## BOARD MEETING OUTLINE

**MISSISSIPPI BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING**

### MEETINGS

**SCHEDULE**

**IHL Board Meeting** | September 15, 2022, 9:00a | Longleaf Plantation Conference Center

### CALL TO ORDER

**Trustee Tom Duff**

### INVOCATION

**Trustee Walt Starr**

### MINUTES

August 18, 2022 Regular Board Meeting Minutes

### CONSENT AGENDAS

**Trustee Tom Duff**

### FINANCE

1. USM – Request for Approval to Enter a Contractual Services Agreement with Barnes & Noble College Booksellers, LLC for Bookstore Services

### REAL ESTATE

Approval of Other Real Estate Request

1. JSU – Approval to Purchase Property from University Park of Jackson I, LLC, a Subsidiary of Jackson State University Development Foundation, Inc. for the Purchase of 35 Acres of Vacant Land Adjacent to and Near the JSU Campus

2. JSU – Approval to Enter a Purchase Agreement with University Park of Jackson I, LLC, a Subsidiary of Jackson State University Development Foundation, Inc. for the Purchase of Real Property Known as “One University Place”

3. USM – Approval of Conveyance of Property Deed, Granting of Utility Easement, and Granting of Drainage Easement to City of Hattiesburg for the Purpose of Constructing a Multi-Use Pathway Along Classic Drive at the University’s Accelerator Property

4. SYSTEM OFFICE – Approval of Facility Needs Request for 2023 Legislative Session

### LEGAL

1. ASU – Approval to Hire Ware│Immigration as Outside Counsel

### PERSONNEL

1. Change of Status (ASU)

2. Sabbatical (JSU)
INFORMATION AGENDAS | Commissioner Alfred Rankins, Jr.

LEGAL
1. SYSTEM – Report of Payments to Outside Counsel ................................................................. 70

ADMINISTRATION/POLICY
1. SYSTEM – Commissioner’s Notification of Approval ................................................................. 75

ADDITIONAL AGENDA ITEMS IF NECESSARY
OTHER BUSINESS/ANNOUNCEMENTS
EXECUTIVE SESSION IF DETERMINED NECESSARY
ADJOURNMENT
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
August 18, 2022

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 December 14, 2021, to each and every member of said Board said date being at least five days prior to this August 18, 2022 meeting. At the above-named place, there were present the following members to wit: Dr. Ormella Cummings, Dr. Steven Cunningham, Mr. Tom Duff, Ms. Teresa Hubbard (via Zoom), Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, Mr. Gregg Rader, and Dr. J. Walt Starr. The meeting was called to order by Mr. Tom Duff, President. Trustee Alfred McNair introduced Dr. Kenneth M. Davis, Pastor of the Tabernacle Missionary Baptist Church in D'Iberville, MS, and President of the Mississippi National Baptist State Convention, who provided the invocation.

INTRODUCTION OF GUESTS

- Vice President Alfred McNair introduced Dr. Stephen J. Thurston, - Pastor, New Covenant Missionary Baptist Church in Chicago, IL.
- President Duff welcomed Dr. E. E. Caston to his first meeting as Interim President of Delta State University. He was joined by his wife Mrs. Marlene Caston.
- President Duff welcomed Dr. Joseph Paul to his first meeting as Interim President of the University of Southern Mississippi.
- President Duff acknowledged Mr. Kennedy Guest, President of the Executive Council of the Student Association at Mississippi State University, who also attended the meeting.

APPROVAL OF THE MINUTES

On motion by Trustee Rader, seconded by Trustee McNair, with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on June 16, 2022.

CONSENT AGENDAS

On motion by Trustee Starr, seconded by Trustee Cummings with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

ACADEMIC AFFAIRS

1. SYSTEM – Approved the modifications to the existing academic degree programs as follows:
Renaming
a. **DSU** – Current Program Title: Master of Fine Arts (MFA) in Integrated Visual Arts. Proposed Program Title: Master of Fine Arts (MFA) in Studio Art (Low-Residency)
b. **MSU** – Current Program Title: Bachelor of Science (BS) in Biological Engineering. Proposed Program Title: Bachelor of Science (BS) in Biosystems Engineering
c. **MSU** – Current Program Title: Master of Science (MS) in Biological Engineering. Proposed Program Title: Master of Science (MS) in Biosystems Engineering

**FINANCE**

2. **JSU** – Approved the request to enter a lease agreement with AWH-BP Jackson Hotel, LLC d/b/a Hilton Jackson (Hilton) for the lease of hotel rooms for the housing of students enrolled in its Executive Ph.D. program during various program dates. The term of the new contract is one year, beginning on September 8, 2022 expiring August 5, 2023. The total estimated cost of the agreement is $266,880.00. This cost is based on the use of approximately one hundred sixty (160) room nights at a rate of $139 per room from September 8, 2022 through August 5, 2023. The agreement will be funded with E&G 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.

3. **MSU** – Approved the request to enter a two-year license agreement with CAS, a division of the American Chemical Society for access to the SciFinder-n database. SciFinder-n is a research discovery application that provides access to a comprehensive and authoritative source of references, substances, and reactions in chemistry and related sciences. The two-year term is from July 1, 2022 through June 30, 2024. The total contract amount is $307,215. The contract 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.

4. **MSU** – Approved the request to enter a purchase order contract with C.R. Onsrud, Inc. to purchase a 5 Axis Router for MSU’s Advanced Composite Institute (ACI). The contract will commence upon execution of the purchase order and will end upon expiration of the vendor’s warranty period. The purchase price for the equipment is $433,338. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request for the institution to prepay the vendor for a portion of the cost of the equipment. The contract will be paid by MSU Office of Research and Economic Development and Appalachian Regional Commission. 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.

5. **UM** – Approved the request to enter a contract with Campus Works, Inc. for external consulting expertise needed to assist UM with the evaluation and selection of product options surrounding the strategic business decision to upgrade or replace its existing ERP system (SAP) with the current or an alternate ERP solution. For the purposes of this contract, the term “ERP” refers to all student information (SIS), financial aid, procurement, human resources/payroll, financial and plant maintenance systems currently implemented at UM with the SAP enterprise suite of products. The statement of Work (Exhibit A-1)
defines the mutually agreed upon objectives as part of the project, including vendor responsibilities and university responsibilities, that will allow UM to evaluate all options required to make the strategic “upgrade or replace” decision regarding its ERP system. The Statement of Work will become effective upon signature with a start date of October 1, 2022. UM currently anticipates a completion of July 31, 2023. The total contract amount is $499,813. This amount will be paid in installments upon the completion of each milestone as outlined on page four of Exhibit A-1. The funding source for this contract is Educational and General funds (E&G). 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.

6. UM – Approved the request on behalf of the University of Mississippi Division of Outreach to amend the current contract with Carnegie Dartlet, LLC to add Statement of Work #11. This contract amendment includes Statement of Work #11 (SOW11) which will provide digital marketing services to support the university’s online graduate program enrollment and marketing strategies. The current MSA is scheduled to expire on March 22, 2025. SOW11 has a twelve-month term beginning September 2022 and ending August 2023. The amount of SOW11 is $384,740. This addition would increase the total amount of the existing Agreement to a sum not to exceed $2,460,221.76. The contract is funded by Self-generated – UM Division of Outreach. 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. UM – Approved the request on behalf of the University of Mississippi Office of University Marketing and Communications to amend the current contract with Jackson Spalding, LLC., an Atlanta-based marketing communications agency. The amendment will increase the cost retainer included in the original contract to provide issues management and strategic communications counsel and services. The terms of this amendment will begin on September 1, 2022 and end upon the expiration of the term of the agreement (October 15, 2023). The total spend under this contract, inclusive of any and all fees and expenses specified herein, shall not exceed $370,000. Funding for this contract will be provided through educational & 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.

8. UM – Approved the request to enter a maintenance program contract with Jet Support Services, Inc. (“JSSI”) for Auxiliary Power Unit (“APU”) maintenance on a Cessna/Citation XLS aircraft (“Aircraft”) being subleased by UM. This Agreement shall commence on the Effective Date and remain in full force and effect for 60 months. The minimum total cost to UM of all services to be provided by JSSI during the 60 months is $153,713.40. In the event the flight hours are greater than the minimum operating hours as determined during an annual review, JSSI shall be entitled to invoice UM for any flight hours in excess of the minimum operating hours based on the then-current hourly rate. The funds will come from the Flight Department’s auxiliary account. 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. **UM** – Approved the request to enter a maintenance program contract with Jet Support Services, Inc. (“JSSI”) for engine maintenance on a Cessna/Citation XLS aircraft (“Aircraft”) being subleased by UM. This Agreement shall commence on the Effective Date and remain in full force and effect for 60 months. The minimum total cost to UM of all services to be provided by JSSI during the 60 months is $445,770. In the event the flight hours are greater than the minimum operating hours as determined during an annual review, JSSI shall be entitled to invoice UM for any flight hours in excess of the minimum operating hours based on the then-current hourly rate. There is a $2,500 transfer fee. The funds will come from the Flight Department’s auxiliary account. 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. **UM** – Approved the request on behalf of the University of Mississippi Office of Information Technology to enter a contract with Panopto, Inc. for a cloud-based instructional video management system. The agreement will be in effect for three years from September 14, 2022 to September 13, 2025. The contract amount is $342,360. This project is funded by Educational and General funds for the UM Division of Outreach ongoing efforts to improve the quality of online instruction at UM. 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. **UMMC** – Approved the request to enter a Medical Office Building Lease with Central Mississippi Civic Improvement Association, Inc. d/b/a Jackson-Hinds Comprehensive Health Center (JHCHC) to sublet clinical space at the Jackson Medical Mall for JHCHC to operate and manage primary care continuity clinics. The term of the agreement is one (1) year, from October 1, 2022, through September 30, 2023. The sublease agreement is estimated to earn approximately $451,526.40 over the one (1) year term. Base rent will be $17.55 per square foot for 25,728 rentable square feet or $37,627.20 per month. The rent amount includes a pro rata share of the housekeeping and security services provided under the Master Lease. 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 a Cepheid EZ Agreement with Cepheid for the purchase of reagent kits to test for various conditions such as SARS-CoV-2, Influenza A and B (Flu), Respiratory Syncytial Virus (RSV), Clostridium difficile, Group B Streptococcus, Methicillin-resistant Staphylococcus Aureus, MTB complex, Trichomonas vaginalis, and Factor II/Factor V. These tests are used to diagnose infectious diseases as well as to aid in the diagnosis of individuals with suspected thrombophilia. The Board also approved the request for the institution to add or remove products under the agreement without seeking prior Board approval as long as adequate funds are available. The term of the agreement is sixty (60) months, from September 15, 2022, through September 14, 2027. The total estimated cost of the agreement over the sixty (60) month term is $7,625,000. Beginning in year two (2), UMMC has included a twenty percent (20%) increase for potential patient volume changes. 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.
13. **UMMC** – Approved the request to enter a lease agreement with Select Specialty Hospital – Jackson, Inc. (Select) for 32,634 square feet for hospital and medical office building (MOB) space located at 5903 Ridgewood Road in Jackson, Mississippi, to be utilized by UMMC’s Sleep Disorder Clinic, Infusion Clinic, and Cardiology. The term of the agreement is five (5) years, from September 1, 2022, through August 31, 2027. The total anticipated cost of the lease is $6,187,000 over the five (5) year term. UMMC’s base rent will be $87,244.31 per month or $1,046,931.80 per year with an increase beginning in year two (2) based on the Consumer Price Index (CPI), plus an additional $394,394.15 for costs related to improvements and medical gasses. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request for the institution to prepay rent on the first (1st) day of each month. The agreement will be funded by 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.

14. **UMMC** – Approved the request to amend its Services Agreement with Sellers Dorsey & Associates, LLC (Sellers Dorsey). The amendment is to revise the scope of work to accommodate the shift to a value-based program based on quality measures of performance and to increase the contingency fee percentage accordingly. The agreement is for Sellers Dorsey to provide strategic consulting services to UMMC in connection with the ongoing operation, maintenance, and maximization of the Mississippi Medicaid Access to Physician Services (MS MAPS) Program, previously referred to as the Medicaid Managed Care Physician Supplemental Payment Program. MS MAPS is a Medicaid directed payment program that increases reimbursement rates for UMMC’s providers that treat Mississippi Medicaid beneficiaries. The total term of the amended agreement is unchanged and remains seven (7) years and four (4) months, from March 1, 2022, through June 30, 2029. Sellers Dorsey shall provide services for the state fiscal years 2023-2027. As payments to Sellers Dorsey are based on a contingency fee of the new federal funds generated for UMMC from participation in the MS MAPS Program, the additional two (2) years of the contract term will allow UMMC to receive the funds and pay Sellers Dorsey the applicable fee. The new estimated total cost over the seven (7) year and four (4) month term is $10,850,000. The original estimated cost was $2,800,000 for three (3) years. Under the amended agreement, UMMC will pay Sellers Dorsey a contingency fee of 4.75% of the new federal funds generated for UMMC from participation in the MS MAPS Program, as well as travel expenses. UMMC has included an annual growth rate of ten percent (10%) to account for possible changes in the amount of new federal funds received from the MS MAPS program during the term. The agreement will be funded by 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.

15. **USM** – Approved the request to enter a service contract for Elevator/Escalator Maintenance (Vertical Transportation) with Kone, Inc. for all its campuses. The scope of work involves providing preventative maintenance and minor repairs as needed in accordance with the requirements outlined in the RFQ 22-35 and listed in Exhibit A of the Contract for Services. The contract term will be for two (2) years beginning from the effective date of the agreement, which is contemplated to be September 1, 2022. The University shall have the option to renew the agreement, at its sole discretion, for up to
three (3) additional one (1) year terms by written notice from USM to Contractor, with the first option exercisable on or before sixty (60) days from the end of the initial term and subsequent options exercisable on or before sixty (60) days from the end of any extended one-year term, not to exceed three (3) renewals beyond the initial term. The initial two years’ fixed maintenance cost will be $34,600 monthly. If renewals are exercised, the costs are estimated to be as follows if the maximum increase is submitted (four percent per year maximum): First one-year renewal term - $35,984 monthly; Second one-year renewal term - $37,423 monthly; Third one-year renewal term - $38,920 monthly; Total estimated contract amount if all renewals are executed would be $2,178,324. Payment will be issued based upon receipt of an approved invoice for actual services rendered on a monthly basis. General funds will cover the cost of this service. 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. USM – Approved the purchase of an Ocean-Met High-Resolution Measurement Buoy from MTE Instruments. The design is the result of numerous scientific and design discussions and are critical to the success of USM’s High-Resolution Underwater Sensor Network Array. The requirement specifications were driven by several program objectives. The term of the contract will be from the date of purchase order issuance until the system is delivered and accepted, and training is completed. The estimated completion time is five months. There will be four (4) months for delivery after receipt of order, and one (1) additional month to schedule and complete training. The contract price for the equipment is $375,000. Terms of payment shall be based upon receipt of the following goods or services and subsequent invoicing: 35 percent due upon receipt of the product documentation and mooring diagrams, 35 percent due when shipping documentation is provided once the shipment leaves the factory, and 35 percent due once the on-site training has been completed. The funding for this purchase will come from a grant entitled Maritime Domain Awareness Using Networked Unmanned Systems with Integrated High-Resolution Sensors from the direct sponsor Advanced Technology International. 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

17. MVSU – Approved the initiation of GS #106-274, Lackey Recreation Center Renovation, and the appointment of McCarty Architects as the design professional. The project will renovate the existing Lackey Recreation Building on the MVSU campus addressing remediation of the existing mechanical systems and the renovation of the interior and addressing all life safety issues and ADA compliance. The proposed project budget is $10.7 million. Funds are available from SB 2971, Laws of 2021, ($500,000) and HB 1353, Laws of 2022, ($10,200,000).

18. USM – Approve the initiation of GS #108-303, Reed Green Coliseum – Total Roof Replacement, and the appointment of Weir Boerner Allin Architecture, PLLC as the design professional. The scope of the project will include the design, bid, and installation of a totally new roofing replacement system. The proposed project budget is $3.5 million.
Funds are available from SB 3045, Laws of 2022, ($3,000,000) and HB 1353, Laws of 2022, ($500,000).

19. **MSU** – Approved the initiation of IHL #205-320, Patterson Engineering IDEE Lab, and the appointment of Cooke Douglass Farr Lemons (CDFL) Architects and Engineers as the design professionals. This project will include renovations to portions of the first and second floors of Patterson Engineering Laboratory. The proposed project budget is $5 million. Funds are available from University Designated Funds ($5,000,000).

20. **MSU** – Approved the initiation of IHL #205-325, Davis Wade Renovations, and the appointment of LPK Architects as the design professional. The project will involve renovations within the existing superstructure of the stadium to improve the fan experience. The proposed project budget is $25 million. Funds are available from MSU Internal Funds and/or EBC Bonds ($25,000,000). The use of EBC Bonds is pending subject to the University meeting the requirements set forth in Board Policy 906, Educational Building Corporations.

21. **UM** – Approved the initiation of IHL #207-485, Jackson Avenue Center – Center for Graphene Renovation, and the appointment of McCarty Architects, P.A. as the design professional. The project consists of renovating an area in the JAC that currently houses the Center for Graphene Research and Innovation. The current space needs renovation to accommodate the new equipment needed for research. Due to the special nature of the equipment and research, there is a need for new plumbing, ventilation, and electrical setups. The proposed project budget is $2 million. Funds are available from Internal R&R ($2,000,000).

22. **UM** – Approve the initiation of IHL #207-489, Ole Miss Golf Complex. The project will renovate the Whitten Golf Center and add new exterior improvements to enhance the Ole Miss Golf Complex. In the Whitten Golf Center, locker rooms, coaches’ offices, and the lobby will be renovated. A new exterior pathway will be constructed, and small restrooms will be added to the short course and driving range. The proposed project budget is $10 million. Funds are available from Self-Generated Athletic Revenues ($10,000,000).

23. **UM** – Approved the initiation of IHL #207-490, Research Laboratory Facilities Masterplan and Design. The University would like to develop a comprehensive and cohesive plan for the use of the existing Research Facilities on Campus as well as new shared research laboratory spaces/building(s) that facilitate guidance for future growth and development; and a Phase 1 Project. The intent of this request is to initiate the project and to release a Request for Qualifications (RFQ) to select a design professional. The design professional will assist the University in determining architectural space programming, phasing concepts, and budgeting for the entire Research Building Inventory on Campus. The proposed project budget for design fees only is $300,000. Funds are available from Internal UM Funds ($300,000).

24. **UMMC** – Approved the initiation of IHL #209-580, Renovation for Adolescent Psych, and the appointment of JH&H Architects as the design professional. The project will renovate the 2nd floor of the Circle Tower to provide 10 patient rooms for Adolescent Psych. In order to displace the current users of the 2nd floor of the Circle Tower it will be necessary to complete renovations for PT/OT and admin offices. It is the intent to complete the PT/OT renovations and admin office renovations as Phase I so that those users can be
relocated and the space for Adolescent Psych can be cleared for renovation. The proposed project budget is $6.5 million. Funds are available from Patient Generated Revenue ($3,000,000) and Children’s of Mississippi Philanthropy ($3,500,000).

25. **USM** – Approved the request to increase the budget for GS #108-296, Kinesiology Building Renovation, from $7,788,125 to $9,350,000 for an increase of $1,561,875. No new funding sources are being added for the budget increase. This project will provide the School of Criminal Justice and Forensic Science with functional space, carefully designed labs, increased faculty office space, a self-contained building identity, and a location convenient to adjacent programs with which the unit interfaces. Funds are available from SB 3065, Laws of 2019 ($3,300,000); HB 1649, Laws of 2018, ($50,000); and HB 1730, Laws of 2020 ($6,000,000).

26. **MSU** – Approved the request to increase the budget for GS #405-005, Stone Chilled Water Loop Extension, from $100,000 to $2,000,000 for an increase of $1,900,000 and to add HB 1649, Laws of 2018 (Kinesiology & Autism); SB 3065, Laws of 2019 (Ballew Hall); and SB 2971, Laws of 2021(Dorman Hall) as funding sources to the project to allow for the budget increase. This extension of the campus chilled water infrastructure will provide central cooling for Ballew Hall, Dorman Hall and the Kinesiology and Autism Building as well as provide additional capacity for future growth in this area of campus. Funds are available from University Utility Funds ($100,000); Kinesiology & Autism ($900,000 from HB 1649, Laws of 2018); Ballew Hall ($250,000 from SB 3065, Laws of 2019); and Dorman Hall ($750,000 from SB 2971, Laws of 2021).

27. **UM** – Approved the request to increase the budget for IHL #407-002, Data Center Facility Renovation & Expansion, from $1,000,000 to $30,000,000 for an increase in the amount of $29,000,000 and to modify the funding source of the project to include SB 3065, Laws of 2019 and HB 1730, Laws of 2020 as additional funding sources to allow for the budget increase. The Board also approved the exterior design of the Data Center.

**LEGAL**

28. **ASU** – Approved the proposed amended and restated affiliation agreement between the University and the Alcorn State University National Alumni Association, Inc. The proposed agreement meets the requirements of Board policy 301.0806 University Foundation/Affiliated Entity Activities. The Attorney General’s Office has reviewed the agreement and found same to be compliant with applicable law and Board policy. A copy of the agreement is included in the bound August 18, 2022 Board Working File.

29. **ASU** – Approved the proposed amended and restated affiliation agreement between the University and the Alcorn State University National Alumni Foundation, Inc. The affiliation agreement meets the requirements of Board policy 301.0806 University Foundation/Affiliated Entity Activities. The Attorney General’s Office has reviewed the agreement and found same to be compliant with applicable law and Board policy. A copy of the agreement is included in the bound August 18, 2022 Board Working File.

30. **ASU** – Approved the proposed amended and restated affiliation agreement between the University and the Alcorn State University “A” Club Alumni Association. The proposed agreement meets the requirements of Board policy 301.0806 University Foundation/Affiliated Entity Activities. The Attorney General’s Office has reviewed the
agreement and found same to be compliant with applicable law and Board policy. A copy of the agreement is included in the bound August 18, 2022 Board Working File.

31. **SYSTEM** – Approved the request to enter a contract for professional legal services with the law firm of Balch & Bingham, LLP as outside counsel to review and advise on various federal and state statutes, guidelines, guidance, rules, regulations, and other criteria required in order for IHL and its staff to make determinations, certifications and representations required of IHL under H.B. 1005 and H.B. 1521 in order to properly and legally administer the Nursing and Respiratory Therapy Education Incentive Program, as well as review and process applications for possible participants in the Program if and when requested by IHL. The contract term is two years from September 1, 2022, through August 31, 2024. Hourly rates are $295 for partners, $225 for associate attorneys, $135 for paralegal services, $135 for reviewer services, and $50 for clerical services, with a maximum amount payable of $100,000. This firm carries professional liability insurance coverage in the amount of $30,000,000 per claim with an annual aggregate of $60,000,000. This request has been approved by the Office of the Attorney General.

**PERSONNEL REPORT**

32. **Employment**

**Mississippi University for Women**
Bobby Fuller; *rehired retiree*; Visiting Department Chair of Education; salary $41,600 per annum, pro rata; E&G Funds; 10-month contract; effective August 1, 2022

**Mississippi Valley State University**
- Edgar Holman, Jr.; *rehired retiree*; Instructor of Math, Computer and Information Science; salary of $29,150 per annum, pro rata; E&G Funds; 9-month contract; effective August 15, 2022
- Darrell James; *rehired retiree*; Instructor of Math, Computer and Information Science; salary of $21,414 per annum, pro rata; Ayers Funds; 9-month contract; effective August 15, 2022
- John Johnson; *rehired retiree*; Special Assistant to Director of Mass Transit; salary of $37,380 per annum, pro rata; Grant Funds; 12-month contract; effective July 1, 2022
- Willie Totten; *rehired retiree*; Assistant Football Coach, Department of Athletics; salary of $30,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2022
- Gwendolyn Vaughn; *rehired retiree*; Instructor of Health, Physical Education and Recreation; salary of $30,750 per annum, pro rata; E&G Funds; 9-month contract; effective August 15, 2022
- Harvey Wardell; *rehired retiree*; Assistant Professor of Health, Physical Education and Recreation; salary of $22,500 per annum, pro rata; E&G Funds; 9-month contract; effective August 15, 2022
Raymond Williams; rehired retiree; Professor of Math, Computer and Information Science; salary of $33,930 per annum, pro rata; E&G Funds; 9-month contract; effective August 15, 2022

33. Change of Status

Mississippi University for Women
Brandy Larmon; from Department Chair of Associate Nursing; salary $92,000 per annum, pro rata; E&G Funds; 12-month contract; to Dean of the College of Nursing and Health Sciences; salary $130,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2022

34. Sabbatical

Jackson State University
Dal Didia; Professor of Economics; from salary $102,000 per annum, pro rata; E&G funds; 9-month contract; to salary $51,000 for sabbatical period; E&G funds; August 10, 2022 to May 1, 2023; professional development

Mississippi State University
FROM: Alexandra Hui; Associate Professor of History; from salary of $78,370.00 per annum, pro rata; E&G Funds; 9-month contract; to salary of $39,185.00 for sabbatical period; E&G Funds; effective August 16, 2022 to May 15, 2023; professional development [Originally approved by IHL Board February 17, 2022]
CORRECTED: Alexandra Hui; Associate Professor of History; from salary of $78,370.00 per annum, pro rata; E&G Funds; 9-month contract; to salary of $39,185.00 for sabbatical period; E&G Funds; effective August 16, 2022 to December 31, 2022; professional development

University of Mississippi
FROM: Melissa Ginsburg; Associate Professor of English and Creative Writing; from salary $71,151 per annum, pro rata; E&G Funds; 9-month contract; to salary $35,575 per annum, pro rata during sabbatical period; E&G Funds; effective August 18, 2022 to December 31, 2022 and January 23, 2023 to May 13, 2023; professional development [Originally approved by IHL Board February 17, 2022]
TO: Melissa Ginsburg; Associate Professor of English and Creative Writing; salary $71,151 per annum, pro rata; E&G Funds; 9-month contract; no change in salary during sabbatical period; E&G Funds; effective August 18, 2022 to December 31, 2022; professional development
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
August 18, 2022

REGULAR AGENDAS

ACADEMIC AFFAIRS
Presented by Trustee Steven Cunningham, Chair

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

1. **BLUE MOUNTAIN COLLEGE** – Approved Stage II Application qualify for initial accreditation of a professional nursing program (permission to admit students) and to progress to the last stage, which is qualifying for full accreditation. Stage III requires that a site visit be scheduled with Board staff during the last semester of the first graduating class (Fall 2024) and in conjunction with the initial national nursing accreditation site visit. Blue Mountain College completed the first stage in the process of establishing a registered nursing program, which was approved by the Board on March 18, 2021, for a new baccalaureate degree nursing program. Blue Mountain College has completed the second stage in the process and submitted a completed application and supporting evidence to qualify the program for initial accreditation and allow admission of students. The second stage includes hiring a qualified nursing education program director, qualified nursing faculty and staff, and developing the philosophy, mission, goals, expected program outcomes, curriculum, approved budget, organizational chart, admission, promotion, and graduation policies, systematic plan for evaluation, adequate support services, approved clinical affiliation agreements, and fiscal, physical, technological and learning resources. Blue Mountain College submitted a progress report in February 2022 and an application with a self-study report and supporting documents in June 2022 that provided evidence of meeting the requirements for Stage II. A state site visit team composed of representatives from the Accreditation Review and Evaluation Committee of the Mississippi Council of Deans and Directors of Schools of Nursing and Director of Nursing Education made a visit on July 14, 2022, to validate the application for initial accreditation and all materials pertaining to the proposed nursing program. It was determined that the criteria for Stage II have been satisfactorily met.

FINANCE AGENDA
Presented by Trustee Hal Parker, Chair

On motion by Trustee Parker, seconded by Trustee Starr, with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Finance Agenda. On motion by Trustee Parker, seconded by Trustee McNair, with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #2. On motion by Trustee Parker, seconded by Trustee McNair, with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #3. Trustee Gee Ogletree recused himself from discussing or voting on item #4 on the Finance Agenda by leaving the room before there was any discussion or vote.
regarding the same. On motion by Trustee Parker, seconded by Trustee Cunningham, with Trustee Ogletree absent and not voting and with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #4. Trustee Ogletree returned to the room following the discussion and vote on item #4 on the Finance Agenda. Trustee Alfred McNair recused himself from discussing or voting on item #5 on the Finance Agenda by leaving the room before there was any discussion or vote regarding the same. On motion by Trustee Parker, seconded by Trustee Cummings, with Trustee McNair absent and not voting and with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #5. Trustee McNair returned to the room following the discussion and vote on item #5 on the Finance Agenda.

1. **UM** – Approved a bond resolution and the form of bond documents to issue up to a maximum aggregate principal amount of $75 million par value long-term, fixed-rate, tax-exempt bonds through the University of Mississippi Educational Building Corporation to support the construction of the Jim and Thomas Duff Center for Science and Technology Innovation (CSTI), the cost of issuance, and the underwriter’s discount. The new 4-story, 202,000 gross square feet STEM Building will be constructed in the Science District on Campus to meet the STEM need. Bond Counsel is Butler Snow LLP, and the Senior Underwriter is Raymond James & Associates, Inc. Long-term bonds will be issued with maturities of up to 30 years. Based on the Financial Advisor’s report dated August 18, 2022, the total proposed debt of $75 million will have an estimated annual average debt service of $4,747,448 with an estimated true interest cost of 4.71%. The bonds will be repaid with Capital Improvement Fee revenue and private gifts. Hilltop Securities is the financial advisor. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable. The agreement is on file in the Board Office.

2. **SYSTEM** – Approved the proposed amendment to Board Policy 706.01 Federal Funds and Contracts for final approval. The Board waived the requirement for a second reading of this revision as required by Board Policy 201.0302 Procedures for Changing Board Policies and Adopting New Policies. The proposed amendment clarifies that institutions may apply for Federal funds that support any part of institutional operations and is not limited to only the educational operations of the institutions.

**706 FEDERAL FUNDS AND CONTRACTS**

**706.01 GENERAL POLICY**

Each institution is authorized to apply for federal funds for educational purposes that support the institution provided that no agency of the federal government shall by virtue of federal contracts acquire any supervisory or administrative control over any institution or any unit or department of any institution. All receipts and expenditures shall be budgeted and reported annually.

3. **SYSTEM** – Approved the request to amend the Fiscal Year 2024 Proposed funding priorities for student counseling and wellness. At the June 2022 meeting, the Board approved a request to fund a special project for Mental Health Assistance in the amount of $2.5 million. The Board authorized the system office to request $5 million from the Mississippi Legislature to fund this special project. Proposed funding priorities are required for the 2024 Legislative Budget Request (LBR). The proposed funding of $5
million will be used at UMMC to develop mental health services through telehealth and provide stress management skills to assist counselling services provided at all IHL institutions. Funding will be used to hire mental health professionals and counsellors, to train additional counsellors, and to cover the cost of supplies and health care delivery platforms.

4. **UMMC** – Approved the request to amend the Master Agreement (“Agreement”) with Abbott Laboratories, Inc. (Abbott). The amendment is to extend the term, remove the Abbott Architect i1000, add Indemnification language, Information Security language, and a product commitment to the Agreement. The Agreement is for the lease of two (2) Abbott Architect i2000 analyzers and one (1) Abbott Architect i1000 Analyzer, service for the leased analyzers, and the purchase of related supplies needed for diagnostic testing. The instruments and associated supplies are used by UMMC to test for sepsis and infectious diseases that may be transmitted through blood or blood products. The Board also the request for the institution to substitute, add, or remove reagents and/or kits covered by the agreement without requiring prior submission for Board approval, as long as it does not increase the approved expenditure level. The term of this amended agreement is five (5) years and three (3) months, from July 1, 2019, through September 30, 2024. The original agreement was expected to be for a term of three (3) years and two (2) months beginning July 1, 2019 through 3 years from the date the equipment was operational, which was expected to be August 31, 2019. The amendment extends the term for an additional two (2) years and one (1) month through September 30, 2024. The total estimated cost over the extended term of the Agreement is $5,100,000.00. The total estimated cost of the original agreement was $2,948,966.94. The first amendment will add $2,151,033.06 to the total amended cost. The Agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable. The agreement is on file in the Board Office.

5. **UMMC** – Approved the request to enter Amendment No. 31 to the License and Support Agreement with Epic Systems Corporation (Epic) to add license volumes and maintenance support for the current program property. This increase will allow UMMC to add Memorial Health System to its Community Connect Program. Pursuant to Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request for the institution to prepay the license fees for the additional program property. The term of Amendment No. 31 will begin upon execution and end coterminal with the current agreement term ending August 22, 2024. The estimated total cost for Amendment 31 is $13,805,750.00. The total cost of the Agreement is $118,888,932.99. This agreement is funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable. The agreement is on file in the Board Office.
LEGAL AGENDA
Presented by Trustee Gee Ogletree, Chair

Trustee Gee Ogletree recused himself from discussing or voting on item #1 on the Legal Agenda by leaving the room before there was any discussion or vote regarding the same. On motion by Trustee McNair, seconded by Trustee Cunningham, with Trustee Ogletree absent and not voting and with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Legal Agenda. Trustee Ogletree returned to the room following the discussion and vote on item #4 on the Legal Agenda.

1. USM – Pending approval by the Attorney General, the Board approved the request to enter an Interlocal Agreement with the City of Hattiesburg, Mississippi, and Forrest County, Mississippi, to establish a protocol for and define the respective responsibilities and obligations of each party with respect to their joint and cooperative efforts to provide law enforcement within 500 feet of the property owned by the University. The Agreement is effective upon agreement and approval by the Attorney General and the IHL Board and will terminate upon the request of either party with 60 days’ written notice of such termination to all other parties to the Agreement. The Attorney General’s Office has reviewed the agreement and found same to be compliant with applicable law and Board policy. A copy of the agreement is included in the bound August 18, 2022 Board Working File.

INFORMATION AGENDAS
Presented by Commissioner Alfred Rankins, Jr.

ACADEMIC AFFAIRS
1. MSU – Intent to offer the following existing degree programs by distance learning:
   a. Master of Science (MS) in Counselor Education (Concentration in Clinical Mental Health Counseling)
      Total credit hours: 60
      CIP Code, Sequence: 13.1101, 4097
      Cost to offer by distance learning: $10,000
      Effective date: August 2022
   b. Master of Science (MS) in Counselor Education (Concentration in Rehabilitation Counseling)
      Total credit hours: 60
      CIP Code, Sequence: 13.1101, 4097
      Cost to offer by distance learning: $10,000
      Effective date: August 2022

2. MSU – Intent to offer the following certificate programs:
   a. Certificate program title: Athlete Engineering
      Responsible academic unit: Department of Industrial & Systems Engineering
      Level: post-baccalaureate
Total credit hours: 12  
CIP code: 14.9999  
Effective date: August 2022

b. Certificate program title: Public Procurement  
Responsible academic units: Department of Political Science and Public Administration  
Level: post-baccalaureate  
Total credit hours: 12  
CIP code: 44.0401  
Effective date: August 2022

3. SYSTEM – In accordance with Board Policy 403.0103 Post-Tenure Review, the Board received the post-tenure review report. In 2021–2022, 95% of full-time faculty received an annual evaluation. Twenty-two (22) faculty were triggered for a post tenure review. Zero (0) faculty are participating in a faculty development plan.  

<table>
<thead>
<tr>
<th>Number of Full-time Faculty</th>
<th>Number of Full-time Faculty Evaluated</th>
<th>Number of Tenured Faculty</th>
<th>Number of Tenured Faculty Triggering Post Tenure Review Process</th>
<th>Maximum Length of Faculty Development Plan</th>
<th>Number of Tenured Faculty in Faculty Development Plan</th>
<th>Number of Tenured Faculty Completing Development Plan</th>
<th>Tenured Faculty Separated from Employment as a Result of the Post Tenure Review Process</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alcorn State University</td>
<td>121</td>
<td>107</td>
<td>50</td>
<td>0</td>
<td>3 years</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Delta State University</td>
<td>154</td>
<td>150</td>
<td>62</td>
<td>0</td>
<td>2 years (3rd optional)</td>
<td>0</td>
<td>N/A</td>
</tr>
<tr>
<td>Jackson State University</td>
<td>303</td>
<td>259</td>
<td>166</td>
<td>0</td>
<td>2 years</td>
<td>0</td>
<td>N/A</td>
</tr>
<tr>
<td>Mississippi State University</td>
<td>1080</td>
<td>1066</td>
<td>499</td>
<td>19</td>
<td>3 years</td>
<td>0</td>
<td>N/A</td>
</tr>
<tr>
<td>Mississippi University for Women</td>
<td>153</td>
<td>153</td>
<td>66</td>
<td>0</td>
<td>4 years</td>
<td>0</td>
<td>N/A</td>
</tr>
<tr>
<td>Mississippi Valley State University</td>
<td>192</td>
<td>192</td>
<td>90</td>
<td>3</td>
<td>2 years</td>
<td>0</td>
<td>N/A</td>
</tr>
</tbody>
</table>
### System Totals

<table>
<thead>
<tr>
<th></th>
<th>Number</th>
<th>Number</th>
<th>Number</th>
<th>Number of</th>
<th>Maximum</th>
<th>Number of</th>
<th>Number of</th>
<th>Tenured Faculty</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Full-time Faculty</td>
<td>Full-time Faculty</td>
<td>Tenured Faculty</td>
<td>Tenured Faculty</td>
<td>Length of</td>
<td>Tenured Faculty</td>
<td>Tenured Faculty</td>
<td>Separated from Employment as a Result of the Post Tenure Review Process</td>
</tr>
<tr>
<td>University of Mississippi</td>
<td>917</td>
<td>854</td>
<td>429</td>
<td>0</td>
<td>3 years</td>
<td>0</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>University of Mississippi Medical Center</td>
<td>936</td>
<td>869</td>
<td>214</td>
<td>0</td>
<td>1 year</td>
<td>0</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>University of Southern Mississippi</td>
<td>623</td>
<td>623</td>
<td>328</td>
<td>0</td>
<td>2 years</td>
<td>0</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td><strong>System Totals</strong></td>
<td><strong>4,479</strong></td>
<td><strong>4,273</strong></td>
<td><strong>1,904</strong></td>
<td><strong>22</strong></td>
<td><strong>1-4 years</strong></td>
<td><strong>0</strong></td>
<td><strong>N/A</strong></td>
<td><strong>N/A</strong></td>
</tr>
</tbody>
</table>

DSU – 3 full-time faculty did not receive an annual evaluation because they resigned/terminated; 1 faculty retired 12/21 and annual evaluations occurred in 5/22.

JSU – 15 faculty serve in administrative positions and are evaluated using the Staff Eval Instrument; 1 faculty was terminated; 1 faculty member was on approved medical leave; 6 were not evaluated due to “technical issues;” 21 were not evaluated due to personal emergency of the chair.

MSU – 3 faculty will apply for tenure in 22-23 due to hire date or Covid-19 extension; 1 retirement; 3 voluntary separations effective 12/31/21.

UM – 19 administrators are on the quadrennial review cycle; 11 faculty resignations; 23 retirements.

UMMC – 43 faculty members hired on or after 7/1/21 so not included in annual review process for 2021; 20 promoted to faculty on or after 7/1/21 so not included in annual review process for 2021; 1 faculty separation as a result of contract non-renewal; 3 faculty members on leave.

4. **SYSTEM** – The Board received the Annual Report on Faculty Tenure. In 2016–2017, IHL institutions hired 177 tenure-track faculty members. As of the 2021–2022 academic year, 40% were awarded tenure from the 2016–2017 cohort.

<table>
<thead>
<tr>
<th>Institution</th>
<th>Number Hired (2016-2017)</th>
<th>Number Applied for Tenure</th>
<th>Number Awarded Tenure</th>
<th>Percentage Awarded who Applied for Tenure</th>
<th>Number of Cohort Received Tenure</th>
<th>Percentage of Cohort Awarded Tenure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alcorn State University</td>
<td>5</td>
<td>5</td>
<td>4</td>
<td>80%</td>
<td>4</td>
<td>80%</td>
</tr>
<tr>
<td>Delta State University</td>
<td>9</td>
<td>3</td>
<td>3</td>
<td>100%</td>
<td>0</td>
<td>33%</td>
</tr>
</tbody>
</table>
## Institution Number Hired (2016-2017) Number Applied for Tenure Number Awarded Tenure Percentage Awarded who Applied for Tenure Number of Cohort Received Tenure Percentage of Cohort Awarded Tenure

<table>
<thead>
<tr>
<th>Institution</th>
<th>2016-2017</th>
<th>Applied</th>
<th>Awarded</th>
<th>Percentage</th>
<th>Awarded</th>
<th>Cohort</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jackson State University</td>
<td>11</td>
<td>4</td>
<td>4</td>
<td>100%</td>
<td>3</td>
<td>3</td>
<td>36.60%</td>
</tr>
<tr>
<td>Mississippi State University</td>
<td>59</td>
<td>32</td>
<td>32</td>
<td>100%</td>
<td>31</td>
<td>31</td>
<td>47.24%</td>
</tr>
<tr>
<td>Mississippi University for Women</td>
<td>3</td>
<td>3</td>
<td>3</td>
<td>100%</td>
<td>3</td>
<td>3</td>
<td>100%</td>
</tr>
<tr>
<td>Mississippi Valley State University</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>100%</td>
<td>0</td>
<td>0</td>
<td>100%</td>
</tr>
<tr>
<td>University of Mississippi</td>
<td>47</td>
<td>20</td>
<td>20</td>
<td>100%</td>
<td>12</td>
<td>12</td>
<td>26%</td>
</tr>
<tr>
<td>University of MS Medical Center</td>
<td>8</td>
<td>10</td>
<td>10</td>
<td>100%</td>
<td>1</td>
<td>1</td>
<td>12.50%</td>
</tr>
<tr>
<td>University of Southern Mississippi</td>
<td>32</td>
<td>20</td>
<td>20</td>
<td>100%</td>
<td>20</td>
<td>20</td>
<td>62.50%</td>
</tr>
</tbody>
</table>

**System Totals**

| Institution          | 175 | 98  | 96 | 98% | 74  | 42% |

*JSU – 8 faculty were granted a 12-month extension due to Covid-19. 1 faculty member was part of the 2015-16 Cohort and was granted a 12-month extension and is included in these numbers.

*MSU – 1 faculty changed to a non-tenure position effective 1/1/22 making him no longer tenure eligible.

*USM – 2 Covid-19 extensions, 7 separated, 2 deferrals; 1 denied

5. **SYSTEM** – The Board received the Annual Report of Off-Campus Academic Programs in accordance with Board Policy 201.0507 Campus Locations and Programs.

<table>
<thead>
<tr>
<th>CIP</th>
<th>Type</th>
<th>Academic Program</th>
<th>Location</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>51.1601</td>
<td>ASN</td>
<td>Associate Degree Nursing (ASN)</td>
<td>Natchez Campus</td>
<td>64</td>
</tr>
<tr>
<td>51.1601</td>
<td>BSN</td>
<td>BS in Nursing Program</td>
<td>Natchez Campus</td>
<td>60</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Generic</td>
<td>Natchez Campus/Online</td>
<td>34*</td>
</tr>
<tr>
<td>51.1601</td>
<td>MSN</td>
<td>Graduate Nursing Program</td>
<td>Natchez Campus</td>
<td>44</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Family Nurse Practitioner Program Option</td>
<td>Natchez Campus/Online</td>
<td>35</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Nurse Educator Program Option</td>
<td>Natchez Campus/Online</td>
<td>35</td>
</tr>
<tr>
<td>51.1601</td>
<td>DNP</td>
<td>Doctor of Nursing Practice Program</td>
<td>Natchez Campus/Online</td>
<td>36</td>
</tr>
<tr>
<td>52.0201</td>
<td>MBA</td>
<td>Master of Business Administration</td>
<td>Natchez Campus</td>
<td>36</td>
</tr>
<tr>
<td></td>
<td></td>
<td>(General Business)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Twenty-six (26) hrs of credit awarded as credit-by-examination (new curriculum)

7. Off-Campus Programs Offered by Alcorn State University

### Jackson State University

<table>
<thead>
<tr>
<th>CIP</th>
<th>Type</th>
<th>Academic Program</th>
<th>Location</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>44.0701</td>
<td>MSW</td>
<td>Master of Social Work</td>
<td>Universities Center</td>
<td>57</td>
</tr>
<tr>
<td>44.0701</td>
<td>PhD</td>
<td>PhD in Social Work</td>
<td>Universities Center</td>
<td>51</td>
</tr>
</tbody>
</table>
### CIP Type | Academic Program | Location | Hours
---|---|---|---
51.0299 | BS | Communicative Disorders (Old Curriculum) | Jackson Medical Mall | 43
51.0299 | BS | Communicative Disorders (New Curriculum) | Jackson Medical Mall | 48
51.0299 | MS | Communicative Disorders | Jackson Medical Mall | 52
51.0701 | BS | Healthcare Administration | Jackson Medical Mall | 57
51.2201 | MPH | Master of Public Health | Jackson Medical Mall | 45
51.2201 | DrPH | Doctor of Public Health | Jackson Medical Mall | 60

**College of Education and Human Development**

13.0406 | PhD | Urban Higher Education | MS e-Center | 60
24.0102 | BUS | University Studies (C2C) | Universities Center | 44
30.9999 | BS | Professional Interdisciplinary Studies | Universities Center | 44

**College of Liberal Arts**

09.0102 | BS | Journalism and Media Studies | MS e-Center | 45-48
09.0102 | MS | Journalism and Media Studies | MS e-Center | 30
44.0401 | MPPA | Public Policy and Administration | Downtown Campus | 42-45
44.0401 | PhD | Public Administration | Downtown Campus | 60

**15 Off-Campus Programs Offered by Jackson State University**

| CIP | Type | Program | Location | Hours |
---|---|---|---|---|
09.0101 | BA | Communication | Meridian Campus | 62
13.0101 | EdS | Education (Counselor Education) | Meridian Campus | 30
13.0101 | EdS | Education (Elementary Education) | Meridian Campus | 30
13.0101 | EdS | Education (School Administration) | Meridian Campus | 40
13.0101 | EdS | Education (Teacher Leadership) | Meridian Campus | 30
13.0401 | MS | Educational Leadership (School Administration) | Meridian Campus | 33
13.0401 | MS | Educational Leadership (Teacher Leadership) | Meridian Campus | 30
13.0407 | MAT | Community College Education | Meridian Campus | 30
13.1101 | MS | Counselor Education (School Counseling) | Meridian Campus | 60
13.1101 | MS | Counselor Education (Clinical Mental Health) | Meridian Campus | 60
13.1202 | BS | Elementary Ed. (Early Childhood; Middle School) | Meridian Campus | 63
13.1202 | MS | Elementary Education | Meridian Campus | 33
13.1205 | MAT-M | Education (Middle School Alternate.Route) | Meridian | 36
13.1205 | MAT- S | Secondary Education (Alternate.Route) | Meridian Campus | 30
23.0101 | BA | English | Meridian Campus | 62
24.0101 | BA | General Liberal Arts | Meridian Campus | 62
30.9999 | BS | Interdisciplinary Studies | Meridian Campus | 62
42.0101 | BA | Psychology | Meridian Campus | 60
44.0701 | BSW | Social Work | Meridian Campus | 62
45.0401 | BA | Criminology | Meridian Campus | 62
51.0701 | BAT | Bachelor of Applied Technology (Event and Hospitality Services) | Meridian Campus | 60
<table>
<thead>
<tr>
<th>CIP</th>
<th>Type</th>
<th>Academic Program</th>
<th>Location</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>51.0912</td>
<td>MS</td>
<td>Physician Assistant Studies</td>
<td>Meridian Campus</td>
<td>108</td>
</tr>
<tr>
<td>52.0201</td>
<td>BBA</td>
<td>Business Administration</td>
<td>Meridian Campus</td>
<td>62</td>
</tr>
<tr>
<td>52.0201</td>
<td>MBA</td>
<td>Business Administration</td>
<td>Meridian Campus</td>
<td>All</td>
</tr>
<tr>
<td>52.0301</td>
<td>BAcy</td>
<td>Accountancy</td>
<td>Meridian Campus</td>
<td>62</td>
</tr>
<tr>
<td>54.0101</td>
<td>BA</td>
<td>History</td>
<td>Meridian Campus</td>
<td>62</td>
</tr>
<tr>
<td>14.1001</td>
<td>BS</td>
<td>Electrical Engineering</td>
<td>Gulf Coast Campus, Gautier</td>
<td>65</td>
</tr>
<tr>
<td>14.3501</td>
<td>BS</td>
<td>Industrial Engineering</td>
<td>Gulf Coast Campus, Gautier</td>
<td>65</td>
</tr>
<tr>
<td>14.1901</td>
<td>BS</td>
<td>Mechanical Engineering</td>
<td>Gulf Coast Campus, Gautier</td>
<td>64</td>
</tr>
<tr>
<td>04.0201</td>
<td>BArch</td>
<td>Architecture (fifth year)</td>
<td>Jackson, MS</td>
<td>30</td>
</tr>
<tr>
<td>04.0201</td>
<td>MS</td>
<td>Graduate Certificate</td>
<td>Gulf Coast Community Design Studio, Biloxi, MS</td>
<td>18</td>
</tr>
<tr>
<td>51.2401</td>
<td>DVM</td>
<td>Doctor of Veterinary Medicine</td>
<td>Starkville, MS (Veterinary Specialty Center, Stark Road)</td>
<td>4</td>
</tr>
<tr>
<td>51.2401</td>
<td>DVM</td>
<td>Doctor of Veterinary Medicine</td>
<td>Institute for Marine Mammal Studies (IMMS), Gulfport, MS</td>
<td>1-4</td>
</tr>
<tr>
<td>51.2401</td>
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<td>Aquatic Laboratory, Stoneville, MS</td>
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35 Off-Campus Programs Offered by Mississippi State University

**Mississippi University for Women**

<table>
<thead>
<tr>
<th>CIP</th>
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<th>Hours</th>
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**2 Off-Campus Programs Offered by Mississippi University for Women**

**The University of Mississippi**

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57 Off-Campus Programs Offered by University of Mississippi
REAL ESTATE
6. SYSTEM – The Board received the Real Estate items that were approved by the Board staff subsequent to the June 16, 2022 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.)
8. UMMC – Trustee Gee Ogletree, as Board Legal Committee Chair, on behalf of the Board, approved UMMC’s emergency request to enter into a contract for professional legal services with the law firm of Wise, Carter, Child & Carraway, P.A., as outside counsel to advise and assist UMMC and King & Spalding, UMMC’s national outside counsel, in a dispute with Blue Cross Blue Shield of Mississippi. The contract term was to be three years from August 19, 2022 through August 18, 2025. The hourly rate was to be $295 for attorneys and $95 for paralegal services with a maximum amount payable of $1,500,000. This firm carries professional liability insurance coverage in the amount of $10,000,000 per claim with an annual aggregate of $10,000,000. This request was also approved by the Office of the Attorney General. Subsequent to the approval of this request, UMMC decided not to pursue the engagement with this firm.
9. UMMC – Trustee Gee Ogletree, as Board Legal Committee Chair, on behalf of the Board, has approved UMMC’s emergency request to enter into a contract for professional legal services with the law firm of Heidelberg, Patterson & Welch, PLLC d/b/a Heidelberg Patterson Welch Wright, as outside counsel to advise and assist UMMC and King & Spalding, UMMC’s national outside counsel, in a dispute with Blue Cross Blue Shield of Mississippi. The contract term is three years from August 4, 2022 through August 3, 2025. The hourly rate is $295 for attorneys and $95 for paralegal services with a maximum amount payable of $1,500,000. This firm carries professional liability insurance coverage in the amount of $2,000,000 per claim with an annual aggregate of $2,000,000. This agreement has been approved by the Office of the Attorney General.

ADMINISTRATION/POLICY
10. SYSTEM – The following items have been approved by the Commissioner on behalf of the Board and are available for review at the Board Office.
a. ASU – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On June 6, 2022, Commissioner Alfred Rankins, Jr. approved the budget revisions to the FY 2022 Ayers academic programs after conducting a review. It appears that these revisions were necessary to align 2022 budgets to individual program needs over the remaining months of the year. Per IHL Ayers administrative guidelines, the institutions are required to either report these revisions to the IHL Executive Office (i.e. self-approved revisions) or have certain proposed budgetary revisions pre-approved by the IHL Executive Office.
The requested revisions fit under the pre-approval by the IHL Executive Office policy section of the guidelines. The IHL Executive Office financial and academic staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the document is on file at the Board Office.

b. **MSU** – On July 20, 2022, Commissioner Alfred Rankins, Jr., approved Modification of Lease Agreement #13 between Mississippi State University and the Mississippi State University Research and Technology Corporation for 3,192.45 square feet of Class A office space at the NASA Stennis Space Center. This modification extends the term of the current agreement by one year from October 1, 2022 through September 30, 2023, and increases the monthly rental rate from $20.74 per square foot to $21.05 per square foot or $67,201.07 annually. All other provisions of the original lease agreement with its previous Modifications #1 through #12 remain unchanged. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.

c. **MSU** – On June 6, 2022, Commissioner Alfred Rankins, Jr., approved a Lease Agreement between Mississippi State University and Kelly Dabbs Commercial, LLC for the lease of approximately 1,250 square feet of office space to be used by the 20(d) OSHA Consultation employees of the MSU Extension Services’ Industrial Health and Safety Department. The term of the lease is three years effective September 1, 2022 through August 31, 2025, at a cost of $1,500 per month for a total cost of $54,000 over the 3 year term of the Agreement. The University will pay the monthly lease payments in advance on or about the 1st of each month, in accordance with Section 2 of the Agreement. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval of Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.

d. **MSU** – On June 9, 2022, Commissioner Alfred Rankins, Jr., approved a Lease Agreement between Mississippi State University (lessee) and East Mississippi Center for Educational Development (lessor) for approximately 300 square feet of office space at the MSU – Meridian College Park Campus. Per the original agreement, the annual rent is increased with this renewal by 4% to $7,697.44 to be prepaid in full on July 1. The renewal term of the lease is for one year from July 1, 2022, through June 30, 2023. This is a revenue-generating lease. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.
e. **MVSU** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On June 29, 2022, Commissioner Alfred Rankins, Jr. approved the budget revisions to the Education and General Fund Budget and the Auxiliary Enterprises Budget for Fiscal Year 2022. The IHL Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.

f. **MVSU** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On August 2, 2022, Commissioner Alfred Rankins, Jr. approved the budget revisions to the FY 2022 Ayers academic programs after conducting a review. It appears that these revisions were necessary to align 2022 budgets to individual program needs for the year. Per IHL Ayers administrative guidelines, the institutions are required to either report these revisions to the IHL Executive Office (i.e. self-approved revisions) or have certain proposed budgetary revisions pre-approved by the IHL Executive Office. The three requested revisions do not fit under the pre-approval by the IHL Executive Office policy section of the guidelines. The IHL Executive Office financial and academic staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the document is on file at the Board Office.

g. **UM** – On June 9, 2022, Commissioner Alfred Rankins, Jr., approved a Non-Exclusive Aircraft Dry Sublease Agreement between the University of Mississippi and the Ole Miss Athletics Foundation for the use and benefit of an airplane, specifically a Cessna 560SL aircraft bearing registration number N560GH, currently under lease by the Ole Miss Athletics Foundation from Quality Leasing, Inc. (Owner). The term of the sublease is five years at no cost by UM to the Foundation. UM is responsible for the cost of the operation of the aircraft, as set out specifically in paragraph 2.2 of the Sublease Agreement. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.

h. **UM** – On June 29, 2022, Commissioner Alfred Rankins, Jr., approved a Consent to Assumption and Assignment of Lease and Encumbrance to Secure Financing between IHL and Alpha Delta Pi International Housing, Inc. (ADPi International). On June 1, 2014, IHL entered a lease with ADPi International for real property and to-be-constructed improvements located at 607 Rebel Drive on the UM campus. ADPi International now seeks to enter an Assumption and Assignment of Lease with Delta Sigma Chapter of Alpha Delta Pi House Corporation for the subject
property, including the sorority house constructed thereon. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.
i. **UM** – On June 29, 2022, Commissioner Alfred Rankins, Jr., approved a Lease Agreement between the University of Mississippi’s Mississippi Mineral Resources Institute and Bobby Jordan for the use of a shop located at 379 CR 202 in Abbeville, MS to accommodate research on current projects. The primary term of the new lease is 36 months from July 1, 2022 through June 30, 2025, with an option to renew for two additional years, at a cost of $10,800 annually, to be paid in monthly installments of $900 each. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.

j. **UM** – On July 28, 2022, Commissioner Alfred Rankins, Jr., approved an Easement between the University of Mississippi and WS Ashley Holdings II, LLC to allow for the installation of a drainage pipeline to manage stormwater overflow coming from property owned by WS Ashley Holdings II, LLC that is adjacent to University property. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.

k. **SYSTEM** – On June 28, 2022, Commissioner Alfred Rankins, Jr. reviewed and approved the Quarterly Employment Reports which lists all hires and all separations for the period beginning October 1, 2021 and ending December 31, 2021. These reports are required by Board Policies 401.0102 Delegation of Authority and 801.09 Resignations. The Executive Office financial staff has reviewed and approved the institutions’ submissions. A copy of this report will be maintained in the IHL Department of Finance and Administration.

l. **SYSTEM** – On June 28, 2022, Commissioner Alfred Rankins, Jr. reviewed and approved the Quarterly Employment Reports which lists all hires and all separations for the period beginning January 1, 2022 and ending March 31, 2022. These reports are required by Board Policies 401.0102 Delegation of Authority and 801.09 Resignations. The Executive Office financial staff has reviewed and approved the institutions’ submissions. A copy of this report will be maintained in the IHL Department of Finance and Administration.
Committee members participated in the meeting in person or via Zoom. The meeting was called to order by Chairman Walt Starr at approximately 3:00 p.m. The following items were discussed.

1. The Committee discussed the monthly financial summary/strategic goal dashboard and the status of educational facility plans and received a quality/patient experience report. No action was taken.

2. Executive Session
   On motion by Trustee Martin, seconded by Trustee Morgan, with Trustees Hubbard and Morgan participating via Zoom, 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 McNair, seconded by Trustee Cunningham, with Trustees Hubbard and Morgan participating via Zoom, all Committee members legally present and participating voted unanimously to enter Executive Session for the reason reported to the public and stated in these minutes, as follows:
   Discussion of the strategic business plans related to a public hospital.
   During Executive Session, the following matters were discussed:
   The Committee discussed the strategic business plans related to a public hospital. No action was taken.
   On motion by Trustee McNair, seconded by Trustee Rader, with Trustees Hubbard and Morgan participating via Zoom, all Committee members legally present and participating voted unanimously to return to open session.

3. The meeting was adjourned by consensus.

The following Committee members were present: Dr. Walt Starr (Chair), Dr. Steven Cunningham, Mr. Tom Duff, Ms. Teresa Hubbard (via Zoom), Ms. Jeanne Luckey, Mr. Bruce Martin, Dr. Alfred McNair, Mr. Chip Morgan (via Zoom), Mr. Gee Ogletree, Mr. Hal Parker, and Mr. Gregg Rader. Dr. Ormella Cummings was absent.

ANNOUNCEMENT

- President Duff announced the next meeting of the Board will be September 15, 2022.

EXECUTIVE SESSION

On motion by Trustee Cummings, with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Starr, seconded by Trustee Martin, with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted
unanimously to enter Executive Session for the reasons reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at the University of Southern Mississippi.
Discussion of a personnel matter at Alcorn State University.
Discussion of a personnel matter at Delta State University.
Discussion of a personnel matter at Mississippi Valley State University.

During Executive Session, the following matters were discussed:

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

The Board discussed a personnel matter at Alcorn State University. No action was taken.

The Board discussed a personnel matter at Delta State University. No action was taken.

The Board discussed a personnel matter at the Mississippi Valley State University. No action was taken.

On motion by Trustee Starr, seconded by Trustee McNair, with Trustee Parker absent and not voting and with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to return to Open Session.

On motion by Trustee Duff, seconded by Trustee Rader, with Trustee Parker absent and not voting and with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously engage Academic Search to assist with the University of Southern Mississippi institutional executive officer search.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Cummings, seconded by Trustee Cunningham, with Trustee Parker absent and not voting and with Trustee Hubbard participating via Zoom, all Trustees legally present and participating voted unanimously to adjourn the meeting.

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

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

Exhibit 1  Real Estate items that were approved by the IHL Board staff subsequent to the June 16, 2022 Board meeting.

Exhibit 2  Report of the payment of legal fees to outside counsel.
SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE JUNE 16, 2022 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 101-320 – CAMPUS ADA IMPROVEMENTS**
   Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, Interim Chair Approval was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on July 21, 2022 to approve a budget increase from $4,870,000.00 to $6,710,000.00 for an increase of $1,840,000.00 for the Campus ADA Improvements project.
   Interim Approval Status & Date: APPROVED, July 21, 2022
   Approval Request #2: Award of Construction Contract
   Board staff approved the Award of Contract in the amount of $5,878,000.00 to the apparent low bidder, Paul Jackson & Son.
   Approval Status & Date: APPROVED, July 21, 2022
   Project Initiation Date: June 20, 2019
   Design Professional: Canizaro Cawthon Davis
   General Contractor: Paul Jackson & Son
   Total Project Budget: $6,710,000.00

2. **ASU- GS 101-324 – CAMPUS LIGHTING AND SECURITY IMPROVEMENTS**
   NOTE: This is a Bureau of Building project
   Approval Request #1: Design Development Documents
   Board staff approved the Design Development Documents as submitted by Schultz and Wynne, P.A.
   Approval Status & Date: APPROVED, July 7, 2022
   Project Initiation Date: January 21, 2021
   Design Professional: Schultz and Wynne, P.A.
   General Contractor: TBD
   Total Project Budget: $2,250,000.00

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3. **ASU- IHL 201-257 – GREENHOUSE RENOVATIONS**
   Approval Request #1: Contract Documents
   Board staff approved Contract Documents as submitted by Duplantis Design Group
   Approval Status & Date: APPROVED, July 26, 2022
   Approval Request #2: Advertise
   Board staff approved request to advertise for receipt of bids.
   Approval Status & Date: APPROVED, July 26, 2022
   Project Initiation Date: May 19, 2022
   Design Professional: Duplantis Design Group
   General Contractor: TBD
   Total Project Budget: $1,700,000.00

4. **ASU- IHL 201-258 – MUSHROOM FACILITY RENOVATIONS**
   Approval Request #1: Contract Documents
   Board staff approved Contract Documents as submitted by Pryor Morrow PC
   Approval Status & Date: APPROVED, July 26, 2022
   Approval Request #2: Advertise
   Board staff approved request to advertise for receipt of bids.
   Approval Status & Date: APPROVED, July 26, 2022
   Project Initiation Date: May 19, 2022
   Design Professional: Pryor Morrow PC
   General Contractor: TBD
   Total Project Budget: $1,542,362.00

5. **ASU- IHL 201-259 – POULTRY PROCESSING RENOVATION AND NEW COMPOST/INCINERATOR BUILDING**
   Approval Request #1: Contract Documents
   Board staff approved Contract Documents as submitted by Vernell Barnes Architect, PLLC
   Approval Status & Date: APPROVED, July 26, 2022
   Approval Request #2: Advertise
   Board staff approved request to advertise for receipt of bids.
   Approval Status & Date: APPROVED, July 26, 2022
   Project Initiation Date: May 19, 2022
   Design Professional: Vernell Barnes Architect, PLLC
   General Contractor: TBD
   Total Project Budget: $1,980,888.00

**JACKSON STATE UNIVERSITY**

6. **JSU- GS 103-283B – CAMPUS MECHANICAL PHASE II**
   NOTE: This is a Bureau of Building project
   Approval Request #1: Change Order #3
Board staff approved Change Order #3 in the amount of $157,435.68 and thirty-two (32) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, June 29, 2022

Change Order Description: Change Order #3 includes the following items: insulated two (2) chiller evaporators with 1.5” elastomeric insulation; replaced the purge system on the 800-ton chiller; relocated the purge control panel; replaced the existing hot water pump and EMCS; installed a new DDC actuator and EMCS controls on the existing 3-way hot water reset valve; added 400 lbs of R-123 freon to the 1000-ton chiller; installed new DDC actuators to replace the existing actuators on the air handling unit; and thirty-two (32) days to the contract.

Change Order Justification: These changes were necessary due to user/owner requested modifications.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of $403,986.89.

Project Initiation Date: June 9, 2020
General Contractor: Fountain Construction Company, Inc.
Total Project Budget: $3,902,657.75

7. JSU- GS 103-298 – T. B. ELLIS REPAIRS
NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of $98,247.62 and fifteen (15) additional days to the contract of Metro Mechanical Co., Inc.

Approval Status & Date: APPROVED, July 25, 2022

Change Order Description: Change Order #1 includes the following items: relocated a storm drain around the new building; provided some braced plywood along and under the west side of the concrete stair; and fifteen (15) days to the contract.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of $98,247.62.

Project Initiation Date: August 13, 2020
General Contractor: Metro Mechanical Co., Inc.
Total Project Budget: $2,722,187.16

8. JSU- GS 103-318 (GC002) PH II RESIDENCE HALL MECHANICAL REPAIRS (EMERGENCY)

Approval Request #1: (INTERIM): In accordance with Board Policy §904 (B) Board Approval, Interim Chair Approval was granted by Mr. Chip Morgan, Chair of the Real Estate and Facilities Committee on July 3, 2022 to initiate a project, Phase II Residence Hall Mechanical Repairs – Emergency and to appoint Engineering Resource Group as the design professional. The total project budget is $3,100,000.00. Funding is provided by SB 2971, L’21 ($2,100,000); Emergency Capital Expense fund ($1,000,000).
EXHIBIT 1
August 18, 2022

Interim Approval Status & Date: APPROVED, July 3, 2022
Project Initiation Date: July 3, 2022
General Contractor: Metro Mechanical Co., Inc.
Total Project Budget: $3,100,000.00

MISSISSIPPI STATE UNIVERSITY

9. MSU-IHL 205-283 – ADDITION AND RENOVATION OF HUMPHREY COLISEUM
   Approval Request #1: Change Order #1
   Board staff approved Change Order #1 in the amount of $223,001.50 and zero (0)
   additional days to the contract of Thrash Commercial Contractors, Inc.
   Approval Status & Date: APPROVED, June 10, 2022
   Change Order Description: Change Order #1 includes the following items: provided
   DDC Building Controls; and revised the primary and secondary feeds to the relocated
   existing transformer.
   Change Order Justification: These changes were necessary due to user/owner requested
   modifications.
   Total Project Change Orders and Amount: One (1) change order for a total amount of
   $223,001.50.
   Project Initiation Date: June 18, 2015
   Design Professional: Dale Partners Architects, P.A.
   General Contractor: Thrash Commercial Contractors, Inc.
   Total Project Budget: $60,000,000.00

10. MSU-IHL 205-311 – TRANSPORTATION ALTERNATIVE PROJECT
    COLLEGEVIEW CONNECTOR
    Approval Request #1: Contract Documents
    Board staff approved Contract Documents as submitted by Neel-Schaffer, Engineers and
    Planners, Inc.
    Approval Status & Date: APPROVED, June 30, 2022
    Approval Request #2: Advertise
    Board staff approved request to advertise for receipt of bids.
    Approval Status & Date: APPROVED, June 30, 2022
    Project Initiation Date: May 20, 2021
    Design Professional: Neel Schaffer, Engineers and Planners
    General Contractor: TBD
    Total Project Budget: $2,000,000.00

11. MSU-IHL 205-312 – LAKEVIEW DRIVE RELOCATION
    Approval Request #1: Change Order #1
    Board staff approved Change Order #1 in the amount of $770,556.49 and ninety-one (91)
    additional days to the contract of Burns Dirt construction Inc.
EXHIBIT 1
August 18, 2022

Approval Status & Date: APPROVED, June 30, 2022
Change Order Description: Change Order #1 includes the following items: additional demolition done; additional earthwork done to include grading, cut and fill to install PH II road; erosion control labor & materials for the added PH II work; storm drainage to change a junction box to a catch basin, moving this structure out of the sidewalk and modified the existing piping; site fencing done and additional orange construction fencing provided where necessary; curb and gutter installation and a minor ramp modification done; concrete sidewalk done which includes installing a new sidewalk at the connection to the Templeton sidewalk where an existing ramp is present; all site signage installed; asphalt paving done; all striping done; landscaping and irrigation revised; site electrical work to include lowering and replacement of approximately 420 lf of existing electrical conduit along the west side of PH I work; all traffic control installed which includes the addition of traffic control drums and signage along Bailey Howell Drive; and ninety-one (91) days to the contract.
Change Order Justification: These changes were necessary due to user/owner requested modifications; and days for work as indicated herein.
Total Project Change Orders and Amount: One (1) change order for a total amount of $770,556.49.
Project Initiation Date: May 20, 2021
Design Professional: Smithers Engineers + Consultants, LLC
General Contractor: Burns Dirt Construction, Inc.
Total Project Budget: $3,700,000.00

12. MSU- IHL 405-001 – MUSIC BUILDING RE-BID
Approval Request #1: Change Order #7
Board staff approved Change Order #7 in the amount of $18,202.00 and one hundred seven (107) additional days to the contract of Mac’s Construction Company, Inc.
Approval Status & Date: APPROVED, June 23, 2022
Change Order Description: Change Order #7 includes the following items: redesigned, added and installed a new baseplate at the canopy column footing; provided electrical conduit to the future barrier arm gate; re-modified and re-installed the existing fence panels at the retaining wall; and one hundred seven (107) days to the contract.
Change Order Justification: These changes were necessary due to latent job site conditions; user/owner requested modifications; eighty-seven (87) weather delays; and twenty (20) days for work as indicated herein.
Total Project Change Orders and Amount: Seven (7) change orders for a total amount of $443,132.09.
Project Initiation Date: May 18, 2017
Design Professional: Allred Stolarski Architects
General Contractor: Mac’s Construction Company, Inc.
Total Project Budget: $21,000,000.00

13. MSU- IHL 205-321 – SUMMER 2022 PAVING
Approval Request #1: (INTERIM): In accordance with Board Policy §904 (B) Board Approval, Interim Chair Approval was granted by Mr. Chip Morgan, Chair of the Real
EXHIBIT 1
August 18, 2022

Estate and Facilities Committee on July 1, 2022 to increase the project budget from $2,000,000.00 to $2,500,000.00 for an increase of $500,000.00.
Interim Approval Status & Date: APPROVED, July 1, 2022
Project Initiation Date: June 27, 2021
Design Professional: Neel-Schaffer, Engineers and Planners, Inc.
General Contractor: Gregory Companies, LLC
Total Project Budget: $2,500,000.00

14. **MSU- IHL 413-144 – SUSTAINABLE BIOPRODUCTS FACILITIES PHASE II – BUILDING 4/GENERAL WORKS**

   **Approval Request #1: Change Order #2**
   Board staff approved Change Order #2 in the amount of $14,846.58 and zero (0) additional days to the contract of Construction Services, Inc.
   Approval Status & Date: APPROVED, June 29, 2022
   Change Order Description: Change Order #2 includes the following items: added electrical service to the four (4) new unit heaters; additional siding replacement.
   Change Order Justification: These changes were necessary due to latent job site conditions; and user/owner requested modifications.
   Total Project Change Orders and Amount: Two (2) change orders for a total amount of $87,516.25.
   Project Initiation Date: June 18, 2020
   Design Professional: PryorMorrow PC
   General Contractor: Construction Services, Inc.
   Phased Project Budget: $3,700,000.00
   Total Project Budget: $5,000,000.00

MISSISSIPPI VALLEY STATE UNIVERSITY

15. **MVSU – GS 106-269 – JACOB ARON STUDENT UNION EXPANSION AND RENOVATION**

   NOTE: This is a Bureau of Building project
   **UNAPPROVAL Request #1: Schematic Design Documents**
   Board staff did not approve the Schematic Design Documents as submitted by McCarty Architects.
   Approval Status & Date: NOT APPROVED, July 21, 2022
   **UNAPPROVAL Request #2: Design Development Documents**
   Board staff did not approve the Design Development Documents as submitted by McCarty Architects.
   Approval Status & Date: NOT APPROVED, July 21, 2022
   **Approval Request #3: Contract Documents**
   Board staff approved Contract Documents as submitted by McCarty Architects
   Approval Status & Date: APPROVED, July 21, 2022
   **Approval Request #4: Advertise**
   Board staff approved request to advertise for receipt of bids.
UNIVERSITY OF MISSISSIPPI

16. **UM- IHL 207-440 – NEW BAND PRACTICE FIELD**
   
   **Approval Request #1: Schematic Design Documents**
   Board staff approved the Schematic Design Documents as submitted by Holcombe Norton Partners, LLC.
   
   **Approval Status & Date: APPROVED, June 16, 2022**

   **Project Initiation Date:** November 16, 2017
   **Design Professional:** Holcombe Norton Partners, LLC.
   **General Contractor:** TBD
   **Total Project Budget:** $3,500,000.00

17. **UM- IHL 207-470 – OXFORD-UNIVERSITY STADIUM (SWAYZE FIELD)- ADA RAMP**
   
   **Approval Request #1: Award of Construction Contract**
   Board staff approved the Award of Contract in the amount of $585,776.00 to the apparent low bidder, Legacy Construction Services, LLC.
   
   **Approval Status & Date: APPROVED, July 15, 2022**

   **Project Initiation Date:** October 21, 2021
   **Design Professional:** A2H, PLLC
   **General Contractor:** Legacy Construction, LLC
   **Total Project Budget:** $1,000,000.00

18. **UM- IHL 207-479 – CONNER-HOLMAN – ROOF REPLACEMENT**
   
   **Approval Request #1: Schematic Design Documents**
   Board staff approved the Schematic Design Documents as submitted by Shafer-Zahner-Zahner.
   
   **Approval Status & Date: APPROVED, June 24, 2022**

   **Project Initiation Date:** TBD
   **Design Professional:** Shafer-Zahner-Zahner
   **General Contractor:** TBD
   **Total Project Budget:** $19,755,000.00
Approval Status & Date: APPROVED, July 6, 2022
Approval Request #4: Advertise
Board staff approved request to advertise for receipt of bids.
Approval Status & Date: APPROVED, July 6, 2022
Project Initiation Date: May 19, 2022
Design Professional: Shafer-Zahner-Zahner
General Contractor: TBD
Total Project Budget: $2,000,000.00

19. UM-IHL 207-480 – GERTRUCE C. FORD CENTER – ROOF REPLACEMENT
Approval Request #1: Schematic Design Documents
Board staff approved the Schematic Design Documents as submitted by Shafer-Zahner-Zahner.
Approval Status & Date: APPROVED, June 24, 2022
Approval Request #2: Design Development Documents
Board staff approved the waiver of Design Development Documents as submitted by Shafer-Zahner-Zahner.
Approval Status & Date: APPROVED, June 24, 2022
Approval Request #3: Contract Documents
Board staff approved Contract Documents as submitted by Shafer-Zahner-Zahner
Approval Status & Date: APPROVED, July 6, 2022
Approval Request #4: Advertise
Board staff approved request to advertise for receipt of bids.
Approval Status & Date: APPROVED, July 6, 2022
Project Initiation Date: May 19, 2022
Design Professional: Shafer-Zahner-Zahner
General Contractor: TBD
Total Project Budget: $2,150,000.00

20. UM-IHL 207-481– MARTINDALE-COLE – ROOF REPLACEMENT
Approval Request #1: Schematic Design Documents
Board staff approved the Schematic Design Documents as submitted by Shafer-Zahner-Zahner.
Approval Status & Date: APPROVED, June 24, 2022
Approval Request #2: Design Development Documents
Board staff approved the waiver of Design Development Documents as submitted by Shafer-Zahner-Zahner.
Approval Status & Date: APPROVED, June 24, 2022
Approval Request #3: Contract Documents
Board staff approved Contract Documents as submitted by Shafer-Zahner-Zahner
Approval Status & Date: APPROVED, July 6, 2022
Approval Request #4: Advertise
Board staff approved request to advertise for receipt of bids.
Approval Status & Date: APPROVED, July 6, 2022
Project Initiation Date: May 19, 2022
Design Professional: Shafer-Zahner-Zahner  
General Contractor: TBD  
Total Project Budget: $1,400,000.00

21. UM- IHL 207-482 – FASER HALL – ROOF REPLACEMENT
Approval Request #1: Schematic Design Documents  
Board staff approved the Schematic Design Documents as submitted by Shafer-Zahner-Zahner.
Approval Status & Date: APPROVED, June 29, 2022 
Approval Request #2: Design Development Documents  
Board staff approved the waiver of Design Development Documents as submitted by Shafer-Zahner-Zahner.
Approval Status & Date: APPROVED, June 29, 2022  
Project Initiation Date: May 19, 2022  
Design Professional: Shafer-Zahner-Zahner  
General Contractor: TBD  
Total Project Budget: $1,450,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

22. UMMC- IHL 209-577– EMERGENCY RESPONSE STATION - NORTH
Approval Request #1: Design Development Documents  
Board staff approved the waiver of Design Development Documents as submitted by JH&H Architects.
Approval Status & Date: APPROVED, July 8, 2022  
Approval Request #2: Contract Documents  
Board staff approved Contract Documents as submitted by JH&H Architects
Approval Status & Date: APPROVED, July 8, 2022
Approval Request #3: Advertise  
Board staff approved request to advertise for receipt of bids.
Approval Status & Date: APPROVED, July 8, 2022  
Project Initiation Date: March 2, 2021  
Design Professional: JH&H Architects  
General Contractor: TBD  
Total Project Budget: $1,250,000.00

23. UMMC - IHL 209-578– GROSS ANATOMY PHASE III
Approval Request #1: Schematic Design Documents  
Board staff approved the Schematic Design Documents as submitted by Dean and Dean Architecture.
Approval Status & Date: APPROVED, June 13, 2022  
Approval Request #2: Design Development Documents
Board staff approved the waiver of Design Development Documents as submitted by Dean and Dean Architecture.
Approval Status & Date: APPROVED, July 8, 2022

**Approval Request #3: Contract Documents**
Board staff approved Contract Documents as submitted by Dean and Dean Architecture
Approval Status & Date: APPROVED, July 8, 2022

**Approval Request #4: Advertise**
Board staff approved request to advertise for receipt of bids.
Approval Status & Date: APPROVED, July 8, 2022

- **Project Initiation Date:** December 9, 2021
- **Design Professional:** Dean and Dean Architecture
- **General Contractor:** TBD
- **Total Project Budget:** $1,700,000.00

24. **UMMC- IHL 209-582– UPDATE LAKELAND MEDICAL BUILDING**

**Approval Request #1: Schematic Design Documents**
Board staff approved the Schematic Design Documents as submitted by Burris/Wagnon Architects, P.A.

- **Approval Status & Date:** APPROVED, July 11, 2022
- **Project Initiation Date:** June 16, 2022
- **Design Professional:** Burris/Wagnon Architects, P.A.
- **General Contractor:** TBD
- **Total Project Budget:** $1,550,000.00
SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 5/1/22 and 5/1/22) from the funds of Alcorn State University. (These statements, in the amounts of $529.00 and $57.62, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE……………………………………………………$ 586.62

Payment of legal fees for professional services rendered by Armstrong Law (statement dated 9/1/21) from the funds of Jackson State University. (This statement, in the amount of $2,000.00, represents services and expenses in connection with immigration/labor certification.)

TOTAL DUE……………………………………………………$ 2,000.00

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 5/1/22, 5/17/22, 6/1/22, 7/1/22 and 7/1/22) from the funds of Jackson State University. (These statements, in the amounts of $2,250.00, $350.00, $2,250.00, $460.00 and $44.82, respectively, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE……………………………………………………$ 5,354.82

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 6/10/22) from the funds of Mississippi State University. (This statement, in the amount of $3,546.25, represents services and expenses in connection with general legal advice.)

TOTAL DUE……………………………………………………$ 3,546.25

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 6/1/22, 6/1/22, 7/1/22, 7/1/22, 7/1/22 and 7/1/22) from the funds of Mississippi State University. (These statements, in the amounts of $2,500.00, $2,500.00, $547.00, $549.00, $2,500.00 and $100.00, respectively, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE……………………………………………………$ 8,696.00

Payment of legal fees for professional services rendered by Brunini (statement dated 6/21/22) from the funds of the University of Mississippi. (This statement, in the amount of $90.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE……………………………………………………$ 90.00
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Payment of legal fees for professional services rendered by Butler|Snow (statements dated 3/31/22, 5/31/22, 5/31/22, 6/27/22, 6/27/22 and 7/28/22) from the funds of the University of Mississippi. (These statements, in the amounts of $177.00, $13,865.00, $4,631.50, $8,815.00, $236.00 and $6,067.26, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE..............................................................$ 33,614.76

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statements dated 5/10/22, 6/6/22 and 7/11/22) from the funds of the University of Mississippi. (These statements, in the amounts of $44.40, $1,050.00 and $2,600.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE..............................................................$ 3,694.40

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 6/1/22, 6/1/22, 6/13/22 and 7/1/22) from the funds of the University of Mississippi. (These statements, in the amounts of $33.91, $2,500.00, $2,960.00 and $553.00 respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE..............................................................$ 6,046.91

Payment of legal fees for professional services rendered by Baker, Donelson, Bearman, Caldwell & Berkowitz, PC (statement dated 6/6/22) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of $2,756.00, represents services and expenses in connection with legal advice.)

TOTAL DUE..............................................................$ 2,756.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 4/22/22, 4/22/22, 4/22/22, 4/29/22, 5/3/22, 5/12/22, 5/16/22, 5/18/22, 5/18/22, 5/20/22, 5/20/22, 5/20/22, 5/20/22, 5/31/22, 6/2/22, 6/2/22, 6/3/22, 6/3/22, 6/3/22, 6/3/22, 6/3/22, 6/6/22, 6/6/22, 6/6/22, 6/6/22, 6/6/22, 6/6/22, 6/7/22, 6/7/22, 6/7/22, 6/7/22, 6/7/22, 6/7/22, 6/7/22, 6/7/22, 6/7/22, 6/7/22, 6/7/22, 6/7/22, 6/7/22, and 6/7/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $45,377.35, $31,301.45, $11,899.80, $148.50, $7,047.00, $6,320.30, $1,888.00, $484.30, $2,853.95, $310.50, $337.50, $580.50, $297.00, $607.50, $6,903.20, $647.50, $51.29, $1,003.00, $1,446.10, $7,741.80, $9,249.50, $6,936.20, $94.50, $499.50, $12,256.10, $108.00, $162.00, $67.50, $10,413.50, $1,451.00, $148.50, $13,225.00, $4,477.70, $4,248.70 and $2,113.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE..............................................................$ 192,697.74

Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (statements dated 4/7/22, 5/25/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22 and 5/31/22) from the funds of the University of Mississippi Medical Center. (These statements, in
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the amounts of $2,988.60, $21,618.10, $6,387.50, $6,300.00, $1,440.00, $550.70, $986.56, $1,403.50 and $1,963.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE................................................................. $ 43,638.46

Payment of legal fees for professional services rendered by Gore, Kilpatrick & Dambrino, PLLC (statements dated 4/26/22 and 5/31/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $3,571.65 and $594.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE................................................................. $ 4,165.65

Payment of legal fees for professional services rendered by Hagwood & Tipton, P.C. (statements dated 4/18/22, 4/17/22, 4/18/22, 5/11/22, 5/11/22, 6/3/22, 6/3/22, 6/3/22, 6/3/22 and 6/3/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $82.50, $445.50, $1,169.05, $214.50, $992.70, $1,452.00, $1,555.57, $1,373.40, $1,427.70, $299.92 and $349.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE................................................................. $ 9,362.34

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statements dated 5/10/22, 5/11/22, 6/9/22 and 6/10/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $421.50, $1,851.00, $2,536.50, $5,848.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE................................................................. $ 10,657.50

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (statements dated 5/11/22, 5/11/22, 5/11/22 and 6/7/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $297.00, $907.50, $648.00 and $412.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE................................................................. $ 2,265.00

Payment of legal fees for professional services rendered by Steen, Dalehite & Pace (statements dated 6/3/22, 6/3/22, 6/3/22, 6/3/22, 6/3/22, 6/3/22 and 6/6/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $957.00, $1,890.00, $6,286.50, $66.00, $495.00, $342.00 and $4,043.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE................................................................. $ 14,080.00

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EXHIBIT 2
AUGUST 18, 2022

Payment of legal fees for professional services rendered by Watkins & Eager, PLLC (statements dated 4/27/22, 4/27/22, 5/2/22, 5/4/22, 5/4/22, 5/4/22, 5/19/22, 5/19/22, 5/19/22, 5/19/22, 6/2/22, 6/2/22, 6/2/22, 6/3/22, 6/6/22, 6/6/22, 6/6/22, 6/6/22, 6/6/22, 6/9/22, 6/14/22 and 6/14/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $1,176.00, $742.50, $1,988.25, $1,516.50, $48.00, $33.00, $33.00, $67.50, $3,666.00, $9,788.30, $6,184.50, $1,749.44, $2,679.70, $2,002.50, $407.15, $181.50, $493.50, $16.50, $5,340.81, $6,234.00, $2,234.83, $6,802.23, $1,956.00, $816.00 and $750.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE..............................................................................$  56,907.71

Payment of legal fees for professional services rendered by Bryan, Nelson, Schroeder, Castigliola & Banahan (statements dated 6/3/22 and 7/12/22) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $3,195.55 and $312.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE..............................................................................$  3,507.55

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 5/25/22, 7/5/22 and 7/6/22) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $13,799.49, $1,000.00 and $8,531.78, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE..............................................................................$  23,331.27

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statements dated 6/7/22 and 6/7/22) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $583.50 and $331.50, represent services and expenses in connection with legal advice.)

TOTAL DUE..............................................................................$  915.00

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 6/1/22, 6/1/22, 6/1/22, 6/1/22, 6/1/22, 6/1/22, 6/1/22, 6/1/22, 7/1/22, 7/1/22, 7/1/22, 7/1/22, 7/1/22, 7/1/22, 7/1/22, 7/1/22, 7/1/22, 7/1/22, 7/1/22 and 7/1/22) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $59.87, $59.87, $7.60, $59.87, $5.30, $52.63, $2,250.00, $2,250.00, $32.70, $32.70, $543.00, $74.27, $53.38, $2,250.00, $2,250.00, $100.00 and $65.85, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE..............................................................................$ 10,147.04
EXHIBIT 2
AUGUST 18, 2022

Payment of legal fees for professional services rendered by Wise, Carter, Child & Carraway (statements dated 6/14/22 and 7/20/22) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $273.53 and $468.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.........................................................$ 741.53

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 5/31/22, 5/31/22, 5/31/22, 5/31/22, 6/27/22 and 6/27/22) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Recombinant Fimbrial Protein of Aeromonas Hydrophila as Vaccine in Catfish” - $644.00; “Imaging Probe Adapter CIP Utility Patent Application” - $118.00; “Buckscore” - $47.50; IP and Regulatory Matters - $649.00; “Recombinant Fimbrial Protein of Aeromonas Hydrophila as Vaccine in Catfish” - $2,686.50; and “Buckscore” - $88.50, respectively.)

TOTAL DUE.........................................................$ 4,233.50

Payment of legal fees for professional services rendered by Conley Rose, P.C. (statement dated 7/7/22) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent: “Leakage Minimization Face Barrier” - $870.00.)

TOTAL DUE.........................................................$ 870.00

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy, P.C. (statements dated 7/8/22 and 7/8/22) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Vaccine Composition Comprising Recombinant Protein of Staphylococcus Aureus Attenuated Enterotoxin and Cytotoxin” - $140.00; and “Utilization of Oleaginous Microorganisms as an Oral Supplement for Animals” - $1,952.50.)

TOTAL DUE.........................................................$ 2,092.50

Payment of legal fees for professional services rendered by Stites & Harbison, PLLC (statements dated 6/29/22, 6/29/22, 6/29/22, 6/29/22, 6/29/22, 6/29/22 and 6/29/22) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Fluoroalkysilane-Modified Polystyrene-Coated Metal Electrodes for Sensitive Electrochemical Detection of Oil in Water” - $38.00; “Use of Liquid Smoke in Conjunction with Food Grade Coatings to Control Pest Infestations” - $658.00; “Osteometric Measuring Device” - $4,108.50; “Unsymmetrical CCC-NHC Pincer Metal Complexes and Applications” - $1,077.50; “Compositions of Food Grade Coatings to Control Pest Infestations and Methods of Applications” - $38.00; “Novel Catalysts and Process for Liquid Hydrocarbon
Fuel Production” - $2,230.00; and “Unsymmetrical CCC-HNC Pincer Metal Complexes and Methods of Use Thereof” - $2,153.07.)

TOTAL DUE…………………………………………………….………………$ 10,303.07

Payment of legal fees for professional services rendered by Thomas Horstemeyer, LLP (statements dated 3/31/22, 3/31/22, 3/31/22, 3/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 5/31/22, 6/30/22, 6/30/22, 6/30/22 and 6/30/22) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “L-y-Methylenglutamine Compounds, Methods of Forming the Same and Methods of Use Thereof” - $250.00; “Indolizine Dyes with Short Wavelength Infrared Absorption and Emission and Methods for Making and Using the Same” - $379.00; “Indolizine Dyes with Short Wavelength Infrared Absorption and Emission and Methods for Making and Using the Same” - $339.50; “1, 2, 4-Triazolyl Pyridine Agents Targeting Mycobacterium Tuberculosis” - $5,150.00; Dye, Dye-Sensitized Solar Cells and Making and Using the Same” - $446.50; “Anticancer Formulation” - $70.00; “Biologically Active Cannabidiol Analogs” - $1,100.00; “Biologically Active Cannabidiol Analogs” - $1,100.00; “Biologically Active Cannabidiol Analogs” - $1,100.00; “Biologically Active Cannabidiol Analogs” - $258.50; “Compositions for the Prevention and/or Prophylactic Treatment of Poison Ivy Dermatitis” - $700.19; “Highly Selective Sigma Receptor Ligands and Radioligands as Probes in Nociceptive Processing add the Pathophysiological Study of Memory Deficits and Cognitive Disorders” - $600.60; Fluoroalcohols as Co-Solvents for Chemical Synthesis” - $2,923.00; “Biologically Active Cannabidiol Analogs” - $300.00; “UMOTC Ref No 9890 US Nonprovisional Application” - $1,516.40; “Dye, Dye-Sensitized Solar Cells and Methods of Making and Using Same” - $2,096.48; and “UMOTC Ref No 9890 Patent Cooperation Treaty” - $8,248.50, respectively.)

TOTAL DUE…………………………………………………….………………$ 27,678.67

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 3/11/22, 3/11/22, 3/11/22, 3/11/22, 4/20/22, 4/20/22, 4/20/22, 4/20/22, 4/20/22, 4/20/22, 4/26/22, 4/26/22, 5/25/22, 5/25/22, 5/25/22, 5/25/22 and 5/25/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $99.00, $762.00, $66.00, $38.00, $115.00, $1,199.59, $1,000.00, $1,681.77, $3,187.50, $3,483.00, $4,977.00, $4,453.50, $2,080.00, $40.00, $936.00, $1,582.50, $38.00, $48.00 and $3,031.00, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE…………………………………………………….………………$ 28,817.86
Payment of legal fees for professional services rendered by Workman Nydegger (statements dated 4/18/22 and 5/20/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $127.50 and $12.70, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE..................................................................................$ 140.20

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 5/31/22, 5/31/22, 5/31/22, 6/6/22, 6/27/22, 6/27/22, 6/27/22 and 6/27/22) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patent/trademark matters: “Gulf Blue Trademark” - $95.00; “Oral Suction Device” - $177.00; “Lidar for Underwater” - $4,025.00; “Transition of Patent Files” - $3,093.00; “Gulf Blue Trademark” - $265.00; “Oral Suction Device” - $1,268.00; “Lidar for Underwater” - $690.00; and “Process to Produce Highly Porous Carbon” - $206.50, respectively).

TOTAL DUE..................................................................................$ 9,819.50
1. **USM– REQUEST FOR APPROVAL TO ENTER INTO A CONTRACTUAL SERVICES AGREEMENT WITH BARNES & NOBLE COLLEGE BOOKSELLERS, LLC FOR BOOKSTORE SERVICES**

**Agenda Item Request:** The University of Southern Mississippi (USM) requests approval of a contract amendment that will extend the term of its existing bookstore services agreement with Barnes & Noble College Booksellers, LLC, (Barnes & Noble).

**Contractor’s Legal Name:** Barnes & Noble College Booksellers, LLC

**History of Contract:** USM and Barnes & Noble entered into an IHL Board approved 10-year contract in July of 2004 to operate and provide bookstore services at USM’s campuses. That contract was subsequently amended effective July 1, 2011, to extend the agreement by five years from the original termination date of June 30, 2014, and create additional revenue funds with an option to renew for up to five years, subject to mutual agreement. The contract was amended a second time effective June 1, 2017, to update the commission and revenue funds based on enrollment. A third amendment effective July 1, 2019, extended the existing terms and conditions through September 30, 2019. A fourth amendment effective September 1, 2019, extended the agreement by three years with a termination date of June 30, 2022, and updated the commission, revenue funds, and added language related to the First Day Complete program.

**Specific Type of Contract:** Amendment to Bookstore Management Services Revenue Contract

**Purpose:** The purpose of the contract is to operate and provide services for the bookstore at the University of Southern Mississippi. The amendment is to continue bookstore services on USM’s campuses and to maintain a partnership with Barnes & Noble by pursuing the contractual option to extend the agreement. This amendment is a result of mutual agreement by USM and Barnes & Noble to extend the contract an additional five years, include a five-hundred thousand dollar payment for successfully implementing the First Day Complete program, and solidify the terms and conditions of the First Day Complete program. The amendment sets a new contractual termination date of June 30, 2027.

**Scope of Work:** Under the amended agreement, USM and Barnes & Noble will make the following changes:

1. **Term** – The bookstore services agreement is extended through June 30, 2027, with an option to renew for an additional five year period upon mutual agreement by both parties.
2. **Section 21. Renovations** - Barnes & Noble College will invest up to $150,000 in capital improvement updates to the university bookstore over the term of the agreement.

3. **Section 30. Other Payments By Barnes & Noble** – Add the following payment to the agreement:
   First Day Complete Implementation Bonus: Barnes & Noble will provide a payment to University of Southern Mississippi of $500,000 as an unrestricted donation to be paid as a $100,000 payment for five (5) years

4. **Section 34. First Day Complete Program** – Add language to the agreement that outlines the program details of the First Day Complete Program currently implemented at the University of Southern Mississippi

5. **Section 7. Compliance with all Laws** – Updated language to comply with state laws and reference to FERPA

6. **Other Terms and Conditions** – All other terms and condition conveyed in the original agreement executed July 1, 2004, and subsequent amendments/addendums remain in effect.

**Term of Contract:** The effective date of this amendment will be July 1, 2022 with a termination date of June 30, 2027.

**Termination Options:** Either party has the right to terminate the Agreement without cause by providing the other party one hundred twenty (120) days written notice. If this Agreement is terminated by USM without cause prior to the Facility Investment Renovation being fully depreciated, then USM shall reimburse B&N for any portion of the approved Facility Investment Renovation that is not yet depreciated, and the Facility Investment Renovation shall remain the property of USM.

The University may terminate the Agreement if Barnes & Noble fails to remain compliant with the E-Verify clause (Section 32) and may terminate without penalty in the event Barnes & Noble fails to maintain compliance with the PCI DSS or fails to maintain the confidentiality of any cardholder data (Section 33).

**Contract Amount:** This is a revenue producing contract to USM. The following schedule shows the projected revenues under the extension:
Board of Trustees of State Institutions of Higher Learning

Consent Agenda

Finance
September 15, 2022

Revenue by Fiscal Year

<table>
<thead>
<tr>
<th></th>
<th>2023</th>
<th>2024</th>
<th>2025</th>
<th>2026</th>
<th>2027</th>
</tr>
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<tbody>
<tr>
<td>Commission - Textbooks/Merchandise</td>
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<td>Commission - Digital/First Day Complete</td>
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<td>$80,000</td>
<td>$80,000</td>
<td>$80,000</td>
<td>$80,000</td>
</tr>
<tr>
<td>Additional Funds</td>
<td>$25,000</td>
<td>$25,000</td>
<td>$25,000</td>
<td>$25,000</td>
<td>$25,000</td>
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<tr>
<td>First Day Complete Implementation Bonus</td>
<td>$100,000</td>
<td>$100,000</td>
<td>$100,000</td>
<td>$100,000</td>
<td>$100,000</td>
</tr>
<tr>
<td><strong>Total Revenue Projections</strong></td>
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<td><strong>$886,866</strong></td>
<td><strong>$893,685</strong></td>
<td><strong>$900,571</strong></td>
<td><strong>$907,527</strong></td>
</tr>
</tbody>
</table>

Capital Investment up to **$150,000**:  
$50,000 to setup the store for First Day Complete order processing  
$100,000 toward store updates and renovations

Funding Source for Contract: This is a revenue contract funded by Barnes & Noble.

Contractor Selection Process: An Intent to Negotiate (ITN) was issued during fiscal year 2003. Three proposals were received. The top three proposals were Barnes & Noble, Follett, and Valadis/Greater Nebraska. The institution selected Barnes & Noble based on the best proposal received. An amendment negotiated between USM and Barnes & Noble in 2011 included greater financial incentives and a 5-year extension added to the original agreement’s end date. The second amendment in 2017 modified revenue to address a contractual clause brought into effect based on a decline in FTE. The third and fourth amendments in 2019 increased financial incentives and introduced a program aimed at reducing textbook costs to students. The University believes the First Day Complete program represents a significant cost savings to our students and Barnes & Noble has offered an acceptable proposal to execute an extension as outlined in the agreement.

Staff Recommendation: Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable. Board staff recommends approval of this item.

2. **USM – REQUEST FOR APPROVAL TO ENTER INTO A SERVICES AGREEMENT WITH TIP STRATEGIES, INC.**

Agenda Item: The University of Southern Mississippi requests Board approval to enter into a contractual agreement with TIP Strategies, Inc., to develop and provide a State Innovation Plan as set forth in the proposed agreement.

Contractor’s Legal Name: TIP Strategies, Inc

History of Contract: This is a new contract.

Specific Type of Contract: Contract for services.
Purpose: In late 2021, the Economic Development Administration within the Department of Commerce provided the State of Mississippi through the Mississippi Development Authority a $1 million ARPA-funded grant. This grant is to assist Mississippi in becoming more resilient through planning, research, and economic development.

The Mississippi Development Authority (MDA) chose to use the funds to conduct a statewide strategic plan centered around innovation and how to position Mississippi in becoming a leading location for innovative companies looking to locate. MDA decided the best method for completing this plan was to work through the Mississippi Research Consortium (MRC) and selected The University of Southern Mississippi as the lead institution through a sub-award.

The University of Southern Mississippi then awarded three sub-awards to Jackson State University, Mississippi State University, and The University of Mississippi. The four research universities would collectively accomplish the task of developing the Mississippi Strategic Innovation Plan. Additionally, through the provided funding it was identified that an independent consultant should be brought on board to help craft the plan from an outside perspective. The consultant would have extensive expert knowledge in the area and a track record of this type of work.

The MRC universities are tasked with assisting in compiling the states’ assets centered on innovation. Those being both public and private in nature to provide a snapshot of Mississippi’s current ability to attract innovation companies. The independent consultant would then through their processes use this information along with their proposed methods of outreach through stakeholder input and data analysis to craft the ultimate plan to be used by the State of Mississippi. The MRC would assist with oversight and help facilitate these conversations around the state and weigh in on outcomes.

The final plan will be vetted by the MRC universities along with partners such as the Mississippi Manufacturers Association, Mississippi Economic Development Council, Mississippi Economic Council, ERDCWERX, Innovate Mississippi, and Mississippi Enterprise for Technology among others. The plan will also have input from our State Legislature before being presented in its final form and used by the Mississippi Development Authority.

Scope of Work: The following Scope of Work is intended to guide the development of the Mississippi Strategic Innovation Plan.

- Task: Develop a strategic innovation plan for the state of Mississippi to align the state’s leadership toward common goals, including but not limited to efforts currently underway with the Mississippi Science and Research Plan. At a minimum, the plan will include:
  - Inventory assets to be provided to understand where we have been, who is here, and what are we doing now.
Consider opportunities and challenges facing the state within a national and global context.
Recommend Incentives which are designed to encourage businesses to produce economic activity to the state of Mississippi.
Identify sub-markets in which MDA could attract new business opportunities.
How to maximize research and development derived from local industry, university, and federal agency assets.
Recommendations of how the philanthropic community can invest in resources (financial, human capital, and others) needed to grow the innovation economy.
Make recommendations to build upon the existing regional ecosystems that supports innovation, as well as recommendations to build a more thorough ecosystem focused on innovation.
Identify potential opportunities for clustering in business, research, and emerging technologies.
Define short-term, mid-term, and long-term action steps.
Describe regional growth strategy taking into account quality of place and the natural environment and their contributions to growing the economy.
Task: Unveil and discuss strategic innovation plan at stakeholder event to discuss plan and action items. The stakeholder event will take place in March-April 2023 if not before.

Term of Contract: 12 months.

Termination Options: The Contract may be terminated in the event of non-availability of funds, for the convenience of USM, failure to perform without cure following notice, existence of a force majeure event exceeding six months.

Contract Amount: $350,000.00 Payment for Services plus reimbursement of reasonable travel expenses in an amount not to exceed $10,000.00.

Funding Source for Contract: U.S. Department of Commerce Economic Development Authority American Rescue Plan Funding subaward from the Mississippi Development Authority.

Contractor Selection Process: The University issued Request for Proposal 22-43. Multiple responses were received. A committee representing USM and other MRC institutions reviewed the proposals, and determined the proposal offered by TIP Strategies to be the best proposal.
STAFF RECOMMENDATION: Legal Staff has reviewed the proposed agreement for compliance with applicable law, and contingent upon the IEO of the university providing written and signed certification stating the funding source is legally allowable for the specific purpose, find same to be acceptable.

Board approval of this item is contingent upon the IEO of the university providing a written and signed certification stating that the federal funds planned for use as a funding source for this item are legally allowable for that specific purpose. The written and signed certification statement from the IEO must be provided to the Commissioner prior to the university moving forward with using the federal funds for the requested purpose set out within this agenda item.
Note: Project numbers beginning with the prefix "GS" designate projects that the Bureau of Building provides management oversight for and are funded partially or wholly with state Bureau of Building bond revenues. Project numbers beginning with the prefix "IHL" designate projects that are funded from university self-generated sources including but not limited to donations, fees, and grants.

Board Policy §903(B), Legislative Funding Requests

The Commissioner, after consultation with the Institutional Executive Officers, shall prepare and submit an annual request for capital improvements and repair and renovation for approval by the Board prior to its submission to the Legislature. These requests shall be submitted for Board approval in May of each year. In developing the list of requests, the Commissioner shall consider institutional priorities, missions, enrollment, campus square footage, building conditions, comparative funding and other appropriate criteria. The Board shall then approve and furnish to the Legislature each year a priority list of the capital improvements and repair and renovation projects for all institutions under its control. Projects which are not approved by the Board shall not be submitted to the Legislature by any institution. In addition, priorities and requests of the individual institutions may not be presented or communicated to any individual legislators without the prior approval of the Board.

The Board approved priority lists of capital improvement and repair and renovation projects will be submitted to the Governor’s Office of General Services and the Bureau of Building, Grounds and Real Property Management through the Board’s Real Estate and Facilities Office.

Board Policy §905(A), Real Estate Management

Prior Board approval is required for the execution of all easements or non-oil, non-gas and non-mineral leases in an amount greater than $100,000. The Commissioner is authorized to approve leases (other than oil, gas and mineral leases) or easements in amounts equal to or less than $100,000. The Commissioner may further delegate the Commissioner’s approval authority regarding easements and leases to the applicable IEO or his/her designee(s) provided that the requirements of Policy 707.01 D. are met. Board approval is required for timber sales in an amount greater than $500,000. For timber sales of an amount $500,000 or less, the Chair of the Real Estate Committee is authorized to approve sales on behalf of the Board upon satisfactory legal review and recommendation from the Commissioner. Board approval prior to the execution of the contract is required for all other land contracts requiring an aggregate total expenditure of more than $250,000. Requests for approval of land contracts shall include property descriptions, terms of purchase, lease or sale and intended use of the property. An institution acquiring or disposing of real property shall receive two independent appraisals. The purchase price of property to be acquired shall not exceed the
average of the two appraisals. The sale price of real property shall be no less than the average of the two appraisals.

Board Policy §905(B), Real Estate Management

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

APPROVAL OF OTHER REAL ESTATE REQUESTS

1. **JSU – APPROVAL OF PURCHASE OF PROPERTY FROM UNIVERSITY PARK OF JACKSON I, LLC, A SUBSIDIARY OF THE JACKSON STATE UNIVERSITY DEVELOPMENT FOUNDATION, INC., FOR THE PURCHASE OF 35 ACRES OF VACANT LAND ADJACENT TO AND NEAR THE JSU CAMPUS.**

Project Request: Jackson State University requests approval to purchase approximately thirty-five (35) acres of vacant land adjacent to and near the university’s main campus from University Park of Jackson I, LLC, a Mississippi limited liability company (UPJ I), whose sole member is the Jackson State University Development Foundation, Inc. for the sale price of $739,266.00.

Purpose: JSU desires to purchase this property to protect the natural growth path for the Institution. This will allow future development and ensure the property is available at the time of future needs. Furthermore, if another party were to purchase this land, the University could be faced with undesirable development adjacent to campus.

Appraisals: Jackson State University received two independent property appraisals for the property. The first appraisal was in the amount of $638,532. The second appraisal was in the amount of $840,000. The average of the two appraisals was $739,266.00. Jackson State University proposes to purchase property for $739,266.00, which is the average of the two appraisals as required by Board Policy §905(A)
Property Description: The Vacant Property is located in Hinds County, Jackson, Mississippi and is further described in Exhibit “A” to the UPJI Purchase Agreement and the supporting documents.

Terms: The closing date shall be on or before, October 31, 2022, or as otherwise mutually agreed upon in writing by the parties involved. All special assessments, taxes, and other like governmental fees which are assessed for the calendar year of the closing date shall be paid in full by the Seller. Seller shall furnish the Warranty Deed from a reputable attorney with a property description and a Certificate of Title to the date and time of closing.

Termination Options: JSU may terminate the contract in the event:

- the Seller breaches the purchase agreement,
- if the UPJ I & UPJ II Combined Purchase Price does not equal the amount required to pay off the Loans as of the closing date,
- unsatisfactory inspection report or a Phase I environmental report,
- Failure of Legislature to Appropriate, or
- Force Majeure

Funding Source(s) for Project: Title III grant funds

Environmental Phase I: A Phase I Environmental Site Assessment has been conducted on the property. Based on the site observations and research conducted, it was determined that there are no recognized environmental conditions associated with the site that warrant further inquiry at the present time.

A copy of the property description and all legal documentation are on file with the Office of Real Estate and Facilities. Jackson State University is acting in accordance with Board Policy §905(A), Real Estate Management, that requires an institution acquiring or disposing of real property to receive two independent appraisals. The purchase price of property shall not be above the average of the two appraisals.

Staff Recommendation: The Attorney General’s Office has reviewed this item for compliance with applicable law and found to be acceptable, contingent upon the IEO of the university providing written and signed certification stating the funding source is legally allowable for the specific purpose. Board staff recommends approval of this item however, Board approval of this item is contingent upon the IEO of the university providing a written and signed certification stating that the federal funds planned for use as a funding source for this item are legally allowable for that specific purpose. The written and signed certification statement from the IEO must be provided to the Commissioner prior to the university moving
forward with using the federal funds for the requested purpose set out within this agenda item.

2. **JSU – APPROVAL TO ENTER INTO A PURCHASE AGREEMENT WITH UNIVERSITY PARK OF JACKSON II, LLC, A SUBSIDIARY OF THE JACKSON STATE UNIVERSITY DEVELOPMENT FOUNDATION, INC. FOR THE PURCHASE OF REAL PROPERTY KNOWN AS “ONE UNIVERSITY PLACE”**.

**Project Request:** Jackson State University requests approval to purchase a 4-story mixed use building adjacent to the university’s main campus from University Park of Jackson II, LLC, a Mississippi limited liability company (UPJ II), whose sole member is the Jackson State University Development Foundation, Inc. for the sale price of $6,945,000.00.

**Purpose:** JSU desires to purchase a 4-story mixed-use building that includes seventy-eight (78) residential apartments, and twenty-five thousand (25,000) square feet of retail space, and office space located adjacent to its main campus at the corner of J. R. Lynch and Dalton Streets in Jackson, Mississippi known as “One University Place”.

**History:** On May 20, 2021, the IHL Board of Trustees approved a lease agreement between JSU and UPJ II to allow JSU to lease the first floor of One University Place for the benefit of JSU students, faculty, staff, and the university community. Pursuant to the terms of the Lease Agreement, JSU has the right to purchase the leased premises at any time during the Lease Term upon written notice to UPJ II of JSU's intention to purchase the property, One University Place.

JSU has experienced a growth in enrollment and requires additional on-campus and near-campus housing for its students, as well as additional space to accommodate its academic program growth.

**Appraisals:** Jackson State University received two independent property appraisals for the property. The first appraisal was in the amount of $7,290,000.00. The second appraisal was in the amount of $6,600,000.00. The average of the two appraisals was $6,945,000.00. Jackson State University proposes to purchase property for $6,945,000.00, which is the average of the two appraisals as required by Board Policy §905(A).

**Property Description:** The 4-story mixed-used building is located in Hinds County, Jackson, at the corner of J. R. Lynch and Dalton Streets in Jackson, Mississippi known as One University Place, and is further described in Exhibit “A” to the UPJII Purchase Agreement and the supporting documents.
Terms: The closing date shall be on or before, October 31, 2022, or as otherwise mutually agreed upon in writing by the parties involved. All special assessments, taxes, and other like governmental fees which are assessed for the calendar year of the closing date shall be paid in full by the Seller. Seller shall furnish the Warranty Deed from a reputable attorney with a property description and a Certificate of Title to the date and time of closing.

Termination Options: JSU may terminate the contract in the event:

• the Seller breaches the purchase agreement,
• if the UPJ I & UPJ II Combined Purchase Price does not equal the amount required to pay off the Loans as of the closing date,
• unsatisfactory inspection report or a Phase I environmental report,
• Failure of Legislature to Appropriate, or
• Force Majeure.

Funding Source(s) for Project: HEERF funds

Environmental Phase I: A Phase I Environmental Site Assessment has been conducted on the property. Based on the site observations and research conducted, it was determined that there are no recognized environmental conditions associated with the site that warrant further inquiry at the present time.

A copy of the property description and all legal documentation are on file with the Office of Real Estate and Facilities. Jackson State University is acting in accordance with Board Policy §905(A), Real Estate Management, that requires an institution acquiring or disposing of real property to receive two independent appraisals. The purchase price of property shall not be above the average of the two appraisals.

Staff Recommendation: The Attorney General’s Office has reviewed this item for compliance with applicable law and found to be acceptable, contingent upon the IEO of the university providing written and signed certification stating the funding source is legally allowable for the specific purpose. Board staff recommends approval of this item however, Board approval of this item is contingent upon the IEO of the university providing a written and signed certification stating that the federal funds planned for use as a funding source for this item are legally allowable for that specific purpose. The written and signed certification statement from the IEO must be provided to the Commissioner prior to the university moving forward with using the federal funds for the requested purpose set out within this agenda item.
3. **USM – APPROVAL OF CONVEYANCE OF PROPERTY DEED, GRANTING OF A UTILITY EASEMENT AND GRANTING OF A DRAINAGE EASEMENT TO THE CITY OF HATTIESBURG FOR PURPOSES OF CONSTRUCTING MULT-USE PATHWAY ALONG CLASSIC DRIVE AT THE UNIVERSITY’S ACCELERATOR PROPERTY**

**Agenda Request:** The University of Southern Mississippi requests Board approval for the conveyance of a Deed for Street Purposes (right of way), a Utility Easement, and a Permanent Drainage Easement, each in favor of the City of Hattiesburg, Mississippi (the City), related to as built street, utility and drainage improvements located on the University’s Accelerator (a/k/a Innovation and Commercialization Park “ICP”) property in Hattiesburg, Forrest County, Mississippi. The University further requests that the University President be authorized to execute the necessary documents to effectuate the conveyances. Additionally, USM requests permission to waive Board Policy 905(A) that requires an institution acquiring or disposing of real property to obtain two (2) appraisals.

**Purpose:** A substantial portion of Classic Drive is located on the University’s Accelerator property. Federal Aid Project (No.: STP-8776-00(006)LPA/107525-701000) proposes the installation of a Multi-Use Pathway along Classic Drive. This Project is funded by the Federal Highway Administration through the Mississippi Department of Transportation (“MDOT”) Local Public Agencies (“LPA”) process. Forrest County, Mississippi (the “County”) submitted the Project activation, with proposed involvement of City of Hattiesburg. The current cost estimate is $728,920.00 for such installation. Project due diligence revealed that the City had not been granted easements or rights of way for the as built street, utility and drainage infrastructure located on the University’s Accelerator property, and the proposed conveyances are intended to resolve this issue for the purpose of permitting the Multi-Use Pathway to be installed within the proposed right of way along Classic Drive.

**Property Description:**

**Conveyance of Property for Street Purposes (0.72 Acres)**

Classic Drive: SW ¼ of NE ¼, part N ½ of SE ¼ and part S ½ of SE ¼ Section 35, Township 5 North, Range 14 West and part S ½ of NW ¼, part NW ¼ of SW ¼, and part SW ¼ of SW ¼ Section 36, Township 5 North, Range 14 West, all in Forrest County, Mississippi.

Beverly Hills Drive: A part of the Southwest ¼ of the Northeast ¼, Section 35, Township 5 North, Range 14 West, lying in the City of Hattiesburg, County of Forrest, State of Mississippi.
Existing Shelby Thames Drive & Everglades: A part of the South ¼ of the Southeast ¼, and a part of the Northwest ¼ of the Southeast ¼, all in Section 35, Township 5 North, Range 14 West, lying in the City of Hattiesburg, County of Forrest, State of Mississippi

Existing West Hills Drive: A part of the Southwest ¼ of the Southwest ¼, Section 36, Township 5 North, Range 14 West, lying in the City of Hattiesburg, County of Forrest, State of Mississippi

**Permanent Drainage Easement**

**Indexing Instructions:** Index under part NW ¼ of SE ¼, part NE ¼ of SE ¼, and part SW ¼ of NE ¼ Section 35, Township North, Range 14 West and part SE ¼ of NW ¼ and part SW ¼ of NW ¼ Section 36, Township 5 North, Range 14 West, all in Forrest County, Mississippi.

**Utility Easement**

**Indexing Instruction:** Index under part W ½ of SE ¼, part N ½ of SE ¼, and part SW ¼ of NE ¼ Section 35, Township 5 North, Range 14 West and part N ½ of SW ¼ and part S ½ of NW ¼ Section 36, Township 5 North, Range 14 West, Forrest County, Mississippi.

**Terms:**

**Conveyance of Property**

FOR AND IN CONSIDERATION of the sum of Ten Dollars ($10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the undersigned Grantor (The University of Southern Mississippi) does hereby grant, sell, transfer, establish, convey and quitclaim unto the Grantee (City of Hattiesburg) the above described parcels of real property upon which have been constructed roadways more commonly known as Shelby Thames Boulevard, a portion of Classic Drive, a portion of West Hills Drive, a portion of Beverly Hills Drive and a portion of Everglades and appurtenances related thereto, either constructed or to be constructed, and to be dedicated and used as public streets, associated right-of-way, and related appurtenances, including, but not limited to, multi-use pathways and/or sidewalks, upon formal acceptance by appropriate action of the City Council and Mayor of The City of Hattiesburg, Mississippi.
Permanent Drainage Easement

FOR AND IN CONSIDERATION of the sum of Ten Dollars ($10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the undersigned Grantor (The University of Southern Mississippi) does hereby grant, sell, transfer, establish, and convey unto the Grantee (City of Hattiesburg) a permanent drainage easement in, on, along, through and across the below described parcels of real property upon which has been constructed or will be constructed appropriate drainage facilities. The easement for drainage purposes granted hereby is irrevocable, perpetual and nonexclusive.

Utility Easement

FOR AND IN CONSIDERATION of the sum of Ten Dollars ($10.00), cash in hand paid, and other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the undersigned Grantor (The University of Southern Mississippi) does hereby grant, sell, transfer, establish, and convey unto the Grantee (City of Hattiesburg) an easement in, on, along, over, across, though or underneath the below described parcels of real property for utility purposes with regard to existing “as-built” utilities or for the construction of proposed underground utilities and in both instances ongoing maintenance of such utilities in, on, along, over, across, through or underneath the below described real property. The Grantor does also grant unto the Grantee the right to take such reasonable action as is necessary to enjoy the easement rights granted herein, including the right of ingress and egress to access and repair/replace the utilities located or to be located within the Utility Easement and to maintain the surface of the easement area clear of impediments. The utility easement granted hereby is irrevocable, perpetual and nonexclusive.

History of Project:
In the late 2000’s the ICP was created and certain improvements constructed upon the site of USM’s former Van Hook Golf Course. In addition to the construction of The Accelerator Facility, improvements included the expansion of existing Classic Drive (a two-lane roadway into a four-lane boulevard), the installation of Shelby Thames Drive, the installation of Everglades (a connector roadway), improvements to North Beverly Hills Road, installation of appropriate drainage features for all of these roadways, and installation of water and sewer infrastructure to service the ICP. These enhancements to and installation of roadways, installation of drainage features, and installation of utility features (water and sewer related) were accomplished without the normal granting and conveyance of rights and interest to the governmental entity typically responsible for perpetual maintenance of these infrastructure items, namely The City in this instance. This appears to be the result of either an inadvertent omission made in the rush to get the ICP up and running or a misunderstanding that since the State of Mississippi, through
the IHL and USM, owns the property no such grant or conveyance was necessary. Nevertheless, the current Project has illuminated this issue as the MDOT must be able to evidence to the Federal Highway Administration that the local governmental entity has appropriate interest in the Classic Drive right of way before funding and construction will be allowed under the Project.

Environmental Phase I: A Phase I Environmental Site Assessment (ESA) is not required.

A copy of the property description and all legal documentation are on file with the Office of Real Estate and Facilities. The University of Southern Mississippi is acting in accordance with Board Policy §905(A), Real Estate Management, and requesting a waiver that requires an institution acquiring or disposing of real property to receive two independent appraisals.

Staff Recommendation: The Attorney General's Office has reviewed this item for compliance with applicable law and found it to be acceptable, Board staff recommends approval of this item.

4. **IHL SYSTEM OFFICE – APPROVAL OF FACILITY NEEDS REQUEST FOR THE 2023 LEGISLATIVE SESSION**

Request: Board approval is requested for the prioritized lists of proposed funding needs for the 2023 Legislative Session as prepared by each individual institution. These lists of campus priorities were developed in a similar manner as last year’s lists, with each university determining the top five ranking priorities of their respective campus. A copy of the prioritized funding needs is located below. IHL is seeking approval in accordance with Board Policy §903(B), Legislative Funding Requests, which requires the preparation and submittal of an annual request for capital improvements and repair and renovation for approval by the Board prior to its submission to the Legislature.

Staff Recommendation: Board staff recommends approval of this item.
## Facilities Needs Requests for FY 2024
### 2023 Legislative Session

<table>
<thead>
<tr>
<th>University</th>
<th>University Priority</th>
<th>Project Description</th>
<th>Request Per Project</th>
<th>Total By University</th>
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<td>Whitney Complex and Wellness Center (Partial Funding)</td>
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<td>Hogarth Center Renovation (Preplan)</td>
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<td>O.P. Lowe Education Building</td>
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<td>Elevator Upgrades</td>
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<td>Campus Wayfinding Implementation</td>
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<td>Parking Lot &amp; Street Repairs/Repave</td>
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<td>Gulf Park Campus New Physical Plant (Pre-Plan)</td>
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<td>GCRL Dormitory Repairs and Renovations <em>(New FY 2024 Addition)</em></td>
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<td>Gulf Park Hardy Hall Exterior R&amp;R <em>(New FY 2024 Addition)</em></td>
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## Consent Agenda

### Real Estate

**September 15, 2022**

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<th>University</th>
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<th>Project Description</th>
<th>Request Per Project</th>
<th>Total By University</th>
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<td>3</td>
<td>Roof Replacements at Universities Center, Power Plant, and ETV <em>(New FY 2024 Addition)</em></td>
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<td>Replace Campus Energy Management System (EMS) <em>(New FY 2024 Addition)</em></td>
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<td>Site Drainage and Parking Garage/JSU Exit Stair Repairs</td>
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<td><strong>Total</strong></td>
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**$636,684,349**
1. **ASU – APPROVAL TO HIRE WARE|IMMIGRATION AS OUTSIDE COUNSEL**

Alcorn State University requests approval to enter into a contract for professional legal services with the law firm of David Ware & Associates, LLC d/b/a Ware|Immigration as outside counsel to perform services as necessary in preparing labor certification applications, immigration applications, and immigration petitions, and provide immigration related services on behalf of the university for its employees who seek temporary or permanent residence status, as well as providing other related services. The term of this contract will be one year beginning October 1, 2022, with rates as set out in the fee schedule below. The maximum amount payable under this agreement is $20,000. This firm carries professional liability insurance coverage in the amount of $3,000,000 per claim with an annual aggregate of $3,000,000. This request has been reviewed and approved by the Office of the Attorney General.

**Schedule of Legal Fees for Academia**

**Nonimmigrant Petitions and Processes**

- H-1B petition: $2,250.00*
- H-1B extension or amendment petitions (we handled original petition): $2,250.00*
- H-1B withdrawal: $200.00
- H-4 EAD (Employee may pay): $750.00

*additional legal fee of up to $2,500 may apply for substantive requests for evidence

- TN petition or border/consulate processing: $2,250.00
- TN extension petition (we handled original): $2,250.00
- E-3 petition or consular processing: $2,250.00
- E-3 extension petition (we handled original): $2,250.00

- O-1 petition: $7,000.00
- O-1 extension or amendment petition (we handled original): $4,000.00

- J-1 waiver (IGA or hardship): $7,000.00
- J-1 waiver (Conrad): $7,000.00
- J-1 waiver (no objection): $1,500.00

- I-539 Fee for Dependents (Employee may pay): $1,000.00

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

- Special Handling labor certification: $3,000.00
Board of Trustees of State Institutions of Higher Learning
Consent Agenda
Legal
September 15, 2022

(If position must be readvertised)  $2,500.00
Additional fee if audited  $1,500-2,500.00
Immigrant petition (I 140)  $2,500.00

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

Labor certification  $6,000.00
Additional fee if audited  $1,500-2,500.00
Additional fee if subject to supervised recruitment  $3,000.00

Immigrant petition  $2,500.00

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

Immigrant petition  $7,000.00

**Permanent Residence Process: National Interest Waiver**

Immigrant petition  $7,000.00
NIW or OP/OR RFE or NOID: case by case determination up to  $2,500.00

**Adjustment of Status (any Employment-Based Permanent Residence Matter)**

Adjustment of status (AOS) and related applications (I-765, I-131, etc.), principal  $2,500.00
“Standalone” AOS and related applications, principal  $3,000.00
Adjustment of status and related applications, spouse, if together with principal application and I 140  $1,500.00
Adjustment of status of each child, concurrent with I 140  $1,000.00
“Standalone” adjustment of status, spouse (not concurrent with I-140)  $2,000.00
“Standalone” adjustment of status, child  $2,000.00
Reschedule biometrics appointment  $150.00
Reschedule adjustment of status interview  $150.00
I 485 J (standalone cases)  $1,500.00

**Employment Authorization and Advance Parole Renewal**

Employment Authorization Renewal per individual  $500.00
Advance Parole Renewal per individual  $500.00

**General Legal Advice and Unusual Matters Which Fall Outside This Fee Schedule**

Such matters will be billed at our hourly rates:
STAFF RECOMMENDATION: Board Staff recommends approval of this item.
APPROVAL OF PERSONNEL ACTION REQUESTS

1. **Change of Status**

   **Alcorn State University**
   Lashundia Carson; *from* Interim Associate Dean, School of Education and Psychology; salary of $83,040 per annum, pro rata; E&G Funds, 12-month contract; *to* Dean, School of Education and Psychology; salary of $130,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2022

   Babu George; *from* Department Chair, Department of Business Administration; salary of $125,000 per annum, pro rata; E&G Funds, 12-month contract; *to* Interim Dean, School of Business; salary of $149,000 per annum, pro rata; E&G Funds; effective June 1, 2022

2. **Sabbatical**

   **Jackson State University**
   Thomas Kersen; Associate Professor, Criminal Justice & Sociology; salary $66,644.04 per annum, pro rata; E&G funds; 9-month contract; no change in salary for sabbatical period; funds; effective August 1, 2022 to December 30, 2022; professional development
1. SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Brunini, PLLC (statement dated 7/22/22) from the funds of Mississippi State University. (This statement, in the amount of $1,650.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE..................................................$ 1,650.00

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 8/1/22 and 8/1/22) from the funds of Mississippi State University. (These statements, in the amounts of $535.00 and $2,000.00, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE..................................................$ 2,535.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 7/28/22, 8/23/22 and 8/23/22) from the funds of the University of Mississippi. (These statements, in the amounts of $6,067.25, $118.00 and $5,546.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE..................................................$ 11,731.25

Payment of legal fees for professional services rendered by Mayo|Mallette (statement dated 8/10/22) from the funds of the University of Mississippi. (This statement, in the amount of $275.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE..................................................$ 275.00

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 8/1/22, 8/1/22, 8/1/22 and 8/1/22) from the funds of the University of Mississippi. (These statements, in the amounts of $60.79, $34.28, $543.00 and $111.16, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE..................................................$ 749.23

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 7/11/22, 7/18/22, 7/18/22, 7/18/22, 7/22/22 and 7/29/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $8,053.50, $932.20, $474.30, $1,480.90, $4,624.10 and $2,559.56, respectively, represent services and expenses in connection with legal advice.)
TOTAL DUE……………………………….…….………………$ 18,124.56

Payment of legal fees for professional services rendered by Gore, Kilpatrick & Dambrino, PLLC (statements dated 6/28/22, 6/28/22, 6/28/22 and 7/28/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $412.50, $33.00, $198.00 and $3,564.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE……………………………….…….………………$ 4,207.50

Payment of legal fees for professional services rendered by Hagwood & Tipton, P.C. (statements dated 7/13/22, 7/13/22, 7/13/22, 7/13/22, 7/13/22, 7/13/22, 7/18/22 and 7/29/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $132.00, $4,000.00, $68.15, $348.00, $3,454.50, $198.00, $4,125.00 and $3,500.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE……………………………….…….………………$ 15,825.65

Payment of legal fees for professional services rendered by King & Spalding, LLP (statement dated 7/8/22) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of $14,728.00, represents services and expenses in connection with legal advice.)

TOTAL DUE……………………………….…….………………$ 14,728.00

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statements dated 7/11/22 and 7/11/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $1,584.00 and $2,562.00, represent services and expenses in connection with legal advice.)

TOTAL DUE……………………………….…….………………$ 4,146.00

Payment of legal fees for professional services rendered by Page, Kruger & Holland (statements dated 7/6/22, 7/26/22, 8/1/22, 8/2/22 and 8/2/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $16.50, $3,322.60, $4,074.80, $767.40 and $1,435.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE……………………………….…….………………$ 9,616.80

Payment of legal fees for professional services rendered by Watkins & Eager, PLLC (statements dated 7/14/22, 7/14/22, 7/14/22, 8/1/22, 8/1/22, 8/1/22, 8/1/22, 8/12/22 and 8/12/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $3,867.91, $3,024.00, $7,274.50, $63.00, $394.50, $1,190.00, $1,742.00, $7,764.50 and $9,080.47, respectively, represent services and expenses in connection with legal advice.)
TOTAL DUE………………………………………………$ 34,400.88

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 7/26/22 and 8/23/22) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $5,664.00 and $442.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE………………………………………………$ 6,106.50

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 8/1/22, 8/1/22, 8/1/22, 8/1/22 and 8/1/22) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $31.85, $164.18, $5.30, $2,250.00 and $2,250.00, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE………………………………………………$ 4,701.33

Payment of legal fees for professional services rendered by Wise Carter (statements dated 7/20/22 and 8/17/22) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $468.00 and $2,243.03, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE………………………………………………$ 2,711.03

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

Payment of legal fees for professional services rendered by Bradley Arant Boult Cummings LLP (statements dated 8/5/22, 8/5/22 and 8/5/22) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following intellectual property matters: “Smart Cork” - $1,389.50; “Chemistry Project” - $1,500.00; and “Wound and Infection Care Bath System” - $150.00)

TOTAL DUE………………………………………………$ 3,039.50

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 7/28/22) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following intellectual property matter: “Buckscore” - $295.00, respectively.)

TOTAL DUE………………………………………………$ 295.00
Payment of legal fees for professional services rendered by Conley Rose (statements dated 8/4/22 and 8/4/22) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following intellectual property matters: “General Trademark Matters” - $4,987.00; and “System to Control an Actuator” - $445.00)

TOTAL DUE……………………………….………………$                      5,432.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 5/25/22, 5/25/22, 5/25/22, 6/22/22, 6/22/22, 6/22/22, 6/22/22, 6/22/22, 6/22/22, 6/22/22, 6/28/22, 6/29/22, 6/29/22, 6/29/22, 6/29/22, 6/30/22 and 6/30/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $556.57, $2,462.50, $2,212.50, $541.50, $603.50, $690.50, $559.50, $558.50, $578.50, $591.50, $728.00, $2,212.50, $130.00, $156.00, $227.50, $750.00 and $750.00, respectively, represent services and expenses in connection with intellectual property matters.)

TOTAL DUE…………………………………………………$                    14,309.07

Payment of legal fees for professional services rendered by Workman Nydegger (statements dated 5/20/22, 5/20/22, 5/20/22, 5/20/22, 5/20/22, 7/21/22 and 7/21/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $1,219.00, $475.00, $718.00, $450.00, $1,831.80, $2,880.00 and $510.00, represent services and expenses in connection with intellectual property matters.)

TOTAL DUE…………………………………………………$                      8,083.80

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 7/28/22, 7/28/22, 7/28/22, 8/23/22 and 8/23/22) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following intellectual property matters: “Gulf Blue Trademark” - $118.00; “Oral Suction Device” - $1,201.50; “Process to Produce Highly Porous Carbon” - $8,489.00; “Process to Produce Highly Porous Carbon” - $126.50; and “Methodology and Instrumentation for Thin Film Mechanical Analysis” - $2,065.00, respectively).

TOTAL DUE…………………………………………………$                    12,000.00

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy, P.C. (statements dated 8/11/22, 8/11/22, 8/11/22, 8/11/22, 8/11/22, 8/11/22 and 8/11/22) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following intellectual property matters: “Open-Shell Conjugated Polymer Conductors, Composites and Compositions” - $580.00; “Thiol-Based Post-Modification of Conjugated Polymers” - $105.00; “Thiol-Based Post-Modification of Conjugated Polymers” - $1,210.50; “Narrow Band Gap Conjugated Polymers Employing Cross-Conjugated Donors Useful in Electronic Devices” - $1,538.00; “Narrow Band Gap Conjugated Polymers Employing
Cross-Conjugated Donors Useful in Electronic Devices” - $300.00; “Conjugated Polymer Sensors Using the Inner Filter Effect” - $210.00; and “Organic Photodetection Devices Utilizing an Insulative Component Within the Active Layer Blend” - $905.00.)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Cross-Conjugated Donors Useful in Electronic Devices</td>
<td>$300.00</td>
</tr>
<tr>
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<td>$905.00</td>
</tr>
</tbody>
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**TOTAL DUE** ........................................................................................................ $ 4,848.50
1. **SYSTEM – COMMISSIONER’S NOTIFICATION OF APPROVAL**

The following items have been approved by the Commissioner on behalf of the Board and are available for inspection in the Board Office.

a. **MSU** – In accordance with Board Policy 1107 Enactment of Traffic Rules and Regulations, “the Board hereby delegates to the Commissioner of Higher Education the power to approve and authorize the enactment of such university traffic rules and regulations, which shall include university parking and traffic fines and fees, on behalf of the Board.” On August 11, 2022, Commissioner Alfred Rankins, Jr. approved the OP 95.501 Traffic and Parking Rules and Regulations for Academic Year 2022-2023. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed and approved the documents.

b. **MSU** – On August 22, 2022, Commissioner Alfred Rankins, Jr., approved a Ground Lease Agreement between Mississippi State University and Phi Delta House Corporation on behalf of Chi Omega Fraternity for Lot #4 on Sorority Hill Subdivision on the MSU campus. The term of the lease is 50 years at a cost of $1.00. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.

c. **MVSU** – On August 18, 2022, Commissioner Alfred Rankins, Jr., approved a Lease between Mississippi Valley State University and Rashad Spurlock for space within the Jacob Aron Student Center in which to offer licensed beautician/barber services. The term of the lease is 9 months beginning September 1, 2022, through May 31, 2023. The monthly rent is $150 per month due on or before the first day of each month. The Attorney General’s Office staff has reviewed the Agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.

d. **UM** – On August 19, 2022, Commissioner Alfred Rankins, Jr., approved a Lease Addendum to an Amended Lease between the Mississippi Institutions of Higher Learning and Gamma Iota of Pi Kappa Alpha Alumni House Corporation for Lot No 408 on the Oxford campus specifically described in Exhibit A to the Amended Lease. The existing Amended Lease was approved and executed on January 29, 2019 and is effective through September 30, 2044. On November 10, 2021, the University suspended the charter of the Gamma Iota Chapter and disbanded the undergraduate chapter. This Addendum would allow up to 20 non-members who are active members of the Alpha Lambda Chapter of Pi Kappa Phi Fraternity to reside in the PKA House for the 2022-2023 school year from August 20, 2022 until May 31, 2023, at which time the term of this Addendum will end. These 20 Pi Kappa Phi members must be enrolled as students at the University during the period they reside in the house. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed the Agreement and found the
same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.

e. **USM** - In accordance with Board Policy 1107 Enactment of Traffic Rules and Regulations, “the Board hereby delegates to the Commissioner of Higher Education the power to approve and authorize the enactment of such university traffic rules and regulations, which shall include university parking and traffic fines and fees, on behalf of the Board.” On August 19, 2022, Commissioner Alfred Rankins, Jr. approved the 2022-23 Parking and Traffic Regulations. The IHL Senior Associate Commissioner for Legal Affairs and Risk Management has reviewed and approved the documents.

f. **USM** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On August 23, 2022, Commissioner Alfred Rankins, Jr. approved the budget revisions to the On Campus (Hattiesburg) Budget, Off Campus (Gulf Park) Budget, Children’s Center for Communication and Development Budget, Dubard School Budget, Auxiliary Enterprises Budget, Stennis Center for Higher Learning Budget, Mississippi Polymer Institute Budget, and Gulf Coast Research Lab Budget for Fiscal Year 2022. The IHL Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in the total budget but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.