated with the Board in May 20, 2010 with a budget of \$23,322,620. In November 2010, the first UM project budget increase occurred when the Board approved the budget to be increased to \$31,801,620 due to an additional \$8.4 million in federal funds becoming available to allow the university to proceed with the project and begin the construction document phase. The second budget from \$31,801,620.00 to \$36,801,620 an increase of \$5,000,000 is due to revisions from the NIH Grant reviews and adjusted cost estimates at the construction document phase.

The primary mission of the National Center for Natural Products Research is the commercialization of important natural products discoveries to the pharmaceutical and agrochemical industries. The successful implementation of Phase I of the Center has clearly demonstrated the need for the drug development activities originally envisioned for Phase II. It is clear that today, more than ever, drug/agrochemical products must undergo substantial value-added development before the drug and agrochemical industries become interested in licensing and collaboration agreements.

Phase II drug development activities will focus on the development of potential new drug/agrochemical candidates. The major program areas will include such activities as analog synthesis, pharmacology/toxicology, pharmaceuticals, and discovery and re-supply of complex natural products. In addition, a number of centralized core facilities, such as genomics and proteomics, bio- and chemo-informatics, high throughput chemistry, and screening facilities are envisioned. These expanded

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facilities, as envisioned for Phase II, are desperately needed in order for our programs to remain competitive and for us to achieve the primary mission of the Center.

HRSA and NIH grants have been approved, which have allowed for the planning and development of Phase II, which is envisioned as a four-floor laboratory complex building, consisting of 104,000 gross square feet of state-of-the-art laboratory space, with an estimated cost of around \$30 million. Phase II is to be located immediately adjacent to the current Phase I.

The development of this portion of Phase II for the National Center for Natural Products Research is focused on expanding the Centers' capacity in cellular, biological, chemistry and natural products science. Laboratories are supported by dedicated office service areas and general building support. The facility is planned to expand vertically as the research needs of the Center grow.

The plan provides 35,053 square feet of gross area with 4,630 square feet on the upper level and 9,260 square feet on the lower level. Laboratory spaces comprise 13,890 square feet of area with 21,163 square feet of dedicated support space and offices. The support areas include mechanical, electrical and building system areas. The additional support areas house laboratory offices, toilets, stairs and circulation.

The laboratories are designed to utilize a modular structure. This will allow the use of the labs to change as research needs develop. Biology laboratories can be transformed into chemistry laboratories with minimum disruption to operations. The laboratory support areas include general equipment rooms, supply services and localized data centers.

The University of Mississippi is acting in accordance with Board Policy §904(A), Board Approval, that requires each institution to submit all changes of scope or funding source and all budget increases to the Board for approval.

Project Initiation Date: May 20, 2010 (Phase II)

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Project Budget:

	Current Budget	Proposed Budget	Amount (+/-)
Construction Costs	\$ 25,131,418.00	\$ 32,616,984.00	\$ 6,656,984.00
Architectural and Engineering Fees	\$ 1,936,240.16	\$ 2,540,156.17	\$ 603,916.01
Miscellaneous Project Costs	\$ 945,000.00	\$ 760,250.00	\$ (184,750.00)
Contingency	\$ 2,960,379.84	\$ 884,229.83	\$ (2,076,150.01)
Total Project Budget	\$ 31,801,620.00	\$ 36,801,620.00	\$ 5,000,000.00

Funding Source(s): Federal Grant Funds #C76HF10917 (\$17,886,175); NIH/NCRR [ARRA] (\$13,915,445); Internal R&R (\$5,000,000)

Staff Recommendation: Board staff recommends approval of this item.

10. UMMC – IHL 209-535 – Learning Resources Renovations (2010)

Project Request: The University of Mississippi Medical Center requests approval to increase budget for the Learning Resources Renovations (2010) project. The budget will increase from \$2,850,000.00 to \$3,150,000.00 for an increase in the amount of \$300,000.00.

Project Phase: Construction Phase

Design Professional: Cooke Douglass Farr Lemons

General Contractor: Harrell Contracting Group, LLC

Purpose/Justification: The project is currently in the construction phase. This is the second budget escalation request made for this project by the university. The project was initiated with the Board on April 14, 2010 with a budget of \$2,000,000. The first budget increase occurred at the August 2010 Board meeting where the university increased the budget from \$2,000,000 to \$2,850,000.00 due to a change in scope that added approximately 17,000 square feet of renovated space to the third floor in the building.

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The purpose of this request is to obtain approval to escalate the project budget by \$300,000 to re-establish a reasonable contingency to cover the latent conditions already discovered and other potential latent conditions. The existing contingency has been nearly exhausted due to latent conditions, which have caused delays and the potential for additional fees and general conditions. Additionally, these delays have caused the phasing of this project to be modified, which will lead to additional costs to provide temporary services until the permanent services can be installed.

This project will reconfigure existing Learning Resources Library spaces to create student interaction areas and administrative office areas. Presently, the Medical Center’s administrative functions are located in the Learning Resources Building and other campus buildings. This project will renovate existing office areas so that these administrative functions can be relocated from across campus and consolidated in a defined location for greater support and efficiency. Some Administrative functions are being relocated out of areas planned for incorporation into separate Project 209-532 Cardiovascular Renovations 2011. 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 changes of scope and budget increases to the Board for approval.

Project Initiation Date: April 14, 2010

Project Budget:

	Current Budget	Proposed Budget	Amount (+/-)
Construction Costs	\$ 2,562,869.00	\$ 2,562,869.00	\$ 0.00
Architectural and Engineering Fees	\$ 204,389.00	\$ 204,389.00	\$ 0.00
Miscellaneous Project Costs	\$ 39,000.00	\$ 39,000.00	\$ 0.00
Contingency	\$ 43,742.00	\$ 343,742.00	\$ 300,000.00
Total Project Budget	\$ 2,850,000.00	\$ 3,150,000.00	\$ 300,000.00

Funding Source(s): Interest Income (\$1,150,000.00) and MC EBC (\$2,000,000)

Staff Recommendation: Board staff recommends approval of this item.

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APPROVAL OF OTHER REAL ESTATE REQUESTS

11. JSU – Granting of Right-Of-Way/Access Easement to Telepak Networks, Inc.

Project Request: Jackson State University requests approval for the granting of a right-of-way/access easement to Telepak Networks, Inc. for the installation, maintenance, and improvement to buried communications cable system at the site of Jackson State University's Mississippi Veterans Memorial Stadium.

Purpose: The utilities and temporary construction easement is necessary to allow Telepak Networks, Inc. to place, repair, operate, maintain, improve and replace, from time to time, a buried communications cable system which will include voice, video or data on, under and across university property located in Section 27, Township 6N, Range 1E, Hinds County, Mississippi and more particularly described as follows:

A utility and temporary construction easement lying in the SW ¼ of the SW ¼ of Section 26 and in the SE ¼ of the SE ¼ of Section 27, all in Township 6 North, Range 1 East, Jackson, First Judicial District, Hinds County, Mississippi.

Jackson State University is acting in accordance with Board Policy §905(A), Real Estate Management, which requires prior Board approval for the execution of all leases, easements, oil and mineral leases, and timber sales. A copy of the legal description of the easement is on file with the Office of Real Estate and Facilities.

Staff Recommendation: The Attorney General's Office has reviewed and approved this item. Board staff recommends approval of this item.

**12. JSU – Mississippi Department of Finance and Administration Property
Conveyance As Stated in HB 1722, Laws of 2009**

Project Request: Jackson State University requests approval to take all necessary actions and execute all documents on advice of counsel to accomplish the transactions and conveyances contemplated to fulfill the provisions of House Bill 1722, Laws of 2009.

Purpose: The Mississippi Legislature passed HB 1722 in the 2009 Legislative Session which was signed by the Governor on April 17, 2009. HB 1722, Laws of 2009 authorizes the Department of Finance and Administration to transfer and convey the state-owned 101 Capitol Centre property located at 101 West Capitol Street, Jackson, Mississippi, to Jackson State University. The conveyance authorized in

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Section 52 of the bill may be subject to terms and conditions accepted and agreed upon by the Department of Finance and Administration and Jackson State University.

Jackson State University is working with the DFA to do all such actions necessary to transfer the deed of the property to Jackson State University.

Project Budget: N/A

Funding Source(s): N/A

Staff Recommendation: Board staff recommends approval of this item.

13. UMMC – IHL 209-515 – Surgical Short Stay Renovation – Sole Source

Project Request: The University of Mississippi Medical Center requests approval to sole source the mechanical HVAC controls for the Surgical Short Stay Renovation project.

Project Phase: Construction Phase

Design Professional: Cooke Douglass Farr Lemons

Purpose: This renovation project provides for minor demolition in the original hospital area, and the renovation of existing shelled space in the adult hospital, and adjacent areas as required to provide a contiguous space to the operating room area, emergency room area, surgery, and adult hospital patient service areas.

The existing HVAC controls in the current and surrounding areas being renovated is a Johnson Control System. This request is for approval to sole source the controls system as this is an extension of an existing system in the critical patient care area. UMMC requests approval to sole source the controls system due to the new HVAC system controls being an extension of the existing Johnson Controls system as well as to allow for the new system to operate seamlessly in this critical patient care area.

Project Budget: \$7,735,000.00 (\$155,000 estimated HVAC control system)

Staff Recommendation: Board staff recommends approval of this item.

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14. USM – Approval of Site Relocation of the New College of Business Building

Project Request: The University of Southern Mississippi requests approval of the site relocation of the new College of Business Building.

Purpose: The new College of Business has undergone a site relocation and the university is seeking Board approval for the change in location. The University of Southern Mississippi's Master Planning Committee and the President have approved the proposed site relocation. Previously, the campus master plan had the new College of Business building located at the corner of Pearl and 31st Street. It has now been relocated between the Trent Lott Center and McCarty Residence Hall along the frontage road to Highway 49. Due to the size limitations of the Pearl Street location, this area was not deemed to be the best fit for the College of Business. In addition, the attractiveness of potential shared programming opportunities within the Trent Lott Center, along with the possibility of McCarty Hall serving as the new home for the College of Business Living-Learning community, resulted in the new site being chosen as the best long term location.

The University of Southern Mississippi is seeking approval of the site relocation of the building in accordance with Board Policy §903(A), Master Plan, that requires the location of any proposed facility be in compliance with the Board approved master plan.

Staff Recommendation: Board staff recommends approval of this item.

15. USM – Approval of Exterior Design of the New College of Business Building

Project Request: The University of Southern Mississippi requests approval of the exterior design of the new College of Business Building. (*See Rendering of Building on Page 21*)

Purpose: The University of Southern Mississippi requests approval of the exterior design of the new College of Business building.

The newly constructed College of Business building will be a 3 story, 95,000 square foot facility that will provide classroom, office, and auditorium space to meet the current and future needs of this program. The building will face Hwy 49 and will be located between the Trent Lott Center and McCarty Hall. The University of Southern Mississippi is seeking approval of the exterior design of the building in accordance with Board Policy §904(A), Board Approval, that requires the Board to approve the

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exterior design of the major buildings that have aesthetic impact on the overall campus, regardless of the cost of the project.

Staff Recommendation: Board staff recommends approval of this item.



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1. **MSU – APPROVAL TO HIRE VALAUSKAS CORDER LAW FIRM AS OUTSIDE COUNSEL**

Mississippi State requests permission to enter into a contract with the firm of Valauskas Corder, LLC, a law firm with experienced intellectual property attorneys, to assist MSU with various process and method patent applications (software and digital media), food technology patent applications, and other related intellectual property and commercialization issues. Valauskas Corder has significant experience in representing and advising universities, research foundations, international companies, and new ventures. Their services also include identification and forensic analysis of intellectual property; preparing and prosecuting patent applications, trademark, and copyright registration applications; preparing and negotiating a full range of agreements including licenses, hybrid licenses, employment agreements, work made for hire, and assignment agreements; and litigation. Valauskas Corder's hourly rates range from \$250 - \$425 per hour, depending on the experience level of the attorney, which are competitive rates comparable to similarly qualified and experienced patent counsel with specialized intellectual property expertise. The term of the proposed contract is from December 1, 2011 to November 30, 2012, and total expenditures will not exceed \$100,000.

STAFF RECOMMENDATION: Board staff recommends approval of this item pending approval of the Attorney General.

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APPROVAL OF PERSONNEL ACTION REQUESTS

1. Employment

UM

David Allen; Dean of the School of Pharmacy, Executive Director of the Research Institute of Pharmaceutical Sciences, and Professor of Pharmacology; salary of \$280,000 per annum, pro rata; E&G Funds; effective January 1, 2012 to June 30, 2012; tenure granted upon appointment.

Rehired Retiree making more than \$20,000 who IS ON contract during FY 2012

USM

Jerry Cater; *former position:* Visiting Assistant Professor, Department of Nutrition and Food Systems; *re-employment position:* Visiting Assistant Professor, Department of Nutrition and Food Systems; *re-employment period:* August 22, 2011 through May 17, 2012; salary of \$23,000

Rehired retirees making more than \$20,000 who are NOT on contract during FY2012

MSU

Mary McHann; *former position:* Administrative Assistant; *re-employment position:* Administrative Assistant; *re-employment period:* September 1, 2011 through June 30, 2012; salary of \$20,800

William Moore; *former position:* Sentinel Plot Coordinator; *re-engagement position:* Sentinel Plot Coordinator; *reengagement period:* July 1, 2011 through June 30, 2012; salary of \$29,846

Edwin Robinson; *former position:* Research Professor; *re-engagement position:* Research Professor; *reengagement period:* July 1, 2011 through June 30, 2012; salary of \$55,000

Jagdish P. Singh; *former position:* Research Professor; *re-employment position:* Research Professor; *re-employment period:* October 6, 2011 through June 30, 2012; salary of \$59,062

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Bruce Stirewalt; *former position:* Research Professor; *re-engagement position:* Research Professor; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary* of \$52,000

Fang-Yu Yueh; *former position:* Senior Research Associate; *re-employment position:* Senior Research Associate; *re-employment period:* October 6, 2011 through June 30, 2012; *salary* of \$39,000

UM

David L. Baumbaugh; *former position:* Network Analyst at the University of Mississippi; *re-employment position:* Network Analyst; *re-employment period:* October 3, 2011 through June 30, 2012; *salary* of \$32,099.50

USM

Paul Beaugez; *former position:* Port Master, GCRL; *re-employment position:* Port Master, Gulf Coast Research Laboratory; *re-employment period:* October 1, 2011 through June 30, 2012; *salary* of \$38,823

Kay Bruening; *former position:* Executive Support Associate, Gulf Coast Research Laboratory; *re-employment position:* Executive Support Associate, Gulf Coast Research Laboratory; *re-employment period:* October 1, 2011 through June 30, 2012; *salary* of \$20,468 (*externally funded grant position*)

Susan Burchell-Hubble; *former position:* Associate Dean, College of Health; *re-employment position:* Assistant to the Dean for Curriculum and Research, College of Health; *re-employment period:* October 1, 2011 through June 30, 2012; *salary* of \$50,250

William Hawkins; *former position:* Director and Professor, Gulf Coast Research Laboratory; *re-employment position:* Administrator, Gulf Coast Research Laboratory; *re-employment period:* October 17, 2011 through June 30, 2012; *salary* of \$61,396

Charles Knight; *former position:* Director, iTech; *re-employment position:* Senior Software Developer, iTech; *re-employment period:* October 1, 2012 through June 30, 2012; *salary* of \$24,694

Hye-Sook Lee; *former position:* Senior Software Developer, iTech; *re-employment position:* Senior Software Developer, iTech; *re-employment period:* October 1, 2011 through June 30, 2012; *salary* of \$23,442

Harriet Perry; *former position:* Professor/Director of Center for Fisheries Research and Development, Gulf Coast Research Laboratory; *re-employment position:* Senior Research

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Scientist, Gulf Coast Research Laboratory; *re-employment period:* October 1, 2011 through June 30, 2012; *salary* of \$46,080 (*externally funded grant position*)

Robert Gene Wiggins; *former position:* Professor, School of Mass Communication and Journalism; *re-employment position:* Professor Emeritus, School of Mass Communication and Journalism; *re-employment period:* August 22, 2011 through May 17, 2012; *salary* of \$26,533

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1. UM - Approval of Renewed Mission Statement

In accordance with Board Policy 102.04 Institutional Mission Statements, the University of Mississippi seeks Board approval of its renewed mission statement. The renewed mission statement, which builds upon UM's core principles, is the result of a year-long, campus-wide strategic planning process that will form the basis for the University of Mississippi's forthcoming ten-year strategic plan, called UM 2020. UM's renewed mission statement and existing mission statement are shown below.

Renewed Mission Statement (Modified October 2011)

The University of Mississippi's mission is to create, evaluate, share, and apply knowledge in a free, open, and inclusive environment of intellectual inquiry.

Building upon distinguished foundations in the liberal arts, the state's oldest university serves the people of Mississippi and the world through a breadth of academic, research, and professional programs.

The University provides an academic experience that emphasizes critical thinking; encourages intellectual depth and creativity; challenges and inspires a diverse community of undergraduate, graduate and professional students; provides enriching opportunities outside the classroom; supports life-long learning; and develops a sense of global responsibility.

Existing Mission Statement

(Note: The core principles and themes of the existing mission statement were integrated into UM's renewed statement)

The University of Mississippi is a public, comprehensive, research institution that exists to enhance the educational, economic, healthcare, social and cultural foundations of the state, region, and nation. As the oldest public institution of higher learning in the state and as a Carnegie Research University (high research activity), the institution's primary functions are the creation, dissemination, and application of knowledge through a variety of undergraduate, graduate and professional programs and public service activities. The University's main campus at Oxford emphasizes a traditional, residential educational experience, with a central College of Liberal Arts and professional schools of Accountancy, Applied Sciences, Business Administration, Education, Engineering, Law, and Pharmacy. Through its breadth of academic and research programs and its strong liberal arts tradition, the Oxford campus serves the educational needs of the entire state and also attracts a high percentage of out-of-

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state students. The University's regional campuses in Tupelo and Southaven emphasize professional offerings and serve adult and traditional learners in North Mississippi. The University Medical Center in Jackson includes the University Hospitals and Clinics as well as Schools of Medicine, Nursing, Health Related Professions, Dentistry, and Graduate Studies.

The University educates students to assume leadership roles in the state, nation, and world through its nationally recognized programs of undergraduate, graduate, and professional study. Its teaching, research, and service missions are characterized by equal access and equal opportunity to all who qualify.

REGULAR AGENDAS

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1. SYSTEM – APPROVAL OF NEW ACADEMIC PROGRAMS

In accordance with Board Policy 501: Academic Programs and Units “*All new curricula, departments, programs of study, organized research or services being proposed by any or all of the institutions must be submitted to the Board and must be approved by the Board before being initiated,*” Board approval is requested for establishing six new academic programs.

- a. *Delta State University* requests permission to offer the Master of Arts in Liberal Studies degree.

CIP: 24.0101

Hours to Degree: 36 credit hours

State Need: According to the US Census Bureau, 10.6% of Americans over the age of 25 have earned advanced degrees; however, in Mississippi that rate is just 6.9%. Delta State will help increase the numbers of advanced degree holders in our state by offering a MALS program.

Employment: Delta State is perfectly situated to take advantage of employment opportunities associated with the establishment of the MS Delta National Heritage Area, with an increase in tourism and other factors that will create a greater demand for local experts on the Delta. Several of the tracks in the MALS degree will respond directly to this need.

Funding: The program will be funded through tuition revenue.

Enrollment: An estimate of 130 students is projected to enroll with a total of 50 students expected to graduate within the 1st six years.

Duplication: No other IHL institution within the state offers a similar program.

Staff Recommendation: Board staff recommends approval of this item.

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- b. *Delta State University* requests permission to offer the *Doctor of Nursing Practice (DNP)* degree.

CIP: 51.3899

Hours to Degree: 93 Post RN (Associate/Diploma); 64 Post Baccalaureate;
34-37 Post Master; 53-64 Non FNP; 31 FNP

State Need: The American Association of Colleges of Nursing supports the need for DNP programs to ensure an adequate numbers of advanced practice nurses for the future, as the profession transitions to the DNP degree by 2015. In Mississippi, as well as the US, less than one percent of registered nurses hold doctorates, with over 62% only holding an associate degree in nursing as their highest degree (MS Board of Nursing, 2009; SREB, 2010). The MS State Health Plan (2008) indicates that the majority of the nursing workforce who work in acute care facilities hold an associate degree, which establishes an applicant pool for the proposed RN-DNP program and need for advanced education opportunities. An online DNP Needs Assessment conducted by the DSU Robert E. Smith School of Nursing revealed that 81% (298/356) of respondents were interested in a DNP degree. A telephone DNP Needs Assessment survey with nursing employers in the MS Delta Region indicated that 75% of respondents supported a DNP program and would hire DNP prepared nurses.

Employment: The Bureau of Labor Statistics (BLS) reported that the healthcare sector of the economy is continuing to grow, with an increase of 9,000 new jobs in June, 2010. A workforce analysis confirmed that 613,000 jobs were added to the new healthcare sector and projected 581,500 registered nurse (RN) positions by 2018, which will increase the RN workforce by 22% (BLS, 2009). According to a survey published in JAMA (2008), there is a need for a 40% increase in primary care practitioners by 2020, with only 2% of fourth year medical students planning to work in primary care after graduation. Advanced practice nurses are qualified to provide primary care and at a lower-cost. Since 1995, DSU Robert E. Smith School of Nursing has graduated 192 MSN – Nurse Practitioners with a 100% employment rate. Job projections for the next six years include 60 DNP job openings in the Delta Region, 510 jobs in the state, and 15,300 jobs in the US.

Funding: The program will be funded through tuition revenue, reallocation of current resources and will be available online through distance learning technology. Delta Health Alliance (DHA) has committed to funding additional faculty, staff, supplies,

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equipment, and facility improvements. Grant funding will be sought for additional resources as needed.

Enrollment: An estimate of 114 students is projected to enroll with a total of 75 students expected to graduate within the 1st six years.

Duplication: The Mississippi DNP Consortium (Alcorn State University, Delta State University, Mississippi University for Women, the University of Mississippi Medical Center, and the University of Southern Mississippi) is approved to offer a Post Baccalaureate (BSN-DNP) and Post Master’s (MSN-DNP) DNP degree program with UMMC and USM conferring the DNP degree. The proposed program of study will be a Post Registered Nurse– DNP degree program (RN-DNP), which will only focus on nurses who are interested in becoming nurse practitioners or who are already practicing Nurse Practitioners, with DSU conferring the DNP degree.

			Enrollment		
CIP	Degree Name		AY2009	AY2010	2-Yr Total
UMMC	51.1699	Doctor of Nursing Practice	9	11	20

			Graduates		
CIP	Degree Name		AY2009	AY2010	2-Yr Total
UMMC	51.1699	Doctor of Nursing Practice	0	0	0

*DNP program approved Fall 2008; admitted students Fall 2009

			Enrollment		
CIP	Degree Name		AY2009	AY2010	2-Yr Total
USM	51.1699	Doctor of Nursing Practice	9	17	26

			Graduates		
CIP	Degree Name		AY2009	AY2010	2-Yr Total
USM	51.1699	Doctor of Nursing Practice	0	0	0

*DNP program approved Fall 2008; admitted students Fall 2009

Staff Recommendation: Board staff recommends approval of this item.

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- c. *Jackson State University* requests permission to offer the *Bachelor of Science* in *Electrical Engineering* degree.

CIP: 14.1001

Hours to Degree: 128 credit hours

State Need: The projected need of Mississippi for Electrical Engineers (6.7%) is above the national average (2%). The data shows a 10.8% increase in the projected employment of Electronics Engineers from 2008 to 2018. In 2008, the employment of Electronics Engineers was 370; this number is projected to increase to 410 by 2018. The projected 15 annual job openings until 2018 for Electronics Engineers support the proposed Electrical Engineering program. The Department of Computer Engineering received a \$500K donation from Entergy MS to establish a Power Systems laboratory and two scholarships as an integral part of the proposed Electrical Engineering program. Clearly this donation reflects the documented local need of Entergy for Electrical Engineers in the area of power systems.

Employment: The Bureau of Labor Statistics of the US Department of Labor indicates a 2% increase is a continued need for electrical engineers. The Labor Market Information Department of the Mississippi Department of Employment Security shows the 2008 employment data and the projected employment growth in 2018. The employment of Electrical Engineers is projected to increase by 6.7%.

Funding: The program will be funded through tuition revenue.

Enrollment: An estimate of 209 students is projected to enroll with a total of 25 students expected to graduate within the 1st six years.

Duplication: The BS in Electrical Engineering is offered at Mississippi State University and the University of Mississippi.

	CIP	Degree Name	Enrollment			
			AY2007	AY2008	AY2009	2-Yr Total
MSU	14.1001	Electrical Engineering	183	192	207	582

	CIP	Degree Name	Graduates			
			AY2007	AY2008	AY2009	2-Yr Total

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MSU	14.1001	Electrical Engineering	36	35	30	91
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		Enrollment				
	CIP	Degree Name	AY2007	AY2008	AY2009	2-Yr Total
UM	14.1001	Electrical Engineering	79	79	76	234

		Graduates				
	CIP	Degree Name	AY2007	AY2008	AY2009	2-Yr Total
UM	14.1001	Electrical Engineering	28	15	9	52

Staff Recommendation: Board staff recommends approval of this item.

- d. *Mississippi University for Women* requests permission to offer the **Doctor of Nursing Practice (DNP)** degree.

CIP: 51.3818

Hours to Degree: 38-44 credit hours for Post Masters; 78 credit hours for Post Baccalaureate

State Need: The current Mississippi DNP Consortium is not able to meet the needs of the entire state, based on recent national recommendations to double the number of doctoral prepared nurses by 2020. The number of registered nurses in Mississippi that hold a doctorate is less than one percent (0.07%). In comparison to the national average, Mississippi has a greater underserved population, higher unemployment rate, larger uninsured population, and more uninsured children. There are only 2,506 primary care physicians out of 6,071 physicians in the state, with only 902 considered family practice physicians. With a projected 32 million Americans who will qualify for medical insurance in 2014, nurse practitioners, as appropriate primary care providers, can serve the residents who live in these underserved areas of the state. A needs survey conducted by MUW (2010) indicated that between 80% - 94% of all mastered prepared nurse practitioner respondents wanted a DNP program with content specific to their advanced clinical role. There are no doctoral nursing programs in the north area of Mississippi.

Employment: Employment for nurse practitioners is close to 98% and for doctoral prepared nurse practitioners, it is 100%.

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Funding: The program will be funded through tuition revenue, reallocation of resources, shared resources within the MS DNP Consortium, and possible funding from clinical partners.

Enrollment: An estimate of 75 students is projected to enroll with a total of 61 students expected to graduate within the 1st six years.

Duplication: The Mississippi DNP Consortium (Alcorn State University, Delta State University, Mississippi University for Women, the University of Mississippi Medical Center, and the University of Southern Mississippi) is approved to offer a Post Baccalaureate (BSN-DNP) and Post master's (MSN-DNP) DNP degree program with UMMC and USM conferring the DNP degree. The proposed program of study will be a Post Baccalaureate (BSN-DNP) and Post master's (MSN-DNP) DNP degree program, which will only focus on nurses who are interested in becoming nurse practitioners or who are already practicing Nurse Practitioners, with MUW conferring the DNP degree.

			Enrollment		
	CIP	Degree Name	AY2009	AY2010	2-Yr Total
UMMC	51.1699	Doctor of Nursing Practice	9	11	20

			Graduates		
	CIP	Degree Name	AY2009	AY2010	2-Yr Total
UMMC	51.1699	Doctor of Nursing Practice	0	0	0

*DNP program approved Fall 2008; admitted students Fall 2009

			Enrollment		
	CIP	Degree Name	AY2009	AY2010	2-Yr Total
USM	51.1699	Doctor of Nursing Practice	9	17	26

			Graduates		
	CIP	Degree Name	AY2009	AY2010	2-Yr Total
USM	51.1699	Doctor of Nursing Practice	0	0	0

*DNP program approved Fall 2008; admitted students Fall 2009

Staff Recommendation: Board staff recommends approval of this item.

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- e. *The University of Mississippi (School of Health Related Professions)* requests permission to offer the *Master of Health Informatics and Information Management* degree.

CIP: 51.0706

Hours to Degree: 36 credit hours beyond the baccalaureate degree

State Need: The part-time, online program will prepare students to develop information systems for quality patient care; faculty reimbursement, medical research; health planning; and health care evaluation as required by the changing health care environment.

Employment: According to MS Occupational Employment Projections, it is expected that the need for medical and health services managers will grow by 18.6%; computer specialist by 19.8%, and medical records and health information technicians by 20.2% through 2018. Across the nation employment of medical and health services managers is expected to grow faster than the average for all occupations with 16% growth expected through 2018.

Funding: The proposed master of health informatics and information management degree program will be incorporated into the FY2012 School of Health Related Professions budget with tuition revenue providing the primary source of funding.

Enrollment: An estimate of 200 students is projected to enroll with a total of 100 students expected to graduate within the 1st six years.

Duplication: The proposed master of health informatics and information management degree program will be the only such program in the state.

Staff Recommendation: Board staff recommends approval of this item

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- f. *University of Southern Mississippi* requests permission to offer the *Bachelor of Science* in *Polymer Science and Engineering* degree.

CIP: 14.3201

Hours to Degree: 128 credit hours

State Need: The expansion of Mississippi's marine and aerospace composites industry increases the need for polymer science and engineering graduates. The Mississippi Gulf Coast is emerging as a leader for the application of composite materials to the marine industry. It is at the center of a ship/boat building corridor in which 20 major ship/boat building companies operate facilities between the Mississippi River and the Mobile Bay. This prolific corridor represents almost 50% of the U.S. shipbuilding industry and draws much of its workforce from Mississippi and neighboring states. The marine industry is expected to create nearly 1000 new jobs over the next five years includes bachelors level polymer science and engineering graduates.

The aerospace composites industry is also expanding in Mississippi. ATK, a leading aerospace and defense company that manufactures composite components for military aircraft, satellites and commercial aircraft in Iuka, recently announced plans to expand their composites facility and add 800 employees. *GE Aviation's Batesville Composites Operation* will ultimately employ approximately over 450 technicians and engineers. A contributing factor in the decision for Scion Industries, a manufacturer of photovoltaic devices (solar cells), to locate in Hattiesburg, MS is its close proximity to the School of Polymers and High Performance Materials.

Employment: Polymer Science and Engineering is one of the fastest growing segments of Materials Engineering. National employment projections are 9% growth for all types of materials engineers with B.S. degrees for the period 2008-2018. Mississippi Department of Employment Security (MDES) projects a 20% increase in this employment sector for all degree levels. Using educational attainment data from the U.S. Bureau of Labor Statistics, we estimate 70% of the 20% MDES projected increase will be at the bachelor's level.

Funding: The program will be funded through tuition revenue and reallocation of current resources.

Enrollment: An estimate of 70 students is projected with a total of 36 students expected to graduate in the first 6 years.

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Duplication: No other institutions within the state offer a bachelors program in Polymer Science and Engineering.

USM has agreed to the conditions that, for a period of not less than 10 years, that no additional engineering degrees at USM will be developed and that a college/school of engineering at USM will not be formed,

Staff Recommendation: Board staff recommends approval of this item.

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1. UM - APPROVAL TO SETTLE IHL SELF-INSURED WORKERS' COMPENSATION CLAIM

The IHL Self-Insured Workers' Compensation Program is seeking Board approval for settlement of Claim No. 55-15740-1.

STAFF RECOMMENDATION: Board staff recommends approval of this item.

2. UMMC - APPROVAL TO SETTLE TORT CLAIM

The University of Mississippi Medical Center is seeking Board approval for the settlement of Tort Claim No. 1459.

STAFF RECOMMENDATION: Board staff recommends approval of this item.

3. UMMC - APPROVAL TO SETTLE TORT CLAIM

The University of Mississippi Medical Center is seeking Board approval for the settlement of Tort Claim No. 1549.

STAFF RECOMMENDATION: Board staff recommends approval of this item.

4. MVSU – APPROVAL OF DISAFFILIATION FROM THE MISSISSIPPI VALLEY STATE UNIVERSITY NATIONAL ALUMNI ASSOCIATION

Mississippi Valley State University (MVSU) seeks Board approval to disaffiliate from the Mississippi Valley State University National Alumni Association (Association). The Association has failed to provide the annual audited financial statements to MVSU and to IHL as required by Board Policy 301.0806 University Foundation/Affiliated Entity Activities. The Association has also failed to enter into the affiliation agreement with MVSU as required by Board Policy 301.0806. MVSU Administration has sought the required annual financial statements for several years, without any success. Additional, MVSU Administration has made efforts to enter into the required affiliation agreement with the Association for almost a year, without any success. Therefore, MVSU recommends disaffiliation from the Association.

STAFF RECOMMENDATION: Board staff recommends approval of this item.

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1. **SYSTEM – APPROVAL OF DATES AND LOCATIONS FOR JANUARY THROUGH DECEMBER 2012 BOARD MEETINGS**

Thursday, January 19, 2012	Board Office
Thursday, February 16, 2012	Board Office
Thursday, March 15, 2012	Board Office
Thursday, April 19, 2012	Board Office
Thursday, May 17, 2012	MSU
Thursday, June 21, 2012	Board Office
Thursday, July 19, 2012	Subject to Call
Thursday, August 16, 2012	Board Office
Thursday, September 20, 2012	(Board Retreat)
Thursday, October 18, 2012	UM
Thursday, November 15, 2012	Board Office
Thursday, December 20, 2012	Subject to Call

Staff recommendation: Board staff recommends approval of this item.

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1. **SYSTEM – THE INSTITUTIONS BELOW ARE OFFERING THE EXISTING ACADEMIC PROGRAMS ONLINE TO EXPAND STUDENT ACCESS BY PROVIDING AN ALTERNATIVE PROGRAM DELIVERY METHOD TO TRADITIONAL CLASSROOM INSTRUCTION.**
 - a. *Jackson State University* is offering the *Master of Business Administration*
 - b. *Mississippi State University* is offering the *Master of Science in Computer Science*
 - c. *Mississippi State University* is offering the *Master of Arts in Teaching Community College Education*
 - d. *Mississippi State University* is offering the *Master of Arts in Teaching Secondary Education*
 - e. *Mississippi State University* is offering the *Master of Science in Aerospace Engineering*
 - f. *Mississippi State University* is offering the *Master of Science in Information Systems*
 - g. *Mississippi State University* is offering the *Doctor of Philosophy in Engineering* (Aerospace Engineering concentration)
 - h. *University of Mississippi* is offering the *Master of Education in Elementary Education*
 - i. *University of Mississippi* is offering the *Master of Education in Literacy Education*
 - j. *University of Mississippi Medical Center* is offering the *Master of Science in Dental Hygiene*
 - k. *University of Mississippi Medical Center* is offering the *Bachelor of Science in Radiologic Sciences*
 - l. *University of Southern Mississippi* is offering the *Bachelor of Science in Industrial Engineering Technology*
 - m. *University of Southern Mississippi* is offering the *Bachelor of Arts in Library and Information Science*
 - n. *University of Southern Mississippi* is offering the *Master of Science in Applied Technology*
 - o. *University of Southern Mississippi* is offering the *Master of Education in Educational Curriculum and Instruction*

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p. *University of Southern Mississippi* is offering the *Master of Science in Nursing(Family Nurse Practitioner*

2. SYSTEM - ANNUAL REPORT ON INSTITUTIONAL ACCREDITATION

In accordance with Board Policy 508 (2): Accreditation Procedures “*The Commissioner of Higher Education shall report to the Board at least annually, through its Academic Affairs Committee, on each accreditation visit or change in accreditation status of each university,*” the table below summarizes system accreditation activity for the period beginning July 1, 2010 and ending June 30, 2011.

Institution/Area	Accreditation Agency	Date of Visit or Notification of Status Change	Reason for Visit or Status Change	Institutional Action	Accreditation Agency Action
Alcorn State University					
Institutional	Southern Association of Colleges and Schools-Commission on Colleges (SACS-COC)	March 28-31, 2011	Continuing Accreditation	Submitted response to the on-site committee’s recommendations	Commission on Colleges will review report at its December 2011 meeting.
Delta State University					
College of Education; Division of Family and Consumer Sciences	National Association for the Education of Young Children (NAEYC)	August 2010	Initial Accreditation	Completion of teacher portfolios, completion of surveys, and work on facility updating	Approved Accreditation through 2015
College of Education; Division of Family and Consumer Sciences	American Association of Family and Consumer Sciences (AAFCS)	Bi-annual Summary Report, Fall 2010	Continuing Accreditation	Satisfactorily completed the bi-annual Summary Report	No additional reporting required before next affirmation
College of Education; Division of Family and Consumer Sciences	Commission on Accreditation for Dietetic Education (CADE)	November 2010	Continuing Accreditation	Program Assessment Report submitted and approved	Received a satisfactory review – next review and site visit scheduled for 2014
College of Education; Division of Counselor Education and Psychology	Council for Accreditation of Counseling and Related Educational Programs (CACREP)	June 2011	Continuing Accreditation	Self Study completed	No additional reporting required before next affirmation – Site visit will be in Spring 2012
College of Education; Division of Health, Physical Education and Recreation	Commission on Accreditation of Athletic Training Education (CAATE)	June 2011	Continuing Accreditation	Self Study submitted	No additional reporting required before next affirmation – Site visit during 2011-2012 year
Educational Leadership Master’s Degree Program	Mississippi Department of Education (MDE)	April 2011	State Mandate	Submitted Redesign proposal in compliance with MDE	Will be fast-tracked through the state approval process in 2011-2012
College of Education;	Mississippi	April 2011	Continuing MDE	No Action	No additional reporting

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Institution/Area	Accreditation Agency	Date of Visit or Notification of Status Change	Reason for Visit or Status Change	Institutional Action	Accreditation Agency Action
Division of Teacher Education, Leadership and Research	Department of Education (MDE)		Annual Process and Performance Review		required before next affirmation
Robert E. Smith School of Nursing	Commission on Collegiate Nursing Education (CCNE)	October 2010 (Date of Visit) May 12, 2011 (Notification of Status)	Continuing Accreditation for both baccalaureate and master's degree programs	Continuous Improvement Progress Report (CIPR) due June 1, 2016; as well as Substantive Change Reports throughout the accreditation term	Approved Continuing Accreditation for 10 years, extending to June 30, 2021
Robert E. Smith School of Nursing	Mississippi Institutions of Higher Learning, Board of Trustees (IHL)	May 19, 2011 (Notification of Status)	Continuing Accreditation for both baccalaureate and master's degree programs	Annual Reports	Approved Continuing Accreditation for 1 year
College of Arts and Sciences; Department of Art; BA (General, Teacher Licensure), BFA: Studio Arts (Crafts, Graphic Design, Painting, Photography, Sculpture)	National Association of Schools of Art and Design (NASAD)	November 2010	Deferral – Request for additional response	Response in preparation for submission, September 2011	Results Pending
Institutional	Southern Association of Colleges and Schools – Commission on Colleges (SACS-COC)	July 2010 (Notification of Status)	Continuing Accreditation – Fifth Year Report – (Request for additional information)	Response April 15, 2011	June 2011 SACS Board Meeting – no additional reporting requested; Continue Accreditation
Jackson State University					
College of Business (all programs); BBA, MBA, PhD	Association to Advance Collegiate Schools of Business (AACSB)	November 14, 2010	Reaffirmation of Accreditation	None Required	Reaffirmation of Accreditation
College of Liberal Arts; Art Department; BA degree	National Association for the Study of Art and Design (NASAD)	April 18-20, 2011	Reaffirmation of Accreditation	No further action required	Reaffirmation of Accreditation pending (October 2011)
College of Liberal Arts; Mass Communications Department; BS degree	Accrediting Council on Education in Journalism and Mass Communications (ACEJMC)	January 31 – February 1, 2011	Follow up to 2007 Reaffirmation of Accreditation visit	No further action required	Removed from provisional accreditation and Accreditation Reaffirmed
College of Liberal Arts; Music Department; BM, BME, MME degrees	National Association of Schools of Music (NASM)	October 25-26, 2010	Reaffirmation of Accreditation	Curricular enhancements for Bachelor of Music (Performance) and Bachelor of Music in Music Education (Piano); facilities and equipment enhancements; secure library resources Response required October 2011	Reaffirmation of accreditation decision tabled until NASM Commission meeting June 2012; deferred action on BM degree in Jazz Studies Reaffirmation decision pending (November 2011)
College of Public Service; Public Policy and Administration	National Association of Schools of Public Affairs and Administration	March 23-25, 2011	Reaffirmation of Accreditation	Continue development of competency measures, use of assessment tools and results; annual	Reaffirmation of accreditation

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Department	(NASPAA)			reports	
College of Science, Engineering, and Technology; Technology Department; BS degree in Industrial Technology	Association of Technology, Management and Applied Engineering (ATMAE)	July 2010	Fact gathering	Conclude the JSU strategic planning process to determine future status of department and program. Submit progress report September 2011	Granted 1 year extension of the 2-year accreditation progress report Reaffirmation decision pending (2012)
Institutional	Southern Association of Colleges and Schools-Commission on Colleges (SACS-COC)	April 2011	Continuing Accreditation	Focused Report and Quality Enhancement Plan	Seven (7) minor recommendations (no recommendations in the core requirement); University anticipates reaffirmation during December 2011 meeting
Mississippi State University					
College of Arts & Sciences; Master of Public Policy and Administration	National Association of Schools of Public Affairs and Administration (NASPAA)	February 2011	Continuing Accreditation	No Action	Approved Accreditation for 7 years (2018); no additional reporting required before next affirmation
College of Agriculture and Life Sciences; Bachelor of Landscape Architecture	American Society of Landscape Architecture (ASLA)	March 2011	Continuing Accreditation	No Action	Continuing Accreditation for 6 years (2016); no additional reporting required before next affirmation
College of Veterinary Medicine	Association for Assessment and Accreditation of Laboratory Animal Care	December 2010	Continuing Accreditation	No Action	Approved Accreditation for 2 years (2013); provide annual reports
College of Education-Meridian Campus; Elementary/Secondary Bachelor's, Master's, EdS	Mississippi Department of Education (MDE)	May 2011	Continuing MDE Process and Performance Review	No Action	No additional reporting required before next affirmation
College of Education-Meridian Campus; Educational Leadership Master's, EdS	Mississippi Department of Education (MDE)	May 2011	Continuing MDE Process and Performance Review	No Action	No additional reporting required before next affirmation
College of Education-Meridian Campus; Counselor Education Master's, EdS	Mississippi Department of Education (MDE)	May 2011	Continuing MDE Process and Performance Review	No Action	No additional reporting required before next affirmation
College of Education-Meridian Campus; MAT-S (Master of Arts in Teaching)	Mississippi Department of Education (MDE)	May 2011	Continuing MDE Process and Performance Review	No Action	No additional reporting required before next affirmation
Mississippi University for Women					
College of Business and Legal Studies; Legal Studies Program, BS/BA Legal Studies degrees	American Bar Association (ABA)	January 2011	Continuing Approval	Periodic Progress Report	Approval Pending

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College of Nursing and Speech-Language Pathology; Bachelor of Science in Nursing Program	Commission on Collegiate Nursing Education (CCNE)	Spring 2010	Continuing Accreditation	Continuous Improvement Progress Report in 2015 showing ongoing compliance at mid-point	Fall 2010 Official decision - ongoing Full Accreditation for the maximum period allowed (10 years); next visit Spring 2020
College of Nursing and Speech-Language Pathology; Master of Science in Nursing Program	Commission on Collegiate Nursing Education (CCNE)	Spring 2010	Continuing Accreditation	Continuous Improvement Progress Report in 2015 showing ongoing compliance at mid-point	Fall 2010 Official decision - ongoing Full Accreditation for the maximum period allowed (10 years); next visit Spring 2020
College of Nursing and Speech-Language Pathology; Bachelor and Master of Science in Nursing Programs	Mississippi Institutions of Higher Learning, Board of Trustees (IHL)	Spring 2010	Continuing Accreditation	Annual Ongoing Compliance Report	Fall 2010 - Official decision - ongoing Full Accreditation for the maximum period allowed (10 years); next visit Spring 2020
College of Nursing and Speech-Language Pathology; Master of Science in Speech-Language Pathology	Council of Academic Accreditation (CAA)	Spring 2011	Continuing Accreditation	Written response to a couple of minor points in Written Report Sent	Awaiting CAA Final Report/Decision in Fall 2011; initial Report positive
Mississippi Valley State University					
Department of English and Foreign Languages; English Education	National Council of Teachers of English (NCTE)	Nationally recognized 8n 2011	Continued Accreditation	None	Next Full Review 2013-2014 AY
Department of MCIS; Computer Science	Accrediting Board for Engineering and Technology (ABET)	October/November 2010	Reaffirmation	Submitted documentation evidencing course/program rigor	Accredited to September 30, 2011
Department of NSEH; Environmental Health MS	National Environmental Health Science and Protection Accreditation Council (EHAC)	April 2011	Reaffirmation	Submitting documentation showing evidence of research methods effective Fall 2011	Conditional Approval through 2013
University of Mississippi					
School of Education; BAE in Elementary Education K-8, BAE in Secondary Education 9-12, BAE in Special Education K-12, Curriculum & Instruction, Music Education	Mississippi Department of Education (MDE)	April 2011	Continuing MDE Process and Performance Review	Rejoinder for Music Education to address specific issues; inclusion of 3-hour special education course and integration of classroom management, data analysis/evaluation, and pedagogy/literacy/reading into music education program	Results Pending: Music Education has addressed the concerns and outlined a plan of action; conditions will be removed upon full implementation of processes stated in the rejoinder in Fall 2012
Educational Leadership MEd and EdS	Mississippi Department of Education (MDE)	April 2011	Continuing MDE Process and Performance Review (MDE suspended for this review period)	None	No additional reporting required before next affirmation
School of Education; Counseling MEd (School), MEd	Council for the Accreditation of Counseling and	July 2009 July 2011	Continuing Accreditation	None	Received extension of accreditation until October 2016

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(Community), PhD	Related Educational Programs (CACREP)				
Meek School of Journalism and New Media; BA Journalism	Accrediting Council on Education in Journalism and Mass Communication (ACEJMC)	February 2011	Reaccreditation of Undergraduate Journalism program	N/A	Continuing Accreditation for 6 years (2016-2017)
School of Engineering; BS in Chemical Engineering	Accreditation Board of Engineering and Technology (ABET)	October 2010	Continuing Accreditation	N/A	Results Pending
BS in Civil Engineering	Accreditation Board of Engineering and Technology (ABET)	October 2010	Continuing Accreditation	N/A	Results Pending
BS in Computer Science	Accreditation Board of Engineering and Technology (ABET)	October 2008	Continuing Accreditation	October 2010 Submitted Progress Report	Results Pending
BS in Electrical Engineering	Accreditation Board of Engineering and Technology (ABET)	October 2010	Continuing Accreditation	N/A	Results Pending
BS in Geological Engineering	Accreditation Board of Engineering and Technology (ABET)	October 2010	Continuing Accreditation	N/A	Results Pending
BS in Mechanical Engineering	Accreditation Board of Engineering and Technology (ABET)	October 2010	Continuing Accreditation	N/A	Results Pending
School of Applied Sciences; Social Work, MSW Program	Council on Social Work Education (CSWE))	April 2011	Initial Accreditation	No negative findings	Results Pending at the October 2011 Commission on Accreditation meeting
Health, Exercise Science and Recreation Management, Undergraduate Program	National Park and Recreation (NRPA)	April 2010	10-year review of program (review occurs every 5 years)	N/A	October 2010 Accreditation Approved
Communication Sciences and Disorders, Master's Program	Council on Academic Accreditation in Audiology and Speech-Language Pathology (CAA) of the American Speech-Language-Hearing Association (ASHA)	October 2010	Continuing Accreditation	Progress Report on filling vacant faculty line by February 1, 2012	Continuing Accreditation for 8 years (April 2011- March 2019)
College of Liberal Arts; Department of Theatre Arts; BA/BFA	National Association of Schools of Theatre (NAST)	May 2011	Continuing Accreditation	Rejoinder	Results Pending
College of Liberal Arts; Department of Music; BA-Music, BM-both emphases [Music Education and Music Performance] and all concentrations within each emphasis [in Music Education the concentrations are: Instrumental Principal, Vocal Principal, and Keyboard Principal; in Music Performance the	National Association of Schools of Music (NASM)	February 2011	Continuing Accreditation	Progress Report	Results Pending

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Institution/Area	Accreditation Agency	Date of Visit or Notification of Status Change	Reason for Visit or Status Change	Institutional Action	Accreditation Agency Action
emphases are: Instrumental, Vocal and Piano, MM in Music Education emphasis, MM in Music Performance emphasis and all concentrations within this emphasis: Instrumental, Vocal, Piano; MM in Choral Conducting emphasis; PhD in Music – Music Education emphasis					
University of Mississippi Medical Center					
School of Health Related Professions; Physical Therapy	Commission on Accreditation in Physical Therapy Education (CAPTE)	April 2011	Continuing Accreditation	None	Awaiting December notification of reaccreditation for 7 to 10 years
School of Nursing; MS Education Consortium for Specialized Advanced Practice Nursing (MECSPN)	Commission on Collegiate Nursing Education (CCNE)	April 13-15, 2011	Initial Consortium Accreditation	None	Final results pending; site visitor report stated all standards and key elements were met
Campus-wide	Southern Association of Colleges and Schools-Commission on Colleges (SACS-COC)	March 29-31, 2011	Continuing Accreditation	1 Recommendation	Awaiting December 2011 notification of reaccreditation
University of Southern Mississippi					
Speech and Hearing Sciences (Speech-Language Pathology) MA/MS	Council on Academic Accreditation in Audiology and Speech-Language Pathology (CAA)	September 22-23, 2011 December 8, 2010	Continuing Accreditation	February 1, 2012; submit an annual report	Removed the probationary status and reaccredited the program for a period of 8 years beginning January 1, 2008 – December 31, 2015
Interior Design BS	Council for Interior Design Accreditation (CIDA)	November 13-16, 2011 April 20, 2011	Continuing Accreditation	Spring 2014; submit a progress report	Awarded Accreditation for a term of 6 years, effective March 2011
Child and Family Studies; (Child Development) BS, (Child Life) BS, (Family Relations) BS	Council for Accreditation of the American Association of Family and Consumer Sciences (AAFCS)	February 5-10, 2011 May 3, 2011	Continuing Accreditation	June 2012; actions taken in response to the recommendations are to be described in the unit's annual report	CAAFCS voted to grant accreditation; this accreditation expires Spring 2021
Recreation; (Recreation) BS, Therapeutic Recreation) BS	Council on Accreditation of Parks, Recreation, Tourism, and Related Professions (COAPRT)	April 10-13, 2011	Continuing Accreditation	June 3, 2011; submitted a response to the visitation team report	Awaiting notification; Accreditation Hearing scheduled November 2011
(Mississippi Educational Consortium for Specialized Advanced Practice Nursing), Nursing (Psychiatric Nurse Practitioner)	Commission on Collegiate Nursing Education (CCNE)	April 13-15, 2011 (at UMC School of Nursing)	Accreditation Review	N/A	Awaiting notification

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MSN, Nursing (Gerontological Nurse Practitioner) MSN					
Medical Technology BS	National Accrediting Agency for Clinical Laboratory Sciences (NAACLS)	April 18-19, 2011	Continuing Accreditation	May 30, 2011; submitted a response to the site visit report	Awaiting notification; Board meeting scheduled September 2011
Nursing (Family Nurse Practitioner) MSN, (Psychiatric Nurse Practitioner) MSN	Commission on Collegiate Nursing Education (CCNE)	July 8, 2010	Continued Compliance	No Action	Reviewed the Report on Compliance submitted by the program and determined that the program has demonstrated compliance
Architectural Engineering Technology BS, Construction Engineering Technology BS, Industrial Engineering Technology BS	Technology Accreditation Commission (TAC) of Accreditation Board for Engineering and Technology (ABET)	July 27, 2010	Continuing Accreditation	January 31, 2011; submitted to ABET a request to initiate a reaccreditation evaluation visit during Fall 2011 July 1, 2011; submit a report describing the actions taken to correct shortcomings identified in the final visitation statement	Accredit to September 30, 2012
Computer Engineering Technology BS, Electronics Engineering Technology BS	Technology Accreditation Commission (TAC) of the Accreditation Board for Engineering and Technology (ABET)	July 27, 2010	Continuing Accreditation	July 1, 2011; submit a report describing the actions taken to correct shortcomings identified in the final visitation statement	Accredit to September 30, 2012
Computer Science BS	Computing Accreditation Commission (CAC) of the Accreditation Board for Engineering and Technology (ABET)	July 27, 2010	Continuing Accreditation	No Action	Accredit to September 30, 2016
Psychology (Clinical) PhD	American Psychology Association (APA)	October 21, 2010	Continuing Accreditation	August 19, 2010; submitted a special report	Reviewed the special report and determined that the program has responded effectively
Library and Information Science MLIS	Committee on Accreditation (COA) of the American Library Association (ALA)	April 16, 2011	Continuing Accreditation	October 1, 2011; provide a special report	Committee accepted the annual statistical and biennial narrative reports
Hydrographic Science MS	FIG/IHO/ICA International Board for Standards of Competence (IBSC) for Hydrographic Surveyors and Nautical Cartographers (FIG/	May 19, 2011	Continuing Recognition	No Action	Awarded Certificate of Recognition for a period of 6 years
Public Health MPH	Council on Education of Public Health (CEPH)	June 28, 2011	Continuing Accreditation	No Action	Reviewed Interim Report and determined that the program has

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Institution/Area	Accreditation Agency	Date of Visit or Notification of Status Change	Reason for Visit or Status Change	Institutional Action	Accreditation Agency Action
					demonstrated compliance
Phlebotomy CP	National Accrediting Agency for Clinical Laboratory Sciences (NAACLS)	N/A	N/A	October 1, 2010; submitted Progress Report	Awaiting notification
Paralegal Studies BA	American Bar Association Standing Committee on Paralegals Approval Commission (ABA)	N/A	N/A	October 15, 2010; submitted Interim Report	Awaiting notification
Elementary Education BS	Association for Childhood Education International (ACEI); National Council for Accreditation of Teacher Education (NCATE) – SPA	N/A	N/A	March 15, 2011; submitted ACEI Initial SPA Report to NCATE	Awaiting notification
Human Performance (K-12 Physical Education Licensure) BS	National Association for Sport and Physical Education (NASPE); National Council for Accreditation of Teacher Education (NCATE) – SPA	N/A	N/A	March 15, 2011; submitted NASPE Initial SPA Report to NCATE	Awaiting notification
Special Education BS	Council for Exceptional Children (CEC); National Council for Accreditation of Teacher Education (NCATE) – SPA	N/A	N/A	March 15, 2011; submitted CEC Initial SPA Report to NCATE	Awaiting notification
Educational Administration and Supervision MEd	Education Leadership Constituent Council (ELCC); National Council for Accreditation of Teacher Education (NCATE) – SPA	N/A	N/A	March 15, 2011; submitted ELCC advanced Building and District SPA Reports to NCATE	Awaiting notification
Mathematics (Licensure) BS	National Council for Teachers of Mathematics (NCTM); National Council for Accreditation of Teacher Education (NCATE) – SPA	N/A	N/A	March 15, 2011; submitted NCTM Initial SPA Report to NCATE	Awaiting notification
Biological Sciences (Licensure) BS, Chemistry (Licensure) BS, Physics (Licensure) BS	National Science Teachers Association (NSTA); National Council for Accreditation of Teacher Education (NCATE) – SPA	N/A	N/A	March 15, 2011; submitted NSTA Initial SPA Report to NCATE	Awaiting notification
English (Licensure) BA	National Council of Teachers of English (NCTE); National Council for	N/A	N/A	March 15, 2011; submitted NCTE Initial SPA Report to NCATE	Awaiting notification

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Institution/Area	Accreditation Agency	Date of Visit or Notification of Status Change	Reason for Visit or Status Change	Institutional Action	Accreditation Agency Action
	Accreditation of Teacher Education (NCATE) – SPA				
History (Licensure in Social Studies) BA	National Council for the Social Studies (NCSS); National Council for Accreditation of Teacher Education (NCATE) – SPA	N/A	N/A	March 15, 2011; submitted NCSS Initial SPA Report to NCATE	Awaiting notification
Foreign Languages (Licensure) BA	American Council on the Teaching of Foreign Languages (ACTFL); National Council for Accreditation of Teacher Education (NCATE) – SPA	N/A	N/A	March 15, 2011; submitted ACTFL Initial SPA Report to NCATE	Awaiting notification
Teacher Education Programs	Mississippi Department of Education (MDE)	March 3, 2011	Continuing State Department of Education Annual Process and Performance Review	No Action	No additional reporting required before next affirmation
Jackson County Teaching Site	Southern Association of Colleges and Schools-Commission on Colleges (SACS-COC)	February 16, 2011	Acceptance of Notification	No additional information requested	Accepted notification for the closing of the Jackson County Teaching Site on the campus of Mississippi Gulf Coast Community College
Meridian Instructional Site	Southern Association of Colleges and Schools-Commission on Colleges (SACS-COC)	September 27, 2010	Acceptance of Information	Require notification should the University offer 50% or more of a program's credits at the Meridian site in the future	Meridian site approved during the last reaffirmation review for offering 50% or more of a program's credits; University currently does not offer 50% or more of a program's credits at the Meridian site; this information has been added to the University's file

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3. ANNUAL REPORT OF WINNERS OF THE HALBROOK AWARDS FOR ACADEMIC ACHIEVEMENT AMONG ATHLETES FOR 2010-2011

David C. Halbrook Awards for Academic Achievement Among Athletes^a			
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		East Mississippi Community College and Hinds Community College	
John C. and Ernestine McCall Halbrook Improvement Award^b		East Mississippi Community College	
David M. Halbrook Certificate Award for Academic Achievement Among Athletes^c			
	Institution	Male Recipient	Female Recipient
Public Division	Alcorn State University	Anton Krutin	Shawna S. Bruton
	Delta State University	Austin Smithers	Alyce Meador
	Jackson State University	Johnathan Coleman	Joelle Gibson
	Mississippi State University	John Riley Benock	Leanna Baldner
	Mississippi Valley State University	Victor Bii	Kayla Boyd
	University of Mississippi	Lee Ellis Moore	Emily Anne Kvitle
	University of Southern Mississippi	Todd McInnis	Chastity Riggien
Independent Division	Belhaven University	Aaron McLoughlin	Kayla Maldonado
	Blue Mountain College	Seth Kennedy	Tuesdae Rowland
	Millsaps College	William Derrick	Margaret Tumminello
	Mississippi College	Jeremy Bertrand	Jessica Torick
	Rust College	Nigel G. Chimbetete	Kyaria A.D. Williams
	Tougaloo College	Donteeno Todd	Victoria Jones
	William Carey University	Sean Carter	Tiffany Roberts
Community and Junior College Division	Coahoma Community College	Eric Beamon	Lucretia Johnson
	Copiah-Lincoln Community College	Cameron Blaine Roberts	Nicole Magee
	East Central Community College	Evan Wade Humphreys	Anna Alexander
	East Mississippi Community College	Holden Coggins	Leigh Ellen Barefield
	Hinds Community College	Alan C. Smith	Rachel Binkley
	Holmes Community College	Tyler R. Catchot	Angela M. Smith
			Haley L. Sims
	Itawamba Community College	Logan Ayers	Amanda Collins
	Jones County Junior College	Nathan Burkett	Jamie Miller
	Meridian Community College	Chase Jordan	Kelsey Edwards
	Mississippi Delta Community College	Lawrence H. Purpora	Madison Simpson
	Mississippi Gulf Coast Community College	Max Porter	Leslie Williams
	Northeast Mississippi Community College	James Craig Bullock	Robin Lauren Franks
	Northwest Mississippi Community College	Michael Warren Newman	Morgan Olivia Taylor
Pearl River Community College	Brandon (Buck) Bernard	Tran Diep	
Southwest Mississippi Community College	Steven Gunnell	Lindsay Clark	

^a Trophy award ^b Cash award to institution with greatest improvement in percentage of student athletes graduating

^c Certificate awarded to student athletes who have excelled in academics, leadership, and/or service

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1. SYSTEM – Mississippi Department of Information Technology Services is acting as contracting agent for the Mississippi Institutions of Higher Learning (IHL) and is entering into an agreement with SunGard Higher Education, Inc. This agreement will afford the institutions that utilize Banner Enterprise Resource Planning Systems a pool of consulting hours available for consulting and training services on an as needed basis. The institutions that use Banner are ASU, DSU, JSU, MSU, MUW and MVSU. The contract will be two-years in length and provides for 5,000 hours of consulting and training services at a rate of \$180 per hour. The total contract cost will not exceed \$900,000. This agreement has been reviewed and approved by the Attorney General’s Office.

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**SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE
OCTOBER 20, 2011 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.

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1. ASU – GS 101-269 – Dumas Hall Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$45,957.00 and forty-five (45) additional days to the contract of Paul Jackson & Sons, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: September 21, 2011

Change Order Justification: **Change Order #2** is necessary due to an existing water line that must be bypassed with a new line providing access and avoiding conflict with new construction, additional access doors to provide access to the fire dampers in the mechanical chases at the second floor and due to holes uncovered in the roof and floor slabs of the existing building which were covered by mechanical and lab equipment, the location of the new slab penetrations must be limited in order to maintain the structural capacity of the existing slab.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$132,268.00

Project Initiation Date: January 31, 2008

Design Professional: Duval Decker Architects, P. A.

General Contractor: Paul Jackson & Sons, Inc.

Contract Award Date: December 7, 2010

Project Budget: \$7,000,000.00

Funding Source(s): HB 246, L'07 (\$2,057,735.00); HB 1641, L'08 (\$368,847.64); SB 2988, L'03 (\$300,000.00); SB 2010, L'04 (\$4,273,417.36)

2. ASU – GS 101-282 – New Water Treatment Plant Phase II

Staff Approval #1: In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Scott Ross, Chair of the Real Estate and Facilities Committee on October 4, 2011 **approving a budget increase** for the Water Treatment Plant Phase II project. The budget increase was increased from \$1,750,000.00 to \$1,821,012.26 for an increase in the amount of \$71,012.26.

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Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$86,901.60 and zero (0) additional days to the contract of T. L. Wallace Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: (#2) October 4, 2011

Change Order Justification: Change Order #3 is necessary to improve operation of the single pedestal water storage tank and of the multi-legged water storage Tynk, lights and conduit in need of replacement due to additional deterioration during time in the building and portions of the metal building requiring replacement due to additional deterioration.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$118,442.14

Project Initiation Date: Project began in September 2010 as a continuation of the original water treatment plant project.

Design Professional: Neel-Shaffer

General Contractor: T. L. Wallace Construction, Inc.

Contract Award Date: October 15, 2010

Project Budget: \$1,821,012.26

Funding Source(s): HB 1701, L'10 (\$821,012.26); HB 246, L'07 (\$40,216.98); SB 2010, L'04(\$16,251.88); HB 1701, L'10 (\$10,071.58); HB 1722, L'09 (\$700,000.00); HB 1641, L'08 (\$233,459.56)

3. DSU – GS 102-237 – Caylor/ White-Walters Renovations Phase III

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Architecture South, 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

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staff approved **Design Development Documents** as submitted by Architecture South, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: (#1-#2) September 12, 2011

Project Initiation Date: August 19, 2010

Design Professional: Architecture South

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$11,700,000.00

Funding Source(s): HB 1701, L'10 (\$6,000,000); SB 3100, L'11 (\$5,700,000)

4. JSU – GS 103-234 – ADA Compliance Phase II-B (BP1)

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$16,352.40 and zero (0) additional days to the contract of FP Contracting, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: October 13, 2011

Change Order Justification: **Change Order #1** is necessary to provide additional concrete masonry and concrete work due to hidden conditions in the Reddix Hall Bowling Alley discovered during demolition, water shut off valves at each fixture in the Administration Tower and Reddix Hall to justify not having to shut off the whole building's supply while repair work is being done.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$16,352.40

Project Initiation Date: August 17, 2006

Design Professional: WFT Architects, P.A.

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General Contractor: FP Contracting, LLC

Contract Award Date: June 22, 2010

Project Budget: \$5,032,985.50

Funding Source(s): HB 246, L'07 (\$4,032,985.50); HB 1701, L'10 (\$500,000.00); SB 3197, L'02 (500,000.00)

5. MSU – IHL 105-314B – Middleton Hall Renovation Phase II

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #5** in the amount of \$22,568.98 and forty-two (42) additional days to the contract of Weathers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: September 29, 2011

Change Order Justification: **Change Order #5** is necessary to abate asbestos on the stair between 1st and 2nd floors and rebuild the stairs and demolish and rebuild the front sidewalk.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$302,688.01

Project Initiation Date: November 18, 2005

Design Professional: Shafer & Associates, PLLC

General Contractor: Weathers Construction, Inc.

Contract Award Date: April 23, 2010

Project Budget: \$3,760,000.00

Funding Source(s): HB 246, L'07 (\$3,000,000.00); SB 2010, L'04 (\$750,000.00)

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6. MSU – GS 113-117, Wise Center Storm Repairs

Staff Approval: In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Scott Ross, Chairman of the Real Estate and Facilities Committee, **approving a budget increase** for the Wise Center Storm Repairs project. The budget was increased from \$6,790,000 to \$7,092,208.78 for an increase in the amount of \$302,208.78.

Interim Board Approval Date: September 22, 2011

Project Initiation Date: October 20, 2006

Design Professional: Pryor & Morrow

General Contractor: Thrash Commercial Contractors

Contract Award Date: January 25, 2010

Project Budget: \$7,092,208.78

Funding Source(s): HB 1637, L'06 (\$1,726,000.00); HB 1641, L'08 (\$3,000,000.00); HB 1722, L'09 (\$2,000,000.00); MSU self-generated funds (\$64,000.00); Transferred from GS #113-130 Necropsy Renovation , HB 1701, L'10 (\$302,208.78)

7. MSU – GS 113-130 – Necropsy Renovation

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by Pryor & Morrow Architects and Engineers, P.A., 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 request to advertise for receipt of bids.** Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: (#1-#2) September 27, 2011

Project Initiation Date: October 21, 2010

Design Professional: Pryor & Morrow Architects and Engineers, P.A.

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General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$13,000,000.00

Funding Source(s): HB 1701, L'10 (\$13,000,000.00)

8. MSU – IHL 205-234 – MSU Research and Technology Park Road

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Burns Dirt Construction, Inc., the lower of five (5) bidders, for a total contract amount of \$3,866,257.61.

Staff Approval Date: September 23, 2011

Project Initiation Date: August 21, 2007

Design Professional: Neel-Shaffer

General Contractor: Burns Dirt Construction, Inc.

Contract Award Date: September 23, 2011

Project Budget: \$5,160,000.00

Funding Source(s): MDOT

9. MSU – IHL 205-235G – Residence Halls Fire Protection

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$20,526.00 and zero (0) additional days to the contract of Dynamic Fire Protection, LLC.

Staff Approval Date: September 23, 2011

Change Order Justification: **Change Order #2** is necessary to reduce possible vandalism, replacement of existing poor quality light fixtures, re-painting of lobby due to

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poor quality of existing paint, additional concrete paving to match existing conditions, sealing of all penetrations above ceilings in corridors and sprinkler heads in janitor's closet.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$39,674.00

Project Initiation Date: January 21, 2010

Design Professional: LPK Architects, P.A.

General Contractor: Dynamic Fire Protection, LLC

Contract Award Date: March 9, 2011

Project Budget: \$29,960,000.00

Funding Source(s): EBC Bonds (\$29,960,000.00)

10. MSU – IHL 205-261– Humphrey Coliseum Reroof

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** and waiver of **Design Development Documents** as submitted by Michael T. Muzzi, AIA, AUA, design professional.

Staff Approval Date: September 21, 2011

Project Initiation Date: June 16, 2011

Design Professional: Michael T. Muzzi, AIA, AUA

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$1,295,750.00

Funding Source(s): Bulldog Club and University Operation Funds (\$1,295,750.00)

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11. MUW – GS 104-149 – Poindexter Hall Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #7** in the amount of \$113,636.73 and twenty-one (21) additional days to the contract of West Brothers Construction. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: October 12, 2011

Change Order Justification: **Change Order #7** is necessary to provide 2” conduits, omit marble & quartz tile and replace with porcelain tile, remove some milling of asphalt from GS 104-154 and incorporate into this project, below grade problems caused change in contract days and additional wall framing done to accommodate changes to the mechanical system.

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of (\$456,620.73)

Project Initiation Date: November 20, 2003

Design Professional: Pryor & Morrow Architects and Engineers, P.A.

General Contractor: West Brothers Construction

Contract Award Date: July 13, 2010

Project Budget: \$9,579,000.00

Funding Source(s): SB 2010, L’04 (\$6,930,000.00); HB 246, L’07 (\$714,000.00); HB 1641, L’08 (\$435,000.00) HB 1722, L’09 (\$1,500,000.00)

12. MUW – GS 104-154, Drainage & Street Repair, Phase II

Interim Board Approval: In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Scott Ross, Chairman of the Real Estate and Facilities Committee, **approving a budget increase** for the Drainage & Street Repairs, Phase II project. The budget was increased from \$1,642,680.95 to \$1,791,439.56 for an increase in the amount of \$148,758.61.

Interim Board Approval Date: September 26, 2011

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Project Initiation Date: October 20, 2005

Design Professional: Neel-Schaffer, Inc.

General Contractor: Gregory Construction Services, Inc.

Contract Award Date: September 9, 2010

Project Budget: \$1,791,439.56

Funding Source(s): SB 2988, L'03 (\$406,508.04); HB 1634, L'06 (\$255,034.00); SB 3197, L'02 (\$37,039.00); HB 1701, L'10 (\$607,282.57); HB 1722, L'09 (\$481,476.98); HB 246, L'07 (\$4,100.37)

13. MUW – GS 104-154 – Drainage & Street Repair, Phase II

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$119,990.11 and eighty-five (85) additional days to the contract of Gregory Construction Services, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: September 26, 2011

Change Order Justification: **Change Order #3** is necessary for revisions to the paving items, revisions to design of storm drainage layout due to unknown utility conflicts, additional CIPP needed in areas under the cafeteria, revision of the design of the manholes and surrounding flooring areas under the cafeteria, trench drain was needed to drain area due to additional utility conflicts, sub-grade to be repaired due to unstable paving sections and an alternate parking design was needed to allow safety of vehicles in the parking lot.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$268,818.11

Project Initiation Date: October 20, 2005

Design Professional: Neel-Schaffer, Inc.

General Contractor: Gregory Construction Services, Inc.

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Contract Award Date: September 9, 2010

Project Budget: \$1,701,439.56

Funding Source(s): SB 2988, L'03 (\$406,508.04); HB 1634, L'06 (\$255,034.00); SB 3197, L'02 (\$37,039.00); HB 1701, L'10 (\$607,282.57); HB 1722, L'09 (\$481,476.98); HB 246, L'07 (\$4,100.37)

14. MUW – GS 104-171 – Energy Conservation Measures Phase I

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by Atherton Consultant Engineers, design professional and **waiver of Design Development Documents**. 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: October 7, 2011

Project Initiation Date: June 16, 2010

Design Professional: Atherton Consultant Engineers

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$1,100,000.00

Funding Source(s): HB 1701, L'10 (\$1,100,000.00)

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15. UM– GS 107-305 – Central Mechanical Plant

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **waiver of Design Development Documents**. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: October 6, 2011

Project Initiation Date: November 21, 2008

Design Professional: Eley Guild Hardy Architects

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$13,200,000

Funding Source(s): HB 1701, L'10 (\$8,000,000.00); SB 3100, L'11 (\$5,200,000.00)

16. UM – IHL 207-329 – Triplett Alumni Center Renovation

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #7** in the amount of \$33,461,07 and zero (0) additional days to the contract of Foil-Wyatt Architects.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #8** in the **credit amount** of \$2,800.00 and zero (0) additional days to the contract of Foil-Wyatt Architects.

Staff Approval Date: (#1-#2) October 6, 2011

Change Order Justification: **Change Order #7** is necessary to stain millwork to match furniture, change out panel to and place breaker in existing panel, to run 4" conduit from existing mechanical room to new mechanical room, additional bar joists, deck and masonry, additional windows in restrooms, additional wire light in attic and 3-way switch in hallway, specified ice maker installed, additional 770 SF of ceiling tile in restrooms, ceiling fans, receptacle for golf cart and drywall work in Room 114. **Change Order # 8 credit** is necessary to run the sanitary sewer to the front of the building rather than behind

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as originally specified and to delete the new compartment sink in room 110 and install owner furnished 3 compartment sink.

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of \$124,667.47.

Project Initiation Date: September 17, 2009

Design Professional: Foil-Wyatt Architects

General Contractor: Hooker Construction Company

Contract Award Date: December 17, 2009

Project Budget: \$1,998,091.37

Funding Source(s): Internal R&R (\$999,045.68); Private Gifts (\$999,045.69)

17. UM– IHL 207-341 – Thad Cochran Natural Product Center Phase II

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

Staff Approval Date: September 27, 2011

Project Initiation Date: May 20, 2010

Design Professional: Cooke Douglass Farr Lemons Architects

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$31,801,620.00

Funding Source(s): Federal Grants

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18. UM – IHL 207-345 – University Housing-Bid Package B

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$6,97.69 and zero (0) additional days to the contract of Panola Construction Company, Inc.

Staff Approval Date: September 6, 2011

Change Order Justification: **Change Order #2** is necessary to move soil from North Building pad to South Building pad and compact as the civil drawings showed the North pad to be 0'-6" higher than the structural drawings on either side of the center section of the building and 0'-2" higher in the center section of the building.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$25,644.91.

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Panola Construction Company, Inc.

Contract Award Date: May 24, 2011

Project Budget: \$39,314,500

Funding Source(s): Self-Generated Funds (\$9,314,500.00); EBC Bonds (\$30,000,000.00)

19. UM – IHL 207-345 – University Housing-Bid Package D

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$2,854.00 and zero (0) additional days to the contract of Drywall System Plus, Inc.

Staff Approval Date: October 6, 2011

Change Order Justification: **Change Order #2** is necessary to enlarge OA shafts 3" into closet area and add OA shaft at all floors of each building.

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Total Project Change Orders and Amount: Two (2) change orders for a total amount of (\$2,854.00)

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Drywall System Plus, Inc.

Contract Award Date: May 24, 2011

Project Budget: \$39,314,500

Funding Source(s): Self-Generated Funds (\$9,314,500.00); UM EBC Bonds (\$30,000,000.00)

20. UM – IHL 207-345 – University Housing-Bid Package G

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$8,348.70 and zero (0) additional days to the contract of Clinton Interiors, Inc.

Staff Approval Date: October 6, 2011

Change Order Justification: **Change Order #2** is necessary to enlarge OA shafts 3” into closet area and add OA shaft at all floors of each building.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$38,848.70

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Clinton Interiors, Inc.

Contract Award Date: June 22, 2011

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Project Budget: \$39,314,500.00

Funding Source(s): Self-Generated Funds (\$9,314,500.00); UM EBC Bonds (\$30,000,000)

21. UM – IHL 207-345 – University Housing-Bid Package L

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the **credit amount** of \$175,700.00 and zero (0) additional days to the contract of Ivey Mechanical Company, LLC.

Staff Approval Date: October 6, 2011

Change Order Justification: **Change Order #2** is necessary to incorporate Johnson Controls, Inc. into the prime mechanical package scope of work for the difference between the allowance per specification.

Total Project Change Orders and Amount: Two (2) change orders for a total credit amount of (\$175,700.00)

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Ivey Mechanical Company, LLC

Contract Award Date: June 2, 2011

Project Budget: \$39,314,500

Funding Source(s): Self-Generated Funds (\$9,314,500.00); UM EBC Bonds (\$30,000,000)

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22. UM – IHL 207-349 – Howry Hall Renovation

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

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff **approved the award of contract** to Hooker Construction, Inc., the lower of seven (7) bidders, for a total contract amount of \$1,285,100.00.

Staff Approval Date: September 30, 2011

Project Initiation Date: May 19, 2011

Design Professional: Dale Partners Architects, P.A.

General Contractor: Hooker Construction, Inc.

Contract Award Date: September 30, 2011

Project Budget: \$1,995,658.56

Funding Source(s): Internal R&R

23. UM – IHL 207-351 – Former Walmart Building Renovation

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by Facilities Planning Department, 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) September 30, 2011

Project Initiation Date: June 16, 2011

Design Professional: Facilities Planning Development

General Contractor: N/A

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Contract Award Date: N/A

Project Budget: \$3,200,000.00

Funding Source(s): Internal R&R

24. UMMC– IHL 209-521 – Pediatric ICU Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #7** in the **amount** of \$33,647.00 and eighty-nine (89) additional days to the contract of Fountain Construction Company, Inc.

Staff Approval Date: October 3, 2011

Change Order Justification: **Change Order #7** is necessary to complete the final phase of the job in multiple small phases due to the fact the areas being worked in are occupied with patients.

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$125,633.00.

Project Initiation Date: March 19, 2009

Design Professional: The McCarty Company Design Group

General Contractor: Fountain Construction Company, Inc.

Contract Award Date: December 2, 2009

Project Budget: \$3,122,978.00

Funding Source(s): Hospital Patient Revenue

25. UMMC– IHL 209-535 – Learning Resources Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$3,436.00 and zero (0) additional days to the contract of Harrell Contracting Group, LLC.

Staff Approval Date: October 3, 2011

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Change Order Justification: **Change Order #3** is necessary to re-route existing conduit and to remove and replace a second window to allow contractor access for materials.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$97,878.00

Project Initiation Date: April 15, 2010

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

General Contractor: Harrell Contracting Group, LLC

Contract Award Date: February 3, 2011

Project Budget: \$2,850,000.00

Funding Source(s): Interest Income (\$850,000); MC EBC funds (\$2,000,000.00)

26. UMMC– IHL 209-540 – School of Dentistry Restorative Lab Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$8,670.00 and zero (0) additional days to the contract of Benson Builders and Properties, Inc.

Staff Approval Date: September 28, 2011

Change Order Justification: **Change Order #1** is necessary to provide fire-stopping at 89 existing penetrations, the demolition of several masonry walls at east stairwell & electrical panels and extension of a temporary wall across from the stairwell.

Project Initiation Date: February 17, 2011

Design Professional: Mark S. Vaughan, Architect

General Contractor: Benson Builders and Properties

Contract Award Date: July 5, 2011

Project Budget: \$1,400,000.00

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Funding Source(s): Patient Revenue & Tuition Fees (\$785,600.00); Tuition (\$614,400.00).

27. USM – GS 108-235– College Hall Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff **approved the award of contract** to W. G. Yates & Sons Construction Company the lower of eleven (11) bidders, for a total contract amount of \$4,417,000.00. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: September 13, 2011

Project Initiation Date: October 21, 2004

Design Professional: Dale and Associates

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

Contract Award Date: September 13, 2011

Project Budget: \$6,252,302.68

Funding Source(s): SB 3197, L'02 (\$23,745.00); SB 2988, L'03 (\$14,805.88); SB 2010, L'04 (\$25,322.21); HB 1634, L'06 (\$9,143.34); HB 246, L'07 (\$2,957,745.50); HB 1641, L'08 (\$2,728,381.41); HB 1722, L'09 (\$493,159.34)

28. USM – GS 108-264 – Energy Reduction Retrofits

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Design Development Documents** as submitted by Watkins & O'Gwynn, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: September 13, 2011

Project Initiation Date: January 21, 2010

Design Professional: Watkins & O'Gwynn

General Contractor: N/A

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Contract Award Date: N/A

Project Budget: \$2,000,000.00

Funding Source(s): HB 1722, L'09 (\$2,000,000.00)

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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 David Ware & Associates (statements dated 10/1/11 and 10/5/11) from the funds of Mississippi State University. (These statements, in the amounts of \$143.50 and \$104.43, respectively, represent services and expenses in connection with labor certifications.)

TOTAL DUE.....\$ 247.93

Payment of legal fees for professional services rendered by Grunsky, Ebey, Farrar & Howell (statement dated 8/31/11) from the funds of Mississippi State University. (This statement, in the amount of \$7,178.07, represents services and expenses in connection with Aydelott Trust Litigation.)

TOTAL DUE.....\$ 7,178.07

Payment of legal fees for professional services rendered by Balch & Bingham (statement dated 9/29/11) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with General Advice.)

TOTAL DUE.....\$ 8,708.60

Payment of legal fees for professional services rendered by John Kitchens, Esq. (statements dated 9/6/11) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the cases styled *Zeigler/Varnado* - \$1,518.00; *Britton* - \$1,699.50; *Kermode* - \$14,378.10; *Kermode* (Federal Case) - \$4,570.50; *Thornton* - \$1,545.00 and *Williams* - \$2,985.00.)

TOTAL DUE.....\$ 26,696.10

Payment of legal fees for professional services rendered by John Kitchens, Esq. (statements dated 10/14/11) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the cases styled *King* - \$1,452.00; *Britton* - \$1,881.00; *Kermode* - \$1,069.80; *Kermode* (Federal Case) - \$2,838.00; *Thornton* - \$3,285.00; *Sellers* - \$1,339.00; *Mawson* - \$1,977.50; *Jaralah* - \$688.00 and UMMC/General Advice - \$8,820.00.)

TOTAL DUE.....\$ 23,350.30

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Payment of legal fees for professional services rendered by William C. Smith, III. (statement dated 10/7/11) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with Schimmel's Building Transfer.)

TOTAL DUE.....\$ 34,509.75

Payment of legal fees for professional services rendered by Watkins, Ludlam, Winter & Stennis (statements dated 7/20/11 and 9/15/11) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$215.00 and \$923.00, respectively, represent services and expenses in connection with Financial Concerns.)

TOTAL DUE.....\$ 1,138.00

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 9/21/11) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Light Scattering, Etc." - \$895.00; "Alcohol Esterification (Condensor Train)" - \$380.00 and "Esterification and Bio Oil Upgrading" - \$1,072.50.)

TOTAL DUE.....\$ 2,347.50

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 8/9/11, 8/19/11, 9/21/11, 9/23/11, 9/23/11, 9/23/11 and 9/23/11) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Emerging Models for Wireless Communication Systems" - \$85.00; "A Device for Demonstrating and Measuring the Components of a Vector in 3-D Space" - \$65.00; "Emerging Models for Wireless Communication Systems" - \$385.94; "Misc. Licensing Expenses" - \$1,191.90; "Complexes and Compounds for Light Emitting Applications" - \$270.00; "Utilizing Tactile Speech Feedback for Stuttering and other Speech/Fluency/Motor Initiation Disorders" - \$42.50 and "Complexes and Compounds for Light Emitting Applications" - \$1,045.50, respectively.)

TOTAL DUE.....\$ 3,085.84

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Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 8/31/11, 9/14/11, 9/29/11 and 9/29/11) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Method of Preparing Delta-9-Tetrahydrocannabinol" - \$1,517.70; "Preparation of Reversed Phase C-18 SiO2 Solid Sorbet Layers for Centrifugal Preparative Thin Layer Chromatography" - \$4,842.50; "Method of Preparing Delta-9-Tetrahydrocannabinol" - \$839.30 and "Novel Artemisinin Analogs" - \$125.00, respectively.)

TOTAL DUE.....\$ 7,324.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 8/24/11, 8/24/11, 8/24/11, 8/24/11, 8/24/11, 8/24/11, 9/27/11, 9/27/11, 9/27/11 and 9/27/11) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "AU324, A Stable Plasmonic Cluster of Molecular Definition" - \$803.00; "Stabilized Formulation of Triamcinolone Acetonide" - \$491.00; "Japan: High-Speed Data Compression" - \$109.50; "US: High-Speed Data Compression" - \$160.00; "In-Furnace Reduction of Nitrogen Oxide" - \$1,183.50; "A Corrugated and Ported Prism Engine Nozzle" - \$155.00; "Delivery of Medicaments to the Nail and Perionychium" - \$302.00; "Novel Compounds and Methods for Inhibiting Cellular Response to Hypoxia" - \$350.00; "US: High-Speed Data Compression" - \$160.00 and "AU324, A Stable Plasmonic Cluster of Molecular Definition" - \$133.50, respectively.)

TOTAL DUE.....\$ 3,847.50

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1. SYSTEM – COMMISSIONER’S NOTIFICATION OF APPROVAL

The following items have been approved by the Commissioner on behalf of the Board and are available for inspection in the Board Office.

- a. **SYSTEM** - In accordance with Board Policy 703.04 Policy Guidelines (f), each institution is required to submit an annual summary of actual expended E&G Scholarships, Fellowships and Tuition Waivers for the past fiscal year. The report includes a summary of the actual E & G student aid expenditures by financial aid category as well as the number of category award recipients. The financial staff has reviewed and approved the institutions’ submissions.
- b. **SYSTEM** - In accordance with Board Policies 401.0102 Delegation of Authority and 801.09 Resignations, each institution must submit quarterly employment reports to the IHL Executive Office. Two distinct presentations are to be submitted: (1) report of all hires and (2) report of all separations. The financial staff has reviewed and approved the institutions’ fourth quarter submissions. These reports cover the employment period beginning July 1, 2011 and ending September 30, 2011.
- c. **SYSTEM** - In accordance with Board Policy 702.03 Approval of Tuition, Fees, and Other Student Charges, each institution is required to submit a report of their annual participation/optional fees to the Board through guidelines established by the Commissioner’s office. Participation/Optional Fees are defined in Board Policy 702.02 Definitions as assessments for “supplies, activities, or services made available to students or as fines for misconduct, violation of institutional policy, or violation of contractual agreements”. The fees became effective July 2, 2011 and remain in effect throughout the 2011-12 fiscal year. The financial staff has reviewed and approved the institutions’ submissions.
- d. **SYSTEM** - In accordance with Board Policy 401.0103 Salaries and Compensation, each institution is required to submit an annual report of their additional compensation paid to selected employees. Additional compensation includes any institutional pay outside of an employee’s regular contract rate. This could include additional pay for items such as teaching overloads, performing additional duties, athletic camp service, etc. The financial staff has reviewed and approved the institutions’ submissions.

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2. **SYSTEM – 2011 FALL COMMENCEMENT SCHEDULES**

Delta State University

Time/Date: 10:00 a.m., Saturday, December 17, 2011
Location: Walter Sillers Coliseum
Speaker: Dr. Billy Morehead

Mississippi State University

Meridian Campus

Time/Date: 11:00 a.m. Friday, December 9, 2011
Location: Riley Center
Speaker: Dr. Jerry Gilbert, *Provost and Executive Vice President, MSU*

Starkville Campus

Time/Date: 7:00 p.m., Friday, December 9, 2011
Location: Humphrey Coliseum
Speaker: Frank J. Williams, *Chief Justice (retired), Rhode Island Supreme Court, and President, Ulysses S. Grant Association*

Mississippi University for Women

Time/Date: 6:00 p.m., Friday, December 2, 2011
Location: Rent Auditorium of Whitfield Hall
Speaker: Dr. Mark Bean, *Chair and Professor of Health and Kinesiology, MUW*

University of Southern Mississippi

Time/Date: 10:30 a.m. and 2:00 p.m. Friday, December 16, 2011
Location: Reed Green Coliseum
Speaker: U. S. Senator Roger Wicker