CALL TO ORDER

PRAYER
Trustee Tom Duff

INTRODUCTION OF GUESTS

PRESENTATION
Diversity Awards of Excellence in Recognition of Black History Month

MINUTES
January 19, 2017 Regular Board Meeting Minutes
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3. SYSTEM – 2017 Annual Performance Report for Mississippi Teacher Preparation Programs

REAL ESTATE

SYSTEM – Real Estate Items Approved Subsequent to the January 19, 2017 Board Meeting

- Alcorn State University
- Delta State University
- Jackson State University
- Mississippi State University
- Mississippi University for Women
- Mississippi Valley State University
- University of Mississippi
- University of Mississippi Medical Center
- University of Southern Mississippi

LEGAL

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ADMINISTRATION/POLICY

1. SYSTEM – Commissioner’s Notification of Approval

ADDITIONAL AGENDA ITEMS IF NECESSARY

OTHER BUSINESS/ANNOUNCEMENTS

EXECUTIVE SESSION IF DETERMINED NECESSARY

ADJOURNMENT
MISSISSIPPI
BOARD OF TRUSTEES
OF STATE
INSTITUTIONS OF HIGHER LEARNING

MINUTES FOR:

January 19, 2017 Regular Board Meeting
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 19, 2017

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the 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 22, 2016, to each and every member of said Board, said date being at least five days prior to this January 19, 2017 meeting. At the above-named place there were present the following members to wit: Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering (by phone), Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. Mrs. Karen L. Cummins was absent. The meeting was called to order by Dr. Doug Rouse, President. Trustee Hal Parker requested a moment of silent prayer in support of Trustee Karen Cummins and her husband, Billy, as she struggles with health issues. Afterwards, Trustee Parker introduced Mr. Marcus Thompson, Chief Administrative Officer of IHL, to open the meeting with prayer.

ANNOUNCEMENT

• President Doug Rouse wished Trustee Shane Hooper a happy birthday.

INTRODUCTION OF GUESTS

• President Doug Rouse welcomed Dr. Rod Paige, Interim President at Jackson State University, to his first IHL Board meeting. Dr. Paige served as the 7th U.S. Secretary of Education.
• President Rouse also welcomed the following Student Government Association Officers: Allie Rose Parker, SGA President at Delta State University; Kendall Bunch, SGA President at Jackson State University; Roxanne Raven, SGA President at Mississippi State University; Quincy Hughes, SGA President at Mississippi University for Women; and Kortney Haymore, SGA President at Mississippi Valley State University.
• President Rouse recognized the following officials from the Mississippi Development Authority: Mr. Glenn McCullough, Jr., Executive Director; Mr. Mike McGreavey, Deputy Director; Ms. Pamela Weaver, Chief Marketing Officer; Ms. Savannah Tirey, Public Relations Specialist; and Ms. Ivey Swan, Events Bureau Specialist. President Rouse also recognized Mr. Dale Smith, Deputy Executive Director of Mississippi Department of Employment Security.

PRESENTATION

• The Board received a presentation about the Memorandum of Understanding formalizing and strengthening the partnership between the Mississippi Development Authority and the Mississippi Institutions of Higher Learning.
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 19, 2017

APPROVAL OF THE MINUTES

On motion by Trustee McNair, seconded by Trustee Hooper, with Trustee Cummins absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on November 17, 2016 and December 16, 2016.

CONSENT AGENDAS

On motion by Trustee Hooper, seconded by Trustee McNair, with Trustee Cummins absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

FINANCE

1. SYSTEM – Approved the budget escalation requests from Alcorn State University, Jackson State University, and Mississippi Valley State University within the Ayers Endowment Diversity Program budget. These escalations are needed to cover increased costs associated with program operating costs. The original budgets were approved at the June 2016 Board meeting. At that time, estimates of available funding were used to build the budget for these programs. A budget escalation for JSU and MVSU was approved at the October Board Meeting after actual funding was known. Additional interest has now been allocated to the endowment fund from investments held at the Mississippi State Treasurer’s Office and the institutions have requested to revise their budgets to equal actual sources as shown. All funds budgeted within these programs were generated from annual interest earnings of the Ayers Public and Private Endowment investments.

Alcorn State University

<table>
<thead>
<tr>
<th>Object of Expenditure</th>
<th>Current Budget FY 2017</th>
<th>Budget Revision</th>
<th>Revised Budget FY 2017</th>
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<tbody>
<tr>
<td>Salaries, Wages &amp; Fringe Benefits</td>
<td>$ 235,070.00</td>
<td>$ 25,547.57</td>
<td>$ 260,617.57</td>
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<tr>
<td>Travel</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Contractual Services</td>
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<td>$</td>
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</tr>
<tr>
<td>Commodities</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Capital Outlay:</td>
<td>$</td>
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</tr>
<tr>
<td>Equipment</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Library Resources</td>
<td>$</td>
<td>$</td>
<td>$</td>
</tr>
<tr>
<td>Student Aid</td>
<td>$ 235,070.00</td>
<td>$ 25,547.57</td>
<td>$ 260,617.57</td>
</tr>
<tr>
<td>Total</td>
<td>$ 235,070.00</td>
<td>$ 25,547.57</td>
<td>$ 260,617.57</td>
</tr>
</tbody>
</table>
IHL EXECUTIVE OFFICE – Approved the request to procure armed security services from Global Sector Services, Inc. for the campus located at 3825 Ridgewood Rd, Jackson, MS 39211. The contract term is for one year starting January 30, 2017, and ending January 29, 2018, with an option of renewal for four additional years, which would be an ending date of January 29, 2022. The cost of regular services on a biweekly schedule is $3,572 which would equal $92,872.00 annually. In addition to the regularly scheduled hours of Monday through Friday 7:00 AM to 7:00 PM, IHL has increased the limit to $95,000 annually in the event of emergency or additional security is needed. The estimated total cost over the five-year period should not exceed $475,000. The contract will be paid from general funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
3. **MSU** – Approved the request to enter into a contract with GCA Educational Services, Inc., who will provide athletic venue cleaning services and daily cleaning of athletic facilities for the MSU Campus. The contract will be a one year contract beginning February 1, 2017 and ending on January 31, 2018, with an option to extend for up to 4 additional 1 year periods. The Board granted approval of the five-year term. The beginning base cost is anticipated to be $899,926.02 per year, with a price adjustment of 2% or a percentage equal to the percentage increase in the Consumer Price Index for All Urban Consumers (CPI-U) during the twelve (12) month period immediately prior to the first day of the then current annual period, never to exceed five percent, for five years for a total estimated base cost of $4,683,251.15. It should be noted that this amount is based on the base fees per planned event. It is anticipated that additional events will be held at the costs set forth in the agreement. The hourly costs for events outside those listed will be at a rate of $11.14 for regular time and $18.75 per hour for overtime. It is also possible that some costs may be revised as additions or reductions are implemented. The Board granted the university the authority to spend up to $6,000,000 over the term of the agreement. The contract will be paid from athletic funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

4. **MVSU** – Approved the request to escalate the Auxiliary Enterprise Budget for FY 2017. The escalation is requested to provide funds for emergency repairs caused from water pipe leakage in the New Men Residence Hall.

<table>
<thead>
<tr>
<th>Category</th>
<th>Original FY 2017 Operating Budget</th>
<th>Revision/Escalation</th>
<th>Revised FY 2017 Operating Budget</th>
</tr>
</thead>
<tbody>
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<td>Salaries, Wages, and Fringe Benefits</td>
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<td>$1,793,964</td>
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<tr>
<td>Travel and Subsistence</td>
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<td>Contractual Services</td>
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<td>Commodities</td>
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<td>30,000</td>
<td>1,875,705</td>
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<td>Capital Outlay: Non-Equipment</td>
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<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Capital Outlay: Equipment</td>
<td>43,766</td>
<td>-</td>
<td>43,766</td>
</tr>
<tr>
<td>Mandatory Transfers</td>
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<td>985,106</td>
</tr>
<tr>
<td>Non-Mandatory Transfers</td>
<td>656,241</td>
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<td>656,241</td>
</tr>
<tr>
<td>Increase in Fund Balance</td>
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<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$9,200,000</strong></td>
<td><strong>$150,000</strong></td>
<td><strong>$9,350,000</strong></td>
</tr>
</tbody>
</table>
5. **MVSU** – Approved the request to escalate the On-Campus Budget for FY 2017. The escalation is requested to provide funds for emergency repairs caused from water pipe leakage in the Student Health Center.
6. **UMMC** – Contingent on the receipt of P-1 certification of sole source from the Mississippi Department of Finance and Administration, the Board approved the request to enter into a master agreement with Abbott Molecular Inc. (Abbott) to purchase reagents and consumables for use in the Molecular department of the Clinical Laboratory. The reagents and consumables are used in HIV genotype testing, which are used to determine susceptibility to various HIV drugs and to aid clinicians in the proper course of treatment for patients. The agreement will allow UMMC to bring HIV genotype testing in-house instead of sending the tests to a reference laboratory. The contract is for a period of five (5) years, beginning February 2, 2017, and ending January 4, 2022. The total estimated cost of the agreement over five (5) years is $1,538,622.01. A breakdown of the costs is included in the bound January 19, 2017 Board Working File. Beginning in Year 2, prices may increase up to four percent (4%) or the percentage increase based upon the Consumer Price Index for Medical Care, whichever is less. UMMC also has factored in a fifteen percent (15%)
annual increase in patient volume for Years 2-5. The contract will be funded by hospital patient revenues. This agreement has been reviewed and approved by the Attorney General’s Office contingent on the receipt of P-1 certification of sole source from the Mississippi Department of Finance and Administration.

7. **UMMC** – Approved the request to enter into a five-year preventive maintenance and basic services agreement with Bayer Healthcare, LLC (Bayer). This agreement will include preventive maintenance such as verification and recalibration per factory specifications on certain Bayer brand radiology equipment, along with software updates, certified part replacements, complete inspection, safety testing, and onsite service by a Bayer certified field engineer. This will allow full warranty coverage on all items listed for the term of the agreement. In accordance with Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to pay in advance for maintenance services. Payments will be made once annually, except for services outside the normal business hours, which will be paid within thirty (30) days of receipt of invoice for such services. This agreement is for a term of five (5) years beginning January 20, 2017 and ending January 19, 2022. The cost of this agreement is $456,795. A breakdown of the costs is included in the bound January 19, 2017 Board Working File. The agreement will be funded by hospital patient revenue. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

8. **UMMC** – Approved the request to enter into a reagent rental agreement with Beckman Coulter, Inc. that will allow for the upgrade of equipment used in UMMC’s Pathology Department. Under the agreement, UMMC will receive upgraded flow cytometry equipment, the cost of which will be factored into the cost of the reagents that UMMC is committing to purchase. UMMC utilizes this equipment for a variety of clinical applications, such as solid organ transplant cross-matching and monitoring of HIV therapy. The term of this contract is thirty-four (34) months beginning on or about February 15, 2017 and ending December 31, 2019. The total estimated cost of this agreement is $1,918,152.50. A breakdown of the costs is included in the bound January 19, 2017 Board Working File. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

9. **UMMC** – Approved the request to amend its Customer Agreement with CareFusion Solutions, LLC. The proposed amendment extends the term of the Customer Agreement for Software Management Services (SMS) for an additional year. The agreement is for maintenance and management of the software that runs the 3,637 “smart” IV pumps in UMMC’s hospitals, in addition to any new pumps purchased during the contract term. The software supports the smart pump technology that allows a drug library to be loaded into each patient’s pump, which provides hard and soft stops to nursing based on drug dosage and infusion rates/times. The term for the agreement began September 1, 2016, and will continue through August 31, 2021, under the amended five (5) year term. The total cost of the SMS Customer Agreement for the five (5) year term is approximately $888,063.98. CareFusion’s pricing is based upon the number of licensed beds at UMMC, which is currently 720. CareFusion has offered UMMC a ten percent (10%) discount for the multi-year agreement. Beginning in year two (2), CareFusion may increase prices by no more than five percent (5%). If UMMC increases its licensed beds by more than 10% during the term of the agreement, CareFusion will charge a pro-rated fee for the overage. For this contingency, UMMC has calculated an additional ten percent (10%) in potential overage licensed beds during the course of the agreement. A breakdown of the costs is included in the bound January 19, 2017 Board Working File. The agreement will be funded by hospital patient revenues.
The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

10. **UMMC** – Approved the request to enter into an amendment to the current pricing agreement with Edwards Lifesciences, LLC (Edwards). This amendment will allow UMMC to receive a rebate on the transcatheter aortic valve systems currently being purchased. Edwards will maintain a readily available inventory of transcatheter aortic replacement valves on site for use by UMMC’s cardiovascular surgeons and interventional cardiologists on appropriate patients as the need arises. The term of this amendment will be for thirty-three (33) months beginning February 2, 2017 and ending November 30, 2019. The total term of the agreement is five (5) years, beginning December 1, 2014 and ending November 30, 2019. There is no additional cost for this amendment as it is a rebate which is based on the number of systems purchased. The total estimated cost approved will remain $6,987,500. The amendment will be funded by hospital patient revenue. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

11. **UMMC** – Approved Amendment 11 to its current license and support agreement with Epic Systems Corporation. The purpose of the amendment is to revise or update the pricing that was reflected in Amendment ten (10), due to UMMC having gone live with one or more interfaces between the time amendment ten (10) was prepared for UMMC and the time it was executed. The term of amendment 11 will begin on or about February 1, 2017, and is coterminous with the current Epic License and Support Agreement which remains in effect in perpetuity in regards to the licenses, and it is also coterminous regarding maintenance coverage which ends August 22, 2019. The estimated cost of the amendment is $20,182.00. A breakdown of costs is included in the bound January 19, 2017 Board Working File. The agreement continues to be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

12. **UMMC** – Approved Amendment 12 to its current license and support agreement with Epic Systems Corporation. The purpose of the amendment is to add the Carequality Exchange functionality to the currently licensed Care Everywhere program property. The Carequality Exchange will allow UMMC to exchange patient data with other entities who also participate in the Carequality Exchange program. Carequality is a national, public-private initiative to unite interoperability vendors under a single Rules of the Road governance structure. The term of amendment 12 will begin on or about February 1, 2017, and is coterminous with the current Epic License and Support Agreement which remains in effect in perpetuity in regards to the licenses, and it is also coterminous regarding maintenance coverage which ends August 22, 2019. There is no cost associated with this amendment as the subscription fee is waived. The agreement continues to be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

13. **UMMC** – Approved Amendment 13 to its current license and support agreement with Epic Systems Corporation. The purpose of the amendment is to increase the volume of ambulatory license visits. Under the amendment, the number of Epic licenses will increase to 800,000 annual ambulatory visits. UMMC will follow Epic’s most current guidelines concerning implementation and training and will reimburse Epic as appropriate. The term of amendment 13 will begin on or about February 1, 2017, and is coterminous with the current Epic License and Support Agreement which remains in effect in perpetuity in regards to the licenses, and it is also coterminous regarding maintenance coverage which ends August 22, 2019. The estimated cost of the amendment is
$690,735.00. A breakdown of costs is included in the bound January 19, 2017 Board Working File. The agreement continues to be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

14. **UMMC** – Approved Amendment 14 to its current license and support agreement with Epic Systems Corporation. The purpose of the amendment is to increase the volume of annual inpatient days back to the amount from amendment seven (7) thereby voiding Provision 1 “Volume Adjustment” to Amendment 8. Under the amendment, the number of Epic licenses will increase to 260,000 annual inpatient visits. UMMC will follow Epic’s most current guidelines concerning implementation and training and will reimburse Epic as appropriate. The term of amendment 14 will begin on or about February 1, 2017, and is coterminous with the current Epic License and Support Agreement which remains in effect in perpetuity in regards to the licenses, and it is also coterminous regarding maintenance coverage which ends August 22, 2019. There is no cost associated with this amendment as the cost was accounted for under Amendment 7. The agreement continues to be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

15. **UMMC** – Approved a Service Request with Epic Systems Corporation to aid in the implementation of the licensed outgoing address verification query interface. The purpose of the request is to allow UMMC to utilize Epic to assist in the implementation of the outgoing address verification query interface. UMMC will follow Epic’s most current guidelines concerning implementation and training and will reimburse Epic as appropriate. The term of the service request will begin on or about February 1, 2017, and continue through implementation. Estimated implementation time is approximately six (6) months. The estimated cost of the request is $2,400. The agreement continues to be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

16. **UMMC** – Approved the request to enter into a new license agreement with Intelligent Medical Objects, Inc. (IMO) for IMO® Problem IT Terminology, IMO® Procedure IT Surgical Scheduling and IMO® Procedure IT Surgical History software. The license for the Problem IT and Procedure IT Surgical Scheduling software is already integrated into UMMC’s Electronic Medical Records System, Epic. UMMC is electing to add the IMO® Procedure IT Surgical History software. The purpose of this agreement is to allow UMMC to continue to utilize the software provided by IMO which is embedded in Epic and add the Procedure IT Surgical History software. This software provides clinical terminology that works with Epic in the clinical documentation workflow. The term of this agreement will be for one (1) year beginning February 1, 2017. The agreement will automatically renew for successive one (1) year periods. The total term of the agreement shall not exceed five (5) years. The total estimated cost of this agreement is $441,208.37. A breakdown of costs is included in the bound January 19, 2017 Board Working File. The agreement will be funded by hospital patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

17. **UMMC** – Contingent upon the receipt of a P-1 certification of sole source from the Mississippi Department of Finance and Administration, the Board approved the request to enter into an agreement with NxStage Medical, Inc. for the rental of equipment and the purchase of associated dialysis supplies, to be used by patients on hemodialysis (HEMO) home therapy. The agreement also includes a provision for loaner equipment and supplies for patient and staff education purposes. The term of the contract will be approximately three (3) years beginning upon date of last signature, which is estimated to be on or about February 10, 2017, and ending February 28,
2020. The total estimated cost of this agreement is $1,293,155.60. A breakdown of costs is included in the bound January 19, 2017 Board Working File. The agreement will be funded by patient revenues. The agreement has been reviewed and approved by the Attorney General’s Office contingent on the receipt of P-1 certification of sole source from the Mississippi Department of Finance and Administration. A copy of the agreement is on file in the Board Office.

18. UMMC – Contingent upon the receipt of a P-1 certification of sole source from the Mississippi Department of Finance and Administration, the Board approved the request to enter into an agreement with One Lambda, Inc. to purchase reagents and consumables used in the HLA department of UMMC’s Clinical Laboratory for use in transplant testing. These reagents and consumables will be used together with One Lambda’s Human leukocyte antigen (HLA) Fusion analysis software that UMMC owns. As the only HLA laboratory in the state of Mississippi, the UMMC HLA laboratory provides all of the tissue typing and antibody screening services for the UMMC Transplant Center and the Mississippi Organ Recovery Agency. The HLA laboratory also performs HLA typing for the Bone Marrow Transplant Program and for various disease associations, including ankylosing spondylitis, celiac disease, and abacavir hypersensitivity (for HIV treatment). The contract term is four (4) years, eleven (11) months – February 1, 2017 through December 31, 2021. The total estimated cost of the agreement over four (4) years and eleven (11) months is $10,237,748.20, as broken down below. This includes an annual quantity commitment totaling $985,766.12, as well as additional projected purchases. Beginning in Year 2, prices may increase annually up to three percent (3%). UMMC also has factored in a twenty percent (20%) annual increase in patient volume for Year 2 and a twenty-five percent (25%) increase in Years 3-5. A breakdown of costs is included in the bound January 19, 2017 Board Working File. The agreement will be funded by patient revenues. The agreement has been reviewed and approved by the Attorney General’s Office contingent on the receipt of P-1 certification of sole source from the Mississippi Department of Finance and Administration. A copy of the agreement is on file in the Board Office.

19. UMMC – Approved the request to enter into a Structural Heart Products Purchase Agreement with St. Jude Medical S. C., Inc. for the purchase of structural heart products used in the pediatric and adult cardiac catheterization laboratories. The agreement allows for purchases at a locked-in rate. The structural heart products are used to correct congenital heart anomalies in pediatric and adult patients. In layman’s terms, the structural heart product, or occluder, is used to fix a hole in a patient’s heart, a common congenital anomaly. The term of the agreement is two (2) years, from approximately February 2, 2017, through February 1, 2019. The total estimated cost of the agreement over two (2) years is $1,388,000.00, which is dependent upon patient volume. In its request, UMMC has considered its historical purchases and potential patient volume growth. The agreement will be funded by hospital patient revenue. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

20. USM – Approved the request for a First Amendment to License Agreement between the University and New Cingular Wireless PCS, LLC (Licensee). Licensee is requesting an amendment of the original License Agreement between the parties in order that Licensee may add additional antennas and equipment to USM's Pulley Hall. Upon installation of the additional equipment, Licensee will increase the fees paid by Licensee to USM by $800 per month. All other terms and conditions of the original License Agreement shall remain the same. The original License Agreement was for a term of five years with four five-year renewal options. The license agreement is currently in the third of four 5-year renewal terms. USM will receive approximately $800 per month or $9,600
annually in additional license fees for each year of the term of the existing License Agreement plus renewals, if any. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

REAL ESTATE

21. **UM – Approved the request to rename IHL 207-416, Conner Hall – School of Accountancy Expansion**, as “Holman Conner –Schools of Accountancy and Business Administration Expansion” and to modify the scope of the project to include Holman Hall – School of Business Administration. The Board also approved the appointment of JH&H Architects, P.A. as the design professional. The School of Accountancy resides in Conner Hall which was built in 1961. Conner Hall is a 4-story, 64,546 gross square foot concrete frame building with a masonry veneer. Connected to Conner Hall is Holman Hall that serves the School of Business Administration. Holman Hall, built in 1998, is a 4-story, 61,386 gross square foot concrete frame building with a masonry veneer. Both facilities need to be expanded to meet the goals of today’s academic demands. The design professional will assist the University in determining the project scope, site, and budget. The University will return to the Board at a future meeting to define the scope further and increase the project budget to reflect a more accurate project cost estimate. The proposed project budget is $1 million. Funds are available from Internal R&R ($1,000,000).

22. **UM – Approved the appointment of Barlow Eddy Jenkins, P.A. as the design professional for IHL 207-417, Farley Hall – School of Journalism Expansion.** The School of Journalism resides in Farley Hall which was built in 1929. Farley Hall is a 3-story, 50,991 gross square foot concrete frame building with a masonry veneer. The design professional will assist the University in determining the project scope, site, and budget. The University will return to the Board at a future meeting to define the scope further and increase the project budget to reflect a more accurate project cost estimate. The proposed project budget is $1 million. Funds are available from Internal R&R ($1,000,000).

23. **UM – Approved the initiation of IHL 207-430, New Student Housing Service Building**, and the appointment of Weir Boerner Allin Architecture, P.A. as the design professional. The existing Housing Maintenance Building was constructed in 1989 and consists of a 7,000 GSF, 1-story metal building that has met its useful lifespan. The Housing Department has added significant housing inventory since 1989 and today’s demands on the university dictate the need for this project. The current building’s condition and size requires that an additional or new Housing Service Building be constructed to facilitate the Department’s maintenance and service of the University’s housing inventory. If removal of the existing Housing Maintenance Building is required, the University will submit this request for review/approval at a future Board meeting. The proposed project budget is $2 million. Funds are available from Student Housing Revenues and Reserves ($2,000,000).

24. **UM – Approved the initiation of IHL 207-431, Crosby Hall Bathroom Renovations**, and the appointment of the design professional using the Request for Qualifications (RFQ) process. Crosby Hall is a 10-story concrete frame and masonry building constructed in 1971. Crosby Hall houses 700 residents. There are three (3) communal bathrooms per floor. This project will renovate all of the bathrooms within the facility. Phasing of the project may be required. The design professional will assist the University in determining the project scope and budget. The University will return to the Board at a future meeting to seek approval of the design professional. The university will also define the scope further and increase the project budget to reflect a more
accurate cost estimate once these items have been determined by the design professional. The proposed project budget is $3 million. Funds are available from Student Housing Revenues and Reserves ($3,000,000).

25. **MSU** – Pending approval of funding of the Mississippi State University Educational Building Corporation financing, the Board approved the request to increase the project budget for **GS 105-355, Engineering and Science Complex (Engineering Building)**, from $30 million to $34 million, for an increase of $4 million. The Board approved the request to modify the funding source to include the addition of MSU EBC bond funds and MSU Internal Reserve Funds to the project to allow for the budget increase. The Board also approved the request to modify the scope of the project to include the addition of 3,600 square feet of wet Chemistry lab space to the project. The project is currently in the design phase. This is the first budget escalation request made for this project by the University. The budget increase will fund the expanded scope of the project. The project will consist of approximately 54,000 square feet of new construction that will house classrooms, offices, teaching labs, research labs, chemistry labs, support space, and high bay areas. This building is the first building for the proposed Engineering and Science Complex. Funds are available from SB 2906, Laws of 2015 ($13,000,000); SB 2844, Laws of 2015 ($1,000,000); MSU Foundation Funds ($12,000,000); MSU Internal Reserve Funds ($4,000,000); and EBC Funds ($4,000,000) (pending Board approval).

26. **MSU** – Approved the request to delete from inventory and demolish the Music Building D (Building #0048). Music Building D (Building #0048) is currently in the footprint of the proposed location of the new Engineering and Science Complex. The removal of the building will allow for the construction of the new Engineering and Science Complex. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.

27. **MSU** – Approved the request to delete from inventory and demolish the Sheely House. The Sheely House is located on the MSU campus and has fallen into a state of disrepair and not economically feasible to restore. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.

28. **USM** – Approved the request to purchase the property located at 503 North 36th Avenue in the amount of $97,500 from Marshall Easley. The property, which is a single-family dwelling, borders University property and the university already owns Lots 1, 2, 3, 4, and 5. USM intends to demolish the existing structures on the property and grass the lot to be used for future expansion and/or parking. The University has obtained two independent property appraisals. The first appraisal was in the amount of $117,000. The second appraisal was in the amount of $78,000. The average of the two appraisals was $97,500 which is the average of the property’s two appraised values. The closing shall be held at a location mutually agreeable to the parties on or before February 17, 2017 or upon such earlier or later date and time per agreement by the parties. The sale price will be $97,500. The Attorney General’s Office has reviewed and approved this item.

**LEGAL**

29. **MSU** – Approved the request to enter into a contract with the law firm of MENDELSOHN DUNLEAVY, P.C., located at 1500 John F. Kennedy Boulevard, Suite 312, Philadelphia, PA 19102, to perform services necessary in the practice area of intellectual property and specifically concerning the filing and prosecution of patent applications. The firm will provide legal
representation at an hourly rate, ranging from $195 to $325 for attorneys and $100 per hour for paralegals. The term of the proposed contract will be for one year, and total expenditures will not exceed $75,000. MSU has used the Attorney General’s Office for patent applications for a number of years. The Attorney General’s Office has contracted with this firm to provide services under three separate contracts, with three different effective dates. These contracts were between the firm and the Office of the Attorney General on behalf of Mississippi State University for the prosecution of three foreign patent applications. Due to recent legislation, the Attorney General’s Office notified MSU that the contract relationship with this firm must now be between the firm and Mississippi State. MSU requested one contract to replace the three previous contracts, with a retroactive effective date of May 1, 2016, to avoid any lapse in contract terms. The retroactive start date for the contract is needed in order for MSU to pay for work already performed for MSU’s benefit by the firm that was authorized by the AG’s office but that was not performed pursuant to a contract between MSU and the firm. A proposed contract has been approved by the Office of the Attorney General.

FINANCE AGENDA
Presented by Trustee Christy Pickering, Chair

On motion by Trustee Smith, seconded by Trustee McNair, with Trustee Cummins absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Finance Agenda. On motion by Trustee Smith, seconded by Trustee McNair, with Trustee Cummins absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #2. On motion by Trustee Smith, seconded by Trustee Hooper, with Trustee Cummins absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #3. On motion by Trustee Smith, seconded by Trustee McNair, with Trustee Cummins absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #4.

1. **DSU** – Approved for final reading the proposed tuition rate increase from $6,298 in FY 2017 to $6,613 effective for fiscal year 2018. This is a 5% increase. In compliance with Board Policy 702.04 Approval Process Subsection C Consideration of Request, the Board had thirty-days to review the requested increase prior to final approval.

2. **UM** – Approved the request to initiate the bond process for the University of Mississippi Educational Building Corporation (UMEBC) to borrow funds not to exceed $19 million to finance an addition and renovations to the Oxford-University Stadium. The addition portion of the project will include a two-story, roughly 45,000 square foot performance/operations center. It will house equipment and laundry rooms, players’ locker room, training room, pro/alumni locker room, player lounge, team meeting room, coaches’ locker room, weight training/plyometrics. The addition will also include an outdoor plaza. The Board received the financial report from the financial advisor, First Southwest. The loan term will not exceed 15 years. Taxable and tax-exempt options will both be considered. The Board also approved Butler, Snow as the bond counsel. Bond counsel will be compensated at $1.90 per $1,000 incurred by the Educational Building Corporation up to $25 million. After $25 million, the rate decreases to $1.15 per $1,000 above $25 million.
3. **UMMC** – Approved the request to enter into a lease agreement with 300 Renaissance, LLC to lease space for UMMC’s Center for Telehealth. In accordance with Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to make prepayments on a monthly basis. The commencement date of the lease is expected to be the earlier of September 1, 2017 or the first date upon which UMMC conducts business in the leased space. The term of the lease, which will begin upon commencement date, is five (5) years with the option to renew the lease for one successive five (5) year term. The Board approved a ten (10) year term. The cost of the lease over the ten (10) year term is estimated to be $4,177,048.87. The cost per square feet will be $28.50 for first twenty-four (24) months, $29.00 for months twenty-five (25) through the thirty-six (36) and $29.50 for months thirty-seven (37) through sixty (60). If UMMC elects the optional five (5) year renewal, the cost of the rent per square feet will be determined based upon the market value at that time. For purposes of requesting spend approval for a ten (10) year term, UMMC has estimated an increase of $.50 per square feet each year of the renewal. UMMC will also pay its pro rata share of any increase in operating expenses above the base year operating expense cost. The exact base year operating expense cost will not be known to UMMC until after the first year of the lease; therefore, in order to request appropriate spend authority, UMMC has estimated that the base year operating expense will be $3.00 per square feet and beginning in year two (2) UMMC has added an additional 1.5% compounded annually to cover increased operating expenses. In addition to the above payments, as the building is located in a proposed or existing Colony Park Public Improvement District (PID) that provides for certain improvements and services, such as, enhanced patrols, landscaping, upgraded lighting, sidewalks, etc., UMMC will pay its pro rata share of PID costs not to exceed $.50 per square feet annually. A breakdown of costs is included in the bound January 19, 2017 Board Working File. The current agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

4. **UMMC** – Approved the request to amend the current agreement with McCann Erickson USA, Inc. d/b/a MRM/McCann for the provision of marketing and advertising services. In accordance with the Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to pay in advance to McCann, any payments which are customarily paid in advance for marketing services, such as, reservation for space in various marketing venues (billboards, magazines, etc.). The purpose of this amendment is to allow UMMC to extend the term of the agreement, to allow McCann to perform services pursuant to statements of work and to increase spend approval. The cost being requested for the amendment will not require an increase to the marketing budget. The contract will be for a term of approximately two (2) years, eleven (11) months, January 22, 2016 – December 31, 2018. The cost of the contract will not exceed $7,000,000 for the term of the agreement. The charges include: 1) Media Costs – All media costs that are incurred as a result of services performed by a third party, will be passed through to UMMC at gross. From this, 15% commission for media placement and oversight will be included as payment to McCann, as is industry standard. However, there will be no other agency markup on the cost of media. 2) Production costs will be passed-through from McCann to UMMC with no markup. 3) Out-of-pocket Expenses - All out-of-pocket expenses will be passed through from McCann to UMMC with no mark up. 4) Agency Fees - Agency fees will be paid to McCann for professional services performed by the firm as documented in McCann’s proposal. The agreement will be funded by self-generated funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
LEGAL AGENDA  
Presented by Trustee Alan Perry, Chair

A motion was made by Trustee Perry, seconded by Trustee McNair, to grant permission for an extension to the end of June 2017 of any affiliation agreements between the state universities and their affiliated foundations or alumni associations that will expire prior to June 1, 2017 to allow more time for possible improvements to Board Policy 301.0806 University Foundation/Affiliated Entity Activities, which may impact the required provisions for new affiliation agreements, and to table agenda item #1 until the February meeting. On motion by Trustee Perry, seconded by Trustee Hooper, with Trustees Cummins and Smith absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to move agenda items #2 and #4 to the Executive Session Agenda.

1. SYSTEM – Request for approval of proposed modifications to Board Policy 301.0806 University Foundation/Affiliated Entity Activities for first reading.  (THIS ITEM WAS TABLED UNTIL THE FEBRUARY MEETING.)
2. SYSTEM – Settlement of IHL Self-Insured Tort Claim No. 65-3186-1.  (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)
3. UM – Request to approve the settlement of IHL Self-Insured Workers’ Compensation Claim No. 55-36489.  (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)
4. UMMC – Request to approve the settlement of Tort Claim No. 3030.  (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)

ADMINISTRATION/POLICY AGENDA  
Presented by Commissioner Glenn F. Boyce

1. SYSTEM – The Board received an update on possible changes to the standards required by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) which is the regional body for the accreditation of degree-granting higher education institutions in the Southern states.

INFORMATION AGENDA  
Presented by Commissioner Glenn F. Boyce

REAL ESTATE  
1. SYSTEM – The Board received the Real Estate items that were approved by the Board staff subsequent to the November 17, 2016 Board meeting in accordance with Board Policy 904 Board Approval.  (See Exhibit 1.)

LEGAL  
2. SYSTEM – The Board received a report of the payment of legal fees to outside counsel.  (See Exhibit 2.)
3. **SYSTEM** – Trustee Alan Perry, as Board Legal Committee Chair, on behalf of the Board, approved IHL’s emergency request to contract with attorney Dick Cowart to assist the IHL Board with UMMC related strategic planning, to advise the Board on healthcare law related matters, and legislation related matters. The hourly rate will be $525 with a maximum amount payable under the contract of $10,000.

**ADMINISTRATION/POLICY**

4. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.

   a. **ASU** – 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.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On November 7, 2016, Commissioner Glenn F. Boyce granted retroactive approval of the Lease Agreement between the Alcorn State University Extension Program and CDAH, LLC for building space located at 199 St. Catherine Street, Natchez, MS for use by the ASU Farmers Market. The term of the lease is one year—January 1, 2016 through December 31, 2017 with four quarterly lease payments in the amount of $2,700 payable in advance on the 1st of January, April, July, and October, 2016. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

   b. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On November 11, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement Amendment between Mississippi State University and Houndstooth Commercial Properties, LLC for 2,400 square feet of building space to be used for administrative/consultation work by the 21(d) OSHA Consultation employees of MSU Industrial Health and Safety a/k/a Center for Safety and Health. The current agreement is being extended for a new one-year term from February 1, 2017 through January 31, 2018, at a cost of $2,900 per month payable in advance. Funds are available from the 21(d) On-Site OSHA Consultation Program. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

   c. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” On November 22, 2016, Commissioner Glenn F. Boyce approved Addendum #2 to a lease agreement between Mississippi State University and Charles Cameron Dean, Jr. for the lease of approximately
100 acres of land for research purposes, including a covered shop located on the property. The original agreement began January 2015 at a cost of $25,057 annually and was previously extended for one year. Addendum #2 extends the existing lease for a one-year period from January 1, 2017 through December 31, 2107 at the same cost. There are no changes to the original agreement. The contract will be funded by general funds. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

d. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On November 29, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between Mississippi State University College of Engineering and Hewlett Wood Products, Inc. for approximately 6,250 square feet of space in a building located at 511 MLK Drive, Starkville, MS at a cost of $30,000 per year, payable in monthly installments of $2,500 each in advance or by the 5th of each month. The term of the lease is for one year effective upon the date of execution. It may be renewed upon written agreement of the parties. The space is to be used for the Barksdale College of Engineering student activities including competition teams, outreach coordinator, and storage. The contract will be funded through external funded gifts to BCoE (Hearin Foundation Grant and Chevron Gift). The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

e. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On November 29, 2016, Commissioner Glenn F. Boyce approved Addendum #1 to a lease agreement between Mississippi State University and the State of Mississippi, Military Department for approximately 842 square feet of office space located in the MSU High Performance Computing Building for use by the Mississippi National Guard. This is a two-year extension of an existing lease agreement that began January 30, 2014 and will expire on January 31, 2017. Addendum #1 extends the contract through January 31, 2019, at a cost of $1 per year. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

f. **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 November 29, 2016, Commissioner Glenn F. Boyce approved the renewal of a Lease Agreement between Mississippi State University Agriculture and Applied Science and the Delta Lambda House
Corporation of Delta Gamma Fraternity, Inc. and the MSU Chapter of Delta Gamma Sorority for a Lot #2 of Sorority Hill Subdivision at a cost of $1. The term of the lease is fifty years effective December 1, 2016. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

g. **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 November 29, 2016, Commissioner Glenn F. Boyce approved the Ground Lease Agreement between Mississippi State University Agriculture and Applied Science and the Epsilon Chi Zeta House Corporation for and on behalf of the Lambda Chi Alpha Fraternity for Lot #9 of Fraternity Hill Subdivision at a cost of $1. The term of the lease is fifty years effective December 1, 2016. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

h. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On December 12, 2016, Commissioner Glenn F. Boyce approved the Part-Time Space Occupancy Lease agreement between the University of Mississippi Medical Center and the Tishomingo Health Services, Inc. d/b/a/ North Mississippi Medical Center – Iuka for periodic use of approximately 2,759 square feet of office and clinic space in the North Mississippi Medical Center in Iuka, MS. The Agreement is for a term of one year effective upon execution of the agreement and automatically renewable for up to four consecutive one-year terms, at a cost of $200 a month rent, calculated based on two scheduled occupancy periods in each calendar month, as set out specifically in Exhibit B to the Agreement and payable at the beginning of each month. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

i. **USM** – 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.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On November 29, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between the University of Southern Mississippi and Bac Yeast, Inc. for approximately 765 square feet of office and laboratory space at USM’s Accelerator at a cost of $16,200 annually. There is also a “transition period” rental amount of $1,500 to be paid one time on the first day of the “transition period.” The lease is for an initial term of one year effective January 2017 with the option to renew for up to four consecutive one-year terms. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
j. **SYSTEM** – On December 1, 2016, Commissioner Glenn F. Boyce reviewed and approved the Quarterly Employment Reports which lists all hires and all separations for the period beginning July 1, 2016 and ending September 30, 2016. These reports are required by Board Policies 401.0102 Delegation of Authority and 801.09 Resignations. The Executive Office financial staff has reviewed and approved the institutions’ submissions. A copy of these reports will be maintained in the IHL Department of Finance and Administration.

k. **SYSTEM** – In accordance with Board Policy 401.0103 Salaries and Compensation, each institution is required to submit an annual report of the additional compensation paid to selected employees. Additional compensation includes any institutional pay outside of an employee’s regular contract rate. This could include additional pay for items such as teaching overloads, performing additional duties, athletic camp service, etc. On January 3, 2017, Commissioner Glenn F. Boyce approved the submitted report for Fiscal Year 2016. The Executive Office financial staff has reviewed and approved the institutions’ submissions. A copy of the report will be maintained in the IHL Department of Finance and Administration for review.

l. **SYSTEM** - In accordance with Board Policy 702.03 Approval of Tuition, Fees, and Other Student Charges, each institution is required to submit a report of their annual participation/optional fees to the Board through guidelines established by the Commissioner’s Office. Participation/Optional Fees are defined in Board Policy 702.02 Definitions as assessments for “supplies, activities, or services made available to students or as fines for misconduct, violation of institutional policy, or violation of contractual agreements”. The fees became effective July 1, 2016 and remain in effect throughout the 2016-17 fiscal year. On January 3, 2017, Commissioner Glenn F. Boyce approved the 2017 Participation and Optional Fees Report. The Executive Office financial staff has reviewed and approved the institutions’ submissions. A copy of this report will be maintained in the IHL Department of Finance and Administration for review.

m. **SYSTEM** – In accordance with Board Policy 703.04 Institutional Scholarships, Tuition Waivers and Fellowships Subsection F Policy Guidelines, each institution is required to submit an annual summary of actual expended E&G Scholarships, Fellowships and Tuition Waivers for the past fiscal year. Included in this presentation would be a summary of the actual E&G student aid expenditures by financial aid category as well as the number of category award recipients. On January 3, 2017, Commissioner Glenn F. Boyce reviewed and approved the FY 2016 presentation. The Executive Office financial staff has reviewed and approved the institutions’ submissions. A copy of these reports will be maintained in the IHL Department of Finance and Administration for review.

5. **SYSTEM** - As a part of the continuous strengthening of the partnership between the Mississippi Institutions of Higher Learning (IHL) and the Mississippi Development Authority (MDA), the parties have agreed to enter into a Memorandum of Understanding (MOU) that outlines and formalizes our commitment to each other and the State of Mississippi. The MOU affirms that the partners will intentionally leverage the capabilities of Mississippi’s institutions of higher education for economic development outcomes in order to build a vibrant economy that supports business growth and expansion. The joint efforts of the university system and the business community, as defined in the MOU, will improve the economic climate of the state and create greater employment opportunities for our graduates. On behalf of and as a commitment of their respective organizations, the agreement has been signed by Glenn McCullough, Jr., Executive Director of the
Mississippi Development Authority and Dr. Glenn Boyce, Commissioner of Higher Education. A copy of the MOU is included in the bound January 19, 2017 Board Working File.

ANNOUNCEMENTS

- Commissioner Glenn Boyce updated the Board on the budget cuts received by the Mississippi Public Universities System. President Rouse thanked Kim Gallaspy, Director of Governmental Relations, for the weekly legislative reports she provides to the Board.
- President Rouse announced the next scheduled Board meeting will be February 16, 2017 at the Board Office.
- President Rouse invited the university presidents to report on current activities on their campuses.

HEALTH AFFAIRS
COMMITTEE REPORT
Wednesday, January 18, 2017

The meeting was called to order by Chairman Ford Dye at approximately 2:00 p.m. The following items were discussed.

1. Presentation - The Committee received the 2016 Year-End Report presented by Dr. J. Michael Henderson, Chief Medical Officer at the University of Mississippi Medical Center.

2. Executive Session
   On motion by Trustee Rouse, seconded by Trustee McNair, with Trustees Cummins and Hooper absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not to declare an Executive Session. On motion by Trustee Starr, seconded by Trustee Rouse, with Trustees Cummins and Hooper absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to enter into Executive Session for the reason reported to the public and stated in these minutes, as follows: Discussion of strategic business plans for a public hospital.

During Executive Session, the Committee discussed strategic business plans for a public hospital. No action was taken.

On motion by Trustee McNair, seconded by Trustee Hooper, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to return to open session.

3. Adjourn - On motion by Trustee Perry, seconded by Trustee Starr, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to adjourn.
The following Committee members attended the meeting: Dr. Ford Dye (Chair), Mr. Tom Duff, Mr. Shane Hooper, Dr. Alfred McNair, Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christy Pickering (by phone), Dr. Doug Rouse, Mr. C.D. Smith, and Dr. Walt Starr. Ms. Karen Cummins was absent.

EXECUTIVE SESSION

On motion by Trustee Hooper, seconded by Trustee McNair, with Trustee Cummins absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not to declare an Executive Session. On motion by Trustee Dye, seconded by Trustee McNair, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to enter into Executive Session for the reasons reported to the public and stated in these minutes, as follows:

Discussion of three state university litigation matters,
Discussion of two state university personnel matters, and
Discussion of strategic plans of a public hospital by its governing board.

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

On motion by Trustee Dye, seconded by Trustee McNair, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to deny Dr. Sally Paulson’s request for the Board to review Delta State University’s denial of tenure and promotion to Dr. Paulson.

On motion by Trustee Smith, seconded by Trustee Dye, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the termination of Dr. Vivian Fuller, Associate Vice Provost for Student Affairs at Jackson State University.

On motion by Trustee Dye, seconded by Trustee Parker, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Self-Insured Tort Claim No. 65-3186-1, styled as U.S. Department of Justice vs. JSU, et al., as recommended by counsel.

On motion by Trustee Perry, seconded by Trustee Duff, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of IHL Self-Insured Workers’ Compensation Claim No. 55-36489, styled as Joshua Sherman vs. UM, et al., as recommended by counsel.

On motion by Trustee Dye, seconded by Trustee Starr, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 3030, styled as Willie Brown vs. UMMC, et al., as recommended by counsel.

The Board discussed strategic plans of a public hospital by its governing board. No action was taken.
On motion by Trustee Dye, seconded by Trustee Smith, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

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

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President, Board of Trustees of State Institutions of Higher Learning

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

Exhibit 1  Real Estate items that were approved by the IHL Board staff subsequent to the November 17, 2016 Board meeting.

Exhibit 2  Report of the payment of legal fees to outside counsel.
SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE NOVEMBER 17, 2016 BOARD MEETING SUBMISSION DEADLINE

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

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

DELTA STATE UNIVERSITY

1. DSU– GS 102-237 – Caylor White Walters Phase IV Auditorium
   NOTE: This is a Bureau of Building project
   Approval Request #1: Change Order #4
   Board staff approved Change Order #4 in the amount of $2,322.00 and twenty (20) additional days to the contract of Sullivan Enterprises, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.
   Approval Status & Date: APPROVED, November 21, 2016
   Change Order Description: Change Order #4 includes the following items: installation of brick to infill pilasters at the south ramp; provide square steel caps in infill holes at the removed pickets on the north stairs; and twenty (20) days to the contract.
   Change Order Justification: These changes were due to latent job site conditions; and additional days for work as indicated herein.
   Total Project Change Orders and Amount: Four (4) change orders for a total amount of $64,676.64.
   Project Initiation Date: August 19, 2010
   Design Professional: Architecture South, P.A.
   General Contractor: Sullivan Enterprises, Inc.
   Total Project Budget: $1,261,847.63

2. DSU- GS 102-260 – Zeigel Hall Renovation
   NOTE: This is a Bureau of Building project
   Approval Request #1: Contract Documents
   Board staff approved Contract Documents as submitted by Architecture South, P.A.
   Approval Status & Date: APPROVED, October 24, 2016
   Approval Request #2: Advertise
   Board staff approved request to advertise for receipt of bids.
   Approval Status & Date: APPROVED, October 24, 2016
   Project Initiation Date: October 16, 2014
   Design Professional: Architecture South, P.A.
3. **DSU – GS 102-262 – Young Mauldin Cafeteria Renovation**  
   NOTE: This is a Bureau of Building project  
   Approval Request #1: Approval of Design Development Documents  
   Board staff approved the Design Development Documents as submitted by Burris/Wagnon Architects.  
   Approval Status & Date: APPROVED, November 10, 2016  
   Project Initiation Date: October 16, 2014  
   Design Professional: Burris/Wagnon Architects  
   General Contractor: TBD  
   Total Project Budget: $9,180,791.00

**MISSISSIPPI STATE UNIVERSITY**

4. **MSU– GS 105-345 – MSU Classroom Building with Parking**  
   NOTE: This is a Bureau of Building project  
   Approval Request #1: Change Order #7  
   Board staff approved Change Order #7 in the amount of $11,745.00 and twenty-two (22) additional days to the contract of Evan Johnson & Sons Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.  
   Approval Status & Date: APPROVED, November 10, 2016  
   Change Order Description: Change Order #7 includes the following items: audio/visual modifications; bollard modifications prior to installation; storm sewer modifications at the underground fiber optic line intersection; and twenty-two (22) days to the contract.  
   Change Order Justification: These changes were due to latent job site conditions; user/owner requested modifications; and additional weather related days for work as indicated herein.  
   Total Project Change Orders and Amount: Seven (7) change orders for a total amount of $673,117.60.  
   Project Initiation Date: August 19, 2010  
   Design Professional: Belinda Stewart Architects, P.A.  
   General Contractor: Evan Johnson & Sons Construction, Inc.  
   Phased Project Budget: $36,232,589.00  
   Total Project Budget: $41,314,339.00

**UNIVERSITY OF MISSISSIPPI**

5. **UM– IHL 207-372 – South Campus Recreation Facility & Transportation Hub**  
   Approval Request #1: Contract Documents  
   Board staff approved Contract Documents as submitted by JBHM Architects, P.A.  
   Approval Status & Date: APPROVED, November 10, 2016  
   Approval Request #2: Advertise
6. **UM – IHL 207-376.2R – STEM Building – Site Utilities Relocation REBID**
   **Approval Request #1: Contract Documents**
   Board staff approved Contract Documents as submitted by McCarty Architects, P.A.
   Approval Status & Date: APPROVED, November 3, 2016
   **Approval Request #2: Advertise**
   Board staff approved request to advertise for receipt of bids.
   Approval Status & Date: APPROVED, November 3, 2016
   **Project Initiation Date:** January 16, 2014
   **Design Professional:** McCarty Architects, P.A.
   **General Contractor:** TBD
   **Phased Project Budget:** $6,689,260.00
   **Total Project Budget:** $8,700,000.00

   **Approval Request #1: Change Order #3**
   Board staff approved Change Order #3 in the amount of $84,712.49 and zero (0) additional days to the contract of Zellner Construction Services, LLC.
   Approval Status & Date: APPROVED, November 21, 2016
   **Change Order Description:** Change Order #3 includes the following items: add audio/visual, conduit, and cabling for instant replay; bore underground electrical conduit from the northeast manhole around the east side of the building to the telephone room; demolish the exhaust fans; add exhaust fans in the restrooms; and install plywood at the back side of the parapet.
   **Change Order Justification:** This change was due to errors and omissions in the plans and specifications; latent job site conditions; and user/owner requested modifications.
   **Total Project Change Orders and Amount:** Three (3) change orders for a total amount of $93,761.20.
   **Project Initiation Date:** June 19, 2014
   **Design Professional:** Pryor & Morrow Architects and Engineers
   **General Contractor:** Zellner Construction Services, LLC
   **Total Project Budget:** $13,800,000.00

8. **UM – IHL 207-385R.1 – Manning – Practice Fields Enlargement REBID**
   **Approval Request #1: Change Order #4**
   Board staff approved Change Order #4 in the amount of $89,518.48 and zero (0) additional days to the contract of Sports Turf Company, Inc.
   Approval Status & Date: APPROVED, November 21, 2016
Change Order Description: Change Order #4 includes the following items: add a drain inlet between the entry drive & electrical boxes adjacent to the practice field; remove unsuitable material on practice field #1 and replace with engineered fill; realign the fencing & add a double gate at the transformer & add a main gate at the cooling tower in the southeast area of the practice field; increase the width of the protective netting behind the tower on the west end of the practice field; install a water flow meter on the irrigation system; install a subsurface drain line at the base of the retaining wall along Manning Way; provide padding for the field light poles; and install ground rods at the observation towers.
Change Order Justification: These changes are due to latent job site conditions and user/owner requested modifications.
Total Project Change Orders and Amount: Four (4) change orders for a total amount of $267,720.96.
Project Initiation Date: June 19, 2014
Design Professional: Holcombe Norton Partners, Inc.
General Contractor: Sports Turf Company, Inc.
Phased Project Budget: $4,782,530.00
Total Project Budget: $5,351,030.00

Approval Request #1: Change Order #9
Board staff approved Change Order #9 in the amount of $371,770.90 and zero (0) additional days to the contract of Roy Anderson Corporation.
Approval Status & Date: APPROVED, October 26, 2016
Change Order Description: Change Order #9 includes the following items: added piles at the grid; revised the flagpole type; deleted the scoreboard camera platform; changes made to the generator pad; additional audio/visual scope; foundation changes at the scoreboard; added a new storm box; south end zone water remediation; added trench drains at the west side of the concourse; a dry sprinkler pendant at the south end zone freezers; vomitory close-off; scoreboard roof change; added gravel at the west side; change to the swivel TV brackets; power for additional audio/visual and internet technology; added wind screens at the chain link fence areas; vomitory paint at the north end zone; change to the scoreboard flashing; controls allowance reconciliation; south end zone closure panel; added exit lights; painting of upper inside of scoreboard; repair to east side sewer line; added two (2) TV swivel brackets; and a light fixture credit.
Change Order Justification: These changes are due to errors & omissions in the plans and specifications; latent job site conditions; and user/owner requested modifications.
Total Project Change Orders and Amount: Nine (9) change orders for a total amount of $2,004,604.44.
Project Initiation Date: August 21, 2014
Design Professional: AECOM
General Contractor: Roy Anderson Corporation
Total Project Budget: $30,593,713.00
10. UM – IHL 207-411R – Oxford-University Stadium (Swayze Field) Addition & Renovation - REBID
Approval Request #1: Change Order #1
Board staff approved Change Order #1 in the amount of $70,471.41 and nine (9) additional days to the contract of Upchurch Plumbing, Inc.
Approval Status & Date: APPROVED, November 21, 2016
Change Order Description: Change Order #1 includes the following items: removal of a section of an existing trench drain & temporarily connect to an existing storm drain; revision of new electrical construction to match the existing underground electrical construction; relocation of a 4” sewer line; repair of an existing water line leak; increased the area of an equipment pad to accommodate future new chiller & maintenance area requirements; added a 3” strainer and isolation valves to the existing chiller; bore chill water lines under existing electrical & communication ductbanks; added safety fencing around unoccupied equipment outside the construction fence; and nine (9) days to the contract.
Change Order Justification: These changes are due to latent job site conditions and user/owner requested modifications.
Total Project Change Orders and Amount: One (1) change order for a total amount of $70,471.41.
Project Initiation Date: October 15, 2015
Design Professional: Cooke Douglas Farr Lemons, Architects & Engineers, P.A.
General Contractor: Upchurch Plumbing, Inc.
Total Project Budget: $5,000,000.00

11. UM – IHL 207-423 – Jackson Avenue Center Phase III – Swing Space
Approval Request #1: Contract Documents
Board staff approved Contract Documents as submitted by Shafer & Associates Architects.
Approval Status & Date: APPROVED, November 3, 2016
Approval Request #2: Advertise
Board staff approved request to advertise for receipt of bids.
Approval Status & Date: APPROVED, November 3, 2016
Project Initiation Date: January 16, 2014
Design Professional: Shafer & Associates Architects
General Contractor: TBD
Total Project Budget: $3,800,000.00

12. UM – IHL 207-425 – Crosby Hall Boiler Replacement
Approval Request #1: Approval of Schematic Design Documents
Board staff approved the Schematic Design Documents as submitted by Corbett Legge & Associates, PLLC.
Approval Status & Date: APPROVED, November 3, 2016
Approval Request #2: Waiver of Design Development Documents
Board staff approved the Waiver of Design Development Documents as submitted by Corbett Legge & Associates, PLLC.
Approval Status & Date: APPROVED, November 3, 2016
UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

13. UMMC– GS 109-210 (GC-001) – School of Medicine
   NOTE: This is a Bureau of Building project
   Approval Request #1: Change Order #7
   Board staff approved Change Order #7 in the amount of $63,719.00 and zero (0) additional days to the contract of Roy Anderson Corporation.
   Approval Status & Date: APPROVED, November 3, 2016
   Change Order Description: Change Order #7 includes the following items: installation of steel relief angles at the elevated floor levels in the atrium lobby at thin-stone panel locations; provide fire rated partition enclosure at a certain location at the men’s/women’s toilets; increase the wall thickness at two (2) floor locations; provide & install additional support steel for the brick at the limestone offset on the east and west sides of the north entry; add gypsum board pilaster on a door on floors 1-4; add steel supports to the ground floor curtain wall windows on certain column lines at window types; revise the ceiling height of a corridor and associated gypsum board furrings; change the specified fire extinguishers & cabinets to UMMC standard; add 2hour fire rated horizontal shaft wall enclosures at a floor mechanical shaft; revise the ceiling height of a corridor and associated gypsum board furrings; substitute fiberglass backer board for cementitious backer board at the terrazzo base locations; reroute the existing gas line on the east side of the building as required; and relocate the gas meter.
   Change Order Justification: These changes were due to errors & omissions in the plans & specifications; latent job site conditions and user/owner requested modifications.
   Total Project Change Orders and Amount: Seven (7) change orders for a total credit amount of $201,603.00.
   Project Initiation Date: June 16, 2011
   Design Professional: Cooke Douglas Farr Lemons + Eley Guild Hardy – A Joint Venture
   General Contractor: Roy Anderson Corporation
   Phased Project Budget: $65,742,205.00
   Total Project Budget: $66,000,000.00

14. UMMC– IHL 209-544 – Translational Research Center
   Approval Request #1: Change Order #2
   Board staff approved Change Order #2 in the amount of $105,435.57 and zero (0) additional days to the contract of Fountain Construction Company, Inc.
   Approval Status & Date: APPROVED, October 19, 2016
   Change Order Description: Change Order #2 includes the following items: added brick ledge; added communication stations; additional Vivarium door guards; additional steel to raise the cooling tower; added cooled chiller controls; rework of the boiler room equipment pads & plumbing fixtures; rebar modifications; deleted boiler day tank and
EXHIBIT 1
January 19, 2017

added an additional fuel pump; curb changes to the rooftop; wall framing for the electrical panels at the rates shafts; and added an access door to the MIND center lobby chase.

Change Order Justification: These changes are due to errors and omissions in the plans & specifications; latent job site conditions; and user/owner requested modifications.

Total Project Change Orders and Amount: Seven (7) change orders for a total credit amount of $1,282,193.43

Project Initiation Date: November 17, 2011
Design Professional: Foil Wyatt Architects & Planners, PLLC
General Contractor: Fountain Construction Company, Inc.
Phased Project Budget: $44,259,496.98
Total Project Budget: $50,572,743.00

15. UMMC – IHL 209-553 – Interventional Radiology Renovation

Approval Request #1: Approval of Schematic Design Documents
Board staff approved the Schematic Design Documents as submitted by JBHM Architects, P.A.

Approval Status & Date: APPROVED, November 10, 2016
Project Initiation Date: August 20, 2015
Design Professional: JBHM Architects, P.A.
General Contractor: TBD
Total Project Budget: $7,759,186.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

16. USM– GS 108-261 – School of Nursing

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #9
Board staff approved Change Order #9 in the amount of $30,499.70 and zero (0) additional days to the contract of Hanco Corporation.

Approval Status & Date: APPROVED, November 16, 2016
Change Order Description: Change Order #9 includes the following items: power for chemical treatment & boiler control boards; flooring & terrazzo changes; added power connections in three (3) fire dampers and a water control device; addition of six (6) 208v circuits for UPS back-ups; added polymer jointing sand top to the brick pavers in the plaza; added exterior handrails, added exterior handrails to stairs north of the building; flip the storefront double doors already installed leading to a terrace to allow egress from the terrace due to electronic locks that were added to these doors.

Change Order Justification: These changes are due to errors & omissions in the plans and specifications; latent job site conditions; and user/owner requested modifications.

Total Project Change Orders and Amount: Nine (9) change orders for a total amount of $37,877.87.

Project Initiation Date: September 17, 2009
Design Professional: Studio South Architects, PLL and Eley Guild Hardy Architects, P.A.
17. **USM – Gulf Coast - GS 114-022 – Business and Health Building**  
**NOTE: This is a Bureau of Building project**  
**Approval Request #1: Change Order #1**  
Board staff approved Change Order #1 in the amount of $156,694.76 and thirty-four (34) additional days to the contract of J.W. Puckett & Company, Inc.  
**Approval Status & Date: APPROVED, November 21, 2016**  
**Change Order Description:** Change Order #1 includes the following items: add doors & framing for the new bathroom/access controls; add a new toilet to include finishes, painting, drywall, accessories, HVAC, plumbing and sprinkler; revise the fire alarm system to allow the system to be monitored & controlled at USM’s Hattiesburg campus; remove a tree, miscellaneous landscape changes to include sod, topsoil & irrigation; sewer & pipe size change; sewer line repairs; removal of a power pole; and thirty-four (34) days to the contract.  
**Change Order Justification:** These changes are due to latent job site conditions and user/owner requested modifications.  
**Total Project Change Orders and Amount:** One (1) change order for a total amount of $156,694.76.  
**Project Initiation Date:** March 19, 2015  
**Design Professional:** McCarty Architects Professional Association  
**General Contractor:** J.W. Puckett & Company, Inc.  
**Total Project Budget:** $7,000,000.00

18. **USM– IHL 208-332 – Pride Field Turf and Fencing**  
**Approval Request #1: Award of Construction Contract**  
Board staff approved the Award of Contract in the amount of $1,154,360.68 to the apparent low bidder, Pride Field Turf and Fencing.  
**Approval Status & Date: APPROVED, November 4, 2016**  
**Project Initiation Date:** March 19, 2016  
**Design Professional:** Neel-Schaffer, Inc.  
**General Contractor:** Pride Field Turf and Fencing  
**Total Project Budget:** $1,315,000.00

19. **USM– IHL 208-334 – Cochran Center Theatre**  
**Approval Request #1: Design Development Documents**  
Board staff approved the Design Development Documents as submitted by Albert & Associates Architects.  
**Approval Status & Date: APPROVED, October 20, 2016**  
**Project Initiation Date:** November 19, 2015  
**Design Professional:** Albert & Associates Architects  
**General Contractor:** TBD  
**Total Project Budget:** $2,400,000.00
EXHIBIT 1
January 19, 2017

20. USM – IHL 210-243 – Marine Education Center
Approval Request #1: Change Order #2
Board staff approved Change Order #2 in the amount of $29,610.00 and six (6) additional
days to the contract of Starks Contracting Co., Inc.
Approval Status & Date: APPROVED, November 22, 2016
Change Order Description: Change Order #2 includes the following items: erosion
control; additional steel columns and weld plates; increased the slab thickness of a
building; parking lot revisions; and six (6) days to the contract.
Change Order Justification: These changes are due to errors and omissions in the plans
and specifications; user/owner requested modifications; and additional days for work as
indicated herein.
Total Project Change Orders and Amount: Two (2) change orders for a total amount of
$23,454.75.
Project Initiation Date: August 21, 2008
Design Professional: Lake Flato
General Contractor: Starks Contracting Co., Inc.
Total Project Budget: $16,115,660.00

EDUCATION AND RESEARCH CENTER

21. ERC – GS 111-052 – Structural and Subsurface Repair
NOTE: This is a Bureau of Building project
Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board
Approval, Interim Chair Approval was granted by Mr. Hal Parker, Chair of the Real
Estate and Facilities Committee on January 12, 2017 to approve the budget increase from
$3,563,570.87 to $4,178,570.87, an increase of $615,000.
Approval Status & Date: APPROVED, January 12, 2017
Project Initiation Date: November 21, 2013
Design Professional: JBHM Architects
General Contractor: Gregory Construction Services
Total Project Budget: $4,178,570.87

22. ERC – GS 111-053 – Primary Electrical Replacement
NOTE: This is a Bureau of Building project
Approval Request #1: Award of Construction Contract
Board staff approved the Award of Contract in the amount of $1,461,000.00 to the
apparent low bidder, Moses Electric, Inc.
Approval Status & Date: APPROVED, December 16, 2016
Project Initiation Date: September 17, 2015
Design Professional: Atherton Consulting Engineers, Inc.
General Contractor: Moses Electric, Inc.
Total Project Budget: $2,000,000.00
EXHIBIT 2
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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 Brunini, PLLC (statement dated 11/22/16) from the funds of Mississippi State University. (This statement, in the amount of $400.00, represents services and expenses in connection with general legal advice.)

**TOTAL DUE** ................................................................. $ 400.00

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 10/20/16 and 12/1/16) from the funds of Mississippi State University. (These statements, in the amounts of $417.68 and $2,500.00, respectively, represent services and expenses in connection with immigration/labor certification.)

**TOTAL DUE** ................................................................. $ 2,917.68

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 12/6/16 and 12/7/16) from the funds of the University of Mississippi. (These statements, in the amounts of $1,512.00 and $11,306.81, respectively, represent services and expenses in connection with general legal advice.)

**TOTAL DUE** ................................................................. $ 12,818.81

Payment of legal fees for professional services rendered by Jones|Walker (statement dated 11/17/16) from the funds of the University of Mississippi. (This statement, in the amount of $196.00, represents services and expenses in connection with general legal advice.)

**TOTAL DUE** ................................................................. $ 196.00

Payment of legal fees for professional services rendered by Mayo|Mallette (statement dated 11/4/16) from the funds of the University of Mississippi. (This statement, in the amount of $1,485.00, represents services and expenses in connection with general legal advice.)

**TOTAL DUE** ................................................................. $ 1,485.00
EXHIBIT 2
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Payment of legal fees for professional services rendered by Ware Immigration (statements dated 5/26/16, 7/1/16, 7/1/16, 8/1/16, 8/1/16, 8/1/16, 8/1/16, 8/1/16, 8/1/16, 8/1/16, 8/1/16, 8/1/16, 9/1/16, 10/1/16, 10/1/16, 10/1/16, 11/1/16, 11/1/16, 11/1/16 and 11/1/16) from the funds of the University of Mississippi. (These statements, in the amounts of $2,405.92, $24.59, $14.47, $4,350.00, $4,000.00, $23.23, $12.28, $4,000.00, $19.69, $3,000.00, $50.25, $3,000.00, $407.12, $18.82, $6,000.00, $54.22, $30.59, $3,960.00 and $24.83, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE……………………………….…….………………$                    32,396.01

Payment of legal fees for professional services rendered by Baker|Donelson (statement dated 9/13/16) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of $1,824.00, represents services and expenses in connection with legal advice.)

TOTAL DUE……………………………….…….………………$                      1,824.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 8/2/16, 9/13/16, 9/14/16, 9/14/16, 9/16/16, 9/26/16, 10/4/16, 10/10/16, 10/10/16, 10/11/16, 10/11/16, 10/11/16, 10/12/16, 10/24/16, 11/9/16, 11/14/16, 11/14/16, 11/14/16, 11/14/16 and 11/21/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $13,001.10, $294.00, $1,470.00, $7,717.50, $6,419.00, $1,485.00, $9,803.09, $882.00, $1,764.00, $563.50, $32,989.64, $808.50, $6,433.50, $1,225.00, $5,586.00, $808.50, $1,127.00, $2,107.00, $6.42, $9,906.00 and $4,385.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE……………………………….…….………………$                  108,782.25

Payment of legal fees for professional services rendered by Hogan|Lovells (statements dated 8/31/16 and 9/30/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $33,777.80 and $17,529.10, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE……………………………….…….………………$          51,306.90

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 10/11/16, 10/18/16, 10/18/16, 10/24/16, 11/2/16, 11/7/16, 11/7/16, 11/18/16 and 11/18/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $8,085.00, $14,600.40, $20,094.75, $11,498.58, $24,044.00, $8,937.95, $11,170.50, $7,057.15 and $6,847.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE……………………………….…….………………$        112,335.83

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Payment of legal fees for professional services rendered by the Whitfield Law Group (statements dated 9/21/16, 9/21/16, 9/21/16, 9/21/16, 10/5/16, 10/5/16, 10/5/16, 10/5/16, 10/5/16 and 10/5/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $1,290.00, $750.00, $1,929.00, $313.50, $540.00, $561.00, $328.50, $858.00, $825.00, $696.00 and $588.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.................................................................$  8,679.00

Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statement dated 12/5/16) from the funds of the University of Southern Mississippi. (This statement, in the amount of $1,060.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.................................................................$  1,060.50

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 9/12/16, 10/21/16 and 11/7/16) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $3,816.00, $1,756.10 and $1,019.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.................................................................$  6,591.60

Payment of legal fees for professional services rendered by Mayo|Mallette (statements dated 11/4/16 and 12/6/16) from the funds of the University of Southern Mississippi. (This statement, in the amount of $6,555.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.................................................................$  6,555.00

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 11/1/16, 11/1/16, 11/1/16, 11/1/16, 11/1/16, 11/1/16, 11/1/16, 11/1/16, 12/1/16, 12/1/16, 12/1/16, 12/1/16, 12/1/16, 12/1/16 and 12/1/16) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $1,500.00, $2,500.00, $1,500.00, $2,000.00, $28.23, $446.36, $2,500.00, $28.23, $43.75, $28.23, $412.40, $12.50, $1,500.00, $2,500.00, $24.83 and $20.16, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.................................................................$  15,044.69
Legal fees approved for payment to outside counsel in relation to patent and other matters:

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 10/26/16) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Live Attenuated Catfish Vaccine and Method of Making” - $8,106.00; “Live Attenuated Edwardsiella Ictaluri Vaccine” - $1,037.50; “Silicon Carbide and Related Wide-Bandgap Transistors on Semi-Insulating Epitaxy for High-Speed, High-Power Applications” - $987.50 and “Silicon Carbide and Related Wide-Bandgap Transistors or Semi-Insulating Epitaxy for High-Speed, High-Power Applications” - $47.50.)

TOTAL DUE.................................................................$ 10,178.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 10/25/16 and 11/16/16) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Extruder Device” - $367.50 and “Extruder Device” - $236.00, respectively.)

TOTAL DUE.................................................................$ 603.50

Payment of legal fees for professional services rendered by Valauskas|Corder (statement dated 10/20/16) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent: “Blue Stain System” - $832.50.)

TOTAL DUE.................................................................$ 832.50

Payment of legal fees for professional services rendered by Armstrong|Teasdale (statements dated 10/15/16, 10/15/16, 10/15/16, 11/4/16 and 12/6/16) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Methods for Detecting Transient Acoustic Signals” - $35.00; “Systems and Methods for Preparing Solid Lipid Nanoparticles” - $1,187.58; “Systems and Methods for Preparing Solid Lipid Nanoparticles” - $35.70; “Methods for Detecting Transient Acoustic Signals” - $309.40 and “Methods for Detecting Transient Acoustic Signals” - $1,210.86, respectively.)

TOTAL DUE.................................................................$ 2,778.54

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 11/21/16) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: “Cache Mapping Technology Matter” - $8,844.00.)

TOTAL DUE.................................................................$ 8,844.00
Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 10/16/16, 10/16/16, 10/17/16, 10/21/16, 10/26/16, 11/1/16, 11/7/16, 11/17/16, 11/28/16, 11/28/16, 11/28/16 and 11/30/16) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions containing Delta-9-THC-Amino Acid Esters” - $4,142.51; “Compositions containing Delta-9-THC-Amino Acid Esters” - $364.78; “Highly Selective Sigma Receptor Radioligands” - $4,827.40; “Natural Insect Repellants and Deterrents” - $2,516.05; “Potent Immunostimulants from Microalgae” - $789.45; “Manzamines for Treatment of Drug Resistant Infection” - $3,990.00; “Highly Selective Sigma Receptor Ligands” - $553.40; “Potent Immunostimulants from Microalgae” - $1,093.41; “Highly Selective Sigma Receptor Radioligands” - $1,080.05; “Highly Selective Sigma Receptor Radioligands” - $9,266.29; “Highly Selective Sigma Receptor Radioligands” - $12,343.16 and “Compositions containing Delta-9-THC Amino Acid Esters” - $1,193.44, respectively.)

TOTAL DUE..............................................................................................................$ 42,159.94

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 10/25/16, 10/25/16, 10/25/16, 10/25/16, 10/31/16, 10/31/16, 10/31/16, 10/31/16, 10/31/16, 11/16/16, 11/16/16 and 11/16/16) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Stabilized Formulation of Triamcinolone Acetonide” - $1,442.76; “Stabilized Formulation of Triamcinolone Acetonide” - $279.75; “Gas Separating Membranes” - $2,940.50; “Longitudinal Gait Velocity Monitoring of Older Population” - $2,288.00; “Highly Purified Amphotericin-B” - $792.00; “Highly Purified Amphotericin-B” - $1,496.00; “Highly Purified Amphotericin-B” - $859.00; “Highly Purified Amphotericin-B” - $784.00; “Highly Purified Amphotericin-B” - $748.00; “Particle Feeder” - $1,150.00; “Delivery of Medicaments to the Nail” - $575.00; “Gas Separating Membranes” - $537.00 and “Longitudinal Gait Velocity Monitoring of Older Population using Ultrasonic Technology” - $1,006.50, respectively.)

TOTAL DUE..............................................................................................................$ 14,898.51

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 9/14/16, 9/14/16, 9/14/16, 10/25/16, 10/25/16, 10/25/16, 11/16/16, 11/16/16, 11/16/16, 11/16/16 and 11/16/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $28.50, $38.00, $442.00, $332.50, $2,063.50, $290.00, $38.00, $1,876.92, $954.50, $185.50 and $1,132.50, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE..............................................................................................................$ 7,381.92
Payment of legal fees for professional services rendered by Butler|Snow (statements dated 8/3/16 and 10/26/16) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Trademark Application for the Centennial Anniversary” - $336.00 and “Urban-Covalent Attachment of Bacteriophages to Plymeric Surfaces” - $47.50, respectively.)

TOTAL DUE..............................................................$ 383.50
CONSENT

AGENDAS
1. **SYSTEM – APPROVAL OF NEW ACADEMIC PROGRAMS**

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

   a. **Mississippi State University** requests permission to offer the *Master of Science* in *Cyber Security and Operations* degree.

   - **CIP:** 11.1003
   - **Hours to Degree:** 31 hours
   - **State Need:** Mississippi has long been a leader in providing cyber security talent for the national workforce. Survey conducted by HP in 2014 and Universities.com in 2016 ranked Mississippi State University at 3rd and 5th in the nation respectively for providing cyber trained personnel. Data provided by the Career Center at Mississippi State University showed over 100 vacancies announced in May 2016 related to cyber security in Mississippi, Alabama, and Louisiana.

   - **Employment:** The Bureau of Labor Statistics, 2015; Mississippi Works, lists over 1600 jobs available for those holding a degree in cyber security. Our experience with the federal government is that M.S. graduates with credentials in the cyber security field are regularly offered salaries in Mississippi of approximately $65,000 starting immediately after graduation.

   - **Funding:** The six-year cost of implementation is estimated at $1,203,897 and will come from tuition revenue. MSU has an existing, robust cyber security research program that has been in existence since 1998. The addition of a degree program in cyber security and operations will increase the need for cyber security faculty, resulting in increased research potential in cyber security. We anticipate no initial startup costs in the department. Existing faculty can absorb the initial load. We anticipate adding one faculty in each of Year 2 and Year 3. Two additional faculty should be able to handle the additional course requirements, since most of the courses will be existing courses in existing curricula.
• **Enrollment**: An estimate of 105 students are projected to enroll over a six-year period, with a total of 90 students expected to graduate within the first six years.

• **Duplication**: No other institutions in the system offer a similar program.

**STAFF RECOMMENDATION**: Board staff recommends approval of this item.
1. **MUW- REQUEST FOR APPROVAL OF CPA AUDITING FIRM**

   **Agenda Item Request:** Mississippi University for Women Foundation, Inc. requests approval to engage the CPA firm of Grantham, Poole, Randall, Reitano, Arrington & Cunningham to conduct its annual audit for the year ending June 30, 2017.

   **Justification:** As per Board Policy 301.0806 D.9., the Certified Public Accounting (CPA) firm to be utilized by the Entity must be approved by the IHL Board and all requests for approval of the CPA firm must be submitted to the IHL Board for approval not later than three months prior to the end of the Entity’s fiscal year for which the audit will be conducted.

   **Staff Recommendation:** Based on Board Policy 301.0806 D.9., University Foundation/Affiliated Entity Agreements, the CPA firm to be utilized by the Entity must be approved by the IHL Board and all requests for approval of the CPA firm must be submitted to the IHL Board for approval not later than three months prior to the end of the Entity’s fiscal year for which the audit will be conducted. Board staff recommends approval of this item.

2. **MVSU – REQUEST FOR APPROVAL OF CPA AUDITING FIRM**

   **Agenda Item Request:** Mississippi Valley State University Foundation requests approval to engage the CPA firm of Fred T. Neely & Company, PLLC to conduct its annual audit for the years ending June 30, 2016 and 2015.

   **Justification:** As per Board Policy 301.0806 D.9., the Certified Public Accounting (CPA) firm to be utilized by the Entity must be approved by the IHL Board and all requests for approval of the CPA firm must be submitted to the IHL Board for approval not later than three months prior to the end of the Entity’s fiscal year for which the audit will be conducted.

   **Staff Recommendation:** Based on Board Policy 301.0806 D.9., University Foundation/Affiliated Entity Agreements, the CPA firm to be utilized by the Entity must be approved by the IHL Board and all requests for approval of the CPA firm must be submitted to the IHL Board for approval not later than three months prior to the end of the Entity’s fiscal year for which the audit will be conducted. Board staff recommends approval of this item.

3. **MVSU-REQUEST FOR APPROVAL OF A RESOLUTION FOR A GRANT APPLICATION**

   Mississippi Valley State University requests approval of a resolution authorizing the filing of an application to the Mississippi Department of Transportation for a grant to assist in providing transportation services.
Through an agreement with the Mississippi Department of Transportation and the Federal Transit Administration, Mississippi Valley State University provides public transportation services in eight (8) Delta counties: Carroll, Grenada, Holmes, Humphreys, Leflore, Sunflower, Tallahatchie and Washington.

The mass transit system serves as a vital means of transportation for students to attend the university. The resolution is shown below.

AUTHORIZING RESOLUTION

The Board of Trustees of State Institutions of Higher Learning, hereinafter referred to as the BOARD, which is the governing body of Mississippi Valley State University (hereinafter referred to as the Applicant), is aware of the provisions of 49 U.S.C. 5311 of the Federal Transit Act and the Safe, Accountable, Flexible, Efficient Transportation Equity Act – A Legacy for Users (SAFETEA-LU), Moving Ahead for Progress in the 21st Century (MAP-21) and Fixing America’s Surface Transportation (FAST) Act. The Board hereby duly authorizes William B. Bynum, Jr., acting as the President of Mississippi Valley State University, on behalf of the Applicant to file an application with the Mississippi Department of Transportation for a Section 5311 Rural Areas Transportation Program grant to assist in providing transportation services. The BOARD also does hereby certify that the Applicant is eligible to apply for this grant and is not aware of any reasons or conditions that prohibit the Applicant organization nor any of its staff, officers or directors from receiving, administering or disbursing federal funds. If this application is approved, (1) the Board resolves that the Applicant will provide the required local match; (2) the Board agrees to comply with the Federal Transit Administration’s and The Mississippi Department of Transportation’s requirements as contained in the award agreement; (3) the Applicant will carry out the project as described in the approved application. By this resolution the Board also officially authorizes Mississippi Valley State University to execute a contract agreement with the Mississippi Department of Transportation.

Approved and Adopted this _______ day of __________________________, 20_____
Staff Recommendation: The Resolution has been reviewed and recommended by the Attorney General’s Office. Board staff recommends approval of this item.

4. **UMMC-REQUEST FOR APPROVAL OF AN AMENDMENT FOR SERVICE ORDER #1 TO THE AGREEMENT WITH MEDIQUANT, INC.**

**Agenda Item Request:** The University of Mississippi Medical Center (UMMC) is requesting approval to enter into an amendment to the current service order with Mediquant, Incorporated (Mediquant) that provides data storage and access management services. This amendment will allow UMMC to move back to the Active Tier for the Invision PA and Signature legacy systems. Additionally, UMMC request the Board’s approval of a waiver to allow advanced payment, pursuant to IHL policy 707.03 Approval of Prepayment for Goods or Services, of monthly access services. Monthly access fees are paid in advance of monthly use.

**Contractor’s Legal Name:** Mediquant, Incorporated

**History of Contract:** In September of 2012, UMMC began using Mediquant for services through More Direct, who is contracted with UMMC’s Group Purchasing Organization (GPO), for data storage and access services for legacy clinical and financial data. These services were needed as UMMC decommissioned its Siemens’ mainframe computer and associated software after the go-live of Epic, UMMC electronic medical records system. There were terms and conditions associated with the previous services; however, those terms did not require signature. As of the date of this request UMMC has expended $430,716.54 on these services. In addition, this did not require ITS approval as it was procured via GPO.

On May 21, 2015, the board approved UMMC to enter into a master set of terms and conditions and associated service order with Mediquant, Incorporated (Mediquant) to provide data storage and access management services. The term of the master terms and conditions are for a period of five (5) years, beginning on June 1, 2015 and ending May 31, 2020. The term of the service order is for a period of two (2) years, beginning June 1, 2015 and ending May 31, 2017. The total approved cost for the service order was $749,417.47.

In addition to this request UMMC has submitted two other request for Mediquant for consideration by the board.

**Specific Type of Contract:** This is an amendment to the current service order.

**Purpose:** The purpose of this amendment is to allow UMMC to move back to the active tier for two of its legacy systems. By switching back to the Tier 1 active status UMMC will be able to edit and post payments for the Invision PA and Signature systems which it was unable
to do in the Tier 2 static phase. This will only be for the remaining three (3) months of the current work order.

**Scope of Work:** Mediquant will provide the following:
- Host UMMC’s data at its data center;
- Install and maintain the DataArk Software and will provide a browser based graphic user interface (GUI);
- Load extracted data from legacy applications into Mediquant’s databases in order to facilitate access to those data. Applications supported include Patient Financials, Physician Billing, Laboratory, and Clinical Documentation from multiple clinical disciplines, Radiology Reports, and Respiratory Therapy Reports. Other applications such as Human Resources and Payroll may also be implemented depending on organizational requirements;
- Establishes “front-end” applications to allow authorized users at UMMC to access this information for the purposes of release of information, clinical care, research, and patient billing activities; and
- Perform periodic maintenance on software systems and associated hardware in order to ensure proper functioning and availability of these systems.

**UMMC:**
- Will timely provide Mediquant with the necessary specification, validated data in text format, file layouts, data source expertise and data dictionary, an otherwise cooperate with Mediquant in the implementation of the licensed software; and
- Pay monthly fees in a timely manner.

**Term of Contract:** The term of this amendment will be for three (3) months beginning March 1, 2017 and be coterminous with the service order ending May 31, 2017.

**Termination Options:** The agreement may be terminated for the following:
- By either party provided one hundred and eighty (180) days written notice to the other party;
- Failure of either party to comply with any material provision of the agreement upon receiving notice and subsequent failure to resolve within thirty (30) days;
- After three failures to timely pay, the agreement can be terminated without a cure period;
- By UMMC for non-availability of funds;
- UMMC may terminate the agreement and the underlying business relationship in the event that Mediquant, acting as a business associate, as defined by the Health Insurance Accountability and Portability Act (HIPAA), improperly uses or discloses protected health information in breach of the business associate agreement (BAA);
• UMMC may terminate if it makes the determination that a material condition of performance by Mediquant, acting as a business associate, as defined by the HIPAA, has changed or the business associate has breached a material term of BAA; and
• In the event of any reduction in available funds to UMMC, the contract may be terminated without penalty to UMMC.

**Contract Amount:** The total estimated cost of the amendment is $12,825.60 with a breakdown provided below. The total estimated cost of the service order will be $762,243.07.

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<tr>
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<tbody>
<tr>
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<td>$12,825.60</td>
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</tbody>
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**Funding Source of Contract:** The contract will be funded by patient care revenues.

**Contractor Selection Process:** UMMC is currently contracted with Mediquant and they are an approved vendor contracted with UMMC’s group purchasing organization (GPO).

**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. Based on Board Policy 707.03, Approval of Prepayment for Goods and Services, Board approval of a prepayment/waiver is required at the same time permission is sought from the Board under Board Policy 707.01. The agreement has been reviewed and approved by the Attorney General’s Office. Board staff recommends approval of this item.

5. **UMMC-REQUEST FOR APPROVAL OF AN AMENDMENT FOR SERVICE ORDER #2 TO THE AGREEMENT WITH MEDIQUANT, INC.**

**Agenda Item Request:** The University of Mississippi Medical Center (UMMC) is requesting approval to enter into a second service order with Mediquant, Incorporated (Mediquant) for the conversion of the Cerner/Siemens system, RAS/RASI system, and the Aspyra Lab applications into Mediquant’s DataArk applications for final AR drawdown and Release of Information from UMMC’s Grenada location. As well as for the conversion of the CoPath system used by anatomical pathology at the main campus. Additionally, UMMC request the Board’s approval of a waiver to allow advanced payment, pursuant to IHL policy
707.03 Approval of Prepayment for Goods or Services, of monthly access services. Monthly access fees are paid in advance of monthly use.

Contractor’s Legal Name: Mediquant, Incorporated

History of Contract: In September of 2012, UMMC began using Mediquant for services through More Direct, who is contracted with UMMC’s Group Purchasing Organization (GPO), for data storage and access services for legacy clinical and financial data. These services were needed as UMMC decommissioned its Siemens’ mainframe computer and associated software after the go-live of Epic, UMMC electronic medical records system. There were terms and conditions associated with the previous services; however, those terms did not require signature. As of the date of this request UMMC has expended $430,716.54 on these services. In addition, this did not require ITS approval as it was procured via GPO.

On May 21, 2015, the board approved UMMC to enter into a master set of terms and conditions and associated service order with Mediquant, Incorporated (Mediquant) to provide data storage and access management services. The term of the master terms and conditions are for a period of five (5) years, beginning on June 1, 2015 and ending May 31, 2020. The term of the service order is for a period of two (2) years, beginning June 1, 2015 and ending May 31, 2017. The total approved cost for the service order was $749,417.47.

In addition to this request UMMC has submitted two other request for Mediquant for consideration by the board.

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

Purpose: The purpose of this service order is to allow for the conversion, storage and access services to the legacy clinical and hospital financial data at UMMC’s Grenada facility, now that Epic is in place, and the anatomical pathology system at the main campus.

Scope of Work: Mediquant will provide the following:

- Host UMMC’s data at its data center;
- Install and maintain the DataArk Software and will provide a browser based graphic user interface (GUI);
- Load extracted data from legacy applications into Mediquant’s databases in order to facilitate access to those data. Applications supported include Patient Financials, Physician Billing, Laboratory, and Clinical Documentation from multiple clinical disciplines, Radiology Reports, and Respiratory Therapy Reports. Other applications such as Human Resources and Payroll may also be implemented depending on organizational requirements;
• Establishes “front-end” applications to allow authorized users at UMMC to access this information for the purposes of release of information, clinical care, research, and patient billing activities; and
• Perform periodic maintenance on software systems and associated hardware in order to ensure proper functioning and availability of these systems.

UMMC:
• Will timely provide Mediquant with the necessary specification, validated data in text format, file layouts, data source expertise and data dictionary, an otherwise cooperate with Mediquant in the implementation of the licensed software; and
• Pay monthly fees in a timely manner.

Term of Contract: The term of service order will be for thirty-nine (39) months beginning on March 1, 2017 and ending May 31, 2020.

Termination Options: The agreement may be terminated for the following:
• By either party provided one hundred and eighty (180) days written notice to the other party;
• Failure of either party to comply with any material provision of the agreement upon receiving notice and subsequent failure to resolve within thirty (30) days;
• After three failures to timely pay, the agreement can be terminated without a cure period;
• By UMMC for non-availability of funds;
• UMMC may terminate the agreement and the underlying business relationship in the event that Mediquant, acting as a business associate, as defined by the Health Insurance Accountability and Portability Act (HIPAA), improperly uses or discloses protected health information in breach of the business associate agreement (BAA);
• UMMC may terminate if it makes the determination that a material condition of performance by Mediquant, acting as a business associate, as defined by the HIPAA, has changed or the business associate has breached a material term of BAA; and
• In the event of any reduction in available funds to UMMC, the contract may be terminated without penalty to UMMC.

Contract Amount: The total estimated cost of this service order is $752,465.00 with a breakdown provided below.
The fees associated in year four (4) are only for three (3) months.

For years two (2) through four (4) of the Additional data fees UMMC estimated a potential monthly cost of $760/month.

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

Contractor Selection Process: UMMC is currently contracted with Mediquant and they are an approved vendor contracted with UMMC’s group purchasing organization (GPO).

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. Based on Board Policy 707.03, Approval of Prepayment for Goods and Services, Board approval of a prepayment/waiver is required at the same time permission is sought from the Board under Board Policy 707.01. The agreement has been reviewed and approved by the Attorney General’s Office. Board staff recommends approval of this item.

6. UMMC-REQUEST FOR APPROVAL OF AN AMENDMENT FOR SERVICE ORDER #3 TO THE AGREEMENT WITH MEDIQUANT, INC.

Agenda Item Request: The University of Mississippi Medical Center (UMMC) is requesting approval to enter into service order three (3) with Mediquant, Incorporated (Mediquant) to provide data storage and access management services through its DataArk application. This agreement will allow for data storage and access services for legacy clinical and financial data at its main campus as well as add the OpenArk application. Additionally, UMMC request the Board’s approval of a waiver to allow advanced payment, pursuant to IHL policy 707.03 Approval of Prepayment for Goods or Services, of monthly access services. Monthly access fees are paid in advance of monthly use.
Contractor’s Legal Name: Mediquant, Incorporated

**History of Contract:** In September of 2012, UMMC began using Mediquant for services through More Direct, who is contracted with UMMC’s Group Purchasing Organization (GPO), for data storage and access services for legacy clinical and financial data. These services were needed as UMMC decommissioned its Seimens’ mainframe computer and associated software after the go-live of Epic, UMMC electronic medical records system. There were terms and conditions associated with the previous services; however, those terms did not require signature. As of the date of this request UMMC has expended $430,716.54 on these services. In addition, this did not require ITS approval as it was procured via GPO.

On May 21, 2015, the board approved UMMC to enter into a master set of terms and conditions and associated service order with Mediquant, Incorporated (Mediquant) to provide data storage and access management services. The term of the master terms and conditions are for a period of five (5) years, beginning on June 1, 2015 and ending May 31, 2020. The term of the service order is for a period of two (2) years, beginning June 1, 2015 and ending May 31, 2017. The total approved cost for the service order was $749,417.47.

In addition to this request UMMC has submitted two other request for Mediquant for consideration by the board.

**Specific Type of Contract:** This is a new service order for data storage and access services for UMMC main campus legacy systems.

**Purpose:** The purpose of this service order is to allow UMMC to continue its data storage and access to its legacy clinical and hospital financial data for main campus. In addition, this service order is adding the OpenArk application which will provide on-demand same day access to data. This service order three (3) will allow continued access to the applications established in the previous service order one (1) by establishing a new three (3) year term at better pricing as well as adding a new application.

**Scope of Work:** Mediquant will provide the following:

- Host UMMC’s data at its data center;
- Install and maintain the DataArk Software and will provide a browser based graphic user interface (GUI);
- Load extracted data from legacy applications into Mediquant’s databases in order to facilitate access to those data. Applications supported include Patient Financials, Physician Billing, Laboratory, and Clinical Documentation from multiple clinical disciplines, Radiology Reports, and Respiratory Therapy Reports. Other applications such as Human Resources and Payroll may also be implemented depending on organizational requirements;
• Establishes “front-end” applications to allow authorized users at UMMC to access this information for the purposes of release of information, clinical care, research, and patient billing activities; and
• Perform periodic maintenance on software systems and associated hardware in order to ensure proper functioning and availability of these systems.

UMMC:
• Will timely provide Mediquant with the necessary specification, validated data in text format, file layouts, data source expertise and data dictionary, an otherwise cooperate with Mediquant in the implementation of the licensed software; and
• Pay monthly fees in a timely manner.

Term of Contract: The term of service order will be for thirty-nine (39) months beginning on March 1, 2017 and ending May 31, 2020.

Termination Options: The agreement may be terminated for the following:
• By either party provided one hundred and eighty (180) days written notice to the other party;
• Failure of either party to comply with any material provision of the agreement upon receiving notice and subsequent failure to resolve within thirty (30) days;
• After three failures to timely pay, the agreement can be terminated without a cure period;
• By UMMC for non-availability of funds;
• UMMC may terminate the agreement and the underlying business relationship in the event that Mediquant, acting as a business associate, as defined by the Health Insurance Accountability and Portability Act (HIPAA), improperly uses or discloses protected health information in breach of the business associate agreement (BAA);
• UMMC may terminate if it makes the determination that a material condition of performance by Mediquant, acting as a business associate, as defined by the HIPAA, has changed or the business associate has breached a material term of BAA; and
• In the event of any reduction in available funds to UMMC, the contract may be terminated without penalty to UMMC.

Contract Amount: The total estimated cost of the agreement is $364,752.00 with a breakdown provided below.

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<th>Year</th>
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</thead>
<tbody>
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<td>Year 3</td>
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<tr>
<td>Total*</td>
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</table>
*The license fees for this service order do not begin until June 1, 2017, therefore, the cost for the agreement is only for a term of thirty-six (36) months.

**Funding Source of Contract:** The contract will be funded by patient care revenues.

**Contractor Selection Process:** UMMC is currently contracted with Mediquant and they are an approved vendor contracted with UMMC’s group purchasing organization (GPO).

**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. Based on Board Policy 707.03, Approval of Prepayment for Goods and Services, Board approval of a prepayment/waiver is required at the same time permission is sought from the Board under Board Policy 707.01. The agreement has been reviewed and approved by the Attorney General’s Office. Board staff recommends approval of this item.

### 7. UMMC-REQUEST FOR APPROVAL TO ENTER INTO A LIBRARY SUBSCRIPTION AGREEMENT WITH WILEY SUBSCRIPTION SERVICES, INC.

**Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to enter into a library subscription agreement with Wiley Subscription Services, Inc. for science, technology, medical, and business journals on the Wiley Online Library platform. The term of the contract is January 1, 2017, through December 31, 2018. As Wiley Subscription Services, Inc. will not offer a contract on any other than a calendar-year basis, this will require retroactive approval.

**Contractor’s Legal Name:** Wiley Subscription Services, Inc. (Wiley)

**History of Contract:** This is a new library subscription agreement.

Prior to this agreement UMMC accessed individual journal titles from the Wiley Online Library platform and Wiley Subscription Services. Previously the library subscribed to individual titles in the database via two different subscription agents. This new subscription agreement offers access to all titles in the Wiley Online Library database from 1997 to the present.

**Specific Type of Contract:** This is a library subscription agreement for electronic access to journal articles.

**Purpose:** This agreement will allow authorized users access, search, browse, view and print articles directly from each journal on the Wiley online platform. Authorized users include all
students, faculty, staff, and researchers at UMMC, in addition to those authorized by the library for on-site access. These research-oriented journals are used for educational and research purposes.

**Scope of Work:** The subscription agreement provides electronic access to subscribed unique titles for science, technology, business and medicine on the Wiley Online Library platform for archival access. The contract allows for archival and perpetual access, with some limitations, viewing and printing for those journal titles to which the library has subscribed individually in past years.

**Term of Contract:** The term of this agreement shall begin January 1, 2017 and continue through December 31, 2018. As Wiley Subscription Services, will not offer a contract on any other than a calendar-year basis, this will require retroactive approval.

**Termination Options:** This agreement may be terminated as follows:

- Wiley shall have the right to request UMMC to terminate access by an authorized user who breaches the terms and conditions of use or infringes the copyright or other Intellectual Property Rights in the electronic products or Wiley Online Library;
- By UMMC without cause provided sixty (60) days advance written notice is given; and
- By either party if the other party materially breached its obligations and fails to cure such breach, provided that the non-breaching party shall give written notice of its intention to terminate and shall allow the breaching party sixty (60) days after receipt of such notice to remedy the breach.

**Contract Amount:** The total contract amount has an estimated expenditure of $893,882.28 with a breakdown provided below.

<table>
<thead>
<tr>
<th>Year</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year One</td>
<td>$438,177.59</td>
</tr>
<tr>
<td>Year Two*</td>
<td>$455,704.69</td>
</tr>
<tr>
<td>Total</td>
<td>$893,882.28</td>
</tr>
</tbody>
</table>

*Year Two does account for a pricing increase of four percent (4%).

**Funding Source for Contract:** This agreement will be funded by general funds.

**Contractor Selection Process:** This database collection of journals is offered only by Wiley; the database of all 158 titles is not available by any other publisher or vendor.

**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. Based on Board Policy 707.03, Approval of Prepayment for Goods and Services, Board approval of a prepayment/waiver is required at the same time permission is sought from the Board under Board Policy 707.01. The agreement has been reviewed and approved by the Attorney General’s Office. Board staff recommends approval of this item.

8. **UMMC-REQUEST FOR APPROVAL TO AMEND AN AGREEMENT WITH INFUSION PARTNERS, LLC**

   **Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to amend its Hospital Discharge Agreement with Infusion Partners, LLC (Infusion Partners). Under the agreement, Infusion Partners provides home infusion pharmacy services and infusion nursing support to UMMC’s patients, specifically UMMC’s indigent care patients who have been discharged from UMMC. The amendment will extend the expiration of the one (1) year term for an additional year and add outpatient chemotherapy infusion services. The existing Hospital Discharge Agreement is for a term of one (1) year, which was estimated to cost less than $250,000. The amendment will cause the total contract cost to exceed $250,000, which is now submitted for the Board’s consideration.

   **Contractor’s Legal Name:** Infusion Partners, LLC (Infusion Partners)

   **History of Contract:** UMMC has utilized Infusion Partners’ services since 2005. On June 20, 2013, the Board approved a three (3) year agreement with Infusion Partners, as a result of a Request for Proposal (RFP) that UMMC conducted in 2012. As that agreement was expiring, UMMC began work on a new RFP for a new contract. However, the RFP could not be completed before the contract would expire. UMMC entered into a one (1) year agreement with Infusion Partners for its services, from July 1, 2016, through June 30, 2017. The total estimated cost of the one (1) year agreement did not exceed $250,000, so the agreement was not submitted to the Board for consideration and approval. To date, efforts to conduct a new RFP for home infusion pharmacy services continues. Meanwhile, UMMC wishes to amend its agreement with Infusion Partners to extend its expiration date and add the ability for Infusion Partners to provide outpatient chemotherapy infusion. The cost of the amendment will cause the total contract cost to exceed $250,000, which is now submitted for the Board of Trustees’ consideration.

   **Specific Type of Contract:** This is an amendment to the Hospital Discharge Agreement.

   **Purpose:** The purpose of the amendment is to extend the expiration of the initial one (1) year term for an additional year and add outpatient chemotherapy infusion services. The purpose of the agreement is to provide home infusion pharmacy services and infusion
nursing support to UMMC’s patients, specifically UMMC’s indigent care patients who have been discharged from UMMC.

**Scope of Work:** Under the agreement, Infusion Partners will:

- Provide home infusion pharmacy services and infusion nursing support;
- Admit patients into its service, perform initial assessments, and develop an applicable pharmacy care plan;
- Determine the best delivery system for the administration of drug based on specific patient needs;
- Distribute specific drug treatment and/or supplies to patients’ homes;
- Coordinate and supervise treating personnel and/or nursing care/services;
- Maintain permanent patient records;
- Warehouse and maintain sufficient quantities of equipment, supplies, and disposables;
- Provide the necessary space, equipment, and supplies for the storage, preparation, and dispensing of pharmaceuticals; and
- Provide pharmaceuticals on an emergency basis, twenty-four (24) hours a day, seven (7) days a week, as needed for patients as instructed by a UMMC physician or nurse practitioner.

UMMC will:

- Qualify indigent patients as home care candidates;
- Provide treatment orders to Infusion Partners; and
- Provide or replace the prescribed medications used for indigent patients.

**Term of Contract:** The amended contract term is two (2) years, beginning July 1, 2016, and ending June 30, 2018.

**Termination Options:** Termination options include:

- At any time upon ninety (90) days’ written notice;
- By either party for a breach of the agreement if the breach remains uncured for thirty (30) days after receiving notice;
- Upon breach by Infusion Partners of its representations and warranties regarding exclusion in a state or federally funded healthcare program;
- By UMMC if a force majeure event extends beyond thirty (30) days; and
- Failure by Infusion Partners to comply with the federal E-Verify Program.

**Contract Amount:** The total estimated cost over the two (2) year term is $1,200,000.00. Fees for each treatment shall be based on the services performed by Infusion Partners on each patient. Originally, UMMC calculated a total cost of $245,000 for a one (1) year term. With the addition of the outpatient chemotherapy infusion, UMMC estimates the need for up to $955,000.00 for the remainder of the initial term and the amended additional year.
Funding Source of Contract: The agreement will be funded by hospital patient revenue.

Contractor Selection Process: UMMC is currently contracted with Infusion Partners.

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

9. USM-REQUEST FOR APPROVAL TO ENTER INTO A PURCHASE AGREEMENT WITH COMPOSITE ALLIANCE CORPORATION

Agenda Item Request: The University of Southern Mississippi requests Board approval of the terms and conditions of a purchase of a RTM/VaRTM work-station.

Contractor’s Legal Name: Composite Alliance Corporation

History of Contract: This a one-time purchase resulting for a request for sealed bids issued by the USM Procurement Office.

Specific Type of Contract: This is a one-time equipment purchase.

Purpose: The purpose of the contract is for our School of Polymers and High Performance Materials to obtain a turnkey Integrated RTM/ VaRTM Workstation with injection, press, and software integration. RTM (Resin Transfer Molding) and VaRTM (Vacuum Assisted Resin Transfer Molding) are process technologies for manufacturing composite parts. “Resin” is another term for “Polymer.” This state of the art technology provides USM a new capability to support our Army and other military and civilian research programs requiring “lightweight and high-strength materials.”

Scope of Work: The agreement provides for the construction of a RTM/VaRTM workspace station that is integrated with a matrix injection system, a hydraulic multi-purpose press, and a software control system. The agreement provides that Composite Alliance Corporation will complete installation which includes set-up of the system, onsite installation, acceptance test, and operation training. Final machine location, electrical, and other connections will be made by Composite Alliance Corporation. The contractor will provide a minimum of three days of basic training on the system setup, operation and maintenance of the equipment. There is a 12-month warranty period from the date of delivery on the equipment, excludes consumables. The estimated completion time is 32-36 weeks.

Term of Contract: The term of the contract will be from the date of purchase order issuance
until the system is in place, tested, accepted, and training is conducted. The estimated completion time is 32-36 weeks.

**Termination Options:** Either party may terminate this agreement immediately upon issuance of written notice if the other party fails to perform the obligations to the other party under this agreement. The party issuing such a termination notice may allow 30 days within which the other party may attempt to cure the failure to fulfill its obligations, but such 30-day cure time is not required.

**Contract Amount:** The cost of the contract is $515,000.00. Payment terms are as follows: 70% upon delivery, and 30% after installation and final acceptance.

**Funding Source for Contract:** The funding for this purchase will come from the externally funded Army Research Laboratory Ballistics Polymers grant.

**Contractor Selection Process:** A request for bids was issued in December 2016. The bid was originally set to open on January 6, 2017, but due to inclement weather conditions and the University closing early, an addendum was issued and the bid opened on January 9, 2017. One company submitted a bid Composite Alliance Corporation. The submitted bid met all specifications listed in the request for bids. The Public Procurement Review Board approved this purchase at its February meeting.

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

**USM-REQUEST FOR APPROVAL TO ENTER INTO A PURCHASE AGREEMENT WITH XENOCOS**

**Agenda Item Request:** The University of Southern Mississippi requests Board approval of the terms and conditions of a purchase of an X-Ray Scattering System. Additionally, in accordance with IHL Board Policy 707.03 Approval of Prepayment for Goods or Services, USM requests the Board's approval to make a 30 percent advance payment.

**Contractor’s Legal Name:** Xenocs

**History of Contract:** This is a new one-time purchase resulting from a sealed bid issued by the USM Procurement Office.

**Specific Type of Contract:** This is a one-time equipment purchase.
Purpose: The purpose of the purchase is to obtain a turnkey X-Ray Scattering System to support research required in an Army Research Labs grant. The instrument will be used to expand the polymer characterization capabilities of the School of Polymers and High Performance Materials for current research and future education.

Scope of Work: The scope of work requires the equipment to be made and delivered that can perform a variety of X-Ray scattering experiments in transmission geometry meeting the specifications listed in the bid. The final machine installation, electrical, and other connections will be made by the contractor at USM's Hattiesburg campus. The contractor will provide acceptance testing and operation training on-site, and a minimum of three days of advanced training for one user at its facilities.

Term of Contract: The term of the contract will be from the date of the purchase order issuance until the system is in place, tested, accepted, and training is conducted. The estimated delivery time is four (4) months from the purchase order date.

Termination Options: Either party may terminate this agreement immediately upon issuance of written notice if the other party fails to perform the obligations to the other party under this agreement. The party issuing such a termination notice may allow 30 days within which the other party may attempt to cure the failure to fulfill its obligations, but such 30-day cure time is not required. Additionally, any claim by the Seller for unpaid Equipment shall lead to the complete cancellation of the sale. This agreement may be terminated by USM, with or without cause, at any time upon thirty (30) days’ written notice to Contractor, or in the event of for non-availability of funds.

Contract Amount: The total purchase price is $616,594. Payment terms are as follows: 30% advance upon order, then 50% upon factory final testing reports and shipment proof (Airway Bill), and finally, 20% upon on-site installation, acceptance test, and operation training. This price is contingent upon the exchange rate from the Euro to the US Dollar. If the rate changes during the three-month price validity period by more than +2 percent from the quoted basis rate of .93 Euro to the US Dollar, then the price will be adjusted accordingly.

Funding Source for Contract: The funding for this purchase will come from the externally funded Army Research Laboratory Ballistics Polymers grant.

Contractor Selection Process: A Request for Bids was issued in November 2016. One proposal was received from Xenocs, who quoted $616,594 for the entire system.

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. Based on Board Policy 707.03, Approval of Prepayment for Goods
and Services, Board approval of a prepayment/waiver is required at the same time permission is sought from the Board under Board Policy 707.01. This agreement has been reviewed and approved by the Attorney General’s Office. Board staff recommends approval of this item.
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.
If the above four conditions have been met, the Board’s Real Estate and Facilities staff, through the Commissioner, shall have the authority to approve any and all necessary documents related to the completion of the subject construction project, including the approval of construction documents, the advertisement and receipt of bids, the approval of a bid, the award of a contract and any change orders.

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

*Board Policy §905(A), Real Estate Management*

Prior Board approval is required for the execution of all leases, easements, oil and mineral leases, and timber sales. Board approval prior to the execution of a contract for the sale of real property is required for all land sales, regardless of the sale price. Prior Board approval is required for the execution of all leases, easements, oil and mineral leases, and timber sales. Request for approval of land contracts shall include property descriptions, terms of purchase, lease, or sale and intended use of the property. An institution acquiring or disposing of real property shall receive two independent appraisals. The purchase price of property to be acquired shall not exceed the average of the two appraisals. The sale price of real property shall be no less than the average of the two appraisals.

*Board Policy §905(B), Real Estate Management*

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

1. **MSU – Approval of Purchase of Property from Ergon Properties Inc. – Russell Street and Hwy 12 Starkville, MS**

   **Project Request:** Mississippi State University requests approval to purchase approximately 6 acres of land located between Russell Street and Highway 12 in the amount of $3,000,000. Mississippi State University will purchase the property from Ergon Properties Inc.

   **Purpose:** Mississippi State University sold this property to Ergon in 2005 for $2,400,000. After several failed attempts at developing the property, Ergon has agreed to resale the property to MSU for $3,000,000. Ergon has made significant improvements to the property since their purchase including the demolition of several old buildings, the relocation of major power lines, and significant dirt work.

   **Appraisals:** Mississippi State University received two independent property appraisals for the property. The first appraisal was in the amount of $7,550,000. The second appraisal was in the amount of $7,950,000. The average of the two appraisals for the property is $7,750,000. MSU is purchasing the property for $3,000,000 which is below the average of the property’s two appraised values. The transaction will be treated as a bargain sale with Ergon intending to claim a charitable deduction for the difference in the purchase price and the fair market value.

   **Property Description:** A tract or parcel of land containing 6.079 acres more or less, located in the SE ¼ of the NE ¼ and in the SE ¼ of the NW ¼ of Section 2, Township 18 North, Range 14 East, City of Starkville, Oktibbeha County, Mississippi.

   **Terms:** The property shall be purchased 10 days following approval of the IHL Board but no later than April 1, 2017. The sale price will be $3,000,000.

   **Environmental Phase I:** A Phase I Environmental Site Assessment (ESA) has been conducted on the property listed above. Based on site inspection, current and past land use history, adjacent property inspections and record review, no recognized environmental conditions are evident at the subject property.

   A copy of the property description and all legal documentation are on file with the Office of Real Estate and Facilities. Mississippi State University is acting in accordance with Board Policy §905(A), Real Estate Management, that requires an institution acquiring or disposing of real property to receive two independent
appraisals. The purchase price of property to be acquired shall not exceed the average of the two appraisals. The university is also acting in accordance with Board Policy §905(B), Real Estate Management, that requires a Phase I or more detailed environmental report be completed by a qualified personnel and submitted to the Board’s Real Estate and Facilities Office.

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

2. **MSU – IHL 205-280 – Exterior Design Approval of Starkville Oktibbeha Consolidated School District Partnership Middle School**

**Project Request:** Mississippi State University requests approval of the exterior design of Starkville Oktibbeha Consolidated District Partnership Middle School. *(See Rendering on Page(s) 5 and 6)*

**Design Professional:** JH&H Architects

**Purpose:** This facility is a joint effort between Mississippi State University, Mississippi State University Foundation and the Starkville Oktibbeha Consolidated School District. The facility will be located on Mississippi State University property that is referred to as the Longest property. Once the rendering is approved, the Starkville Oktibbeha Consolidate School District, under separate contract with the professional, will move forward with the final bid documents and advertise the project for construction.

**Project Scope:** The scope will include preplanning documents for the new Partnership Middle School to be located on the north side of campus at Mississippi State University. The new Partnership Middle School will house approximately 900 students and shall consist of approximately 125,000 square feet. The new facility must incorporate sustainable design requirements and adhere to the MSU Campus Master Plan and MSU’s Design and Construction Standards. The total project budget for the Preplanning of the Partnership Middle School has been established at $200,000.

Mississippi State University is seeking approval of the exterior design of the building in accordance with Board Policy §904(A), Board Approval, that requires the Board to approve the exterior design of the major buildings that have aesthetic impact on the overall campus, regardless of the cost of the project.
### Project Budget: *(Design Fees Only)*

<table>
<thead>
<tr>
<th>Description</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Cost:</td>
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<tr>
<td>Architectural and Engineering Fees:</td>
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<td>Furniture &amp; Equipment Costs:</td>
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</tr>
<tr>
<td>Contingency:</td>
<td>$0.00</td>
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</tbody>
</table>

**Total Project Budget** $200,000.00

### Proposed Funding Source(s): MSU Foundation Funds ($200,000)

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

### Rendering 1: Starkville Oktibbeha Consolidated School District Partnership Middle School

![Rendering 1: Starkville Oktibbeha Consolidated School District Partnership Middle School](image-url)
3. **UM – Exterior Design Approval of Delta Delta Delta Sorority House**

   **Project Request:** The University of Mississippi requests approval of the exterior design of the Delta Delta Delta Sorority House. *(See Renderings on Page 7)*

   **Design Professional:** Howorth Architects, P.A. d/b/a Howorth & Associates Architects

   **Purpose:** The University of Mississippi is seeking approval of the exterior design of the Delta Delta Delta Sorority House. This project is fully funded by the Delta Delta Delta Sorority but the addition is being constructed on leased land from the university and therefore requires Board approval of the exterior design. No state or university funds are being expended on this project.

   **Project Scope:** Delta Delta Delta Sorority will complete an addition to the North side of the existing building and an addition to the South front of the existing sorority house.

   The University of Mississippi is seeking approval of the exterior design of the building in accordance with Board Policy §904(A), Board Approval, that requires the Board to approve the exterior design of the major buildings that have aesthetic impact on the overall campus, regardless of the cost of the project.
4. **UMMC- Granting of a Utility Right-of-Way Easement to Entergy Mississippi, Inc**

**Project Request:** The University of Mississippi Medical Center requests approval to grant a ten (10) foot wide utility right-of-way easement to Entergy Mississippi, Inc.

**Purpose:** Entergy Mississippi, Inc. has requested a utility easement along the north side of Lakeland Drive in order to bore a new feed under UMMC property to one of their existing poles. The new feed will provide redundant power to UMMC buildings located on the north side of Lakeland Drive.

**Property Description:** Ten foot (10') wide utility easement situated in the Northwest 1/4 of Section 26, Township 6 North, Range 1 East, City of Jackson, Hinds County, Mississippi, the centerline of which is described by metes and bounds as follows, to-wit:

Commence at the southeast corner of Lot 4 of River View Park, a subdivision, the map or plat of which is recorded in Plat Book 8 at Page 36 of the Chancery Records of Hinds County at Jackson, Mississippi; thence run North 01° 12’ 51” West for a distance of 414.56 feet to the northwest corner of Parcel “B” as
recorded in Book 4138 at Page 237 of the said Chancery Records; thence North
89° 46’ 32” East for a distance of 8.39 feet along the northern line of the said
Parcel “B” as recorded in Book 4138 at Page 237 to the POINT OF
BEGINNING for the said centerline of the utility easement herein described;
thence South for a distance of 4.78 feet; thence South 21° 14’ 29” East for a
distance of 102.17 feet to the POINT OF ENDING, said point being North 21° 14’
29” West, a distance of 51.38 feet from an existing utility pole;

together with the right of ingress and egress to and from said right-of-way across the
adjoining land of the Grantor and the right to attach wires and cables of any other party to
Grantee’s facilities, and the right to install guy wires, anchors, and anchor assemblies
beyond the limits of said right-of-way.

Terms of Easement: Grantee shall have the full and continuing right to clear and keep
clear vegetation within or growing into said right-of-way and the further right to remove
or modify from time to time trees, limbs, and/or vegetation outside the said right of way
which Grantee considers a hazard to any of its electric power or communications
facilities or a hazard to the rendering of adequate and dependable service to
Grantor or any of Grantee’s customers, by use of a variety of methods used in the
vegetation management industry.

Grantor shall not construct or permit the construction of any structure, obstruction or
other hazard within the said right-of-way, including but not limited to, house, barn,
 garage, shed, pond, pool or well, excepting only Grantor’s fence(s) and Grantee’s
facilities. Grantor shall not construct or permit the construction of any buildings or other
structures on land adjoining said right-of-way in violation of the minimum clearances
from the lines and facilities of Grantee, as provided in the National Electrical Safety
Code. Notwithstanding anything contained herein to the contrary, (1) in the event the
easement needs to be relocated, Entergy shall relocate the easement 90 days after request
by UMMC at the cost of Entergy; and (2) Grantor shall have the right to fully use and
enjoy the surface of the easement area, except for purposes herein granted, provided that
such use and enjoyment shall not, in the reasonable judgment 3 of Grantee, hinder,
conflict or interfere with the exercise of Grantee’s rights hereunder relating to the
underground facilities.

Termination Options: No termination options

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 contingent upon the approval by the Governor. The Mississippi Secretary of State, as required by Miss. Code Ann. §29-1-1(3) has reviewed this easement. Board staff recommends approval of this item.

5. **UMMC – IHL 209-553 – Interventional Radiology Renovation (Sole Source)**

**Project Request:** The University of Mississippi Medical Center requests approval to Sole Source the HVAC Controls portion of the Interventional Radiology Renovation project.

**Design Professional:** JBHM

**Selection Method:** The project budget exceeds $3M so the university used the RFQ method for the selection of the design professional.

**Purpose:** The University of Mississippi Medical Center is requesting approval to sole source the HVAC Controls portion of this renovation project as an extension of the existing Johnson Controls system in the Cardiovascular Building. Funds are provided within the construction project budget.

**Project Scope:** This project will involve renovations and relocation of the Interventional Radiology Department which will be located in the basement of the Cardiovascular Building. The project is currently scheduled to consist of two single-pane rooms, one bi-plane room, two commuted tomography (CT) machines, and one peripherally inserted central catheter (PICC) along with associated holding bays, office space and support space. The approximate area is 13,250 sq. ft.

**Sole Source Justification:** UMC feels it to be in their best interest to extend the existing Johnson Controls System as a sole source to insure the operational integrity of the existing building system. The estimated value of the existing Johnson Controls EMCS is approximately $657,000. The probable cost of the project EMCS modifications is $160,000 for a 24.3% modification. According to IHL and Bureau of Building EMCS procurement protocol for existing systems, the EMCS can and should be procured by single source procurement since the portion of the work related to the new renovation is less than 25% of the existing system as long as approval is obtained prior to bidding.

**Project Initiation Date:** August 20, 2015
Date of Original Construction: 1999

Date of Last Renovation: N/A

Project Budget:

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<th>Description</th>
<th>Estimated</th>
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**Total Project Budget** $7,759,186.00

Funding Source(s): UMMC SSA – Building Improvement Funds ($7,759,186)

*Staff Recommendation:* Board staff recommends approval of this item.
1. **MSU – APPROVAL TO MODIFY CONTRACT WITH JONES WALKER L.L.P. AS OUTSIDE COUNSEL**

Mississippi State University requests approval to modify a contract with Jones Walker, L.L.P. to perform services necessary in assisting and advising the University on legal issues concerning review of strategic financing options, tax exempt bond arbitrage, and rebate compliance and the use of bond financed building and other matters relating to bond issues. This contract was renewed by Modification #1, extending the term of the contract for one (1) year or through February 17, 2017. Proposed Modification #2 will extend the term for one (1) year, or through February 17, 2018. The firm provides legal representation on an hourly rate of $165.00 for Special Counsel, $225.00 for Partner, and $60.00 for paralegals. The total amount payable during the extension period shall not exceed $50,000.00. All other provisions of the Contractual Agreement for Legal Services dated February 18, 2015, shall remain in effect. This modification has been approved by the Office of Attorney General.

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

2. **MSU – APPROVAL TO MODIFY CONTRACT WITH WARE | IMMIGRATION AS OUTSIDE COUNSEL**

Mississippi State University requests approval to modify a contract with Ware | Immigration, to provide services necessary in preparing labor certification documents on behalf of MSU for its employees who seek permanent residence status and related immigration matters. This Modification #4 will extend the term of the contract for one (1) year or through March 20, 2018. The fee schedule, as outlined below, remains unchanged from the original contract. The total amount payable during the extension period shall not exceed $50,000.00. All other provisions of the Agreement for Legal Services dated March 21, 2013 shall remain in effect.

### Schedule of Legal Fees for Academia

**Nonimmigrant Petitions and Processes**

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<th>Description</th>
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<td>H-1B extension or amendment petitions</td>
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<td>TN petition or border/consulate processing</td>
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</tr>
<tr>
<td>TN extension petition</td>
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</tr>
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<td>E-3 petition or consular processing</td>
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<tr>
<td>E-3 extension petition</td>
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</tbody>
</table>
O-1 petition $4000.00
O-1 extension or amendment petition $1500.00

Change of status or extension of status for dependents (I-539) no additional charge

J-1 waiver (IGA or hardship) $6000.00
J-1 waiver (Conrad) $6000.00

**Permanent Residents Process with Labor Certification: Faculty**

$2000.00 “Special Handling” labor certification (must be paid by University*)
$2500 if position must be re-advertised
$1000.00 Additional fee if audited
$2500.00 Immigrant petition
$1500.00 Adjustment of status and related applications (I-765, I-131, etc.) by employee
$750.00 Adjustment of status and related applications each spouse or child

*U.S. Dept. of Labor requires employers to pay all costs associated with labor certification, including legal fees and advertising costs; employees may pay other fees*

**Permanent Residence Process with Labor Certification: Non-Faculty**

$3000-$4000 Labor certification (must be paid by University). Exact fee depends on difficulty of case.
$1500.00 Additional fee if audited
$2500.00 Additional fee if subject to supervised recruitment
$2500.00 Immigrant petition
$1500.00 Adjustment of status and related applications (I-765, I-131, etc.) by employee
$750.00 Adjustment of status and related applications each spouse or child
*U.S. Dept. of Labor requires employers to pay all costs associated with labor certification, including legal fees and advertising costs; employees may pay other fees.

**Permanent Residence Process: Outstanding Professors and Researchers**

- $5000.00 Immigrant petition
- $1500.00 Adjustment of status and related applications by employee
- $750.00 Adjustment of status and related applications each spouse or child

*Since labor certification is not required, employees may pay all fees.*

**Permanent Residence Process: National Interest Waiver**

- $5000.00 Immigrant petition
- $1500.00 Adjustment of status and related applications by employee
- $750.00 Adjustment of status and related applications each spouse or child

*Since labor certification is not required, employees may pay all fees*

**Employee’s legal fees in all cases may be paid in monthly installments, to be arranged with attorney.**

This Modification has been approved by the Office of the Attorney General.

**STAFF RECOMMENDATION:** Board staff recommends approval of this item.
APPROVAL OF PERSONNEL ACTION REQUESTS

1. Employment

JSU

Marvel Turner, Interim Vice President for Business and Finance – Chief Financial Officer; salary $185,000 per annum, pro rata; E&G Funds; effective February 2, 2017

2. Change of Status

JSU

Dana Brown, from Interim Vice President for Business and Finance; salary $142,449.50 per annum, pro rata; E&G Funds; to Associate Vice President for Business and Finance; salary $108,949.50 per annum, pro rata; E&G Funds; effective December 31, 2016

Tammiko Harrison, from Executive Director of Budget; salary $95,599.35 per annum, pro rata, E&G Funds; to Comptroller & Executive Director of Budget and Financial Analysis; salary $115,599.35 per annum, pro rata; E&G Funds; effective February 2, 2017

Thomas Hudson, from EEO/Chief Diversity Officer; salary $97,594.20 per annum, pro rata; E&G Funds; to Chief Operating Officer & EEO Chief Diversity Officer; salary $160,000 per annum, pro rata; E&G Funds; effective January 1, 2017

MSU

Judith L. Bonner, from Provost and Executive Vice President for Academic Affairs; salary of $400,000 per annum, pro rata; E&G Funds; to Professor with tenure of Food Science, Nutrition and Health Promotion and Provost and Executive Vice President for Academic Affairs; no salary change; effective January 1, 2017

Allison W. Pearson, from Professor and Endowed Professor of Management and Information Systems and Interim Associate Vice President for Academic Affairs; salary of $220,000 per annum, pro rata; E&G Funds; to Professor of Management and Information Systems and Associate Vice President for Academic Affairs; no salary change; effective January 1, 2017
MVSU

Kathie Stromile Golden; from Associate Vice President for Academic Affairs; salary of $106,050 per annum, pro rata; E&G Funds; to Director of International Programs and Assistant to the Office of the President; salary of $102,467 per annum, pro rata; E&G Funds and other funds; effective February 1, 2017

Elizabeth Evans; from Assistant Professor of Social Sciences; salary of $51,581 per annum, pro rata; E&G Funds; to Associate Vice President for Academic Affairs; salary of $105,000 per annum, pro rata; E&G Funds; effective February 1, 2017

USM

Michael D. Forster; from Dean and Professor of Social Work, College of Health; salary of $165,801.60 per annum (12-month), pro rata; E&G Funds; to Professor of Social Work; School of Social Work; salary of $124,662.86 per annum (9 month), pro rata; E&G Funds; effective January 1, 2017

Trenton E. Gould; from Professor of Kinesiology and Associate Dean, College of Health; salary of $107,156 per annum, pro rata; E&G Funds; to Professor of Kinesiology and Dean, College of Health; salary of $155,000 per annum, pro rata; E&G Funds; effective January 1, 2017

3. Sabbatical

UM

Mr. Alan Arrivee; Associate Professor of Theatre Arts; from salary of $62,751 per annum, pro rata; E&G Funds; to salary of $31,376 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.

Dr. Allen S. Clark; Associate Professor of Modern Languages; from salary of $64,663 per annum, pro rata; E&G Funds; to salary of $32,332 per annum, pro rata for sabbatical period; E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.

Dr. Bradley L. Cook; Associate Professor of Classics; from salary of $66,883 per annum, pro rata; E&G Funds; to salary of $33,442 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.
Dr. Lucien M. Cremaldi; Professor of Physics and Astronomy; from salary of $146,310 per annum, pro rata; E&G Funds; to salary of $73,155 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.

Dr. Charles Clay Dibrell; Professor of Management; from salary of $184,693 per annum, pro rata; E&G Funds; to salary of $92,347 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.

Dr. Joshua First; Croft Associate Professor of History and International Studies; from salary of $71,301 per annum, pro rata; E&G Funds; to salary of $35,651 per annum, pro rata for sabbatical period; E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.

Mr. Tommy G. Franklin; Associate Professor of Fiction Writing; from salary of $89,916 per annum, pro rata; E&G Funds; to salary of $44,958 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.

Ms. Kristy L. Gilliland; Professor of Law; from salary of $190,265 per annum, pro rata; E&G Funds; to salary of $71,349 per annum, pro rata for sabbatical period (twelve-month contract); E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.

Dr. John J. Green; Professor of Sociology; from salary of $116,210 per annum, pro rata; E&G Funds; to salary of $43,579 per annum, pro rata for sabbatical period (twelve-month contract); E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.

Dr. Gang Guo; Croft Associate Professor of Political Science; from salary of $73,284 per annum, pro rata; E&G Funds; to salary of $36,642 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.

Dr. Vivian Ibrahim; Croft Associate Professor of History and International Studies; from salary of $75,196 per annum, pro rata; E&G Funds; to salary of $37,598 per annum, pro rata for sabbatical period; E&G Funds; effective January 22, 2018 to May 12, 2018 and August 17, 2018 (or beginning of contract date) to December 31, 2018; professional development.

Dr. Ellen Lackey; Professor of Mechanical Engineering; from salary of $123,032 per annum, pro rata; E&G Funds; to salary of $61,516 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.
Dr. Christopher J. Leary; Associate Professor of Biology; from salary of $72,660 per annum, pro rata; E&G Funds; to salary of $36,330 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.

Dr. Theresa Levitt; Professor of History; from salary of $90,731 per annum, pro rata; E&G Funds; to salary of $45,366 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.

Dr. Sarah Jean Liljegren; Associate Professor of Biology; from salary of $76,873 per annum, pro rata; E&G Funds; to salary of $38,437 per annum, pro rata for sabbatical period; E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.

Dr. Neil A. Manson; Associate Professor of Philosophy; from salary of $69,402 per annum, pro rata; E&G Funds; to salary of $34,701 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.

Mr. Chris Offutt; Associate Professor of English; from salary of $85,258 per annum, pro rata; E&G Funds; to salary of $42,629 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.

Dr. Igor Ostrovskii; Professor of Physics and Astronomy; from salary of $88,050 per annum, pro rata; E&G Funds; to salary of $44,025 per annum, pro rata for sabbatical period; E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.

Mrs. E. Farish Percy; Professor of Law; from salary of $144,778 per annum, pro rata; E&G Funds; to salary of $72,389 per annum, pro rata for sabbatical period; E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.

Dr. Arunachalam M. Rajendran; Professor of Mechanical Engineering; from salary of $227,795 per annum, pro rata; E&G Funds; to salary of $85,423 per annum, pro rata for sabbatical period (twelve-month contract); E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.

Dr. Charles K. Ross; Professor of History; from salary of $130,127 per annum, pro rata; E&G Funds; to salary of $48,798 per annum, pro rata for sabbatical period (twelve-month contract); E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.
Mrs. Lisa Shaw Roy; Professor of Law; from salary of $140,150 per annum, pro rata; E&G Funds; to salary of $70,075 per annum, pro rata for sabbatical period; E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.

Dr. Bradley E. Schultz; Professor of Journalism; from salary of $89,900 per annum, pro rata; E&G Funds; to salary of $44,950 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.

Dr. Jodi Skipper; Assistant Professor of Anthropology; from salary of $62,765 per annum, pro rata; E&G Funds; to salary of $31,383 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.

Dr. Kenneth J. Sufka; Professor of Psychology; from $120,485 per annum, pro rata; E&G Funds; to $60,243 per annum, pro rata; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.

Dr. Cristiane Q. Surbeck; Associate Professor of Civil Engineering; from $103,113 per annum, pro rata; E&G Funds; to $51,557 per annum, pro rata; E&G Funds; effective January 22, 2018, to May 12, 2018; professional development.

Dr. Mary Thurlkill, Associate Professor of Religion; from $69,272 per annum, pro rata; E&G Funds; to $34,636 per annum, pro rata; E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.

Dr. Douglas William Vorhies, Professor of Marketing; from $182,984 per annum, pro rata; E&G Funds; to $91,492 per annum, pro rata; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.

Dr. Karl Wang, Associate Professor of Accountancy Instruction; from $153,109 per annum, pro rata; E&G Funds; to $76,555 per annum, pro rata; E&G Funds; effective January 22, 2018, to May 12, 2018; professional development.

Dr. Judson D. Watson III, Professor of English; from $114,456 per annum, pro rata; E&G Funds; to $57,228 per annum, pro rata; E&G Funds; effective August 17, 2017, to May 12, 2018; professional development.
Dr. Jordan K. Zjawiony, Professor of Pharmacognosy; *from* $159,346 per annum, pro rata; E&G Funds; *to* $59,755 per annum, pro rata; E&G Funds; effective January 22, 2018, to May 12, 2018; professional development.

4. **Other Action**

**UM**

(Correction to sabbatical dates approved in February 2016)

From:

Dr. Clifford Ochs, Professor of Biology; *from* $87,391 per annum, pro rata; E&G Funds; *to* $43,696 per annum, pro rata; E&G Funds; effective January 23, 2017, to May 13, 2017; professional development.

To:

Dr. Clifford Ochs, Professor of Biology; *from* $87,391 per annum, pro rata; E&G Funds; *to* $43,696 per annum, pro rata; E&G Funds; effective August 17, 2017, to December 31, 2017; professional development.
REGULAR AGENDAS
1. **UMMC-REQUEST FOR APPROVAL TO ENTER INTO A PARTICIPATION AGREEMENT WITH MEDICAL ACTION INDUSTRIES, INC. AND AVID MEDICAL, INC.**

**Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to enter into a Vizient Member Participation Agreement with Medical Action Industries, Inc. and its wholly owned subsidiary AVID Medical, Inc. for the purchase of customized surgical procedure trays (CPT) for adult and pediatric surgeries.

**Contractor’s Legal Name:** Medical Action Industries, Inc. and its wholly owned subsidiary AVID Medical, Inc. (AVID)

**History of Contract:** Since 2009, UMMC has purchased CPTs from Medline Industries, Inc. (Medline) through Vizient (formerly Novation), UMMC’s primary group purchasing organization (GPO). Vizient conducted a new bid for CPTs and awarded the contract to multiple vendors in early 2012. PHS and Medline were awarded the Vizient contract. It was determined that PHS was the best option for UMMC due to cost and conversion. On November 15, 2012, the Board of Trustees approved UMMC’s request to enter into a custom stocking agreement with PHS to begin December 1, 2012. However, in January 2013, UMMC learned PHS could not meet the needs of UMMC and a termination letter was sent to PHS effective February 13, 2012. UMMC continued to use Medline as its primary CPT vendor once the PHS agreement was terminated as Medline was available via GPO and could immediately satisfy UMMC’s needs. Vizient conducted a new bid for CPTs in 2015 and again awarded the contract to multiple vendors, including Medline and AVID. UMMC determined AVID was the best option for reasons related to cost and customer service. UMMC requests approval to enter into this Agreement with AVID to begin purchasing CPTs from AVID, ensuring UMMC an uninterrupted supply of surgical trays needed for patient care.

**Specific Type of Contract:** New agreement.

**Purpose:** The purpose of the agreement is to allow UMMC to commit to purchasing customized surgical procedure trays (CPT) for surgeries on adult and pediatric UMMC patients. As a result of this commitment, AVID will continuously produce custom packaging of the trays and ensure UMMC an uninterrupted supply of surgical trays needed for patient care through constant stocking of the required CPTs. Under the agreement, UMMC commits to purchase 90% of this type of product from AVID.

**Scope of Work:** AVID will assemble and produce such quantities of CPTs as necessary to reasonably assure UMMC an uninterrupted supply of the trays needed for patient care. At any time, AVID and UMMC may add new customized surgical trays required for UMMC’s patients or adjust the products on the CPTs as needed.
Term of Contract: The Agreement spans from approximately March 1, 2017, to January 31, 2019. However, should AVID’s agreement with Vizient be extended, the Agreement shall renew for a total term not to exceed five (5) years, or approximately March 1, 2017, through February 28, 2022. UMMC requests approval for the entire potential five (5) year term.

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

- in the event AVID’s contract with Vizient is terminated,
- by either party upon ninety (90) day’s notice, and
- the failure by AVID to comply with the federal E-Verify program.

Contract Amount: The total estimated cost over the extended term is $26,217,864.72. UMMC has calculated a ten percent (10%) volume growth in the number of custom surgical trays used each year, as well as a ten percent (10%) pricing increase to allow for price changes when products within the trays are adjusted as requested by UMMC.

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

Contractor Selection Process: AVID is an approved vendor contracted with Vizient, one of UMMC’s group purchasing organization (GPO) pursuant to Miss. Code Ann. § 31-7-13(m)(x).

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

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

Board Policy §905(A), Real Estate Management

Prior Board approval is required for the execution of all leases, easements, oil and mineral leases, and timber sales. Board approval prior to the execution of a contract for the sale of real property is required for all land sales, regardless of the sale price. Prior Board approval is required for the execution of all leases, easements, oil and mineral leases, and timber sales. Request for approval of land contracts shall include property descriptions, terms of purchase, lease, or sale and intended use of the property. An institution acquiring or disposing of real property shall receive two independent appraisals. The purchase price of property to be acquired shall not exceed the average of the two appraisals. The sale price of real property shall be no less than the average of the two appraisals.

Board Policy §905(B), Real Estate Management

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

1. UMMC – IHL 209-551 – Main Pharmacy Renovation (Sole Source)

Project Request: The University of Mississippi Medical Center requests approval to Sole Source the HVAC Controls portion of the Main Pharmacy Renovation project.

Design Professional: McCarty Co.

Selection Method: The project budget exceeds $3M so the university used the RFQ method for the selection of the design professional.

Purpose: The University of Mississippi Medical Center is requesting approval to sole source the HVAC Controls portion of this renovation project as an extension of the existing Johnson Controls system in the main pharmacy located in the basement of the East Wing. Funds are provided within the construction project budget.

Project Scope: The project will involve the renovation and expansion of the current hospital pharmacy to meet all State Board of Pharmacy and USP (United States Pharmacopeia) 797 standards to allow the pharmacy to compound intervenes and sterile products. The pharmacy is located in the basement of the main hospital and must stay active during construction. UMMC also is including the expansion and relocation of a portion of the pharmacy administration area which includes offices, conference space and open work areas. The approximate total project area is 10,000 square feet.

Sole Source Justification: UMC feels it to be in their best interest to extend the existing Johnson Controls System as a sole source to insure the operational integrity of the existing building system. The estimated value of the existing Johnson Controls EMCS is approximately $565,000. The probable cost of the project EMCS modifications is $145,000 for a 26% modification. According to IHL and Bureau of Building EMCS procurement protocol for existing systems, the EMCS can be procured by single source procurement since the portion of the work related to the new renovation is greater than 25% but less than 50% of the existing system as long as approval is obtained prior to bidding.

Project Initiation Date: January 22, 2015

Date of Original Construction: 1955

Date of Last Renovation: N/A
Project Budget:

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**Total Project Budget** $3,848,518.00

**Funding Source(s):** UMMC SSA – Building Improvement Funds ($3,848,518)

**Staff Recommendation:** Board staff recommends approval of this item.
1. **SYSTEM – DISCUSSION OF THE ELECTION OF VICE PRESIDENT OF THE BOARD OF TRUSTEES FOR THE TERM BEGINNING MAY 8, 2017**

At its January 22, 2015 meeting, the Board voted unanimously to temporarily suspend the presidential term length requirements set forth in Board Bylaw 301.01 Officers of the Board pursuant to Bylaw 301.0510 Meeting Rules of Order subsection (d) Motion to Suspend Policies, Bylaws or Rules and to approve the presidential term lengths of one year each for the trustees elected to serve as president of the Board for the two terms following that of Trustee Alan Perry. Trustee Perry served as president from May 8, 2015 to May 7, 2016.

Trustee Doug Rouse automatically succeeded to the office of Board President on May 8, 2016 and his one-year term ends May 7, 2017. Vice President C.D. Smith will automatically succeed to the office of Board President on May 8, 2017 for a term of one year. At the end of his term, the next elected president will serve for ten months in accordance with Bylaw 301.01 Officers of the Board unless the Board chooses otherwise.

Pursuant to Board Policy 301.02 Election of Officers, a new Vice President of the Board shall be elected to take office on May 8, 2017 unless the Board chooses to postpone the election. Applicable Board policies regarding the terms of officers and the election of officers are shown below:

**301.01 OFFICERS OF THE BOARD**

**A. PRESIDENT:**

There shall be a president elected by the Board from its membership. It is expected that each member of a class of Trustees shall be elected to serve as President, unless a Trustee elects not to serve. A class of Trustees shall consist of those Trustees who take office on the same date, or those whose terms as trustees end on the same date. Each member of the class of Trustees that took office as of May 2004 shall serve eleven months as president, unless he/she elects not to serve. The first Trustee elected as President from the class of Trustees that took office in 2004 shall begin his/her presidential term on May 1, 2011. Each member of the class of Trustees that took office as of May 2008 shall serve ten months as president, unless he/she elects not to serve. Each member of the class of Trustees that shall take office as of May 2012, as well as the members of all subsequent classes, shall serve nine months as president, unless he/she elects not to serve. If a member of a class of Trustees elects not to serve, another member of the class may serve more than one term, if elected. The president of the Board shall preside at all meetings of the Board; he or she shall be an ex officio member of all standing and special committees; he or she shall, with
the Commissioner, execute such instruments and contracts as may be ordered by the
Board; he or she shall perform such duties as usually pertain to this office and such
other duties as may be assigned by the Board; and he or she shall be governed in his
action by the usual parliamentary procedure. When the presiding officer has voted
and the result is a tie, he cannot vote again to break the tie. The president of the
Board may not immediately succeed himself/herself as president after having served a
full term.

B. VICE PRESIDENT:
There shall be a vice president elected by the Board from its membership. A vice
president shall serve until completion of the term of the president that the vice
president will succeed. The vice president shall preside at meetings of the Board in
the absence or disability of the president.

The vice president of the Board shall automatically succeed to the office of president
after having served a term as vice president.

The vice president shall become president upon the resignation, removal, death or
incapacity of the president.

301.02 ELECTION OF OFFICERS
The Board of Trustees shall elect its officers at the meeting of the Board held three
months before new officers are to take office, unless no meeting is held during that
month. However, the Board may vote, if it so chooses, to hold the election of officers
at another meeting of the Board.
INFORMATION
AGENDAS
1. **SYSTEM – 2017 HEADWAE HONOREES**

The Higher Education Appreciation Day, Working for Academic Excellence (HEADWAE) was established by the Mississippi Legislature to honor academically talented students and faculty members of Mississippi's higher education institutions who have made outstanding contributions in promoting academic excellence. The HEADWAE recipients will be honored on February 21, 2017 at the Jackson Marriott, where Dr. Rod Page, former Secretary of Education and currently serving as the Interim President for Jackson State University, will be the guest speaker. System honorees for 2017 are listed below.

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<th>INSTITUTION</th>
<th>STUDENT HONOREE</th>
<th>FACULTY HONOREE</th>
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<tr>
<td>UMMC</td>
<td>Benjamin Wesley Carroll</td>
<td>David Ronald Norris</td>
</tr>
<tr>
<td>USM</td>
<td>Kimberly Brooke Boisseau</td>
<td>Jiu Ding</td>
</tr>
</tbody>
</table>

2. **SYSTEM – 2017 IMPROVING TEACHER QUALITY AWARDS**

Title II, Part A of the *No Child Left Behind Act of 2001* authorizes awards to higher education state agencies to support an “Improving Teacher Quality” competitive grant program. The institutions below were awarded Title II federal grant funds for March 30, 2017 through April 30, 2018.

<table>
<thead>
<tr>
<th>INSTITUTION</th>
<th>DISCIPLINE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delta State University</td>
<td>Content Area Literacy</td>
<td>$97,300.00</td>
</tr>
<tr>
<td>Mississippi State University</td>
<td>Writing</td>
<td>$97,300.00</td>
</tr>
<tr>
<td>Mississippi State University</td>
<td>Mathematics and Technology</td>
<td>$97,300.00</td>
</tr>
<tr>
<td>Mississippi State University (M)</td>
<td>Literacy Integration</td>
<td>$97,300.00</td>
</tr>
<tr>
<td>Mississippi University for Women</td>
<td>Mathematics</td>
<td>$97,300.00</td>
</tr>
<tr>
<td>Mississippi Valley State University</td>
<td>Reading</td>
<td>$97,300.00</td>
</tr>
<tr>
<td>University of Mississippi</td>
<td>Content Area Literacy</td>
<td>$97,300.00</td>
</tr>
<tr>
<td>University of Southern Mississippi</td>
<td>Language Arts</td>
<td>$96,823.00</td>
</tr>
<tr>
<td>University of Southern Mississippi</td>
<td>Mathematics</td>
<td>$97,300.00</td>
</tr>
<tr>
<td>William Carey University</td>
<td>Teacher Leadership</td>
<td>$97,139.00</td>
</tr>
<tr>
<td>MS Council for Economics Education</td>
<td>Economics and Mathematics</td>
<td>$97,300.00</td>
</tr>
<tr>
<td><strong>Total Awarded</strong></td>
<td></td>
<td><strong>$1,070,300.00</strong></td>
</tr>
</tbody>
</table>
### 3. SYSTEM – 2016 ANNUAL PERFORMANCE REPORT FOR MISSISSIPPI TEACHER PREPARATION PROGRAMS

<table>
<thead>
<tr>
<th>TEACHER EDUCATION PROGRAM</th>
<th>ASU</th>
<th>DSU</th>
<th>JSU</th>
<th>MSU</th>
<th>MUW</th>
<th>MVSU</th>
<th>UM</th>
<th>USM</th>
</tr>
</thead>
<tbody>
<tr>
<td>NCATE/CAEP Accreditation Achieved</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
<td>Yes</td>
</tr>
<tr>
<td>Next CAEP Accreditation Visit</td>
<td>Fall 2021</td>
<td>Fall 2020</td>
<td>Fall 2021</td>
<td>Spring 2021</td>
<td>Fall 2019</td>
<td>Fall 2020</td>
<td>Spring 2021</td>
<td>Spring 2019</td>
</tr>
<tr>
<td>Program Completers 2015-16</td>
<td>12</td>
<td>72</td>
<td>19</td>
<td>231</td>
<td>24</td>
<td>10</td>
<td>237</td>
<td>251</td>
</tr>
</tbody>
</table>

**Total Program Completers 2015-2016:** 856
SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE January 19, 2017 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 until the budget increase is approved by the Board.
ALCORN STATE UNIVERSITY

1. ASU– GS 101-294 – Utility Infrastructure

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of $42,022.60 and zero (0) additional days to the contract of Metro Mechanical, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, December 14, 2016

Change Order Description: Change Order #1 includes the following items: replace the existing leaking shutoff valves in the northeast corner of the first floor mechanical room; replace portions of a leaking water main in the first floor corridor of the Math and Science Building; provide new couplings, piping & insulation in the area at the leaking coupling; demolish & replace the existing gypsum board ceilings in areas; finish & paint the new gypsum board to match the existing ceiling; replace a portion of the leaking water main at the road on the east end of the Fine Arts Building; remove & replace portions of the sidewalk and drive; provide temporary disconnect & power connection to the chiller & pumps; provide a new water line & connection to the existing Fine Arts Building; replace a portion of an existing water main and branch service line serving the Student Union Building; sawcut and remove the existing asphalt paving; provide credit on a portion of the controls allowance not used; replace two (2) power poles, two (2) new disconnects at the new gas rectifiers and provide new anodes in the conventional bed at each new gas rectifier; replace an existing condensate drain pan inside AHU-3 and AHU-6 in the Math and Science Building with new stainless steel pans and the new pans to be located inside the unit cabinet under the coils.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of $42,022.60.

Project Initiation Date: March 21, 2013
Design Professional: Atherton Consulting Engineers, Inc.
General Contractor: Metro Mechanical, Inc.
Phased Project Budget: $2,645,702.43
Total Project Budget: $3,846,615.33

2. **ASU – IHL 201-252 – Morris-Boykin Renovation**

Approval Request #1: Approval of Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Durrell Design Group, LLC.

Approval Status & Date: APPROVED, December 8, 2016

Project Initiation Date: August 8, 2016
Design Professional: Durrell Design Group, LLC
General Contractor: TBD
Total Project Budget: $1,777,500.00

**DELTA STATE UNIVERSITY**

3. **DSU- GS 102-260 – Zeigel Hall Renovation**

NOTE: This is a Bureau of Building project

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of $5,185,499.00 to the apparent low bidder, Roy Collins Construction Company, Inc.

Approval Status & Date: APPROVED, November 4, 2016

Project Initiation Date: October 16, 2014
Design Professional: Architecture South
General Contractor: Roy Collins Construction Company, Inc.
Total Project Budget: $6,292,500.00
J A C K S O N   S T A T E   U N I V E R S I T Y

4. JSU – GS 103-268 – Capitol Centre Improvements

NOTE: This is a Bureau of Building project

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of $123,810.00 to the apparent low bidder, Hermetic Rush Services, Inc.

Approval Status & Date: APPROVE, January 12, 2017

Project Initiation Date: November 17, 2011
Design Professional: Engineering Resource Group, Inc.
General Contractor: Hermetic Rush Services, Inc.
Phased Project Budget: $205,433.58
Total Project Budget: $3,565,842.00

5. JSU – GS 103-277 – Library Envelope Repairs Phase II

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of $28,580.00 and thirty (30) additional days to the contract of Mid State Construction Company, Inc.

Approval Status & Date: APPROVED, December 21, 2016

Change Order Description: Change Order #2 includes the following items: replace additional stone cornice & coping units; and thirty (30) days to the contract.

Change Order Justification: These changes are due to the existing pieces of stone that were cracked after they had been cleaned that needed to be replaced; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of $36,648.80.
Project Initiation Date: February 20, 2014
Design Professional: Burris/Wagnon Architects, P.A.
General Contractor: Mid State Construction Company, Inc.
Phased Project Budget: $1,550,000.00
Total Project Budget: $4,550,003.00

6. JSU- GS #103-281 – Alexander Center Renovation Phase III

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of $22,250.00 and zero (0) additional days to the contract of Sullivan Enterprises, Inc.

Approval Status & Date: APPROVED, November 22, 2016

Change Order Description: Change Order #1 includes the following item: add the cost difference between the controls allowance and the actual bid amount.

Change Order Justification: This change was due to the actual bid amount for the controls coming in above the allowance amount in the specifications and the difference must be added into the project.

Total Project Change Orders and Amount: One (1) change order for a total amount of $22,250.00.

Project Initiation Date: February 18, 2016
Design Professional: Foil-Wyatt Architects & Planners, PLLC
General Contractor: Sullivan Enterprises, Inc.
Total Project Budget: $2,018,827.06
MISSISSIPPI STATE UNIVERSITY

7. **MSU– GS 113-114 – ADS & Poultry Complex**

   NOTE: This is a Bureau of Building project

   **Approval Request #1: Contract Documents**

   Board staff approved Contract Documents as submitted by McCarty Architects, P.A.

   **Approval Status & Date:** APPROVED, December 16, 2016

   **Approval Request #2: Advertise**

   Board staff approved request to advertise for receipt of bids.

   **Approval Status & Date:** APPROVED, December 16, 2016

   **Project Initiation Date:** April 16, 2015
   **Design Professional:** McCarty Architects, P.A.
   **General Contractor:** TBD
   **Total Project Budget:** $16,500,000.00

MISSISSIPPI UNIVERSITY FOR WOMEN

8. **MUW– GS 104-184 – Fant Library Renovation, PH III**

   NOTE: This is a Bureau of Building project

   **Approval Request #1: Change Order #2**

   Board staff approved Change Order #2 in the amount of $1,980.07 and zero (0) additional days to the contract of Anchor Construction, LLC.

   **Approval Status & Date:** APPROVED, December 1, 2016

   **Change Order Description:** Change Order #2 includes the following items: change the size of the 2nd storey door; install LED task lighting and related controls for six (6) work stations.
Change Order Justification: This change was due to user/owner requested modifications.

Total Project Change Orders and Amount: Two (2) change orders for a total credit amount of $25,517.42.

Project Initiation Date: January 22, 2015
Design Professional: Burris/Wagnon Architects, P.A.
General Contractor: Anchor Construction, LLC
Phased Project Budget: $1,641,252.58
Total Project Budget: $8,249,000.00

MISSISSIPPI VALLEY STATE UNIVERSITY

9. MVSU– GS 106-253 – College Hall I Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Pryor & Morrow Architects and Engineers.

Approval Status & Date: APPROVED, December 16, 2016

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, December 16, 2016

Project Initiation Date: May 15, 2014
Design Professional: Pryor & Morrow Architects and Engineers
General Contractor: TBD
Phased Project Budget: $4,750,000.00
Total Project Budget: $7,250,000.00
10. MVSU– GS 106-257 – Edna Horton Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by Shafer & Associates Architects.

Approval Status & Date: APPROVED, November 22, 2016

Project Initiation Date: June 16, 2016
Design Professional: Shafer & Associates Architects
General Contractor: TBD
Total Project Budget: $8,700,000.00

UNIVERSITY OF MISSISSIPPI

11. UM– GS 107-308 – Union Addition & Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the credit amount of $248,160.00 and zero (0) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, December 16, 2016

Change Order Description: Change Order #4 includes the following item: an allowance credit for mechanical controls.

Change Order Justification: This change was due to user/owner requested modifications.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of $38,801.00.

Project Initiation Date: August 18, 2011
Design Professional: Eley Guild Hardy Architects – Jackson, P.A.
General Contractor: Roy Anderson Corporation

Phased Project Budget: $58,781,426.00
Total Project Budget: $58,900,000.00

12. UM– GS 107-308.2 – Union Addition & Renovation – C101 Qdoba Buildout

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Eley Guild Hardy Architects

Approval Status & Date: APPROVED, December 8, 2016

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, December 8, 2016

Project Initiation Date: August 18, 2011
Design Professional: Eley Guild Hardy Architects
General Contractor: TBD
Phased Project Budget: $118,073.04
Total Project Budget: $58,900,000.00

13. UM– IHL 207-372 – South Campus Recreation Facility & Transportation Hub

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by JBHM Architects, P.A.

Approval Status & Date: APPROVED, December 21, 2016

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, December 21, 2016
Project Initiation Date: June 20, 2013  
Design Professional: JBHM Architects, P.A.  
General Contractor: TBD  
Phased Project Budget: $29,169,248.15  
Total Project Budget: $32,000,000.00

14. UM–IHL 207-372 – South Campus Recreation Facility & Transportation Hub

DEMO

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of $35,962.06 and zero (0) additional days to the contract of Century Construction & Realty, Inc.

Approval Status & Date: APPROVED, December 8, 2016

Change Order Description: Change Order #4 includes the following items: add powering & controlling of eight (8) pole lights on the south and west sides of the Whirlpool Plant.

Change Order Justification: This change was due to user/owner requested modifications.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of $93,761.20.

Project Initiation Date: June 19, 2014  
Design Professional: JBHM Architects, P.A.  
General Contractor: Century Construction & Realty, Inc.  
Phased Project Budget: $1,314,733.90  
Total Project Budget: $32,000,000.00

15. UM – IHL 207-376.2R – STEM Building – Site Utilities Relocation REBID

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of $5,200,000.00 to the apparent low bidder, Eubank Construction Company, Inc.

Approval Status & Date: APPROVED, December 21, 2016
Project Initiation Date: January 16, 2014
Design Professional: McCarty Architects, P.A.
General Contractor: Eubank Construction Company, Inc.
Phased Project Budget: $6,689,259.40
Total Project Budget: $8,700,000.00

16. UM– IHL 207-389 – Vaught-Hemingway Stadium North End Zone

Approval Request #1: Change Order #10

Board staff approved Change Order #10 in the amount of $598,411.84 and thirty-one (31) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, December 1, 2016

Change Order Description: Change Order #10 includes the following items: grading changes; contaminated soil had to be excavated, placed in lined containers & transported to a contaminated waste facility; removal of old concrete slabs & footings found beneath the existing paving; added signage at the north & south endzone restrooms; repair of the burner assembly on a boiler; rewiring & reprogramming the modsync panel; repairing the damaged burner tile; installing additional sensors; replace a broken sewer line; added guardrail between the old and new bowl; connect the fire alarm system for the north endzone to the fire alarm system in the west pressbox; relocate a portion of the sanitary sewer line; replace damaged curbing; replace high limit on a boiler and pop-off valves for each boiler; and thirty-one (31) days to the contract.

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

Total Project Change Orders and Amount: Ten (10) change orders for a total amount of $2,603,016.28.

Project Initiation Date: August 21, 2014
Design Professional: AECOM
General Contractor: Roy Anderson Corporation
Total Project Budget: $30,593,713.00
17. UM– IHL 207-392 – North Parking Structure

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of $95,936.61 and zero (0) additional days to the contract of B.L. Harbert International.

Approval Status & Date: APPROVED, January 12, 2017

Change Order Description: Change Order #3 includes the following items: add water lines for added fire hydrants at the north & east side of the structure; manholes raised to grade, re-sealed & the holes repaired; and additional handicap ramps.

Change Order Justification: This change was due to errors & omissions in the plans & specifications; latent job site conditions; and user/owner requested modifications.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of $406,995.61.

Project Initiation Date: September 26, 2014
Design Professional: Eley Guild Hardy Architects, P.A.
General Contractor: B.L. Harbert International, LLC.
Phased Project Budget: $33,750,000.00
Total Project Budget: $34,550,000.00


Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of $101,526.71 and forty-eight (48) additional days to the contract of Barnes & Brower, Inc.

Approval Status & Date: APPROVED, December 14, 2016

Change Order Description: Change Order #3 includes the following items: additional earthwork related to the sewer installation; additional steel for re-support of the existing roof trusses; add ice & water shield over the existing roof areas to receive the new roof framing; additional millwork to a work room; replace rotten plywood; remove & replace all existing standing seam metal roofing which is not included in the current project, complete with gutters, downspouts, flashings & accessories to match the new standing
seam metal roofing; additional wood grain corner guard; and forty-eight (48) days to the contract.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of $144,540.71.

Project Initiation Date: January 22, 2015
Design Professional: Foil-Wyatt Architects & Planners, PLLC
General Contractor: Barnes & Brower, Inc.
Total Project Budget: $2,394,739.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

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

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #8

Board staff approved Change Order #8 in the amount of $294,703.00 and sixty-four (64) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, January 12, 2017

Change Order Description: Change Order #8 includes the following items: paint the galvanized steel lintel angels at all window lintels except those with limestone soffits; A/V infrastructure changes i.e. cutting & patching, new blocking, cabling, etc; add galvanized steel steps & platforms in a lecture hall; add plenum closure walls, brake metal & additional expansion joint material at the juncture of the first floor connector to the existing LRC; add automatic door operators to four (4) pairs of aluminum entry doors at the ground floor; revise the stud wall framing at the elevator doors at each floor; install owner-supplied speakers & cabling in lecture halls; install below grade waterproofing at the northeast exterior wall of the LRC where the new sidewalk abuts the building; install two (2) additional elevator pit ladders; change the power voltage to an exhaust fan from
120 to 480 volts; revise a simulation and adjacent debrief rooms into the operating room simulation; and sixty-four (64) days to the contract.

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

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of $93,100.00.

Project Initiation Date: June 16, 2011
Design Professional: Cooke Douglas Farr Lemons + Eley Guild Hardy – A Joint Venture
General Contractor: Roy Anderson Corporation
Phased Project Budget: $65,742,205.00
Total Project Budget: $66,000,000.00

20. UMMC– IHL 209-544 – Translational Research Center

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of $125,171.38 and zero (0) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, December 14, 2016

Change Order Description: Change Order #3 includes the following items: add twenty-eight (28) monitoring points in the Energy Management Control System; provide a taller door opening; modifications of the mechanical systems and related controls; grooves were cut in the existing concrete lab to install the unit doors, and stainless steel closure angles were placed around the units; fireproofing added to the south entrance canopy; a physical barrier was placed to protect the elevator personnel working within the elevator shaft; to incorporate data drops at specific wireless access points; video of four (4) existing conduits prepared to receive cabling that would be part of the primary electrical infrastructure of the campus; piling casings used at the drilled piers for the stair foundation on the south side of the building; add two (2) dampers to the supply duct; add drainage piping for cup sinks at the 3rd floor fume hoods; and add ice maker connections in a 4th floor laboratory.

Change Order Justification: These changes are due to errors and omissions in the plans & specifications; latent job site conditions; and a user/owner requested modification.
Total Project Change Orders and Amount: Three (3) change orders for a total credit amount of $1,157,022.05

Project Initiation Date: November 17, 2011
Design Professional: Foil Wyatt Architects & Planners, PLLC
General Contractor: Fountain Construction Company, Inc.
Phased Project Budget: $44,259,496.98
Total Project Budget: $50,572,743.00

21. UMMC – IHL 209-552 – School of Medicine Infrastructure-Contract 2

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of $97,890.00 and zero (0) additional days to the contract of Hemphill Construction Company, Inc.

Approval Status & Date: APPROVED, December 8, 2016

Change Order Description: Change Order #4 includes the following items: site lighting repairs at building C & D; demolition of an existing light pole; asphalt & curb patch repair on Alumni Drive; revised curb at the Ronal McDonald entrance; and additional undercut and select backfill of unsuitable soils.

Change Order Justification: These changes were due to errors and omissions in the plans & specifications; and latent job site conditions.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of $447,451.75.

Project Initiation Date: March 19, 2015
Design Professional: Cooke Douglas Farr Lemons, Architects & Engineers, P.A.
General Contractor: Hemphill Construction Company, Inc.
Total Project Budget: $2,087,108.00
UNIVERSITY OF SOUTHERN MISSISSIPPI

22. USM– GS 108-279 – Lucas Administration Envelope Repairs

NOTE: This is a Bureau of Building project

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of $232,500.00 to the apparent low bidder, Finlo Construction Company, Inc.

Approval Status & Date: APPROVED, January 3, 2017

Project Initiation Date: March 21, 2013
Design Professional: Albert & Associates Architects
General Contractor: Finlo Construction Company, Inc.
Total Project Budget: $3,300,000.00

23. USM– IHL 208-334 – Cochran Center Theatre

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Albert & Associates Architects.

Approval Status & Date: APPROVED, December 16, 2016

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, December 16, 2016

Project Initiation Date: November 19, 2015
Design Professional: Albert & Associates Architects
General Contractor: TBD
Total Project Budget: $2,400,000.00
24. USM – IHL 210-245 – Toxicology Building Replacement

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of $14,648.00 and twenty-two (22) additional days to the contract of Dan Hensarling, Inc.

Approval Status & Date: APPROVED, December 16, 2016

Change Order Description: Change Order #2 includes the following items: add 1” insulation board at 4” veneer only; change the fire alarm system; and twenty-two (22) days to the contract.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of $7,907.00.

Project Initiation Date: August 21, 2008
Design Professional: Allred Architectural Group
General Contractor: Dan Hensarling, Inc.
Total Project Budget: $4,900,000.00
**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 Brunini, PLLC (statement dated 12/22/16) from the funds of Mississippi State University. (This statement, in the amount of $1,250.00, represents services and expenses in connection with general legal advice.)

**TOTAL DUE**………………………………………………………………………………$ **1,250.00**

Payment of legal fees for professional services rendered by Perry & Winfield (statement dated 1/11/17) from the funds of Mississippi State University. (This statement, in the amount of $3,979.50, represents services and expenses in connection with general legal advice.)

**TOTAL DUE**………………………………………………………………………………$ **3,979.50**

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 10/1/16 and 1/1/17) from the funds of Mississippi State University. (These statements, in the amounts of $2,500.00 and $2,000.00, respectively, represent services and expenses in connection with immigration/labor certification.)

**TOTAL DUE**………………………………………………………………………………$ **4,500.00**

Payment of legal fees for professional services rendered by Jones|Walker (statement dated 12/13/16) from the funds of the University of Mississippi. (This statement, in the amount of $38.99, represents services and expenses in connection with general legal advice.)

**TOTAL DUE**………………………………………………………………………………$ **38.99**

Payment of legal fees for professional services rendered by Mayo|Mallette (statement dated 1/6/17) from the funds of the University of Mississippi. (This statement, in the amount of $2,085.00, represents services and expenses in connection with general legal advice.)

**TOTAL DUE**………………………………………………………………………………$ **2,085.00**

Payment of legal fees for professional services rendered by Baker|Donelson (statement dated 12/8/16) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of $54,786.38, represents services and expenses in connection with legal advice.)

**TOTAL DUE**………………………………………………………………………………$ **54,786.38**
Payment of legal fees for professional services rendered by Bradley|Arant (statements dated 12/8/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $416.50 and $147.00, represent services and expenses in connection with legal advice.)

**TOTAL DUE** ................................................................. $ 563.50

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 10/11/16, 11/14/16, 11/14/16, 12/7/16, 12/7/16, 12/9/16, 12/12/16 and 12/12/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $6,433.50, $2,866.50, $8,207.50, $122.50, $220.50, $23,330.50, $759.50 and $28,254.26, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE** ................................................................. $ 70,194.76

Payment of legal fees for professional services rendered by Watkins & Eager (statement dated 10/28/16) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of $3,877.50, represents services and expenses in connection with legal advice.)

**TOTAL DUE** ................................................................. $ 3,877.50

Payment of legal fees for professional services rendered by the Whitfield Law Group (statements dated 11/1/16, 11/1/16, 11/1/16, 11/1/16, 11/1/16 and 11/14/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $508.50, $2,071.50, $1,566.00, $1,254.00, $1,112.50 and $14,276.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE** ................................................................. $ 20,788.50

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 12/9/16) from the funds of the University of Southern Mississippi. (This statement, in the amount of $864.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE** ................................................................. $ 864.00

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 1/1/2017) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $20.20, $10.90, $2,893.92, $396.56, $44.11 and $1,595.00, represent services and expenses in connection with immigration/labor certifications.)

**TOTAL DUE** ................................................................. $ 4,960.69
Legal fees approved for payment to outside counsel in relation to patent and other matters:

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 11/9/16) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Weed –Pelvic Floor Strength Assessment Device” - $268.50; “Continuation –Occidiofungin Patent Application” - $47.50 and “Live Attenuated Catfish Vaccine and Method of Making” - $28.50.)

TOTAL DUE……………………………………………….$ 344.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 3/11/16, 9/14/16, 9/14/16, 10/25/16, 10/25/16, 10/25/16, 11/16/16, 11/16/16, 11/16/16, 11/16/16, 11/16/16, 11/16/16, 11/16/16, 11/16/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $291.50, $28.50, $38.00, $104.00, $2,462.50, $105.00, $2,528.00, $2,372.00, $26.50, $2,592.00 and $38.00, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE……………………………………………….$ 10,586.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 12/7/16, 12/9/16 and 1/9/17) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Trademark Application for the Centennial Anniversary” - $96.00; “Photocurable Thiol-Ene Gas Permeability Membranes” - $400.00 and “Trademark Application for the Centennial Anniversary” - $3,096.00, respectively.)

TOTAL DUE……………………………………………….$ 3,592.00
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. **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 January 20, 2017, Commissioner Glenn F. Boyce approved the request to renew the lease agreement between MSU and the USDA Agricultural Research Service for 30.7 acres in Pearl River County, MS to be used for government agricultural research purposes. The term of the agreement is October 1, 2016 through September 30, 2017. This is year 4 of a 10-year lease terminating in September 2023. This is a revenue generating contract. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

b. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” On January 30, 2017, Commissioner Glenn F. Boyce approved the request to renew a lease agreement with the USDA, Animal and Plant Health Inspection Service/Plant Protection Quarantine/Center for Plant Health Science and Technology (APHIS/PPQ) for four offices and cubicles or equivalent space in the Coastal Research Extension Center for use by the USDA APHIS/PPQ in exchange for $25,000 rent annually, 100% salary for one maintenance staff, and on-site entomological support staff. This is a revenue generating contract with a term of 36 months beginning March 1, 2016 and expiring February 29, 2020 with an option to renew. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

c. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. On January 30, 2017, Commissioner Glenn F. Boyce approved the request to enter into a rental agreement with LeEllen Phares for rental of her private residence by the MSU Department of Recreational Sports Outdoor Adventures Program. The Commissioner also approved the prepayment of the rental fee at a cost of $1,884 for a period of four nights, March 13, 2017 through March 17, 2017.
The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

d. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” On February 7, 2017, Commissioner Glenn F. Boyce approved the request to amend the ground lease with the Chi House Corporation of Delta Delta Delta sorority. The amendment will change the property description based on a new survey and to accommodate an addition onto the existing sorority house. No other provisions of the original agreement will change. The IHL Assistant Commissioner of Real Estate and Facilities has reviewed and approved the revised property description.

e. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” On January 9, 2017, Commissioner Glenn F. Boyce approved the request to amend the lease agreement with the Humphreys County Board of Supervisors for 9,735 square feet of space in Belzoni, MS for the purpose of operating an urgent care clinic, health education sessions, and to establish an in-door walking trail. The initial term of the lease was for four years and was to begin on January 1, 2017, but delays in construction now require an amendment to the commencement date to the day upon which UMMC’s personnel first utilizes the space for carrying out normal start-up functions of the clinic. This date shall be confirmed in writing within thirty days after the actual commencement date. This lease is at no cost to UMMC. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

f. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” On February 3, 2017, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with Pitney Bowes, Inc. for the rental of a postage meter at the Children’s of Mississippi Gulf Coast Clinic. The term of the lease is 60 months beginning February 1, 2017 at a cost as set out in Exhibit A of the lease agreement. The total estimated cost is $9,583.36. This agreement will be funded by patient revenues. The proposed agreement is made available through the Mississippi Department of Finance and Administration for use by state agencies and governmental authorities. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
g. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” On February 3, 2017, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with Pitney Bowes, Inc. for the rental of a postage meter at the UMMC Center for Holmes County. The term of the lease is 60 months beginning February 1, 2017 at a cost as set out in Exhibit A of the lease agreement. The total estimated cost is $37,701.56. This agreement will be funded by patient revenues. The proposed agreement is made available through the Mississippi Department of Finance and Administration for use by state agencies and governmental authorities. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

h. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” On February 3, 2017, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with Pitney Bowes, Inc. for the rental of a postage meter at the Children’s of Mississippi Tupelo Clinic. The term of the lease is 60 months beginning February 1, 2017 at a cost as set out in Exhibit A of the lease agreement. The total estimated cost is $15,418.42. This agreement will be funded by patient revenues. The proposed agreement is made available through the Mississippi Department of Finance and Administration for use by state agencies and governmental authorities. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

i. **USM** – 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 January 20, 2017, Commissioner Glenn F. Boyce approved the request to amend the lease agreement with Reactive Surfaces, Ltd., to increase the approximate square footage of laboratory and equipment space being leased to Reactive Surfaces, Ltd. at USM’s Accelerator to 1,707 square feet, an increase of approximately 942 square feet, for the same annual rent in the amount of $17,580. No other provisions of the original agreement will change. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

j. **USM** – 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 January 20, 2017, Commissioner Glenn F. Boyce approved the request to renew an existing
Outside Research Agreement between the University and Aqua Green, LLC. for
the continuation of a research project to develop methods and procedures for the
production of live eastern oyster eyed-larvae in an artificial contained environment.
The term of this third renewal period will be for six months beginning February 1,
2017 and expiring July 31, 2017, at a total cost of $992,004 to be paid in monthly
installments of $165,335. This rate remains unchanged from the original agreement
and first and second renewals. The IHL Associate Commissioner for Legal Affairs
has reviewed and approved the contract documents.