

MISSISSIPPI
BOARD OF TRUSTEES
OF STATE
INSTITUTIONS OF HIGHER LEARNING



FINAL BOARD BOOK
May 17, 2012



FINAL BOARD BOOK OUTLINE

Academic Affairs Committee
May 17, 2012, 8:30 a.m.

IHL Board Meeting
May 17, 2012, 9 a.m.

Mississippi State University
Hunter Henry Center
Parker Ballroom
1 Hunter Henry Blvd.
Mississippi State, MS 39762

CALL TO ORDER

PRAYER

Trustee Aubrey Patterson

INTRODUCTION OF GUESTS

PRESENTATIONS

- Welcome – Dr. Mark Keenum, President of Mississippi State University
- Legislative Update – Ms. Kim Gallaspy, IHL Director of Legislative Services

MINUTES

April 19, 2012 Regular Board Meeting Minutes
April 23, 2012 Emergency Teleconference Meeting Minutes

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Trustee Ed Blakeslee

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MISSISSIPPI
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MINUTES FOR:

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April 23, 2012 Emergency Teleconference Meeting Minutes

**MINUTES OF THE BOARD OF TRUSTEES OF
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BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 28, 2011, to each and every member of said Board, said date being at least five days prior to this April 19, 2012 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, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. The meeting was called to order by Mr. Ed Blakeslee, President, and opened with prayer by Trustee Amy Whitten.

INTRODUCTION OF GUESTS

- President Blakeslee welcomed the Student Government Association presidents: Mr. Brandon Rook, President at Alcorn State University; Ms. Jeanna Wilkes, President at Delta State University; Mr. Matthew Thompson, President at Jackson State University; Mr. Rhett Hobart, President at Mississippi State University; and Mr. Erick Brown, President at the University of Southern Mississippi. President Blakeslee also welcomed the incoming presidents: Mr. Marcus Mercy, Alcorn State University; Ms. Alanna Ferguson, Delta State University; Ms. Shelby Bailus, Mississippi State University; Ms. Kimberly Dandridge, University of Mississippi; and Ms. Jazmyne Butler, University of Southern Mississippi.
- President Blakeslee recognized the outgoing Board members: Dr. Stacy Davidson, Dr. Bettye Neely, Mr. Scott Ross and Ms. Amy Whitten. He thanked them for their hard work over the past 12 years. President Blakeslee then introduced three of the four new trustees: Mrs. Karen L. Cummins, Dr. Ford Dye, and Mr. Shane Hooper.

APPROVAL OF THE MINUTES

On motion by Trustee Robinson, seconded by Trustee Neely, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on March 15, 2012.

CONSENT AGENDA

On motion by Trustee Perry, seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to remove item #26 on Administrative/Policy Consent Agenda. On motion by Trustee Neely, seconded by Trustee Robinson, all Trustees legally present and participating voted unanimously to approve the following Consent Agenda.

ACADEMIC AFFAIRS

1. **System** - Approved the request to establish the following new institutes and centers:
 - a. **MSU** to establish the *Center for Resolving Human Wildlife Conflicts (CRHWC)*. The proposed center will coordinate, facilitate, and expand existing research education and extension activities across academic and research units involved in human-wildlife conflict related work by providing technical expertise specifically focused on the development and

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implementation of solutions for resolving human-wildlife conflicts. The Center will be funded through reallocation of existing resources and or/non-state resources during the first two years. All new costs will come from external funding, generated through grants and contracts.

- b. **UM** to establish the *Pii Center for Pharmaceutical Technology*. The Center will conduct interdisciplinary drug/polymer research that provides end-stage pharmaceutical products directed at therapeutic conditions, vaccines, antidotes, and wound care. The Center will improve and expand pharmaceuticals to the citizens of Mississippi, the nation, and the world. Funding will be through external grants.
- c. **USM** to establish the *Center for Undergraduate Research*. The Center will provide organizational services to on-going undergraduate research activities and promote additional collaborations by facilitating student research opportunities. The Center will enhance the ability of the University to attract external support for undergraduate research activities. The Vice President for Research will make a one-time investment of \$50,000 from research recovery funds to establish the Center. No new funding is being requested. External funding will be sought to support programming.
- d. **USM** to establish the *Evelyn Gandy Center for Women in Leadership*. Through the establishment of the Center, USM has the opportunity to honor the legacy of a distinguished public servant who served as an exemplary model for leadership, to strengthen existing programs focused on women's issues, to enhance professional development and leadership for university women, and to find solutions for contemporary challenges facing women and society. The Center will serve as a venue for displays of Ms. Gandy's papers and personal memorabilia, as well as other rotating exhibits related to women's leadership. No new funding is being requested. External funding will be sought to support programming.
- e. **USM** to establish the *Institute for the Study of Sport Incidents*. The Institute will allow USM to build the most comprehensive unclassified database on sports incidents worldwide. Presently, there is no institution of higher learning in the world that collects this critical information. The proposed six-year cost of implementation is \$510,000 and will be funded by the Mississippi Office of Homeland Security.

2. **System** - Approved the following academic unit modifications:

RENAME

- a. **MSU** to rename the *Rehabilitation Research and Training Center on Blindness and Low Vision (RRTC) to the National Research and Training Center on Blindness and Low Vision (NRTC)*. The request is being made in order for the Center to no longer be associated with only one funding mechanism. Removing the word "Rehabilitation" from the name of the Center would be more in line with the mission, which includes education and independent living. The cost of implementation is minimal and will be covered with existing funds.
- b. **MUW** to rename the *School of Professional Studies* to the *College of Business and Professional Studies*. The request is being made in order to establish a consistent relationship for "College of" and school that reflect the other three colleges (academic units) at MUW. The cost of implementation is minimal and will be covered with existing funds.
- c. **UM** to rename the *Department of Curriculum and Instruction* to the *Department of Teacher Education*. The request is being made to more clearly and effectively describe the unit's central function as well as the unit's driving mission and goals. The renaming of the

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unit will better serve current and prospective students who may more easily identify the organizational and administrative unit that provides academic preparation for becoming a licensed teacher. The cost of implementation is minimal and will be covered with existing funds.

- d. **USM** to rename the *Department of Medical Technology* to the *Department of Medical Laboratory Science*. The request is being made in order to reflect the current credential earned by graduates who successfully complete the national certification exam to earn the credential of medical laboratory scientist. The cost of implementation is minimal and will be covered with existing funds.
- e. **USM** to rename the *School of Nursing* to the *College of Nursing*. The request is being made in order to substantially enhance USM's visibility and validate the College of Nursing, the College of Health, and the University of Southern Mississippi as leaders in the health of Mississippians. The findings of the Institute of Medicine study, the construction of a new nursing building, and existing and potential partnerships between USM nursing and College of Health with other health care providers recommend this request as both timely and strategic for the University. The cost of implementation will be covered with existing funds.

REORGANIZE

- f. **JSU** to combine the *College of Education and Human Development* and the *College of Lifelong Learning* and name the combined unit the *College of Education and Human Development*. The reorganization would further the efforts of streamlining the administrative structure of JSU while maintaining quality education programs and services to meet the needs of current and future students and eliminating duplicated services.
- g. **USM** to reorganize the *Department of Theatre and Dance* by splitting the unit into two stand alone units (the *Department of Theatre* and the *Department of Dance*. The request is being made to better reflect the way the programs are currently functioning and to provide a strong basis for future growth and development in each area. The dance unit is nationally accredited by the National Association of Schools of Dance (NASD). NASD visiting evaluators mentioned the feasibility, possibility and desirability of the dance unit becoming a Department of Dance. Recent catalysts for this reorganization include program review as part of a 2010 University-wide prioritization process, preparing for the 2012 NASD re-accreditation Self-Study and visit, a departmental administrative resignation, and the advice of the Dean of the College of Arts and Letters. The cost of implementation will be covered with existing funds.

3. **System** - Approved the following academic program modifications:

RENAME

- a. **MSU** to rename the *M.S. in Electrical Engineering* (CIP 14.1001) degree to the *M.S. in Electrical and Computer Engineering* (CIP 14.1001) degree. The name change is being made due to difficulty in assessing the graduate Computer Engineering degrees for SACS accreditation due to low graduation rates as well as an anticipation of an upcoming productivity trigger for the Computer Engineering Ph.D. The cost of implementation is minimal and will be covered with existing funds.
- b. **MSU** to rename the *Ph.D. in Electrical Engineering* (CIP 14.1001) degree to the *Ph.D. in Electrical and Computer Engineering* (CIP 14.1001) degree. The name change is being made due to difficulty in assessing the graduate Computer Engineering degrees for SACS

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accreditation due to low graduation rates as well as an anticipation of an upcoming productivity trigger for the Computer Engineering Ph.D. The cost of implementation is minimal and will be covered with existing funds.

- c. **UMMC** to rename the *B.S. in Clinical Laboratory Science* (CIP 51.1005) degree to the *B.S. in Medical Laboratory Science* (CIP 51.1005) degree. The name change will enable students who complete the program to apply to take national certification examinations to become certified as a generalist or specialist in medical laboratory science or molecular biologist. The cost of implementation will be covered with existing funds.
- d. **USM** to rename the *M.S. in Medical Technology* (CIP 51.1005) degree to the *M.S. in Medical Laboratory Science* (CIP 51.1005) degree. The name change reflects the credential held by most faculty members and by students who complete the program and earn certification as medical laboratory scientists. The cost of implementation is minimal and will be covered with existing funds.

REORGANIZE

- e. **USM** to reorganize the *B.A. in Communication Studies* (CIP 09.0101) by adding a parallel *B.S. in Communication Studies* (CIP 09.0101) to the current Bachelor of Arts degree. The B.S. option will better prepare students to understand and to conduct research on the social context of communication. Students will be better prepared for employment opportunities and graduate education that entail social research. No financial cost is associated with this addition.

DELETE

- f. **USM** to delete the *M.S. Engineering Technology* (CIP 15.0000) degree. The degree program was recommended for deletion as part of the FY 2012 budget reduction plan at USM. There was low enrollment in the degree program, primarily due to changes in employment trends in the Engineering Technology field.
 - g. **USM** to delete the *B.S. Sports and High Performance Materials* (CIP 30.0101) degree. The degree program was recommended for deletion as part of the FY 2012 budget reduction plan at USM. There was low enrollment in the degree program, primarily due to changes in employment trends in the Engineering Technology field.
 - h. **USM** to delete the *M.S. Sports and High Performance Materials* (CIP 30.0101) degree. The degree program was recommended for deletion as part of the FY 2012 budget reduction plan at USM. There was low enrollment in the degree program, primarily because it was so specialized and was relatively new.
 - i. **USM** to delete the *Ph.D. Sports and High Performance Materials* (CIP 30.0101) degree. The degree program was recommended for deletion as part of the FY 2012 budget reduction plan at USM. There was low enrollment in the degree program, primarily because it was so specialized and was relatively new.
4. **System** - Approved the requests to award degrees at the following levels in Spring 2012 provided each candidate has met all requirements for the degree.

Institution	Degree to be Conferred	Number	Subtotal	Total	
Alcorn State University					
	<i>Undergraduate</i>				

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Associate of Science in Nursing	49			
	Bachelor of Science	308			
	Bachelor of Music	24			
	Bachelor of Science in Nursing	66			
	Bachelor of Arts	162			
			609		
	<i>Graduate</i>				
	Master of Science in Agriculture	6			
	Master of Science in Biology	13			
	Master of Science in Education	89			
	Master of Science in Biotechnology	1			
	Master of Science in Nursing	34			
	Master of Arts in Teaching	28			
	Master of Science in Computer Science	9			
	Master of Business Administration	16			
	Master of Science in Workforce Education Leadership	20			
	Specialist in Education	8			
			224		
				833	
Delta State University					
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	20			
	Bachelor of Fine Arts	5			
	Bachelor of Music Education	7			
	Bachelor of Science	31			
	Bachelor of Science in Education	8			
	Bachelor of Science in Social Justice and Criminology	7			
	Bachelor of Science in Interdisciplinary Studies	14			
	Bachelor of Social Work	38			
			130		
	<i>College of Business</i>				
	Bachelor of Business Administration	47			
	Bachelor of Commercial Aviation	14			
			61		
	<i>College of Education</i>				
	Bachelor of Arts	10			
	Bachelor of Science	29			
	Bachelor of Science in Education	26			
			65		
	<i>School of Nursing</i>				
	Bachelor of Science in Nursing	9			
			9		

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	<i>School of Graduate Studies</i>				
	Master of Business Administration	7			
	Master of Commercial Aviation	3			
	Master of Education	33			
	Master of Arts in Teaching	1			
	Master of Professional Accountancy	1			
	Master of Science in Community Development	2			
	Master of Social Justice and Criminology	2			
	Master of Science in Sport and Human Performance	4			
	Master of Science in Nursing	1			
	Educational Specialist	11			
			66		
				331	
Jackson State University					
	<i>Undergraduate</i>				
	Bachelor of Arts	25			
	Bachelor of Business Administration	166			
	Bachelor of Music	5			
	Bachelor of Science	347			
	Bachelor of Science Education	29			
	Bachelor of Social Work	38			
			610		
	<i>Graduate</i>				
	Doctor of Education	3			
	Doctor of Philosophy	7			
	Specialist in Education	8			
	Master of Arts	25			
	Master of Arts in Teaching	4			
	Master of Business Administration	4			
	Master of Music Education	3			
	Master of Professional Accountancy	7			
	Master of Public Health	10			
	Master of Public Policy and Administration	1			
	Master of Science	25			
	Master of Science in Education	30			
	Master of Social Work	29			
			156		
				766	
Mississippi State University					
	<i>College of Agriculture and Life Sciences</i>				
	Bachelor of Landscape Architecture	6			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Bachelor of Science	165			
	Master of Agribusiness Management	2			
	Master of Landscape Architecture	2			
	Master of Science	35			
	Doctor of Philosophy	8			
			218		
	<i>College of Architecture, Art, and Design</i>				
	Bachelor of Architecture	23			
	Bachelor of Fine Arts	38			
	Bachelor of Science	39			
	Master of Science	1			
			101		
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	273			
	Bachelor of Science	309			
	Bachelor of Social Work	36			
	Master of Arts	21			
	Master of Public Policy and Administration	16			
	Master of Science	56			
	Doctor of Philosophy	11			
			722		
	<i>College of Business</i>				
	Bachelor of Business Administration	267			
	Master of Arts	2			
	Master of Business Administration	51			
	Master of Science Information Systems	1			
	Doctor of Philosophy	3			
			324		
	<i>College of Education</i>				
	Bachelor of Science	390			
	Bachelor of Music Education	8			
	Master of Arts in Teaching	3			
	Master of Arts in Teaching Secondary	6			
	Master of Science	79			
	Master of Science Instructional Technology	4			
	Educational Specialist	11			
	Doctor of Education	1			
	Doctor of Philosophy	17			
			519		
	<i>College of Engineering</i>				
	Bachelor of Science	250			
	Master of Engineering	6			
	Master of Science	46			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Doctor of Philosophy	17			
			319		
	<i>College of Forest Resources</i>				
	Bachelor of Science	25			
	Master of Science	8			
	Doctor of Philosophy	5			
			38		
	<i>College of Veterinary Medicine</i>				
	Bachelor of Science	11			
	Master of Science	14			
	Doctor of Philosophy	3			
	Doctor of Veterinary Medicine	76			
			104		
	<i>School of Accountancy</i>				
	Bachelor of Accountancy	59			
	Master of Professional Accountancy	12			
	Master of Taxation	8			
			79		
				2424	
Mississippi University for Women					
	<i>Undergraduate</i>				
	Associate of Science in Nursing	48			
	Bachelor of Arts	39			
	Bachelor of Fine Arts	5			
	Bachelor of Science	146			
	Bachelor of Science in Nursing	141			
	Bachelor of Music	3			
	Bachelor of Technology	10			
			392		
	<i>Graduate</i>				
	Master of Education	10			
	Master of Science	16			
	Master of Arts in Teaching	2			
	Master of Fine Arts	3			
			31		
				423	
Mississippi Valley State University					
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	33			
	Bachelor of Science	60			
	Bachelor of Secondary Education	8			

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Institution	Degree to be Conferred	Number	Subtotal	Total
	<i>College of Professional Studies</i>			
	Bachelor of Arts in Mass Communication	46		
	Bachelor of Science	70		
	Bachelor of Social Work	55		
	<i>College of Education</i>			
	Bachelor of Science in Education	84		
			356	
	<i>College of Graduate Studies</i>			
	Master of Science	33		
	Master of Arts in Teaching	21		
	Master of Social Work	44		
	Master of Business Administration	13		
			111	
				467
University of Mississippi				
	<i>College of Liberal Arts</i>			
	Bachelor of Arts	442		
	Bachelor of Science	22		
	Bachelor of Fine Arts	19		
	Bachelor of Music	11		
	<i>School of Engineering</i>			
	Bachelor of Science in Chemical Engineering	9		
	Bachelor of Science in Civil Engineering	25		
	Bachelor of Science in Computer Science	8		
	Bachelor of Science in Electrical Engineering	5		
	Bachelor of Science in Mechanical Engineering	22		
	Bachelor of Science in Geological Engineering	13		
	Bachelor of Engineering	1		
	Bachelor of Science	4		
	<i>School of Education</i>			
	Bachelor of Arts in Education	270		
	<i>School of Pharmacy</i>			
	Doctor of Pharmacy	99		
	<i>School of Business</i>			
	Bachelor of Business Administration	303		

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	<i>School of Accountancy</i>				
	Bachelor of Accountancy	77			
	<i>School of Applied Sciences</i>				
	Bachelor of Science in Criminal Justice	75			
	Bachelor of Science in Exercise Science	56			
	Bachelor of Science	125			
	Bachelor of Social Work	24			
	Bachelor of Science in Family and Consumer Sciences	1			
	Bachelor of Arts in Parks and Recreation Management	7			
	Bachelor of Paralegal Studies	14			
	<i>School of Journalism and New Media</i>				
	Bachelor of Arts	87			
	<i>General Studies</i>				
	Bachelor of General Studies	14			
			1733		
	<i>Graduate School</i>				
	Master of Arts	132			
	Master of Criminal Justice	8			
	Master of Science	99			
	Master of Social Work	17			
	Master of Fine Arts	12			
	Master of Accountancy	38			
	Master of Business Administration	42			
	Master of Taxation	6			
	Master of Education	76			
	Master of Music	15			
	Specialist in Education	8			
	Doctor of Education	1			
	Doctor of Philosophy	79			
			533		
	<i>Law School</i>				
	Juris Doctor	144			
				2410	
University of Mississippi Medical Center					
	<i>Undergraduate</i>				
	Bachelor of Science in Nursing	89			
	Bachelor of Science in Clinical Laboratory Sciences	38			
	Bachelor of Science in Cytotechnology	3			
	Bachelor of Science in Dental Hygiene	20			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Bachelor of Science in Health Informatics and Information Management	10			
	Bachelor of Science in Health Sciences	20			
	Bachelor of Science in Radiologic Sciences	26			
			206		
	<i>Graduate/Professional</i>				
	Master of Science	54			
	Master of Science in Nursing	32			
	Master of Health Sciences	6			
	Master of Occupational Therapy	32			
	Doctor of Medicine	107			
	Doctor of Dental Medicine	35			
	Doctor of Philosophy	14			
	Doctor of Nursing Practice	4			
	Doctor of Physical Therapy	47			
			331		
				537	
University of Southern Mississippi					
	<i>College of Arts and Letters</i>				
	Bachelor of Arts	202			
	Bachelor of Fine Arts	33			
	Bachelor of Interdisciplinary Studies	70			
	Bachelor of Music	12			
	Bachelor of Music Education	11			
	Bachelor of Science	26			
	Master of Arts	27			
	Master of the Arts in Teaching of Language	8			
	Master of Fine Arts	4			
	Master of Music	12			
	Master of Music Education	4			
	Master of Science	12			
	Doctor of Musical Arts	12			
	Doctor of Philosophy	12			
			445		
	<i>College of Business</i>				
	Bachelor of Science	25			
	Bachelor of Science in Business Administration	249			
	Master of Business Administration	10			
	Master of Professional Accountancy	4			
			288		
	<i>College of Education and Psychology</i>				
	Bachelor of Arts	7			
	Bachelor of Science	198			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Master of Arts	3			
	Master of Arts in Teaching	1			
	Master of Education	39			
	Master of Library and Information Science	26			
	Master of Science	4			
	Specialist in Education	4			
	Doctor of Education	3			
	Doctor of Philosophy	57			
			342		
	<i>College of Health</i>				
	Bachelor of Arts	27			
	Bachelor of Science	103			
	Bachelor of Social Work	35			
	Master of Public Health	35			
	Master of Science	40			
	Master of Social Work	37			
	Doctor of Audiology	6			
			283		
	<i>School of Nursing</i>				
	Bachelor of Science in Nursing	144			
	Master of Science in Nursing	7			
	Doctor of Nursing Practice	3			
			154		
	<i>College of Science and Technology</i>				
	Bachelor of Arts	36			
	Bachelor of Science	269			
	Master of Science	55			
	Doctor of Philosophy	25			
			385		
				1897	
System Total					10,088

FINANCE

5. **UM** - Approved the request to escalate the On Campus budget and granted the spending authority for the budget shown below. The escalation is funded by additional tuition revenue and non-resident fees. Additional costs are related to enrollment increases, establishment of a deferred maintenance fund as identified in Sightlines review, and for library acquisitions.

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Categories	Original FY 2012 Operating Budget	Revisions/ Escalations	Revised FY 2012 Operating Budget
Salaries, Wages, & Fringe Benefits	\$ 160,692,460	\$ -	\$ 160,692,460
Travel & Subsistence	1,700,578	-	1,700,578
Contractual Services	48,389,577	640,000	49,029,577
Commodities	5,601,640	160,000	5,761,640
Capital Outlay:			
Other than Equipment	4,045,477	50,000	4,095,477
Equipment	2,892,449	-	2,892,449
Transfers:			
Mandatory	1,136,067		1,136,067
Non-Mandatory	5,979,036	185,000	6,164,036
Subsidies, Loans, & Grants	-	-	-
TOTAL	\$ 230,437,284	\$ 1,035,000	\$ 231,472,284

6. **UM** - Approved the request to escalate the Off Campus budget and granted the spending authority for the budget shown below. The escalation is funded by tuition revenue. Additional costs will be used for utilities and supplies for classroom space and instructional materials.

Categories	Original FY 2012 Operating Budget	Revisions/ Escalations	Revised FY 2012 Operating Budget
Salaries, Wages, & Fringe Benefits	\$ 8,594,208	\$ (39,000)	\$ 8,555,208
Travel & Subsistence	102,779	-	102,779
Contractual Services	1,592,930	39,580	1,632,510
Commodities	239,604	25,000	264,604
Capital Outlay:			
Other than Equipment	-	-	-
Equipment	158,582	-	158,582
Transfers:			
Mandatory	103,484	-	103,484
Non-Mandatory	131,094	-	131,094
Subsidies, Loans, & Grants	-	-	-
TOTAL	\$ 10,922,681	\$ 25,580	\$ 10,948,261

7. **UM** - Approved the request to escalate the Athletic budget due to additional self-generated funds and granted the spending authority for the budget shown below. The increases will accommodate organizational changes related to athletics staff.

Categories	Original FY 2012 Operating Budget	Revisions/ Escalations	Revised FY 2012 Operating Budget
Salaries, Wages, & Fringe Benefits	\$ 17,351,973	\$ 350,000	\$ 17,701,973
Travel & Subsistence	4,177,055	-	4,177,055
Contractual Services	16,803,774	-	16,803,774
Commodities	3,467,448	-	3,467,448
Capital Outlay:			
Other than Equipment	-	-	-
Equipment	443,331	50,000	493,331
Transfers:			
Mandatory	3,845,416	-	3,845,416
Non-Mandatory	1,495,884	-	1,495,884
Subsidies, Loans, & Grants	-	-	-
TOTAL	\$ 47,584,881	\$ 400,000	\$ 47,984,881

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8. **UM** - Approved the request to escalate the Auxiliaries budget including The Inn @ Ole Miss, Ole Miss Bookstore, Telecommunications, and Parking & Transportation due to additional self-generated funds and granted the spending authority for the budget shown below. Additional costs are requested for an increase in demand for services, minor repairs and renovations, and to establish a new Parking and Transportation auxiliary department.

Categories	Original FY 2012 Operating Budget	Revisions/ Escalations	Revised FY 2012 Operating Budget
Salaries, Wages, & Fringe Benefits	\$ 8,494,883	\$ 518,000	\$ 9,012,883
Travel & Subsistence	183,250	(1,219)	182,031
Contractual Services	12,227,910	(230,500)	11,997,410
Commodities	7,731,240	282,419	8,013,659
Capital Outlay:			
Other than Equipment	-	-	-
Equipment	897,500	(31,200)	866,300
Transfers:			
Mandatory	4,770,082	-	4,770,082
Non-Mandatory	1,643,179	5,000	1,648,179
Subsidies, Loans, & Grants			-
TOTAL	\$ 35,948,044	\$ 542,500	\$ 36,490,544

9. **UMMC** - Approved the request to amend the existing agreement with Academic Technologies which will initiate Phase II of the project which includes technology upgrades to the remaining six classrooms in the UMMC School of Medicine and Classroom Wing building. The amendment will become effective on the date signed by both parties and will end on or before September 30, 2012. The cost associated with this amendment (Phase II) is \$145,580 bringing the overall contract cost to \$388,701. Costs associated with the upgrades to the six classrooms are based on type and size of the classroom and are described in the bound *April 19, 2012 Board Working File*. The project will be funded from Education and General Funds. The agreement has been reviewed and approved by the Attorney General's Office and is on file in the Board Office.
10. **UMMC** - Approved the request to enter into an agreement with Stericycle, Inc. for services to handle, transport and dispose of medical pathological and trace chemo waste from all current UMMC locations in the Jackson area as well as the Lexington, MS location. Also, it is anticipated that the services will extend to a number of new and/or newly renovated UMMC sites in the future. The length of the agreement is five years – May 1, 2012 through April 30, 2017. The total estimated cost of the agreement is \$984,316 for services at 1) current UMMC locations including the site on Lakeland Drive currently under renovation, 2) the remainder of the Guyton Building presently not open, 3) the new School of Pharmacy and 4) other prospective sites. The break down of the estimated current and estimated costs is included in the bound *April 19, 2012 Board Working File*. The agreement will be funded by General Funds and reimbursement from the University Physicians' Group. The agreement has been reviewed and approved by the Attorney General's Office and is on file in the Board Office.

REAL ESTATE

11. **ASU** - Approved the request to increase the project budget for **GS 101-291, Rowan Hall Renovations**, from \$2 million to \$2,250,000 for an increase of \$250,000. The Board also approved the request to add DFA Bureau of Building Discretionary Funds as a funding source for the additional funds. The project is currently in the construction phase. This is the first budget escalation request made for this project by the university. The base bid plus alternate #1 exceeded

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- the initial budget approved by the Board. The increased budget will allow the university to award the project and include alternate #1 which is the addition of an elevator. Funds are available from HB 1722, Laws of 2009 (\$850,000); HB 1701, Laws of 2010 (\$1,150,000); and DFA BOB Discretionary Fund (\$250,000).
12. **MSU** - Approved the request to increase the project budget for **GS 105-341, Hand Lab-Life Safety Upgrades**, from \$400,000 to \$1.1 million for an increase of \$700,000. The Board also approved the request to change the funding sources of the project to include \$400,000 from HB 1634, Laws of 2006, and \$700,000 from HB 1641, Laws of 2008. The project is currently in the design phase. This is the first budget escalation request made for this project by the university. The project will add fire sprinklers to all levels of the Hand Lab.
 13. **UM** - Approved the appointment of Eley Guild Hardy Architects as the design professional for **GS 107-308, Student Union Addition and Renovation**. The entire building design needs to be re-thought in order to provide better service to the increased student population and a more appropriate image for a building in such a prominent location. The project will include an addition to increase the available space and a significant renovation of the existing space. The estimated project budget is \$50 million. Funds are available from SB 3100, Laws of 2011 (\$10 million); pending approval of UM EBC bond funds (\$28,873,000); Private Auxiliary Enterprises (\$1,150,000); Auxiliary R&R (\$3 million); private donations (\$40,000); Internal R&R (\$4 million); and pending approval of proposed tuition (\$2,937,000).
 14. **UMMC** - Approved the request to increase the project budget for **GS 109-195, AED (Adult Emergency Department) Renovation**, from \$11,255,000 to \$11,755,000 for an increase of \$500,000. The project is currently in the construction phase. This is the fifth budget increase made for this project by the university. The increase will establish a reasonable project contingency. The current contingency is less than \$200,000. The additional funding is being made available through HB 1701, Laws of 2010. The project provides for the total renovation of the existing Adult Emergency Room areas, expanding into Pediatric ER space to be vacated later this year, and will include all new/updated utility services, HVAC systems, and patient flow re-design to provide a modern Adult ER/Trauma Center. Funds are available from HB 246, Laws of 2007 (\$5,130,000); HB 1641, Laws of 2008 (\$2 million); HB 1722, Laws of 2009 (\$2.5 million); and HB 1701, Laws of 2010 (\$2,125,000).
 15. **DSU** - Approved the request to increase the project budget for **IHL 202-138, Statesman Park & Boulevard**, from \$1,837,500 to \$4.4 million for an increase of \$2,562,500 and the appointment of Eley|Barkley Architecture & Engineering as design professional. The project is currently in the design phase. This is the first budget escalation request for this project by the university. Since initiation in 2009, additional funding has been received through the Transportation Development program, increasing the budget to \$4.4 million. Additionally, the university has worked with Mississippi Department of Transportation on the Request For Qualifications, interview, and final selection of the professional on this project. Funds are available from the Delta Region Transportation Development funds (\$3,520,000); City of Cleveland (\$367,500); and university self-generated funds (\$512,500).
 16. **JSU** - Approved the request to grant a perpetual right-of-way and access easement to PEG Bandwith MS, LLC to allow for the installation of a communications cable/fiber near Mississippi Veterans Memorial Stadium on behalf of Verizon. The easement will allow the company to place, operate, maintain, improve and repair from time-to-time a buried communications cable system which will include voice, video, or data on, under and across Grantor's property. A copy of the legal

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description of the access easement is on file with the Office of Real Estate and Facilities. The Attorney General's Office has reviewed and approved these documents.

17. **MSU** - Approved the request to award sales 12-01PT, 12-02PT, 12-03PT, 12-04PT, 12-05PP, and 12-06PP from John W. Starr Memorial Forest to the highest bidder, in accordance with the following bids received on March 6, 2012. The Attorney General's Office has reviewed and approved the documents associated with the sales.

Timber Sale No. 12-01PT, Noxubee Unit, John W. Starr Memorial Forest. The sale area is approximately 72 acres in size and is located in a portion of Lots 11 and 14 in the E ½ of the NE ¼ of Section 8, Township 16 N, Range 14 East, Winston County, Mississippi. This sale contains an estimated volume of 884,942 board feet of pine sawtimber, 11 cords of pine chip-n-saw, and 20 cords of pine pulpwood.

4C Forest Products, LLC – Macon, MS	\$333,579.18
E & H Pulpwood Company, Inc. – York, AL	\$251,426.00
Henry E. Davis – DeKalb, MS	\$244,128.00
Joe Johns Logging, LLC – Louisville, MS	\$240,001.99
Rives Brothers Logging, LLC – Sturgis, MS	\$232,143.50
Van's Logging, Inc. – Louisville, MS	\$183,100.00
Fly Timber Company, Inc. – Grenada, MS	\$153,350.00

Timber Sale No. 12-02PT, Talking Warrior Unit, John W. Starr Memorial Forest. The sale area is approximately 18 acres in size and is located in a portion of the SW ¼ of the SE ¼ and a portion of the SE ¼ of the SE ¼ of the SW ¼ of Section 17, Township 17 N, Range 14 East, Oktibbeha County, Mississippi. This sale contains an estimated volume of 137,147 board feet of pine sawtimber, 2 cords of pine chip-n-saw, and 10 cords of pine pulpwood.

Van's Logging, Inc. – Louisville, MS	\$ 36,501.00
Henry E. Davis – DeKalb, MS	\$ 35,000.00
E & H Pulpwood Company, Inc. – York, AL	\$ 34,175.00
Richton Tie & Timber, LLC – Petal, MS	\$ 31,524.00
Joe Johns Logging, LLC – Louisville, MS	\$ 26,053.99
Fly Timber Company, Inc. – Grenada, MS	\$ 20,625.00
Prisock Brothers Logging, Inc. – Louisville, MS	\$ 17,610.09
4C Forest Products, LLC – Macon, MS	\$ 9,825.76

Timber Sale No. 12-03PT, Noxubee Unit, John W. Starr Memorial Forest. The sale area is approximately 17 acres in size and is located in a portion of the N ½ of Lots 10 and 11, Section 5, Township 16 North, Range 14 East, Winston County, Mississippi. This sale contains an estimated volume of 91,482 board feet of pine sawtimber and 1 cord of pine pulpwood.

Henry E. Davis – DeKalb, MS	\$ 35,000.00
4C Forest Products, LLC – Macon, MS	\$ 33,518.60
Prisock Brothers Logging, Inc. – Louisville, MS	\$ 27,743.43
Van's Logging, Inc. – Louisville, MS	\$ 27,600.00
Rives Brothers Logging, LLC – Sturgis, MS	\$ 20,684.00

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Richton Tie & Timber, LLC – Petal, MS	\$ 16,850.00
Fly Timber Company, Inc. – Grenada, MS	\$ 13,850.00

Timber Sale No. 12-04PT, Noxubee Unit, John W. Starr Memorial Forest. The sale area is approximately 29 acres in size and is located in a portion of Lots 20 and 21 in Section 4 and a portion of Lots 17 and 24 in Section 5, all located in Township 16 North, Range 14 East, Winston County, Mississippi. This sale contains an estimated volume of 333,243 board feet of pine sawtimber, 2 cords of pine chip-n-saw, and 3 cords of pine pulpwood.

4C Forest Products, LLC – Macon, MS	\$114,083.25
Henry E. Davis – DeKalb, MS	\$103,676.00
Joe Johns Logging, LLC – Louisville, MS	\$102,501.99
Rives Brothers Logging, LLC – Sturgis, MS	\$ 90,728.50
Van’s Logging, Inc. – Louisville, MS	\$ 79,170.00
Fly Timber Company, Inc. – Grenada, MS	\$ 52,325.00

Timber Sale No. 12-05PP, Talking Warrior Unit, John W. Starr Memorial Forest. The sale area is approximately 30 acres in size and is located in a portion of the SE ¼ of the SE ¼ of Section 7 and a portion of the N ½ of the NE ¼ of the NE ¼ of Section 18, all located in Township 17 North, Range 14 East, Oktibbeha County, Mississippi. This sale contains an estimated volume of 11,685 board feet of pine sawtimber, 57 cords of pine chip-n-saw, and 205 cords of pine pulpwood.

Prisock Brothers Logging, Inc. – Louisville, MS	\$ 4,918.00
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Timber Sale No. 12-06PP, Noxubee Unit, John W. Starr Memorial Forest. The sale area is approximately 18 acres in size and is located in a portion of the N ½ of Lots 10, 11, and 12, Section 5, Township 16 North, Range 14 East, Winston County, Mississippi. This sale contains an estimated volume of 3,076 board feet of pine sawtimber, 17 cords of pine chip-n-saw, and 134 cords of pine pulpwood.

4C Forest Products, LLC – Macon, MS	\$ 2,500.00
Prisock Brothers Logging, Inc. – Louisville, MS	\$ 2,272.00

18. **MSU** - Approved the request to delete Building 1194 from the inventory and demolish it. The building is in poor condition and no longer serves the mission of the Experiment Station. The approval letter has been received from the Mississippi Department of Archives and History. The building 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.
19. **USM** - Approved the request to purchase a residential property adjoining the Gulf Park campus that is roughly 1,045 square feet and that is located on approximately .55 acres of land in Harrison County, Mississippi from Susan Lassiter in the amount of \$72,500. The property is vital to the future growth of the campus. The university has received two independent property appraisals. The average of the two appraisals is \$72,500 which is the purchase price. A tentative closing date has been set on or before June 1, 2012 or upon a later date as agreed upon by both parties. A Phase I Environmental Site Assessment has been conducted on the property. No adverse environmental

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impacts to the subject property were apparent as a result of past and present possessions of title. A copy of the description and all legal documents are on file in the Office of Real Estate and Facilities. The Attorney General's Office has reviewed and approved all legal documents.

LEGAL

20. **MSU** - Pending approval by the Attorney General's Office, the Board approved the request to enter into a contract with Julie W. Brown, an experienced real estate attorney, to assist the university with various real estate matters including, but not limited to: title opinions, property disputes, plat revisions, city and county regulations, and research pertaining to complex real estate matters. Ms. Brown's hourly rate is \$165.00. The term of the proposed contract will be one (1) year and total expenditures will not exceed \$10,000.
21. **UMMC** - Approved the request to hire William Smith of the law firm Watkins & Eager as outside counsel to assist with various real estate matters. The proposed hourly rate is \$165.00 and the maximum amount budgeted for payment is \$95,000.00. The Attorney General has approved this request.
22. **PERSONNEL REPORT**

EMPLOYMENT

Mississippi State University

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

- Frances G. Gaddis, *former position:* Assistant Principal – Vicksburg Intermediate School; *re-employment position:* Teacher Intern Supervisor; *re-employment period:* February 1, 2012 to June 30, 2012; salary of \$27,500
- Linda L. Herrod, *former position:* Principal – Vicksburg Warren School District; *re-employment position:* Teacher Intern Supervisor; *re-employment period:* February 16, 2012 to June 30, 2012; salary of \$27,500
- Judith E. Miller, *former position:* Teacher; *re-employment position:* Teacher Intern Supervisor; *re-employment period:* February 16, 2012 to June 30, 2012; salary of \$27,500
- Tempe J. O'Nan, *former position:* Starkville Schools; *re-employment position:* Coordinator; *re-employment period:* March 1, 2012 to June 30, 2012; salary of \$28,080
- Robert Williams, *former position:* Project Coordinator; *re-employment position:* Project Coordinator; *re-employment period:* July 1, 2011 to June 30, 2012; salary of \$43,680

CHANGE OF STATUS

Mississippi State University

Amy B. Tuck, *from* Executive Director, Campus Operations; salary of \$183,750 per annum, pro rata; E&G Funds; *to* Vice President Campus Services; salary of \$185,000 per annum, pro rata, E&G Funds; *effective* May 1, 2012

ADMINISTRATION/POLICY

23. **ASU** - Approved the request to award two honorary degrees at the May 2012 commencement ceremony. Supporting documentation is on file in the Board Office.

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24. **MSU** - Approved the request to award two honorary degrees at the May 2012 commencement ceremony. Supporting documentation is on file in the Board Office.
25. **System** - Approved the individuals to serve on the Mississippi University Research Authority (MURA) in accordance with the Mississippi University Research Authority Act.
By virtue of the Act, the following are MURA Members:
Vice President of the Board - Mr. Bob Owens.
Executive Director of the Mississippi Development Authority - Mr. James L. Barksdale (Interim) or his Designee.
President of the Mississippi Development Corporation - Dr. Al Rankins. Dr. Rankins will fill the vacancy of Dr. Jim Borsig as president of the MURA board whose term ends June 30, 2012 and serve as president for the term - July 1, 2012 through June 30, 2013.
Ex Officio Commissioner of Higher Education - Dr. Hank Bounds. Dr. Al Rankins will also represent Dr. Bounds in his Ex Officio, non-voting member status.

By virtue of the Act, the following is appointed by the Board from among the Chief Research Officers and the eight institutions as MURA members:

- Dr. Babu Patlolla, Associate Dean and Professor, School of Arts and Sciences, Alcorn State University. Note: Dr. Patlolla will serve the remainder of Dr. Alton Johnson's term which ends on June 30, 2015.
26. **System** - Appointment to the Mississippi Post-Secondary Education Financial Assistance Board which was established to advise the administration of state grant programs available to eligible Mississippi residents, including the Mississippi Resident tuition Assistance Grant and the Mississippi Eminent Scholars Grant. The Governor, the Board of Trustees of State Institutions of Higher Learning, and the Mississippi Community College Board each make one appointment to serve for four years on the three-member board. Mr. Bob Owens currently serves on behalf of the IHL Board. His term expires April 30, 2012. The next representative will serve from May 1, 2012 to April 30, 2016. **(THIS ITEM WAS MOVED TO THE REGULAR ADMINISTRATION/POLICY AGENDA.)**

ANNOUNCEMENT

Trustee Rouse announced that we have reached a milestone. This spring graduation we will have over 10,000 students for the first time in the history of our system. We should all be very proud.

FINANCE AGENDA

Presented by Trustee Aubrey Patterson, Chair

On motion by Trustee Patterson, seconded by Trustee Ross, all Trustees legally present and participating voted unanimously to approve agenda item #3 as submitted on the Finance Agenda. On motion by Trustee Patterson, seconded by Trustee Whitten, all Trustees legally present and participating voted unanimously to approve agenda item #4. On motion by Trustee Patterson, seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to approve agenda item #6. On motion by Trustee

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Patterson, seconded by Trustee Alan Perry, all Trustees legally present and participating voted unanimously to approve agenda item #7.

1. **System** - The Board received a presentation from Eileen McGeen, Lead Partner of KPMG; Ashley Wilson, Partner, and Brandon White, Jackson Audit Manager; regarding the FY 2011 IHL System Audit.
2. **System** - The Board received a presentation regarding the space management within the system from Mr. Tom Shaver, Founder and CEO of Ad Astra.
3. **MSU** - Approved the resolution authorizing the MSU Educational Building Corporation to issue up to a maximum aggregate principal amount of \$82 million of long-term bonds with maturities up to 30 years for the purpose of redeeming commercial paper and financing the Dave Wade Stadium expansion project. Proceeds will also be used to pay issuance costs. The Board also approved the related bond documents including the lease, ground lease, preliminary offering statement, trust indenture, continuing disclosure agreement, the bond purchase agreement in substantially final form, and the request to execute these documents. The Board further approved the request to hire the law firm of Jones, Walker, Waechter, Poitevent, Carrere and Denegre, LLP as bond counsel and Morgan Keegan and Company, Inc. as lead underwriter. During the course of the building phase, the university expects to issue commercial paper up to Board approved limits \$50 million as necessary for interim financing of the project. The stadium expansion will provide additional seating for 7,000 spectators, lower level “bunker” suites, and upper level box seating. The university expects to begin construction during summer 2012, and the construction period is expected to continue for up to two years. The Attorney General’s Office has reviewed and approved the bond resolution and related documents.
4. **MUW** - Approved the request to enter into a professional services agreement with Sodexo Management, Inc. (Sodexo) to provide dining and catering services for the food service operations for students, faculty, staff, and guests. The specific terms of the agreement are provided in the bound *April 19, 2012 Board Working File*. This is a five-year contract - June 1, 2012 through May 31, 2017. The contract is subject to renewal for an additional five-year term upon mutual agreement of the parties and subject to IHL Board approval. This revenue contract is projected to provide a total of \$1,089,837 over the five-year life of the agreement including capital improvements of \$700,000 and revenues of \$389,837. A copy of the agreement, which has been reviewed and approved by the Attorney General’s Office, is on file in the Board Office.
5. **System** - Commissioner Bounds presented the 2012 House and Senate Appropriations Bills as information only.
6. **System** - Approved the proposed multi-year tuition rates effective FY 2013 for first reading and approved the staff recommendation that final approval be taken up at the May 7, 2012 special meeting of the Board, versus waiting a full 30 days to vote on final approval, as is normally the practice in compliance with Board Policy 702.04 (C) Consideration of Request. The Board also ratified the 2012 tuition rates for Mississippi Valley State University. **(See Exhibit 1.)**
7. **System** - Approved the room and board increases effective with the fall 2012 academic term which was presented at the March 2012 meeting. The three-year increase in room and board rates at all institutions is effective for fiscal years 2013 through 2015. **(See Exhibit 2 for room/housing rates and Exhibit 3 for board rates.)**

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REAL ESTATE AGENDA

Presented by Trustee Scott Ross, Chair

On motion by Trustee Smith, seconded by Trustee Ross, all Trustees legally present and participating voted unanimously to approve agenda items #1 - #3 as submitted on the following Real Estate Agenda.

1. **MUW** - Approved the exterior design of the proposed renovations and additions to the **GS 104-178, Fant Library Renovation-Phase I**. A copy of the rendering is included in the bound *April 19, 2012 Board Working File*.
2. **MSU** - Approved the request to name the pavilion and adjacent outdoor area located on the John W. Starr Memorial Forest south of Starkville on Highway 25 and used for the Mid-South Forestry Equipment Show as the "Charles E. Burkhardt Pavilion and Show Site." Mr. Burkhardt served as Forest Manager and Forest Supervisor of the John W. Starr Memorial Forest and College of Forest Resources properties and served on the board of directors of the Mid-South Forestry Equipment Show until his death in September 2011.
3. **USM** - Approved the request to name the new College of Business Building "Charles C. Scianna, Jr. Hall." The common reference, including the name that should be erected on the exterior of the facility will be "Scianna Hall". Chuck Scianna is a notable and successful graduate of USM as well as a very generous donor to the construction of the facility.

LEGAL AGENDA

Presented by Trustee Alan Perry, Chair

Agenda items #1 and #9 were pulled from the agenda for further review. On motion by Trustee Perry, seconded by Trustee Whitten, all Trustees legally present and participating voted unanimously to approve agenda item #2 as submitted on the following Legal Agenda. On motion by Trustee Perry, seconded by Trustee Neely, all Trustees legally present and participating voted unanimously to approve agenda item #3. On motion by Trustee Perry, seconded by Trustee Davidson, all Trustees legally present and participating voted unanimously to approve agenda item #4. On motion by Trustee Perry, seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to approve agenda items #5 and #6. On motion by Trustee Perry, seconded by Trustee Neely, all Trustees legally present and participating voted unanimously to approve agenda item #7. On motion by Trustee Perry, seconded by Trustee Davidson, all Trustees legally present and participating voted unanimously to approve agenda item #8.

1. **System** - Request approval for first reading of the proposed amendments to Board Policy 102.06 Diversity Statement. The proposed amendments are recommended by the IHL Diversity Committee. A copy of the proposed new policy is included in the bound *April 19, 2012 Board Working File*. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
2. **System** - Approved for final reading the proposed amendments to Board Policy 1103 Requests for Legal Opinions, as follows:

1103 REQUESTS FOR OFFICIAL ~~LEGAL~~ OPINIONS FROM THE ATTORNEY GENERAL

All requests for official opinions from the Attorney General that originate with the Board or the institutions shall be transmitted through the Commissioner subsequent to ~~Board~~ approval by the Board's Legal Committee Chair. All such requests approved by the Legal Committee Chair shall be reported to the full Board as an information item at its next meeting.

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3. **System** - Approved for first reading the proposed amendments to Board Policy 201.0506 Political Activity.

201.0506 POLITICAL ACTIVITY

(1) Official Legislative Interactions.

All Relationships, and negotiations interactions, and communications between the state Legislature and its various committees and the institutions named herein governed by the Board of Trustees of State Institutions of Higher Learning (hereinafter IHL) shall be carried on through governed by the Board. No official, employee or agent representing any of the separate institutions shall appear before the state Legislature or any committee thereof except upon the written order of direction of the Board, the Commissioner of Higher Education on behalf of the Board, or upon the on request of the Legislature or a committee thereof. However, this policy does not restrict the right of any Board member to express opinions or communicate with any member of the Legislature or with any legislative body. Even so, such individual Board member should clarify that the opinions expressed are his/her own and not necessarily those of the Board, if that is the case.

(2) Authorization of Outside Lobbyists.

The IHL Board must approve annually the use of all outside lobbyists which will perform lobbying activities within the State of Mississippi on behalf of any of the institutions prior to an institution contracting therewith. The Board must further approve any proposed contracts with such specific lobbyist. Requests for approval must include disclosure of all other clients represented by the proposed lobbyist. Requests for approval must also include the specific source(s) of funding to be used for the payment of any such outside lobbyists and their expenses, including whether funding is to be derived from state general funds or self-generated funds.

The Board must also approve annually the use of all outside lobbyists which will perform lobbying activities outside the State of Mississippi on behalf of any of the institutions prior to an institution contracting therewith.

(3) Continuing Duty to Disclose.

Those lobbyists authorized to represent an IHL institution regarding lobbying activities to be conducted within the State of Mississippi are required, during the term of the representation, to apprise the Board, through the Commissioner, of all new clients after engaging the client or clients. The contractual agreement with such lobbyists must either be terminable at will or contain a provision that provides that such contract may be terminated by IHL or the client institution if IHL or the institution determines that a new client of the lobbyist creates a conflict. In addition, such lobbyists conducting in-state lobbying activities on behalf of an institution are required to apprise the Commissioner regarding lobbying activities related to IHL or any individual IHL institution and to coordinate those activities within system strategies and processes prescribed by the Board.

4. **System** - Approved for final reading the proposed new Board Policy 210.0508 Political Action Committees, as follows:

201.0508 POLITICAL ACTION COMMITTEES

The official position of the Board of Trustees regarding political action committees is that neither the state university system nor any individual state university may be associated with a political action committee. No political action committee is authorized to suggest that it represents either the state university system or an individual state university, or any part of any such university. To the extent that any person associated with the state university system or with any individual state university chooses to exercise their constitutional rights to participate in the political and electoral process, including participation in political action committees, they are expected to exercise those rights in a manner that does not state or suggest that they are in any way, officially or unofficially, representing or acting on behalf of the state university system, or any individual state university, or any part of any such university.

**MINUTES OF THE BOARD OF TRUSTEES OF
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5. **System** - Approved for final reading the proposed amendments to Board Policy 301.03 Board Committees, as follows:

301.03 BOARD COMMITTEES

A. The Board by formal action and/or the President may establish standing, special or advisory committees as deemed appropriate to carry out the duties, obligations and functions of the Board. The members and a chair of each are to be appointed by the President and approved by a majority vote of the Board.

B. These committees may be assisted by the Commissioner and his/her staff.

C. The committees may meet at such times and locations as deemed appropriate by the designated chairman of the committee.

D. The respective committees shall report to the Board ~~their findings of fact and/or~~ their recommendations for the consideration of the Board, but committee action or approval is not required prior to approval or action by the Board.

E. ~~The committee is discharged by the Board's acceptance of its report unless otherwise determined.~~

6. **System** - Approved for final reading the proposed amendments to Board Policy 301.0510 Meeting Rules of Order. **(See Exhibit 4.)**

7. **System** - Approved for final reading the proposed new Board Policy 301.0705 Commissioner Assessment/Evaluation, as follows:

301.0705 Commissioner Assessment/Evaluation

The Board shall evaluate the Commissioner annually.

8. **System** - Approved for final reading the proposed amendments to Board Policy 705.0103 Approval for Travel Abroad, as follows:

705.0103 APPROVAL FOR TRAVEL ABROAD

~~Travel outside the continental United States must be approved by the Commissioner on behalf of the Board and meet the requirements as set forth by state statute. No state or federal funds received from any source by any arm or agency of the state shall be expended in traveling outside of the continental limits of the United States until the governing body or head of the agency makes a finding and determination that the travel would be extremely beneficial to the state agency and obtains a written concurrence thereof from the Governor and the Department of Finance and Administration. Therefore, all requests for travel outside the continental United States are to be submitted to the Commissioner for his consideration. The Commissioner shall prepare a monthly report of approvals to be on file at the Board Office.~~

Employees of the Board of Trustees of State Institutions of Higher Learning may expend funds for travel outside the continental limits of the United States upon a written finding by the applicable institutional executive officer that the travel would be extremely beneficial to the institution. Any other institutional policy requirements for obtaining approval to travel abroad must also be followed.

9. **System** - Request approval for first reading the proposed new Board Policy 903 Innovative and Alternate Delivery Methods of Facilities Construction. A copy of the proposed new policy is included in the bound *April 19, 2012 Board Working File*. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**

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

April 19, 2012

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Hank Bounds

On motion by Trustee Pickering, seconded by Trustee Perry, all Trustees legally present and participating voted unanimously to approve agenda item #1.

1. **System** - Approved the appointment of Trustee C.D. Smith to the Mississippi Post-Secondary Education Financial Assistance Board which was established to advise the administration of state grant programs available to eligible Mississippi residents, including the Mississippi Resident tuition Assistance Grant and the Mississippi Eminent Scholars Grant. The Governor, the Board of Trustees of State Institutions of Higher Learning, and the Mississippi Community College Board each make one appointment to serve for four years on the three-member board. Mr. Bob Owens currently serves on behalf of the IHL Board. His term expires April 30, 2012. Trustee Smith will serve from May 1, 2012 to April 30, 2016.

ANNOUNCEMENTS

- ▶ President Blakeslee reported that the May 19, 2012 meeting will be held at Mississippi State University in Starkville, MS.
- ▶ Trustees Stacy Davidson, Bettye Neely, Scott Ross and Amy Whitten thanked the university presidents, the university staff and the IHL staff for their hard work.

INFORMATION AGENDA

Presented by Commissioner Hank M. Bounds

REAL ESTATE

1. **System** - The Board received the Real Estate items that were approved by the Board staff subsequent to the March 15, 2012 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 5.)**

LEGAL

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

ADMINISTRATION/POLICY

3. **System** - 2012 Spring Commencement Schedules

Alcorn State University

Time/Date: 8:30 a.m., Saturday, May 12, 2012

Location: Davey L. Whitney Health and Physical Education Complex

Speaker: Ms. Xernona Clayton, Founder, President, and CEO of the Trumpet Awards Foundation, Inc. and Dr. Randal Pinkett, Co-Founder, Chairman, and CEO of BCT Partners

**MINUTES OF THE BOARD OF TRUSTEES OF
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Delta State University

Time/Date: 10:00 a.m., Saturday, May 5, 2012
Location: Walter Sillers Coliseum
Speaker: Dr. Hank M. Bounds, Commissioner of Higher Education

Jackson State University

Graduate Commencement Exercises

Time/Date: 6:00 p.m., Friday, April 27, 2012
Location: Lee E. Williams Athletics and Assembly Center
Speaker: Dr. Marybeth Gasman, Professor, University of Pennsylvania

Undergraduate Commencement Exercises

Time/Date: 8:00 a.m., Saturday, April 28, 2012
Location: Mississippi Veterans Memorial Stadium
Speaker: Mr. Cory Booker, Mayor of Newark, New Jersey

Mississippi State University

Meridian Campus

Time/Date: 11:00 a.m., Friday, May 11, 2012
Location: Riley Center
Speaker: Mr. Joel C. Clements, Chairman, President and CEO, First State Bank, Waynesboro, Mississippi

Starkville Campus

Bagley College of Engineering; Swalm School of Chemical Engineering; College of Veterinary Medicine; College of Agriculture and Life Sciences; College of Forest Resources; College of Education

Time/Date: 7:00 p.m., Friday, May 11, 2012
Location: Humphrey Coliseum
Speaker: Lt. Gen. Darrell Jones, Deputy Chief of Staff, U.S. Air Force

College of Arts and Sciences; College of Architecture, Art and Design; College of Business; Adkerson School of Accountancy

Time/Date: 10:00 a.m., Saturday, May 12, 2012
Location: Humphrey Coliseum
Speaker: The Honorable Ray Mabus, Secretary of the Navy

Mississippi University for Women

Time/Date: 10:00 a.m. and 1:30 p.m., Saturday, May 5, 2012
Location: Rent Auditorium, Whitfield Hall
Speaker: Dr. Shirley Graves, MUW Graduate and One of the Forefathers and Outstanding Contributors to the Fields of Pediatric Anesthesiology and Pediatric Critical Care Medicine

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Mississippi Valley State University

Time/Date: 10:00 a.m., Saturday, May 5, 2012
Location: Rice-Totten Stadium
Speaker: Judge Glenda Hatchett, TV Judge and Former Chief Presiding Judge of the
Fulton County, Georgia Juvenile Court

University of Mississippi

Time/Date: 9:00 a.m., Saturday, May 12, 2012
Location: The Grove
Speaker: The Honorable Roger Wicker, Congressman, United States

University of Mississippi Medical Center

Time/Date: 10:00 a.m., Friday, May 25, 2012
Location: Mississippi Coliseum
Speaker: No Speaker

University of Southern Mississippi

Time/Date: 10:00 a.m. and 2:30 p.m., Friday, May 11, 2012
Location: Reed Green Coliseum
Speaker: Mr. Charles “Chuck” C. Scianna, Jr., President of Sim-Tex, L.P.

Time/Date: 10:00 a.m., Saturday, May 12, 2012
Location: Mississippi Gulf Coast Coliseum
Speaker: Dr. Mary Graham, President, Mississippi Gulf Coast Community College

4. **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 March 28, 2012, the Commissioner approved the request to extend the existing lease agreement with the Mississippi Department of Environmental Quality (MDEQ). This agreement is for the lease of 100 square feet of office space at the MSU Delta Research and Extension Center, located in Stoneville, MS. A lease with MDEQ for this space was previously approved by the Commissioner in September 2011 and entered into for a twelve month period – September 1, 2011 to August 31, 2012. This lease extension will expire August 31, 2013. MSU will receive \$200 monthly for the lease of the space, or, \$2,400 for the twelve month term. The university, as Lessor, will provide utilities, janitorial and maintenance services for the premises. The Executive Office staff have reviewed and approved the contract documents.

FINANCE COMMITTEE MEETING

Wednesday, April 18, 2012, 2 p.m.

The meeting was called to order by Chairman Aubrey Patterson.

1. Commissioner Bounds presented the 2012 House and Senate Appropriations Bills.

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

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2. The Committee discussed student fees and referred the item back to the staff for further review.
3. On motion by Trustee Pickering, seconded by Trustee Davidson, all committee members legally present and participating voted unanimously, to recommend to the Board for approval the proposed multi-year tuition rates effective FY 2013 for first reading and the staff recommendation that final approval be taken up at the May 7, 2012 special meeting of the Board, versus waiting a full 30 days to vote on final approval, as is normally the practice in compliance with Board Policy 702.04 (C) Consideration of Request. The recommendation to ratify the 2012 tuition rates for Mississippi Valley State University will be submitted to the Board with firm numbers at the meeting tomorrow.
4. **Executive Session**
On motion by Trustee Perry, seconded by Trustee Rouse, 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 Perry, seconded by Trustee Davidson, all committee members legally present and participating voted unanimously **to go into Executive Session** for the reason reported to the public and stated in these minutes, as follows: Discussion of a university personnel matter.
During Executive Session, the committee discussed a university personnel matter. **No action was taken.** On motion by Trustee Perry, seconded by Trustee Pickering, all committee members legally present and participating voted unanimously to return to Open Session.
5. On motion by Trustee Pickering, seconded by Trustee Perry, with Trustee Whitten absent and not voting, all Committee Members legally present and participating voted unanimously to adjourn the meeting.

The following Committee members were present: Aubrey Patterson (Chair), Dr. Stacy Davidson, Mr. Alan Perry, Mrs. Christy Pickering, Dr. Doug Rouse, and Ms. Amy Whitten (by phone). Other Board members attending the meeting were: Mr. Ed Blakeslee, Dr. Bettye Neely, Mr. Bob Owens (by phone), Ms. Robin Robinson, and Mr. C.D. Smith (by phone).

EXECUTIVE SESSION

On motion by Trustee Perry, 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 Davidson, 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 one IHL litigation matter;
- Discussion of three university personnel matters;
- Discussion of negotiations concerning the relocation and/or expansion of a business/industry.

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

The Board discussed one IHL litigation matter, two university personnel matters, and negotiations concerning the relocation and/or expansion of a business/industry. **No action was taken.**

**MINUTES OF THE BOARD OF TRUSTEES OF
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On motion by Trustee Whitten, seconded by Trustee Davidson, all Trustees legally present and participating voted unanimously to approve Dr. Donna Oliver's request to be allowed to serve on the Mississippi Nature Conservancy Board.

On motion by Trustee Perry, seconded by Trustee Pickering, 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 Perry, seconded by Trustee Whitten, 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
April 19, 2012**

EXHIBITS

- | | |
|-----------|---|
| Exhibit 1 | Proposed Multi-year tuition rates effective FY 2013 for first reading. |
| Exhibit 2 | Proposed Multi-year increases in room/housing rates at all institutions effective beginning fiscal year 2013. |
| Exhibit 3 | Multi-year increases in board rates at all institutions effective beginning fiscal year 2013. |
| Exhibit 4 | Proposed amendments to Board Policy 301.0510 Meeting Rules of Order for final approval. |
| Exhibit 5 | Real Estate items that were approved by the IHL Board staff subsequent to the March 15, 2012 Board meeting. |
| Exhibit 6 | Report of the payment of legal fees to outside counsel. |

EXHIBIT 1



Resident Tuition Proposed Rate Increases Summary Slide

FY 2013

	Approved	Proposed	\$ Change	% Change
ASU	\$ 5,247	\$ 5,712	\$ 465	8.9%
DSU	5,287	5,580	293	5.5%
JSU	5,506	5,842	336	6.1%
MSU	5,805	6,153	348	6.0%
MUW	4,876	5,315	439	9.0%
MVSU	4,996	5,494	498	10.0%
UM	5,792	6,185	393	6.8%
USM	5,834	6,236	402	6.9%
UMMC	5,792	6,185	393	6.8%

FY 2014

	Proposed	\$ Change	% Change
ASU	\$ 6,168	\$ 456	7.9%
DSU	5,856	276	5.0%
JSU	6,193	351	6.0%
MSU	6,522	369	6.0%
MUW	5,634	319	6.0%
MVSU	5,768	274	5.0%
UM	6,540	355	5.7%
USM	6,667	431	6.9%
UMMC	6,540	355	5.7%

EXHIBIT 1



Non-Resident Tuition Proposed Rate Increases Summary Slide

FY 2013

	Approved	Proposed	\$ Change	% Change
ASU	\$ 7,658	\$ 8,340	\$ 682	8.9%
DSU	8,398	8,856	458	5.5%
JSU	7,990	8,477	487	6.1%
MSU	8,865	9,397	532	6.0%
MUW	8,411	9,168	757	9.0%
MVSU	7,464	8,240	776	10.4%
UM	9,005	9,980	975	10.8%
USM	7,955	8,116	161	2.0%
UMMC	9,005	9,980	975	10.8%

FY 2014

	Proposed	\$ Change	% Change
ASU	\$ 9,000	\$ 660	7.9%
DSU	9,300	444	5.0%
JSU	8,986	507	6.0%
MSU	9,961	564	6.0%
MUW	9,718	550	6.0%
MVSU	8,653	413	5.0%
UM	10,960	980	9.8%
USM	8,278	162	2.0%
UMMC	10,960	980	9.8%

EXHIBIT 1



Professional Tuition Proposed Rate Increases Summary Slide

School of Veterinary Medicine										
	Resident					Non-Resident Surcharge				
MSU	Approved	FY 2013	FY 2014	FY 2015	FY 2016	Approved	FY 2013	FY 2014	FY 2015	FY 2016
Vet Med	\$ 17,304	\$ 18,011	\$ 18,682	\$ 19,377	\$ 20,099	\$ 24,200	\$ 25,000	\$ 25,200	\$ 25,200	\$ 25,200
\$ Change		\$ 707	\$ 671	\$ 695	\$ 722		\$ 800	\$ 200	\$ -	\$ -
% Change		4.1%	3.7%	3.7%	3.7%		3.3%	0.8%	0.0%	0.0%
School of Law										
	Resident					Non-Resident Surcharge				
UM	Approved	FY 2013	FY 2014	FY 2015	FY 2016	Approved	FY 2013	FY 2014	FY 2015	FY 2016
LAW	\$ 11,293	\$ 12,388	N/A	N/A	N/A	\$ 13,399	\$ 14,699	N/A	N/A	N/A
\$ Change		\$ 1,095	N/A	N/A	N/A		\$ 1,300	N/A	N/A	N/A
% Change		9.7%	N/A	N/A	N/A		9.7%	N/A	N/A	N/A
MBA School										
	Resident					Non-Resident Surcharge				
UM	Approved	FY 2013	FY 2014	FY 2015	FY 2016	Approved	FY 2013	FY 2014	FY 2015	FY 2016
	\$ 6,901	\$ 7,522	N/A	N/A	N/A	\$ 10,039	\$ 10,943	N/A	N/A	N/A
\$ Change		\$ 621	N/A	N/A	N/A		\$ 904	N/A	N/A	N/A
% Change		9.0%	N/A	N/A	N/A		9.0%	N/A	N/A	N/A

EXHIBIT 1



Professional Tuition Proposed Rate Increases Summary Slide

Pharmacy - Pre, EE1, EE1 and EE3

	Resident					Non-Resident Surcharge				
UM	Approved	FY 2013	FY 2014	FY 2015	FY 2016	Approved	FY 2013	FY 2014	FY 2015	FY 2016
	\$ 7,680	\$ 8,371	N/A	N/A	N/A	\$ 10,560	\$ 11,510	N/A	N/A	N/A
\$ Change		\$ 691	N/A	N/A	N/A		\$ 950	N/A	N/A	N/A
% Change		9.0%	N/A	N/A	N/A		9.0%	N/A	N/A	N/A

Pharmacy - P1 and P2

	Resident					Non-Resident Surcharge				
UM	Approved	FY 2013	FY 2014	FY 2015	FY 2016	Approved	FY 2013	FY 2014	FY 2015	FY 2016
	\$ 14,230	\$ 15,511	N/A	N/A	N/A	\$ 16,645	\$ 18,142	N/A	N/A	N/A
\$ Change		\$ 1,281	N/A	N/A	N/A		\$ 1,497	N/A	N/A	N/A
% Change		9.0%	N/A	N/A	N/A		9.0%	N/A	N/A	N/A

Pharmacy - P3 and P4

	Resident					Non-Resident Surcharge				
UM	Approved	FY 2013	FY 2014	FY 2015	FY 2016	Approved	FY 2013	FY 2014	FY 2015	FY 2016
	\$ 15,365	\$ 16,748	N/A	N/A	N/A	\$ 18,170	\$ 19,805	N/A	N/A	N/A
\$ Change		\$ 1,383	N/A	N/A	N/A		\$ 1,635	N/A	N/A	N/A
% Change		9.0%	N/A	N/A	N/A		9.0%	N/A	N/A	N/A

EXHIBIT 2

Mississippi Institutions of Higher Learning Student Housing Rates (Fall & Spring Terms Combined) Proposed Rates FY's 2013 - 2015

Alcorn State University

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Double Occupancy		Proposed Double Occupancy		Proposed Double Occupancy	
			Rate	FY	Rate	FY	Rate	FY
			2013	2014	2014	2015	2015	2015
New Hall A	2010	Standard	\$ 5,459		\$ 5,787		\$ 5,902	
New Hall B	2010	Standard	5,459		5,787		5,902	
New Hall C	2010	Standard	5,459		5,787		5,902	
New Hall D	2010	Standard	5,459		5,787		5,902	
Revels Hall	1966	Standard	4,044		4,287		4,372	
Burrus Hall	1968	Standard	4,044		4,287		4,372	
Honors Dorm	2001	Standard	4,164		4,414		4,502	
DOUBLE OCCUPANCY AVERAGE			\$ 4,870		\$ 5,162		\$ 5,265	

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Single Occupancy		Proposed Single Occupancy		Proposed Single Occupancy	
			Rate	FY	Rate	FY	Rate	FY
			2013	2014	2014	2015	2015	2015
New Hall A	2010	Standard	\$ 6,005		\$ 6,365		\$ 6,493	
New Hall B	2010	Standard	6,005		6,365		6,493	
New Hall C	2010	Standard	6,005		6,365		6,493	
New Hall D	2010	Standard	6,005		6,365		6,493	
Revels Hall	1966	Standard	8,088		8,573		8,745	
Burrus Hall	1968	Standard	8,088		8,573		8,745	
Honors Dorm	2001	Standard	8,328		8,828		9,005	
SINGLE OCCUPANCY AVERAGE			\$ 6,932		\$ 7,348		\$ 7,495	

Delta State University

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Double Occupancy		Proposed Double Occupancy		Proposed Double Occupancy	
			Rate	FY	Rate	FY	Rate	FY
			2013	2014	2014	2015	2015	2015
Cleveland Hall	1927	Standard	\$ 3,640		\$ 3,748		\$ 3,860	
Lawler-Harkins Hall	1969	Standard	3,640		3,748		3,860	
Court of Governors Hall	1970	Standard	3,780		3,894		4,010	
Brumby-Castle Hall	1993	Standard	3,780		3,894		4,010	
New Men's Hall	2002	Standard	3,780		3,894		4,010	
Foundation Hall	2010	Standard	4,508		4,642		4,780	
DOUBLE OCCUPANCY AVERAGE			\$ 3,855		\$ 3,970		\$ 4,088	

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Single Occupancy		Proposed Single Occupancy		Proposed Single Occupancy	
			Rate	FY	Rate	FY	Rate	FY
			2013	2014	2014	2015	2015	2015
Cleveland Hall	1927	Standard	\$ 5,240		\$ 5,348		\$ 5,460	
Lawler-Harkins Hall	1969	Standard	5,240		5,348		5,460	
Court of Governors Hall	1970	Standard	5,380		5,494		5,610	
Brumby-Castle Hall	1993	Standard	5,380		5,494		5,610	
New Men's Hall	2002	Standard	5,380		5,494		5,610	
Foundation Hall	2010	Standard	6,108		6,242		6,380	
SINGLE OCCUPANCY AVERAGE			\$ 5,455		\$ 5,570		\$ 5,688	

EXHIBIT 2

Mississippi Institutions of Higher Learning Student Housing Rates (Fall & Spring Terms Combined) Proposed Rates FY's 2013 - 2015

Jackson State University

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Double Occupancy Rate		Proposed Double Occupancy Rate		Proposed Double Occupancy Rate	
			Rate	FY	Rate	FY	Rate	FY
			2013	2014	2014	2015	2015	2015
Stewart Hall	1961	Standard	\$ 4,132		\$ 4,297		\$ 4,469	
Alexander Hall	1963	Standard	4,132		4,297		4,459	
Dixon Hall	1969	Standard	4,214		4,383		4,558	
McAllister-Whiteside Hall	1982	Standard	4,132		4,297		4,469	
Transitional Hall	2005	Standard	4,214		4,383		4,558	
Campbell College Suites	2007	Suites	5,851		6,085		6,328	
DOUBLE OCCUPANCY AVERAGE			\$ 4,446		\$ 4,624		\$ 4,809	

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Single Occupancy Rate		Proposed Single Occupancy Rate		Proposed Single Occupancy Rate	
			Rate	FY	Rate	FY	Rate	FY
			2013	2014	2014	2015	2015	2015
Stewart Hall	1961	Standard	\$ 5,845		\$ 6,079		\$ 6,322	
Alexander Hall	1963	Standard	5,845		6,079		6,322	
Dixon Hall	1969	Standard	5,851		6,085		6,328	
McAllister-Whiteside Hall	1982	Standard	5,845		6,079		6,322	
Transitional Hall	2005	Standard	5,851		6,085		6,328	
Campbell College Suites	2007	Suites	5,851		6,085		6,328	
SINGLE OCCUPANCY AVERAGE			\$ 5,848		\$ 6,082		\$ 6,325	

Mississippi State University

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Double Occupancy Rate		Proposed Double Occupancy Rate		Proposed Double Occupancy Rate	
			Rate	FY	Rate	FY	Rate	FY
			FY 2013	FY 2014	FY 2014	FY 2015	FY 2015	FY 2015
North Hall (Building III)	2006	Standard	5,270		5,441		5,713	
North Hall (Building III)	2006	Deluxe	5,873		6,064		6,367	
Cresswell Hall	2002	Renovated (Std)	4,506		4,652		4,885	
Critz Hall	2001	Renovated (Std)	4,506		4,652		4,885	
Evans Hall	1965	Non-renovated (Std)	3,572		3,688		3,872	
Griffis Hall	2006	Standard	5,270		5,441		5,713	
Griffis Hall	2006	Deluxe	5,873		6,064		6,367	
Hathorn Hall	2003	Renovated (Std)	4,506		4,652		4,885	
Herbert Hall	1928	Non-renovated (Std)	3,572		3,688		3,872	
Hull Hall	1938	Non-renovated (Std)	3,572		3,688		3,872	
Hurst Hall	2005	Standard	5,270		5,441		5,713	
Hurst Hall	2005	Deluxe	5,873		6,064		6,367	
Oak Hall*	2012	Deluxe	5,873		6,064		6,367	
McKee Hall	2000	Renovated (Std)	4,506		4,652		4,885	
Magnolia Hall*	2012	Deluxe	5,873		6,064		6,367	
Rice Hall	1968	Non-renovated (Std)	3,572		3,688		3,872	
Ruby Hall	2005	Economy	4,985		5,147		5,404	
Ruby Hall	2005	Deluxe	5,873		6,064		6,367	
Sessums Hall	1999	Renovated (Std)	4,506		4,652		4,885	
South Hall	2010	Deluxe	5,873		6,064		6,367	
DOUBLE OCCUPANCY AVERAGE			\$ 4,936		\$ 5,097		\$ 5,351	

* - new facility

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Single Occupancy Rate		Proposed Single Occupancy Rate		Proposed Single Occupancy Rate	
			Rate	FY	Rate	FY	Rate	FY
			FY 2013	FY 2014	FY 2014	FY 2015	FY 2015	FY 2015
Evans Hall	1965	Non-renovated (Std)	\$ 4,159		\$ 4,294		\$ 4,509	
Ruby Hall	2005	Deluxe	7,126		7,358		7,726	
Herbert Hall	1928	Non-renovated (Std)	4,159		4,294		4,509	
SINGLE OCCUPANCY AVERAGE			\$ 5,148		\$ 5,315		\$ 5,581	

EXHIBIT 2

Mississippi Institutions of Higher Learning Student Housing Rates (Fall & Spring Terms Combined) Proposed Rates FY's 2013 - 2015

Mississippi University for Women

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Double Occupancy		Proposed Double Occupancy		Proposed Double Occupancy	
			Rate	FY	Rate	FY	Rate	FY
			2013	2014	2014	2015	2015	2015
Callaway Hall	1993	Standard	\$ 3,454		\$ 3,557		\$ 3,663	
Columbus Hall	2001	Standard	3,659		3,768		3,881	
Grossnickle Hall	1996	Standard	3,539		3,645		3,754	
Hastings-Simmons Hall	1997	Standard	3,659		3,768		3,881	
Jones Hall	1993	Standard	3,454		3,557		3,663	
Kincannon Hall	1993	Standard	3,454		3,557		3,663	
DOUBLE OCCUPANCY AVERAGE			\$ 3,537		\$ 3,642		\$ 3,751	

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Single Occupancy		Proposed Single Occupancy		Proposed Single Occupancy	
			Rate	FY	Rate	FY	Rate	FY
			2013	2014	2014	2015	2015	2015
Callaway Hall	1993	Standard	\$ 6,035		\$ 6,216		\$ 6,402	
Columbus Hall	2001	Standard	6,396		6,587		6,784	
Grossnickle Hall	1996	Standard	6,193		6,378		6,569	
Hastings-Simmons Hall	1997	Standard	6,396		6,587		6,784	
Jones Hall	1993	Standard	6,035		6,216		6,402	
Kincannon Hall	1993	Standard	6,035		6,216		6,402	
SINGLE OCCUPANCY AVERAGE			\$ 6,182		\$ 6,367		\$ 6,557	

Mississippi Valley State University

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Double Occupancy		Proposed Double Occupancy		Proposed Double Occupancy	
			Rate	FY	Rate	FY	Rate	FY
			2013	2014	2014	2015	2015	2015
Edna Horton Hall	1968	Standard	\$ 3,570		\$ 3,749		\$ 3,936	
Leflore Hall	1970	Standard	3,570		3,749		3,936	
Magnolia Hall	2007	Standard	4,095		4,300		4,515	
New Men	2007	Suite	4,095		4,300		4,515	
New Women	2007	Suite	4,095		4,300		4,515	
Ratcliff Hall	1974	Standard	3,570		3,749		3,936	
Stewart Hall	1962	Standard	3,570		3,749		3,936	
DOUBLE OCCUPANCY AVERAGE			\$ 3,795		\$ 3,985		\$ 4,184	

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Single Occupancy		Proposed Single Occupancy		Proposed Single Occupancy	
			Rate	FY	Rate	FY	Rate	FY
			2013	2014	2014	2015	2015	2015
Edna Horton Hall	1968	Standard	\$ 5,355		\$ 5,623		\$ 5,904	
Leflore Hall	1970	Standard	5,355		5,623		5,904	
Magnolia Hall	2007	Standard	6,143		6,450		6,772	
New Men	2007	Suite	6,143		6,450		6,772	
New Women	2007	Suite	6,143		6,450		6,772	
Ratcliff Hall	1974	Standard	5,355		5,623		5,904	
Stewart Hall	1962	Standard	5,355		5,623		5,904	
SINGLE OCCUPANCY AVERAGE			\$ 5,693		\$ 5,977		\$ 6,276	

EXHIBIT 2

Mississippi Institutions of Higher Learning Student Housing Rates (Fall & Spring Terms Combined) Proposed Rates FY's 2013 - 2015

University of Mississippi

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Double Occupancy		Proposed Double Occupancy		Proposed Double Occupancy	
			Rate	FY	Rate	FY	Rate	FY
			2013		2014		2015	
Brown Hall	1962	Freshman	\$ 4,150		\$ 4,350		\$ 4,525	
Crosby Hall	2002	Freshman	4,150		4,350		4,525	
Deaton Hall	2002	Freshman	4,150		4,350		4,525	
Guess Hall	2003	Freshman	4,150		4,350		4,525	
Hefley Hall	2003	Freshman	4,150		4,350		4,525	
Kincannon Hall	1963	Upper	4,150		4,350		4,525	
Martin-Stockard Hall	2004	Freshman	4,150		4,350		4,525	
Stewart Hall	2004	Freshman	4,150		4,350		4,525	
South Residential College	2010	Mixed	5,200		5,350		5,510	
Lucky Day Residential College	2011	Mixed	5,200		5,350		5,510	
New Facility (2013)	2012	Mixed	5,200		5,350		5,510	
DOUBLE OCCUPANCY AVERAGE			\$ 4,436		\$ 4,623		\$ 4,794	

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Single Occupancy		Proposed Single Occupancy		Proposed Single Occupancy	
			Rate	FY	Rate	FY	Rate	FY
			2013		2014		2015	
Brown Hall	1962	Freshman	\$ 5,600		\$ 5,825		\$ 6,050	
Crosby Hall	2002	Freshman	5,600		5,825		6,050	
Deaton Hall	2002	Freshman	5,600		5,825		6,050	
Guess Hall	2003	Freshman	5,600		5,825		6,050	
Hefley Hall	2003	Freshman	5,600		5,825		6,050	
Kincannon Hall	1963	Freshman	5,600		5,825		6,050	
Martin-Stockard Hall	2004	Freshman	5,600		5,825		6,050	
Stewart Hall	2004	Freshman	5,600		5,825		6,050	
South Residential College	2010	Mixed	6,050		6,230		6,415	
Lucky Day Residential College	2011	Mixed	6,050		6,230		6,415	
New Facility (2013)	2012	Mixed	6,050		6,230		6,415	
SINGLE OCCUPANCY AVERAGE			\$ 5,723		\$ 5,935		\$ 6,150	

Apartment	Year of Construction or last Major Renovation	Type of Room	Proposed Apt. Occupancy		Proposed Apt. Occupancy		Proposed Apt. Occupancy	
			Rate	FY	Rate	FY	Rate	FY
			2013		2014		2015	
Campus Walk	2010	Single	4,810		5,050		5,300	
Northgate	2004	Single	6,050		6,300		6,550	
The Village	2003	Single	7,900		8,300		8,715	
APT. OCCUPANCY AVERAGE			\$ 6,253		\$ 6,550		\$ 6,855	

EXHIBIT 2

Mississippi Institutions of Higher Learning Student Housing Rates (Fall & Spring Terms Combined) Proposed Rates FY's 2013 - 2015

University of Southern Mississippi

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Double Occupancy		Proposed Double Occupancy		Proposed Double Occupancy	
			Rate	FY	Rate	FY	Rate	FY
			2013	2014	2014	2015	2015	2015
Bolton Hall	1954	Standard	\$ 3,680		\$ 3,827		\$ 3,980	
Jones Hall	1959	Standard	3,680		3,827		3,980	
Pulley Hall	2000	Standard	3,680		3,827		3,980	
Roberts Hall	1968	Standard	3,680		3,827		3,980	
Hickman Hall	1951	Standard	3,680		3,827		3,980	
Mississippi Hall	1988	Deluxe	3,910		4,067		4,229	
Hattiesburg Hall	1988	Deluxe	3,910		4,067		4,229	
Hillcrest Hall	1964	Deluxe	3,910		4,067		4,229	
Wilber Hall	1963	Standard	3,680		3,827		3,980	
The Village	2007	Suite	4,647		4,926		5,221	
McCarty Hall - M & W	2001	Suite	4,871		5,217		5,587	
Century Park 1-4	2010	Suite	5,618		5,900		6,100	
Century Park South	2014	Suite	n/a		n/a		6,100	
DOUBLE OCCUPANCY AVERAGE			\$ 4,079		\$ 4,267		\$ 4,583	

Residence Hall	Year of Construction or last Major Renovation	Type of Room	Proposed Single Occupancy		Proposed Single Occupancy		Proposed Single Occupancy	
			Rate	FY	Rate	FY	Rate	FY
			2013	2014	2014	2015	2015	2015
Bolton Hall	1954	Standard	\$ 7,359		\$ 7,653		\$ 7,960	
Jones Hall	1959	Standard	7,359		7,653		7,960	
Pulley Hall	2000	Standard	7,359		7,653		7,960	
Roberts Hall	1968	Standard	7,359		7,653		7,960	
Hickman Hall	1951	Standard	7,359		7,653		7,960	
Mississippi Hall	1988	Deluxe	7,821		8,134		8,459	
Hattiesburg Hall	1988	Deluxe	7,821		8,134		8,459	
Hillcrest Hall	1964	Deluxe	7,821		8,134		8,459	
Wilber Hall	1963	Standard	7,359		7,653		7,960	
The Village	2001	Suite	9,294		9,852		10,443	
McCarty Hall - M & W	2001	Suite	9,742		10,433		11,174	
Century Park 1-4	2010	Suite	11,236		11,800		12,200	
Century Park South	2014	Suite	n/a		n/a		12,400	
SINGLE OCCUPANCY AVERAGE			\$ 8,157		\$ 8,534		\$ 9,181	

Apartment Complex	Year of Construction or last Major Renovation	Type of Room	Proposed Apt. Occupancy		Proposed Apt. Occupancy		Proposed Apt. Occupancy	
			Rate	FY	Rate	FY	Rate	FY
			2013	2014	2014	2015	2015	2015
Pinehaven	1960	1 bedroom	\$ 4,150		\$ 4,357		\$ 4,575	
Pinehaven	1960	2 bedrooms	4,442		4,664		4,897	
Pinehaven	1960	3 bedrooms	4,733		4,970		5,219	
Cedarbrook	2006		4,912		5,157		5,415	
APT. OCCUPANCY AVERAGE			\$ 4,559		\$ 4,787		\$ 5,026	

EXHIBIT 3

Mississippi Institutions of Higher Learning Board (Meal Plan) Rates - (Fall & Spring terms Combined) Proposed Rates FY's 2013 - 2015

Alcorn State University

Meal Plan	# of Meal Plans Sold Fall 2011	Plan Description		Proposed	Proposed	Proposed
		# of Block Meals (per semester)	Flex Dollars (per semester)	FY 2013 Rates	FY 2014 Rates	FY 2015 Rates
Option 1 (19 meals per week)	*	unknown	\$ 25	\$ 2,540	\$ 2,642	\$ 2,748
Option 2 (15 meals per week)	*	unknown	100	2,540	2,642	2,748
Option 3 (10 meals per week)	*	unknown	275	2,540	2,642	2,748
Option 4 (7 meals per week)	*	unknown	400	2,540	2,642	2,748
AVERAGE				\$ 2,540	\$ 2,642	\$ 2,748
MOST EXPENSIVE				\$ 2,540	\$ 2,642	\$ 2,748
LEAST EXPENSIVE				\$ 2,540	\$ 2,642	\$ 2,748

* a total of 1,566 meal plans were sold in the fall of 2011

Delta State University

Meal Plan	# of Meal Plans Sold Fall 2011	Plan Description		Proposed	Proposed	Proposed
		# of Block Meals (per semester)	Flex Dollars (per semester)	FY 2013 Rates	FY 2014 Rates	FY 2015 Rates
Unlimited Plan	343	Unlimited	\$ 150	\$ 2,592	\$ 2,708	\$ 2,844
Any 12 Meals	118	192	250	2,592	2,708	2,844
Any 10 Meals	323	160	350	2,592	2,708	2,844
Senior Plan	48	80	650	2,592	2,708	2,844
Commuter Plan	1,506	n/a	150	322	336	352
AVERAGE				\$ 2,138	\$ 2,234	\$ 2,346
MOST EXPENSIVE				\$ 2,592	\$ 2,708	\$ 2,844
LEAST EXPENSIVE				\$ 322	\$ 336	\$ 352

Jackson State University

Meal Plan	# of Meal Plans Sold Fall 2011	Plan Description		Proposed	Proposed	Proposed
		# of Block Meals (per semester)	Flex Dollars (per semester)	FY 2013 Rates	FY 2014 Rates	FY 2015 Rates
7 Day All Access	2,138	Unlimited	\$ 125	\$ 2,781	\$ 2,893	\$ 3,008
7 Day All Access	5	Unlimited	50	2,673	2,780	2,891
5 Day All Access	29	Unlimited	30	2,527	2,628	2,733
AVERAGE				\$ 2,661	\$ 2,767	\$ 2,878
MOST EXPENSIVE				\$ 2,781	\$ 2,893	\$ 3,008
LEAST EXPENSIVE				\$ 2,527	\$ 2,628	\$ 2,733

EXHIBIT 3

Mississippi Institutions of Higher Learning Board (Meal Plan) Rates - (Fall & Spring terms Combined) Proposed Rates FY's 2013 - 2015

Mississippi State University

Meal Plan	# of Meal Plans Sold Fall 2011	Plan Description		Proposed	Proposed	Proposed
		# of Block Meals (per semester)	Flex Dollars (per semester)	FY 2013 Rates	FY 2014 Rates	FY 2015 Rates
Ultimate	2,327	Unlimited	\$ 100	\$ 2,846	\$ 2,959	\$ 3,077
Greek	1,051	50	\$ 300	1,352	1,404	1,460
Bronze	297	50	\$ 465	2,284	2,374	2,469
Silver	242	160	\$ 200	2,638	2,744	2,854
Gold	269	220	\$ 150	2,638	2,744	2,854
Campus Connector	440	60	\$ 100	1,070	1,110	1,154
AVERAGE				\$ 2,138	\$ 2,223	\$ 2,311
MOST EXPENSIVE				\$ 2,846	\$ 2,959	\$ 3,077
LEAST EXPENSIVE				\$ 1,070	\$ 1,110	\$ 1,154

Mississippi University for Women

Meal Plan	# of Meal Plans Sold Fall 2011	Plan Description		Proposed	Proposed	Proposed
		# of Block Meals (per semester)	Flex Dollars (per semester)	FY 2013 Rates	FY 2014 Rates	FY 2015 Rates
Unlimited Plan		Unlimited	\$ 150	\$ 2,537	\$ 2,626	\$ 2,718
Commuter Plan			100	200	200	200
AVERAGE				\$ 1,369	\$ 1,413	\$ 1,459
MOST EXPENSIVE				\$ 2,537	\$ 2,626	\$ 2,718
LEAST EXPENSIVE				\$ 200	\$ 200	\$ 200

Mississippi Valley State University

Meal Plan	# of Meal Plans Sold Fall 2011	Plan Description		Proposed	Proposed	Proposed
		# of Block Meals (per semester)	Flex Dollars (per semester)	FY 2013 Rates	FY 2014 Rates	FY 2015 Rates
One Plan		336	\$ -	\$ 2,940	\$ 3,087	\$ 3,241

EXHIBIT 3

Mississippi Institutions of Higher Learning Board (Meal Plan) Rates - (Fall & Spring terms Combined) Proposed Rates FY's 2013 - 2015

University of Mississippi

Meal Plan	# of Meal Plans Sold Fall 2011*	Plan Description		Proposed	Proposed	Proposed
		# of Block Meals (per semester)	Flex Dollars (per semester)	FY 2013 Rates	FY 2014 Rates	FY 2015 Rates
PROPOSED REQUEST						
All Access Plus 1	694	Unlimited	\$ -	\$ 2,700	\$ 2,968	\$ 3,146
Rebel 100 Plus 1	680	203	\$ -	2,700	2,862	3,034
Rebel 50 Plus 1	611	153	\$ -	2,300	2,438	2,584
Rebel 50 (Greek Spring Only)	257	50	\$ -	850	909	964
Rebel 25 Plus 1	1,591	128	\$ -	1,970	2,088	2,213
Residential College Plus 1	794	Unlimited	\$ -	3,600	3,816	4,045
AVERAGE				\$ 2,353	\$ 2,514	\$ 2,664
MOST EXPENSIVE				\$ 3,600	\$ 3,816	\$ 4,045
LEAST EXPENSIVE				\$ 850	\$ 909	\$ 964

University of Southern Mississippi

Meal Plan	# of Meal Plans Sold Fall 2011	Plan Description		Proposed	Proposed	Proposed
		# of Block Meals (per semester)	Flex Dollars (per semester)	FY 2013 Rates	FY 2014 Rates	FY 2015 Rates
Golden Eagle Pass	2,386	Unlimited	\$ 75	\$ 2,766	\$ 2,878	\$ 2,994
Athletic	74	Unlimited	-	2,766	2,878	2,994
Hillcrest	420	Unlimited	180	3,136	3,248	3,364
Rollover 7	144	119	275	2,766	2,878	2,994
Rollover 10	77	170	150	2,766	2,878	2,994
Southern Miss 100	482	100	575	2,766	2,878	2,994
AVERAGE				\$ 2,828	\$ 2,940	\$ 3,056
MOST EXPENSIVE				\$ 3,136	\$ 3,248	\$ 3,364
LEAST EXPENSIVE				\$ 2,766	\$ 2,878	\$ 2,994

EXHIBIT 4

April 19, 2012

SYSTEM - Approved for first reading the following amendments to Board Policy 301.0510 Meeting Rules of Order.

301.0510 MEETING RULES OF ORDER

Meetings of the Board and its committees shall be conducted in accordance with controlling statutes and applicable bylaws, regulations, or policies. In the absence of such statutes, bylaws, regulations, or policies, meetings shall be conducted in accordance with ~~the following Rules of Order~~ these rules and *Robert's Rules of Order*. ~~Inquiries outside the scope of these Rules and directed at parliamentary procedures will be resolved by reference to *Robert's Rules of Order*.~~ The Board's Meeting Rules of Order are as follows:

~~Rule 1:~~ A. Presiding Officer

The President of the Board shall be the presiding officer at official Board functions. In his or her absence, the Vice President of the Board shall preside. In the absence of both, the President of the Board may appoint a President Pro Tempore to preside at a Board function. For committee meetings, the chair of the subject committee shall be the presiding officer. In his or her absence, the President of the Board, who is an ex officio member of all committees, shall preside.

~~Rule 2:~~ B. Convening Meetings

The Board and its committees shall convene at the times and places announced by public notice and as required by law, policy, or Board action.

~~Rule 3:~~ C. Quorums, Agenda, Rulings of the Presiding Officer, and Delay

~~A:~~ 1. Quorums

A quorum for the transaction of business shall be a minimum of eight members of the Board. For committees, a quorum shall be a majority of the members. ~~In the absence of a quorum of the appointed members of the committee, the President of the Board may then be counted toward a quorum.~~ No business may be transacted without the presence of a quorum.

EXHIBIT 4

April 19, 2012

~~B.~~ 2. Agenda

The agenda for each Board and committee meeting shall be submitted to the members and published by the Office of the Commissioner of Higher Education prior to each meeting. Proposed agenda items arriving after the deadline for submission to the Commissioner may only be added by a two-thirds (2/3) vote of the members present. This requirement will apply to consideration of all agenda items including recommendations by Board committees in instances where agenda items relating to such recommendations are not submitted prior to the deadline.

The formal agenda will consist of items submitted on behalf of the various institutions and the Board offices. A Board member may notify the Commissioner that an item should be placed on the agenda. ~~request through the Commissioner that an item be placed on the agenda.~~ Unless otherwise specified on the face of an agenda item, the submission of an agenda item for Board approval by an Institutional Executive Officer or the Commissioner reflects the Institutional Executive Officer's or Commissioner's determination that: (1) the proposed action is authorized by all applicable laws, (2) all requirements of State law and Board policy relating thereto have been met prior to submission of the item, and, (3) adequate funds are available and have been identified for any expenditures authorized thereunder. The form of agenda items ~~and the deadline for submission~~ will be determined by the Commissioner. The deadline for submission of agenda items by the Board members to be included on an agenda shall be two days before the date of the official meeting. The Commissioner may refer agenda items to appropriate Board committees for consideration. However, no committee's approval is required before Board consideration of any agenda item or matter.

~~C.~~ Rulings of the Presiding Officer Agenda Item Placement

The presiding officer may ~~shall have the discretion to~~ move items up or down the agenda with a two-thirds (2/3) vote ~~of by~~ the members present. ~~The presiding officer may also remove items from the agenda with a two-thirds (2/3) vote of the members present.~~

EXHIBIT 4

April 19, 2012

~~D.~~ 3. Delay of Board Consideration

Any member may request a delay in consideration of an agenda item from one meeting to the next, but no agenda item may be so delayed more than once by any member. Such a request shall not be granted if there is a vote to proceed by the lesser of (a) two-thirds (2/3) of the members legally present or (b) by seven (7) Board members legally present. ~~vote to proceed immediately with consideration of the matter.~~

Rule 4: Decorum and Speaking

~~Members of the Board shall observe proper decorum when speaking, shall address the presiding officer, and shall refrain from derogatory and offensive language. The presiding officer shall recognize members to speak in the order in which they seek recognition. To seek recognition, members should raise their hands, or, if necessary, speak to call the attention of the presiding officer. When a member is speaking, other members shall avoid side discussions and make no interruptions. The presiding officer, at his or her discretion, may limit each member to five minutes speaking time on any one issue and after each member has had the opportunity to speak once may call the question. The presiding officer shall have the authority to suspend business to remove members for abusive behavior.~~

Rule 5: Parliamentary Inquiries and Points of Order

~~It shall always be in order for a member to make a parliamentary inquiry or to raise a point of order to the presiding officer. Parliamentary inquiries shall be limited to clarification of pending business. A point of order must be raised immediately upon the occurrence of an infraction of the Rules or improper decorum. Inquiries outside the scope of these Rules and directed at parliamentary procedures will be resolved by reference to *Robert's Rules of Order*. The presiding officer should consult with the parliamentarian and the presiding officer will rule based on the parliamentarian's advice.~~

Rule 6: Voting

~~The presiding officer shall call for a voice vote to decide motions, but any member may require a vote by show of hands. A vote shall be recorded for each member present, with the exception that a member may, in advance of the vote, abstain, and have such~~

EXHIBIT 4

April 19, 2012

~~abstention reflected in the minutes. A member may submit a brief written statement explaining his or her vote for inclusion in the minutes.~~

~~When the vote results in a tie, it can be broken by the presiding officer unless he or she participated in the primary vote.~~

~~Rule 7: Seconding Motions Required~~

~~Every motion shall require a second, except that a motion to close the meeting to determine the need for an executive session shall not require a second.~~

~~Rule 8: Withdrawal of Motions~~

~~After a motion is made and seconded it may be withdrawn by a majority vote of the members present. Additionally, the maker may withdraw a motion with the consent of the member who seconded the motion.~~

~~Rule 9: Division of a Question~~

~~A member may request and the presiding officer shall then divide any motion which contains two or more distinct and separable elements.~~

~~Rule 10: Precedence of Motions~~

~~Except where otherwise stated in these Rules, when a motion on a matter of business has been made and properly seconded, the following motions shall be in order and shall have precedence over each other in order, as listed:~~

- ~~• to adjourn,~~
- ~~• to take a recess,~~
- ~~• to lay on the table subject to the call of the presiding officer,~~
- ~~• the previous question,~~
- ~~• to defer or postpone,~~
- ~~• to refer back to a committee,~~
- ~~• to substitute, and~~
- ~~• to amend.~~

~~Motions to adjourn, to recess, to lay on the table subject to call, or for the previous question shall be decided without debate. A motion to adjourn shall always be in order, except when a member is in possession of the floor; when the members are voting; when~~

EXHIBIT 4

April 19, 2012

~~adjournment was the last preceding motion; and when it has been decided that the previous question shall be taken.~~

Rule 11: ~~Previous Question~~

~~When a member shall move the previous question and upon a proper second, the presiding officer shall suspend all debate and put the motion for the previous question to a vote. If two thirds (2/3) of the members present approve the previous question, then the presiding officer shall call for a vote on the main question without further discussion or debate.~~

Rule 12: ~~Motion to Amend~~

~~An amendment modifying the intent of a motion shall be in order; but an amendment relating to a different subject shall not be in order. A motion to amend a proposed amendment to a motion shall not be in order. However, after a motion to amend has been adopted, a new motion to amend shall be in order. A motion to amend shall require a majority vote.~~

Rule 13: ~~Motion to Substitute~~

~~When a motion to substitute has been adopted, the substituted question replaces the original question and all prior amendments to said question. A motion to substitute may not be offered in place of an amendment but only for the main question. A motion to substitute shall require a majority vote.~~

Rule 14: ~~Reconsideration~~

~~The last order of public business on the agenda shall be Reconsideration. At this time any member may move that an action taken previously during the same meeting be reconsidered. This motion requires a two thirds (2/3) vote of the members present. The item of business being reconsidered shall be back before the Board of Trustees for discussion and/or action. No item may be reconsidered twice at the same meeting. No motion to reconsider actions taken at one meeting shall be in order at a subsequent meeting; provided that when a meeting is recessed it shall be deemed to be a continuation of the original meeting when it is reconvened. If an executive session is required, it may follow any reconsideration of business items.~~

EXHIBIT 4

April 19, 2012

~~Rule 15: Pending Business~~

~~In the event the Board or a committee adjourns before taking action on agenda items or matters pending, the Office of the Commissioner of Higher Education shall at his or her discretion place those items on the agenda for the next meeting.~~

~~Rule 16: D. Motion to Suspend Policies, Bylaws or Rules~~

~~A member may move to suspend any policies, bylaws or rules. A motion to suspend shall state the matter of business to be considered, must be properly seconded, and shall fail unless at least a majority of the Board ~~two-thirds (2/3)~~ of the members present votes in favor of suspension.~~

EXHIBIT 5

April 19, 2012

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE March 15, 2012 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.

1. 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 #4** in the amount of \$314,787.11 and one hundred sixty two (162) additional days to the contract of FP Contracting, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: March 9, 2012

Change Order Justification: **Change Order #4** is necessary to provide labor, materials & equipment to replace & lower chilled water & gas piping at the parking lot located between Reddix Hall & the I.D. Center due to the existing chilled water lines not buried deep enough to protect them from heavy vehicular traffic and the two main supply pipes in the area of excavation were old and needed to be replaced.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$502,468.98.

Project Initiation Date: August 17, 2006

Design Professional: WFT Architects, P.A.

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).

2. UM– GS 107-303 – Roof Replacements

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$12,070.57 and seventy-one (71) additional days to the contract of The Lathan Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: February 17, 2012

Change Order Justification: **Change Order #1** is necessary due to the discovery during demolition of the roofing materials on the older portion of the Buie Museum, an additional roof and decking system underneath that was necessary to remove so that it's deterioration would not affect the integrity of the new roof system. The additional days were needed to replace the roofing on the older portion of the roof; also documented weather days.

Project Initiation Date: August 20, 2009

Design Professional: Shafer and Associates

General Contractor: The Lathan Company, Inc.

Contract Award Date: April 26, 2011

Project Budget: \$1,500,000.00

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Funding Source(s): HB 1722, L'09 (\$974,707.47); SB 2010, L'04 (\$88,000.00); HB 246, L'07 (\$100,000.00); Internal R&R (\$337,292.53)

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

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #10** in the **credit amount** of \$235,239.00 and zero (0) additional days to the contract of Montgomery Martin Contractors, LLC.

Staff Approval Date: February 17, 2012

Change Order Justification: **Change Order #10** is necessary for landscape allowance that was not used, park signage and exterior signage were not utilized, balance which had been retained in controls allowance was deducted and the added cost was necessary to furnish and install battery powered towel dispensers and associated millwork in the restrooms.

Total Project Change Orders and Amount: Ten (10) change orders for a total amount of \$240,631.92.

Project Initiation Date: August 16, 2007

Design Professional: Cooke Douglas Farr Lemons Architects and Engineers + Howorth & Associates

General Contractor: Montgomery Martin Contractors, LLC.

Contract Award Date: June 22, 2010

Project Budget: \$17,100,000.00

Funding Source(s): NIST #66NANB6D6134 (\$17,100,000.00)

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

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$389,221.56 and forty-one (41) additional days to the contract of Chris Albritton Construction Co., Inc.

Staff Approval Date: March 9, 2012

Change Order Justification: **Change Order #3** is necessary to delete eleven magnetic locks and credit, change the voltage on the sterilizer, delete installation of two exterior pole lights, add step lights to cheek wall of SW entry, add UPS provisions to electrical & communications rooms, change two non-fused disconnects with fused disconnects for elevator equipment, delete demising wall between rooms 230 & 231, delete demising wall between room 136 & 137, electrical revisions added (8a-i), add 10" water line, make lighting, power & communications revisions, add fiber optic cable from communications room to relocated fire alarm panel in storage room 119, add two flat panel monitors in each of seventeen PBL classrooms, add terrazzo cladding below 2nd floor glass railing in lobby 101, rough-in for eight additional microphones in ceiling of auditorium 120, add ceiling cove light fixtures in auditorium 120. Add acrylic lenses to linear light fixtures in corridors, add access control & intercom/camera to parking lot entry, add intercom/camera to south entry to building, reconcile allowance & previously priced door access control and add energy management controls system back into contract.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$27,380.43.

Project Initiation Date: May 22, 2008

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Design Professional: Eley Guild Hardy Architects

General Contractor: Chris Albritton Construction Co., Inc.

Contract Award Date: January 28, 2010

Project Budget: \$9,730,789.00

Funding Source(s): Internal R&R; Indirect Cost/Research Enterprise (\$1,898,075.00); 6C76HF09730; C76HF09730 (\$7,832,714.00).

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

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by Cooke Douglas Farr Lemons Architects & Engineers, 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: March 2, 2012

Project Initiation Date: May 20, 2010

Design Professional: Cooke Douglas Farr Lemons Architects & Engineers, P.A.

General Contractor: TBA

Contract Award Date: TBA

Project Budget: \$36,801,620.00

Funding Source(s): Self-Generated Funds (\$5,000,000.00); C76HF10917 (\$17,886,175.00); NIH/NCRR (ARRA) (\$13,915,445.00)

6. UM– IHL 207-345 – University Housing – Package A

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$5,494.93 and zero (0) additional days to the contract of D. Carroll Construction.

Staff Approval Date: February 27, 2012

Change Order Justification: **Change Order #2** is necessary to repair the south side site security fence and gates and re-grading center construction road and site around the building to keep water from entering the buildings as rain water is washing away the soil at the northeast corner of the west building and flooding out the west end of the north building.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$8,830.07.

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglas Farr Lemons Architects & Engineers, P.A. + Eley Guild Hardy and Associates – A Joint Venture

General Contractor: D. Carroll Construction

Contract Award Date: June 22, 2011

Project Budget: \$39,314,500.00

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

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7. UM– IHL 207-345 – University Housing – Package B

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$116,750.72 and zero (0) additional days to the contract of Panola Construction Company, Inc.

Staff Approval Date: March 1, 2012

Change Order Justification: **Change Order #3** is necessary to complete the basement level of the west building for future build out of the Papa Johns's pizza center, the Core Pod store, the learning center and the future housing offices. The work includes installation of the concrete floor slab & supporting structure to allow for the interior build-out of the shelled basement area.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$142,395.63.

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglas Farr Lemons Architects & Engineers, P.A. + Eley Guild Hardy and Associates – A Joint Venture

General Contractor: Panola Construction Company, Inc.

Contract Award Date: May 24, 2011

Project Budget: \$39,314,500.00

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

8. UM– IHL 207-345 – University Housing – Package C

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the **credit amount** of \$9,500.00 and zero (0) additional days to the contract of Selective Masonry, Inc.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the **credit amount** of \$315.00 and zero (0) additional days to the contract of Selective Masonry, Inc.

Staff Approval Date: (#1) February 17, 2012; (#2) February 27, 2012

Change Order Justification: **Change Order #1** is necessary with changing from stainless steel termination bar to aluminum termination bar with a caulk lip. **Change order #2** is necessary with modifying the CMU walls at the west building basement.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$9,815.00.

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglas Farr Lemons Architects & Engineers, P.A. + Eley Guild Hardy and Associates – A Joint Venture

General Contractor: Selective Masonry, Inc.

Contract Award Date: June 22, 2011

Project Budget: \$39,314,500.00

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

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9. UM– IHL 207-345 – University Housing – Package D

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$1,344.19 and zero (0) additional days to the contract of Drywall Systems Plus, Inc.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #4** in the amount of \$2,111.32 and zero (0) additional days to the contract of Drywall Systems Plus, Inc.

Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #5** in the **credit amount** of \$6,626.30 and zero (0) additional days to the contract of Drywall Systems Plus, Inc.

Staff Approval Date: (#1) February 17, 2012; (#2) February 27, 2012; (#3) March 1, 2012.

Change Order Justification: **Change Order #3** is necessary due to work that was incorrectly executed in the field and required repair work. **Change Order #4** is necessary to provide and install support steel for window wall. **Change Order #5** is necessary for a credit to the university due to not being able to complete the dormers at the scheduled time, leaving out the steel at the gable ends making it necessary to proceed with the roofing and then having to remove and re-install the nailable insulation board and the ice & water shield on the north building.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$18,316.79.

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglas Farr Lemons Architects & Engineers, P.A. + Eley Guild Hardy and Associates – A Joint Venture

General Contractor: Drywall Systems Plus, Inc.

Contract Award Date: May 24, 2011

Project Budget: \$39,314,500.00

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

10. UM– IHL 207-345 – University Housing – Package E

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$6,626.30 and zero (0) additional days to the contract of Atlas Group Enterprises, Inc..

Staff Approval Date: March 1, 2012

Change Order Justification: **Change Order #1** is necessary to re-install the nailable insulation board and the ice & water shield on the north building.

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglas Farr Lemons Architects and Engineers + Eley Guild Hardy and Associates – A Joint Venture

General Contractor: Atlas Group Enterprises, Inc.

Contract Award Date: August 9, 2011

Project Budget: \$39,314,500.00

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

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11. UM– IHL 207-345 – University Housing – Package F

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$1,992.00 and zero (0) additional days to the contract of EMJ Corporation.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$15,210.00 and zero (0) additional days to the contract of EMJ Corporation.

Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$13,708.00 and zero (0) additional days to the contract of EMJ Corporation.

Staff Approval #4: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #4** in the amount of \$27,141.38 and zero (0) additional days to the contract of EMJ Corporation.

Staff Approval Date: (#1-#2) February 17, 2012; (#3) February 27, 2012; (#4) March 1, 2012

Change Order Justification: **Change Order #1** is necessary for modification of doorframes D-6. **Change Order #2** is necessary to change door from hollow metal to plastic laminate. **Change Order #3** is necessary to support the contract that will be awarded to build out the basement area for food service, classrooms and housing office area. **Change Order #4** is necessary to credit the difference in signage allowance and signage award amount and also for difference in window covering management system allowance and award amount; in addition to furnish and install white melamine laminated closet divider panel.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$58,051.38.

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglas Farr Lemons Architects and Engineers + Eley Guild Hardy and Associates – A Joint Venture

General Contractor: EMJ Corporation

Contract Award Date: June 22, 2011

Project Budget: \$39,314,500.00

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

12. UM– IHL 207-345 – University Housing – Package L

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #4** in the amount of \$1,006.00 and zero (0) additional days to the contract of EMJ Corporation.

Staff Approval Date: February 17, 2012

Change Order Justification: **Change Order #4** is necessary to cut two holes in each elevator equipment room for the elevator equipment oil and power line installation.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$142,261.00.

Project Initiation Date: November 18, 2010

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Design Professional: Cooke Douglas Farr Lemons Architects and Engineers + Eley Guild Hardy and Associates – A Joint Venture

General Contractor: EMJ Corporation

Contract Award Date: June 2, 2011

Project Budget: \$39,314,500.00

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

13. UM– IHL 207-345 – University Housing – Package M

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the **credit amount** of \$1,344.19 and zero (0) additional days to the contract of Whitfield Electric Company, Inc.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the **credit amount** of \$28,617.04 and zero (0) additional days to the contract of Whitfield Electric Company, Inc.

Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$3,507.85 and zero (0) additional days to the contract of Whitfield Electric Company, Inc.

Staff Approval Date: (#1) February 17, 2012; (#2-#3) February 27, 2012

Change Order Justification: **Change Order #1** is necessary due to repairing top track at unauthorized electrical penetrations that was incorrectly executed in the field. **Change Order #2** is necessary for providing power to jockey pump per engineer's comments to Fire Protection submittal, credit for UM Communications Department installing the cabling for the CCTV system in lieu of Whitfield Electric and credit for UM Communications Department installing the inner duct in lieu of Whitfield Electric.

Change Order #3 is necessary for all electrical work associated with ASI #006 to save the project from paying for re-work and re-mobilization fees that would result if the work was not started now.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$26,453.38.

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglas Farr Lemons Architects and Engineers + Eley Guild Hardy and Associates – A Joint Venture

General Contractor: Whitfield Electric company, Inc.

Contract Award Date: May 24, 2011

Project Budget: \$39,314,500.00

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

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

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$13,221.00 and fifteen (15) additional days to the contract of Hooker Construction Company.

Staff Approval Date: March 9, 2012

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Change Order Justification: **Change Order #1** is necessary to connect the Howry Hall and Falkner Hall new sanitary sewer service to new sanitary sewer pipes which, in turn, connect to an existing sanitary sewer main, north of dormitory row west, demolish six existing toilet chase walls & replace with new 3 5/8" metal stud framing & ½" thick sheathing board, patch toilet room floors, and repair damaged concrete beams adjacent to the men's & women's restrooms.

Project Initiation Date: May 19, 2011

Design Professional: Dale Partners Architects, P.A.

General Contractor: Hooker Construction Company

Contract Award Date: September 30, 2011

Project Budget: \$1,995,658.56

Funding Source(s): Internal R&R (\$1,995,658.56)

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

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$11,711.60 and zero (0) additional days to the contract of Zellner Construction Services, LLC.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$12,953.70 and zero (0) additional days to the contract of Zellner Construction Services, LLC.

Staff Approval Date: (#1-#2) February 27, 2012

Change Order Justification: **Change Order #1** is necessary to add drywall ceilings in toilet rooms 111 & 209, demolish existing plaster ceilings & install new sheetrock ceilings in toilet rooms 112, 210, and 311, demolish & replace four existing toilet chase walls in toilet rooms 209, 210, 310 and 311. **Change order #2** is necessary to remove existing peg board ceiling on 3rd floor, repair holes & patch walls behind mirrors in 18 locations in building, add 2 hr metal stud/gypsum board wall at attic access room 304, install framed fur downs throughout building to allow fire protection piping & electrical conduits to be concealed above all ceilings and laminate one wall in each of the men's toilets in 112, 210 and 311.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$24,665.30.

Project Initiation Date: May 19, 2011

Design Professional: Dale Partners Architects, P.A.

General Contractor: Zellner Construction Services, LLC

Contract Award Date: July 20, 2011

Project Budget: \$1,990,550.51

Funding Source(s): Internal R&R (\$1,990,550.51)

16. UMMC – GS 109-208 – Fire Alarm and Clock Upgrades

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

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staff approved a **waiver of Design Development Documents**. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: March 2, 2012

Project Initiation Date: June 16, 2011

Design Professional: The Power Source, PLLC

General Contractor: TBA

Contract Award Date: TBA

Project Budget: \$1,050,000.00

Funding Source(s): HB 1701, Laws of 2010 (\$1,050,000.00)

17. UMMC – GS 109-210, GC-002 – School of Medicine – Utility Phase

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved a **waiver of Design Development Documents**. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: February 17, 2012

Project Initiation Date: June 16, 2011

Design Professional: Cooke Douglas Farr Lemons Architects and Engineers + Eley Guild Hardy and Associates – A Joint Venture

General Contractor: TBA

Contract Award Date: TBA

Project Budget: \$4,500,000.00

Funding Source(s): SB 3100, Laws of 2011 (\$4,500,000.00)

18. UMMC – GS 109-210, GC-004 – School of Medicine – Paving Phase

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved a **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 **Contract Documents** as submitted by Cooke Douglas Farr Lemons Architects and Engineers + Eley Guild Hardy and Associates – A Joint Venture. 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 request to advertise for receipt of bids**. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: (#1) February 17, 2012; (#2) March 2, 2012

Project Initiation Date: June 16, 2011

Design Professional: Cooke Douglas Farr Lemons Architects and Engineers + Eley Guild Hardy and Associates - A Joint Venture

General Contractor: TBA

Contract Award Date: TBA

Project Budget: \$4,500,000.00

Funding Source(s): SB 3100, Laws of 2011 (\$4,500,000.00)

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

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #6** in the amount of \$169,009.56 and zero (0) additional days to the contract of Evan Johnson and Sons.

Staff Approval Date: March 2, 2012

Change Order Justification: **Change Order #6** is necessary to provide additional spray-on fireproofing of structural steel and additional drilled pier depth required, additional door hardware, larger DIS communications room, larger opening to lobby on the 2nd floor, lights under the main entrance canopy, revised cubical curtain tracks, exterior signage, lowering of wall cabinets for nurses, additional med gas certification for trauma rooms, and temporary electrical connections to the generator.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$725,372.51.

Project Initiation Date: November 16, 20007

Design Professional: Dale/Morris Architects

General Contractor: Evan Johnson and Sons

Contract Award Date: February 15, 2010

Project Budget: \$5,833,275.00

Funding Source(s): Pediatric Clinic Fund/Patient Revenue (\$5,833,275.00)

20. UMMC– IHL 209-526 – Cafeteria/Kitchen Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$11,885.00 and twenty-six (26) additional days to the contract of Fountain Construction Company.

Staff Approval Date: February 27, 2012

Change Order Justification: **Change Order #2** is necessary for clean- up of latent condition sewer spill in crawl space where men were working.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$104,048.00

Project Initiation Date: August 20, 2009

Design Professional: McCarty Company Design Group, P.A.

General Contractor: Fountain Construction Company

Contract Award Date: January 17, 2012

Project Budget: \$7,750,000.00

Funding Source(s): Hospital Patient Revenue (\$7,750,000.00)

21. UMMC – IHL 209-534B – Contract 2 (Phase I) – Parking, Roadways, and Infrastructure Renovation

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by Cooke Douglas Farr Lemons Architects & Engineers, 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: March 6, 2012

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Project Initiation Date: April 15, 2010
Design Professional: Cooke Douglas Farr Lemons Architects and Engineers, P.A.
General Contractor: TBA
Contract Award Date: TBA
Project Budget: \$11,150,000.00
Funding Source(s): Interest Income (\$625,000.00); EBC Bonds (\$8,500,000.00); Pending MDA (\$2,025,000.00)

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

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by Eley Associates/Studio South 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: March 9, 2012

Project Initiation Date: March 2, 2005

Design Professional: Eley Associates/Studio South

General Contractor: TBA

Contract Award Date: TBA

Project Budget: \$34,000,000.00

Funding Source(s): SB 3100, L'04 (\$340,247.95); HB 1701, L'10 (\$11,259,752.05); SB 3100, L'11 (\$15,200,000.00); USM Foundation/Donations (\$7,200,000.00).

EXHIBIT 6

April 19, 2012

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

Payment of legal fees for professional services rendered by Cox & Moore (statement dated 10/5/11) from the funds of Delta State University. This statement in the amount of \$5,562.00, represents services and expenses in connection with real property inventory.

TOTAL DUE.....\$ 5,562.00

Payment of legal fees for professional services rendered by Mayo Mallette (statement dated 2/7/12) from the funds of Mississippi Board of Trustees of State Institutions of Higher Learning. (This statement, in the amount of \$1,458.00, represents services and expenses in connection with *Jackson HMA, LLC et al. vs. Mississippi Department of Health, et al.*)

TOTAL DUE.....\$ 1,458.00

Payment of legal fees for professional services rendered by Grunsky, Ebey, Farrar & Howell (statements dated 1/31/12 and 3/21/12) from the funds of Mississippi State University. (These statements, in the amounts of \$1,585.20 and \$12,436.09, respectively, represent services and expenses in connection with Aydelott Trust Litigation.)

TOTAL DUE.....\$ 14,021.29

Payment of legal fees for professional services rendered by David Ware & Associates (statement dated 2/1/12, 3/1/12 and 3/20/12) from the funds of Mississippi State University. (These statements, in the amounts of \$2,000.00, \$2,500.00 and \$2,000.00, respectively, represent services and expenses in connection labor certification.)

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

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statement dated 2/17/12) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with the case styled *The University of Iowa, et al. v. The University of Southern Mississippi* - \$90.00.)

TOTAL DUE.....\$ 90.00

EXHIBIT 6

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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 12/16/11, 2/21/12, 2/21/12, 2/21/12, 2/21/12, 2/21/12 and 2/21/12) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Methods of Preparation of Live Attenuated Bacterial Vaccines" - \$315.00; "Methods of Preparation of Live Attenuated Bacterial Vaccines" - \$1,497.50; "Live Attenuated Catfish Vaccine" - \$135.00; "Alcohol Esterification (Condensor Train)" - \$42.50; "Esterification and Bio Oil Upgrading" - \$42.50; "Pelvic Floor Strength Assessment Device" - \$42.50 and "Glycine Max Resistance" - \$482.50, respectively.)

TOTAL DUE.....\$ 2,557.50

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 1/23/12) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Engine Speed Controller" - \$85.00; "MSU Change Analyst" - \$7,396.25; "MSU-Patent Functional Enhancement of Antimicrobials" - \$425.00; "Diethylene Tricarbamide and Diethylene Tricarbamide-Form Aldehyde Condensation Resins-CIP Application" - \$1,902.50; "Occidiofungin, a Unique Antifungal Glycopeptide" - \$2,550.00; "Buckscore Logo" - \$1,211.25; "A Method to Tutor Using Textbooks" - \$231.25; "Phenoxyalkyl Pyridinium Oxime Therapeutics for Treatment of Organophosphate Poisoning" - \$42.50; "Buckscore Pre-Litigation Infringement" - \$1,763.75; "Process and Catalyst for Converting Biomass Derived Nitrogen Rich Syngas to Liquid Hydrocarbon Mixture by a Single State" - \$297.50 and "Using Biochar, a Byproduct from Thermal Chemical Conversion of Biomass, as Container Substrate" - \$1,673.75.)

TOTAL DUE.....\$ 17,578.75

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 12/20/11, 2/24/12 and 2/29/12) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "A Novel Selective Inhibitor of Polycarboxypeptidase" - \$9,919.00; "Delta-9 Tetrahydrocannabinol" - \$1,933.92 and Redox-Sensitive Polymeric Nanoparticles for Drug Delivery" - \$8,207.50, respectively.)

TOTAL DUE.....\$ 20,060.42

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April 19, 2012

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 2/20/12) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Highly Purified Amphotericin-B” - \$1,519.00; “Highly Purified Amphotericin-B” - \$899.00; “High Speed Data Compression based upon Set-Associative Cache Mapping Techniques” - \$186.00; “Gas Separating Membranes” - \$40.50 and “Corrugated & Ported Prism Engine Nozzle for Reduction of Supersonic Jet Exhaust Noise” - \$915.00.)

TOTAL DUE.....\$ 3,559.50

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
April 23, 2012**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi held an emergency teleconference meeting on April 23, 2012 at 2 p.m. with public attendance available at the Board Office in Jackson, Mississippi. The following Board members participated in the teleconference: Mr. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Henderson Neely (by phone), Mr. Bob Owens, Mr. Aubrey Patterson, Mr. Alan Perry, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith, and Ms. Amy Whitten. Ms. Christy Pickering was absent. The meeting was called to order by President Ed Blakeslee.

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. The teleconference meeting was held to discuss a university personnel matter.

EXECUTIVE SESSION

On motion by Trustee Perry, seconded by Trustee Whitten, with Trustee Pickering 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 Whitten, with Trustee Pickering absent and not voting, all Trustees legally present and participating **voted unanimously to go into Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of a university personnel matter.

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

On motion by Trustee Perry, seconded by Trustee Blakeslee, Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the proposed new employment arrangement with Dr. Martha Saunders as discussed by the Board and to authorize the Commissioner to memorialize same to be executed by the Board President.

On motion by Trustee Whitten, seconded by Trustee Perry, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to authorize the Commissioner to employ an interim president at the University of Southern Mississippi as discussed and to subsequently report to the Board as to whether the candidate discussed accepts the position. If the candidate does not agree to accept the position, the Commissioner shall come back to the Board to discuss other possible candidates for the interim position.

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

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ADJOURNMENT

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

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

CONSENT AGENDAS

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1. USM – APPROVAL OF ACADEMIC PROGRAM MODIFICATION

Board Policy 503: Program Modifications states: “*As part of its broad constitutional authority to govern the universities, the Board shall exercise its authority to modify programs offered by the universities generally or at various units of the universities.*”

In accordance with Board policy, approval is requested for the following academic program modification.

RENAME

The *University of Southern Mississippi* requests permission to rename the *B.S. in Medical Technology* (CIP 51.1005) degree to the *B.S. in Medical Laboratory Science* (CIP 51.1005) degree. The name change reflects the credential held by most faculty members and by students who complete the program and earn certification as medical laboratory scientists. The cost of implementation is minimal and will be covered with existing funds.

STAFF RECOMMENDATION: Board staff recommends approval of this item.

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1. MSU – REQUEST FOR APPROVAL OF SERVICE AGREEMENT

Agenda Item Request: Mississippi State University (MSU) requests approval to enter into an agreement with **ThyssenKrupp Elevator Corporation (Thyssen)** for elevator maintenance and repair services.

Contractor's Legal Name: ThyssenKrupp Elevator Corporation (Thyssen)

History of Contract: New Contract

Specific Type of Contract: Services agreement

Purpose: The purpose of the agreement is to engage Thyssen to perform comprehensive monthly maintenance and repair services to 110 elevators located within 65 buildings on the main MSU campus in Starkville and at the School of Architecture building in Jackson, Mississippi.

Scope of Work: Under the agreement, Thyssen will provide the following:

- Maintenance Control Program (MCP) that sets forth the procedures by which all elevator equipment is examined, maintained and tested for safety and performance,
- VISTA Remote Monitoring service that reports and schedules needed repairs,
- VIEW system for online access to elevator maintenance records,
- regular cleaning of all equipment,
- scheduled performance examinations of all elevator equipment that includes adjusting, lubrication, repair and painting on a regular basis,
- metal cabinets in machine rooms for storage of provided replacement parts,
- minor emergency callback service during regular working hours,
- parts, tools, equipment, lubricants, cleaning compounds and cleaning equipment needed for the service and repair of all elevator equipment, and
- continuous loop Quality Service Review (QSR) Program through which elevator equipment performance is monitored on an ongoing basis.

MSU is responsible for the following:

- providing reasonable access to the property and equipment rooms,
- maintaining telephone lines to service areas,
- maintaining equipment room heating and air conditioning,
- maintaining fire alarm devices in service areas,
- preventing the storage of property or other Contractors' equipment, supplies in the service areas,
- maintaining standby generator systems and related equipment, and
- coordinating with Thyssen regarding the modification of equipment.

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Term of Contract: The contract length is five (5) years – July 1, 2012 through June 30, 2017.

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

- reduction of funds,
- by MSU upon thirty (30) days- notice should Thyssen violate terms of the proposal and/or contract,
- by either party upon written notice should the other party fail to perform the obligations of the agreement and upon an optional thirty (30) days to cure, and
- upon failure by Thyssen to comply with the Federal E-Verify Program.

Contract Amount: The total estimated cost of the contract for the five-year period is \$1,344,839.75.

Beginning July 1, 2013 and each July 1st thereafter for the length of the agreement, there will be an annual rate adjustment based on the following factors:

1. Fifty percent (50%) of the agreement price will be adjusted to reflect an increase or decrease in the straight time rate, including applicable fringe benefits, paid to elevator technicians located in the service area.
2. Fifty percent (50%) of the agreement will be adjusted to reflect an increase or decrease in material cost based on the Producer Price Index for Metals and Metal Products as published by the United States Department of Commerce, Bureau of Labor Statistics. Total price escalations are limited to a maximum of 4% overall in any one (1) year period.

In the event elevator service is needed that results in a payment of overtime or additional straight time pay, the following hourly rates will be charged per occurrence.

<u>Hourly Rate</u>	<u>Mechanic</u>	<u>Helper</u>	<u>Crew</u>
Overtime w/in the Scope Of Services	\$217.00	\$80.45	\$297.95
Overtime outside the Scope Of Services	\$246.50	\$91.17	\$337.67
Premium Overtime outside the Scope of Services	\$290.00	\$107.26	\$397.26
Straight Time outside the Scope of Services	\$145.00	\$53.63	\$198.63

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The amount for any additional services is estimated not to exceed \$600 per year for a total of \$3,000 over the life of the contract.

See the chart below for a breakdown of annual costs which includes an annual 4% increase effective year two (2) of the contract (July 1, 2013) and each year thereafter, and an annual contingency of \$600 for emergency overtime or additional straight-time pay for each of the five (5) years.

Contract Year	Annual Payment Amount
1	\$ 248,340.00
2	258,249.60
3	268,555.58
4	279,273.81
5	290,420.76
Total	\$1,344,839.75

Funding Source of Contract: The agreement will be funded by General Funds.

Contractor Selection Process: MSU issued Request for Proposal (RFP) # 12-04 titled “Elevator Maintenance” in January 2012. Three (3) vendors responded to the RFP. The price proposals were calculated using each vendor’s projected annual cost to perform maintenance and/or repairs (*prior to any allowance for overtime and additional straight-time repairs*) on each elevator to be serviced under the agreement. Identification of the three vendors and the corresponding annual cost proposal amounts follow.

Vendor Name	Annual Cost
1. ThyssenKrupp Elevator Corporation	\$ 247,740
2. KONE Corporation	236,712
3. Diversified Elevator Service	327,300

Thyssen’s price proposal was slightly higher than that submitted by KONE Corp.; however, Thyssen was deemed the better vendor choice for the reasons that follow.

- Thyssen assigned a specific team of individuals plus four (4) highly experienced elevator technicians to service the MSU account while KONE did

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not provide a complete list of service technicians or account team member as requested in the RFP.

- Thyssen provided a detailed Sustainability Plan that included the use of Biodegradable Hydraulic Oil, LED lighting, the Econlight system that conserves energy while elevators are not in use, and, several energy efficient methods that are used while elevators are in use while KONE did not provide any specific information regarding its Sustainability Plan even though Efficiencies and Sustainability was a criteria used in evaluating the vendor proposals.
- Thyssen's billing rates for straight time work by the elevator service technicians was lower than KONE's rates.

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.*

2. MSU – REQUEST FOR APPROVAL OF BUDGET ESCALATION

Mississippi State University (MSU) requests approval to escalate its budget for the **Mississippi Alcohol Safety Education Program**. The escalation is funded by additional class participation fees. The increase is necessary to meet program obligations due to the increased number of school locations in the state (40 to 46 and possibly more) in order to accommodate the increasing number of class participants.

Category	Original FY 2012 Operating Budget	Revision/ Escalation	Revised FY 2012 Operating Budget
Salaries, Wages & Fringe Benefits	\$1,087,964	\$172,461	\$1,260,425
Travel & Subsistence	89,000	-0-	89,000
Contractual Services	95,856	71,000	166,856
Commodities	89,000	-0-	89,000
Capital Outlay:			
Other than Equipment	-0-	-0-	-0-
Equipment	11,450	-0-	11,450
Subsidies, Loans & Grants:	110,586	175,000	285,586
Total:	\$1,483,856	\$418,461	\$1,902,317

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

3. UMMC – REQUEST FOR APPROVAL OF LEASE AGREEMENT

Agenda Item Request: The University of Mississippi Medical Center (UMMC) requests approval to extend its lease agreement with **CAG Holdings, LLC (CAG)** for 8,125 square feet of space to house the Pediatrics North Medical Clinic (also referred to as Batson Community Clinic and Batson Primary North Clinic).

Contractor’s Legal Name: **CAG Holdings, LLC (formerly FRD Limited Partnership)**

History of Contract:

- A lease agreement with FRD Limited was approved by the Board in April 2004 for an initial five-year term ending May 31, 2009 for a total cost of \$672,169.30.
- In May 2009, the Commissioner approved a 90-day extension to the lease through August 31, 2009. The additional cost requested was \$33,608.47, increasing the overall contract cost to \$705,777.77.
- In August 2009, the Board approved a 10-month extension through June 30, 2010. The cost for the lease period was \$84,635.42, bringing the overall contract cost to \$790,413.19.
- In May 2010, the Board approved a 12-month extension through June 30, 2011, for a cost of \$105,624.96. This increased the total contract cost to \$896,038.15.
- In April 2011, the Board approved a 12-month extension through June 30, 2012. The cost for the one year extension was \$105,624.96, bringing the overall contract cost to \$1,001,663.11.

Specific Type of Contract: Lease Agreement (Fifth Addendum)

Purpose: The purpose of the addendum is to extend the current lease agreement for an additional 36 months.

Scope of Work: Scope of work entails leasing 8,125 square feet of space located at 5965 I-55 North, Jackson, Mississippi, 39213. CAG will be responsible for the following: maintenance of the facility’s exterior, structure and existing parking lot, payment of property taxes, and provision of operational heating/air conditioning systems, plumbing and electrical equipment. UMMC will provide for the replacement of broken glass and the payment for electrical, gas, and telephone services.

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Term of Contract: The term of the lease extension is three (3) years – July 1, 2012 through June 30, 2015.

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

- reduction of funds,
- destruction of the premises by fire, or
- default under the agreement by either party, upon fifteen (15) days written notice of opportunity to cure.

Contract Amount: The cost is \$13 per square foot for a monthly rental cost of \$8,802.08. The total cost for the three-year extension period is \$316,874.88. As a result of the extension, the overall cost for the entire contract period is \$1,318,537.99.

Funding Source of Contract: The agreement will be funded by patient revenues.

Contractor Selection Process: Continuation of current lease agreement

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.*

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

Board Policy §902, Initiation of Construction Projects

The Board must approve the initiation of a project for the construction of new facilities, repairs and renovations to existing facilities and requests for a capital outlay with a total project budget 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 §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.*

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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.

APPOINTMENT OF DESIGN PROFESSIONAL

BUREAU OF BUILDING PROJECTS

1. ASU – GS 101-292 – Campus Safety Phase II

Project Request: Alcorn State University requests approval to appoint S&S Engineering as the design professional.

Project Phase: Design Phase

Proposed Design Professional: S&S Engineering

Purpose: Alcorn State University initiated Phase II of this project with the Board on February 16, 2012. The Board also approved the university to select the design professional through a "Request for Qualification" (RFQ) process. ASU selected S&S Engineering as the professional of choice and is requesting Board approval of the selection of the professional.

Phase II of the project will help improve the overall safety and security of the Lorman campus. Phase II will include the installation of video surveillance cameras, exterior lighting, emergency blue lights, renovating the campus welcome centers, and improving the public communication systems. Phase I of the project was initiated in March of 2010 and includes the installation of a "Big Voice" emergency alert system on the Lorman campus. Phase I is scheduled to be bid on May 15, 2012. Phase II of the project is anticipated to bid sometime in the fall of 2012. Alcorn State University is seeking to appoint the design professional in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to

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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: February 16, 2012

Date of Original Construction: N/A

Date of Last Renovation: N/A (Phase I will begin March 2012)

Proposed Project Budget:

	<i>Estimated</i>
Construction Cost:	\$1,200,000.00
Architectural and Engineering Fees:	105,000.00
Miscellaneous Project Costs:	45,000.00
Contingency:	<u>150,000.00</u>
Total Project Budget	\$1,500,000.00

Proposed Funding Source(s): SB 3100, Laws of 2011 (\$1,500,000)

Staff Recommendation: Board staff recommends approval of this item.

IHL PROJECTS

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

Project Request: The University of Mississippi Medical Center requests approval to appoint Foil Wyatt Architects & Planners, PLLC as the design professional.

Project Phase: Design Phase

Proposed Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: TBD

Purpose/Justification: The project was initiated with the Board on November 17, 2011 with a budget of \$35,932,000. The board also approved the university to use the “Request for Qualifications” (RFQ) method for selection of the design professional. Upon receipt of the RFQ letters of interest, a short list of architectural firms was considered and interviewed by the UMMC Selection Committee. UMMC selected

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Foil Wyatt Architects & Planners, PLLC as the professional of choice and is requesting Board approval of the selection of the professional.

The project will include the development and construction of a new research facility on the UMMC campus in compliance with the UMMC Master Plan 2010, to 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 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 the National Institute of Standards and Technology (NIST) 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 provide support facilities for the expanding research mission of the university. The University of Mississippi Medical Center is acting 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

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

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

Staff Recommendation: Board staff recommends approval of this item.

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

IHL PROJECTS

3. USM – IHL 210-246 – Hopkins Classroom Building-Gulf Coast Research Lab

Project Request: The University of Southern Mississippi requests approval to increase the project budget for the Hopkins Classroom Building project. The budget will increase from \$800,000 to \$1,872,272.24 for an increase in the amount of \$1,072,272.24.

Project Phase: Design Phase

Design Professional: Allred Architectural Group

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 Hopkins Classroom Building project was initiated and approved by the Board on August 21, 2008 at a budget of \$800,000. The escalation in the budget is required based on the current bids received. The current budget was an estimate of the project costs based on project worksheets approved by FEMA at the time of project initiation and has since been updated due to increased funding available from FEMA. The project is funded entirely through insurance proceeds and FEMA funds.

The facility is an 8,400 square foot new building to be located at the USM Gulf Coast Research Lab Halstead site in Ocean Springs, MS. It includes four teaching laboratories and associated prep rooms and office space. Each of the four labs is similar in layout for maximum flexibility and interchangeability as requested by the primary users. It will be located out of the flood zone as per FEMA requirements, adjacent to the existing harbor and is designed to resist hurricane force winds and tidal surge. Materials were selected for durability and low maintenance - ground face masonry, fiber cement siding, and galvalume roof. Support spaces include: an open air covered deck; an exterior wash down area; a communications room; restrooms and a shower facility. The University of Southern 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.

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Project Initiation Date: August 21, 2008

Project Budget:

	Current Budget	Proposed Budget	Amount (+/-)
Construction Costs	\$ 748,000.00	\$ 1,735,000.00	\$ 978,000.00
Architectural and Engineering Fees	\$ 55,000.00	\$ 122,353.48	\$ 67,353.48
Miscellaneous Project Costs	\$ 0.00	\$ 14,918.76	\$ 14,918.76
Contingency	\$ 0.00	\$ 0.00	\$ 0.00
Total Project Budget	\$ 800,000.00	\$ 1,872,272.24	\$ 1,072,272.24

Funding Source(s): Insurance proceed and FEMA funds (\$1,872,272.24)

Staff Recommendation: Board staff recommends approval of this item.

APPROVAL OF OTHER REAL ESTATE REQUESTS

4. UMMC- Granting of Right-Of-Way/Access Easement to Entergy Mississippi, Inc.

Project Request: The University of Mississippi Medical Center requests approval of modifications to an existing easement between UMMC & Entergy Mississippi, Inc. The university also request approval to enter into a new easement to provide Entergy Mississippi, Inc. access to a substation.

Purpose: The University of Mississippi Medical Center requests Board approval of modifications to an existing easement that was originally approved in 1977 between UMMC & Entergy Mississippi, Inc. The easement is located on the north side of the Entergy substation in order to avoid conflicts with future construction of Parking Garage C and in order to re-route the existing overhead utilities feeder as electrical infrastructure will go underground. The university also requests to enter into a new easement to provide Entergy access to the substation. Execution of the easement will not involve costs. The IHL #209-534B Contract (Phase I) Parking, Roadways, and Infrastructure Renovations project is providing funding for underground duct bank,

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conduits etc. needed for the relocation of existing overhead feeds that will be reworked within the proposed new easement limits.

The access easement is situated in the SW $\frac{1}{4}$ and the SE $\frac{1}{4}$ of Section 26, Township 6 North, Range 1 East, City of Jackson, Hinds County, Mississippi. The partial release easement is situated in the SW $\frac{1}{4}$ of Section 26, Township 6 North Range 1 East, City of Jackson, Hinds County, Mississippi. The University of Mississippi Medical Center 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 access 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.

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1. MUW - APPROVAL TO HIRE KEITH PARSONS OF JONES, WALKER, WAECHTER, POITEVENT, CARRERE & DENEGRE LAW FIRM AS OUTSIDE COUNSEL

To provide an economical and expeditious means of financing the renovation and expansion of university facilities, Mississippi University for Women wishes to create an educational building corporation. This corporation will be established in accordance with applicable state laws. The president recommends that Mississippi University for Women be authorized to retain Mr. Keith Parsons of the firm Jones, Walker, Waechter, Poitevent, Carrere & Denegre, L.L.P., of Jackson, Mississippi, to assist in the necessary legal transactions and drafting of documents involved in the possible formation of such a new educational building corporation. The contract for legal services will commence following approval by the IHL Board and the Attorney General of Parsons as outside counsel and will expire on August 31, 2012. The firm has agreed to assist in the creation of the educational building corporation at no charge, with the exception that the firm will be reimbursed for customary and reasonable expenses, not to exceed \$1000. The contract for legal services may be terminated by either party with thirty (30) days' notice. This request is pending approval by the Attorney General's office.

STAFF RECOMMENDATION: The Attorney General has approved this request. Board staff recommends approval of this item.

2. UMMC - APPROVAL TO HIRE BRADLEY, ARANT, BOULT & CUMMINGS LAW FIRM AS OUTSIDE COUNSEL

The University of Mississippi Medical Center (UMMC) requests permission to hire Bradley, Arant, Boulton & Cummings, LLP as outside counsel for healthcare regulatory and compliance matters, and for administrative hearings. The term of the contract will be from June 1, 2012 through June 30, 201. Either party may terminate the contract for legal services providing thirty (30) days' notice. The proposed hourly rate will be \$215. Fees paid under this contract will not exceed \$50,000. This request is pending approval by the Attorney General

STAFF RECOMMENDATION: The Attorney General has approved this request. Board staff recommends approval of this item.

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APPROVAL OF PERSONNEL ACTION REQUESTS

1. Change of Status

MSU

Cary W. Herndon, Jr., *from* Professor and Head, North Mississippi Research and Extension Center; salary of \$137,157 per annum, pro rata; E&G Funds; *to* Associate Vice President, Division of Agriculture, Forestry and Veterinary Medicine and Professor, Agricultural Economics; salary of \$180,000 per annum, pro rata; E&G Funds; *effective* June 1, 2012

USM

Gordon C. Cannon; *from* Associate Vice President for Research and Professor, Department of Chemistry and Biochemistry; salary of \$145,000 per annum, pro rata; E&G Funds; *to* Vice Provost for Research and Professor, Department of Chemistry and Biochemistry; salary of \$200,000 per annum, pro rata; E&G Funds; *effective* July 1, 2012

Aubrey K. Lucas; *from* President Emeritus and Professor; *to* Executive Transitional Officer and Professor; an appropriate salary should be set by the Commissioner on behalf of the Board, such salary should be reported back to the Board as an information item at a subsequent meeting; *effective* May 1, 2012

Steven Moser; *from* Interim Dean, College of Arts and Letters and Professor, School of Music, salary of \$142,380 per annum, pro rata; E&G Funds; *to* Dean, College of Arts and Letters and Professor, School of Music; *salary of* \$170,000 per annum, pro rata; E&G Funds; *effective* July 1, 2012

Denis Wiesenburg; *from* Vice President for Research, Interim Provost, and Professor of Marine Science, salary of \$250,000 per annum, pro rata; E&G Funds; *to* Provost and Professor of Marine Science; salary of \$275,000 per annum, pro rata; E&G Funds; *effective* July 1, 2012

2. Tenure – All requests below are requests to approve the granting of tenure while promotions are specifically noted - effective 2012-2013

All are nine-month contracts except where noted. All twelve-month contracts are effective July 1, 2012, and the nine-month contract effective date is noted for each institution.

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DSU – nine (9) month contracts effective August 15, 2012

Shelley R. Collins, promotion to Associate Professor of Music, Department of Music

Alina Gabryszewska-Kukawa, promotion to Associate Professor of Physics, Division of Biological and Physical Sciences

Jung-Won Shin, promotion to Associate Professor of Music, Department of Music

Jeffrey N. Smithpeters, promotion to Associate Professor of English, Division of Languages and Literature

Jamye E. Long, promotion to Associate Professor of Management, Division of Management, Marketing and Business Administration

Gregory Scott Drury, promotion to Associate Professor of Psychology, Division of Counselor Education and Psychology

Corlis L. Snow, promotion to Associate Professor of Teacher Education, Division of Teacher Education, Leadership and Research

Ann M. Ashmore, promotion to Associate Professor of Library Services, Library Services

JSU – nine (9) month contracts effective August 9, 2012

Ronica Arnold, promotion to Associate Professor, Department of School, Community and Rehabilitation Counseling, College of Education and Human Development

Zikri Arslan, Associate Professor, Department of Chemistry and Biochemistry, College of Science, Engineering and Technology

Jessica Buck, promotion to Associate Professor, Department of Technology, College of Science, Engineering and Technology

Walter Brown, promotion to Full Professor, Department of Executive Ph.D. Program, Office of the Dean, College of Education and Human Development, (*twelve-month contract*)

Raphael Isokpehi, Associate Professor, Department of Biology, College of Science, Engineering, and Technology

Kenneth Ndebele, promotion to Associate Professor, Department of Biology, College of Science, Engineering and Technology

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Shuangzhang Tu, promotion to Associate Professor, Department of Computer Engineering, College of Science, Engineering and Technology

MSU– nine (9) month contracts effective August 16, 2012

Shrinidhi Ambinakudige, promotion to Associate Professor, Department of Geosciences

Ted Atkinson, promotion to Associate Professor, Department of English

Chiquita A. Briley, promotion to Associate Professor, Department of Food Science, Nutrition, and Health Promotion (*twelve-month contract*)

Critz Campbell, promotion to Associate Professor, Department of Art

Shalyn Claggett, promotion to Associate Professor, Department of English

Joel E. Collier, promotion to Associate Professor, Department of Marketing, Quantitative Analysis, and Business Law

Dipangkar Dutta, promotion to Associate Professor, Department of Physics & Astronomy

Sandra D. Eksioglu, promotion to Associate Professor, Department of Industrial and Systems Engineering

Kevin L. Ennis, promotion to Associate Professor, Division of Business, Meridian Campus

Charles Taze Fulford, III, promotion to Associate Professor, Department of Landscape Architecture

James C. Giesen, promotion to Associate Professor, Department of History

Ardian Harri, promotion to Associate Professor, Department of Agricultural Economics

Theodore Conrad Haupt, Associate Professor, School of Architecture

April Heiselt, promotion to Associate Professor, Department of Counseling and Educational Psychology

Nicholas P. Herrmann, promotion to Associate Professor, Department of Anthropology and Middle Eastern Cultures

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William Wesley Hill, II, promotion to Associate Professor, Division of Business, Meridian Campus

Isaac L. Howard, promotion to Associate Professor, Department of Civil and Environmental Engineering

Lawrence Kent Marett, promotion to Associate Professor, Department of Management and Information Systems

Douglas L. McWilliams, promotion to Associate Professor, Division of Business, Meridian Campus

John H. Nicholson, promotion to Associate Professor, Department of Communication

Daniel R. Petrolia, promotion to Associate Professor, Department of Agricultural Economics

Trisha Buchanan Phillips, promotion to Associate Professor, Department of Philosophy and Religion

Amanda C. Powers, promotion to Associate Professor, MSU Libraries (*twelve-month contract*)

Dagmar Radin, promotion to Associate Professor, Department of Political Science and Public Administration

Natasha W. Randle, promotion to Associate Professor, Division of Business, Meridian Campus

H. Colleen Sinclair, promotion to Associate Professor, Department of Psychology

Dragan Stanisevski, promotion to Associate Professor, Department of Political Science and Public Administration

Bethany Stich, promotion to Associate Professor, Department of Political Science and Public Administration

Lisa E. Wallace, promotion to Associate Professor, Department of Biological Sciences

Chuji Wang, Associate Professor, Department of Physics and Astronomy

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Joe Dwayne Wilmoth, promotion to Associate Professor, School of Human Sciences

Kui Xie, promotion to Associate Professor, Department of Instructional Systems and Workforce Development

Ming Xin, promotion to Associate Professor, Department of Aerospace Engineering

Changhe Yuan, promotion to Associate Professor, Department of Computer Science and Engineering

Song Zhang, promotion to Associate Professor, Department of Computer Science and Engineering

MSU - hired with tenure

Sam K.C. Chang, Professor and Head, Food Science, Nutrition, and Health Promotion, hired with tenure, \$150,000 per annum, pro rata; E&G Funds; effective June 1, 2012

MUW – nine (9) month contracts effective August 9, 2012 for new faculty and August 13, 2012 for continuing faculty

Dorothy Berglund, Associate Professor of Family Studies; College of Education and Human Sciences

Youn Mi Lee, Associate Professor of Family Studies; College of Education and Human Sciences

Paul Mack, promotion to Associate Professor of Biology; College of Arts and Sciences

Angelia Paschal, Associate Professor of Health Education; College of Education and Human Sciences

Barry Smith, promotion to Associate Professor of Communication; College of Arts and Sciences

MVSU - nine (9) month contracts effective August 15, 2012

Kimberly Broadwater, promotion to Associate Professor, Department of Fine Arts-Music

Alphonso Sanders, promotion to Associate Professor, Department of Fine Arts

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Xiaogin Wu, promotion to Associate Professor, Department of Mathematics, Computer and Information Science

Richard Mushi, promotion to Associate Professor, Department of Social Science

Baxter Wright, Professor, Department of Social Work

UM – nine (9) month contracts effective August 16, 2012

Susan Hannah Allen, promotion to Assistant Professor, Department of Political Science, College of Liberal Arts

RoSusan D. Bartee, promotion to Associate Professor, Department of Leadership and Counselor Education and Program Coordinator, School of Education

Sarah E. Blackwell, promotion to Assistant Professor, Elementary Education, Department of Curriculum and Instruction, School of Education

Elaine Baird Day, promotion to Assistant Professor, Department of Biology, College of Liberal Arts

Elizabeth Kaye Ervin, promotion to Assistant Professor, Department of Civil Engineering, School of Engineering

Christopher R. Green, promotion to Assistant Professor, School of Law

John Green, Associate Professor, Department of Sociology and Anthropology, College of Liberal Arts

Mary Elizabeth Hayes, promotion to Assistant Professor, Department of English, College of Liberal Arts

Seong Bong Jo, promotion to Assistant Professor, Department of Pharmaceutics and Research Assistant Professor in the Research Institute of Pharmaceutical Sciences, School of Pharmacy (*twelve-month contract*)

Kirk A. Johnson, promotion to Assistant Professor, Departments of African-American Studies and Sociology, College of Liberal Arts

Willa Elaine Mathis Johnson, promotion to Assistant Professor, Department of Sociology, College of Liberal Arts

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Andre Peter Liebenberg, Gwennette P. and Jack W. Robertson Chair of Insurance and promotion to Assistant Professor of Finance, School of Business Administration

Sally L. McWhite, Political Papers Archivist and promotion to Assistant Professor, General Library (*twelve-month contract*)

Debra Riley-Huff, Web Services Librarian and promotion to Assistant Professor, General Library (*twelve-month contract*)

Tanya Maren Ruetzler, promotion to Assistant Professor, Department of Nutrition and Hospitality Management, School of Applied Sciences

Ziaeddin Shariat-Madar, promotion to Assistant Professor, Department of Pharmacology, Research Assistant Professor in the Research Institute of Pharmaceutical Sciences and Director of the University of Mississippi Light Microscopy Core, School of Pharmacy (*twelve-month contract*)

Mohammed Bashir Salau, promotion to Assistant Professor, Department of History, College of Liberal Arts

Christopher David Sapp, promotion to Assistant Professor, Department of Modern Languages, College of Liberal Arts (*twelve-month contract*)

Justin Joseph Sherman, Associate Professor, Pharmacy Practice, School of Pharmacy

Steven C. Skultety, promotion to Assistant Professor, Department of Philosophy, College of Liberal Arts

John Harwood Sonnett, promotion to Assistant Professor, Department of Sociology and Anthropology, College of Liberal Arts

James Joseph Taylor, promotion to Assistant Professor, Department of Nutrition and Hospitality Management Program, School of Applied Sciences

Dwight Ernest Waddell II, promotion to Assistant Professor, Department of Health, Exercise Science and Recreation Management, School of Applied Sciences, and Research Assistant Professor of Computer and Information Science, School of Engineering

Ahmet Yukleyen Croft, promotion to Assistant Professor, Department of Sociology and Anthropology, College of Liberal Arts

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USM – nine (9) month contracts effective August 20, 2012

Sean Boyd, promotion to Associate Professor, Theatre and Dance, College of Arts and Letters

Katherine Cochran, promotion to Associate Professor, English, College of Arts and Letters

Subrina Cooper, promotion to Associate Professor, Political Science, College of Arts and Letters

John Flanery, promotion to Associate Professor, Music, College of Arts and Letters

Edward Hafer, promotion to Associate Professor, Music, College of Arts and Letters

Brian LaPierre, promotion to Associate Professor, History, College of Arts and Letters

Douglas Rust, promotion to Associate Professor, Music, College of Arts and Letters

Mary Sheffer, Associate Professor, Mass Communication and Journalism, College of Arts and Letters

Susannah Ural, Associate Professor, History; College of Arts and Letters

Steven Venette, Associate Professor, Communication Studies, College of Arts and Letters

Gary Wayne Kelly, Associate Professor, Finance, Real Estate, and Business Law; College of Business

Heath Grames, promotion to Associate Professor, Child and Family Studies, College of Education and Psychology

Hani Morgan, promotion to Associate Professor, Curriculum Instruction and Special Education, College of Education and Psychology

Emily Bullock Yowell, promotion to Associate Professor, Psychology, College of Education and Psychology

Laura Hall Downey, promotion to Associate Professor, Community Health Sciences, College of Health

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Stacey A. Hall, promotion to Associate Professor, Human Performance and Recreation, College of Health

Brett Kemker, Associate Professor, Speech and Hearing Sciences, College of Health, *(twelve-month contract)*

Joohee Lee, promotion to Associate Professor, Social Work, College of Health

Karen Rich, promotion to Associate Professor, Nursing, College of Health

Partha Biswas, promotion to Associate Professor, Physics, College of Science and Technology

J. Paige Buchanan, Associate Professor, Chemistry, College of Science and Technology

Monty Graham, Professor, Marine Science, College of Science and Technology *(twelve-month contract)*

Karen Orcutt, promotion to Associate Professor, Marine Science, College of Science and Technology

John Perry, Associate Professor, Mathematics, College of Science and Technology

Zheng Sun, promotion to Associate Professor, Computing, College of Science and Technology

Karl Wallace, promotion to Associate Professor, Chemistry, College of Science and Technology

Ellen Hunter Ruffin, Associate Professor, McCain Library and Archives, University Libraries, *(twelve-month contract)*

Tisha Mae Zelner, Associate Professor, Reference Services, University Libraries, *(twelve-month contract)*

UMMC

Alexander P. Auchus, Professor, Department of Neurology, School of Medicine *(twelve-month contract)*

Azeddine Atfi, Professor, Department of Biochemistry, School of Medicine *(twelve-month contract)*

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Marianne L. Conway, Assistant Professor, Department of Neurobiology and Anatomical Sciences, School of Medicine (*twelve-month contract*)

Thomas L. Eby, Professor, Department of Otolaryngology, School of Medicine (*twelve-month contract*)

Leilani Greening, Associate Professor, Department of Psychiatry, School of Medicine (*twelve-month contract*)

Jeffrey R. Henegar, Associate Professor, Department of Pathology, School of Medicine (*twelve-month contract*)

Adel Maklad, Associate Professor, Department of Neurobiology and Anatomical Sciences, School of Medicine (*twelve-month contract*)

Leslie McKenzie, promotion to Associate Professor, Department of Emergency Medicine, School of Medicine (*twelve-month contract*)

Xiaoming Ou, promotion to Associate Professor, Department of Psychiatry, School of Medicine (*twelve-month contract*)

John M. Porter, Professor, Department of Surgery, School of Medicine (*twelve-month contract*)

Carl Mangum, Assistant Professor, School of Nursing (*twelve-month contract*)

Rebecca Askew, Associate Professor, School of Nursing (*twelve-month contract*)

Lisa Barnes, Assistant Professor, Department of Physical Therapy, School of Health Related Professions (*twelve-month contract*)

Lisa Latham, Assistant Professor, Department of Physical Therapy, School of Health Related Professions (*twelve-month contract*)

Emeritus Status

UMMC

Helen R. Turner, *from* Associate Vice Chancellor for Academic Affairs and Professor of Medicine, School of Medicine, *to* Associate Vice Chancellor for Academic Affairs Emeritus and Professor Emeritus of Medicine, School of Medicine; *effective* July 1, 2012

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1. STATE – 2012 APPROVAL OF ACCREDITATION OF MISSISSIPPI NURSING DEGREE PROGRAMS

Pursuant to Miss. Code Ann. §37-129-1, based on the evaluation of annual reports documenting compliance with the state nursing accreditation standards, Board approval is requested for the accreditation of Mississippi Nursing Degree Programs as indicated below.

SCHOOL OF NURSING	PROGRAM TYPE	ACCREDITATION STATUS
Alcorn State University	ADN BSN MSN	Continuing Accreditation Continuing Accreditations with Conditions¹ Continuing Accreditation
Coahoma Community College	ADN	Initial Accreditation
Copiah-Lincoln Community College	ADN	Continuing Accreditation with Conditions²
Delta State University	BSN MSN DNP	Continuing Accreditation Continuing Accreditation Initial Accreditation
East Central Community College	ADN	Continuing Accreditation
East Mississippi Community College	ADN	Initial Accreditation
Hinds Community College	ADN	Continuing Accreditation
Holmes Community College	ADN	Continuing Accreditation
Itawamba Community College	ADN	Continuing Accreditation
Jones County Junior College	ADN	Continuing Accreditation
Meridian Community College	ADN	Continuing Accreditation
Mississippi College	BSN	Continuing Accreditation
Mississippi Delta Community College	ADN	Continuing Accreditation
Mississippi Educational Consortium for Specialized Advanced Practice Nursing (MECSAPN) - ASU, DSU, MUW, UMMC, & USM	MSN Gerontological & Psychiatric Mental Health Nurse Practitioner	Full Accreditation
Mississippi Gulf Coast Community College	ADN	Continuing Accreditation with Conditions³
Mississippi University for Women	ADN BSN MSN DNP	Continuing Accreditation Continuing Accreditation Continuing Accreditation Initial Accreditation
Northeast Mississippi Community College	ADN	Continuing Accreditation with Conditions⁴
Northwest Mississippi Community College	ADN	Continuing Accreditation with Conditions⁵
Pearl River Community College	ADN	Continuing Accreditation with Conditions⁶
Southwest Mississippi Community College	ADN	Continuing Accreditation
University of Mississippi Medical Center	BSN MSN DNP	Continuing Accreditation Continuing Accreditation Initial Accreditation
University of Southern Mississippi	BSN MSN DNP	Continuing Accreditation Continuing Accreditation Initial Accreditation
William Carey University	BSN MSN	Continuing Accreditation Continuing Accreditation

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¹**Alcorn State University**

- REASON: BSN program non-compliant with IHL Standard IV. 2.a. Undergraduate student -to-faculty ratio of **15:1** for total enrollment in fall 2011 (ASU ratio **18:1**)
- **CONDITION: must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 06/30/12**

²**Copiah-Lincoln Community College**

- REASON: program non-compliant with IHL Standard VI. Outcomes. 2.b. Degree Completion Rate (**60%**) for Three Year Period (CLCC rate **58%**)
- **CONDITION: must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 06/30/12**

³**Mississippi Gulf Coast Community College**

- REASON: program non-compliant with IHL Standard VI. Outcomes. 2.b. Degree Completion Rate (**60%**) for Three Year Period (MGCCC rate **54%**)
- **CONDITION: must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 06/30/12**

⁴**Northeast Mississippi Community College**

- REASON: program non-compliant with IHL Standard VI. Outcomes. 2.b. Degree Completion Rate (**70%**) for Three Year Period (NEMCC rate **68%**)
- **CONDITION: must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 06/30/12**

⁵**Northwest Mississippi Community College**

- REASON: program non-compliant with IHL Standard VI. Outcomes. 2.b. Degree Completion Rate (**80%**) for Three Year Period (NWMCC rate **67%**)
- **CONDITION: must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 06/30/12**

⁶**Pearl River Community College**

- REASON: program non-compliant with two out of six NLNAC Accreditation Standards: Standard 4. Curriculum and Standard 6. Outcomes
- **CONDITION: must submit a follow-up report to NLNAC in fall 2013**

STAFF RECOMMENDATION: Board staff recommends approval of this item.

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1. ASU – REQUEST FOR APPROVAL OF BOOKSTORE OUTSOURCING AGREEMENT

Agenda Item Request: Alcorn State University (ASU) requests approval to enter into a professional services agreement with **Barnes and Noble College Booksellers, LLC.** to provide outsourced management services and supplier for their bookstore operations.

Contractor's Legal Name: Barnes and Noble College Booksellers, LLC. (BNCB)

History of Contract: This is a new contract. The University first outsourced their bookstore operation in 1991. The current vendor is Follett Higher Education Group, Inc. The Follett agreement is scheduled to terminate on June 1, 2012.

Specific type of contract: Bookstore Management Services Outsourcing Agreement

Purpose: The purpose of this agreement is to provide ASU with bookstore management services and supplier. The contract grants the right for Barnes and Noble to serve as the institution's exclusive buyer and seller of all required, recommended, or suggested course materials and supplies, including books, course packs, computer software, textbook rentals, e-books, and other materials published or distributed electronically. This exclusive right includes, but is not limited to, supplying all educational supplies, notebooks, stationery, desk and room accessories, collegiate apparel and the renovation and repurposing of the Amenities Building to become the new Alcorn State University Bookstore.

Scope of Work: The agreement requires Barnes and Nobles to do the following:

- provide \$125,000 in capital for the ASU bookstore retrofit - This investment will increase if first year bookstore net sales exceed \$1.25 million.
- buy back books from students at fifty percent (50%) of the original purchase price for textbooks adopted for an ensuing term - Until the Bookstore has filled its quota, BNCB will also buy back textbooks that have not been adopted for an ensuing term at the current wholesale price.
- sell new textbooks at no greater than (1) the publisher's list price, or (2) a 25% gross margin on net priced books
- sell used textbooks at 25% less than the new selling price - Course packs and textbooks purchased from publishers with restrictive or non-returnable text policies will be priced at up to a 30% gross margin.
- adopt formally for the next school term (in quantities not exceeding normal course requirements), at the time of inventory, all used textbooks at cost
- purchase all excess adopted used textbooks at the current wholesale price
- price rental textbooks competitively with industry standards, and
- provide ASU an annual sales commission payment calculated on a gross sales basis.

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The sales commission percentages are calculated on gross sales and will vary depending upon the level of gross sales generated each year. The commission rates are shown below.

Gross Sales	Commissions
\$0 - \$1,250,000	9.5%
\$1,250,001 – \$1,500,000	11.5%
\$1,500,001 – above	12.5%

A breakdown of the projected commissions, investment and unrestricted contributions are as follows.

Contract Year	Commission¹	Facilities and Equipment Investment	Unrestricted Contribution	Annual Total²
1	\$ 102,985	\$ 125,000	\$ 10,000	\$ 237,985
2	102,985		10,000	112,985
3	102,985		10,000	112,985
4	102,985		10,000	112,985
5	102,985		10,000	112,985
	\$ 514,925	\$ 125,000	\$ 50,000	\$ 689,925

(1) Amount is based upon projected annual sales of \$1.084 million (ASU's most recent annual sales volume). If annual sales average \$1.5 million, the associated cumulative commissions over five years would increase to \$737,500. If annual sales average \$2.0 million, cumulative commissions over five years increase to \$1.05 million.

(2) Annual Total will fluctuate depending upon the actual sales commission volume experienced by the institution. See footnote ¹ above for additional explanation.

The agreement requires ASU to provide the following:

- heat, light, utilities and air conditioning as reasonably required for operation,
- office furniture, file cabinets, campus telephone equipment and wiring, security safes and office machines currently available for bookstore use,
- all repairs and maintenance for the building in which the bookstore is located,
- trash removal and extermination services,
- placement of an electronic link to the University's website on the home page, and
- all debit card, credit card or other financial services made available by Alcorn State University to its students.

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Term of contract: The contract will be for five (5) years – July 1, 2012 through June 30, 2017. If it is mutually beneficial, the University and BNCB may renew this contract for five additional one-year periods upon obtaining Board approval.

Termination Options: Either party may terminate the agreement with or without cause upon providing 120 days prior written notice to other party. If the contract is terminated early by ASU, the institution will be responsible for reimbursement to BNCB for the unamortized portion of their \$125,000 financial investment. Straight-line amortization will be used for the investment over the remaining years of the contract.

Contract Amount: The total *projected* revenue over the five (5) year contract is \$689,925 but could increase or decrease based on annual sales volume.

Funding Source for Contract: The contract is a revenue contract.

Contractor Selection Process: Alcorn State University issued a Request for Proposal (RFP) on January 24, 2012 for bookstore services scheduled to commence in July 2012. Priorities built into the RFP evaluation process centered on the following areas:

- merchandise, policies, programs and procedures (Priority #1),
- financial considerations,
- bookstore facility layout and plan,
- course book and supply ordering process, and
- transition plan.

The University established an eleven member advisory and evaluation committee comprised of faculty, staff, and students. The group participated in the development of the RFP and evaluation of the responses. In an effort to enhance and expand the University's bookstore services, the RFP specified the University would move its bookstore operations from its current 5,000 square foot location in the Student Union to the 8,000 plus square foot Amenities Building adjacent to Medgar Evers Hall. In addition to management and delivery of bookstore services and operations, respondents were asked to submit a plan for retrofitting the building to assist the University in making it a major centerpiece on the campus and instrumental in supporting ASU's strategic initiative to attract and retain students.

Following a review of written responses, oral presentations, site visits to other campuses, and reference checks, a maximum of 240 points could be awarded to companies based on the following criteria:

- history – 15 points,
- bookstore facility layout plans – 35 points,
- course book and supply ordering process – 25 points,

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- communication plan - 10 points,
- transition plan – 25 points,
- personnel, policies and training – 20 points,
- merchandise, policies, programs and procedures – 40 points,
- internal systems – 10 points,
- references - 10 points,
- value added/incentives – 15 points, and
- financial offering - 35 points.

Three vendors responded to the RFP. The chart below summarizes the average of the points assigned to each vendor along with the vendor’s projected revenue commitment.

Vendor	Average of Points Assigned	Projected Revenue Amount
Barnes and Noble College Booksellers, LLC	183.4	\$ 689,925*
Follett Higher Education Group, Inc.	148.9	\$ 913,330**
Nebraska Book Company	***	
* Includes \$50,000 of undesignated donations and \$125,000 for capital investments		
** Includes \$50,000 of scholarships, a \$50,000 signing renewal bonus and \$190,000 for capital investments		
*** Nebraska Book Company was removed from consideration after research revealed a recent Chapter 11 Bankruptcy.		

Committee deliberation of the evaluation factors yielded a unanimous recommendation that Barnes and Noble be offered the contract. The group believed they offered the best value in service and product offerings for ASU’s needs. The BNCB proposal was deemed more responsive in offering new strategies to support the ASU brand including:

- a store design reflecting an attractive functional layout, as well as offering of merchandise to reflect the academic, cultural and historical presence of the campus,
- rental and digital textbooks,
- a comprehensive marketing plan for outreach to students, inclusive of traditional and social media initiatives,
- invitations to national manufacturer’s to visit the campus with product samplings and promotions as a means to increase student engagement,

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- use of mobile technologies to take the bookstore electronically to the Natchez and Vicksburg campuses,
- offering of e-book “Nook” devices for enhancing technological innovations in the academic arena, and
- a customized web-site for one-stop online shopping.

Staff Recommendation: Based on Board Policy 707.01, Land, Property, and Service Contracts: *Board approval prior to execution of all bookstore contracts projected to generated aggregate total revenues for a university of more than \$250,000 is required.* The agreement has been reviewed and approved by the Attorney General’s Office. Board staff recommends approval of this item.

2. USM – REQUEST FOR APPROVAL OF ADJUSTMENT TO PROFESSIONAL NON-RESIDENT TUITION INCREASE

The University of Southern Mississippi would like to revise the Professional Tuition increase for their Certified Registered Nurse Anesthesia Program for non-resident tuition for FY 2013 through FY 2015. The institution inadvertently submitted a semester rate for the annual three-semester program. The amended annual rate would be \$6,000, or \$2,000 per semester.

Staff Recommendation: Staff recommends approval of the correction.

3. UMMC – REQUEST FOR APPROVAL OF CONTRACTUAL SERVICES AGREEMENT

Agenda Item Request: The University of Mississippi Medical Center (UMMC) requests approval to enter into an agreement with **Quality Group of Jackson II, LLC** for moving and/or relocation services.

Contractor’s Legal Name: **Quality Group of Jackson II, LLC (Quality Group)**

History of Contract: Although UMMC has used Quality Group intermittently for moving service, this is a new agreement.

Specific Type of Contract: Services agreement

Purpose: The purpose of the agreement is to provide UMMC with large scale moving and relocation services necessary for the implementation of the UMMC Master Plan at the main campus and outlying UMMC locations such as the Jackson Medical Mall, Select Specialty Hospital, Holmes County Hospital and Clinics, and Durant Hospital as well as future UMMC locations.

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Scope of Work: The services provided to UMMC may be on a continuous daily basis or an *as needed* basis and will include the following:

- designated on-site project manager and appropriate crew/staff,
- provision of protective building and wall coverings, wrapping tape, bubble wrap, shrink-wrap, boxes, carts and labels,
- pre-relocation assessments, inspections and preliminary cost sheets for each moving phase in order to complete each move in a cost and time effective manner,
- development and implementation of a coding and labeling plan to facilitate the relocation process,
- provision of additional on-site project manager(s) if needed,
- post-move clean up and removal of cartons and debris,
- placement of furniture, files, IT components and other items,
- post-move assessment, inspection and problem solving, and
- provision of all transportation related to the provision of the services.

Term of Contract: The initial term of the agreement is for three (3) years – June 1, 2012 through May 31, 2015. There is an option to extend the agreement for two (2) one-year terms for a maximum total agreement term of five (5) years provided there is no change in the terms, conditions, and specifications of the agreement.

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

- reduction of funds,
- default under the agreement upon thirty (30) days written notice of opportunity to cure by the non-defaulting party,
- with or without cause by either party upon sixty (60) days written notice,
- failure by Quality Group to comply with the federal E-Verify Program,
- failure to maintain general liability insurance by Quality Group as specified in the agreement,
- breach by Quality Group of any representations and warranties to UMMC as specified in the Standard Terms and Conditions Addendum, and
- inability to agree to renegotiated contract terms in the event a change in law occurs that materially restricts or prohibits the rights of either party or otherwise makes it desirable for the parties to renegotiate the agreement.

Contract Amount: The estimated annual cost is \$600,000 for an overall total cost of \$3,000,000 for the five (5) year contract term. The estimated annual cost is based on the approximate total during the prior twelve (12) month period. The total agreement cost is variable as the relocation services will be billed per coordinated move. The rate schedule to be used in calculating the actual cost of each coordinated move is as follows.

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Employee Costs	Hourly Rate
Supervisor	\$36.00
Driver	49.00
Installer	40.00
Service Rep	27.00
Project Manager	45.00
Materials Costs	Rate
Boxes, Stretch Wrap, Tape, Bubble Wrap, Hardware, Plastic Tote	No Charge
Trucks Costs	Daily Rate
Trucks, fuel, mileage for off-campus moves	110.00 per day

Funding Source of Contract: The agreement will be funded by UMMC’s Department of Information Systems.

Contractor Selection Process: UMMC issued RFP #1168 titled “Relocation Services for UMMC Master Plan Implementation” in January 2012. Quality Group was the only vendor to respond.

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.

4. SYSTEM – REQUEST FOR APPROVAL TO RENEW PROPERTY INSURANCE

Agenda Item Request: The Mississippi Institutions of Higher Learning’s Executive Office (IHL) requests approval to renew its property insurance coverage with **Affiliated FM Insurance Company**.

Contractor’s Legal Name: **Affiliated FM Insurance Company**

History of Contract: In February 2009 the Board approved a system-wide approach to insuring the system’s buildings as a system efficiency with three goals (1) to insure system properties in the most cost effective method; (2) to tailor insurance coverage to meet the specific needs of the system’s universities and entities; and (3) to accomplish this over a four-year period. Willis of North Carolina, Inc. was approved as the Broker.

In May 2009, the Board approved the purchase of property insurance with Affiliated FM Insurance Company. The expiring premium was \$3,601,585. The coverage was written with a cost effective premium while significantly increasing coverage and adding coverage specific to the uniqueness of a university. Six universities insured 100% of their buildings

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while three campuses exceeded the first year goal of 25% coverage. In the second year, buildings at seven campuses were 100% covered while the remaining two campuses exceeded the 50% coverage goal. During the third renewal, year seven campuses had 100% coverage while the remaining two campuses exceeded the 75% coverage goal.

This renewal year, all campus buildings are 100% appropriately covered. The expiring total insured values are \$6.9 billion, and the initial renewed total insured value will be \$8.64 billion. The renewal will have an increase in the rate per \$100 value of 4.5% on all universities except USM, which is 10%. The major contributing factors to the increases are the catastrophic losses reinsurers have suffered and the major increase in values in the current catastrophic windstorm modeling software. The renewal premium of \$5,526,169 is as of this date and is always subject to change in coverage and values made by the institutions throughout the policy period.

Specific type of contract: This is a renewal of insurance coverage.

Purpose: The purpose of the contract is to insure system properties in the most cost effective method and to tailor insurance coverage to meet the specific needs of the system's universities.

Scope of Work: The universities pay a premium in exchange for the insurance coverage provided by the policy.

Term of contract: The length of the contract is one-year – May 31, 2012 to May 31, 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 providing five (5) days' written notice of cancellation.

Contract Amount: The initial premium is \$5,526,169. The property insurance premium may increase or decrease through the term of the policy as universities add or delete coverage. A schedule reflecting distribution of the premium on a per institution basis is being submitted under separate cover.

Funding Source for Contract: The contract is funded by billing the universities for their respective share of the premium.

Contractor Selection Process: IHL's approved Broker, Willis of North Carolina, Inc., developed insurance policy requirement specifications to ensure a competitive selection process. These specifications were released to the insurance market. All markets other than the incumbent company declined to quote.

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Following are responses from the insurance markets targeted for consideration.

- AIG/Chartis declined to quote because Mississippi Code Annotated §83-21-23 does not permit the use of a non-admitted market when there is a company licensed by the Mississippi Department of Insurance that will write the coverage.
- Travelers declined to quote because they could not improve on the terms provided in 2009 (it was not competitive).
- Chubb declined to bid because they could not provide competitive pricing and terms.
- Zurich declined to bid because they could not provide competitive pricing and terms.

Staff Recommendation: Board staff recommends approval of this item.

5. SYSTEM – SALARY GUIDELINES FOR FY 2013

Any FY 2013 salary increases should be based on one or more of the following: 1) meritorious performance, 2) market or equity adjustments, and 3) faculty promotions. Salary increase decisions may be made at the discretion of the Commissioner (for the Executive Office) or the Institutional Executive Officer (for the campuses). These salary guidelines will apply to all university employees regardless of funding source or types of increases awarded.

Staff Recommendation: Based on Board Policy 401.0103 Salaries and Compensation, the Commissioner after consultation with the Institutional Executive Officers, shall annually develop guidelines for the award of salary increases which shall be approved by the Board. Board staff recommends approval of this item.

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

Board Policy §902, Initiation of Construction Projects

The Board must approve the initiation of a project for the construction of new facilities, repairs and renovations to existing facilities and requests for a capital outlay with a total project budget 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 §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.*

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

Prior to the commencement of construction, the Board must approve the exterior design of the major buildings that have aesthetic impact on the overall campus, regardless of the cost of the project. This requirement applies to all buildings and facilities on an institution's property even if the land is leased to an institution's affiliated entity or a private developer.

APPROVAL OF INITIATIONS OF PROJECTS/APPOINTMENTS OF PROFESSIONALS

IHL PROJECTS

1. MSU – IHL 205-266 – MSU Lighting Retrofit

Project Request: Mississippi State University requests approval to initiate a project, MSU Lighting Retrofit, and to appoint a design professional through the "Request for Qualification" method.

Proposed Design Professional: TBD through RFQ Method

Purpose: MSU requests approval to initiate a \$6.5 million campus-wide retrofit and upgrade of existing lighting systems in order to improve efficiency and reduce electrical consumption. Approximately 394 campus buildings which include 5.5 million square feet of space use inefficient and obsolete lighting technology. The most common type of lamp in use will no longer be manufactured after 2012. New lighting technology allows bulbs to last twice as long and use 50 percent less energy than the majority of the existing lights on campus. A campus-wide retrofit can be accomplished with minimal impact to the user, will improve the light quality in the university buildings, will enhance the occupant's experience, will reduce energy and maintenance costs, and will improve MSU's environmental performance. Preliminary analysis shows that a \$6.5 million retrofit will reduce electricity costs by more than \$1.1 million a year and pay for itself in less than six years. The project will be funded by Educational Building Corporation bonds and commercial paper pending Board approval.

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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: May 17, 2012

Date of Original Construction: Not applicable since project includes all buildings.

Date of Last Renovation: Not applicable since project includes all buildings.

Proposed Project Budget:

	<i>Estimated</i>
Construction Cost:	\$ 5,755,103.00
Architectural and Engineering Fees:	411,197.00
Miscellaneous Project Costs:	45,945.00
Contingency:	<u>287,755.00</u>
Total Project Budget	\$ 6,500,000.00

Proposed Funding Source(s): EBC Bond funds and Commercial Paper (\$6,500,000)-Pending Approval

Staff Recommendation: Board staff recommends approval of this item.

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1. SYSTEM - APPROVAL FOR FIRST READING OF PROPOSED AMENDMENTS TO BOARD POLICY 102.06 DIVERSITY STATEMENT

In August 2011, the IHL Diversity Committee, comprised of system staff members, presented its final report and recommendations to the Board of Trustees. The first recommendation was to change the term “minority” within the Board’s diversity policy to “under-represented” groups. Based on that recommendation, the following changes are proposed for the Board’s consideration in order for the policy to better reflect that the improvement of diversity is the ultimate goal, even if the under-represented group at a particular university happens to be comprised of a group that is not a minority nationally.

102.06 DIVERSITY STATEMENT

One of the strengths of Mississippi is the diversity of its people. This diversity enriches higher education and contributes to the capacity that our students develop for living in a multicultural and interdependent world. Our system of government, rooted in respect for all people and respect for each individual, is based on understanding. Dealing with this diversity continues to be a challenge.

As one of the qualities essential to Mississippi’s success, diversity creates the rich environments so critical to democratic, real-world learning. Since population projections show that by 2025 the American workforce will be predominantly comprised of people of color, access to higher education for historically underserved individuals is also in our best interest. The Board believes that institutions of higher learning have a moral and educational responsibility to ensure that talent is developed in all our citizens, and that our universities, individually and collectively, are strengthened by diversity in student bodies, faculties, administration, and in all areas offering employment opportunities, including construction, financing, and consulting.

~~This diversity statement applies to citizens or lawful residents of the United States who are: African American, Hispanic, Asian American, American Indian, Alaskan Native, and Female.~~

This statement shall be applicable to the various institutions and the Board Office.

The Board recognizes the desirability for campus environments to promote multicultural diversity and to increase the participation and achievement of ~~minority~~ under-represented students. To that end, the Board adopts the following goals for higher education in Mississippi:

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1. To increase the enrollment and graduation rate of ~~minorities~~ under-represented students;
2. To increase the employment of ~~minorities~~ under-represented individuals in administrative, faculty and staff positions;
3. To enhance the overall curriculum by infusion of content that enhances multicultural awareness and understanding; and
4. To increase the use of ~~minority~~ under-represented professionals, contractors, and other vendors.

The Board recognizes that the full and meaningful implementation of this statement and these goals requires that a high priority be assigned to this endeavor; therefore, the Board will require that the performance evaluation of all institutional executive officers and the Commissioner include this as one of the most significant elements. The Board also expects the institutional executive officers and the Commissioner to incorporate this into the performance evaluation in their units and in the establishment of goals and performance evaluation of the institutions and organizations.

(BT Minutes, 1/2005)

STAFF RECOMMENDATION: Board staff recommends approval of this item.

2. **SYSTEM - FINAL APPROVAL OF PROPOSED AMENDMENTS TO BOARD POLICY 201.0506 POLITICAL ACTIVITY**

Board approval is requested for the following amendments to the Board's policy on political activity.

201.0506 POLITICAL ACTIVITY

(1) Official Legislative Interactions.

~~All Relationships , and negotiations interactions, and communications~~ between the state Legislature and its various committees and the institutions ~~named herein~~ governed by the Board of Trustees of State Institutions of Higher Learning (hereinafter IHL) shall be carried on through ~~governed by the Board.~~ No official, employee or agent representing ~~any of the separate~~ institutions shall appear before the state Legislature or any committee thereof except upon ~~the written order of direction of the Board,~~ the Commissioner of Higher Education on behalf of the Board, or upon the on request of the Legislature or a

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committee thereof. However, this policy does not restrict the right of any Board member to express opinions or communicate with any member of the Legislature or with any legislative body. Even so, such individual Board member should clarify that the opinions expressed are his/her own and not necessarily those of the Board, if that is the case.

(2) Authorization of Outside Lobbyists.

The IHL Board must approve annually the use of all outside lobbyists which will perform lobbying activities within the State of Mississippi on behalf of any of the institutions prior to an institution contracting therewith. The Board must further approve any proposed contracts with such specific lobbyist. Requests for approval must include disclosure of all other clients represented by the proposed lobbyist. Requests for approval must also include the specific source(s) of funding to be used for the payment of any such outside lobbyists and their expenses, including whether funding is to be derived from state general funds or self-generated funds.

The Board must also approve annually the use of all outside lobbyists which will perform lobbying activities outside the State of Mississippi on behalf of any of the institutions prior to an institution contracting therewith.

(3) Continuing Duty to Disclose.

Those lobbyists authorized to represent an IHL institution regarding lobbying activities to be conducted within the State of Mississippi are required, during the term of the representation, to apprise the Board, through the Commissioner, of all new clients after engaging the client or clients. The contractual agreement with such lobbyists must either be terminable at will or contain a provision that provides that such contract may be terminated by IHL or the client institution if IHL or the institution determines that a new client of the lobbyist creates a conflict. In addition, such lobbyists conducting in-state lobbying activities on behalf of an institution are required to apprise the Commissioner regarding lobbying activities related to IHL or any individual IHL institution and to coordinate those activities within system strategies and processes prescribed by the Board.

STAFF RECOMMENDATION: Board staff recommends approval of this item.

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3. UMMC - APPROVAL TO SETTLE TORT CLAIM

The University of Mississippi Medical Center is seeking board approval for settlement of Tort Claim No. 1067.

STAFF RECOMMENDATION: Board staff recommends approval of this item.

4. UMMC - APPROVAL TO SETTLE TORT CLAIM

The University of Mississippi Medical Center is seeking board approval for settlement of Tort Claim No. 1722.

STAFF RECOMMENDATION: Board staff recommends approval of this item.

5. UMMC - APPROVAL TO SETTLE TORT CLAIM

The University of Mississippi Medical Center is seeking board approval for settlement of Tort Claim No. 1790.

STAFF RECOMMENDATION: Board staff recommends approval of this item.

6. USM - APPROVAL TO SETTLE WORKERS' COMPENSATION CLAIM

The IHL Self-Insured Workers' Compensation Program is seeking Board approval for settlement of Claim No. 55-12030-1 at USM.

STAFF RECOMMENDATION: Board staff recommends approval of this item.

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1. **SYSTEM – BOARD APPROVAL OF COMMITTEE APPOINTMENTS MADE BY PRESIDENT ED BLAKESLEE**

In accordance with Board Policy 301.03 Board Committees which requires Board approval of the committee appointments, including the proposed committee memberships and chairs, the Board Committee appointments made by President Ed Blakeslee are submitted for approval as follows:

STANDING COMMITTEES

Academic Affairs

1. Doug Rouse, Chair
2. Karen Cummins
3. Ford Dye
4. Robin Robinson
5. C. D. Smith

Finance

1. Aubrey Patterson, Chair
2. Shane Hooper
3. Hal Parker
4. Alan Perry
5. Christy Pickering
6. Doug Rouse

Legal

1. Alan Perry, Chair
2. Ford Dye
3. Shane Hooper
4. Aubrey Patterson
5. Bob Owens

Real Estate

1. C. D. Smith, Chair
2. Karen Cummins
3. Bob Owens
4. Hal Parker
5. Christy Pickering
6. Robin Robinson

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AD HOC COMMITTEES

2011 Ayers Endowment Management Committee

1. C. D. Smith, Chair
2. Robin Robinson
3. Dr. Doug Rouse
4. IEO – Christopher Brown II
5. IEO – Carolyn Meyers
6. IEO – Donna Oliver
7. Commissioner Hank Bounds

Diversity

1. Bob Owens, Chair
2. Alan Perry
3. Doug Rouse
4. Karen Cummins

Notes:

Robin Robinson – Business and Communications

Christy Pickering – Economic Development & Textbook Task Force

The President is an Ex-Officio member of all committees.

Staff Recommendation: Board Staff recommends approval of this item.

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**SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE
April 19, 2012 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. JSU – GS 103-234 – ADA Compliance Phase II-B (BP1)

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #5** in the amount of \$31,626.00 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 #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #6** in the amount of \$32,653.05 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: April 4, 2012

Change Order Justification: **Change Order #5** is necessary to provide labor & materials to install security fencing around the construction area at the parking lot located between Reddix Hall and the I.D. Center to provide additional security around the construction site during upcoming events. **Change Order #6** is necessary to provide labor & materials to replace deteriorated sewer pipe & floor drains and move one drinking fountain to a different location, furr out with metal studs the west wall in the 2nd floor men's restroom at Reddix Hall to minimize damage to the ceramic tile from foundation movement, reinforce three existing frames & replace six existing entrance doors & hardware at the general purpose room in Reddix Hall, replace one precast concrete stair tread at the monumental stair in the entrance lobby of Reddix Hall, lower ten existing fire sprinkler heads in the Sampson Library and replace the existing aluminum storefront frame and entrance doors leading into the bowling alley in Reddix Hall.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$566,748.03.

Project Initiation Date: August 17, 2006

Design Professional: WFT Architects, P.A.

General Contractor: FP Contracting, LLC.

Contract Award Date: June 22, 2010

Project Budget: \$5,032,985.50

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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).

2. JSU – GS 103-266– Mechanical Upgrades Phase II

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Watkins & O’Gwynn Consulting Electrical Engineers/CGM Group, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: March 19, 2011

Project Initiation Date: June 16, 2011

Design Professional: Watkins & O’Gwynn/CGM Group

General Contractor: TBA

Contract Award Date: TBA

Project Budget: \$1,900,000.00

Funding Source(s): HB 1701, L'10 (\$1,900,000.00)

3. JSU – GS 103-267– Alexander Center Renovation Phase I

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Foil-Wyatt Architects & Planners, PLLC. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: March 19, 2011

Project Initiation Date: June 16, 2011

Design Professional: Foil-Wyatt Architects & Planners, PLLC

General Contractor: TBA

Contract Award Date: TBA

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Project Budget: \$6,500,000.00

Funding Source(s): SB 3100, L'11 (\$6,500,000.00)

4. MSU – GS 105-314 – Middleton Hall Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #7** in the amount of \$45,819.60 and ninety-seven (97) additional days to the contract of Weathers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: March 27, 2012

Change Order Justification: **Change Order #7** is necessary due to a leak discovered in the basement which required repair of the mortar, installation of waterproofing, and installation a French drain system.

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$425,600.41.

Project Initiation Date: November 18, 2005

Design Professional: Shafer & Associates, PLLC

General Contractor: Weathers Construction, Inc.

Contract Award Date: April 23, 2010

Project Budget: \$3,750,000.00

Funding Source(s): HB 246, 1'07 (\$3,000,000.00); SB 2010, 1'04 (\$750,000.00)

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

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #9** in the amount of \$21,484.34 and five (5) additional days to the contract of West Brothers Construction, Inc.. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #10** in the amount of \$58,369.27 and twenty-two (22) additional days to the contract of West Brothers Construction, Inc.. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: March 27, 2012

Change Order Justification: **Change Order #9** is necessary due to the unevenness of the existing floor and the use of large tile (18x18) requires floating the floor so the waterproofing membrane & floor drain will work properly, substitution of mortar in lieu of coated copper flashing due to appearance of flooring on a curved surface, and the replacement of the existing gas line due to gas line leaks which is obstructing the storm water drainage system and could not hold pressure. **Change Order #10** is necessary for required adjustments to the ADA cross-slope to properly connect the new front ramp 143 to front porch 142 & maintain ADA compliance, reduce the void between the downspouts & the exterior wall between cornices and still penetrate through the lower cornice as directed, using agency-requested floor outlets to accommodate electronic keyboards being donated in Electronic Keyboard Laboratory 322, a self-leveling compound to existing floor that is not level to install the pre-engineered wood flooring, VCT was omitted and replaced with a vinyl tile for maintenance purposes, original carpet was left in the auditorium and new carpet installed in all designated new and remaining areas, wood trim for two openings in the AV control room 208 for a finished appearance and adjustable legs for the portable risers due to the change to the flooring.

Total Project Change Orders and Amount: Ten (10) change orders for a total amount of \$564,520.00.

Project Initiation Date: November 20, 2003

Design Professional: Pryor & Morrow

General Contractor: West Brothers Construction, Inc.

Contract Award Date: July 13, 2010

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Project Budget: \$9,579,000.00

Funding Source(s): SB 2010, L'04 (\$6,930,000.00); HB 246, L'07 (\$714,000); HB 1641, L'08 (\$435,000.00); HB 722, L'09 (\$1,500,000.00)

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

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by Burris/Wagnon Architects, P.A. 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: March 19, 2012

Project Initiation Date: October 20, 2011

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

General Contractor: TBA

Contract Award Date: TBA

Project Budget: \$6,200,000.00

Funding Source(s): SB 3100, l'11 (\$5,000,000.00); HB 1701, l'10 (\$400,000.00); 2011 BOB IHL Discretionary Funds (\$800,000.00)

7. UM – IHL 207-346 – Stockard Hall & Martin Hall Brick Veneer Replacement

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

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **a waiver of Design Development Documents.**

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Staff Approval Date: March 29, 2012

Project Initiation Date: February 17, 2011

Design Professional: Pryor & Morrow Architects & Engineers

General Contractor: TBA

Contract Award Date: TBA

Project Budget: \$8,000,000.00

Funding Source(s): Auxiliary R&R (\$8,000,000.00)

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

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the **credit amount** of \$20,640.90 and zero (0) additional days to the contract of Hooker Construction Company.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$18,842.45 and ten (10) additional days to the contract of Hooker Construction Company.

Staff Approval Date: March 29, 2012

Change Order Justification: Change Order #2 is necessary to provide direct digital controls allowance credit per the architect and to provide a door louver credit to change (22) type “G” doors to type LVR 1000 (15”x66” louver) in lieu of the “4P/BL”.

Change Order #3 is necessary due to changes in the sheetrock, framing & acoustical ceiling quantities, to float & tape new restroom walls on all three floors due to on-site latent conditions and provide 120v power to access control hardware for doors 105A, 205A, 206A, 305A & 306A.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$11,452.55.

Project Initiation Date: May 19, 2011

Design Professional: Dale Partners Architects, P.A.

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General Contractor: Hooker Construction Company

Contract Award Date: September 30, 2011

Project Budget: \$1,995,658.56

Funding Source(s): Internal R&R (\$1,995,658.56)

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

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Murphy & Sons, Inc., the lower of ten (10) bidders, for a total contract amount of \$2,488,400.00.

Staff Approval Date: March 29, 2012

Project Initiation Date: June 16, 2011

Design Professional: UM Facilities Planning Department

General Contractor: Murphy & Sons, Inc.

Contract Award Date: March 29, 2012

Project Budget: \$3, 200,000.00

Funding Source(s): Internal R&R (\$3,200,000.00)

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

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$166,710.00 and zero (0) additional days to the contract of Murphy & Sons, Inc.

Staff Approval Date: April 13, 2012

Change Order Justification: **Change Order #1** is necessary to provide an additional safety & dust barrier where tenants border the construction area, provide replacement door hardware, relocate an existing panel to facilitate temporary telecommunications

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services to the existing spaces in the building that must remain in operation, modify new windows to better serve the scale of the offices, add to the HVAC controls allowance to account for controls cost, install EMT conduits in lieu of IMC conduits, add walls & utilities within the project construction area to create a lounge & work area and increase the size of the roof top unit to accommodate future renovation of portions of the building.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$166,710.00.

Project Initiation Date: June 16, 2011

Design Professional: Facilities Planning Department

General Contractor: Murphy & Sons, Inc.

Contract Award Date: March 29, 2012

Project Budget: \$3,200,000.00

Funding Source(s): Internal R&R (\$3,300,000.00)

11. UMMC – GS 109-195 – AED (Adult Emergency Department) Renovations

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$28,509.00 and zero (0) additional days to the contract of Flagstar Construction Company, 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 #2** in the amount of \$175,161.00 and zero (0) additional days to the contract of Flagstar Construction Company, 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 #3** in the amount of \$409,397.94 and zero (0) additional days to the contract of Flagstar Construction Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: #1 (March 19, 2012) #2 (April 6, 2012); #3 (April 13, 2012)

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Change Order Justification: **Change Order #1** is necessary to relocate the power for the sump pumps that are in the way of demolition of the old maintenance building and is related to lowering the electrical transformer platform because of overhead utilities conflicting with new electrical transformer heights. **Change Order #2** is necessary to eliminate the blink critical care equipment that is connected to the transfer switches, to include the VFD drives for the AHU units 1, 2, & 3, to relocate existing utility lines located above the new AHU #2 unite, so the new 36” duct can be installed, to remove additional asbestos mastic found under existing carpet in room E98 and to install Nurse Call Stations in toilets E040 & E041. **Change Order #3** is necessary to provide wider doors in nine locations to accommodate bariatric wheelchairs, change in elevation of the wall cabinets to accommodate a desk top printer, to provide additional temporary exam room beds, a credit of \$765.00 because a door, door frame & window were not required for the x-ray room.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$613,067.94.

Project Initiation Date: May 19, 2011

Design Professional: Dale Partners Architects, P.A.

General Contractor: Flagstar Construction Company, Inc.

Contract Award Date: September 30, 2011

Project Budget: \$11,255,000.00

Funding Source(s): HB 246, L’08 (\$5,130,000.00); HB 1641, L’08 (\$2,000,000.00); HB 1722, L’09 (\$2,500,000.00); HB 1701, L’10 (\$1,625,000.00)

12. UMMC – GS 109-204 – Boiler Room Upgrades

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by Eldridge and Associates, 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.

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Staff Approval Date: April 6, 2012

Project Initiation Date: February 16, 2012

Design Professional: Eldridge and Associates, P.A.

General Contractor: TBA

Contract Award Date: TBA

Project Budget: \$1,200,000.00

Funding Source(s): HB 1701, L'10 (\$1,200,000.00)

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

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #6** in the amount of \$23,245.00 and zero (0) additional days to the contract of Evan Johnson and Sons Construction, Inc.

Staff Approval Date: March 22, 2012

Change Order Justification: **Change Order #6** is necessary to add a walk-through door in the mechanical screen wall to allow access to the oxygen valve and to replace panels on the north elevation of the mechanical screen wall to make all panels a uniform length and maintains a complete sight barrier to the equipment behind this wall.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$114,912.78.

Project Initiation Date: June 17, 2008

Design Professional: Simmons Associates/Eley Associates – A joint Venture

General Contractor: Evan Johnson and Sons Construction, Inc.

Contract Award Date: February 10, 2010

Project Budget: \$16,500,000.00

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Funding Source(s): Interest Income (\$700,000.00); MCEBC (\$15,800,000.00)

14. UMMC– IHL 209-526 – Cafeteria/Kitchen Renovations

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$4,545.00 and zero (0) additional days to the contract of Fountain Construction Company.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #4** in the amount of \$64,217.00 and twenty-five (25) additional days to the contract of Fountain Construction Company.

Staff Approval Date: March 19, 2012

Change Order Justification: **Change Order #3** is necessary to turn the hot exhaust vent & piping to the rear of the steam kettle unit so no one will get burned, voltage for two existing power outlets had to be changed for the kitchen equipment, and a steel-painted handrail was installed around the cooler/freezer on the raised exterior concrete slab at the Student Union Building to prevent employee injuries. **Change Order #4** is necessary to relocate the existing mechanical lines from old demolished walls to new walls to allow for the mechanical requirements of the existing fixtures on the 1st floor.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$104,048.00

Project Initiation Date: August 20, 2009

Design Professional: McCarty Company Design Group, P.A.

General Contractor: Fountain Construction Company

Contract Award Date: January 17, 2012

Project Budget: \$7,750,000.00

Funding Source(s): Hospital Patient Revenue (\$7,750,000.00)

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15. UMMC – IHL 209-535 – Learning Resources Renovation - 2010

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #6** in the amount of \$11,961.00 and zero (0) additional days to the contract of Harrell Contracting Group, LLC.

Staff Approval Date: March 19, 2012

Change Order Justification: **Change Order #6** is necessary to add safety glass to the cashier's window in room 2061 for additional security, adding a fire-rated drywall ceiling/furring to a portion of corridor 3038, replace damaged sheetrock in rooms 2060, 2062, 2064, 2048, 2046, 2042, relocate four existing exit signs & install 2 new exit signs on the third floor to meet code, extend & reconnect coaxial cable in three locations, abatement of floors in room 2030 & 2060 and six new blinds for room 2028 and 2029.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$235,260.00.

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: \$3,150,000.00

Funding Source(s): Interest Income (\$1,150,000.00); MCEBC (\$2,000,000.00)

16. UMMC – IHL 209-540 – School of Dentistry Restorative Lab Renovations

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$78,603.65 and thirty (30) additional days to the contract of Benson Builders and Properties, Inc.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$8,250.00 and zero (0) additional days to the contract of Benson Builders and Properties, Inc.

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Staff Approval Date: #2 (March 19, 2012); #3 (April 6, 2012)

Change Order Justification: **Change Order #2** is necessary for the construction of a new data/communication room for the additional computer equipment & switches required for this project. **Change Order #3** is necessary to add fire damper controls which were left off o the construction documents, owner's equipment required 220 volt circuits instead of 120 volts installed, additional donors names needed to be added to a glass door, UMC standard corner guards other than the ones specified, to add four 220 volt circuits for dental equipment hookup and an electrical outlet above the ceiling for future access control equipment.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$95,523.65.

Project Initiation Date: February 17, 2011

Design Professional: Mark S. Vaughan, Architect

General Contractor: Benson Builders and Properties, Inc.

Contract Award Date: January 17, 2012

Project Budget: \$1,510,000.00

Funding Source(s): Patient Revenue & Tuition Fees (\$785,600.00); Tuition (\$724,400.00)

17. USM – GS 108-217 and GS 114-015 – Science Building & Recreation Bldg. Repair & Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the **credit amount** of \$6,476.88 and twenty-one (21) additional days to the contract of J.F. Pate and Associates Contractors, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: March 19, 2012

Change Order Justification: **Change Order #3** is necessary to allow column base plates and steel reinforcement to be installed in accordance with structural requirements,

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credit for work-related elimination of three lab fume exhaust fans and associated duct, which do not require external ventilation and the cost for additional forming at the concrete ledge.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$1,565,120.53.

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: \$12,292,109.24

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); SB 3100, L'11 (\$1,500,000.00); HB 1701, L'10 (\$3,000,000.00)

18. USM – GS 108-260 Phase II – Bolton Hall – Residence Halls Sprinkler Systems

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by Atherton Consulting Engineers, Inc., 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: March 22, 2012

Project Initiation Date: June 18, 2009

Design Professional: Atherton Consulting Engineers, Inc.

General Contractor: TBA

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Contract Award Date: TBA

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 (statement dated 4/9/12) from the funds of Mississippi State University. (This statement, in the amount of \$2,000.00, represents services and expenses in connection with labor certifications.)

TOTAL DUE.....\$ 2,000.00

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 1/19/12, 3/21/12, 3/21/12, 3/21/12, 3/21/12, 4/9/12, 4/9/12 and 4/9/12) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Methods of Preparation of Live Attenuated Bacterial Vaccines" - \$1,812.50; "Solid Heat Carrier Pyrolysis Reactor" - \$2,617.50; "Device that Interacts with Target Applications" - \$2,450.00; "Live Attenuated Catfish Vaccine" - \$725.00; "Methods of Preparation of Live Attenuated Bacterial Vaccines" - \$67.50; "Solid Heat Carrier Pyrolysis Reactor" - \$632.50; "Glycine Max Resistance" - \$192.50 and "Live Attenuated Catfish Vaccine" - \$737.50, respectively.)

TOTAL DUE.....\$ 9,235.00

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 2/27/12 and 3/21/12) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: "Lockheed Oil Dispersant Patent" - \$1,417.50 and "Lockheed Oil Dispersant Patent" - \$3,155.00, respectively.)

TOTAL DUE.....\$ 4,572.50

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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. **UM** - In accordance 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 Board. On April 9, 2012, the Commissioner approved the request for budget revisions to the Center for Manufacturing Excellence, State Court Education Program, Mississippi Mineral Resources Institute, Small Business Development Center, and Mississippi Center for Supercomputing Research budgets. The financial staff has reviewed these revisions. This budget revision contains no increases in the total budgets but rather reallocations amongst individual expense categories.