

# Board Book

December 12, 2018

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MISSISSIPPI BOARD OF TRUSTEES OF STATE  
INSTITUTIONS OF HIGHER LEARNING

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# Board Meeting Outline

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MISSISSIPPI BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

## MEETING SCHEDULE

IHL Teleconference Meeting | December 12, 2018, 12:00p | IHL Board Room

## CALL TO ORDER

Trustee Shane Hooper

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**MINUTES OF THE BOARD OF TRUSTEES OF  
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November 15, 2018**

**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 28, 2017, to each and every member of said Board, said date being at least five days prior to this November 15, 2018 meeting. At the above-named place there were present the following members to wit: Dr. Steven Cunningham, Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, Ms. Jeanne Carter Luckey (by phone), Mr. Bruce Martin, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, and Dr. J. Walt Starr. The meeting was called to order by Shane Hooper, President, with Trustee Dye providing the invocation.

**INTRODUCTION OF GUESTS**

- President Shane Hooper welcomed Trustee Luckey who was absent from previous meetings.
- President Hooper welcomed the Student Government Association Officers: Robert Tatum, SGA President at Alcorn State University; Charlie King, SGA President at Delta State University; La'Curtis Powell, SGA President at Jackson State University; Elam Miller, SGA President of the University of Mississippi; Edgar Meyer, SGA President of the University of Mississippi Medical Center; and McKenna Stone, SGA President at the University of Southern Mississippi. Also attending were Lauren Hunter Gaudet, SGA Attorney General at the University of Southern Mississippi, and Patrick Mason, Sophomore Class President at Alcorn State University.
- Mr. Bill LaForge, President of Delta State University, introduced Mr. Rick Monroe, the new Vice President for Advancement & External Relations, and noted the retirement of Mr. Ronnie Meyers, the Athletic Director, after 42 years of service at the university.
- Dr. Jerryl Briggs, President of Mississippi Valley State University, introduced Dr. Elizabeth Evans, Interim Vice President for Academic Affairs.

**APPROVAL OF THE MINUTES**

On motion by Trustee Lamar, seconded by Trustee Duff, with Trustee McNair absent and not voting and Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on October 11, 2018 and October 18, 2018.

**CONSENT AGENDAS**

Trustee Gee Ogletree recused himself from voting on the Consent Agendas by leaving the room before there was any discussion or vote regarding the same. After Trustee Ogletree left the room, item #3 on the Personnel agenda was pulled from the agenda. On motion by Trustee Dye, seconded by Trustee Starr, with Trustee Ogletree absent and not voting and Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas, as amended. Trustee Ogletree returned to the room once the vote was completed.

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**ACADEMIC AFFAIRS**

1. **SYSTEM** – Approved the new academic programs, as follows:
  - a. **ASU** – Doctor of Nursing Practice (DNP) degree (CIP 51.3818);
  - b. **MSU** – Master of Agriculture degree (CIP 26.0101);
  - c. **MSU** – Master of Science in Early Intervention degree (CIP 19.0710);
  - d. **MVSU** – Bachelor of University Studies degree (CIP 24.0102); and
  - e. **UM** – Bachelor of Arts in Allied Health Studies degree (CIP 51.0000).
2. **SYSTEM** – Approved the following degrees to be conferred in December 2018 provided each candidate has met all requirements for the degree.

Institution	Degree to be Conferred	Number	Subtotal	Total	
<b>Alcorn State University</b>					
	<i>Undergraduate</i>				
	Bachelor of Science	98			
	Bachelor of Science in Nursing	2			
	Bachelor of Music	2			
	Bachelor of Arts	68			
	<i>Graduate</i>				
	Master of Arts in Teaching	4			
	Master of Business Administration	8			
	Master of Science in Agriculture	5			
	Master of Science in Applied Science and Technology	15			
	Master of Science in Biology	5			
	Master of Science in Biotechnology	1			
	Master of Science in Computer and Information Science	13			
	Master of Science in Elementary Education	1			
	Master of Science in Secondary Education	13			
	Master of Science in Workforce Education Leadership	18			
	Educational Specialist	1			
	<b>Total Undergraduate Degrees</b>		<b>170</b>		
	<b>Total Graduate Degrees</b>		<b>84</b>		
	<b>Total Degrees</b>			<b>254</b>	
<b>Delta State University</b>					
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	6			
	Bachelor of Applied Science	2			
	Bachelor of Fine Arts	11			
	Bachelor of Music Education	1			
	Bachelor of Science	2			
	Bachelor of Science in Education	31			
	Bachelor of Science in Social Justice & Criminology	5			
	Bachelor of Science in Interdisciplinary Studies	6			
	Bachelor of University Studies	10			

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
	<b><i>College of Business and Aviation</i></b>				
	Bachelor of Business Administration	32			
	Bachelor of Commercial Aviation	5			
	<b><i>College of Education and Human Sciences</i></b>				
	Bachelor of Arts	8			
	Bachelor of Science	40			
	Bachelor of Science in Education	15			
	<b><i>School of Nursing</i></b>				
	Bachelor of Science in Nursing	36			
	<b><i>School of Graduate Studies</i></b>				
	Master of Arts in Liberal Studies	2			
	Master of Applied Science	5			
	Master of Arts in Teaching	2			
	Master of Business Administration	23			
	Master of Commercial Aviation	9			
	Master of Education	24			
	Master of Professional Accountancy	2			
	Master of Science in Sport and Human Performance	5			
	Master of Science in Community Development	2			
	Master of Science in Social Justice & Criminology	2			
	Master of Science in Natural Sciences	2			
	Educational Specialist	14			
	Doctor of Education	6			
	Doctor of Nursing Practice	3			
	<b><i>Total Undergraduate Degrees</i></b>		<b>214</b>		
	<b><i>Total Graduate Degrees</i></b>		<b>101</b>		
	<b><i>Total Degrees</i></b>			<b>315</b>	
<b>Jackson State University</b>					
	<b><i>Undergraduate</i></b>				
	Bachelor of Arts	28			
	Bachelor of Business Administration	55			
	Bachelor of Music	2			
	Bachelor of Music Education	1			
	Bachelor of Science	264			
	Bachelor of Science Education	16			
	Bachelor of Social Work	53			
	<b><i>Graduate</i></b>				
	Master of Arts	7			
	Master of Arts in Teaching	14			
	Master of Business Administration	10			
	Master of Music Education	3			
	Master of Professional Accountancy	4			

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
	Master of Public Health	15			
	Master of Public Policy and Administration	10			
	Master of Science	45			
	Master of Science in Education	36			
	Master of Social Work	10			
	Specialist in Education	7			
	Doctor of Education	2			
	Doctor of Philosophy	29			
	Doctor of Public Health	4			
	<b>Total Undergraduate Degrees</b>		<b>419</b>		
	<b>Total Graduate Degrees</b>		<b>196</b>		
	<b>Total Degrees</b>			<b>615</b>	
<b>Mississippi State University</b>					
	<b>College of Agriculture and Life Sciences</b>				
	Bachelor of Science	119			
	Bachelor of Landscape Architecture	4			
	Master of Landscape Architecture	1			
	Master of Science	23			
	Doctor of Philosophy	16			
	<b>College of Architecture, Art, and Design</b>				
	Bachelor of Fine Arts	15			
	<b>College of Arts and Sciences</b>				
	Bachelor of Arts	126			
	Bachelor of Science	220			
	Bachelor of Applied Technology	2			
	Bachelor of Social Work	17			
	Master of Arts	9			
	Master of Science	25			
	Master of Public Policy and Administration	2			
	Doctor of Philosophy	15			
	<b>College of Business</b>				
	Bachelor of Business Administration	139			
	Master of Business Administration	29			
	Master of Science Information Systems	4			
	Doctor of Philosophy	2			
	<b>College of Education</b>				
	Bachelor of Music Education	5			
	Bachelor of Science	195			
	Master of Arts in Teaching	2			
	Master of Arts in Teaching Middle	2			
	Master of Arts in Teaching Secondary	3			
	Master of Arts in Teaching Special	6			

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
	Master of Science	22			
	Educational Specialist	3			
	Doctor of Philosophy	12			
<b><i>College of Engineering</i></b>					
	Bachelor of Science	200			
	Master of Science	44			
	Doctor of Philosophy	11			
<b><i>College of Forest Resources</i></b>					
	Bachelor of Science	18			
	Master of Science	9			
	Doctor of Philosophy	5			
<b><i>School of Accountancy</i></b>					
	Bachelor of Accountancy	20			
	Master of Professional Accountancy	1			
	Master of Taxation	1			
<b><i>College of Veterinary Medicine</i></b>					
	Master of Science	1			
	Doctor of Philosophy	5			
<b><i>Academic Affairs</i></b>					
	Bachelor of University Studies – C2C	39			
<b><i>Total Undergraduate Degrees</i></b>			<b>1119</b>		
<b><i>Total Graduate Degrees</i></b>			<b>253</b>		
<b><i>Total Degrees</i></b>				<b>1372</b>	
<b>Mississippi University for Women</b>					
<b><i>Undergraduate</i></b>					
	Bachelor of Applied Science	21			
	Bachelor of Art	8			
	Bachelor of Business Administration	1			
	Bachelor of Fine Art	8			
	Bachelor of Professional Studies	4			
	Bachelor of Science	97			
	Bachelor of Science in Nursing	21			
<b><i>Graduate</i></b>					
	Master of Business Administration	4			
	Master of Education	1			
	Master of Fine Art	9			
	Master of Public Health	5			
<b><i>Total Undergraduate Degrees</i></b>			<b>160</b>		
<b><i>Total Graduate Degrees</i></b>			<b>19</b>		
<b><i>Total Degrees</i></b>				<b>179</b>	



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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
<b>Mississippi Valley State University</b>					
	<i>Undergraduate</i>				
	Bachelor of Arts	8			
	Bachelor of Science	32			
	Bachelor of Social Work	23			
	Bachelor of Music Education	1			
	<i>Graduate</i>				
	Master of Art	2			
	Master of Business Administration	5			
	Master of Art	2			
	<b>Total Undergraduate Degrees</b>			<b>64</b>	
	<b>Total Graduate Degrees</b>			<b>16</b>	
	<b>Total Degrees</b>				<b>80</b>
<b>University of Mississippi</b>					
	<i>College of Liberal Arts</i>				
	Bachelor of Arts	84			
	Bachelor of Fine Arts	2			
	Bachelor of Music	1			
	Bachelor of Science	7			
	<i>School of Engineering</i>				
	Bachelor of Engineering	2			
	Bachelor of Science in Electrical Engineering	2			
	Bachelor of Science in Mechanical Engineering	1			
	Bachelor of Science in Geology	2			
	<i>School of Education</i>				
	Bachelor of Arts in Education	5			
	<i>School of Business</i>				
	Bachelor of Business Administration	193			
	<i>School of Accountancy</i>				
	Bachelor of Accountancy	45			
	<i>School of Applied Sciences</i>				
	Bachelor of Arts in Parks and Recreation Administration	7			
	Bachelor of Science in Criminal Justice	55			
	Bachelor of Science in Exercise Science	41			
	Bachelor of Science	55			
	Bachelor of Social Work	19			
	Bachelor of Paralegal Studies	4			
	<i>School of Journalism and New Media</i>				
	Bachelor of Arts in Journalism	19			
	Bachelor of Science	34			
	<i>General Studies</i>				
	Bachelor of General Studies	68			

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
	Bachelor of University Studies	17			
	<i>Graduate School</i>				
	Master of Accountancy	5			
	Master of Arts	18			
	Master of Business Administration	27			
	Master of Criminal Justice	4			
	Master of Education	21			
	Master of Music	1			
	Master of Science	21			
	Master of Science in Exercise Science	1			
	Master of Social Work	1			
	Master of Taxation	1			
	Specialist in Education	12			
	Doctor of Education	4			
	Doctor of Philosophy	36			
	<i>Law School</i>				
	Juris Doctor	15			
	<b>Total Undergraduate Degrees</b>		<b>663</b>		
	<b>Total Graduate/Professional Degrees</b>		<b>167</b>		
	<b>Total Degrees</b>			<b>830</b>	
<b>University of Mississippi Medical Center</b>					
	<i>Undergraduate</i>				
	Bachelor of Science in Nursing	85			
	Bachelor of Science in Dental Hygiene	3			
	<i>Graduate/Professional</i>				
	Master of Health in Informatics and Information Management	1			
	Master of Science	4			
	Master of Science in Nursing	11			
	Doctor of Nursing Practice	15			
	Doctor of Medicine	5			
	Doctor of Philosophy	9			
	<b>Total Undergraduate Degrees</b>		<b>88</b>		
	<b>Total Graduate/Professional Degrees</b>		<b>45</b>		
	<b>Total Degrees</b>			<b>133</b>	
<b>University of Southern Mississippi</b>					
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	90			
	Bachelor of Fine Arts	4			
	Bachelor of Interdisciplinary Studies	5			
	Bachelor of Liberal Studies	48			
	Bachelor of Music	1			
	Bachelor of Music Education	6			

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
	Bachelor of Science	109			
	Bachelor of University Studies	4			
	Master of Arts	13			
	Master of the Arts in Teaching of Language	6			
	Master of Music	3			
	Doctor of Musical Arts	8			
	Doctor of Philosophy	36			
<b><i>College of Business and Economic Development</i></b>					
	Bachelor of Science	4			
	Bachelor of Science in Business Administration	166			
	Master of Business Administration	25			
	Master of Professional Accountancy	4			
	Master of Science	4			
<b><i>College of Education and Human Sciences</i></b>					
	Bachelor of Arts	4			
	Bachelor of Science	126			
	Master of Arts	6			
	Master of Arts in Teaching	1			
	Master of Education	18			
	Master of Library and Information Science	21			
	Master of Science	9			
	Specialist in Education	1			
	Doctor of Education	1			
	Doctor of Philosophy	21			
<b><i>College of Nursing and Health Professions</i></b>					
	Bachelor of Arts	14			
	Bachelor of Science	33			
	Master of Science in Nursing	97			
	Master of Public Health	10			
	Master of Science	6			
	Master of Science in Nursing	53			
	Doctor of Philosophy	5			
	<b><i>Total Undergraduate Degrees</i></b>		<b>726</b>		
	<b><i>Total Graduate Degrees</i></b>		<b>31</b>		
	<b><i>Total Degrees</i></b>			<b>1036</b>	
<b>System Total</b>					
					<b>*4814</b>

\*Note: System Total for December 2018 represents an increase of 144 degrees from December 2017's total of 4670.

**FINANCE**

- SYSTEM** – Approved the budget escalation within the Ayers Endowment Diversity Program budget at Alcorn State University and Mississippi Valley State University. These escalations are needed to cover increased costs associated with program operating costs. The original budgets

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were approved at the June 2018 Board meeting. At that time, estimates of available funding were used to build the budget for these programs. Actual funding is now known, 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**

<b>Object of Expenditure</b>	<b>Current Budget FY 2019</b>	<b>Budget Revision</b>	<b>Revised Budget FY 2019</b>
Salaries, Wages & Fringe Benefits			\$ -
Travel			-
Contractual Services			-
Commodities			-
Capital Outlay:			-
Equipment			-
Library Resources			-
Student Aid	260,618	221,760	482,378
<b>Total</b>	<b>\$ 260,618</b>	<b>\$ 221,760</b>	<b>\$ 482,378</b>

**Mississippi Valley State University**

<b>Object of Expenditure</b>	<b>Current Budget FY 2019</b>	<b>Budget Revision</b>	<b>Revised Budget FY 2019</b>
Salaries, Wages & Fringe Benefits	\$ 60,208		\$ 60,208
Travel	6,000		6,000
Contractual Services	75,247	113,584	188,831
Commodities	19,000		19,000
Capital Outlay:			-
Equipment	-		-
Library Resources	-		-
Student Aid	328,961		328,961
<b>Total</b>	<b>\$ 489,416</b>	<b>\$ 113,584</b>	<b>\$ 603,000</b>

4. **EXECUTIVE OFFICE** – Approved the request to purchase workers’ compensation excess insurance and employer’s liability insurance from Midlands on behalf of New York Marine General Insurance Company. The broker will be Arthur J. Gallagher. The term of the coverage is December 1, 2018, through November 30, 2019. This is a one-year policy with a conditional option for a second year at the same rate. If renewed, the second policy year would end November 30, 2020. The estimated premium is \$330,757 for the one-year term based upon an annual payroll of \$1,512,163,927. The rate decreased approximately 16% from our current policy, resulting in an estimated premium savings of approximately \$62,654. This insurance is paid for by the IHL Self-Insured Workers’ Compensation Plan. The Plan collects assessments annually from each university. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

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5. **JSU** – Approved the request to waive Board Policy 301.0806 University Foundation/Affiliated Entity Activities, subsection D General Requirements of Affiliation Agreements subsection #9 which requires an annual audit for the Jackson State University Tiger Fund Athletic Foundation (Tiger Fund) for the fiscal year ending June 30, 2018. The justification for the waiver request is based solely on an economic desire to reduce administrative expenses. Staff have considered and reviewed the financial statements of the first and partial year ended June 30, 2018 and find the following items as justification for the requested waiver: FY18 total revenue, \$23,815; FY18 total expense, \$14,675; and FY18 net income, \$9,140. Contracting for an external audit would represent a significant expense that, at this time, does not make sound financial or business sense.
6. **MSU** – Approved the request to enter into a contract with Itransition, Inc. d/b/a A1QA, on behalf of the National Strategic Planning and Analysis Research Center (NSPARC), to provide software development services for large and complex implementations of existing and new information systems as well as mobile applications for three years with an option to renew for up to two additional one-year periods. MSU was granted an exemption by the ITS Board in January 2016, to acquire a contractor to provide software quality assurance and system testing services. Since that time, NSPARC has assisted State partners to secure additional grant dollars to fund work in data gathering, data analytics, and web/mobile software systems. While a large amount of the funding and work represents growing projects and activities with existing State partners, a considerable portion is with new State partners. MSU anticipates this volume to continue and possibly increase over the next several years, beyond the intended scope and volume of the current agreement. MSU plans to terminate the current contract and for this contract to replace it. The initial term of the agreement is for three (3) years, commencing on the date of execution by the parties through November 30, 2021. At the end of the initial term and upon written agreement of both parties, the Contract may be renewed for two consecutive one-year periods. The total contract cost is up to \$4,500,000. Payment will be issued on a monthly basis upon receipt of time and material invoice reviewed and approved by a contract administrator. The time and material invoice is based on the actual services rendered. The contract will be paid through the NSPARC Service Center Fund. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
7. **MSU** – Approved the request to enter into a contract with STM Charters, Inc. (“STM”) for the purpose of air transportation services for the MSU Men’s Basketball team during the 2018-19 season. The Board also approved the request to prepay a deposit prior to the flights pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services. This is a very common and most often required in this industry. The term of the agreement is approximately four (4) months, commencing on the date of execution of the parties through March 2019 or, the date of the last flight as set forth in the agreement. The total for all charters will be \$310,300. The agreement will be funded by the Athletic Department. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
8. **MSU** – Approved the request to enter into a contract with STM Charters, Inc. (“STM”) for the purpose of air transportation services for the MSU Women’s Basketball team during the 2018-19 season. The Board also approved the request to prepay a deposit prior to the flights pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services. This is a very common and most often required in this industry. The term of the agreement is approximately four (4) months, commencing on the date of execution of the parties through March 10, 2019 or, the date of the last

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flight as set forth in the agreement. The total for all charters will be \$270,000. The agreement will be funded by the Athletic Department. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

9. **MSU** – Approved the request to enter into a new contract with Technolutions, Inc. to provide Slate, a customer relationship management software system (CRM), for the Offices of Admissions and Scholarships, Graduate School and Center for Distance Education. This system will assist these offices with the management and coordination of recruitment, admission and enrollment data and communication. The term of the agreement is five (5) years, commencing on the date of execution by the parties. The Board approved expenditures up to \$800,000 to match the amount approved by MDITS. The agreement will be funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
10. **MSU** – Approved the request to enter into a Memorandum of Agreement with the Experiment Stations of Arkansas, Louisiana, Puerto Rico, and Texas, and the Missouri Rice Research and Merchandising Council for the operation of the approximately 50-acre Rice Research Nursery located at the Puerto Rico Agricultural Experiment Station in Lajas, Puerto Rico. The research performed will serve the needs of the MSU Rice Breeding program that aims to develop superior rice varieties for Mississippi rice producers. The contract will become effective as of October 1, 2018 and will continue for five (5) years. The annual period for this agreement will be from October 1 through September 30 of each year. Financial commitments to this agreement will be on an annual basis subject to the availability of funds of the participating Experiment Stations. The total cost of contract is \$377,271.80. It is estimated the annual costs will range from \$72,781.40 during year 1 to \$79,530.20 in year 5. Payment will be issued on a quarterly basis upon receipt of an invoice based on actual services rendered by Puerto Rico Ag. Experiment Station. The agreement will be externally funded from the Mississippi Rice Promotion Board for the MSU Rice Breeding Program. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
11. **UM** – Approved the request for the Parking and Transportation Department and the University Police Department to enter into a contract with Wood Security, LLC to establish a continuing relationship that is cooperative in nature to help provide UM with staffing for security and guest service positions as deemed necessary by UM. The contract term will be December 1, 2018 – November 30, 2019. The Agreement may be renewed (if agreed upon by both parties) after the initial contract year for additional one (1) year periods for up to (5) years in total. The contract amount will fluctuate annually depending on service needs. With an estimate of \$200,000 per year and if all options to renew are exercised, the estimated contract total could be \$1,000,000 over the five-year life of the contract. The agreement will be funded by Educational and general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
12. **UMMC** – Approved the request to enter into a Structural Heart Products Purchase Agreement with Abbott Laboratories, Inc. to purchase structural heart products, such as tissue heart valves, rings, bands, and other cardiac surgery accessories. The term of the agreement is five (5) years, December 1, 2018 through November 30, 2023. The total estimated cost of the agreement over five (5) years is \$908,756.35. This amount includes an annual ten percent (10%) increase for

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potential patient volume growth each year. The current agreement will be funded by hospital patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

13. **UMMC** – Approved the request to enter into a Purchase Agreement with Ansell Healthcare Products, LLC to purchase operating room turnover kits for all four (4) surgical suites at UMMC at fixed pricing throughout the term of the agreement. Turnover kits consist of general materials, such as sterile disposable sheets, bio-hazardous bags, disposable arm board covers and the like, which are needed to prepare an operating room for a surgical case. The term of the agreement is five (5) years, December 1, 2018 through November 30, 2023. The total estimated cost of the agreement over five (5) years is \$830,510. The current agreement will be funded by hospital patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
14. **UMMC** – Approved the request to enter into a Dialysis Products Purchase Agreement with Baxter Healthcare Corporation for the rental of dialyzer equipment used by patients on peritoneal dialysis equipment, as well as for the purchase of associated commodities. The term of the agreement is three (3) years, December 1, 2018 through November 30, 2021. The total estimated cost of the agreement over three (3) years is \$9,636,961.41, including all rental fees and commodity purchases. The current agreement will be funded by hospital patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
15. **UMMC** – Approved the request to enter into a Pricing Agreement with Edwards Lifesciences, LLC to purchase structural heart products, such as tissue heart valves, rings, bands, and other cardiac surgery accessories at discounted pricing. The term of the agreement is five (5) years, December 1, 2018 through November 30, 2023. The total estimated cost of the agreement over five (5) years is \$1,581,425.42 This amount includes an annual ten percent (10%) increase for potential patient volume growth each year. The current agreement will be funded by hospital patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
16. **UMMC** – Approved the request to enter into the Second Amendment to the current Subscription Agreement with Elsevier B.V. (Elsevier) for science, technology, and medical journals on the ScienceDirect platform. The Second Amendment will add the Kidney International journal to the current electronic access under the platform. The term of the Second Amendment is two (2) years and one (1) month, from December 1, 2018, through December 31, 2020. The total term of the amended agreement remains unchanged at five (5) years, from January 1, 2016, through December 31, 2020. The estimated total cost of the Second Amendment is \$4,558.00. The total estimated cost of the amended agreement will be \$4,676,661.92. This agreement will be funded through general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
17. **UMMC** – Approved the request to enter into a Master Agreement and ClinicalKey® Product Specific Terms with Elsevier Inc. for subscribed unique titles for science, technology, and medical journals, as well as e-books on the ClinicalKey® Flex platform. The agreement allows for archival and perpetual access, viewing and printing for those journal titles and e-books available on the platform. The term of the agreement is five (5) years, December 31, 2018 through December 30, 2023. The total cost of the agreement is \$419,563.64, which includes a two percent (2%) annual inflation cost. The current agreement will be funded by general funds. Legal Staff has reviewed

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- the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
18. **UMMC** – Approved the request to enter into Amendment 1 to the Wiley Online Enhanced License for Academic Customers agreement with John Wiley & Sons, Inc. (Wiley), successor in interest to Wiley Subscription Services, Inc. to extend the term of the agreement for an additional five (5) years and update the list of products that UMMC may access. The agreement provides access to science, technology, medical, and business journals. The term of Amendment 1 is five (5) years, from January 1, 2019, through December 31, 2023. The total term of the amended agreement is seven (7) years, from January 1, 2017, through December 31, 2023. The cost of Amendment 1 over five (5) years is \$2,662,724.44, which includes a three percent (3%) annual cost increase beginning in year two. The total cost of the amended agreement over the seven (7) year term is \$3,556,606.72. This agreement will be funded through general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
  19. **UMMC** – Approved the request to enter into a Planned Services Agreement with Johnson Controls, Inc. (JCI) to provide maintenance service to UMMC’s Metasys system, chillers, CCTV surveillance, intercom, access, and blood bank systems. This agreement will combine multiple separate service agreements into one (1) service plan. The term of the agreement is five (5) years, from December 1, 2018, through November 30, 2023. The total cost of the five (5) year agreement is \$7,352,783.00. JCI will invoice UMMC quarterly. A two and a half percent (2.5%) price increase will be effective in Years 3 and 5. The contract will be funded through general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
  20. **UMMC** – Approved the request to enter into a Security Services Agreement with Mall Services, LLC (MALL) for the provision of armed security services at the Jackson Medical Mall (Medical Mall), located at 350 Woodrow Wilson Drive, Jackson, MS 39213. The term of the agreement is three (3) years, from December 1, 2018, through November 30, 2021. The total estimated cost of the agreement is \$430,115.40 for the term of the Security Service Agreement. The cost will be based upon the actual number of hours that security officers man three (3) designated guard stations. The initial hourly rate is \$15.90 with an annual cost increase of five percent (5%); the estimated number of man-hours per week is 165. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
  21. **UMMC** – Approved the request to enter into a Purchase Agreement with Nestlé HealthCare Nutrition, Inc. to purchase enteral nutrition and related products for UMMC’s adult and pediatric patients who cannot attain an adequate oral intake of food or who cannot eat or drink safely. The products range from oral supplements that provide additional nutrition for patients on oral diets, to tube feeding products for patients who require nutrition via a tube to the gastrointestinal tract. The term of the agreement is three (3) years, January 1, 2019 through December 31, 2021. The total estimated cost of the agreement over three (3) years is \$980,656.88. UMMC has included and estimated a five percent (5%) annual increase for potential patient volume growth. The current agreement will be funded by hospital patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.



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22. **UMMC** – Approved the request to enter into a Master License Agreement and Order Forms for the Lippincott Williams & Wilkins (LWW) Total Access Collection journal package from Ovid Technologies, Inc. (Ovid), a subsidiary of Wolters Kluwer, a global information and technology company based in Alphen ann den Rijn, the Netherlands. These journals are necessary to support all three missions of UMMC: education, research and healthcare. The term of the Master License Agreement will begin on December 1, 2018 and continue until the expiration of the last effective Order. The term of each Order or Quote is one (1) year. The Board approved the submitted 3 Orders for a total of three (3) years. The effective date of each subscribed product is based on publication of the journal. Various products under the agreement have a term from November 30, 2018, through November 30, 2021, while other products have a term from December 31, 2018, through December 31, 2021. The total estimated cost of the agreement is \$926,740.00 over the three (3) year term. This agreement will be funded through general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
23. **UMMC** – Approved the request to enter into a Services Agreement with Vanderbilt Health Rx Solutions, LLC (VHRxS) to assist in establishing a successful specialty pharmacy program at UMMC. The Services Agreement includes an overarching Statement of Work (SOW1) for the entire phased project, as well as the first Statement of Work (SOW2) for specific work to be performed at the outset of the agreement. The Board also approved the request to execute future Statements of Work that fit within the framework established by SOW1, so long as the total cost does not exceed the total requested herein. Specialty pharmacy programs enable health systems to dispense and manage complex, expensive medications for patient populations they serve, delivering better patient service and outcomes, as well as garnering significant revenue for UMMC. The term of the agreement begins December 1, 2018 and continues through the last effective Statement of Work. The term of SOW2 is six (6) months, from December 8, 2018, through June 7, 2019. SOW1 estimates that the phased project will take approximately two (2) years, or through December 7, 2020. The total estimated cost of the entire agreement, as described in SOW1, is \$4,800,000, which includes professional fees, travel, and expenses. The total cost of SOW2 is \$1,600,000. The amount remaining for future Statements of Work is \$3,200,000. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
24. **UMMC** – Approved the request to enter into a Fourth Amendment to the Master Participant Enrollment and License Agreement with Vizient, Inc. and Vizient Data Services, LLC (collectively, Vizient). Vizient was formerly known as Vizient Data Services, LLC, which was formerly VHA-UHC Data NewCo, LLC, and prior to that, it was known as the University HealthSystem Consortium, or UHC. The fourth amendment would allow UMMC to extend the term of the existing agreement for the performance suite for an additional year. The term of the Fourth Amendment will begin upon final execution, which is estimated to be on or about December 1, 2018, and will extend the current expiration date of the Master Participant Enrollment and License Agreement to December 31, 2019. The total cost of the Fourth Amendment is \$366,938.00. This will bring the total cost of the Master Enrollment and License Agreement to \$3,141,872.60. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

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25. **UMMC** – Approved the request to enter into a Services Agreement with VRC Companies, LLC d/b/a Vital Records Control of Mississippi, LLC (VRC) to provide off-site records storage and retrieval services for UMMC’s Health Information Management (HIM) department. VRC’s services also include indexing and archiving of records, retrieval services, transportation of records to and from UMMC, and expedited request process. The term of the agreement is five (5) years, from December 1, 2018, through November 30, 2023. The total estimated cost of the agreement over the five (5) year term is \$2,000,000. This includes storage, delivery, and access fees; supplies; and fees for other services such as repacking, boxing, destruction, indexing, and scanning. The contract will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
26. **USM** – Approved the request to enter into a three-year reference material subscription agreement with Chemical Abstracts Service (CAS) for SciFinder, a core research tool for faculty, staff, and student use. The Board also approved the request to make prepayments in accordance with the terms of the agreement and pursuant to Board Policy 707.03 Approval of Prepayment for Goods or Services. The contract is for a three (3) year term. Subscription services have continued since September 1, 2018 and will end August 31, 2021. The total commitment amount will be \$349,120. The payment amounts for years 1, 2, and 3 will be \$110,745, \$116,280, and \$122,095, respectively. This agreement will be funded through university educational and general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
27. **USM** – Approved the request to purchase an Autonomous Underwater Vehicle (AUV) from the manufacturer L3 OceanServer, Inc. to be used in a research project funded by the Office of Naval Research. The AUV will be used to characterize the sea floor near or in the surf zone via Side Scan Sonar. The agreement will meet the subcontracting requirements on the project. The term of the contract will be from the date of the purchase order issuance until the unit is delivered, tested, accepted, and training is conducted. The standard lead time stated in the quote is stock to 12-16 weeks dependent upon the timing of the purchase order issuance. The base price of the vehicle is \$334,864.95. If all possible configuration options are included, the total cost will be \$496,074.95. The options and associated costs are as follows: Inertial Navigation System \$130,000 and Underwater Communication Equipment \$31,210. The final cost will depend on which options are chosen. The Principal Investigator will decide on the exact specifications after evaluation of project priorities and funding availability. The total possible cost is \$496,074.95. This will be funded by an Office of Naval Research grant. Northeastern University is the prime contractor for this project, USM is a subcontractor. The title of the project is Advancing Warfighter Technologies in the area of expeditionary cyber: Platform and sensor proposal for covert coastal and surf zone mapping. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
28. **USM** – Approved the request to enter into a contract with OmniUpdate, Inc. (OU) for the OU Campus Enterprise Content Management System (CMS); technical design; HTML build; content input/migration; product integration with third-party tools for search, calendar, and forms; implementation; hosting and support of the University web site. The term of this contract is five (5) years, from December 1, 2018, through November 30, 2023. The total amount of the contract for the five (5) year period will be \$718,032. This will include all professional services, product

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licenses, hosting, and support costs. These costs are broken down as: one-time set-up fees - \$144,500; optional hosting of the old system if needed \$20,000; and recurring annual costs for licensing, hosting, and support, with a 5-year total of \$553,532. The one-time set-up fees will be paid based on achieved milestones, while the recurring licensing, hosting, and support fees will be paid annually on the anniversary date of the contract, as well as at the beginning of the contract. The contract will be funded by Education and General funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

**REAL ESTATE**

29. **UM** – Approved the initiation of **IHL 207-445, Stewart Hall – Elevator Refurbishment**, and the appointment of Corbett Legge & Associates, PLLC as the design professional. The project consists of completely replacing the two elevators in Stewart Hall which is a large residential building, housing over 330 students. Since completion of the building in 1963, the two elevators have never been renovated or upgraded. The project will plan on a full replacement of existing control systems, drive units, geared traction hoist machine, car frame, safety, platform, closed loop door operator, and fixtures. The proposed project budget is \$1.2 million. Funds are available from Student Housing Revenues & Capital Reserves (\$1,200,000).
30. **UM** – Approved the initiation of **IHL 207-446, Crosby Hall-Exterior Brick Veneer Replacement**. Since the original construction of Crosby Hall, little attention has been paid to the brick exterior of the building. There are areas in which the mortar joints are missing, and there are significant gaps between some of the bricks on the building. This project will involve the removal of the existing bricks and total reskinning of the building’s exterior. The proposed project budget is \$8.8 million. Funds are available from Student Housing Revenues & Capital Reserves (\$8,800,000).
31. **UM** – Approved the initiation of **IHL 207-447, Martin Hall – AC VAV Boxes Replacement**, and the appointment of Corbett Legge & Associates, PLLC as the design professional. Since Martin Hall was built in 1969, there have been no major renovations to the AC VAV boxes or controls, with the exception of costly as-needed repairs. This project will replace the AC VAV system and controls, which will reduce energy and maintenance costs and greatly improve the air quality for residents. The proposed project budget is \$1.65 million. Funds are available from Student Housing Revenues & Capital Reserves (\$1,650,000).
32. **USM** – Approved the initiation of **IHL 208-337, Union Plaza Renovation**, and the appointment of Neel-Schaffer, Inc. as the design professional. The plaza is located between the R.C. Cook Union and M.M. Roberts Stadium. The renovation will provide a performance area, upgrades to pedestrian safety and improvements to lighting, ADA access and area aesthetics. The proposed project budget is \$150,000. Funds are available from Student Capital Project Fees (\$150,000).
33. **USM** – Approved the initiation of **IHL 201-248, Gulf Coast Research Laboratory – Invertebrate Growout II Renovation**. The project is intended to renovate and expand an existing aquaculture facility at the Cedar Point site of the Gulf Coast Research Laboratory. Although future assessment and design by a professional firm will dictate specific actions required, it is expected that demolition of existing building raceway sections will be required, with those sections to be replaced with a concrete foundation of sufficient thickness to support aquaculture systems and equipment. Roof areas of those raceway sections will be replaced with a permanent structure. The proposed project budget is \$500,000. Funds are available from Internal Funds (\$500,000).

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34. **UM** – Approved the request to increase the budget for the **IHL 207-372, South Campus Recreation Facility & Transportation Hub**, from \$32,000,000 to \$33,250,000, for an increase of \$1,250,000. The funding source will not change. This is the first budget escalation request made for this project by the university. The increase will offset cost of additional work required due to latent conditions. The University of Mississippi acquired a 500,000 sq. ft. manufacturing plant on a 68-acre site adjacent to the southwest edge of campus to convert into a recreational facility that supplements the existing Turner Center. This final phase of the complete renovation includes repurposing the remaining structures into spaces for fitness activities, departmental offices, classrooms, and food service. Site work includes converting the demolition site into a new road, playing fields, parking, and bus drop-off. Funds are available from Internal R&R (\$33,250,000).
35. **MSU** – Approved the exterior design of the Phi Delta Theta House project. This project is entirely funded by the Phi Delta Theta Fraternity. MSU currently leases the land to the fraternity where the house is being renovated and expanded. A copy of the rendering is available in the bound *November 15, 2018 Board Working File*.
36. **MSU** – Approved the request to name the Engineering and Science Complex as the “Richard A. Rula Engineering and Science Complex”. As an alumnus, Richard A. Rula has been a strong supporter of the university and a leader in the construction industry. His achievements serve as a primary example of the success that MSU aspires to achieve through each of our graduates.
37. **USM** – Approved the request to delete from inventory and demolish Building #897-3709 Pearl Street located in Hattiesburg, Mississippi. This is one of several residential properties that USM has purchased over the years that borders existing university property. The university desires to demolish this residence so that the land can be utilized for future parking or expansion. 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.

## **LEGAL**

38. **DSU** – Approved Mr. Richard A. Munroe, Vice President for University Advancement and External Relations, as a second legislative liaison for Delta State University in accordance with Board Policy 201.0506 Political Activity.
39. **UMMC** – Approved the contract with Butler Snow, LLP, to provide in-state lobbying and government relations consulting services. The contractual flat fee is \$60,000 (payable \$5,000 per month) and reimbursement of reasonable expenses. The fee will be paid with self-generated funds. The term of the agreement is December 1, 2018 through November 30, 2019. In accordance with Board Policy 201.0506 Political Activity, Butler Snow’s client list and proposed contract are included in the bound *November 15, 2018 Board Working File*.

## **PERSONNEL REPORT**

### 40. **EMPLOYMENT**

#### **Jackson State University**

Roosevelt Shelton; Interim Dean and Professor, College of Public Service; salary of \$139,000 per annum, pro-rata; E&G Funds; 12-month contract; effective September 17, 2018

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**University of Mississippi**

Steven Soifer; *hired with tenure*; Chair and Professor of Social Work; salary of \$157,000 per annum, pro rata; E&G Funds; 12-month contract; effective January 14, 2019

41. **CHANGE OF STATUS**

**Jackson State University**

Loria B. Gordon; from Associate Dean for Division of Undergraduate Studies; salary \$98,601.04 per annum, pro rata; E&G funds; to Interim Dean, Division of Undergraduate Studies salary of \$120,251.04 per annum, pro rata; E&G Funds; 12-month contract; effective September 1, 2018

**University of Southern Mississippi**

Allyson Easterwood; *from* Interim Vice President for Finance and Administration; salary \$207,000 per annum, pro rata; E&G Funds; 12-month contract; *to* Vice President for Finance and Administration; salary \$210,000 per annum, pro rata; E&G Funds; 12-month contract; effective January 1, 2019

42. **SABBATICAL**

**(THIS ITEM WAS PULLED FROM THE AGENDA.)**

**University of Southern Mississippi**

Faye Gilbert, Dean of College of Business and Economic Development, salary \$239,366 per annum, pro rata; E&G funds; 12-month contract; for sabbatical period; effective January 1, 2019 to June 30, 2019; professional development

**ACADEMIC AFFAIRS**

Presented by Trustee Alfred McNair, Chair

On motion by Trustee McNair, seconded by Trustee Cunningham, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Academic Affairs Agenda.

1. **SYSTEM** – Approved for final reading the following new Policy 618 High School Enrollment Programs for University System Institutions.

**618**     **HIGH SCHOOL ENROLLMENT PROGRAMS FOR UNIVERSITY SYSTEM INSTITUTIONS**

The Board may allow early college high school, dual credit, and dual enrollment program opportunities to high school students at the discretion of the admitting institution in accordance with policies and procedures in the *Procedures Manual for the State of Mississippi Dual Enrollment and Accelerated Programs*. Notices of intent to establish an early college high school program shall be sent to the Office of Academic Affairs.

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**FINANCE AGENDA**

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee Starr, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda. Trustee Gee Ogletree recused himself from voting on item #2 by leaving the room before there was any discussion or vote regarding the same. After Trustee Ogletree left the room, on motion by Trustee Duff, seconded by Trustee Cunningham, with Trustee Ogletree absent and not voting and Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve item #2. Trustee Ogletree returned to the room once the vote was completed on item #2. On motion by Trustee Duff, seconded by Trustee McNair, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve item #3.

1. **UM** – Approved the request to extend a contract with Sodexo Operations, LLC, for custodial services for the Department of Student Housing residential facilities. The contractor shall provide all management, supervision, labor, materials, transportation, equipment, scheduling and coordination required to perform complete custodial services for all student housing facilities. The term of this extension Amendment is five (5) years beginning March 1, 2019 and ending on February 29, 2024. The fee for the Agreement year ending November 28, 2019 is \$2,433,344.37, and subsequent annual fees may be adjusted to reflect the increase in the annual Consumer Price Index upon signed agreement by UM. The funding source for this contract amendment will be self-generated student housing revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
2. **UMMC** – Approved the request to amend the member agreement with Baxter Healthcare Corporation for the provision of Intravenous (IV) products, including solution/fluid products, nutritional products, and drug delivery systems (frozen, premixed, and/or MiniBag plus products). The term of the amended agreement is eight (8) years and one (1) month, from December 1, 2015, through December 31, 2023. The original agreement term was three (3) years and one (1) month; the amendment will extend the term an additional five (5) years. The total estimated cost of the amended agreement is \$27,099,885.17. The original member agreement cost over the original three (3) year term was \$11,132,586.66. The Board approved an additional \$15,967,298.51 for the additional five (5) year term of the amendment. The current agreement will be funded by hospital patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
3. **UMMC** – Approved the request to amend the two (2) Letters of Agreement with Genzyme Corporation. The amendments will extend the terms of the original Letters of Agreement for a total term of five (5) years. The original Letters of Agreement are for the provision of the drug Lemtrada, which is used to treat relapsing, remitting multiple sclerosis (MS). The first Letter of Agreement provides the drug at Wholesaler Acquisition Cost (WAC) pricing and the second Letter of Agreement provides for the drug based on 340-B pricing. The amendments will extend the Letters of Agreement for two (2) years, nine (9) months, and four (4) days. The amended terms of the Letters of Agreement are five (5) years, from October 6, 2016, through October 5, 2021. The total estimated cost of the Letters of Agreement over the amended five (5) year term remains \$15,000,000. The total cost is based on the current drug pricing (WAC and 340-B), potential increases in drug pricing, and increased patient volume. The current agreement will be funded by

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hospital patient revenues. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

**LEGAL AGENDA**

Presented by Trustee Ann Lamar, Chair

On motion by Trustee Lamar, seconded by Trustee Starr, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to move items #1 - #3 to the Executive Session Agenda.

1. **UMMC – Settlement of Tort Claim No. 3115. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
2. **UMMC – Settlement of Tort Claim No. 3176. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
3. **UMMC – Settlement of Tort Claim No. 3198. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

**ADMINISTRATION/POLICY AGENDA**

Presented by Commissioner Alfred Rankins, Jr.

On motion by Trustee Starr, seconded by Trustee Ogletree, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Administration/Policy Agenda.

1. **SYSTEM** – Approved the Board meeting dates and locations for January through December 2019, as follows:

Thursday, January 17, 2019	Board Office
Thursday, February 21, 2019	Board Office
Thursday, March 21, 2019	Board Office
Thursday, April 18, 2019	Board Office
Thursday, May 16, 2019	Board Office
Thursday, June 20, 2019	Board Office
Thursday, July 18, 2019	Subject to Call
Thursday, August 15, 2019	Board Office
Thursday, September 19, 2019	Board Retreat
Thursday, October 17, 2019	Board Office
Thursday, November 21, 2019	Board Office
Thursday, December 19, 2019	Subject to Call

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**INFORMATION AGENDA**

Presented by Commissioner Alfred Rankins, Jr.

**ACADEMIC AFFAIRS**

1. **SYSTEM** – The institutions below are offering the existing academic programs online to expand student access by providing an alternative program delivery method to traditional classroom instruction.
  - a. **ASU** is offering the Master of Arts in Teaching (MAT): Elementary Education;
  - b. **ASU** is offering the Master of Science in Agriculture with an endorsement in Extension Education;
  - c. **ASU** is offering the Master of Science in Secondary Education with an endorsement in Special Education;
  - d. **MSU** is offering the Bachelor of Science in Psychology;
  - e. **USM** is offering the Graduate Certificate in Secondary Education and Teaching (Teach Mississippi Institute);
  - f. **USM** is offering the Master of Arts in Teaching in Secondary Teacher Education (Alternate Route);
  - g. **USM** is offering the Doctor of Education in Education (Educational Administration P-12);
  - h. **USM** is offering the Master of Education in Higher Education (Student Affairs);
  - i. **USM** is offering the Doctor of Philosophy in Special Education;
  - j. **USM** is offering the Doctor of Education in Higher Education Administration;
  - k. **USM** is offering the Doctor of Philosophy in Nursing (BSN to PhD Leadership); and
  - l. **USM** is offering the Doctor of Philosophy in Nursing (Leadership).
2. **SYSTEM** – The Board received the annual report on institutional accreditation. A table summarizing the system accreditation activity for the period beginning July 1, 2017 and ending June 30, 2018 is included in the bound *November 15, 2018 Board Working File*.
3. **SYSTEM** – The Board received the annual report of Halbrook Award Winners for Academic Achievement Among Athletes 2017-2018.

<b>David C. Halbrook Awards for Academic Achievement Among Athletes<sup>a</sup></b>			
<b>Public University Division – Men</b>		<b>Alcorn State University</b>	
<b>Public University Division – Women</b>		<b>University of Mississippi</b>	
<b>Independent College Division Overall</b>		<b>Millsaps College</b>	
<b>Community and Junior College Division Overall</b>		<b>Northwest Mississippi Community College</b>	
<b>John C. and Ernestine McCall Halbrook Improvement Award<sup>b</sup></b>		<b>Alcorn State University</b>	
<b>David M. Halbrook Certificate Award for Academic Achievement Among Athletes<sup>c</sup></b>			
	<b>Institution</b>	<b>Male Recipient</b>	<b>Female Recipient</b>
<b>Public Division</b>	Alcorn State University	De’Lance M. Turner ( <i>Psych.</i> )	Mariah K. Ortiz ( <i>General Studies</i> )
	Delta State University	Clay Casey ( <i>Comp. Info Systems</i> )	Taylor Johnson ( <i>Accounting</i> )
	Jackson State University	Stephan Vidal ( <i>Bus. Admin.</i> )	Daria Butorina ( <i>Art</i> )
	Mississippi State University	Gabriel Myles ( <i>Kinesiology</i> )	Mallory L. Eubanks ( <i>Kinesiology</i> )
	Mississippi Valley State University	Adrian Campbell ( <i>Mass. Comm.</i> )	Heather Craddock ( <i>Math/Comp. Sci</i> )
	University of Mississippi	Zvonimir Babic ( <i>Accountancy/Eco</i> )	Paige McKinney ( <i>Comm. Sci/Disord.</i> )
	University of Southern Mississippi	Mason Irby ( <i>Finance</i> )	Samantha Reynolds ( <i>Exercise Sci.</i> )



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<b>Independent Division</b>	Belhaven University	Justin Jones ( <i>Business</i> )	Laura Whiting ( <i>Elem. Education</i> )
	Blue Mountain College	Kyler Andrew Mahar ( <i>Math Edu.</i> )	Rachel Lauren Starnes ( <i>Exer. Sci.</i> )
	Millsaps College	Andrew Cassity ( <i>Biochemistry</i> )	Anna Wilson ( <i>Biochemistry</i> )
	Mississippi College	Will Young ( <i>Biology</i> )	Andrea McDonald ( <i>Kinesiology</i> )
	Rust College	Charles Wade Kilbert ( <i>Biology</i> )	Andria T. Carter ( <i>Biology</i> )
	Tougaloo College	Stanimir Zivuli ( <i>Eco./Business</i> )	Megan Besecker ( <i>Sociology</i> )
	William Carey University	Joaquin Ruiz Cabello ( <i>Bus. Adm.</i> )	Jamie Holifield ( <i>Elem. Education</i> )
<b>Community and Junior College Division</b>	Coahoma Community College	Braxton Brown	Alicia Witherspoon
	Copiah-Lincoln Comm. College	Darrian Wilson	Madison Franklin
	East Central Community College	Tom Langelaar	Taylor Johnson
	East Mississippi Comm. College	Elijah Hemphill	Carly Thompson
	Hinds Community College	Victor Hugo Melo Freitas	Jordan Faith
	Holmes Community College	Joshua Dodd	Emily Littlejohn
	Itawamba Community College	Russell Applewhite	Karoline Jagers
	Jones County Junior College	Henry Clay Taylor	Bailey Gilbert
	Meridian Community College	Jacoby Berry	Rachel Sollie
	MS Delta Community College	Not Submitted	Not Submitted
	MS Gulf Coast Comm. College	Paul Blackwell	Audrey Davis
	Northeast MS Comm. College	Tucker Wayne Childers	Analicia Janay Maxwell
	Northwest MS Comm. College	Brooks Andrew Boolos	Harley Alyssa Smith
	Pearl River Community College	Chase Crosby	Illyssa Easton
	Southwest MS Comm. College	Jaime Delor	Ailin Franzante

<sup>a</sup> Trophy award to institution with the highest percentage of graduating student athletes.

<sup>b</sup> Cash award to institution with greatest improvement in percentage of student athletes graduating.

<sup>c</sup> Certificate awarded to student athletes who have excelled in academics, leadership, and/or service.

## FINANCE

4. **SYSTEM** – As part of the *Ayers* Settlement Agreement, publicly and privately funded endowments were created for the benefit of Alcorn State University, Jackson State University, and Mississippi Valley State University. The attached *Ayers* Investment Report summarizes the activity in the endowment accounts for FY 2018. A copy of the report is on file in the Board Office.
5. **UMMC** – The Mississippi Information Technology Services (MS-ITS) Board approved the request for the purchase of equipment, software, installation services and technical support for the University of Mississippi Medical Center’s (UMMC) time and attendance system. The Attorney General’s staff assigned to the MS-ITS has reviewed the agreement. The Turnkey Agreement is between Kronos Incorporated and MS-ITS behalf of UMMC. A copy of the approval documents is included in the bound *November 15, 2018 Board Working File*.

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**REAL ESTATE**

6. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the October 18, 2018 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 1.)

**LEGAL**

7. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 2.)

**ADMINISTRATION/POLICY**

8. **SYSTEM** – 2018 December Commencement Schedules are as follows:

**Alcorn State University**

Time/Date: 10:00 a.m., Friday, December 7, 2018  
Location: Davey L. Whitney Health and Physical Education Complex  
Speaker: Dr. Charlie H. Bridges, Urologist, Our Lady of the Lake Regional Medical Center, Baton Rouge General Medical Center and Lallie Kemp Medical Center

**Delta State University**

*College of Nursing and Health Sciences*

Time/Date: 10:00 a.m., Friday, December 7, 2018  
Location: Bologna Performing Arts  
Speaker: Dr. Clifton Wingard, 2018 S. E. Kossman Award Winner

*College of Business and Aviation, College of Arts and Sciences, and College of Education and Human Sciences*

Time/Date: 2:00 p.m., Friday, December 7, 2018  
Location: Bologna Performing Arts  
Speaker: Dr. Clifton Wingard, 2018 S. E. Kossman Award Winner

**Jackson State University**

*Undergraduate/Graduate Commencement Exercises*

Time/Date: 10:00 a.m., Friday, December 7, 2018  
Location: Lee E. Williams Athletics and Assembly Center  
Speaker: Mr. Robert Earl Kelly, CEO and Founder of Kelly Road Builders and Construction

**Mississippi State University**

*Meridian Campus*

Time/Date: 11:00 a.m., Thursday, December 13, 2018  
Location: MSU Riley Center  
Speaker: Dr. Thomas Huebner, President, Meridian Community College

*Starkville Campus*

*College of Architecture, Art and Design, College of Arts and Sciences, College of Education*

Time/Date: 9:30 a.m., Friday, December 14, 2018  
Location: Humphrey Coliseum  
Speaker: Dr. Alfred Rankins, Jr., Commissioner of Higher Education

*Bagley College of Engineering, College of Agriculture and Life Sciences, College of Business, College of Forest Resources, College of Veterinary Medicine*

Time/Date: 3:30 p.m., Friday, December 14, 2018  
Location: Humphrey Coliseum  
Speaker: Dr. Alfred Rankins, Jr., Commissioner of Higher Education

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**Mississippi University for Women**

Time/Date: 2:00 p.m., Friday, December 14, 2018  
Location: Rent Auditorium, Whitfield Hall  
Speaker: Mr. C.D. Smith, former IHL Board President

**The University of Southern Mississippi**

Time/Date: 9:00 a.m. and 3:00 p.m., Friday, December 7, 2018  
Location: Bernard Reed Green Coliseum  
Speaker: TBD

9. **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. **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 October 8, 2018, Commissioner Alfred Rankins, Jr., approved Addendum #1 to a Rental Agreement between Mississippi State University and SER, LLC, as well as the request to prepay the annual lease amount. This is a request to renew a lease for approximately 3,000 square feet of storage space for research equipment, material and furniture when not in use. The current term of the agreement is October 1, 2018 through September 31, 2019, at a cost of \$14,400 to be pre-paid at the beginning of the renewal period. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.
  - 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 October 15, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between Mississippi State University and the US Agricultural Research Services (ARS) and the US Department of Agriculture (USDA) for approximately 26 acres of land, including 54 fish ponds utilized for research purposes by USDA-ARS in Stoneville, MS. The term of the agreement is September 24, 2018 through September 23, 2019 at a cost of one dollar (\$1) per annum. The USDA-ARS will provide renovations to the ponds during the lease period which will provide improved pond facilities for mutually beneficial research. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.
  - 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 October 30, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between Mississippi State University

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and Auto 80 West Used Parts, LLC, for the lease of a billboard located near milepost 30.598 on Highway 80 in Marengo County, Alabama. The term of the lease is 18 months beginning November 1, 2018, at a cost of \$450 per month or a total of \$8,100. The purpose of the billboard is to advertise the Division of Business, Mississippi State University, Meridian campus. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.

- d. **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 October 16, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement between USM and Kathmann Solutions, LLC for the lease of approximately 456 square feet of office space in USM’s Accelerator building. The term of the lease is one year with four one-year renewal terms at a cost of \$11,400 annually. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.

**HEALTH AFFAIRS  
COMMITTEE REPORT  
Wednesday, November 14, 2018**

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

1. The Committee discussed the current contract review conducted by Matthews Cutrer & Lindsey, P.A. **No action was taken.**
2. The Committee discussed the quarterly clinical quality report. **No action was taken.**
3. Executive Session

On motion by Trustee McNair, seconded by Trustee Lamar, all Committee members legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Dye, seconded by Trustee Lamar, all Committee members 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 the first set of strategic business plans related to a public hospital.

Discussion of the second set of strategic business plans related to a public hospital.

Discussion of the third set of strategic business plans related to a public hospital.

**During Executive Session, the following matters were discussed:**

The Committee discussed all three sets of strategic business plans related to a public hospital. **No action was taken.**

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

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

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

**OTHER BUSINESS**

President Hooper announced that Dr. Joe Haynes, who served on the IHL Board from 1988 to 1992, passed away last week. A resolution was drafted on behalf of the IHL Board to posthumously honor Dr. Haynes for his lifelong work as an educator. This past Saturday, the resolution was presented to Dr. Haynes' beloved wife, Dorothy, his son, Christopher, and his daughter, Kristi. On motion by Trustee Ogletree, seconded by Trustee McNair, with Trustee Luckey participating by phone, all Trustees legally present and participated voted unanimously to approve the resolution and to spread it upon the minutes. **(Exhibit 3.)**

**ANNOUNCEMENTS**

- President Hooper announced that a telephonic Board meeting will be held in December. The date and time will be determined soon.
- In lieu of receiving reports from the University Presidents, President Hooper invited the Student Body Presidents to report on current activities on their campuses.

**EXECUTIVE SESSION**

On motion by Trustee Lamar, seconded by Trustee Dye, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Lamar, seconded by Trustee McNair, with Trustee Luckey participating by phone, 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 3 litigation matters at the University of Mississippi Medical Center;  
Discussion of a personnel matter at Mississippi State University;  
Discussion of a personnel matter at Delta State University;  
Discussion of a personnel matter at the University of Southern Mississippi; and  
Discussion of 2 personnel matters at the University of Mississippi.

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

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On motion by Trustee Dye, seconded by Trustee McNair, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 3115 styled as *Melissa Green, Individually and on behalf of the Wrongful Death Beneficiaries of Caroline Burney, Deceased, vs. the University of Mississippi Medical Center*, as recommended by counsel.

On motion by Trustee McNair, seconded by Trustee Cunningham, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 3176 styled as *Wilson Mathew Krueger, III vs. the University of Mississippi Medical Center*, as recommended by counsel.

On motion by Trustee McNair, seconded by Trustee Dye, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 3198 styled as *Rodney L. Jackson vs. the University of Mississippi Medical Center*, as recommended by counsel.

On motion by Trustee Parker, seconded by Trustee Lamar, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve an increase in the MSU Foundation salary supplement for Dr. Mark Keenum, President of Mississippi State University, by \$200,000, for a total foundation salary supplement amount of \$500,000 effective January 1, 2019, bringing Dr. Keenum's total compensation under his employment contract to \$800,000; as part of the same motion, Trustee Parker moved and it was approved that Dr. Keenum be given a new four-year employment contract on July 1, 2019 with a start date of July 1, 2019.

On motion by Trustee Dye, seconded by Trustee Cunningham, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve that Bill LaForge, President of Delta State University, be given a new four-year employment contract on July 1, 2019 with a start date of July 1, 2019.

On motion by Trustee McNair, seconded by Trustee Lamar, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to approve that Dr. Rodney Bennett, President of the University of Southern Mississippi, be given a new four-year employment contract on July 1, 2019 with a start date of July 1, 2019.

On motion by Trustee Dye, seconded by Trustee Lamar, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to appoint Mr. Larry Sparks, Vice Chancellor for Administration and Finance at the University of Mississippi, as the Acting Chancellor of the University of Mississippi effective December 12, 2018 through January 3, 2019, and as Interim Chancellor of the University of Mississippi effective January 4, 2019, such salary for his service as Interim Chancellor shall be set by the Commissioner in an amount up to \$600,000 (including state salary and any UM Foundation salary supplement).

The Board discussed a second personnel matter at the University of Mississippi. **No action was taken.**

**On motion by Trustee Parker, seconded by Trustee Lamar, with Trustee Luckey participating by phone, all Trustees legally present and participating voted unanimously to return to Open Session.**

**MINUTES OF THE BOARD OF TRUSTEES OF  
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**ADJOURNMENT**

There being no further business to come before the Board, on motion by Trustee McNair, seconded by Trustee Dye, with Trustee Luckey participating by phone, 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

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**EXHIBITS**

- Exhibit 1 Real Estate items that were approved by the IHL Board staff subsequent to the October 18, 2018 Board meeting.
- Exhibit 2 Report of the payment of legal fees to outside counsel.
- Exhibit 3 Resolution posthumously honoring former IHL Board member, Dr. Joe Haynes.



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## **SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE OCTOBER 18, 2018 BOARD MEETING SUBMISSION DEADLINE**

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

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

### **ALCORN STATE UNIVERSITY**

1. **ASU– GS 101-310 – Water Infrastructure Improvements**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by Daniels & Associates, Inc.

**Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, October 29, 2018

Project Initiation Date: August 24, 2017

Design Professional: M&G Enterprises d/ba Engineering Service

General Contractor: TBD

Total Project Budget: \$3,840,092.00

### **MISSISSIPPI STATE UNIVERSITY**

2. **MSU– IHL 205-279 – Addition & Renovation to Dudy Noble Field**

**Approval Request #1: Change Order #11**

Board staff approved Change Order #11 in the amount of \$132,535.84 and zero (0) additional days to the contract of Jesco, Inc.

Approval Status & Date: APPROVED, October 17, 2018

Change Order Description: Change Order #11 includes the following items: revisions done to flooring; detail to the concourse slab edge; added wood wall panels in lieu of wall tile and omitted the banquettes in the Omaha Club; added steel framing supports for elevator #3 lobby at view level; added carpet tile in lieu of spike proof carpet in the pro-umpire locker room; added secondary gates and fencing at the right field plaza; added a concrete sidewalk in lieu of a landscape bed in an area; revisions done to the south access

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road; added an inlet at the sidewalk near the east ramp of Humphrey Coliseum; revised the millwork for the mudroom; additional fire sprinkler work performed; raised inlets at the B-line so that they coordinate with the adjacent finished floor elevations; carpet revisions done; and added a home bullpen kickplate.

Change Order Justification: These changes were due to errors and omissions in the plans & specifications; and user/owner requested modifications.

Total Project Change Orders and Amount: Eleven (11) change orders for a total amount of \$1,718,602.84.

Project Initiation Date: May 21, 2015

Design Professional: Wier Boerner Allin Architects, PLLC

General Contractor: Jesco, Inc.

Total Project Budget: \$55,000,000.00

## MISSISSIPPI UNIVERSITY FOR WOMEN

### 3. MUW– GS 104-187 – Turner Hall (Demonstration School) Renovation

**NOTE: This is a Bureau of Building project**

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

Board staff approved Change Order #2 in the amount of \$49,997.27 and zero (0) additional days to the contract of Amason & Associates, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, October 23, 2018

Change Order Description: Change Order #2 includes the following items: added an additional steel post at the knee wall; closed off the existing vents at the perimeter of the crawl space adding some conditioned air to the space and adds a proper access door to the space; the front handrails were modified to fit the new sidewalk grade; modifications were made to the configuration of the office control area; and added pieces of missing cast stone band.

Change Order Justification: These changes were necessary 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: Two (2) change orders for a total amount of \$94,407.94.

Project Initiation Date: June 18, 2015

Design Professional: Pryor & Morrow Architects

General Contractor: Amason & Associates, Inc.

Total Project Budget: \$8,200,000.00

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## UNIVERSITY OF MISSISSIPPI

4. **UM– IHL 207-372 - South Campus Recreation Facility & Transportation Hub**  
**Approval Request #1: Change Order #10R**  
Board staff approved Change Order #10R in the amount of \$367,732.17 and twenty-four (24) additional days to the contract of Zellner Construction Services, LLC.  
Approval Status & Date: APPROVED, October 12, 2018  
Change Order Description: Change Order #10R includes the following items: modified the installed mezzanine steel; modified the drainage at the northeast side of the building; ground out and leveled the existing concrete floors; installed longer anchor pins at the wooden gymnasium floor; and twenty-four days to the contract.  
Change Order Justification: These changes were necessary due to errors and omissions in the plans and specifications; latent jobsite conditions; user/owner requested modifications; and days for work as indicated herein, including five weather-related days.  
Total Project Change Orders and Amount: Ten (10) change orders for a total amount of \$2,302,890.32.  
Project Initiation Date: June 20, 2013  
Design Professional: JBHM Architects, P.A.  
General Contractor: Zellner Construction Services, LLC.  
Phased Project Budget: \$29,314,472.13  
Total Project Budget: \$32,000,000.00
  
5. **UM– IHL 207-372.2 – South Campus Recreation Facility & Transportation Hub**  
**FIBER**  
**Approval Request #1: Contract Documents**  
Board staff approved Contract Documents as submitted by Daniels & Associates, Inc.  
Approval Status & Date: APPROVED, October 17, 2018  
**Approval Request #2: Advertise**  
Board staff approved request to advertise for receipt of bids.  
Approval Status & Date: APPROVED, October 17, 2018  
Project Initiation Date: February 15, 2018  
Design Professional: Daniels & Associates, Inc.  
General Contractor: TBD  
Phased Project Budget: \$810,756.59  
Total Project Budget: \$32,000,000.00
  
6. **UM– IHL 207-376.2R – STEM Building – Site Utilities Relocation REBID**  
**Approval Request #1: Change Order #5**  
Board staff approved Change Order #5 in the amount of \$35,968.50 and thirty-nine (39) additional days to the contract of Eubank Construction Co., Inc.  
Approval Status & Date: APPROVED, November 1, 2018  
Change Order Description: Change Order #5 includes the following items: added additional pedestrian sidewalks; installed temporary fencing; removed brick paver and replaced with sod in an area; removed concrete slab; additional Multivista Photo

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documentations done; added additional asphalt pad for the handicap entrance; and thirty-nine (39) days to the contract.

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

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$933,545.67.

Project Initiation Date: January 16, 2014

Design Professional: McCarty Architects, P.A.

General Contractor: Eubank Construction Co., Inc.

Phased Project Budget: \$6,689,259.40

Total Project Budget: \$14,000,000.00

7. **UM– IHL 207-411.1 – O-U Stadium (Swayze Field) Addition & Renovation – PH II**  
**Approval Request #1: Change Order #6**

Board staff approved Change Order #6 in the amount of \$56,343.08 and fifteen (15) additional days to the contract of Century Construction & Realty, Inc.

Approval Status & Date: APPROVED, October 17, 2018

Change Order Description: Change Order #6 includes the following items: Credit issued for eliminating the local PA system in the Dugout club; added required power to the UM Telecommunications; modified the routing of the above ceiling cable tray; added power and data to a meeting room; added towel drop-off millwork to a restroom/shower; credit issued for eliminating labor for the original kitchen flooring; credit issued for eliminating labor for an area of flooring in a player lounge; modified the wall design in the Dugout Club; added grout around the compact storage railing in the recessed slab; added audio/visual infrastructure for various requested locations; added power above a ceiling player's locker for the owner-supplied light logo; added additional power and controls for the additional netting motors in the performance center; added additional lighting in the performance center; credit issued to remove the ceiling and added lighting in a laundry area; added bracing for the roof cricket; credit issued to delete the pressure grouting of the helical piers; modified the synthetic turf profile in the front of the dugouts and around the backstop; added acoustical panels to the east wall of a meeting room; and fifteen (15) days to the contract.

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

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$424,990.65.

Project Initiation Date: October 15, 2015

Design Professional: Cooke Douglass Farr lemons, Architects & Engineers, P.A.

General Contractor: Century Construction & Realty, Inc.

Phased Project Budget: \$18,524,407.77

Total Project Budget: \$19,844,146.00

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## 8. **UM– IHL 207-424 – Faser Hall First Floor Modifications**

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

Board staff approved Change Order #2 in the amount of \$166,769.21 and sixty (60) additional days to the contract of Barnes & Brower, Inc.

Approval Status & Date: APPROVED, November 1, 2018

Change Order Description: Change Order #2 includes the following items: added a return air grill and duct work for a room; repaired an existing electrical panel; added a pull box and strobe required to extend the existing fire alarm system; upgraded the existing MC cable to the EMT conduit; a ground fault breaker was installed in lieu of individual receptacles; modifications done at the vestibule entry area; provided lintel support for the glazed block opening in a corridor; relocated a wall & added a separate duct and return grill; added floor drains for the two (2) emergency showers installed; relocated a water heater; replaced broken pipe, fittings and hangers in a crawl space; demolished unstable glazed block walls and replaced them with metal stud and gypsum board walls as well as supporting the existing glazed block corridor wall; and sixty (60) days to the contract.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$196,771.17.

Project Initiation Date: August 18, 2016

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

General Contractor: Barnes & Brower, Inc.

Total Project Budget: \$1,300,000.00

## 9. **UM– IHL 207-428 – East Campus Electrical Modifications**

### **Approval Request #1: Change Order #3**

Board staff approved Change Order #3 in the amount of \$9,348.49 and two (2) additional days to the contract of McInnis Electric Company.

Approval Status & Date: APPROVED, October 17, 2018

Change Order Description: Change Order #3 includes the following items: replaced the existing underground feeder conductors between the existing electrical manhole and the existing STEM switch to serve the existing south switch; and two (2) days to the contract.

Change Order Justification: These changes were due to latent jobsite conditions; and days for work as indicated herein.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$235,507.00.

Project Initiation Date: November 17, 2016

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: McInnis Electric Company

Total Project Budget: \$2,220,000.00

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## 10. **UM– IHL 207-435 – Guyton Drive Modifications**

### **Approval Request #1: Change Order #7**

Board staff approved Change Order #7 in the amount of \$0.00 and two (2) additional days to the contract of DC Services, LLC.

Approval Status & Date: APPROVED, October 19, 2018

Change Order Description: Change Order #7 includes the following items: added two (2) days to the contract.

Change Order Justification: This change was due to weather as indicated herein.

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$41,176.32.

Project Initiation Date: May 18, 2017

Design Professional: A2H, PLLC

General Contractor: DC Services, LLC.

Total Project Budget: \$1,257,400.00

## 11. **UM– IHL 207-438 – Deaton and Hefley Hall Elevator Refurbishment**

### **Approval Request #1: Change Order #4**

Board staff approved Change Order #4 in the amount of \$1,952.28 and forty-two (42) additional days to the contract of Barnes & Brower, Inc.

Approval Status & Date: APPROVED, October 17, 2018

Change Order Description: Change Order #4 includes the following item: replaced the existing buffers in the elevator shaft; and forty-two (42) days to the contract.

Change Order Justification: This change was necessary as the existing buffers did not have a rating tag; therefore, the elevator inspector required them to be replaced.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$9,372.75.

Project Initiation Date: November 16, 2017

Design Professional: Corbett Legge & Associates, PLLC.

General Contractor: Barnes & Brower, Inc.

Total Project Budget: \$1,150,000.00

## 12. **UM– IHL 207-442 – Manning Center Training Hydrotherapy Room Renovation**

### **Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$935,000.00 to the apparent low bidder, Baldwin and Shell Construction Company.

Approval Status & Date: APPROVED, October 17, 2018

Project Initiation Date: February 15, 2018

Design Professional: A2H, LLC

General Contractor: Baldwin and Shell Construction Company

Total Project Budget: \$1,300,000.00

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November 15, 2018

## UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

### 13. UMMC– IHL 209-557 – Med-Com/PES Renovations

#### **Approval Request #1: Design Development Documents**

Board staff approved the Design Development Documents as submitted by Canizaro Cawthon Davis.

Approval Status & Date: APPROVED, October 19, 2018

Project Initiation Date: June 16, 2017

Design Professional: Canizaro Cawthon Davis

General Contractor: TBD

Total Project Budget: \$2,868,925.00

### 14. UMMC– IHL 209-558 – MS Center for Emergency Services

**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 October 11, 2018 to approve the budget increase from \$12,699,114.00 to \$16,500,000.00 for an increase of \$3,800,886.00.

Interim Approval Status & Date: APPROVED, October 11, 2018

Project Initiation Date: February 15, 2018

Design Professional: Gensler

General Contractor: Mid State Construction of MS, LLC

Total Project Budget: \$16,500,000.00

### 15. UMMC– IHL 209-558 – MS Center for Emergency Services

#### **Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$14,493,000.00 to the apparent low bidder, Mid State Construction of MS, LLC.

Approval Status & Date: APPROVED, October 17, 2018

Project Initiation Date: February 15, 2018

Design Professional: Gensler

General Contractor: Mid State Construction of MS, LLC

Total Project Budget: \$16,500,000.00

### 16. UMMC– IHL 209-562 – Reroof Pavilion

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

Board staff approved Change Order #1 in the amount of \$0.00 and forty-one (41) additional days to the contract of Roofing Solutions, LLC.

Approval Status & Date: APPROVED, October 9, 2018

Change Order Description: Change Order #1 includes the following items: added forty-one days to the contract.

Change Order Justification: This change was for work as indicated herein due to inclement weather.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$0.00.

Project Initiation Date: November 16, 2017

# EXHIBIT 1

November 15, 2018

Design Professional: Dean & Dean Architects

General Contractor: Roofing Solutions, LLC

Total Project Budget: \$1,600,000.00

## 17. **UMMC– IHL 209-568 – West Wing Renovations**

### **Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$1,399,000.00 to the apparent low bidder, Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, October 17, 2018

Project Initiation Date: May 17, 2018

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Company, Inc.

Total Project Budget: \$2,950,000.00

## 18. **UMMC– IHL 209-574 – Garage D**

### **Approval Request #1: Waiver of Design Development Documents**

Board staff approved the Waiver of Design Development Documents.

### **Approval Request #2: Contract Documents**

Board staff approved Contract Documents as submitted by HDR Architecture, Inc.

Approval Status & Date: APPROVED, October 23, 2018

### **Approval Request #3: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, October 23, 2018

Project Initiation Date: October 18, 2018

Design Professional: Architecture South, P.A.

General Contractor: TBD

Total Project Budget: \$17,900,000.00



# EXHIBIT 2

November 15, 2018

## 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 Ware Immigration (statement dated 10/3/18) from the funds of Alcorn State University. (This statement, in the amount of \$1,410.00, represents services and expenses in connection with immigration/labor certification.)

**TOTAL DUE.....\$ 1,410.00**

Payment of legal fees for professional services rendered by Brunini, PLLC (statement dated 10/15/18) from the funds of Mississippi State University. (This statement, in the amount of \$11,717.30, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 11,717.30**

Payment of legal fees for professional services rendered by Ware Immigration (three statements, each dated 10/1/18) from the funds of Mississippi State University. (These statements, in the amounts of \$2,500.00, \$505.00, and \$507.50, represent services and expenses in connection with immigration/labor certification.)

**TOTAL DUE.....\$ 3,512.50**

Payment of legal fees for professional services rendered by the Winfield Law Firm (statements dated 9/6/18 and 10/2/18) from the funds of Mississippi State University. (These statements, in the amounts of \$1,155.00 and \$4,339.50, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 5,494.50**

Payment of legal fees for professional services rendered by McDonald Hopkins (statement dated 10/10/18) from the funds of the Mississippi University for Women. (This statement, in the amount of \$1,243.50, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 1,243.50**

Payment of legal fees for professional services rendered by Mayo|Mallette (statements dated 12/8/17, 10/2/18, 10/2/18, 10/2/18 and 10/2/18) from the funds of the University of Mississippi. (These statements, in the amounts of \$49.50, \$2,220.00, \$2,673.66, \$425.00 and \$10,781.00, respectively, represent services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 16,149.16**

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Payment of legal fees for professional services rendered by Butler Snow, LLP (statements dated 7/16/18, 8/16/18, 9/27/18, 9/27/18, 10/9/18, 10/9/18, 10/9/18, 10/9/18, 10/9/18, 10/18/18 and 10/18/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$354.00, \$2,596.00, \$42,797.77, \$15,812.00, \$885.00, \$255.00, \$1,005.28, \$4,956.00, \$15,236.50, \$10,991.50 and \$3,422.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 98,311.05**

Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (two statements, each dated 9/25/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$3,265.50 and \$1,683.00, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 4,948.50**

Payment of legal fees for professional services rendered by Gore Kilpatrick & Dambrino, PLLC (statement dated 8/31/18) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$2,112.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 2,112.00**

Payment of legal fees for professional services rendered by Hagwood Adelman Tipton, PC (statements dated 9/7/18, 9/7/18, 9/7/18, 9/7/18, 9/7/18, 9/7/18, 10/10/18, 10/10/18, 10/10/18 and 10/10/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$147.50, \$1,683.03, \$1,132.59, \$81.00, \$1,566.00, \$478.50, \$927.00, \$157.50, \$63.00, and \$706.50, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 6,942.62**

Payment of legal fees for professional services rendered by Hogan|Lovells (statements dated 7/13/18, 8/31/18, 9/20/18 and 10/12/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$6,252.80, \$17,185.70, \$16,886.20, and \$47,789.40 respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 88,114.10**

Payment of legal fees for professional services rendered by Jeffrey P. Reynolds, PA (statements dated 7/31/18 and 8/31/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$255.75 and \$2,998.81, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 3,254.56**

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Payment of legal fees for professional services rendered by Page Kruger & Holland (four statements, each dated 9/12/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$148.50, \$132.00, \$1,171.50 and \$2,364.00, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 3,816.00**

Payment of legal fees for professional services rendered by Scott, Sullivan, Streetman & Fox, P.C. (statements dated 9/10/18, 9/10/18, 9/10/18, 9/10/18, 9/10/18, 9/10/18, 9/10/18, 9/10/18, 10/9/18, 10/9/18, 10/9/18, 10/9/18, 10/9/18, 10/9/18, 10/9/18, 10/9/18 and 10/9/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$81.00, \$121.50, \$432.00, \$1,390.50, \$567.00, \$135.00, \$148.50, \$189.00, \$351.00, \$135.00, \$202.50, \$445.50, \$121.50, \$283.50, \$108.00, \$115.50, and \$148.50, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 4,975.50**

Payment of legal fees for professional services rendered by Steen, Dalehite and Pace (statements dated 8/31/18, 9/30/18, 9/30/18, 9/30/18, 9/30/18, 9/30/18, 10/15/18 and 10/15/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$4,302.00, \$3,994.04, \$2,074.50, \$3,879.40, \$2,359.50, \$577.50, \$1,758.48 and \$2,808.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 21,753.42**

Payment of legal fees for professional services rendered by Waller Lansden Dortch & Davis, LLP (statement 10/10/18) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$472.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 472.00**

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 9/14/18, 9/20/18, 9/20/18, 9/20/18, 9/27/18 and 10/2/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$25,262.25, \$10,089.96, \$1,758.00, \$3,809.50, \$346.50 and \$9,268.32, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 50,534.53**

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Payment of legal fees for professional services rendered by Whitfield Law Group (statements dated 9/17/18, 9/17/18, 10/3/18, 10/3/18, 10/3/18 and 10/3/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,197.49, \$3,578.50, \$2,532.00, \$2,471.20, \$4,390.20 and \$1,839.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 16,008.39**

Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statement dated 10/10/18) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$5,518.50, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 5,518.50**

Payment of legal fees for professional services rendered by Butler Snow (statement dated 10/8/18) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$324.50, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 324.50**

Payment of legal fees for professional services rendered by Ware Immigration (four statements, each dated 10/1/18) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$58.77, \$17.00, \$1,512.80 and \$2,000.00, represent services and expenses in connection with immigration/labor certifications.)

**TOTAL DUE.....\$ 3,588.57**

## **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 12/27/17, 12/27/17 and 10/4/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Systems and Methods for Pest Reduction" - \$350.00; "Recombinant Fimbrial Protein of Aeromonas hydrophila as Vaccine in catfish" - \$3,422.00; "Systems and Methods for Pest Reduction" - \$1,278.00, respectively.)

**TOTAL DUE.....\$ 5,050.00**

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (statements dated 8/2/18, 9/5/18, 9/5/18, 9/5/18, 10/4/18, 10/4/18, 10/4/18, 10/4/18, 10/4/18, 10/4/18 and 10/4/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Occidiofungin Formulations and Uses Thereof" - \$130.00; "Occidiofungin, a Unique Antifungal Glycopeptide Production by

# EXHIBIT 2

November 15, 2018

a Strain of Burkholderia Contaminans” - \$958.50, “Occidiofungin Formulations and Uses Thereof” - \$1,345.00, “Occidiofungin Formulations and Uses Thereof” - \$130.00, “Phenoxyalkyl Pyridinium Oxime Therapeutics for Treatment of Organophosphate Poisoning” - \$200.40; “Phenoxyalkyl Pyridinium Oxime Therapeutics for Treatment of Organophosphate Poisoning” - \$200.40; “Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - \$286.00; “Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - \$356.00; “Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - \$395.00; “Engineering of the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Species” - \$319.00; “Phenoxyalkyl Pyridinium Oxime Therapeutics for Treatment of Organophosphate Poisoning” - \$200.40; and “Phenoxyalkyl Pyridinium Oxime Therapeutics for Treatment of Organophosphate Poisoning” - \$406.25, respectively.)

**TOTAL DUE.....\$ 4,926.95**

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 6/18/18, 9/20/18, 9/20/18 and 9/20/18) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Noval Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$1,180.00; “Pincer Metal OXO Complexes for Water-Splitting and C-H Bond Activation” - \$28.50; “Pincer Metal Complexes and Symmetrical Bimetallic Complexes” - \$85.50; “Methods of Synthesizing Graphene from a Lignin Source” - \$57.00, respectively.)

**TOTAL DUE.....\$ 1,351.00**

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 9/19/18, 9/19/18, 9/19/18, 9/24/18, 9/24/18, 9/24/18, 9/24/18, 9/24/18, 9/24/18, and 9/24/18) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,078.00, \$133.00, \$161.00, \$2,063.50, \$678.00, \$3,447.50, \$3,005.21, \$416.00, \$2,149.25, and \$1,795.00, respectively, represent services and expenses in connection with intellectual property patents.)

**TOTAL DUE.....\$ 14,926.46**

# EXHIBIT 3

November 15, 2018

# RESOLUTION

## POSTHUMOUSLY

## HONORING

**Joe A. Haynes, Ed.D.**

*WHEREAS, the Board of Trustees of State Institutions of Higher Learning pays tribute to and posthumously honors Dr. Joe Haynes, a lifelong educator who devoted his considerable talents to lifting up children and youth; and*

*WHEREAS, Dr. Haynes earned a bachelor's degree in health and physical education from Alcorn State University; a master's degree in education from the University of Georgia; a specialist degree in education from Mississippi College and a doctoral degree in education from Mississippi State University; and*

*WHEREAS, Dr. Haynes began his service in education in 1963 as a Science and Mathematics Teacher and Head Football Coach in the Jackson Public Schools district, and went on to serve the district as an Assistant Principal, Principal, and Deputy Superintendent for Operations; and*

*WHEREAS, Dr. Haynes served as acting department chairman and assistant professor of educational foundations and leadership at Jackson State University; and*

*WHEREAS, a servant leader, Dr. Haynes served as superintendent of the Greenville Public School District; and as Associate Superintendent for Leadership and Operations for the Mississippi Department of Education; and*

*WHEREAS, in 2001, Dr. Haynes began his work helping public school at-risk and disadvantaged young people believe in themselves and acquire the skills to prepare them to be successful in pursuing post-secondary education or the workforce as Executive Director of Jobs for Mississippi Graduates, Inc.; and*

*WHEREAS, Dr. Haynes served on the Mississippi Board of Trustees of State Institutions of Higher Learning from 1988 until 1992, including a term as Vice-President and a term as President; and*

*WHEREAS, an accomplished educational leader and noted official for the Southeastern Conference and the National Football League, Dr. Haynes authored "Don't Throw the Flag Too Soon," an inspirational book about staying the course and achieving success through adversity; and*

*WHEREAS, Dr. Haynes was recognized by Mississippi State University as its Alumnus of the Year for the College of Education in 2013; and*

*WHEREAS, Dr. Haynes was a member of the National Alliance of Black School Educators; the American Association of School Administrators; the Mississippi Association of School Administrators; and the Association for Supervision and Curriculum Development; and*

*WHEREAS, Dr. Joe A. Haynes, posthumously, is to be commended and accorded the Board's highest accolades for the impact he made on education in Mississippi, the state of Mississippi, and the broader community, through his dedication and commitment to education, children and youth.*

*THEREFORE, BE IT RESOLVED, that the Mississippi Board of Trustees of State Institutions of Higher Learning takes great pride in honoring Dr. Joe A. Haynes, posthumously, for his outstanding leadership and commitment to academic excellence and unwavering dedication to moving Mississippi forward through education.*

*BE IT FURTHER RESOLVED that a copy of this resolution is included in the minutes of the Board and a copy presented to Dr. Haynes' beloved wife, Dorothy, his son, Christopher, and his daughter, Kristi, in recognition of his lifelong work.*

*DONE, this the 9th day of November, 2018.*



Handwritten signature of Shane Hooper in black ink.

**Shane Hooper,**  
**President, Board of Trustees of State Institutions of Higher Learning**

Handwritten signature of Alfred Rankins, Jr. in black ink.

**Alfred Rankins, Jr.,**  
**Commissioner of Higher Education**

**BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING  
CONSENT AGENDA  
FINANCE  
December 20, 2018**

**1. UMMC – REQUEST APPROVAL TO ENTER INTO EDUCATIONAL LICENSE AGREEMENT WITH CITRIX SYSTEMS, INC.**

**Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to enter into an Educational License Agreement with **Citrix Systems, Inc. (Citrix)** for software license, maintenance and support services for the Xen Platform Workspace Premium License. This agreement will allow Citrix to provide a hybrid model for software, maintenance and technical support provided for on UMMC’s existing on-premise Citrix XenDesktop infrastructure. The software and services under this agreement serve as a gateway for UMMC users to access approximately 200 applications used across the institution. This gateway essentially “virtualizes” UMMC’s software applications.

**Contractor’s Legal Name: Citrix Systems, Inc.**

**History of Contract:** UMMC has utilized the Citrix product portfolio as a primary means for application virtualization since approximately 2010 via Group Purchasing Organization (GPO) without a signed agreement in place. With the move to the hybrid license model, UMMC and Citrix now wish to enter into a new agreement. Application virtualization allows UMMC to utilize any of UMMC’s approximately 200 applications with any device at any time. The Citrix solution provides an efficient and secure path for maintaining the applications throughout UMMC. Without this product, thousands of individual computers would require regular upkeep for all applications, would require specific additional software, and/or a Virtual Private Network (VPN) pathway in order for staff and facility to work away from campus. Utilizing this platform from Citrix allows UMMC to run applications from within the security of its data center while users utilize devices offsite. Relying on additional software and VPN connections does not meet best practice standards in security.

**Specific Type of Contract:** This is a new Educational License Agreement.

**Purpose:** This agreement will allow Citrix to provide a hybrid model for software, maintenance and technical support provided for UMMC’s existing on-premise Citrix XenDesktop infrastructure. This software allows UMMC to virtualizes approximately 200 application used across the institution. The hybrid model consists of both the on-premise license with managed services via the “cloud.” The cloud hosted managed services provide the infrastructure or roadmap for virtualization, while the on-premise licenses allow for UMMC’s data to remain on servers located at MS ITS. This model allows for a more efficient means of managing the servers that facilitates the roadmap for virtualization.

**Scope of Work:** Under the agreement, Citrix will:

- Provide licensing for 11,000 concurrent users;
- Provide 24x7 access to the technical support;
- Manage problems according to severity;

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- Provide work-around solutions or patches to reported software problems using reasonable commercial efforts; and
- Provide updates for software associated with the system.

**Term of Contract:** The term of this agreement is three (3) years, beginning December 1, 2018, and ending November 30, 2021.

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

- In the event of no funds or a reduction of funds;
- In the event UMMC fails to make timely payments;
- Either party may terminate the agreement or a specific service if the other party breaches any of its material obligations under the agreement, and fails to cure within thirty (30) days of receipt of written notice from the non-breaching party;
- Either party may immediately terminate the agreement if the other party becomes insolvent or bankrupt, liquidated or is dissolved, or ceases substantially all of its business;
- By Citrix if UMMC violates the applicable rights to use the license or its services;
- By either party in the event Citrix is unable to comply with the warranty provisions under the agreement; and
- By Citrix in the event a third party files an infringement claim and Citrix is unable to procure the right to continue services or provide a replacement for UMMC.

**Contract Amount:** The total cost of the agreement over the three (3) year term is \$2,126,850.00.

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

**Contractor Selection Process:** The Citrix licenses and services provided under this agreement are sold through its authorized reseller MoreDirect, Inc., who is an approved vendor contracted with Vizient, one of UMMC's group purchasing organizations (GPO) pursuant to Miss. Code Ann. § 31-7-13(m)(x).

**Staff Recommendation:** *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. Legal Staff has reviewed the proposed Agreement between UMMC and Hospital Clinic Professional Association for compliance with applicable law and finds same to be acceptable. Board staff recommends approval of this item.*



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**CONSENT AGENDA**  
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**2. UMMC – REQUEST APPROVAL TO ENTER SERVICES AGREEMENT WITH HATTIESBURG CLINIC PROFESSIONAL ASSOCIATION**

**Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to enter into a Services Agreement with **Hattiesburg Clinic Professional Association (Hattiesburg Clinic)** to assist UMMC with developing the clinical operating model needed for management of its patient populations, including best practice clinical workflows and training on how to manage patient populations in conjunction with Epic Healthy Planet.

**Contractor’s Legal Name: Hattiesburg Clinic Professional Association**

**History of Contract:** This is a new agreement. UMMC purchased the Epic Healthy Planet Population Health module under the original enterprise purchase from Epic Systems Corporation (Epic) in 2010. In April 2015, the Board approved an implementation service request for the Healthy Planet model, but UMMC did not build the module out due to lack of emphasis on value-based models in the marketplace at the time. Over the previous seven (7) years, Hattiesburg Clinic has worked with Epic to develop its version of the Healthy Planet module, as well as the associated clinical operating model designed to enhance management of its patient populations. As a result, Hattiesburg Clinic has been recognized by Epic as a Gold Star 9 (with 10 being the highest level; no customer has attained and remained a highest-level Gold Star 10) and was recently re-certified as Health Information and Management Systems (HIMS) Level 7 (highest level) which acclaims Hattiesburg Clinic’s implemented population health module as “top of class.” UMMC has contracted with Hattiesburg Clinic separately for implementation of Hattiesburg Clinic’s version of the Healthy Planet module. The proposed agreement is for services separate but related to the use of Hattiesburg Clinic’s version of Healthy Planet, which is to assist UMMC with developing the clinical operating model needed for management of its patient populations, including best practice clinical workflows and training on how to manage patient populations in conjunction with Epic Healthy Planet.

**Specific Type of Contract:** This is a new Services Agreement.

**Purpose:** The purpose of the agreement is to assist UMMC with developing the clinical operating model needed for management of its patient populations, including best practice clinical workflows and training on how to manage patient populations in conjunction with Epic Healthy Planet.

**Scope of Work:** Under the agreement, Hattiesburg Clinic will:

- Train nursing staff on best practice workflows for
  - Annual wellness visits,
  - Advance care planning,
  - Chronic care management services, and
  - Transitional care management services;

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- Provide quality management administrative personnel and nurses to train UMMC staff on:
  - Producing reports for closing the gaps in population health,
  - Producing dashboards and identify patients that are overdue for health maintenance items,
  - Producing Department Chair dashboards and understand thresholds for meeting provider goals,
  - How to use modifiers for health maintenance items and how to work modifier reports,
  - How to document chronic care management protocols for disease management,
  - How to document patients' care plan and goals of care,
  - How to use chart prep documentation and utilize Nurse Triage.

**Term of Contract:** The term of this agreement is eighteen (18) months, from January 1, 2019, to June 30, 2020.

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

- By agreement of the parties;
- By UMMC based on Hattiesburg Clinic's failure to comply with E-Verify requirements;
- By UMMC with or without cause upon 60 days' written notice;
- By UMMC in the event Hattiesburg Clinic refuses or fails to perform any of the provisions of this contract or otherwise fails to timely satisfy the contract provisions, or commits any other substantial breach of this contract, UMMC may notify Hattiesburg Clinic in writing of the nonperformance and if not cured in thirty (30) days or any longer time specified in writing by UMMC;
- By UMMC immediately upon Hattiesburg Clinic's breach of any of the following ongoing representations and warranties that Hattiesburg Clinic, its officers, directors and employees:
  - are not currently excluded, debarred, or otherwise ineligible to participate in any federal health care programs or any state healthcare programs;
  - have not been convicted of a criminal offense related to the provision of healthcare items or services and have not been excluded, debarred, or otherwise declared ineligible to participate in the Federal Healthcare Programs or any state healthcare programs,
  - are not, nor have ever been included on the Office of Foreign Assets Control, Specially Designated Nationals and Blocked Persons list;
  - are not, to the best of its knowledge, under investigation or otherwise aware of any circumstances which may result in Hattiesburg Clinic being excluded from participation in the Federal Healthcare Programs or any state healthcare programs; and

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- if Hattiesburg Clinic is to receive any patients' personal health information, Hattiesburg Clinic represents and warrants that it has implemented safeguards to ensure that the privacy and confidentiality of patients' personal health information is protected;
- By UMMC upon thirty (30) days' written notice in the event of a reduction in funds; and
- By either party in the event of a change in law resulting in an adverse consequence.

**Contract Amount:** The total cost of this agreement is \$1,575,000, payable in monthly installments of \$87,500.

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

**Contractor Selection Process:** Over the previous seven (7) years, Hattiesburg Clinic has worked with Epic to develop its version of the Healthy Planet module, as well as the associated clinical operating model designed to enhance management of its patient populations. As a result, Hattiesburg Clinic has been recognized by Epic as a Gold Star 9 (with 10 being the highest level; no customer has attained and remained a highest-level Gold Star 10) and was recently re-certified as Health Information and Management Systems (HIMS) Level 7 (highest level) which acclaims Hattiesburg Clinic's implemented population health module as "top of class." UMMC wishes to capitalize on Hattiesburg Clinic's seven-year development and implement a similar clinical operating model at UMMC within eighteen (18) months.

**Staff Recommendation:** **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. Legal Staff has reviewed the proposed Agreement between UMMC and Hattiesburg Clinic Professional Association for compliance with applicable law and finds same to be acceptable. Board staff recommends approval of this item.**

**3. UMMC - REQUEST FOR APPROVAL TO ENTER INTO A PRODUCT AGREEMENT WITH JOHNSON & JOHNSON HEALTH CARE SYSTEMS, INC.**

**Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to enter into a Product Agreement with **Johnson & Johnson Health Care Systems, Inc. (JJHCS)** for the purchase of various consumable commodities related to the use of the CARTO 3 Electrophysiology Mapping System. This system is used to provide 3-D Cardiac Mapping and Navigation of the heart and surrounding vessel as well as provides cardiac cryo-ablation procedures to be performed. The 3-D mapping assists physicians in locating the patients' source of arrhythmia.

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**Contractor's Legal Name: Johnson & Johnson Health Care Systems, Inc. (JJHCS)**

**History of Contract:** On June 15, 2017, the Board approved an agreement with Biosense Webster, Inc. (Biosense Webster) for the purchase of these items. Biosense Webster is a subsidiary of JJHCS. The agreement was approved for a total cost of \$700,000 over a two (2) year term, which will expire July 4, 2019. In October 2018, UMMC became aware that purchases under the agreement exceeded the approved \$700,000. UMMC identified that the issue was caused by Lawson, UMMC's ERP. The software failed to connect the purchase requests to the contract properly set up in the Lawson Contracts Management module. UMMC has filed an Incident Ticket with Infor (US) Inc. for assistance in determining how the error occurred and how to stop it from occurring. As of the date of submission, UMMC has spent \$982,967.00 under the agreement. The proposed agreement with JJHCS will replace the existing agreement with Biosense Webster.

**Specific Type of Contract:** This is a new Agreement.

**Purpose:** The purpose of the agreement is to purchase of various consumable commodities related to the use of the CARTO 3 Electrophysiology Mapping System. This system is used to provide 3-D Cardiac Mapping and Navigation of the heart and surrounding vessel as well as provides cardiac cryo-ablation procedures to be performed. The 3-D mapping assists physicians in locating the patients' source of arrhythmia. UMMC also requests approval of an additional \$282,967 spent above the approved current contract cost of \$700,000. The additional cost is the result of an issue within the Lawson Contracts Management module.

**Scope of Work:** Under the agreement:

- Biosense agrees to provide, at discounted pricing, specific products utilized with the CARTO 3 Electrophysiology Mapping System;
- Biosense will evaluate the purchase history of UMMC every three (3) months to ensure that UMMC is purchasing at least 25% of its annual commitment within that timeframe; and
- UMMC will purchase a certain annual volume of the products in order to qualify for the discounted pricing.

**Term of Contract:** The term of the agreement is two (2) years, from January 1, 2019, through December 31, 2020.

**Termination Options:** The Product Agreement may be terminated as follows:

- Automatically upon termination of the Master IDN Agreement; and
- By either party at any time upon a thirty (30) day written notice.

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The Master IDN Agreement may be terminated as follows:

- By either party at any time upon a thirty (30) day written notice;
- By either party upon written notice in the event the non-terminating party is excluded from participating in, or becomes otherwise ineligible to participate in, any federal health care program;
- By Customer upon written notice in the event JJHCS or any of its employees or agents fail to comply with UMMC's rules and regulations concerning conduct on UMMC premises; and
- Failure by JJHCS to comply with the federal E-Verify Program.

**Contract Amount:** The total estimated cost over the two (2) year term is \$1,636,970.00, which includes a twenty-five percent (25%) increase for volume growth.

**Funding Source of Contract:** This agreement will be funded by hospital patient revenue

**Contractor Selection Process:** The CARTO 3 Electrophysiology Mapping System consumable commodities qualify as clinical commodities under Miss Code Ann. §31-7-1, which are exempted from procurement requirements under §31-7-13.

**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. Legal Staff has reviewed the proposed Agreement between the University of Mississippi Medical Center and Johnson & Johnson Health Care Systems, Inc. for compliance with applicable law and find same to be acceptable. Board staff recommends approval of this item.*

**4. UMMC – REQUEST FOR APPROVAL OF A PURCHASE AGREEMENT WITH LEICA MICROSYSTEMS, INC.**

**Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to enter into a purchase agreement with **Leica Microsystems, Inc. (Leica)** to purchase a True Confocal Scanning (TCS) Super Resolution microscope for use in UMMC's research area by multiple studies. This microscope will allow researchers to select precisely the detection wavelengths in order to do multi-spectral imaging and allow researchers to image simultaneously multiple dyes that have small differences in emission spectra. The system also is equipped with Lightning, a super resolution technique that allows UMMC researchers to go deeper into the sample than other available techniques, which is essential for processing and studying thick tissue sections.

**Contractor's Legal Name:** Leica Microsystems, Inc.

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**History of Contract:** This is a new purchase agreement with Leica. UMMC previously purchased a less powerful microscope in 2005, which is now outdated. This new microscope will allow UMMC to be more efficient in gathering high-resolution study samples. The improved research data will allow UMMC to submit more competitive grant applications.

**Specific Type of Contract:** This is a new purchase agreement.

**Purpose:** The purpose of this agreement is to purchase a TCS Super Resolution microscope for use in UMMC's research area by multiple studies. This microscope will allow researchers to select precisely the detection wavelengths in order to do multi-spectral imaging and allow researchers to image simultaneously multiple dyes that have small differences in emission spectra. The system also is equipped with Lightning, a super resolution technique that is only commercially available from Leica. This super-resolution technique is unique in that it calculates an appropriate set of parameters for each voxel (a value on a regular grid in three-dimensional space). This adaptive process allows for structures below 120 nanometers to be resolved. This particular super resolution technique will allow UMMC researchers to go deeper into the sample than other available techniques, which currently limits them to just beyond the coverslip. This is essential for processing and studying thick tissue sections. The structures, which UMMC's researchers are trying to resolve, are in some cases several microns into the sample, and are not resolvable with a standard confocal.

**Scope of Work:** Under the agreement, Leica will provide:

- A True Confocal Scanning Super Resolution Microscope system;
- A one (1) year standard warranty and four (4) years of warranty coverage for optics and mechanical parts;
- One (1) year of maintenance; and
- Delivery and installation of equipment.

**Term of Contract:** The term of the agreement is five (5) years. Upon installation of the microscope, Leica provides a five (5) year warranty. UMMC anticipates the date of installation to be on or before January 7, 2019, with an expiration date of January 6, 2024.

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

- If UMMC fails to make timely payments or either party breaches any other material obligation under the agreement and such failure continues for thirty (30) days after receipt of written notice thereof from the non-breaching party, or has a receiving order in bankruptcy made against it, makes any arrangement with its creditors, or has a receiver appointed, the non-breaching party may cancel this agreement;
- Either party may terminate if a force majeure event lasts longer than sixty (60) days; and

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- By UMMC upon written notice in the event of a price increase due to a force majeure event.

**Contract Amount:** The cost of this agreement is \$407,029.87.

**Funding Source of Contract:** The agreement will be funded by grant funds.

**Contractor Selection Process:** The True Confocal Scanning (TCS) Super Resolution microscope is a sole source purchase because no other vendor manufacturers or distributors the microscope and it is the only microscope that has the Lightning feature. This microscope also has twice the resolution of other new available systems. In May 2018, UMMC advertised its intent to purchase the microscope as sole source in accordance with DFA regulations and received no objections.

**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.* Legal Staff has reviewed the proposed Agreement between University Mississippi Medical Center and Leica Microsystems, Inc., for compliance with applicable law and finds same to be acceptable. Board staff recommends approval of this item.**

**5. UMMC – REQUEST APPROVAL TO ENTER INTO PRICING AGREEMENT WITH MEDTRONIC USA, INC.**

**Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to enter into an agreement with **Medtronic USA, Inc. (Medtronic)** to purchase supplies, disposables, and implants to be used in neurosurgical procedures. These supplies include valves, shunt kits, catheters, bur hole covers, and other items for use with Midas Rex drills, StealthStation navigation Systems, and Fusion navigation systems UMMC currently owns.

**Contractor’s Legal Name:** **Medtronic USA, Inc.**

**History of Contract:** This is a new pricing agreement with Medtronic for the purchase of supplies, disposables, and implants to be used in neurosurgical procedures. On October 17, 2013, the Board approved a five (5) year agreement to purchase items for use with Midas Rex drills, StealthStation navigation Systems, and Fusion navigation systems UMMC currently owns, at a cost of \$1,451,283. The 2013 agreement expired on November 6, 2018. On November 20, 2014, the Board approved a three (3) year agreement to purchase valves, shunt kits, catheters, bur hole covers, and other items, at a cost of \$618,722.41. The 2014 agreement expired November 30, 2017. Upon expiration of the 2014 agreement, UMMC continued to purchase the items on an as-needed basis without an agreement in place. UMMC has negotiated with Medtronic to combine both agreements into one (1) agreement for more efficiency.

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**Specific Type of Contract:** This is a new Pricing Agreement.

**Purpose:** The purpose of the agreement is to purchase neurosurgical implant therapy products from Medtronic including, but not limited to, valves, shunt kits, catheters, bur hole covers, and other items for use with Midas Rex drills, StealthStation navigation Systems, and Fusion navigation systems UMMC currently owns.

**Scope of Work:** Under this Agreement, Medtronic will offer neurosurgical implant therapy products at a discounted rate.

**Term of Contract:** The term of the agreement is three (3) years, from January 1, 2019 through December 31, 2021.

**Termination Options:** Termination options include the following:

- by either party at any time upon a ninety (90) day written notice;
- by UMMC immediately if Medtronic has been debarred or excluded from participating in federal health care programs; and
- failure by Medtronic to comply with the federal E-Verify Program.

**Contract Amount:** The total estimated cost of the agreement over three (3) years is \$2,424,925.

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

**Contractor Selection Process:** The neurosurgical implant therapy products qualify as clinical commodities under Miss Code Ann §31-7-1, which are exempted from procurement requirements under §31-7-13.

**Staff Recommendation:** **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. Legal Staff has reviewed the proposed Agreement between UMMC and Hospital Clinic Professional Association for compliance with applicable law and finds same to be acceptable. Board staff recommends approval of this item.**



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**APPROVAL OF PERSONNEL ACTION REQUEST**

1. **Change of Status**

**University of Mississippi**

Joseph Gladden; *from* Interim Vice Chancellor for Research and Sponsored Programs and Professor of Physics and Astronomy; salary \$220,737 per annum, pro rata; E&G Funds; 12-month contract; *to* Vice Chancellor for Research and Sponsored Programs and Professor of Physics and Astronomy; salary \$300,000 per annum, pro rata; E&G Funds; 12-month contract; effective October 1, 2018

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1. **SYSTEM – APPROVAL OF PARKER EXECUTIVE SEARCH TO ASSIST WITH THE ALCORN STATE UNIVERSITY INSTITUTIONAL EXECUTIVE OFFICER SEARCH**

The Commissioner, in consultation with the Board Search Committee, has recommended Parker Executive as the search consultant to assist with the Alcorn State University Institutional Executive Officer search.

**Staff recommendation: Board staff recommends this item for the Board’s consideration.**

2. **SYSTEM – APPROVAL OF MINIMUM QUALIFICATIONS FOR ALCORN STATE UNIVERSITY INSTITUTIONAL EXECUTIVE OFFICER CANDIDATES**

Pursuant to Board Policy 201.0509 Institutional Executive Officer/Commissioner of Higher Education Search Process, subsection B Board Search Committee, the following minimum qualifications for the Alcorn State University Institutional Executive Officer Search candidates are proposed for the Board’s approval.

**Qualifications**

- The Board of Trustees seeks a dynamic, creative, and accomplished leader with vision, a record of scholarly accomplishment and integrity who can build upon the success of the University in continuing to enhance the state, region, and nation through comprehensive academic, research, and public service initiatives.
- The successful candidate must be an innovative leader with a passion for providing higher education opportunities to diverse populations. Preferred candidates should have demonstrated skills as a visionary leader and strategic thinker. He/she must possess energy and integrity, a commitment to student learning, growth and development as well as the intellectual, analytical and personal qualities for embracing and advancing existing and new University programs, expanding academic facilities, and building partnerships with business, government and philanthropic organizations. He/she must also have excellent interpersonal and communication skills; a strong commitment to advancing the use of technology; the ability to sustain and enhance the fiscal integrity of the University; the ability to recruit, retain, and evaluate a qualified and competent administration, faculty and staff; and the ability to work in a complex and dynamic environment.
- Excellent academic credentials and record of scholarship or equivalent experience and accomplishments that command the respect of the university community;
- Passion for and commitment to excellence in undergraduate and graduate education;

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- Senior-level experience managing large and complex organizations with the ability to work with both internal and external constituencies, including faculty, staff, students, the local community, alumni, government, the media and the general public;
- Ability to prepare and implement a comprehensive and fiscally-responsible university budget;
- Experience working effectively with federal, state and local officials;
- Commitment to a diverse student body, faculty and staff and to promoting issues of multiculturalism;
- Ability to work successfully within a statewide system of higher education;
- Appreciation for the importance of sustainability to the future of the university and the community;
- An understanding of the values and mission of historically black colleges and universities;
- An understanding of the values and mission of land-grant institutions; and
- An appreciation for the value of a strong Division I intercollegiate athletic program.

**Staff recommendation: Board staff recommends this item for the Board's consideration.**

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**SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE  
NOVEMBER 15, 2018 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.

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**DELTA STATE UNIVERSITY**

**1. DSU– GS 102-262 – Young-Mauldin Renovation**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #3**

Board staff approved Change Order #3 in the amount of \$1,204.49 and seven (7) additional days to the contract of Diversified Construction Services, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, November 15, 2018

Change Order Description: Change Order #3 includes the following items: credit issued for the elimination of a coiling shutter; removed and replaced brick for routing of electrical conduit to provide power to an exit sign; replaced broken windows; added gas piping at the Pizza Oven; credit issued for copper tubing; raised the height of two (2) concrete masonry unit wing walls at the food prep area; credit issued for assumptions reconciliation, hose bib elimination and relocation; and prepped the exterior block wall for paint.

Change Order Justification: These changes were due to errors and omissions in the plans and specifications; and user/owner requested modifications.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$93,201.49.

Project Initiation Date: October 16, 2014

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

General Contractor: Diversified Construction Services, Inc.

Total Project Budget: \$9,321,423.80

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**MISSISSIPPI STATE UNIVERSITY**

**2. MSU– GS 113-141 – ADS & Poultry Complex, PH 1**

**Approval Request #1: Change Order #3**

Board staff approved Change Order #3 in the amount of \$113,4651.05 and eleven (11) additional days to the contract of Century Construction & Realty, Inc.

Approval Status & Date: APPROVED, November 14, 2018

Change Order Description: Change Order #3 includes the following items: removed the existing dead end portion of the fire water line near the new fire hydrant at the intersection of Blackjack and Hail State Road; revised the circuiting to the lab air handling unit 2 to be on emergency power; added a laboratory air monitoring system; credit issued for the reduced second floor curtain wall; added access control door hardware, card readers, and door modification; relocated a site transformer at Poultry; revised a pole light model; omitted two (2) pole lights at the Poultry connector site; added a charcoal filter pack for the 48” radio isotope fume hood in a room; added four (4) pipe bollards at the dumpster enclosure; and eleven (11) days to the contract.

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

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$213,052.52.

Project Initiation Date: April 16, 2015

Design Professional: McCarty Architects, P.A.

General Contractor: Century Construction & Realty, Inc.

Phased Project Budget: \$14,300,000.00

Total Project Budget: \$27,500,000.00

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**3. MSU– IHL 205-287 – Parking Garage North**

**Approval Request #1: Schematic Design Documents**

Board staff approved the Schematic Design Documents as submitted by McCarty Architects, P.A.

Approval Status & Date: APPROVED, November 7, 2018

**Approval Request #2: Waiver of Design Development Documents**

Board staff approved the Waiver of Design Development Documents as submitted by McCarty Architects, P.A.

Approval Status & Date: APPROVED, November 7, 2018

Project Initiation Date: October 19, 2017

Design Professional: McCarty Architects, P. A.

General Contractor: TBD

Total Project Budget: \$12,000,000.00

**UNIVERSITY OF MISSISSIPPI**

**4. UM– IHL 107-308 - Union Addition & Renovation**

**NOTE: This is a Bureau of Building project**

**Approval Request #1: Change Order #16**

Board staff approved Change Order #16 in the amount of \$134,641.00 and zero (0) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, November 14, 2018

Change Order Description: Change Order #16 includes the following items: pipe routing from PH 2 to Ph 3 ; added rebar, form, and pour to existing vent hole openings on level 2 of the east side; revised the south exterior plaza elevations; made temporary provisions to HVAC system and added electrical scope for the early turnover of PH 3 basement coolers & modifications to a panel; installed furrdown at the east window curtainwall head;

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installed PH 2 key switch base boxes; added east terrace drains; repaired the existing bottom joints and demo, prepped and parged a column to paint; installed SS cover plates along PH 3 south exterior existing waffle pans; installed cover plates along the existing openings in the PH 3 interior; issued credit for omission of lights; relocated ballroom beam detectors that were in conflict with the projector screens; issued credit for omission of the architectural louvers and items disputed in miscellaneous changes pertaining to the electrical scope; modified two (2) walls; installed added steel supports, and re-worked the wood blocking for the wood top cap; added two (2) circuits, two (2) fire alarm connections and additional infrastructure; issued a credit for a light; painted the interior and exterior columns; painted the existing beam for the fabric ceiling installation; provided a break metal closure piece along the south curtainwall at the slab edge on level 2 in PH 3; added handrails at a mechanical stair; modified the existing concrete risers in a stair; added gypsum board and framing along the backside of a stair; installed an ice machine in the catering kitchen and provided a water filter.

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

Total Project Change Orders and Amount: Sixteen (16) change orders for a total amount of \$3,845,459.00.

Project Initiation Date: August 18, 2011

Design Professional: Eley Guild Hardy Architects – Jackson P.A.

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$60,569,636.92

Total Project Budget: \$60,900,000.00

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

**Approval Request #1: Change Order #11**

Board staff approved Change Order #11 in the amount of \$42,502.94 and zero (0) additional days to the contract of Zellner Construction Services, LLC.

Approval Status & Date: APPROVED, November 20, 2018

Change Order Description: Change Order #11 includes the following items: Provided ice storage bin for icemaker; provided additional keys; provided audible exit device to the



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main gate of the outdoor turf area; provided additional electrical for the access controls on the doors; provided gypsum board wall assemblies around the exposed ductwork in the closets and storage rooms; provided striping at the indoor turf areas; credit issued for four (4) shades not purchased; provided sky light dimmers in the mind body studio; provided caulking to honor the existing construction and control joints in the leveled floor; provided fire proofing and tile covering at the embedded column in the men's locker room; provided stair nosing at the top of the stairs that works with the alternate second floor finish; and lowered the unit heater in the mud room to allow for clearance of the adjacent overhead door.

Change Order Justification: These changes were necessary due to errors and omissions in the plans and specifications; latent jobsite conditions; user/owner requested modifications.

Total Project Change Orders and Amount: Eleven (11) change orders for a total amount of \$2,345,393.26.

Project Initiation Date: June 20, 2013

Design Professional: JBHM Architects, P.A.

General Contractor: Zellner Construction Services, LLC.

Phased Project Budget: \$29,314,472.13

Total Project Budget: \$32,000,000.00

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

**Approval Request #1: Award of Construction Contract**

Board staff approved the Award of Contract in the amount of \$630,455.00 to the apparent low bidder, Eubank Construction Co.; Inc.

Approval Status & Date: APPROVED, November 29, 2018

Project Initiation Date: June 20, 2013

Design Professional: Daniels & Associates, Inc.

General Contractor: Eubank Construction Co.; Inc.

Phased Project Budget: \$859,598.54

Total Project Budget: \$33,250,000.00

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**7. UM– IHL 207-445 – Stewart Hall Elevator Refurbishment**

**Approval Request #1: Schematic Design Documents**

Board staff approved the Schematic Design Documents as submitted by Corbett Legge & Associates, PLLC.

Approval Status & Date: APPROVED, November 28, 2018

**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 28, 2018

Project Initiation Date: October 19, 2017

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: TBD

Total Project Budget: \$1,200,000.00

**UNIVERSITY OF MISSISSIPPI MEDICAL CENTER**

**8. UMMC– GS 109-223 - Clinical Research Unit**

**NOTE: This is a Bureau of Building project**

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

Board staff approved Change Order #2 in the amount of \$33,266.00 and thirty (30) additional days to the contract of Fountain Construction Co.; Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, November 20, 2018

Change Order Description: Change Order #2 includes the following items: modified the corridor furr downs; modified the elevation of the existing water closet carriers; furr out

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walls at the patient room showers; relocated the pneumatic controls tubing; and thirty (30) days to the contract.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$44,114.00.

Project Initiation Date: February 18, 2016

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Co.; Inc.

Total Project Budget: \$7,500,000.00

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

**Approval Request #1: Change Order #4**

Board staff approved Change Order #4 in the amount of \$0.00 and zero (0) additional days to the contract of Brasfield & Gorrie, LLC.

Approval Status & Date: APPROVED, November 8, 2018

Change Order Description: Change Order #4 includes the following items: revised footing depths and additional wall protection following the discovery of an error on the addendum document; credit issued concerning an existing site gas line that could be used in lieu of purchasing a new line; an alternate air handler unit will be used for more flexibility in the future with the space; conduit changed for aluminum conductors in lieu of copper; piping added to connect the oxygen tank farm to the building; added a fire alarm to a portion of the building; generator specifications were revised; type of batt insulation, type of drywall, and type of fire track specifications were changed to a different type resulting in as savings; installed fixed aluminum louvers; installed smoke curtains at the elevators; added piping for a sink; and switchgear modifications were done.

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

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$0.00.

Project Initiation Date: January 22, 2015

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Design Professional: HDR Architecture  
General Contractor: Brasfield & Gorrie, LLC  
Total Project Budget: \$180,000,000.00

**10. UMMC– IHL 209-562 – Reroof Pavilion**

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

Board staff approved Change Order #2 in the amount of \$69,224.11 and sixty (60) additional days to the contract of Roofing Solutions, LLC.

Approval Status & Date: APPROVED, November 20, 2018  
Change Order Description: Change Order #2 includes the following items: installed and LED artificial skylight in an existing interior skylight space; and sixty (60) days to the contract.

Change Order Justification: This change was a user/owner requested modification; and days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$69,224.11.

Project Initiation Date: November 16, 2017  
Design Professional: Dean & Dean Architects  
General Contractor: Roofing Solutions, LLC  
Total Project Budget: \$1,600,000.00

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**11. USM– GS 108-287 - McCain Library Envelope Repairs**

**Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by Shafer-Zahner-Zahner, PLLC.

Approval Status & Date: APPROVED, November 20, 2018

**Approval Request #2: Advertise**

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Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, November 20, 2018

Project Initiation Date: August 16, 2018

Design Professional: Shafer-Zahner-Zahner, PLLC

General Contractor: TBD

Total Project Budget: \$2,050,000.00

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1. **SYSTEM – COMMISSIONER’S NOTIFICATION OF APPROVAL**

The following item was approved by the Commissioner on behalf of the Board and are available for inspection in 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.” On November 13, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement with Alcorn State University Foundation Development, LLC for approximately 50,000 square feet of endzone area in Spinks-Casem Football Stadium on the Lorman campus for the purpose of erecting temporary bleachers to accommodate attendees of the SWAC championship football game. The term of the lease is 30-days from the date of approval at a cost of \$1.00. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.
- b. **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 November 7, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement with Pitney Bowes, Inc. for the rental of a postage meter at the Children’s of Mississippi Hattiesburg Clinic. The term of the Lease is 60 months beginning on or about October 31, 2018 through October 30, 2023, at a cost of \$55.01 per month as set out in Exhibit A of the Lease Agreement. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.
- c. **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 November 7, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement with North Mississippi Medical Center, Inc. (NMMC) to sublease approximately 863 square feet of UMMC’s leased clinic space in the Tupelo Pediatric Clinic to NMMC for use in post-discharge NICU patient evaluations. The term of the initial agreement is 12 months beginning November 1, 2018, with a one-year renewal period. The anticipated revenue is \$69.10 per day, two days per month, for a total of approximately \$3,316.80 over the two-year period. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.

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- d. **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 November 7, 2018, Commissioner Alfred Rankins, Jr., approved the Lease Agreement with Taylor Holdings, Inc. for the lease of approximately 2,475 square feet of temporary clinic space located at 455 North Court Avenue in Louisville, Winston County, MS for use by the UMMC Department of Dermatology. The initial term for the lease is 16-months beginning February 1, 2019 through May 31, 2020 at a total cost of \$40,000 to be paid in monthly installments of \$2,500 each. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract document.