MEETINGS SCHEDULE

Health Affairs Committee | October 19, 2022, 2:00p | IHL Board Room
IHL Board Meeting | October 20, 2022, 9:00a | IHL Board Room

CALL TO ORDER

Trustee Tom Duff

INVOCATION

Trustee Chip Morgan

PRESENTATION

Chancellor Glenn Boyce

MINUTES

September 15-16, 2022 Regular Board Meeting Minutes ................................................................. 6
September 28, 2022 Special Called Board Meeting Minutes ............................................................ 26

CONSENT AGENDAS | Trustee Tom Duff

ACADEMIC AFFAIRS

1. SYSTEM – Modification of an Existing Academic Degree Programs ........................................27
   Renaming
   a. DSU – Master of Fine Arts in Integrated Visual Arts
   Deleting
   b. MSU – Bachelor of Science in Human Sciences

2. SYSTEM – Modification of Existing Academic Units
   a. MVSU – The Department of Health, Physical Education & Recreation and the Department
      of Education ............................................................................................................................. 28
   b. UM – MIS Department and Marketing Department ............................................................... 28

FINANCE

1. ASU – Request for Approval to Enter an Extension of a Master Consulting Agreement with
   ENNCloud Technologies, LLC ........................................................................................................ 29
2. JSU – Request for Approval to Enter a Master Services Agreement with EdCERT, LLC
   d/b/a Association of College and University Educators ............................................................ 30
3. MSU – Request for Approval to Enter an Air Charter Services Agreement with Charter
   Logistics Group, LLC (Men’s Basketball) ................................................................................... 33
4. MSU – Request for Approval to Enter a Lease Agreement with R&R Rental
   Properties, LLC ......................................................................................................................... 34
5. MSU – Request for Approval to Enter an Air Charter Services Agreement with Charter
   Logistics Group, LLC (Women’s Basketball) ............................................................................ 35
6. UM – Request for Approval to Escalate FY 2023 Annual Operating Budgets for The
   Mississippi Law Research Institute, Mississippi Mineral Resources Institute, Research
   Institute of Pharmaceutical Sciences, and Small Business Development Center .................. 37
7. UM – Request for Approval to Amend FY 2022 Operating Budget for The Small Business Development Center .................................................................40
8. UM – Request for Approval to Enter a Contractual Services Agreement with Textron Aviation, Inc. (Cessna 560) .................................................................................................................................40
9. UM – Request for Approval to Enter a Contractual Services Agreement with Textron Aviation, Inc. (Cessna 560XL) .............................................................................................................................................41
10. UMMC – Request for Approval to Enter a Purchase Agreement with Boston Scientific Corporation ..................................................................................................................................................................................42

REAL ESTATE
Approval of Initiations of Projects/Appointments of Professionals

Bureau of Building Projects

IHL Projects
2. MSU – IHL 205-327 – Rice Hall Renovations, Design Professional – Shafer Zahner Zahner, PLLC ........................................................................................................................................47
3. MSU – IHL 205-331 – Walker Engineering First Floor Renovations, Design Professional – Dunaway Williams Architects ........................................................................................................................................48
5. UM – IHL 207-477 – Ole Miss Soccer Complex Renovation, Design Professional – McCarty Architects, P.A. ........................................................................................................................................51

Approval of Budget Increases and/or Changes of Scope/Funding Source(s)

Bureau of Building Projects
6. ERC – GS 111-064 – Mechanical Improvements, Design Professional – Engineering Resource Group ........................................................................................................................................52
7. USM – GS 108-300 – Hickman Hall Renovation, Design Professional – Burris/Wagnon Architects, P.A. ........................................................................................................................................54

Approval of Other Real Estate Requests
8. MSU – Approval of Exterior Design of Davis Wade Stadium 200 Level Suites and Club ........................................................................................................................................55
9. MSU – Delete from Inventory Buildings #1591 and #1592 – Building Sheds in Stoneville, MS ........................................................................................................................................58
10. MSU – Naming of the Kinesiology and Autism Services Building as the “Jim and Thomas Duff Center” .............................................................................................................................................58
11. MSU – Naming of the Materials Testing Lab as the “Randy J. Cleveland Engineering Student Center” ............................................................................................................................................59
12. UM – Approval to Enter a Contractual Services Agreement with Trane U.S. Inc. ........................................................................................................................................60
13. USM – Approval to Enter a Purchase Agreement with Billie Billingsley Swinney (Individually) and Billie Billingsley Swinney (Trustee for Billie Billingsley Swinney Revocable Trust) for the Purchase of Real Property located at 209 N. 26th Avenue, Hattiesburg, MS ........................................................................................................................................63

LEGAL
1. JSU – Approval to Hire Armstrong Law, LLC as Outside Counsel ........................................................................................................................................65
2. JSU – Approval to Hire Ware Immigration as Outside Counsel .................................................. 67
3. MSU – Approval to Hire Butler Snow, LLP as Outside Counsel ................................................ 69
4. MSU – Approval to Renew a Contract with Jones Walker, LLP as Outside Counsel ................... 70
5. MSU – Approval to Hire Winfield Law Firm, P.A. as Outside Counsel ........................................ 70
6. JSU – Approval of Worth Thomas d/b/a W.T. Consulting as In-State Lobbying Consultant .......... 70
7. SYSTEM – Approval of Updated Operational Guidelines of the UMMC Self-Insured Tort Plan .... 76
8. SYSTEM – Approval of Updated Operational Guidelines of the IHL Self-Insured Tort Plan ......... 78

PERSONNEL
1. Change of Status (ASU, UMMC) ........................................................................................................ 80

REGULAR AGENDAS

ACADEMIC AFFAIRS | Trustee Steven Cunningham
1. USM – Request to Add a New Degree Program – Master of Science in Medicine in
   Physician Assistant Studies ............................................................................................................... 81
2. UM – Request to Add a New Unit – Scholar Support and Data Services ....................................... 82

FINANCE | Trustee Hal Parker
1. JSU – Request for Approval to Enter a Services Agreement with Cintas Corporation No. 2 ............ 84
2. JSU – Request for Approval to Enter a Services Agreement for Campus Television Services
   with Comcast Cable Communications Management, LLC ............................................................... 85
3. UMMC – Request for Approval to Enter a Pricing and Commitment Agreement with Becton,
   Dickenson, and Company .................................................................................................................. 87
4. UMMC – Request for Approval to Amend a Services Agreement with Philips Healthcare
   Informatics, Inc. ................................................................................................................................. 88

LEGAL | Trustee Gee Ogletree
1. JSU – Approval to Settle IHL Self-Insured Workers’ Compensation Claim No. 65-3784-1 ............. 91
2. USM – Approval to Settle a Claim with Certain Parties in Pending Litigation ............................... 91

ADMINISTRATION/POLICY | Commissioner Alfred Rankins, Jr.
1. SYSTEM – Appointment of Dr. Glenn Boyce to the Education Achievement Council .................... 92
2. SYSTEM – Approval of the Mississippi Law Enforcement and Fire Fighters Premium Pay
   Program Resolution .......................................................................................................................... 92

INFORMATION AGENDAS | Commissioner Alfred Rankins, Jr.

ACADEMIC AFFAIRS
1. SYSTEM – Annual Report of Winners of the Halbrook Awards for Academic
   Achievement Among Athletes for 2021-2022 ............................................................................. 96
2. SYSTEM – Annual Report on Institutional Accreditation ................................................................ 97
FINANCE
1. SYSTEM – 2022 Ayers Accountability Manual .................................................................112

REAL ESTATE
1. SYSTEM – Real Estate Items Approved Subsequent to the August 18, 2022 Board Meeting
   Delta State University ........................................................................................................114
   Mississippi State University ..............................................................................................115
   University of Mississippi ..................................................................................................122
   University of Mississippi Medical Center .......................................................................125
   University of Southern Mississippi ....................................................................................128

LEGAL
1. SYSTEM – Report of Payments to Outside Counsel ........................................................129
2. SYSTEM – Approval to Request Official Attorney General’s Opinion ............................133

ADMINISTRATION/POLICY
1. SYSTEM – Commissioner’s Notification of Approval ......................................................134

PERSONNEL
1. Sabbatical (MSU) ..............................................................................................................135

ADDITIONAL AGENDA ITEMS IF NECESSARY
OTHER BUSINESS/ANNOUNCEMENTS
EXECUTIVE SESSION IF DETERMINED NECESSARY
ADJOURNMENT
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 Longleaf Plantation in Purvis, 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 September 15, 2022 meeting. At the above-named place there were present the following members were present to wit: Dr. Ormella Cummings, Mr. Tom Duff, Ms. Teresa Hubbard, 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. Dr. Steven Cunningham was absent. The meeting was called to order by Mr. Tom Duff, President, with Trustee Starr providing the invocation.

APPROVAL OF THE MINUTES

On motion by Trustee McNair, seconded by Trustee Cummings, with Trustee Cunningham absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on August 18, 2022.

CONSENT AGENDAS

On motion by Trustee Martin, seconded by Trustee Rader, with Trustee Cunningham absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas as amended.

FINANCE

1. **USM** – Approved a contract amendment that will extend the term of its existing bookstore services agreement with Barnes & Noble College Booksellers, LLC, (Barnes & Noble) to continue bookstore services on USM’s campuses This amendment is a result of mutual agreement by USM and Barnes & Noble to extend the contract an additional five years, include a $500,000 payment for successfully implementing the First Day Complete program, and solidify the terms and conditions of the First Day Complete program. The effective date of this amendment will be July 1, 2022 with a new contractual termination date of June 30, 2027. This is a revenue producing contract to USM. A breakdown of the total revenue projections is included in the bound September 15, 2022 Board Working File. There is a Capital Investment up to $150,000: $50,000 to setup the store for First Day Complete order processing and $100,000 toward store updates and renovations. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

2. **USM** – 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 Board approved the request to enter a contractual agreement with TIP Strategies, Inc. to develop and provide a State Innovation Plan as set forth in the proposed agreement. The term of the contract is 12 months at a
total cost of $350,000 which includes payment for services plus reimbursement of reasonable travel expenses in an amount not to exceed $10,000. The contract will be funded by U.S. Department of Commerce Economic Development Authority American Rescue Plan Funding subaward from the Mississippi Development Authority (MDA). In late 2021, the Economic Development Administration within the Department of Commerce provided the State of Mississippi through the MDA a $1 million ARPA-funded grant. This grant is to assist Mississippi in becoming more resilient through planning, research, and economic development. 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 the State Legislature before being presented in its final form and used by the Mississippi Development Authority. Legal Staff has reviewed this item for compliance with applicable law and contingent upon the IEO of the university providing a written and signed certification stating the funding source is legally allowable for the specific purpose find the same to be acceptable. 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.

REAL ESTATE

3. **JSU** – 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 Board approved the request 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. JSU desires to purchase this property to protect the natural growth path for the Institution. The University received two independent property appraisals for the property: $638,532 and $840,000, respectively. The average of the two appraisals was $739,266 and is the purchase price. The Vacant Property is located in Hinds County, Jackson, Mississippi and is further described in Exhibit “A” to the UPJ I Purchase Agreement and the supporting documents. 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. Funds are available from Title III grant funds. 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 IHL Office of Real Estate and Facilities. The Attorney General’s Office has reviewed this item for compliance with applicable law and found the same to be acceptable, contingent upon the IEO of the university providing a written and signed certification stating the funding source is legally allowable for the 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.

4. **JSU** – 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 Board approved the request 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. The building 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”. 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. The University received two independent property appraisals for the property: $7,290,000 and $6,600,000, respectively. The average of the two appraisals was $6,945,000 and is the purchase price. 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 UPJ II Purchase Agreement and the supporting documents. 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. Funds are available
from HEERF funds. 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 IHL Office of Real Estate and Facilities. The Attorney
General’s Office has reviewed this item for compliance with applicable law and found the
same to be acceptable, contingent upon the IEO of the university providing a written and
signed certification stating the funding source is legally allowable for the 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.

5. USM – Approved 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 Board authorized the University
President to execute the necessary documents to effectuate the conveyances. The Board
approved the request to waive Board Policy 905(A) which requires an institution acquiring
or disposing of real property to obtain two (2) appraisals. 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. The property description
is provided below.

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 ½ 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.

The terms of the conveyance of property, permanent drainage easement, and utility easement are as follows.

**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, 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. 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 IHL Office of Real Estate and Facilities. The Attorney General’s Office has reviewed this item for compliance with applicable law and found it to be acceptable.

6. IHL System Office – Approved the Facility Needs Request for the 2023 Legislative Session as prepared by each institution. These lists of campus priorities were developed in a similar manner as last year’s lists, with each institution determining the top five ranking priorities of their respective campus. (See Exhibit 1.)

LEGAL

7. ASU – Approved the request to enter 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

<table>
<thead>
<tr>
<th>Nonimmigrant Petitions and Processes</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>H-1B petition</td>
<td>$2,250.00*</td>
</tr>
<tr>
<td>H-1B extension or amendment petitions (we handled original petition)</td>
<td>$2,250.00*</td>
</tr>
<tr>
<td>H-1B withdrawal</td>
<td>$200.00</td>
</tr>
<tr>
<td>H-4 EAD (Employee may pay)</td>
<td>$750.00</td>
</tr>
<tr>
<td>*additional legal fee of up to $2,500 may apply for substantive requests for evidence</td>
<td></td>
</tr>
<tr>
<td>TN petition or border/consulate processing</td>
<td>$2,250.00</td>
</tr>
<tr>
<td>TN extension petition (we handled original)</td>
<td>$2,250.00</td>
</tr>
<tr>
<td>E-3 petition or consular processing</td>
<td>$2,250.00</td>
</tr>
<tr>
<td>E-3 extension petition (we handled original)</td>
<td>$2,250.00</td>
</tr>
<tr>
<td>O-1 petition</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>O-1 extension or amendment petition (we handled original)</td>
<td>$4,000.00</td>
</tr>
<tr>
<td>J-1 waiver (IGA or hardship)</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>J-1 waiver (Conrad)</td>
<td>$7,000.00</td>
</tr>
</tbody>
</table>

6
<table>
<thead>
<tr>
<th>Service Description</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>J-1 waiver (no objection)</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>I-539 Fee for Dependents (Employee may pay)</td>
<td>$1,000.00</td>
</tr>
<tr>
<td><strong>Permanent Residence Process with Labor Certification: Faculty</strong></td>
<td></td>
</tr>
<tr>
<td>Special Handling labor certification</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>(If position must be readvertised)</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>Additional fee if audited</td>
<td>$1,500-2,500.00</td>
</tr>
<tr>
<td>Immigrant petition (I 140)</td>
<td>$2,500.00</td>
</tr>
<tr>
<td><strong>Permanent Residence Process with Labor Certification: Non-Faculty</strong></td>
<td></td>
</tr>
<tr>
<td>Labor certification</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Additional fee if audited</td>
<td>$1,500-2,500.00</td>
</tr>
<tr>
<td>Additional fee if subject to supervised recruitment</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Immigrant petition</td>
<td>$2,500.00</td>
</tr>
<tr>
<td><strong>Permanent Residence Process: Outstanding Professors and Researchers</strong></td>
<td></td>
</tr>
<tr>
<td>Immigrant petition</td>
<td>$7,000.00</td>
</tr>
<tr>
<td><strong>Permanent Residence Process: National Interest Waiver</strong></td>
<td></td>
</tr>
<tr>
<td>Immigrant petition</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>NIW or OP/OR RFE or NOID: case by case determination up to</td>
<td>$2,500.00</td>
</tr>
<tr>
<td><strong>Adjustment of Status (any Employment-Based Permanent Residence Matter)</strong></td>
<td></td>
</tr>
<tr>
<td>Adjustment of status (AOS) and related applications (I-765, I-131, etc.), principal</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>“Standalone” AOS and related applications, principal</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Adjustment of status and related applications, spouse, if together with principal application and I 140</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Adjustment of status of each child, concurrent with I 140</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>“Standalone” adjustment of status, spouse (not concurrent with I-140)</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>“Standalone” adjustment of status, child</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Reschedule biometrics appointment</td>
<td>$150.00</td>
</tr>
<tr>
<td>Reschedule adjustment of status interview</td>
<td>$150.00</td>
</tr>
<tr>
<td>I 485 J (standalone cases)</td>
<td>$1,500.00</td>
</tr>
<tr>
<td><strong>Employment Authorization and Advance Parole Renewal</strong></td>
<td></td>
</tr>
<tr>
<td>Employment Authorization Renewal per individual</td>
<td>$500.00</td>
</tr>
<tr>
<td>Advance Parole Renewal per individual</td>
<td>$500.00</td>
</tr>
<tr>
<td><strong>General Legal Advice and Unusual Matters Which Fall Outside This Fee Schedule</strong></td>
<td></td>
</tr>
<tr>
<td>Such matters will be billed at our hourly rates:</td>
<td></td>
</tr>
<tr>
<td>David Ware</td>
<td>$350.00</td>
</tr>
<tr>
<td>WI Partners</td>
<td>$250.00</td>
</tr>
<tr>
<td>Associate Attorneys</td>
<td>$175.00</td>
</tr>
<tr>
<td>Paralegals</td>
<td>$100.00</td>
</tr>
</tbody>
</table>
PERSONNEL REPORT

8. 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

9. 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

INFORMATION AGENDAS
Presented by Commissioner Alfred Rankins, Jr.

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

ADMINISTRATION/POLICY
2. 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. 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.

**EXECUTIVE SESSION**

On motion by Trustee McNair, with Trustee Cunningham absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Rader, seconded by Trustee McNair, with Trustee Cunningham absent and not voting, 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 Alcorn State University.
- Discussion of a personnel matter at Delta State University.
- Discussion of a personnel matter at Jackson State University.
- Discussion of a personnel matter at Mississippi State University.
- Discussion of a personnel matter at Mississippi University for Women.
- Discussion of a personnel matter at Mississippi Valley State University.
- Discussion of a personnel matter at the University of Mississippi.
- Discussion of a personnel matter at the University of Mississippi Medical Center.
- Discussion of a personnel matter at the University of Southern Mississippi.

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

- 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 Jackson State University. **No action was taken.**
- The Board discussed a personnel matter at Mississippi State University. **No action was taken.**
- The Board discussed a personnel matter at Mississippi University for Women. **No action was taken.**
- The Board discussed a personnel matter at Mississippi Valley State University. **No action was taken.**
- The Board discussed a personnel matter at the University of Mississippi. **No action was taken.**
The Board discussed a personnel matter at the University of Mississippi Medical Center. No action was taken.

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

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

PRESENTATIONS

The Board received presentations from Dr. Jim Purcell, Executive Director of the Alabama Commission on Higher Education, and Dr. Alfred Rankins, Jr., Commissioner of Higher Education, and reports from the Institutional Executive Officers.

At approximately 5:00 p.m. the Board recessed until 8:30 a.m. September 16, 2022.

The meeting reconvened at approximately 8:30 a.m., September 16, 2022. The following members were present to wit: Dr. Ormella Cummings, Dr. Steven Cunningham, Mr. Tom Duff, Ms. Teresa Hubbard, Ms. Jeanne Carter Luckey, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, Mr. Gregg Rader, and Dr. J. Walt Starr. Mr. Bruce Martin was absent.

PRESENTATIONS

The Board received a presentation from Dr. Alfred Rankins, Jr., Commissioner of Higher Education, and Mr. Marcus Thompson, Deputy Commissioner and Chief Administrative Officer.

OTHER BUSINESS

IHL Board Policy 201.0509 Institutional Executive Officer/Commissioner of Higher Education Search Process, subsection B. Board Search Committee provides that the President of the Board shall appoint a committee of Board members to manage the search for an institutional executive officer. On motion by Trustee Ogletree, seconded by Trustee Rader, with Trustees Martin and McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve the appointment of the following trustees to serve on the search committee for the President of Delta State University:

1. Teresa Hubbard, Chair
2. Dr. Ormella Cummings
3. Chip Morgan
4. Hal Parker
5. Gregg Rader
6. Dr. Walt Starr

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

ADJOURNMENT

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

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

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

<table>
<thead>
<tr>
<th>Exhibit</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exhibit 1</td>
<td>Facility Needs Request for the 2023 Legislative Session.</td>
</tr>
<tr>
<td>Exhibit 2</td>
<td>Report of the payment of legal fees to outside counsel.</td>
</tr>
</tbody>
</table>
# 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>
</tr>
</thead>
<tbody>
<tr>
<td>ASU</td>
<td>1</td>
<td>Whitney Complex and Wellness Center (Partial Funding)</td>
<td>$11,885,000</td>
<td></td>
</tr>
<tr>
<td>ASU</td>
<td>2</td>
<td>Walter Washington Administration &amp; Classroom Building Renovation – Phase I</td>
<td>$8,610,000</td>
<td></td>
</tr>
<tr>
<td>ASU</td>
<td>3</td>
<td>Renovation of K.L. Simmons Technology Building, Phase I</td>
<td>$7,475,000</td>
<td></td>
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<tr>
<td>ASU</td>
<td>4</td>
<td>ADA Modifications, Phase II <em>(New FY 2024 Addition)</em></td>
<td>$4,540,000</td>
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<tr>
<td>ASU</td>
<td>5</td>
<td>Faculty and Staff Housing, Phase II <em>(New FY 2024 Addition)</em></td>
<td>$13,450,000</td>
<td></td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$45,960,000</strong></td>
<td></td>
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<tr>
<td>ASU-AG</td>
<td>1</td>
<td>Poultry/Animal Science Academic Research Center (Pre-Plan)</td>
<td>$465,000</td>
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<tr>
<td>ASU-AG</td>
<td>2</td>
<td>Poultry/Animal Science Academic Research Center, Phase I</td>
<td>$2,770,000</td>
<td></td>
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<tr>
<td>ASU-AG</td>
<td>3</td>
<td>Ag Facility Envelope &amp; Infrastructure Repairs, Phase I</td>
<td>$2,270,000</td>
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<tr>
<td>ASU-AG</td>
<td>4</td>
<td>Hydroponic Outreach &amp; Research Greenhouse</td>
<td>$10,215,000</td>
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<tr>
<td>ASU-AG</td>
<td>5</td>
<td>STEM Outreach Center</td>
<td>$9,080,000</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
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<td><strong>$30,645,000</strong></td>
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<tr>
<td>DSU</td>
<td>1</td>
<td>Walter Sillers Coliseum Repairs and Addition, Phase III</td>
<td>$4,540,000</td>
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<tr>
<td>DSU</td>
<td>2</td>
<td>HVAC &amp; Electrical Upgrades <em>(New FY 2024 Addition)</em></td>
<td>$2,270,000</td>
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<tr>
<td>DSU</td>
<td>3</td>
<td>Walter Sillers Coliseum Repairs and Addition, Phase IV <em>(New FY 2024 Addition)</em></td>
<td>$4,540,000</td>
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<tr>
<td>DSU</td>
<td>4</td>
<td>Renovation of Ward Hall <em>(New FY 2024 Addition)</em></td>
<td>$2,837,500</td>
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<tr>
<td>DSU</td>
<td>5</td>
<td>Renovation of Academic Buildings <em>(New FY 2024 Addition)</em></td>
<td>$1,702,500</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$12,450,000</strong></td>
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<tr>
<td>JSU</td>
<td>1</td>
<td>New Student Residential Hall <em>(New FY 2024 Addition)</em></td>
<td>$45,000,000</td>
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<tr>
<td>JSU</td>
<td>2</td>
<td>Campus Sustainability &amp; Infrastructure Improvements</td>
<td>$5,000,000</td>
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<tr>
<td>JSU</td>
<td>3</td>
<td>Elevator Modernization <em>(New FY 2024 Addition)</em></td>
<td>$18,850,000</td>
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<tr>
<td>JSU</td>
<td>4</td>
<td>Campus Safety Project</td>
<td>$12,265,000</td>
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<tr>
<td>JSU</td>
<td>5</td>
<td>College of Education &amp; Human Development</td>
<td>$5,000,000</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$86,115,000</strong></td>
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<tr>
<td>MSU</td>
<td>1</td>
<td>New Facility for College of Architecture, Art and Design</td>
<td>$18,750,000</td>
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<tr>
<td>MSU</td>
<td>2</td>
<td>Renovation to Etheredge Hall</td>
<td>$25,000,000</td>
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<tr>
<td>MSU</td>
<td>3</td>
<td>Renovation to Magruder Hall</td>
<td>$15,000,000</td>
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<tr>
<td>MSU</td>
<td>4</td>
<td>Renovation to Carpenter Hall</td>
<td>$26,875,000</td>
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<tr>
<td>MSU</td>
<td>5</td>
<td>Renovation to George Hall</td>
<td>$8,750,000</td>
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<tr>
<td><strong>Total</strong></td>
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<td></td>
<td><strong>$94,375,000</strong></td>
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<tr>
<td>MSU/DAFVM</td>
<td>1</td>
<td>Dorman Hall Renovation</td>
<td>$13,691,000</td>
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<tr>
<td>MSU/DAFVM</td>
<td>2</td>
<td>Bost Extension Center / Technology Renovation</td>
<td>$10,034,375</td>
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<tr>
<td>MSU/DAFVM</td>
<td>3</td>
<td>Wise Center R&amp;R</td>
<td>$5,011,250</td>
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<tr>
<td>MSU/DAFVM</td>
<td>4</td>
<td>Animal Research Facility</td>
<td>$15,031,500</td>
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<tr>
<td>MSU/DAFVM</td>
<td>5</td>
<td>Plant Sciences Building</td>
<td>$35,350,500</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td></td>
<td><strong>$79,118,625</strong></td>
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</table>
## EXHIBIT 1

September 15, 2022

<table>
<thead>
<tr>
<th>University</th>
<th>University Priority</th>
<th>Project Description</th>
<th>Request Per Project</th>
<th>Total By University</th>
</tr>
</thead>
<tbody>
<tr>
<td>MUW</td>
<td>1</td>
<td>Fant Hall Renovation for Nursing <em>(New FY 2024 Addition)</em></td>
<td>$7,632,500</td>
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<tr>
<td>MUW</td>
<td>2</td>
<td>General R&amp;R</td>
<td>$7,400,000</td>
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<tr>
<td>MUW</td>
<td>3</td>
<td>Hogarth Center Renovation (Preplan)</td>
<td>$300,000</td>
<td></td>
</tr>
<tr>
<td>MUW</td>
<td>4</td>
<td>Old Pohl Gym Renovation (Preplan) <em>(New FY 2024 Addition)</em></td>
<td>$300,000</td>
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<tr>
<td>MUW</td>
<td>5</td>
<td>Painter Hall Renovation (Preplan) <em>(New FY 2024 Addition)</em></td>
<td>$300,000</td>
<td>$15,932,500</td>
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<tr>
<td>MVSU</td>
<td>1</td>
<td>Mapluma Ratcliff Hall <em>(New FY 2024 Addition)</em></td>
<td>$12,084,314</td>
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<tr>
<td>MVSU</td>
<td>2</td>
<td>Walter Sillers Fine Arts Building</td>
<td>$9,804,397</td>
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<tr>
<td>MVSU</td>
<td>3</td>
<td>O.P. Lowe Education Building</td>
<td>$20,542,283</td>
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<tr>
<td>MVSU</td>
<td>4</td>
<td>F.L. Wright Math and Science Renovation</td>
<td>$12,970,300</td>
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<tr>
<td>MVSU</td>
<td>5</td>
<td>W.A. Butts Social Science Building</td>
<td>$12,323,930</td>
<td>$67,725,224</td>
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<tr>
<td>UM</td>
<td>1</td>
<td>School of Accountancy Expansion</td>
<td>$12,220,000</td>
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<tr>
<td>UM</td>
<td>2</td>
<td>Shoemaker Hall</td>
<td>$68,200,000</td>
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</tr>
<tr>
<td>UM</td>
<td>3</td>
<td>Hume Hall</td>
<td>$25,850,000</td>
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</tr>
<tr>
<td>UM</td>
<td>4</td>
<td>Peabody Hall</td>
<td>$16,610,000</td>
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<tr>
<td>UM</td>
<td>5</td>
<td>Anderson Hall <em>(New FY 2024 Addition)</em></td>
<td>$25,300,000</td>
<td>$148,180,000</td>
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<tr>
<td>UMMC</td>
<td>1</td>
<td>Critical Infrastructure Needs</td>
<td>$11,350,000</td>
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<tr>
<td>UMMC</td>
<td>2</td>
<td>Elevator Upgrades</td>
<td>$4,000,000</td>
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<tr>
<td>UMMC</td>
<td>3</td>
<td>Campus Wayfinding Implementation</td>
<td>$2,300,000</td>
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<tr>
<td>UMMC</td>
<td>4</td>
<td>Parking Lot &amp; Street Repairs/Repave</td>
<td>$2,850,000</td>
<td></td>
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<tr>
<td>UMMC</td>
<td></td>
<td></td>
<td></td>
<td>$20,500,000</td>
</tr>
<tr>
<td>USM</td>
<td>1</td>
<td>Science Research Building (Partial Funding)</td>
<td>$17,025,000</td>
<td></td>
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<tr>
<td>USM</td>
<td>2</td>
<td>Southern Hall – Restoration &amp; Renovation (Pre-Plan)</td>
<td>$500,000</td>
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<tr>
<td>USM</td>
<td>3</td>
<td>Kennard Washington Hall Renovation (Pre-Plan)</td>
<td>$625,000</td>
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<tr>
<td>USM</td>
<td>4</td>
<td>Harkins Hall Renovation (Pre-Plan)</td>
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<tr>
<td>USM</td>
<td>5</td>
<td>Fritzschge-Gibbs Hall Renovation (Pre-Plan)</td>
<td>$175,000</td>
<td>$18,625,000</td>
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<tr>
<td>USM-Gulf Coast</td>
<td>1</td>
<td>Halistead campus Repairs and Renovations - GCRL</td>
<td>$908,000</td>
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<tr>
<td>USM-Gulf Coast</td>
<td>2</td>
<td>Gulf Park Campus New Physical Plant (Pre-Plan)</td>
<td>$200,000</td>
<td></td>
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<tr>
<td>USM-Gulf Coast</td>
<td>3</td>
<td>GCRL Dormitory Repairs and Renovations <em>(New FY 2024 Addition)</em></td>
<td>$800,000</td>
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<tr>
<td>USM-Gulf Coast</td>
<td>4</td>
<td>Gulf Park Campus Multi-Building Re-Roofing <em>(New FY 2024 Addition)</em></td>
<td>$1,500,000</td>
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<tr>
<td>USM-Gulf Coast</td>
<td>5</td>
<td>Gulf Park Hardy Hall Exterior R&amp;R <em>(New FY 2024 Addition)</em></td>
<td>$800,000</td>
<td>$4,208,000</td>
</tr>
</tbody>
</table>
### EXHIBIT 1
September 15, 2022

<table>
<thead>
<tr>
<th>University</th>
<th>University Priority</th>
<th>Project Description</th>
<th>Request Per Project</th>
<th>Total By University</th>
</tr>
</thead>
<tbody>
<tr>
<td>ERC</td>
<td>1</td>
<td>Replacement of 1000-ton Chiller <em>(New FY 2024 Addition)</em></td>
<td>$1,000,000</td>
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<tr>
<td></td>
<td>2</td>
<td>Replacement of 1000-ton Cooling Tower <em>(New FY 2024 Addition)</em></td>
<td>$600,000</td>
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<td>3</td>
<td>Roof Replacements at Universities Center, Power Plant, and ETV <em>(New FY 2024 Addition)</em></td>
<td>$3,300,000</td>
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<tr>
<td></td>
<td>4</td>
<td>Replace Campus Energy Management System (EMS) <em>(New FY 2024 Addition)</em></td>
<td>$1,600,000</td>
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<tr>
<td></td>
<td>5</td>
<td>Site Drainage and Parking Garage/JSU Exit Stair Repairs</td>
<td>$6,350,000</td>
<td></td>
</tr>
</tbody>
</table>

**Total**: $12,850,000

**Total By University**: $636,684,349
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, represents 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
EXHIBIT 2
September 15, 2022

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
EXHIBIT 2
September 15, 2022

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, 6/29/22, 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.)

TOTAL DUE.................................................................................$ 4,848.50
BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a special called meeting held via teleconference at the Board Office in Jackson, Mississippi at 12:00 p.m. on September 29, 2022, and pursuant to notice in writing, to each and every member of said Board. The following members participated via phone: Dr. Ormella Cummings, Dr. Steven Cunningham, Mr. Tom Duff, Ms. Teresa Hubbard, Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Gee Ogletree, Mr. Hal Parker, and Dr. J. Walt Starr. Mr. Gregg Rader was absent. The meeting was called to order by Mr. Tom Duff, President.

To comply with Miss. Code Ann., §25-41-5, as amended, all votes taken during this teleconference meeting were recorded by name in a rollcall. The meeting was held to discuss a policy matter.

In order to give the Board and the applicable search committee more discretion as to how the role of the Search Advisory Constituency (SAC) might be appropriate for each particular search based upon the facts and circumstances of a particular search, Trustee Ogletree made a motion to delete the following sentence from Board Policy 201.0509 Institutional Executive Officer/Commissioner of Higher Education Search Process, subsection C. Extended Search Process, subsection 3. Search Advisory Constituency: “The names of the SAC members shall not be shared with the SAC or with anyone else, other than the Commissioner and Board members.” Trustee Ogletree further moved that the Board waive 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. Trustee McNair seconded the motion. With Trustee Rader absent and not voting, all other Trustees legally present and participating voted unanimously to approve the motion.

ADJOURNMENT

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

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

_____________________________________________________________
Commissioner, Board of Trustees of State Institutions of Higher Learning
1. SYSTEM – MODIFICATION OF EXISTING ACADEMIC DEGREE PROGRAMS

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

In accordance with Board policy 503, Delta State University submits a request for the modification of an existing academic degree program.

RENNAMING

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)**
   CIP Code, Sequence: 50.0706, 4599
   Total credit hours: 60
   Effective date: November 2022
   Rationale: This program was approved in 2019 to start in 2020, but several factors (changes in faculty and resignation of chair) delayed the start. The National Association of Schools of Art and Design (NASAD) has just approved the program with a name change as reflected above. The MFA in Studio Art (Low-Residency) is a flexible academic program that allows students to complete the MFA degree program online with a 4-week summer residency requirement.

DELETING

B. MSU - Program Title: **Bachelor of Science (BS) in Human Sciences**
   CIP Code, Sequence: 19.0101, 5245
   Total credit hours: 124
   Effective date: July 2022
   Rationale: The Bachelor of Science degree in Human Sciences is no longer needed due to modifications to the Bachelor of Science degree in Human Development and Family Science. Within the Bachelor of Science degree in Human Development and Family Science, students seek concentrations in one of five areas: Child Development, Child Life, Youth Development, Family Science, and Family and Consumer Science Education.

2. SYSTEM – MODIFICATION OF EXISTING ACADEMIC UNITS

In accordance with Board policies 503 and 504, Mississippi Valley State University and University of Mississippi submit requests to modify existing academic units.

REORGANIZING
A. **MVSU** - Current Unit Titles: The Department of Health, Physical Education & Recreation and the Department of Education  
   Proposed Title: **The Department of Education**  
   Unit Location: Academic Affairs  
   Effective date: January 2023  
   Five-year cost of implementation: $0 (no implementation cost)  
   Rationale: Reorganization of the two departments into one unit, with multiple degree programs, is a return to an earlier structure that was more efficient and contributed to both greater productivity and higher academic quality. Given the student demographics and staffing at MVSU, this restructuring will better serve students and will improve student retention, persistence, and completion rates.

B. **UM** - Current Unit Titles: MIS Department and Marketing Department  
   Proposed Title: **Marketing/MIS Department**  
   Unit Location: School of Business Administration  
   Effective date: Fall 2022  
   Five-year cost of implementation: $0 (no implementation cost)  
   Rationale: The MIS department was small with five faculty, and the field of MIS is evolving towards analytics. Data obtained by an external survey from Business School constituents indicated a strong desire for more analytics and integration into marketing and supply chain education. Discussions with industry professionals indicated demand for enhanced decision-making skills through Information Technology integration with the strategy of the business. The reorganization aligns with the UM Strategic Plan as well as the School of Business Administration Strategic Plan to go into new areas that will prepare UM graduates for the future economy.

**STAFF RECOMMENDATION:** Board staff recommends approval of these items.
1. **ASU – REQUEST FOR APPROVAL TO ENTER INTO AN EXTENSION OF MASTER CONSULTING AGREEMENT WITH ENNCLOUD TECHNOLOGIES, LLC.**

**Agenda Item Request:** Alcorn State University requests approval of a one-year contract extension with **ENNCloud Technologies, LLC** for CIO Advisory Services, ERP Advisory Services, and Technical Project Management and Consulting Oversight Services.

**Contractor’s Legal Name:** ENNCloud Technologies, LLC

**History of Contract:** This is Statement of Work No. 005, which is part of a Master Consulting Agreement between Alcorn State University, and ENNCloud Technologies dated September 21, 2020. The original Master Services Agreement contained Statement of Work No. 001 for CIO Advisory Services at a 12-month term (September 2020-August 2021) and cost of $222,500 and Statement of Work No. 002 for Remote ERP Consulting Oversight at an 8-month term with project cost (February 2021-September 2021) of $10,000. Statement of Work Number 003 extended the services of Work Order 001 by one month. Work order 003 covered the month of September 2021. Work Order 004 was a one-year agreement that ran from October 2021 -September 2022. Work Order 004 provided strategic IT oversight through CIO Advisory Services that delivered IT Governance facilitation and aligned technology resource allocations with institutional strategy to achieve improved student experiences, streamlined faculty IT service delivery, and administrative business process automation for a total of $470,000 for 12 months.

**Specific Type of Contract:** This is an extension where Statement of Work No. 005 is made as part of the current Master Consulting Agreement with Alcorn State University and ENNCloud Technologies, LLC.

**Scope of Work:** Statement of Work Number 005 continues to provide strategic IT oversight through CIO Advisory Services that delivers IT Governance facilitation and aligns technology resource allocations with institutional strategy to achieve improved student experiences, streamlined faculty IT service delivery, and administrative business process automation. Specifically, this includes strategic management and advisory oversight of ASU information technology services. ENNCloud Technologies will also provide remote IT consulting oversight across multiple 3rd parties as mutually identified and agreed upon by ASU; stemming from Information Technology Advisory Committee (ITAC) recommendations, direct contracted IT resources, and IT Assessment and Risk mitigation plans. In addition, ERP Advisory Services will provide ERP change management, communications planning, and develop a Cloud Strategy for ERP and non-ERP applications.

**Term of Contract:** One year, starting October 1, 2022 through September 30, 2023.
Contract Amount: The scope of work for Statement of Work No. 005 is $47,916.67 per month for a total of $575,000 for 12 months.

Funding Source for Contract: The contract will be funded by Title III Federal funds.

Termination Options:
1. The university may terminate the contract for cause and for unavailability of funds.
2. By either party at will upon 90 days' notice, provided that the terms and conditions of the agreement will continue to govern any outstanding statement of work;
3. By Contractor immediately for cause;
4. A force majeure event;
5. Availability of funds; and
6. Failure of Contractor to comply with E-Verify.

Contractor Selection Process: The contractor was selected by the university administration due to their experience in CIO Strategic Advisory Services and Cloud Computing Consulting.

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.

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 – REQUEST FOR APPROVAL TO ENTER INTO A MASTER SERVICES AGREEMENT WITH EdCERT, LLC d/b/a ACUE TO IMPLEMENT A FACULTY PROFESSIONAL DEVELOPMENT PROGRAM

Agenda Item Request: Jackson State University requests approval to enter into an agreement with EdCERT, LLC d/b/a Association of College and University Educators (ACUE) to provide Faculty Professional Development from October 21, 2022 through December 31, 2023 at a total cost not to exceed $315,000.00.

Contractor Information: EdCERT, LLC d/b/a Association of College and University Educators

History of Contract: This is a new contract.

Purpose: Association of College and University Educators will provide professional development and credentialing programs to faculty in effective instruction.
Scope of Work: The agreement with ACUE will provide programmatic development of Microcredential Cohorts scheduled to launch as follows: five (5) Fall 2022, ten (10) Spring 2023, five (5) Summer 2023, etc. The program may deploy cohorts of up to 33 faculty members.

ACUE provides evidence-based teaching practices proven to help students succeed. The ACUE Program represents the only online program for faculty development developed in partnership with the American Council on Education ("ACE") and subject to ACE’s quality assurance standards. Additionally, ACUE is the only online program for collegiate faculty development proven to raise student outcomes and close achievement gaps documented by over a dozen published studies. Furthermore, ACUE provides online program for collegiate faculty development created in partnership with colleges and universities across the country. The faculty development program aligns to the Effective Practice Framework©, the leading statement of the essential pedagogical skills and knowledge that every college educator should possess.

An additional critical component that aligns with the Science, Technology, Engineering, and Mathematics (STEM) grants funding the program includes that the ACUE program features a research-based learning design that moves course-takers from foundational knowledge to higher-order analysis of teaching practices to the (required) implementation of and reflection on new teaching techniques. Lastly, faculty can earn badges and certificates endorsed by the American Council on Education along the way, ensuring that faculty gain from each milestone of the program.

All ACUE courses are based on the Effective Practice Framework, a leading statement on the instructional skills. ACUE’s learning design guides faculty from foundational knowledge through higher order learning to the implementation of proven approaches, reflection on one’s practice, and refinement based on peer and expert feedback. ACUE’s foundational course in Effective Teaching Practices, on which all other courses are modeled, earned the nationally recognized Quality Matters Certification, receiving an exemplary score across all criteria.

Specific content and objectives for the micro-credential development courses include:

- **EFFECTIVE PRACTICE FRAMEWORK©** that covers the following topics:
  - Designing an Effective Course
  - Establishing a Productive Learning Environment
  - Using Active Learning Strategies
  - Promoting Higher Order Thinking
  - Assessing to Inform Instruction & Promote Learning

- Effective Online Teaching Practices that covers the following topics:
  - Welcoming Students to Online Learning
• Promoting Civil Online Learning Environments
• Ensuring Equitable Access to Online Learning
• Helping Students Persist in Online Learning
• Embracing Diversity Online Learning
• Checking for Student Understanding in Online Learning
• Providing Useful Feedback for Online Learning

❖ Inclusive Teaching for Equitable Learning
• Managing the Impact of Biases
• Reducing Microaggressions in Learning Environments
• Addressing Imposter Phenomenon and Stereotype Threat
• Creating Inclusive Learning Environments

ACUE provides certificates in effective college instruction endorsed by the American Council on Education, a one-of-a-kind certificate and endorsement to enhance the skills for faculty in classroom instruction. Students in courses with ACUE certified faculty demonstrate improved course success rates, increase persistence and retention, and evidence of closing equity gaps. This service will improve rates of course success, taking and passing Math and English, retention, and completion, provide dedicated support and build the capacity of faculty and staff to support students.

Term of Contract: This agreement has a term of one year beginning October 21, 2022 and ending December 31, 2023, unless extended by mutual written agreement of the parties, and after obtaining IHL Board approval, if required.

Termination Options: Termination for Convenience; Termination for cause; Force Majeure and Failure of Legislative Appropriation.

Contract Amount: The total cost of the contact from October 21, 2022 through December 31, 2023 shall not to exceed $315,000.00.

Funding Source of Contract: The contact will be funded by general funds.

Contractor Selection Process: In accordance with the sole source policy procedures, this service is exempt from the University’s competitive bidding process.

Based on Board Policy 707.01, Land, Property and Service Contracts, Board approval is required prior to execution of the contract for all other land, personal property, and service contracts that require an aggregate total expenditure of more than $250,000.
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.

3. MSU – REQUEST FOR APPROVAL TO ENTER INTO AN AIR CHARTER SERVICES AGREEMENT WITH CHARTER LOGISTICS GROUP, LLC (MEN’S BASKETBALL)

Agenda Item Request: MSU requests approval to enter into a contract with Charter Logistics Group, LLC for the purpose of air transportation services for the MSU Men’s Basketball team during the 2022-23 season. MSU requests approval to pay half of the contract total prior to engagement. Prepayment is very common and most often required in this industry.

Contractor’s Legal Name: Charter Logistics Group, LLC

History of Contract: This is a new contract. MSU has previously contracted with this vendor and been pleased with its service.

Specific Type of Contract: Air charter services agreement.

Purpose: Provide air transportation for MSU Men’s Basketball.

Scope of Work: Charter Logistics Group, LLC will provide jet aircraft transportation to transport the MSU Men’s Basketball team and appropriate staff. The agreement includes 9 round trip flights as shown in the appendix included.

Term of Contract: Contract shall commence on the date the contract is signed by both parties and terminate on the date of the last flight as set forth in the agreement.

Contract Amount: The total for all charters will be $371,974.00.

Funding Source for Contract: Athletic Department self-generated funds.

Termination Options: The continuance of the Contract with MSU is based upon the availability of funds. Therefore, this contract can be cancelled by MSU with thirty (30) days’ notice to the Contractor at the end of the fiscal period in the event funds are not appropriated by the funding authority.

In the event either party materially breaches the contract, the non-breaching party may terminate the contract upon thirty (30) days written notice to the breaching party. MSU may terminate the Contract for Contractor’s failure to comply with the Mississippi Employment Protection Act.
The Contract may be terminated by either party upon the occasion of a Force Majeure event. Charter Logistics Group, LLC may cancel any one or more flights in the event of: Customer failing to make payment when due; Customer fails to comply with the agreement; or, Customer makes any material misrepresentations.

**Contractor Selection Process:** MSU has used this firm previously and is satisfied with their costs and services. The costs are consistent with prices paid previously.

**Staff Recommendations:** Institutions leave this section blank. IHL Executive Office will complete.

**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.

### 4. MSU – REQUEST FOR APPROVAL TO ENTER INTO A LEASE AGREEMENT WITH R&R RENTAL PROPERTIES, LLC

**Agenda Item Request:** Mississippi State University requests authority to enter into a contract with R&R Rental Properties, LLC for the purposes of providing space for Student Competition teams, Outreach coordinator and storage. MSU is also requesting authority to pay in advance as most rentals of space require payment prior to the services being rendered.

**Contractor’s Legal Name:** R&R Rental Properties, LLC

**History of Contract:** This is a new contract. MSU has previously contracted with this vendor and been pleased with its service.

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

**Purpose:** This is an agreement to provide 5,000 square feet of space for student competition teams, the outreach coordinator, and storage.

**Scope of Work:** This agreement is to lease 5,000 square feet of space.

**Term of Contract:** The terms of this Rent Agreement shall begin November 1, 2022, for a minimum period of one (1) year. This Agreement may be extended in one (1) year increments with a 3% increase in rent each year, by Renter giving Landlord written notice 60 days before the Agreement termination date. Renter may extend the Agreement up to four (4) times. The original Rent Agreement and the four (4) extensions shall equal no more than five (5) years after which, the Renter and Landlord may negotiate future rental amounts and terms.
**Contract Amount:** The total contract cost is for the first year is $31,800. Payments will be issued on a monthly basis upon receipt of an invoice in the amount of $2,650 ($2,350 for rent, $300 for utilities). The rental rate will increase by 3% a year for each subsequent year that the contract is renewed. If MSU renews the lease annually, the total rental rate will be $167,717.76.

**Funding Source for Contract:** The contract will be funded through external funded gifts to BCoE (Hearin Foundation Grand and Chevron Gift).

**Termination Options:** The continuance of the Contract with MSU is based upon the availability of funds. Therefore, this contract can be cancelled by MSU with thirty (30) days’ notice to the Contractor at the end of the fiscal period in the event funds are not appropriated by the funding authority.

MSU may terminate the contract if space becomes available in any state-owned building.

In the event either party materially breaches the contract, the non-breaching party may terminate the contract upon thirty (30) days written notice to the breaching party.

The Contract may be terminated by either party upon the occasion of a Force Majeure event. Contract may be terminated for cause upon 30 days written notice.

**Contractor Selection Process:** Previously, space was allocated in Raspet lab; however, Raspet lab has been renovated and the space is no longer available. The Outreach Coordinator checked for other campus space available, the research park, and two storage companies in the Starkville area for the square foot needed. Prior to 2019, rental space was obtained from a Starkville company; however, this space did not meet our safety standards and the property owner was unwilling to accommodate the changes needed. Through local contacts, the property with R&R Rentals was identified. The property owner has been very helpful in keeping the property up to MS standards.

**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.

5. **MSU –REQUEST FOR APPROVAL TO ENTER INTO AN AIR CHARTER SERVICES AGREEMENT WITH CHARTER LOGISTICS GROUP, LLC (WOMEN’S BASKETBALL)**

**Agenda Item Request:** MSU requests approval to enter into a contract with Charter Logistics Group, LLC for the purpose of air transportation services for the MSU Women’s Basketball team during the 2022-23 season. MSU requests approval to pay half of the contract total prior to engagement. Prepayment is very common and most often required in this industry.
Contractor’s Legal Name: Charter Logistics Group, LLC

History of Contract: This is a new contract. MSU has previously contracted with this vendor and been pleased with its service.

Specific Type of Contract: Air charter services agreement.

Purpose: Provide air transportation for MSU Women’s Basketball.

Scope of Work: Charter Logistics Group, LLC will provide jet aircraft transportation to transport the MSU Women’s Basketball team and appropriate staff. The agreement includes 8 round trip flights as shown in the appendix included.

Term of Contract: Contract shall commence on the date the contract is signed by both parties and terminate on the date of the last flight as set forth in the agreement.

Contract Amount: The total for all charters will be $320,490.00

Funding Source for Contract: Athletic Department self-generated funds.

Termination Options: The continuance of the Contract with MSU is based upon the availability of funds. Therefore, this contract can be cancelled by MSU with thirty (30) days’ notice to the Contractor at the end of the fiscal period in the event funds are not appropriated by the funding authority.

In the event either party materially breaches the contract, the non-breaching party may terminate the contract upon thirty (30) days written notice to the breaching party.

MSU may terminate the Contract for Contractor’s failure to comply with the Mississippi Employment Protection Act.

The Contract may be terminated by either party upon the occasion of a Force Majeure event.

Charter Logistics Group, LLC may cancel any one or more flights in the event of: Customer failing to make payment when due; Customer fails to comply with the agreement; or, Customer makes any material misrepresentations.

Contractor Selection Process: MSU has used this firm previously and is satisfied with their costs and services. The costs are consistent with prices paid previously.

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.
6. UM – REQUEST FOR APPROVAL TO ESCALATE FY 2023 ANNUAL OPERATING BUDGETS FOR THE MISSISSIPPI LAW RESEARCH INSTITUTE, MISSISSIPPI MINERAL RESOURCES INSTITUTE, RESEARCH INSTITUTE OF PHARMACEUTICAL SCIENCES, AND SMALL BUSINESS DEVELOPMENT CENTER

University of Mississippi  
FY 2023 Mississippi Law Research Institute

<table>
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<th>Category</th>
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<th>Revision/Escalation</th>
<th>Revised FY 2023 Operating Budget</th>
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<tbody>
<tr>
<td>Salaries, Wages, and Fringe Benefits</td>
<td>$797,471</td>
<td>$649,562</td>
<td>$1,447,033</td>
</tr>
<tr>
<td>Travel and Subsistence</td>
<td>15,000</td>
<td>71,824</td>
<td>86,824</td>
</tr>
<tr>
<td>Contractual Services</td>
<td>21,200</td>
<td>1,256,528</td>
<td>1,277,728</td>
</tr>
<tr>
<td>Commodities</td>
<td>22,507</td>
<td>12,881</td>
<td>35,388</td>
</tr>
<tr>
<td>Capital Outlay: Non-Equipment</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Capital Outlay: Equipment</td>
<td>5,000</td>
<td>-</td>
<td>5,000</td>
</tr>
<tr>
<td>Mandatory Transfers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Non-Mandatory Transfers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Increase in Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$ 861,178</strong></td>
<td><strong>$ 1,990,795</strong></td>
<td><strong>$ 2,851,973</strong></td>
</tr>
</tbody>
</table>

A budget escalation is requested to increase FY 2023 budgetary spending authority appropriated for special funds to coincide with estimated revenues and expenditures reported on the FY 2024 budget request. The source of estimated revenue for this escalation will be special funds derived from external sources.
University of Mississippi  
FY 2023 Mississippi Mineral Resources Institute

<table>
<thead>
<tr>
<th>Category</th>
<th>Original FY 2023 Operating Budget</th>
<th>Revision/Escalation</th>
<th>Revised FY 2023 Operating Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Wages, and Fringe Benefits</td>
<td>$305,845</td>
<td>$367,607</td>
<td>$673,452</td>
</tr>
<tr>
<td>Travel and Subsistence</td>
<td>2,000</td>
<td>48,933</td>
<td>50,933</td>
</tr>
<tr>
<td>Contractual Services</td>
<td>28,000</td>
<td>236,190</td>
<td>264,190</td>
</tr>
<tr>
<td>Commodities</td>
<td>9,192</td>
<td>9,456</td>
<td>18,648</td>
</tr>
<tr>
<td>Capital Outlay: Non-Equipment</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Capital Outlay: Equipment</td>
<td>10,000</td>
<td>-</td>
<td>10,000</td>
</tr>
<tr>
<td>Mandatory Transfers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Non-Mandatory Transfers</td>
<td>-</td>
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</tr>
<tr>
<td>Increase in Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$355,037</td>
<td>$662,186</td>
<td>$1,017,223</td>
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A budget escalation is requested to increase FY 2023 budgetary spending authority appropriated for special funds to coincide with estimated revenues and expenditures reported on the FY 2024 budget request. The source of estimated revenue for this escalation will be special funds derived from external sources.
University of Mississippi
FY 2023 Research Institute of Pharmaceutical Sciences

<table>
<thead>
<tr>
<th>Category</th>
<th>Original FY 2023 Operating Budget</th>
<th>Revision/Escalation</th>
<th>Revised FY 2023 Operating Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Wages, and Fringe Benefits</td>
<td>$2,175,149</td>
<td>$6,580,654</td>
<td>$8,755,803</td>
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<tr>
<td>Travel and Subsistence</td>
<td>17,333</td>
<td>56,167</td>
<td>73,500</td>
</tr>
<tr>
<td>Contractual Services</td>
<td>294,802</td>
<td>4,936,642</td>
<td>5,231,444</td>
</tr>
<tr>
<td>Commodities</td>
<td>115,540</td>
<td>887,077</td>
<td>1,002,617</td>
</tr>
<tr>
<td>Capital Outlay: Non-Equipment</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Capital Outlay: Equipment</td>
<td>117,000</td>
<td>623,826</td>
<td>740,826</td>
</tr>
<tr>
<td>Mandatory Transfers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Non-Mandatory Transfers</td>
<td>-</td>
<td>-</td>
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<td>Increase in Fund Balance</td>
<td>1,036,105</td>
<td>(1,036,105)</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,755,292</strong></td>
<td><strong>$12,048,261</strong></td>
<td><strong>$16,717,240</strong></td>
</tr>
</tbody>
</table>

A budget escalation is requested to increase FY 2023 budgetary spending authority appropriated for special funds to coincide with estimated revenues and expenditures reported on the FY 2024 budget request. The source of estimated revenue for this escalation will be special funds derived from external sources.

University of Mississippi
FY 2023 Small Business Development Center by Major Object

<table>
<thead>
<tr>
<th>Category</th>
<th>Current FY 2023 Operating Budget</th>
<th>Revision/Escalation</th>
<th>Revised FY 2023 Operating Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Wages, and Fringe Benefits</td>
<td>$349,298</td>
<td>$1,111,226</td>
<td>$1,460,524</td>
</tr>
<tr>
<td>Travel and Subsistence</td>
<td>-</td>
<td>128,000</td>
<td>128,000</td>
</tr>
<tr>
<td>Contractual Services</td>
<td>-</td>
<td>1,597,050</td>
<td>1,597,050</td>
</tr>
<tr>
<td>Commodities</td>
<td>917</td>
<td>158,583</td>
<td>159,500</td>
</tr>
<tr>
<td>Capital Outlay: Non-Equipment</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Capital Outlay: Equipment</td>
<td>-</td>
<td>127,000</td>
<td>127,000</td>
</tr>
<tr>
<td>Mandatory Transfers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Non-Mandatory Transfers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Increase in Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$350,215</strong></td>
<td><strong>$3,121,859</strong></td>
<td><strong>$3,472,074</strong></td>
</tr>
</tbody>
</table>

A budget escalation is requested to increase FY 2023 budgetary spending authority appropriated for special funds to coincide with estimated revenues and expenditures reported on the FY 2024 budget request. The source of estimated revenue for this escalation will be special funds derived from external sources.

**STAFF RECOMMENDATION:** Board staff recommends approval of this item.
7. **UM-REQUEST FOR APPROVAL TO AMEND FY 2022 OPERATING BUDGET FOR THE SMALL BUSINESS DEVELOPMENT CENTER**

### University of Mississippi
**FY 2022 Small Business Development Center by Major Object**

<table>
<thead>
<tr>
<th>Category</th>
<th>Current FY 2022 Operating Budget</th>
<th>Revision/Escalation</th>
<th>Revised FY 2022 Operating Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Wages, and Fringe Benefits</td>
<td>$1,161,051</td>
<td>$218,042</td>
<td>$1,379,093</td>
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<tr>
<td>Travel and Subsistence</td>
<td>50,000</td>
<td>27,643</td>
<td>77,643</td>
</tr>
<tr>
<td>Contractual Services</td>
<td>569,886</td>
<td>(67,449)</td>
<td>502,437</td>
</tr>
<tr>
<td>Commodities</td>
<td>40,000</td>
<td>5,390</td>
<td>45,390</td>
</tr>
<tr>
<td>Capital Outlay: Non-Equipment</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Capital Outlay: Equipment</td>
<td>12,000</td>
<td>211,946</td>
<td>223,946</td>
</tr>
<tr>
<td>Mandatory Transfers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Non-Mandatory Transfers</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Increase in Fund Balance</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,832,937</strong></td>
<td><strong>$395,572</strong></td>
<td><strong>$2,228,509</strong></td>
</tr>
</tbody>
</table>

A budget escalation is requested to increase FY 2022 budgetary spending authority appropriated for special funds to coincide with estimated revenues and expenditures reported on the FY 2024 budget request. The source of estimated revenue for this escalation will be special funds derived from external sources.

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

8. **UM-REQUEST FOR APPROVAL TO ENTER INTO A CONTRACTUAL SERVICES AGREEMENT WITH TEXTRON AVIATION, INC. (CESSNA 560)**

**Agenda Item Request:** The University of Mississippi (“UM”) requests approval to enter into an agreement with Textron Aviation, Inc. (“Textron”) for parts and engine maintenance on an aircraft (“Aircraft”) owned by UM.

**Contractor’s Legal Name:** Textron Aviation, Inc.

**History of Contract:** The current contract dated on or about April 1, 2020, will be terminated, and replaced with this contract to change the payment structure as well as revise other provisions of the contract in accordance with state law.

**Specific Type of Contract:** This is a parts and engine maintenance program contract for the Aircraft.

**Purpose:** This contract is for parts and engine maintenance on the Aircraft.

**Scope of Work:** Textron will provide scheduled and necessary parts maintenance on the Aircraft during the term of the contract.
Term of Contract: This Agreement shall commence on November 1, 2022, and expire on March 31, 2023.

Termination Options: Upon written request by UM to Textron, the Agreement may be terminated at any time before the expiration of the term provided all fees owed to Textron, and any other amounts owed to Textron pursuant to the Agreement, have been paid by UM.

Contract Amount: The ProParts program has a monthly flat rate of $6,535. The PowerAdvantage program has a monthly flat rate of $2,545.68 per engine. If UM flies more than 200 hours annually, UM will be billed for each hour over 200 at a rate of: ProParts: $392.06/hour and PowerAdvantage: $152.71/per hour per engine. The total estimated minimum cost of this contract is $58,131.80.

Funding Source for Contract: The funds will come from the Flight Department’s auxiliary account.

Contractor Selection Process: Textron currently maintains the Aircraft. This contractor was selected because of its familiarity with the Aircraft and to receive the benefit of continued coverage.

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.

9. UM-REQUEST FOR APPROVAL TO ENTER INTO A CONTRACTUAL SERVICES AGREEMENT WITH TEXTRON AVIATION, INC. (CESSNA 560XL)

Agenda Item Request: The University of Mississippi (“UM”) requests approval to enter into an agreement with Textron Aviation, Inc. (“Textron”) for parts maintenance on an aircraft (“Aircraft”) being subleased by UM.

Contractor’s Legal Name: Textron Aviation, Inc.

History of Contract: The current contract dated on or around May 16, 2022, will be terminated, and replaced with this contract to change the payment structure as well as revise other provisions of the contract in accordance with state law.

Specific Type of Contract: This is a parts maintenance contract for the Aircraft.

Purpose: This contract is for parts maintenance on the Aircraft.

Scope of Work: Textron will provide scheduled and necessary parts maintenance on the Aircraft during the term of the contract.
Term of Contract: This Agreement shall commence on November 1, 2022, and expire on May 31, 2025.
Termination Options: Upon written request by UM to Textron, the Agreement may be terminated at any time before the expiration of the term provided all fees owed to Textron, and any other amounts owed to Textron pursuant to the Agreement, have been paid by UM.

Contract Amount: The program has a monthly flat rate of $8,266.67. If UM flies more than 200 hours annually, UM will be billed for each hour over 200 at a rate of $496 per hour. The total estimated minimum cost of this contract is $256,266.77.

Funding Source for Contract: The funds will come from the Flight Department’s auxiliary account.

Contractor Selection Process: Textron currently maintains the Aircraft. This contractor was selected because of its familiarity with the Aircraft and to receive the benefit of continued coverage.

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.

10. UMMC – REQUEST FOR APPROVAL TO ENTER INTO A PURCHASE AGREEMENT WITH BOSTON SCIENTIFIC CORPORATION

Agenda Item Request: The University of Mississippi Medical Center (UMMC) requests approval for additional funding for its current purchase agreement with Boston Scientific Corporation (BSC). The Agreement is for the purchase of various consumable commodities and equipment for use during the implantation of cardiac rhythm management (CRM) devices, such as pacemakers and defibrillators. UMMC also requests approval to add or remove products under the agreement without seeking prior Board approval as long as it does not increase the approved expenditure level.
Contractor’s Legal Name: Boston Scientific Corporation

History of Contract: On August 20, 2020, the Board approved a three (3) year purchase agreement with BSC. Additional funds are needed for the remainder of the contract term because CRM procedure volume has been higher than anticipated which caused UMMC to spend funds at a faster rate than expected. Also, in 2023, a new electrophysiology lab is expected to be operational which will allow for additional increases in CRM cases and cause a continued increase in the amount of funds spent on CRM commodities and equipment. The agreement will expire on August 31, 2023.

Specific Type of Contract: This is a request to add funds to the purchase agreement.
Purpose: The purpose of this request is to add funds to the agreement. The purpose of the agreement is to purchase discounted consumable commodities and equipment used specifically during cardiac rhythm management (CRM) procedures.

Scope of Work: Under the agreement, BSC provides commodities and equipment used during CRM procedures and pay UMMC a semi-annual rebate on purchases made under the agreement. Under the agreement, UMMC purchases ninety percent (90%) of its total need for CRM products from BSC and one (1) other vendor, Medtronic USA, Inc.

Term of Contract: The term of the agreement is three (3) years, from September 1, 2020, through August 31, 2023.

Termination Options: The termination options include the following:
- in the event that performance is delayed by more than thirty (30) days in a force majeure event, the non-delayed party may terminate the agreement upon written notice; and
- by either party for any or no reason upon ninety (90) days’ advanced written notice.

Contract Amount: The new estimated cost over the three (3) year term is $8,775,000. The original cost of the agreement was estimated to be $5,400,000 over the three (3) year term. UMMC requests an additional $3,375,000 for the remainder of the term.

Funding Source for Contract: This contract is funded by hospital patient revenue

Contractor Selection Process: UMMC is currently contracted with BSC.

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

Board Policy §902, Initiation of Construction Projects

The Board must approve the initiation of a project for the construction of new facilities, repairs and renovations to existing facilities and requests for a capital outlay with a total project budget exceeding $1,000,000 regardless of how the projects are financed. It is the intent of the Board that its appropriate staff under the direction of the Commissioner shall be involved in all phases of building projects requiring approval by the Board. All construction, repairs, and renovation projects with a total budget of $1,000,000 or less may be approved by the Institutional Executive Officer. However, all projects utilizing any state bond funds, including Ayers funds, must be initiated with STAFF approval from the Office of Real Estate and Facilities. No further approvals are required by IHL staff for projects of $1,000,000 or less unless the budget changes. All budget changes for these projects must be reported to the Office of Real Estate and Facilities.

Board Policy §904(A), Board Approval

When funding has been secured from whatever source, each institution shall bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects. This request shall include a detailed description of the work to be accomplished, the total budget, the funding source and the design professional recommended to the Board for approval.

After the Board has granted approval of both the initiation of a project and the appointment of a design professional, no further Board action or approval is required for the completion of the project if the following conditions are met:

1. The detailed description of the work to be accomplished, as specifically approved by the Board within the project initiation, has not changed.
2. The total project budget has not increased beyond the amount specifically approved by the Board as part of the project initiation;
3. The funding source has not changed from that specifically approved by the Board as part of the project initiation; and
4. The design professional previously approved by the Board has not changed.
If the above four conditions have been met, the Board’s Real Estate and Facilities staff, through the Commissioner, shall have the authority to approve any and all necessary documents related to the completion of the subject construction project, including the approval of construction documents, the advertisement and receipt of bids, the approval of a bid, the award of a contract and any change orders.

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

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

Prior Board approval is required for the execution of all 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 detail Environmental Report shall be completed by qualified personnel and submitted to the Board’s Real Estate and Facilities Office. In the event hazardous substances are confirmed as having existed in the past or as presently existing, the Board reserves the right to cancel the transaction without liability, or to permit the other party or parties to remove the hazardous substances at its or their expense in a manner sufficient to receive a “no further action” letter from the State’s Department of Environmental Quality.
Board Policy §919, Pre-requisites for Building Modification or Demolition

Prior to scheduling a building on an institution’s property for restoration, improvement, construction, repair, renovation, rehabilitation, demolition or similar work, the institution shall secure an inspection and approval from the Mississippi Department of Environmental Quality and a permit or written permission from the Mississippi Department of Archives and History authorizing the requested building action. After obtaining approval from these two agencies, a request for the building modification or demolition shall be submitted to the Board for approval. The request to the Board must include documentation evidencing approval by the Department of Environmental Quality and the Department of Archives and History.

APPROVAL OF INITIATIONS OF PROJECTS/APPOINTMENTS OF PROFESSIONALS

BUREAU OF BUILDING PROJECTS .........................................................

1. ERC – GS 111-068 – REPLACEMENT IHL CHILLER 2

   Project Request: Education and Research Center requests approval to initiate a project, Replacement IHL Chiller 2, and to appoint Engineering Resource Group as the design professional for the project.

   Proposed Design Professional: Engineering Resource Group

   Selection Method: The project budget is not anticipated to exceed $3M therefore it is not required that the university use the RFQ method for the selection of the design professional.

   Purpose: Education and Research Center is seeking to initiate the project and appoint the design professional as required by Board Policy. This will allow the university to proceed with the design phase of the project.

   Project Scope: This project will replace a 24-year-old chiller that provides chilled water to the ERC (Universities Center (JSU), IHL, ETV and Power Plant) campus air conditioning systems.

   The current chiller is approaching 25 years in age and is reaching the end of its expected service. Recent years have seen an increase in mechanical issues requiring expensive service repairs. Many of the replacement parts for the chiller are out of production or require long lead times for delivery, increasing the risk the ERC campus, will be without cooling for a lengthy period of time while parts are being shipped. It is imperative that the chiller be replaced before an operational failure occurs.
Education and Research Center is seeking to initiate the project and appoint the design professional in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

**Project Initiation Date:** October 20, 2022

**Date of Original Construction:** N/A

**Date of Last Renovation:** N/A

**Project Budget:**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Cost:</td>
<td>$1,000,000.00</td>
</tr>
<tr>
<td>Architectural and Engineering Fees:</td>
<td>50,000.00</td>
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<tr>
<td>Misc. Project Costs:</td>
<td>0.00</td>
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<tr>
<td>Furniture &amp; Equipment Costs:</td>
<td>0.00</td>
</tr>
<tr>
<td>Contingency:</td>
<td>350,000.00</td>
</tr>
</tbody>
</table>

**Total Project Budget:** $1,400,000.00

**Funding Source(s):** HB 1353, Laws of 2022 ($1,400,000)

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

**IHL PROJECTS**

2. **MSU – IHL 205-327 – RICE HALL RENOVATIONS**

**Project Request:** Mississippi State University requests approval to initiate a project, Rice Hall Renovations, and to appoint Shafer Zahner Zahner, PLLC as the design professional for the project.

**Proposed Design Professional:** Shafer Zahner Zahner, PLLC

**Selection Method:** The project budget is not anticipated to exceed $3M therefore it is not required that the university use the RFQ method for the selection of the design professional. MSU selected the architect via University/IHL procedures.
### Purpose:
Mississippi State University is seeking to initiate the project and appoint the design professional as required by Board Policy. This will allow the university to proceed with the design phase of the project.

### Project Scope:
This project will involve interior renovations to multiple floors in Rice Hall to prepare space for academic department needs.

Mississippi State University is seeking to initiate the project and appoint the design professional in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

#### Project Initiation Date:
October 20, 2022

#### Date of Original Construction:
1968

#### Date of Last Renovation:
1992

#### Project Budget:

<table>
<thead>
<tr>
<th>Item</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Cost:</td>
<td>$1,600,000.00</td>
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<tr>
<td>Architectural and Engineering Fees:</td>
<td>100,000.00</td>
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<tr>
<td>Misc. Project Costs:</td>
<td>150,000.00</td>
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<tr>
<td>Furniture &amp; Equipment Costs:</td>
<td>0.00</td>
</tr>
<tr>
<td>Contingency:</td>
<td>150,000.00</td>
</tr>
</tbody>
</table>

**Total Project Budget**: $2,000,000.00

#### Funding Source(s):
University Designated Funds ($2,000,000)

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

### 3. MSU – IHL 205-331 – WALKER ENGINEERING FIRST FLOOR RENOVATIONS

**Project Request**: Mississippi State University requests approval to initiate a project, Walker Engineering First Floor Renovations, and to appoint Dunaway Williams Architects as the design professional for the project.

**Proposed Design Professional**: Dunaway Williams Architects
Selection Method: The project budget is not anticipated to exceed $3M therefore it is not required that the university use the RFQ method for the selection of the design professional. MSU selected the architect via University/IHL procedures.

Purpose: Mississippi State University is seeking to initiate the project and appoint the design professional as required by Board Policy. This will allow the university to proceed with the design phase of the project.

Project Scope: This project will involve interior renovations to the first floor of Walker Engineering to configure the space for the MSU Graduate School.

Mississippi State University is seeking to initiate the project and appoint the design professional for the project in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

Project Initiation Date: October 20, 2022

Date of Original Construction: 1963

Date of Last Renovation: 1992

Project Budget:

<table>
<thead>
<tr>
<th>Item</th>
<th>Estimated</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Cost:</td>
<td>$1,600,000.00</td>
</tr>
<tr>
<td>Architectural and Engineering Fees:</td>
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</tr>
<tr>
<td>Contingency:</td>
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</tr>
</tbody>
</table>

Total Project Budget $2,200,000.00

Funding Source(s): University Funds ($2,200,000)

Staff Recommendation: Board staff recommends approval of this item.

**Project Request:** Mississippi State University requests approval to initiate a project, Summer Paving 2023, and to appoint Neel-Schaffer, Engineers and Planners, Inc. as the design professional for the project.

**Proposed Design Professional:** Neel-Schaffer, Engineers and Planners, Inc.

**Selection Method:** The project budget is not anticipated to exceed $3M therefore it is not required that the university use the RFQ method for the selection of the design professional. MSU selected the architect via University/IHL procedures.

**Purpose:** Mississippi State University is seeking to initiate the project and appoint the design professional as required by Board Policy. This will allow the university to proceed with the design phase of the project.

**Project Scope:** The project will repair and pave numerous streets, drives and parking lot locations on campus.

Mississippi State University is seeking to initiate the project and appoint the design professional for the project in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

**Project Initiation Date:** October 20, 2022

**Date of Original Construction:** N/A

**Date of Last Renovation:** N/A

**Project Budget:**

<table>
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<tr>
<th>Item</th>
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<tbody>
<tr>
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</tr>
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</table>

**Funding Source(s):** University Funds ($2,500,000)
Staff Recommendation: Board staff recommends approval of this item.

5. UM – IHL 207-477 – OLE MISS SOCCER COMPLEX RENOVATION

Project Request: The University of Mississippi requests approval to appoint McCarty Architects, P.A. as the design professional for the project.

Proposed Design Professional: McCarty Architects, P.A.

Selection Method: The project budget is anticipated to exceed $3M therefore it is required that the university use the RFQ method for the selection of the design professional. The University of Mississippi used the RFQ method for selecting the design professional.

Purpose: The University of Mississippi is seeking to appoint the design professional as required by Board Policy. This will allow the university to proceed with the design phase of the project.

Project Scope: The project will renovate the existing Ole Miss Soccer Complex to address programmatic deficiencies and upgrade patron amenities. Programmatic needs include additional concessions, additional restrooms (patron & team), a larger press box, a new ticket office, and direct access to parking. The existing seating will be upgraded to include shade for existing seating, a new student seating area, and a new shaded standing room only area.

The exact scope of work is not known at this time. The intention of this request is to appoint McCarty Architects, PA, as the design professional. The team will help determine the project scope, budget, construction phasing, and produce design/construction documents for the scope determined. Initially, funds will be used for design only. The University will submit a subsequent agenda item to the Board to increase the budget as required to reflect the established scope of work.

The University of Mississippi is seeking to appoint the design professional for the project in accordance with Board Policy §904(A), Board Approval, that requires each institution to bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects.

Project Initiation Date: February 17, 2022

Date of Original Construction: 1997

Date of Last Renovation: 2017
**Project Budget: (Design Fees Only)**

<table>
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<th>Item</th>
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</tr>
<tr>
<td><strong>Total Project Budget</strong></td>
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</tr>
</tbody>
</table>

**Funding Source(s):** Self-Generated Athletic Funds ($1,500,000)

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

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

**BUREAU OF BUILDING PROJECTS ...................................................**

### 6. ERC – GS 111-064 – MECHANICAL IMPROVEMENTS

**Project Request:** Education and Research Center is requesting approval to increase the budget from $2,090,000 to $2,106,144.69 for an increase in the amount of $16,144.69. In addition, ERC request to modify the funding sources to include unobligated state funds from completed projects to include $59,274.27 from HB 1729, Laws of 2016; $47,001.57 from HB 1649, Laws of 2018; $71,373.66 from SB 3065, Laws of 2019; $1,328,495.19 from HB 1730, Laws of 2020; and $600,000 from SB 2971, Laws of 2021.

**Current Project Phase:** Design Phase

**Design Professional:** Engineering Resource Group

**General Contractor:** TBD

**Purpose/Justification:** The purpose of this request is to increase the project budget in order to use remaining bond funds in projects that have been completed.

**Project Scope:** This project will consist of replacement of the building’s Air Handler Units (AHU). The building A.H.U.’s are original to the building (50 Years old). The
industry life expectancy of these types of units is 30 to 35 years. Parts are not available for repairs and therefore replacement is needed.

The heating and chilled water lines under ETV are original to the building (50 years) and have been stressed by the shifting soils. This stress will be reduced as excavation for the emergency sewer project is accomplished. The hot/chilled water lines will be relocated.

The Education and Research Center is acting in accordance with Board Policy §904(A), Board Approval, that requires each institution to submit all project budget modifications and changes in funding sources/scope to the Board for approval.

**Project Initiation Date:** May 20, 2021

**Proposed Project Budget:**

<table>
<thead>
<tr>
<th></th>
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<td><strong>$10,850,000.00</strong></td>
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**Proposed Funding Source(s):** HB 1729, Laws of 2016 ($59,274.27); HB 1649, Laws of 2018 ($47,001.57); SB 3065, Laws of 2019 ($713,373.66); HB 1730, Laws of 2020 ($1,328,495.19); and SB 2971, Laws of 2021 ($600,000)

**Staff Recommendation:** Board staff recommends approval of this item.
7. **USM – GS 108-300 – HICKMAN HALL RENOVATION**

**Project Request:** The University of Southern Mississippi is requesting approval to increase the budget from a pre-plan budget of $500,000 to $11,350,000 for an increase in the amount of $10,850,000. In addition, USM request to modify the scope of the project and the funding sources to include $10,000,000 from SB 2971, Laws of 2021 and $850,000 from SB 3002, Laws of 2022.

**Current Project Phase:** Design Phase

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

**General Contractor:** TBD

**Purpose/Justification:** The purpose of this request is to increase the project budget in order to cover the project cost increase in the latest design estimate. The project budget is being increased from design fees only in the pre-plan phase to the anticipated project budget for construction.

**Project Scope:** The scope of this renovation will include renovating this residence hall to serve as departmental and office space. It will include code upgrades, a new elevator, updated bathroom facilities, along with new mechanical and electrical infrastructure. Hickman Hall was built in 1951 and has served as a residence hall. The building is currently vacant due to poor conditions and future renovations to begin.

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

**Project Initiation Date:** May 20, 2021
Proposed Project Budget:

<table>
<thead>
<tr>
<th></th>
<th>Current Budget</th>
<th>Proposed Budget</th>
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<td>$ 10,850,000.00</td>
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</table>

Proposed Funding Source(s): HB 1730, Laws of 2020 ($500,000); SB 2971, Laws of 2021 ($10,000,000); SB 3002, Laws of 2022 ($850,000)

Staff Recommendation: Board staff recommends approval of this item.

APPROVAL OF OTHER REAL ESTATE REQUESTS

8. **MSU – DAVIS WADE STADIUM 200 LEVEL SUITES AND CLUB – APPROVAL OF EXTERIOR DESIGN**

Project Request: Mississippi State University requests approval of the exterior design for the Davis Wade Stadium 200 Level Suites and Club on the campus of MSU.

Design Professional: LPK Architects (Contract with Bulldog Club)

Purpose: Mississippi State University is seeking approval of the exterior rendering for the proposed 200 level suites and clubs at Davis Wade Stadium.

Project Scope: This project will include the renovation of the existing 200 level into suites and clubs. Radio and TV broadcast will be moved to the 100 level into an existing suite area. Media and Press will be relocated to the south end zone (M-Club).
Mississippi State University is acting in accordance with Board Policy §904(A), Board Approval, that requires the Board to approve the exterior design of the major buildings that have aesthetic impact on the overall campus, regardless of the cost of the project.

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

*Rendering 1: 200 Level Suites and Club*
Rendering 2: 200 Level Suites and Club

Rendering 3: 100 Level Radio/TV Broadcast Booth
9. **MSU – DELETE FROM INVENTORY – BUILDING #1591 AND BUILDING #1592 – BUILDING SHEDS – STONEVILLE, MS**

**Agenda Request:** Mississippi State University requests approval to delete from inventory Building #1591 and Building #1592.

**Justification:** MSU is seeking to remove the two equipment storage sheds from inventory that were constructed in 2001. The sheds are located at Stoneville, MS. These buildings were severely damaged by weather/wind and were not cost effective to repair or rebuild. The buildings were constructed of round pipe frames with a canvas cover roof.

The approval letter has been received from the Mississippi Department of Archives and History stating Building #1591 and Building #1592 are not eligible for designation as a Mississippi Landmark. All legal documentation will be kept on file in the Office of Real Estate and Facilities. Mississippi State University is acting in accordance with Board Policy §919 Prerequisites for Building Modification or Demolition, that requires Board approval prior to building modification or demolition.

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


**Project Request:** Mississippi State University requests permission to name the Kinesiology and Autism Services Building as the “Jim and Thomas Duff Center”.

**Purpose:** Mississippi State University seeks approval to name the Kinesiology and Autism Services Building as the “Jim and Thomas Duff Center” in recognition of the Duff family’s generous philanthropy.

The Jim and Thomas Duff Center will be the home to Mississippi State University’s Autism and Developmental Disabilities Clinic, Disability Resource Center, Access Program, and the College of Education’s Department of Kinesiology. The state-of-the-art facility will provide offices, classrooms, and laboratories that will allow students to have hands-on, real-life training in the areas of physical and developmental disabilities as well as kinesiology. The 100,000 square foot Jim and Thomas Duff Center and the programs within it will positively impact the lives of Mississippi children and their families with broad and far-reaching implications for generations to come.
Jim and Thomas Duff Bio: Jim and Thomas Duff are the owners of Duff Capital Investors (DCI), a privately-owned company headquartered in Columbia. Comprised of over 20 businesses from trucking, tires and automotive to construction, energy and insurance, it is the largest collective enterprise in the state. DCI provides more than 13,000 employment opportunities across the nation and generates just under $4 billion in total revenues. Many of the DCI companies have distinguished themselves as leaders in their respective industries, including Southern Tire Mart, the largest commercial tire dealer and retread manufacturer in North America, and KLLM Transport Services, the second largest temperature-controlled carrier in the U.S.

Native Mississippian, the Duffs were born and reared in Columbia. Thomas earned his Bachelor of Science in Business Administration in 1980 from the University of Southern Mississippi. Jim attended Utah Valley State. In 2016, Jim was bestowed an honorary Doctor of Business from USM.

In addition to corporate interests, the brothers devote their service and support to a wide variety of organizations and charities and are especially committed supporters of the communities in which their Southern Tire Mart stores operate and the higher education system across the state of Mississippi.

Mississippi State University is acting in accordance with Board Policy §917 Naming of Buildings and Facilities, that requires Board approval to be obtained prior to naming or re-naming any institutional building or facility.

Staff Recommendation: Board staff recommends approval of this item.

11. MSU – NAMING OF THE MATERIALS TESTING LAB AS THE “RANDY J. CLEVELAND ENGINEERING STUDENT CENTER”

Project Request: Mississippi State University requests permission to name the Materials Testing Lab as the “Randy J. Cleveland Engineering Student Center”.

Purpose: Mississippi State University seeks approval to name the Materials Testing Lab as the “Randy J. Cleveland Engineering Student Center” in recognition of Randy J. Cleveland and his strong history of support and service to MSU along with his contribution of funding to the renovation of the building.

The Materials Testing Lab is currently underutilized and in need of significant renovation. The project will consist of renovating the existing 4,860 square foot, two story building as well as the construction of a 2,600 square foot, two story addition. The existing building renovation will incorporate a student makerspace, team rooms, offices, and collaboration space. The building addition will include vertical
circulation, restrooms, an ADA accessible lobby, a break room, collaboration space as well as mechanical, electrical and IT support spaces.

**Randy J. Cleveland Bio:** Randy J. Cleveland earned a bachelor’s degree in petroleum engineering from Mississippi State University in 1983 and began working for Exxon Company, U.S.A. the following year. The Newton County native spent more than 35 years in the oil and gas industry, serving the company in a diverse range of progressive roles at locations across the United States and abroad.

After leading the 2010 merger of XTO Energy into ExxonMobil, Cleveland became president of XTO. He was later named Vice President Americas for ExxonMobil Production Co., a position he held until his retirement from the company in 2019.

Throughout his career, Cleveland has maintained strong connections with MSU and was instrumental in the 2014 reestablishment of the university’s petroleum engineering program. He is a member of the MSU Foundation board of directors, where he leads the fundraising committee as chairman, and also serves on the dean’s advisory council for the Bagley College. For his dedicated service and support, Cleveland was recognized as a 2008 Distinguished Engineering Fellow and the 2019 Alumnus of the Year for the Bagley College and as the 2022 MSU National Alumnus of the Year. He resides in Fort Worth, Texas with his wife Nina.

Mississippi State University is acting in accordance with Board Policy §917 Naming of Buildings and Facilities, that requires Board approval to be obtained prior to naming or re-naming any institutional building or facility.

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

12. **UM – PERMISSION TO ENTER INTO CONTRACTUAL SERVICES AGREEMENT WITH TRANE U.S. INC.**

**Agenda Item Request:** The University of Mississippi (UM) requests approval to enter into an energy savings performance contract (ESPC) with Trane U.S. Inc.

**Contractor’s Legal Name:** Trane U.S. Inc. (Trane)

**History of Contract:** In February of 2020, the IHL Board approved IHL #207-475 (Upgrade HVAC Controls - J.D. Williams Library Building) and #207-476 (Upgrade HVAC Controls - Natural Products and Faser Hall). Funding for both of these projects was provided by the American Rescue Plan Act – Higher Education Emergency Relief Funds III (HEERF III), which includes a requirement that the
funding be expensed (not simply obligated) by June 30, 2023. Due to concerns about
meeting the June 2023 deadline under a traditional design-bid-build approach and
considering the energy savings potential associated with the proposed improvements,
a decision was made in May 2022 to execute these two projects under the ESPC
umbrella with Trane. Trane agreed to fast-track the two HVAC controls projects as
Phase 1 of the campus ESPC, committing to complete both projects prior to the June
2023 deadline. Trane worked with the two appointed design professionals
(Engineering Resource Group, Inc. for 207-475 and Design Build Engineering
Services, LLC for 207-476) to coordinate and finalize the designs and incorporated
these designs into the proposed Phase 1 contract. The contracts with the two
appointed design professionals will be terminated for convenience as permitted under
the terms of the contracts.

Specific Type of Contract: This contract is an energy savings performance contract
pursuant to Mississippi Code Section 31-7-14.

Purpose: The purpose of this project is to improve indoor air quality and ventilation
in response to the COVID-19 pandemic, to reduce energy consumption and
operational costs, and to guarantee a specified minimum level of energy savings. The
project will yield a guaranteed annual average energy cost savings of $98,620, with a
20-year cumulative energy cost savings of $1,972,393. These energy cost savings are
based on a guaranteed annual reduction in energy consumption of 26,492 natural gas
therms and 1,077,467 kWh of electricity, to include a reduced electrical demand of
840 kW. The project will also result in a 20-year cumulative capital cost avoidance
savings of $7,038,345.

In addition to reducing energy costs and eliminating future capital expenditures, this
project also mitigates the impacts of COVID-19, contributes to UM’s ongoing
sustainability goals by cutting annual carbon output by 1.2 million pounds, and
supports UM’s academic and research mission by providing greater control over
temperature, humidity, and indoor air quality.

Scope of Work: The proposed contract will upgrade HVAC controls in three UM
buildings (J.D. Williams Library, Natural Products – Phase 1, and Faser Hall),
replacing existing pneumatic controls with modern direct digital controls for
improved airflow, control, and efficiency. This contract subsumes projects 207-475
and 207-476 in their entirety and eliminates the need for further action on these two
projects.
Term of Contract: The construction period of the contract will be from October 20, 2022 (or execution date of the contract) to June 30, 2023, with a subsequent guaranteed energy savings performance period of 20 years.

Termination Options: Either party may terminate the agreement without cause upon 10-day written notice for: (1) lack of funding appropriation, (2) force majeure, (3) changes in law, (4) damage to equipment or premises, (5) concealed or unknown conditions, (6) asbestos and hazardous materials, (7) irreconcilable claims for equitable adjustment, or (8) for UM’s convenience.

Either party may terminate the agreement for default of the other party upon written notice and after applicable cure period.

Contract Amount: The total contract amount is $6,174,316, which includes $5,975,530 for construction and $198,786 (spread over 20 years) for annual measurement & verification (M&V) and energy management support. The following items are also noted:

- The construction amount includes $263,573 (4.4%) in contingency, which will revert to UM at the end of the construction period if not used.

- Upon contract execution, an initial payment in the amount of $785,037 is due to cover applicable engineering, drafting, mobilization, and other preconstruction expenses, to include the full cost of the required Mississippi Material Purchase Certificate.

- Trane has offered a pre-payment discount of $142,700 (2.38% of the construction cost) through their corporate Anticipation Discount Program. This program would require UM to prepay the total construction cost amount of $5,832,830 (after discount) within five days of contract execution. UM intends to take advantage of this discount using institutional funds for this prepayment. UM requests IHL approval for prepayment under IHL Board policy 707.03.

Funding Source for Contract: The construction portion of the contract will be funded using federal funds provided under HEERF III combined with university plant funds. The ongoing M&V and energy management support costs will be funded from energy cost savings using University educational and general (E&G) funds.
Contractor Selection Process: This contractor was selected through the University of Mississippi Request for Proposals (RFP) #679 in compliance with the requirements of Mississippi Code 31-7-14.

Staff Recommendation: The Attorney General’s Office has reviewed this item for compliance with applicable law and found to be acceptable, 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.

13. USM – APPROVAL TO ENTER INTO A PURCHASE AGREEMENT WITH BILLIE BILLINGSLEY SWINNEY (INDIVIDUALLY) AND BILLIE BILLINGSLEY SWINNEY (TRUSTEE OF THE BILLIE BILLINGSLEY SWINNEY REVOCABLE TRUST) AND THE UNIVERSITY OF SOUTHERN MISSISSIPPI FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 209 N. 36TH AVENUE, HATTIESBURG, MS

Project Request: The University of Southern Mississippi requests approval to purchase property located at 209 N. 36th Avenue in Hattiesburg from Billie Billingsley Swinney, Individually, and Billie Billingsley Swinney, Trustee of the Billie Billingsley Swinney Revocable Trust, for a sale price of $355,000.

Purpose: The University of Southern Mississippi desires to purchase this property which is adjacent to the campus in order to protect the natural growth path for the institution. This will allow for future development and ensure the property is available at the time of future needs.

Appraisals: The University of Southern Mississippi received two independent property appraisals for the property. The first appraisal was in the amount of $400,000.00. The second appraisal was in the amount of $310,000.00. The average of the two appraisals was $355,000.00. The University of Southern Mississippi proposes to purchase property for $355,000.00, which is the average of the two appraisals as required by Board Policy §905(A)

Property Description: All those tracts or parcels of land owned by Seller and located at 209 N, 36th Ave., Hattiesburg, MS 39401, being more particularly described as: Lots 9, 10, 11, and 12, Block 17, Pinecrest 2nd Survey or Addition to the City of Hattiesburg, County of Forrest, State of Mississippi,
Terms: The closing date shall be on or before, December 31, 2022, or as otherwise mutually agreed upon in writing by the parties involved. The Seller agrees to sell the Property to the Purchaser on the terms and conditions contained in this Agreement and the Purchaser agrees to purchase the Property from the Seller on the terms and conditions contained in this Agreement.

Termination Options: At any time prior to 5:00 p.m. CST on the Inspection Date, as defined in Section 1.1, the Purchaser may for any reason terminate the Agreement by delivering written notice of such termination to Seller on or before 5:00 p.m. CST on the Inspection Date. If Purchaser fails timely to give any such notice of termination to Seller, Section 13.3 shall be of no further force and effect, and Purchaser shall have no further right to terminate the Agreement pursuant to this Section 13.3 but shall retain all its rights to terminate under other provisions of this Agreement, including Sections 5.2, 11.2, and 14.1. If Purchaser does give notice of termination to Seller on or before the Inspection Date, then the parties hereto shall have no further rights, duties, or obligations under the Agreement, except for those which the Agreement expressly provides shall survive the termination hereof.

Funding Source for Property Purchase: Internal University Funds ($355,000)

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. The University of Southern Mississippi 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, Board staff recommends approval of this item.
1. **JSU – APPROVAL TO HIRE ARMSTRONG LAW, LLC AS OUTSIDE COUNSEL**

Jackson State University requests approval to enter into a contract for professional legal services with Armstrong Law, LLC as outside counsel to perform services as necessary in preparing labor certification applications, immigration applications, and immigration petitions, and to 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 with rates as set out in the fee schedule below. The maximum amount payable under this agreement is $50,000. This firm carries professional liability insurance coverage in the amount of $1,000,000 per claim with an annual aggregate of $1,000,000. This request is pending approval by the Office of the Attorney General.

**Summary of Legal Fees - Jackson State University**

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<th>Type of Immigration Processing</th>
<th>Attorney’s Fees</th>
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</thead>
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<tr>
<td>“Special handling” labor certification for faculty (teaching positions only) – using original recruitment</td>
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</tr>
<tr>
<td>“Special handling” labor certification for faculty (teaching positions only) – re-recruitment³</td>
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<tr>
<td>“Basic recruitment” labor certification for non-teaching positions</td>
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<tr>
<td>Immigrant petition for alien worker (I-140) – for employee</td>
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¹ Exclusive of all required US Citizenship and Immigration Services filing fees and costs of recruitment (if required); all additional work, including assistance in ad placement, renewal applications for employment authorization or advance parole during the period the application for adjustment of status is pending, preparation for and attendance at interviews with immigration officers, or appeals of any denials of any immigration petition or application filed, will be billed at normal hourly rates (currently $275 an hour)

² Regulations require employer to pay all costs relating to labor certification, including all costs of recruitment.

³ Re-recruitment may be required if original ads do not meet US Department of Labor requirements or if labor certification is not filed within 18 months of date of offer letter.
<table>
<thead>
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<th>Type of Immigration Processing</th>
<th>Attorney’s Fees</th>
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<tbody>
<tr>
<td>Permanent resident status (“green card”/immigrant) processing – “Outstanding professors and researchers” (labor certification not required)&lt;sup&gt;4&lt;/sup&gt;</td>
<td></td>
</tr>
<tr>
<td>Immigrant petition for alien worker (I-140) – for employee</td>
<td>$5,000.00</td>
</tr>
<tr>
<td>Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for employee</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for each dependent of employee</td>
<td>$750.00</td>
</tr>
<tr>
<td>Preparation for and attendance at USCIS interview</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Application to renew employment authorization and/or advance parole (per application)</td>
<td>$500.00</td>
</tr>
<tr>
<td>Permanent resident status (“green card”/immigrant) processing – “extraordinary ability” or “National Interest Waiver” (labor certification not required)&lt;sup&gt;5&lt;/sup&gt;</td>
<td></td>
</tr>
<tr>
<td>Immigrant petition for alien worker (I-140) – for employee</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for employee</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for each dependent of employee</td>
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</tr>
<tr>
<td>Application to renew employment authorization and/or advance parole (per application)</td>
<td>$500.00</td>
</tr>
<tr>
<td>Temporary status (nonimmigrant) processing</td>
<td></td>
</tr>
</tbody>
</table>

<sup>4</sup> Employee may pay fees and costs because labor certification is not required for this process.

<sup>5</sup> Employee may pay fees and costs because labor certification is not required for this process.
Type of Immigration Processing | Attorney’s Fees
--- | ---
H-1B “specialty occupation” petition⁶ | $2,000.00
O-1 “extraordinary ability” petition | $4,500.00
TN “NAFTA professional” petition | $2,500.00
Application for Waiver of J-1 Foreign Residence Requirement (based upon state Conrad 30 program) | $6,000.00
Application for Waiver of J-1 Foreign Residence Requirement (based upon extreme hardship) | $6,000.00
Application to extend or change nonimmigrant status (for dependents of employee who are in the US in another nonimmigrant status) when filed with I-129 Petition for primary | $500.00

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

2. **JSU – APPROVAL TO HIRE WARE|IMMIGRATION AS OUTSIDE COUNSEL**

Jackson 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, with rates as set out in the fee schedule below. The maximum amount payable under this agreement is $50,000. 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 is pending approval 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

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⁶ Regulations require employer to pay all costs relating to H-1B filing, including attorney’s fees and filing fees (however, employee may pay “premium processing request” filing fee if desired).
*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
(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

Marriage Based Permanent Residence

Principal Applicant $4,000.00
Each child, if any $2,500.00

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

Such matters will be billed at our hourly rates:

David Ware per hour billed $350.00
WI Partners per hour billed $250.00
Associate Attorneys per hour billed $175.00
Paralegals per hour billed $100.00

STAFF RECOMMENDATION: Pending approval of the Attorney General, Board Staff recommends approval of this item.

3. **MSU – APPROVAL TO HIRE BUTLER SNOW, LLP AS OUTSIDE COUNSEL**

Mississippi State University requests approval to enter into a contract with Butler Snow, LLP as outside counsel to perform services necessary for intellectual property-related matters and other matters requiring specialized legal knowledge including real estate and commercial matters. The term of the contract is one year beginning October 17, 2022. The hourly rates are $295 for attorneys and $135 for paralegal services. Further, to manage per-project costs, the University may pay on a flat-rate basis for preparing and filing patent applications. Flat rate filings for provisional patent applications will not exceed $5,000 per filing and $15,000 per filing for non-provisional application filings.
The maximum amount payable under this contract term is $75,000. This firm carries professional liability insurance coverage in the amount of $20,000,000 with an annual aggregate of $40,000,000. This request has been approved by the Office of the Attorney General.

STAFF RECOMMENDATION: Board staff recommends approval of this item.

4. MSU – APPROVAL TO RENEW A CONTRACT WITH JONES WALKER, LLP AS OUTSIDE COUNSEL

Mississippi State University requests approval to renew a contract with the law firm of Jones Walker, LLP as outside counsel to perform services necessary in assisting and advising the University on legal issues concerning the review of strategic financing options, tax-exempt bond arbitrage, and rebate compliance and the use of bond-financed building and other matters relating to bond issues. This renewal is for a term of one year beginning August 26, 2022 through August 25, 2023. The rate remains the same at $1.15 for every $1,000 of bonds issued by the EBC for those that bear interest at both fixed and variable rates. In addition, the contract will continue to allow for reimbursement of any out-of-pocket expenses, not to exceed $4,000. This firm carries professional liability insurance coverage in the amount of $50,000,000 per claim with an annual aggregate of $100,000,000. This request has been approved by the Office of the Attorney General.

STAFF RECOMMENDATION: Board staff recommends approval of this item.

5. MSU – APPROVAL TO HIRE WINFIELD LAW FIRM, P.A. AS OUTSIDE COUNSEL

Mississippi State University requests approval to enter into a contract with Winfield Law Firm, P.A. as outside counsel to perform services necessary in the areas of higher education law, employment law, real estate matters, compliance and other local matters. The term of the contract is one year beginning October 19, 2022. The hourly rates are $225 for attorneys and $75 for paralegal services with a maximum amount payable of $75,000. This firm carries professional liability insurance coverage in the amount of $1,000,000 with an annual aggregate of $2,000,000. This request has been approved by the Office of the Attorney General.

STAFF RECOMMENDATION: Board staff recommends approval of this item.

6. JSU – APPROVAL OF WORTH THOMAS d/b/a W. T. CONSULTING AS IN-STATE LOBBYING CONSULTANT

Jackson State University requests approval pursuant to IHL Board Policy 201.0506 of an agreement between the university and Worth Thomas d/b/a W. T. Consulting who will
provide a full scope of legislative liaison services within the State of Mississippi, with such services designed to achieve the state agency and governmental relations goals of Jackson State University. The term of the agreement will begin upon approval and execution through June 30, 2023. The requested contract amount is $80,000 to be paid in quarterly installments of $20,000 each plus reasonable reimbursement of travel expenses up to a maximum of $2,500. This agreement will be paid with self-generated funds of the Jackson State University Foundation allocated for JSU Program Support. This agreement has been approved by the Office of the Attorney General.

**Client List**

AT&T Services, Inc.
Altria Client Services, LLC and its Affiliates
Baptist memorial Health Care Corp.
Capitol Resources, LLC
Centene Corporation on Behalf of its affiliates and subsidiaries
City of Columbus
Ghost Management Group, LLC
Hinds County Board of Supervisors
J5 GBL
Jackson Redevelopment Authority
Jackson State University Development Foundation
Mercury, LLC
Mississippi Association of Educators
Mississippi Power Company
Rehabilitation Centers, LLC d/b/a Millcreek
Oak View Group LLC
The Piney Woods School

**GOVERNMENT RELATION SERVICES AGREEMENT**

This agreement (“Agreement”) entered into by and between Worth Thomas d/b/a W.T. Consultants, (“WTC”), located at 200 South Lamar Street, Post Office Box 774, Jackson, MS 39205 and Jackson State University (“JSU”), and Jackson State University Development Foundation, located at 1400 J.R. Lynch Street, Jackson, MS 39217.

1. **SCOPE OF SERVICES.** WTC agrees to provide consulting services with respect to state agencies and officials within the State of Mississippi to include (without limitation) direct communication with legislators or other officials concerning relevant legislation, as part of JSU exploring the best possible avenues for implementation of its legislative and economic development agenda. Consultant will coordinate all services and activities with the President of Jackson State University, and/or any representative designated by the President. WTC agrees to comply with all laws, registration or any other requirements of any governing body overseeing such Services as performed in this
Agreement, including but not limited to, the compliance requirements of the Lobbying Law Reform Act of 1994 as well as Mississippi Code § 37-101-15(d), as well as any by-laws of the Mississippi Institutions of Higher Learning, Board of Trustees. WTC agrees to adhere to the requirements of the Mississippi State Institutions of Higher Learning bylaws, including IHL Board Policy 201.0506(3), as amended and as may be hereafter revised. Specifically, WTC agrees to apprise the IHL Board, through the Commissioner, of all new clients after engaging the client or clients. Under Policy 201.0506(3), WTC shall also apprise the Commissioner regarding lobbying activities related to IHL or any individual IHL institution and shall coordinate those activities within system strategies and processes prescribed by the Board.

2. REQUIRED FILINGS. WTC shall register as a lobbyist, and file required periodic reports, for JSU with the Secretary of State of Mississippi relating to lobbying laws in Mississippi. WTC will also advise and assist JSU, at its request, in fulfilling all JSU-related reporting as required under State Lobbying laws.

3. TERM OF AGREEMENT. The Term of this Agreement shall commence on the date of execution of this Agreement and shall continue in full force to June 30, 2023, unless otherwise terminated as provided herein. This Agreement may be renewed for an additional period(s) upon written mutual agreement of both parties.

4. PAYMENT. Compensation for Services performed under this agreement shall be $80,000, payable in quarterly installments, as follows:

   October 30, 2022   $20,000.00  
   December 31, 2022  $20,000.00 
   March 31, 2023     $20,000.00  
   June 30, 2023      $20,000.00 

5. EXPENSES. WTC will be reimbursed for approved reasonable and necessary expenses incurred in performance of services under this Agreement up to a maximum of $2,500.00 by the Jackson State University Development Foundation (“JSUDF”) via JSUDF’s JSU Program Support funds. Invoices for expenses reimbursable hereunder shall be rendered monthly in arrears and shall be due within forty-five (45) days of receipt of invoice to JSUDF. WTC agrees to provide reasonable documentation in support of any reimbursement requests.

6. ADDITIONAL TERMS AND CONDITIONS. All terms and conditions that Jackson State University is required to follow by law, relevant Federal Management Circulars, the Code of Federal Regulations, JSU policy, and governing board bylaws must be adhered to by WTC.
7. TERMINATION. Any party may terminate this Agreement upon thirty (30) days prior written notice to the other party. Upon termination, any payment earned and unpaid to WTC shall be paid in full within forty-five (45) days of JSUDF’s receipt of such invoice. Services performed through a portion of a quarter shall be prorated in accordance with the date of termination.

8. REPORTS. Reports shall be submitted to JSU on a continuous basis, including a report at the end of each project period, and a Final Report to be submitted no later than ten (10) days after the initial term of this contract ends, and after any additional terms agreed to between the parties. Copies of all reports prepared pursuant to this Agreement shall be delivered to JSUDF at the same time they are delivered to JSU.

9. CLIENT IDENTIFICATION. WTC represents that it has disclosed a list of its clients as of the date that this Agreement is executed, and WTC agrees to disclose the identity of all new clients which are acquired by WTC during the term of this Agreement (and any extensions thereof) to IHL and JSU. If IHL or JSU determines that a conflict of interest exists in regard to clients of WTC, then JSU may elect to terminate this Agreement by written notification.

10. CONFIDENTIALITY: WTC and University mutually agree that during the course of this Agreement the other party may be exposed to Confidential Information (“Confidential Information”). WTC and University will hold in trust and confidence all Confidential Information received from the other party, will use such Confidential Information only in connection with the performance of its obligations under this Agreement, will not use such Confidential Information for its own benefit or to the other’s detriment, and will safeguard Confidential Information from unauthorized disclosure using the same degree of care as it takes to preserve its own confidential information, but in any event no less than a reasonable degree of care. The Parties further agree not to disclose any information obtained during the performance of this Agreement which release would be a violation of the Federal Family Educational Rights and Privacy Act. This provision shall survive termination or expiration of the Agreement for two (2) years.

11. HOLD HARMLESS: To the extent permitted by Mississippi law, WTC shall hold harmless, defend and indemnify the University and the Board of Trustees of IHL from any and all claims, actions, suits, charges and judgments whatsoever that arise out of WTC’s performance or nonperformance of the services or subject matter called for in this Contract.

12. PROFESSIONAL LIABILITY INSURANCE: WTC shall provide proof of professional liability insurance, malpractice and/or errors and omissions insurance coverage during the term of this agreement and attach same as Exhibit' A' hereto.
13. MISSISSIPPI AGENCY PROVISIONS. The Parties recognize and agree that Jackson State University is a Mississippi Institution of Higher Learning and it is governed and controlled by the laws of the State of Mississippi, including Opinions of the Mississippi Attorney General.

   a. Mississippi Law. This Agreement shall be governed and construed according to the laws of the State of Mississippi.

   b. Nondiscrimination. The parties agree to comply with all applicable state and federal laws, rules, and regulations governing equal employment opportunity, immigration, e-verify, and nondiscrimination.

   c. Conflict of Interest. This Agreement is subject to Section 25-4-101 of the Mississippi Code Annotated, as amended. This Agreement may be cancelled if any person significantly involved in the initiating, negotiating, securing, drafting or creating of the Agreement on behalf of the University is an employee, consultant, or agent of any other party to this agreement. Should this Agreement violate a Mississippi Conflict of Interest law, the Agreement may be declared void.

   d. Records. The parties shall retain all records directly relating to this Agreement during the Agreement’s term and for a minimum of an additional three (3) years. Further, such records will be available at reasonable times for inspection and audit by University or the State of Mississippi during the term of this agreement and for three (3) years thereafter. A copy of the records shall be provided at Jackson State University in Jackson, Mississippi, upon request.

   e. E-Verify. WTC represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act, Section 71-11-1, et seq. of the Mississippi Code Annotated (Supp. 2008), and will register and participate in the status verification system for all newly hired employees. The term “employee” as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, “status verification system” means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. WTC agrees to maintain records of such compliance and, upon request of the State and approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the State. WTC further represents and warrants that any person assigned to perform services hereunder meets the employment eligibility requirements of all immigration laws of the State of Mississippi. WTC understands and agrees that any breach
of these warranties may subject WTC to the following: (a) termination of this Agreement and ineligibility for any state or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (b) the loss of any license, permit, certification or other document granted to WTC by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (c) both. In the event of such termination/cancellation, WTC would also be liable for any additional costs incurred by the State due to contract cancellation or loss of license or permit.

f. Failure of Legislature to Appropriate. If University’s performance under this agreement depends upon the appropriation of funds by the Mississippi Legislature, and if the Legislature fails to appropriate or reduces the funds necessary for performance, then the University may provide written notice of such non-appropriation or reduction and cancel this Agreement without further obligation of the University.

14. COUNTERPARTS. This Agreement may be executed in one or more counterparts (including by email or fax), each of which when so executed shall be deemed to be an original and shall have the same force and effect as an original but such counterparts together shall constitute one and the same instrument.

15. RELATIONSHIP. The parties understand that WTC is an independent contractor with respect to JSU and not an employee of JSU. This Agreement is neither intended to nor will it be construed as, creating any other relationship, including one of employment, joint venture, or agency.

16. ENTIRE AGREEMENT. This instrument constitutes the entire Agreement of the parties with respect to the subject matter written.

In Witness whereof, the parties have executed this Government Relation Services Agreement with Worth Thomas dba W.T. Consultants in triplicate counterparts, each of which shall be deemed an original, but all of which shall constitute a single instrument.
JSUDF hereby acknowledges the value and benefit of the services hereunder to JSU and JSUDF. In support of JSU, JSUDF agrees that Consultant Worth Thomas d/b/a W.T. Consultants’ contract payments and reimbursement expenses shall be paid from JSUDF’s JSU Program Support funds.

In Witness whereof, the parties have executed this Government Relation Services Agreement with Worth Thomas dba W. T. Consultants in triplicate counterparts, each of which shall be deemed an original, but all of which shall constitute a single instrument.

JACKSON STATE UNIVERSITY
DEVELOPMENT FOUNDATION

By: ____________________________________________

_______________________________________________
Print Name

_______________________________________________
Title

Date: ____________________________________________

STAFF RECOMMENDATION: Board staff recommends approval of this item.

7. SYSTEM – APPROVAL OF UPDATED OPERATIONAL GUIDELINES OF THE UMMC SELF-INSURED TORT PLAN

The UMMC Self-Insured Tort Plan is seeking Board approval of its Operational Guidelines. The UMMC Self-Insured Tort Plan exists for the purpose of insuring UMMC against liabilities arising under state and federal laws. The current operational guidelines were approved in 2001 and established a delegation of settlement authority to UMMC in an amount not to exceed $100,000 per claim. The purpose of this item is to approve updated operational guidelines which increase the delegated settlement authority from up to $100,000 per claim to up to $200,000 per claim.

OPERATIONAL GUIDELINES
FOR THE SELF-INSURED STATE INSTITUTIONS OF HIGHER LEARNING
UMMC TORT CLAIMS PLAN AND FUND
I. Purpose. The State Institutions of Higher Learning UMMC Tort Claims Plan and Fund (UMMC Plan) is authorized by the Mississippi Tort Claims Board (MTCB) and the Board of Trustees of State Institutions of Higher Learning (IHL). The Plan’s purpose is to provide self-insurance coverage for the benefit of the University of Mississippi Medical Center (UMMC).

II. Coverage. The UMMC Plan shall cover liabilities of UMMC and its employees, to the extent defined and limited by the Mississippi Tort Claims Act (MTCA) and the Expansion of Coverage which was adopted by the IHL Board in 2009.

III. Plan Participation. UMMC and its employees shall participate in the UMMC Plan and fully cooperate with the administration of the UMMC Plan and these guidelines.

IV. Plan Administration. The UMMC Plan shall be maintained and administered by UMMC’s Office of General Counsel, which shall be responsible for the following:

   A. Oversee UMMC compliance with the MTCA, regulations of the MTCB, and the Policies and Bylaws of the IHL.
   B. Annually submit all documents and reports required by the MTCB.
   C. Enter all contracts with third parties as may be necessary or beneficial to administer the UMMC Plan. Such contracts may include, but are not limited to, financial auditors, actuaries, third-party administrators (TPA), lawyers or law firms, insurance companies, brokerage companies, and claims auditors.
   D. Provide effective management of the UMMC Plan, including the payment of necessary expenses related to the UMMC Plan’s operation.
   E. Coordinate the sharing of information with the IHL Director of Risk Management.
   F. Provide any data, reports, or presentations related to the UMMC Plan and/or claims as may be needed or requested by the IHL Board.
   G. Update the UMMC Plan’s provisions as necessary to ensure compliance with applicable law, regulation, and best practices.

V. Settlement Authority. The IHL delegates to the Vice Chancellor of UMMC and/or her or his designee the authority to settle claims covered by the UMMC Plan in an amount not to exceed $200,000. UMMC may further delegate to the UMMC Plan’s TPA, if any, settlement authority not to exceed $15,000 per claim.

STAFF RECOMMENDATION: Board staff recommends approval of this item.
8. **SYSTEM – APPROVAL OF UPDATED OPERATIONAL GUIDELINES OF THE IHL SELF-INSURED TORT PLAN**

The IHL Self-Insured Tort Plan is seeking Board approval of its Operational Guidelines. The IHL Self-Insured Tort Plan exists for the purpose of insuring the system entities against liabilities arising under state and federal laws. The current operational guidelines were approved in 2001 and established a delegation of settlement authority to the Commissioner and the IHL Director of Risk Management in an amount not to exceed $100,000 per claim. The purpose of this item is to approve updated operational guidelines which increase the delegated settlement authority from up to $100,000 per claim to up to $200,000 per claim.

**OPERATIONAL GUIDELINES FOR THE SELF-INSURED STATE INSTITUTIONS OF HIGHER LEARNING TORT CLAIMS PLAN AND FUND**

I. **Purpose.** The State Institutions of Higher Learning Tort Claims Plan (Tort Plan) is authorized by the Mississippi Tort Claims Board (MTCB) and the Board of Trustees of State Institutions of Higher Learning (IHL). The Tort Plan’s purpose is to provide self-insurance coverage for the benefit of the IHL Board and the universities within the IHL system, with the exception of the University of Mississippi Medical Center (UMMC), which administers its own separate plan.

II. **Coverage.** With the exception of UMMC, the Tort Plan shall cover liabilities of the IHL system, including its universities and employees, to the extent defined by the Mississippi Tort Claims Act (MTCA) and the Expansion of Coverage which was adopted by the IHL Board in 2009.

III. **Plan Participation.** All IHL universities and employees shall participate in the Tort Plan and fully cooperate with the administration of the Tort Plan and these guidelines.

IV. **Plan Administration.** The Tort Plan shall be maintained and administered through the IHL Office of Risk Management (ORM). ORM shall be responsible for the following:

   A. Oversee IHL compliance with the MTCA, regulations of the MTCB, and the Policies and Bylaws of the IHL.
   B. Annually submit all documents and reports required by the MTCB.
   C. Enter all contracts with third parties as may be necessary or beneficial to administer the Tort Plan. Such contracts may include, but are not limited to,
 financial auditors, actuaries, third-party administrators (TPA), law firms or attorneys, insurance companies, brokerage companies, and claims auditors.

D. Determine and collect premiums due to the Tort Plan.
E. Provide effective management of the Tort Plan, including the payment of necessary expenses related to the Tort Plan’s operation.
F. Provide any data, reports, or presentations related to the Tort Plan and/or claims as may be requested by the IHL Board.

V. Settlement Authority. The IHL delegates to the Commissioner and the Director of Risk Management the authority to settle claims covered by the Tort Plan in an amount not to exceed $200,000. The Director of Risk Management may further delegate to the Tort Plan’s TPA, if any, settlement authority not to exceed $15,000 per claim.

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

1. Change of Status

Alcorn State University
- Edmund Buckner, from Dean, School of Agriculture and Applied Sciences; salary of $152,555 per annum, pro rata; E&G Funds, 12-month contract; to Professor of Agriculture, School of Agriculture and Applied Sciences; salary of $101,000 per annum, pro rata; E&G Funds; 9-month contract; September 1, 2022.
- Dexter Wakefield, from Associate Dean, School of Agriculture and Applied Sciences; salary of $123,600 per annum, pro rata; E&G Funds, 12-month contract; to Interim Dean, School of Agriculture and Applied Sciences; salary of $147,600 per annum, pro rata; E&G Funds; 12-month contract; effective September 1, 2022.

University of Mississippi Medical Center
- Thomas Dobbs, from faculty, John D. Bower School of Population Health; to Dean, John D. Bower School of Population Health, 12-month contract; salary of $310,000 per annum, pro rata; E&G Funds; 12-month contract; effective August 1, 2022.
- Joey Granger, from Dean, School of Graduate Studies in the Health Sciences; salary of $340,000 per annum, pro rata; E&G Funds; 12-month contract; to Associate Vice Chancellor for Research and Dean, School of Graduate Studies in the Health Sciences; salary of $400,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2022.
1. **USM – REQUEST TO ADD A NEW ACADEMIC DEGREE PROGRAM**

Board Policy 502: New Academic Programs and Units states: “Requests to establish new degree programs, colleges, schools, departments, institutes, and centers will be considered by the Board on a schedule and in accordance with guidelines and procedures to be determined by the Commissioner after consultation with the Institutional Executive Officers.”

In accordance with Board Policy 502, the University of Southern Mississippi requests to establish a new academic degree program.

**Proposed Program Title:** USM – *Master of Science in Medicine (MSM) in Physician Assistant Studies*

- **CIP code:** 51.0912
- **Total credit hours:** 110
- **Effective date:** August 2024
- **Incremental, five-year cost of implementation:** $8,239,000
- **Potential five-year, new revenue:** $5,991,000

**Program description:** The proposed program will be an accredited Master of Science in Medicine (Physician Assistant Studies), and the program length will be eight semesters. The PA Program will prepare the student with a broad foundation in medicine that will include clinical medicine, professional practice issues, procedural and diagnostic skills, and the ability to communicate effectively with patients.

The program will be offered on the Gulf Park campus. Clinical agreements will be in place for the clinical portion of the curriculum. Prior to the enrollment of the first cohort of students, application for provisional accreditation from the Accreditation Review Commission on Education for the Physician Assistant (ARC-PA) will be initiated. The program will be eligible for accreditation continued status after successfully completing the multi-year provisional accreditation process. SACS substantive change will be required.

**Unit where academic program will be housed:** Gulf Park campus; School of Health Professions, College of Nursing and Health Professions

- **Number of students expected to enroll in first five years:** 150
- **Number of students expected to graduate in first five years:** 83

**Institutions offering similar programs:** Mississippi College – Master of Science in Medicine; Mississippi State University – Master of Physician Assistant Studies
National and state supply and demand: Mississippi remains at the bottom in overall health outcomes in the United States. The U.S. may also face a shortage of 90,000 physicians by 2025, so physician assistants will help relieve this burden of care, especially in rural states like Mississippi (http://www.mapa.ms/).

The job titles employers are looking for are PAs, Anesthesia Technician, Family Nurse Practitioner with and without Certification, Physician Assistant-Certified, Physician Substitute. Two existing programs are available in Mississippi: Mississippi State University at their Meridian campus and the private college program at Mississippi College. They can accept 36 and 20 students annually, respectively. Mississippi State's program charges $150,000 for out-of-state students and $30,000 for in-state. Total charges incurred the program is approximately $150,000 for out-of-state students and $75,000 for in-state. Mississippi College charges $94,486. Other common expenses can raise these total costs as much as $57,000. Mississippi State's program took the first cohort in January of 2021. All PAs are certified via a national board exam and may practice in any state in the country.

In February of 2021, amid the COVID-19 outbreak, the University of Mississippi Medical Center advertised for PAs 31 times. Gulfport Memorial Hospital had 19 ads and 7 other health care systems had advertisements on a regular basis for PA openings. Private medical clinics as well as systems such as Hattiesburg Clinic employ PAs in the region in all medical specialty areas. In addition, PAs can also opt for specialization in various medical areas from family and preventive care to orthopedics and sports medicine.

According to the Bureau of Labor Statistics, the job demand for physician assistants is expected to grow much faster than average. Through 2030, there is an estimated 31% growth in demand expected.

Average wages: The national average salary (May 2021) was $121,530. Mississippi is below the national average for available primary care providers, of which, physician assistants often make up part of that healthcare workforce. Access to a primary care provider, whether a physician, nurse practitioner, or physician assistant is considered a metric in the overall assessment of health and wellbeing. Mississippi remains at the bottom in overall health outcomes in the United States. The U.S. may also face a shortage of 90,000 physicians by 2025 so physician assistants will help relieve this burden of care, especially in rural states like Mississippi.

2. **UM – REQUEST TO ADD A NEW UNIT**
   In accordance with Board policy 502, University of Mississippi requests approval for the creation of a new academic support unit.
Unit Title: Scholar Support and Data Services
Unit Location: JD Williams Library
Effective Date: Fall 2022
Total number of current faculty/ Total number of new faculty: 3/0
Total number of current staff/ Total number of new staff: 0/0
Five-year cost of implementation: $0 (zero implementation cost)

Purpose: The mission of the library is to support the research needs of the University. As an RI institution, faculty and students are conducting innovative and advanced research. This new unit will support the evolving needs of these scholars at every stage of the research life cycle, from planning and developing a research project to publishing and preserving the resulting scholarship. Members of this new team will offer support for data literacy and fluency, data acquisition, data programming, data visualization, data mapping, and text analysis. The unit will also provide support for scholarly publishing including open scholarship as well as open science workflows, reproducibility, and research impact.

STAFF RECOMMENDATION: Board staff recommends approval of these items.
1. **JSU – REQUESTS APPROVAL TO ENTER INTO A SERVICES AGREEMENT WITH CINTAS CORPORATION NO. 2**

**Agenda Item Request:** Jackson State University requests approval to enter into a Services Agreement with **Cintas Corporation No. 2 (Cintas)** to rent uniforms worn by employees in the Department of Facilities and Construction Management along with the rental of facility services products. The Department of Finance and Administration, Office of Purchasing, Travel, and Fleet Management (DFA) has contracted with Cintas for the provision of uniforms to state agencies.

**Contractor Information: Cintas Corporation No. 2**

**History of Contract:** There is no existing contract JSU and Cintas Corporation No. 2 Cintas.

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

**Purpose:** The purpose of the agreement is to provide laundered and ironed uniforms for JSU FCM employees. Rental of the uniforms will provide consistency in appearance for JSU employees that wear uniforms and rental, cleaning, and/or replacement services for safety mats and other facility services products.

**Scope of Work:** Under this agreement, Cintas will:

- Furnish uniforms as requested by JSU;
- Provide short or long-sleeved shirts or a combination of both (no seasonal shirts);
- Repair garments as needed at no additional cost to JSU;
- Replace garments due to normal wear at no additional cost to JSU. Lost, stolen or maliciously damaged garments will be charged to JSU;
- Count and document all garments delivered and picked up;
- Issue uniforms within 14 days of notification by JSU to Cintas for new employees;
- Clean and maintain all garments owned by Cintas and rented by JSU;
- Clean coveralls upon request of JSU; and
- Furnish mats and facility service products as requested by JSU.

**Term of Contract:** The initial term of the agreement is five-year (5) years, from October 21, 2022, through September 30, 2027.

**Termination Options:** Termination options including the following:

- by agreement of the parties;
- by JSU for convenience upon written notice;
• immediately upon Cintas’s breach of any of the following ongoing representations and warranties that Cintas, its officers, directors and employees:
  o are not currently excluded, debarred, or otherwise ineligible to participate in any university programs or any state higher education programs;
  o have not been convicted of a criminal offense related to the provision of healthcare items or services and have not been excluded, debarred, or otherwise declared ineligible to participate in the Federal University Programs or any state higher education programs;
  o are not, nor have ever been included on the Office of Foreign Assets Control, Specially Designated Nationals and Blocked Persons list;
  o are not, to the best of its knowledge, under investigation or otherwise aware of any circumstances which may result in Cintas being excluded from participation in the Federal University Programs or any state higher education programs; and
  o if Cintas is to receive any patients' personal educational information, Cintas represents and warrants that it has implemented safeguards to ensure that the privacy and confidentiality of faculty, staff, and student information is protected.

• in the event of a reduction in funds; and
• in the event of an adverse change in law and the parties cannot agree upon renegotiated terms within thirty (30) days.

Contract Amount: The total estimated cost over the five (5) year term is $482,178.53. Pricing under the agreement is firm for the five-year (5) year term.

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

Contractor Selection Process: The Department of Finance and Administration, Office of Purchasing, Travel, and Fleet Management (DFA) has established a cooperative purchasing agreement with US Communities Government Purchasing Alliance to allow purchases from their cooperative contract with Cintas.

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. **JSU - REQUEST FOR APPROVAL TO ENTER INTO A SERVICES AGREEMENT FOR CAMPUS TELEVISION SERVICES WITH COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC**

Agenda Item Request: Jackson State University requests approval to enter into an agreement for campus television services with Comcast Cable Communications
Management, LLC (Comcast). This agreement would be for an initial term of one year with an automatic renewal of four successive terms of one year each unless either party gives 60 days’ notice to the other party of its intention not to renew. The University shall pay Comcast the annual amount of $177,840.00 for the campus television services, subject to an increase or decrease in the number of units serviced by Comcast.

Contractor Information: Comcast Cable Communications Management, LLC

History of Contract: This is a new contract for cable television services.

Purpose: To provide multichannel video cable services in internet protocol (IPTV) format to the JSU campus.

Scope of Work: Comcast will provide installation of access points, where needed, and provide connection to IPTV cable television services to 1,950 end users (or 1,750 resident units and 200 common areas) and a combination of upgradeable and non-upgradeable HD Digital Adapters to specified residential common areas and various other units including dormitory rooms, general lobbies, on-campus apartments, and other non-residential spaces used for academics, administration, athletics, and other facilities.

Term of Contract: This agreement has an initial term of one (1) year beginning November 1, 2022 and ending October 31, 2023. The agreement will automatically renew for four (4) successive periods of one (1) year each unless either party gives 60 days’ notice of its intention not to renew.

Termination Options: Either party may terminate this agreement with 60 days’ notice of its intention not to renew. There are also provisions allowing termination for default and permanent loss of authority situations. Additionally, this agreement may also be terminated by force majeure and by failure of legislative appropriation.

Contract Amount: The total cost of the contact, if automatically renewed for five (5) years, is $899,200.00 before any addition or subtraction of units. The annual cost is estimated at $177,840 before additions or subtractions of units.

Funding Source of Contract: The contact will be funded by general funds.

Contractor Selection Process: An RFP Bid #21-13 was issued August 18, 2021. Three proposals were received as follows: Apogee whose bid was $216,270.32 annually, College Cable Service whose bid was $195,930.00 annually and Comcast - $177,840 annually. Jackson State University selected Comcast, who was the Lowest and Best offer.

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.
3. **UMMC – REQUEST FOR APPROVAL TO ENTER INTO A PRICING AND COMMITMENT AGREEMENT WITH BECTON, DICKENSON, AND COMPANY**

**Agenda Item Request:** The University of Mississippi Medical Center (UMMC) requests approval to enter into a Pricing and Commitment Agreement with **Becton, Dickinson, and Company (BD)** for the purchase of dedicated and non-dedicated intravenous (IV) disposable sets, including pump sets, gravity sets, extension sets, connectors, secondary sets, and accessories. These IV disposable sets are used with UMMC’s 2,343 IV pumps used throughout its facilities. UMMC requests approval to add or remove products as needed and to amend the agreement in the instance of a change in UMMC’s group purchasing organizations (GPO) designation as long as the change does not increase the approved expenditure level.

**Contractor’s Legal Name:** Becton, Dickinson, and Company

**History of Contract:** On October 19, 2017, the Board approved a five (5) year Customer Agreement with CareFusion Solutions, LLC (CareFusion), a subsidiary of BD. The current agreement will expire on October 31, 2022.

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

**Purpose:** The purpose of the agreement is to allow UMMC to purchase IV disposable sets at a discount in exchange for a commitment to purchase at least $1,558,000 per year and 85% of UMMC’s total need for IV disposable sets. UMMC currently owns 2,343 CareFusion IV pumps that require use of dedicated BD IV disposable sets due to compatibility. By combining the dedicated sets and non-dedicated sets under this agreement, UMMC qualifies for a higher discount on the products.

**Scope of Work:** Under the agreement, CareFusion will provide discounted pricing for:
- Dedicated infusion disposable sets (pump sets); and
- Non-dedicated infusion disposable sets, including:
  - Gravity sets,
  - Extension sets,
  - Connectors,
  - Secondary sets, and Accessories.

Under the agreement, UMMC shall purchase at least $1,558,000 per year and 85% of UMMC’s total need for IV disposable sets.

**Term of Contract:** The term of the agreement is five (5) years, from November 1, 2022, through October 31, 2027.
Termination Options: Termination options include the following:
- by BD, immediately if UMMC resells any BD product;
- by either party, upon (90) ninety days prior written notice;
- by either party upon written notice if the other party:
  - fails to comply with any material term of the agreement and does not cure such noncompliance within thirty (30) calendar days or ten (10) days in the case of a past due payment,
  - terminates or suspends substantially of all of its business activities, or
  - becomes subject to any bankruptcy or insolvency proceeding;
- by either party, in the instance of a force majeure event that continues for more than ninety (90) continual days; and
- by UMMC if UMMC ceases to be a member of the Vizient GPO and does not agree to non-GPO pricing.

Contract Amount: The total estimated cost of the agreement is $13,150,000 over the five (5) year term. Beginning in year two (2), UMMC has included a ten percent (10%) increase for potential volume change. BD may increase prices up to five percent (5%) per year.

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

Contractor Selection Process: BD is an approved vendor contracted with Vizient, one of UMMC’s GPOs pursuant to Miss. Code Ann. 31-7-13(m)(x).

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.

4. UMMC – REQUEST FOR APPROVAL TO AMEND A SERVICES AGREEMENT WITH PHILIPS HEALTHCARE INFORMATICS, INC.

Agenda Item Request: The University of Mississippi Medical Center (UMMC) requests approval to enter into the Third Amendment to the Informatics Service Agreement with Philips Healthcare Informatics, Inc. (Philips) to extend the term of the current agreement and add a subsequent service schedule for the hardware, software, image storage, disaster recovery and support related to the Intellispace PACS system (PACS), which is the radiology services image archiving system used at UMMC. The PACS system is used to maintain and manage all radiographic imaging for interpretations and archiving.

Contractor’s Legal Name: Philips Healthcare Informatics, Inc.
History of Contract: On October 16, 2014, the Board approved the Informatics Services Agreement for Philips to provide the hardware, software, licensing, archiving, and maintenance PACS. On October 17, 2019, the Board approved an amendment to extend the term for one (1) year. On October 15, 2020, the Board approved the Second Amendment to extend the term for two (2) years. The total term of the amended agreement was eight (8) years, from November 20, 2014, through November 19, 2022, and an approved expenditure of $16,815,685. The agreement will expire on November 19, 2022, unless extended.

Specific Type of Contract: This is the Third Amendment to the Informatics Services Agreement.

Purpose: The purpose of the Third Amendment is to extend the date of the current agreement to allow Philips to continue providing UMMC with its PACS system for up to two (2) years. The PACS system is used to maintain and manage all radiographic imaging for interpretations and archiving.

Scope of Work: The Third Amendment will allow Philips to continue to provide UMMC with all hardware, software, licensing, archiving and maintenance needed for the institution’s radiologic image archiving system (PACS).

Term of Contract: The total term of the amended agreement is up to ten (10) years, from November 20, 2014, through November 19, 2024. The term of the Third Amendment is one (1) year with a potential extension of an additional one (1) year, for a total of two (2) years.

Termination Options: The agreement may be terminated as follows:

- Upon the first anniversary and anytime thereafter either party may terminate the agreement without cause provided one hundred and twenty (120) days written notice is given to the other party;
- Either party may terminate the agreement if the other party materially breaches the agreement and does not cure such breach within ninety (90) days after receiving written notice from the non-breaching party specifying the nature of such breach;
- Philips may terminate the agreement if UMMC breaches a payment obligation and does not cure such breach within forty-five (45) days after receiving written notice from Philips regarding such breach;
- Either party shall be excused from performing its obligations arising from any delay or default caused by events beyond its reasonable control including, but not limited to, acts of God, acts of third parties, acts of any civil or military authority, fire, floods, war, embargoes, labor disputes, acts of sabotage, riots, accidents, delays of carriers, subcontractors or suppliers, voluntary or mandatory compliance with any government act, regulation or request, shortage of labor, materials or manufacturing facilities;
Either party may terminate the agreement immediately if the other party makes an assignment for the benefit of creditors, files a petition in bankruptcy, is adjudged bankrupt, becomes insolvent or is placed in the hands of a receiver;

If the state fails to appropriate sufficient monies to provide for the continuation of the agreement, or if such appropriation is reduced by veto of the state, or for any other lawful purpose, and the effect of such reduction is to provide insufficient monies for the continuation of the agreement, the agreement may be terminated on the date of the beginning of the first fiscal year for which funds have not been appropriated;

Failure of Philips to comply with E-Verify; or

Failure of Philips to meet less than 95.90% uptime performance after three (3) consecutive months.

**Contract Amount:** The total estimated cost of the amended agreement is $21,663,312.40. The total cost after the Second Amendment was $16,815,685. UMMC anticipates the need for an additional $4,847,628 for the potential two (2) year extension. UMMC has included a potential twenty percent (20%) volume increase each year of the Third Amendment.

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

**Contractor Selection Process:** UMMC is currently contracted with Philips.

**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.
1. **JSU - APPROVAL TO SETTLE CLAIM**

The IHL Self-Insured Tort Plan is seeking Board approval for a settlement of case number 65-3784-1.

2. **USM – APPROVAL TO SETTLE CLAIM**

The University of Southern Mississippi is seeking Board approval for a settlement with certain parties in pending litigation.
1. **SYSTEM – APPOINTMENT OF DR. GLENN BOYCE TO THE EDUCATION ACHIEVEMENT COUNCIL**

The Education Achievement Council was established by the Mississippi Legislature for the purpose of sustaining attention to the goal of increasing the educational attainment and skill level of the state’s working population to the national average by 2025. The EAC includes twenty-three members who represent education stakeholders from K-12, community colleges, universities, Legislators, state agencies and the business community. According to Miss. Code §37-163-1, two members of the IHL Board of Trustees shall serve along with the Commissioner of Higher Education. Further, the IHL Board is to appoint three university presidents, one of whom must be from a historically black university. There is no term length for appointees.

Currently, Trustees Tom Duff and Teresa Hubbard serve as the IHL Board members who serve on the EAC. Institutional representatives include Dr. Felecia M. Nave, President of Alcorn State University, and Dr. Jerryl Briggs, President of Mississippi Valley State University. Board approval is requested to appoint Dr. Glenn F. Boyce, Chancellor of The University of Mississippi, to serve as the third institutional representative on the EAC. Dr. Boyce will replace Mr. Bill LaForge, former President of Delta State University. There is no term length for appointees.

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

2. **SYSTEM – APPROVAL OF THE MISSISSIPPI LAW ENFORCEMENT AND FIRE FIGHTERS PREMIUM PAY PROGRAM RESOLUTION**

During the 2022 Legislative Session, the Mississippi Legislature adopted HB 1427 and HB 1542 to provide premium pay in the amount of $1,000 each to eligible law enforcement officers and fire fighters for their heightened risk during the COVID-19 public health emergency. The Legislature allocated $12 million from the federal American Rescue Plan Act Coronavirus State Fiscal Recovery Fund for this purpose. All certified, full-time and part-time law enforcement officers and all certified, full-time and part-time firefighters who are serving the State of Mississippi on the effective date of the act, July 1, 2022, and who complete an online COVID-19 training course, are eligible for this premium pay, with the exception of law enforcement officers who received hazard pay from Governor Reeves’ discretionary funds authorized by the Legislature from the federal Coronavirus Aid Relief and Economic Security Act. University law enforcement officers were not included as recipients of the Governor’s discretionary funds.

The Mississippi Department of Public Safety (DPS) is the administrator of these funds. The program guidelines established by DPS require the governing body of the entity applying for funds to adopt a resolution approving the acceptance of premium payments from DPS and authorize those payments to be made to eligible recipients under its jurisdiction. Proof of such approval shall be in the form of a certified copy of the board minutes in which the governing authority adopts the DPS-approved resolution.
The conditions for receiving and expending the funds described in HB 1542 are that DPS
will certify to the Department of Finance and Administration that each expenditure of funds
appropriated to DPS “under this act complies with the guidelines, guidance, rules, regulations
and/or other criteria, as may be amended from time to time, of the United State Department
of Treasury regarding the use of monies from the Coronavirus State Fiscal Recovery Fund
established by ARPA”.

Further, “If the Office of the Inspector General of the United States Department of the
Treasury, or the office of the Inspector General of any other federal agency having oversight
over the use of monies from the Coronavirus State Fiscal Recovery Fund established by
ARPA (a) determines that the department (DPS) or recipient (university) has expended or
otherwise used any of the funds appropriated to the department (DPS) under this act for any
purpose that is not in compliance with the guidelines, guidance, rules, regulations and/or
other criteria, as may be amended from time to time, of the United States Department of the
Treasury regarding the use of monies from the Coronavirus State Fiscal Recovery Fund
established by ARPA, and (b) the State of Mississippi is required to repay the federal
government for any of those funds that the Office of Inspector General determined were
expended or otherwise used improperly by the department (DPS) or recipient (university),
then the department (DPS) or recipient (university) that expended or otherwise used those
funds improperly shall be required to pay the amount of those funds to the State of
Mississippi for repayment to the federal government.”

Universities who wish to apply for the premium pay must submit to DPS a list of eligible
employees with a copy of their certificate of completion of the COVID-19 training course
with an affidavit from the employee affirming that the employee meets the eligibility criteria
and has not received premium pay from any other source.

Below is the Mississippi Law Enforcement and Fire Fighters Premium Pay Program
Resolution for the Board’s consideration. Legal Staff has reviewed the proposed resolution
for compliance with applicable law and finds same to be acceptable.

**PREMIUM PAY RESOLUTION**

**STATE OF MISSISSIPPI**

**COUNTY OF HINDS**

On the 20th day of October 2022, at a meeting of the Board of Trustees of State Institutions
of Higher Learning, held in Oxford, Mississippi, in Lafayette County, with a quorum of
members present, the following matters were taken into consideration:

I. **WHEREAS**, this governing body acknowledges and understands that the
    Mississippi Legislature passed Mississippi House Bill 1427 and Mississippi House
Bill 1542, creating the “Mississippi Law Enforcement and Firefighters Premium Pay Program,” in its 2022 Regular Legislative Session, and that these bills were subsequently signed into law by Governor Tate Reeves.

II. **WHEREAS**, the purpose of the Program is to provide premium payments to all eligible law enforcement officers and firefighters who are serving the State of Mississippi, for their efforts during the Covid-19 pandemic.

III. **WHEREAS**, these establishing laws shall take effect on July 1, 2022, and the Program shall be administered by the Mississippi Department of Public Safety.

IV. **WHEREAS**, this governing body acknowledges and understands that the Mississippi Department of Public Safety seeks to work with law enforcement agencies, fire departments, and other law enforcement entities to efficiently administer the hazard premium payments in accordance with the guidelines set forth in 2022 Mississippi House Bill 1427, 2022 Mississippi House Bill 1542, and all related Mississippi and federal law.

**NOW, THEREFORE BE IT**

I. **RESOLVED** that the Board of Trustees of State Institutions of Higher Learning fully supports the efforts of the Mississippi Department of Public Safety to administer these premium payments, as provided in 2022 Mississippi House Bill 1427 and 2022 Mississippi House Bill 1542, while also adhering to the guidelines provided in all corresponding legislation; and be it further

II. **RESOLVED** that the Board of Trustees of State Institutions of Higher Learning will allow Mississippi public universities under its governance to accept payments administered by the Mississippi Department of Public Safety under the “Mississippi Law Enforcement and Firefighters Premium Pay Program,” for purposes of distribution to the law enforcement officers and firefighters employed by this governing body; and be it further

III. **RESOLVED** that the Board of Trustees of State Institutions of Higher Learning understands and acknowledges the conditions of receiving and expending the funds appropriated under 2022 Mississippi House Bill 1542; and be it further

IV. **RESOLVED** that the Board of Trustees of State Institutions of Higher Learning is hereby requiring that each public university under its governance shall certify to the Mississippi Department of Public Safety that all funds received by those universities for hazard premium payments shall be expended in compliance with the guidelines, guidance, rules, regulations and/or other criteria, as may be amended from time to time, of the United States Department of the Treasury regarding the use of monies from the Coronavirus State Fiscal Recovery Fund established by the American Rescue Plan Act.

V. **RESOLVED** that the Board of Trustees of State Institutions of Higher Learning authorizes such payments to be made directly from the Mississippi Department of Public Safety, on behalf of the State of Mississippi, to the law enforcement agencies, fire departments and other law enforcement entities employed or otherwise controlled by this governing body, for the purposes set forth by this resolution.
The above resolution was passed by a majority of those members present and voting in accordance with applicable laws, bylaws, policies, and procedures of this governing body.

This the 20th day of October 2022.

__________________________
TOM DUFF
PRESIDENT

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF ____________

Personally appeared before me, the undersigned authority in and for the said county and state, on this _____day of October 2022, within my jurisdiction, the within named Tom Duff, who acknowledged that he executed the above and foregoing instrument.

__________________________
Notary Public

SEAL

My Commission Expires: ________________

Staff Recommendation: Board staff recommends approval of this item.
1. **ANNUAL REPORT OF WINNERS OF THE HALBROOK AWARDS FOR ACADEMIC ACHIEVEMENT AMONG ATHLETES FOR 2021-2022**

<table>
<thead>
<tr>
<th>David C. Halbrook Awards for Academic Achievement Among Athletes&lt;sup&gt;a&lt;/sup&gt;</th>
<th>University of Mississippi</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public University Division – Men</td>
<td>University of Mississippi</td>
</tr>
<tr>
<td>Public University Division – Women</td>
<td>University of Mississippi</td>
</tr>
<tr>
<td>Independent College Division Overall</td>
<td>Mississippi College</td>
</tr>
</tbody>
</table>

| Community and Junior College Division Overall (tie) | East Mississippi Community College |

| John C. and Ernestine McCall Halbrook Improvement Award<sup>b</sup> | Pearl River Community College |

| David M. Halbrook Certificate Award for Academic Achievement Among Athletes<sup>c</sup> | University of Mississippi |

<table>
<thead>
<tr>
<th>Institution</th>
<th>Male Recipient</th>
<th>Female Recipient</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Public University Division</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Alcorn State University</td>
<td>Santiago Rocca (&lt;i&gt;Business Adm&lt;/i&gt;)</td>
<td>Mikayla Shaughnessy (&lt;i&gt;English&lt;/i&gt;)</td>
</tr>
<tr>
<td>Delta State University</td>
<td>Jacob Barlow (&lt;i&gt;Environmental Sci&lt;/i&gt;)</td>
<td>Kailyn Lofton (&lt;i&gt;Nutrition/Dietetics&lt;/i&gt;)</td>
</tr>
<tr>
<td>Jackson State University</td>
<td>Devontae Rhodes (&lt;i&gt;Graphic Design&lt;/i&gt;)</td>
<td>Ameshiya Williams-Holiday (&lt;i&gt;Sport Management&lt;/i&gt;)</td>
</tr>
<tr>
<td>Mississippi State University</td>
<td>Luke Zacharias (&lt;i&gt;Biological Sciences&lt;/i&gt;)</td>
<td>Mia Davidson (&lt;i&gt;Kinesiology/Sport Studies&lt;/i&gt;)</td>
</tr>
<tr>
<td>Mississippi University for Women</td>
<td>~</td>
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</tr>
<tr>
<td>Mississippi Valley State University</td>
<td>Johnathan Yandrich (&lt;i&gt;Health Physical Education&lt;/i&gt;)</td>
<td>Ronni Williams (&lt;i&gt;Criminal Justice&lt;/i&gt;)</td>
</tr>
<tr>
<td>University of Mississippi</td>
<td>Simon Junk (&lt;i&gt;Accountancy&lt;/i&gt;)</td>
<td>Mimi Reid (&lt;i&gt;Criminal Justice&lt;/i&gt;)</td>
</tr>
<tr>
<td>University of Southern Mississippi</td>
<td>Andrew Boyd (&lt;i&gt;Biological Sciences&lt;/i&gt;)</td>
<td>Monique Burton (&lt;i&gt;Kinesiology&lt;/i&gt;)</td>
</tr>
</tbody>
</table>

| **Independent College Division** | | |
| Belhaven University | Charles W. Ballou (<i>Business</i>) | Kourtne Lee (<i>Nursing</i>) |
| Blue Mountain College | Will Long (<i>Business</i>) | Olivia Chadwell (<i>Criminal Justice</i>) |
| Millsaps College | ~ | ~ |
| Mississippi College | Stephen Hunter Kurz (<i>Chemistry</i>) | Anna Valiaeva (<i>Computer Science</i>) |
| Rust College | Roderick Gaines (<i>Biology</i>) | Shia Moore (<i>Biology</i>) |
| Tougaloo College | ~ | ~ |
| William Carey University | Joao Vitor (<i>Business Administration</i>) | McKinley Seal (<i>Biology</i>) |

| **Community College Division** | | |
| Coahoma Community College | ~ | ~ |
| Copiah-Lincoln Comm. College | Louis Kenner Bizot IV | Shelbi Leann Maxwell |
| East Central Community College | Ian Christian Gordon | Annabelle Christine Miller |
| East Mississippi Comm. College | Wesley Sides | Kaitlynn Stroud |
| Hinds Community College | Billy Guevara-Gonzalez | Sadie Parker |
| Holmes Community College | Heath McBride | Shelby Lindsay |
| Itawamba Community College | Dillard Emison | Kayla Young |
| Jones College | Kenneth Mack | Rebekah Baugh |
| Meridian Community College | Brock Butler | Madison Claire Benson |
| MS Delta Community College | Kieran Theriot | Mary Scott Lofton |
| MS Gulf Coast Comm. College | Chase Kaiser | Kristian Jones |
| Northeast MS Comm. College | Thomas Branyan | Dempsie Lindsey |
| Northwest MS Comm. College | Landon Rogers | Laila Armstrong |
| Pearl River Community College | Ryan Burt | Erin Clifford |
| Southwest MS Comm. College | Nicholas Weir | Renne Harris |

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

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

<sup>c</sup> Certificate awarded to student athletes who have excelled in academics, leadership, and/or service.
2. **SYSTEM – ANNUAL REPORT ON INSTITUTIONAL ACCREDITATION**

In accordance with Board Policy 508 (2): Accreditation Procedures “The Commissioner of Higher Education shall report to the Board at least annually, through its Academic Affairs Committee, on each accreditation visit or change in accreditation status of each university,” the table below summarizes system accreditation activity beginning July 1, 2021 and ending June 30, 2022.

<table>
<thead>
<tr>
<th>Institution/Area</th>
<th>Accreditation Agency</th>
<th>Date of Visit or Notification of Status Change</th>
<th>Reason for Visit or Status Change</th>
<th>Institutional Action</th>
<th>Accreditation Agency Action</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Alcorn State University</strong></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>School of Agriculture &amp; Applied Sciences Department of Advanced Technologies Robotics &amp; Automation Technology Program</td>
<td>Association of Technology, Management, and Applied Engineering (ATMAE)</td>
<td>April 2022</td>
<td>Continuing Accreditation</td>
<td>Submitted report on standards that received partial compliance</td>
<td>Accreditation agency action forthcoming</td>
</tr>
<tr>
<td>School of Arts &amp; Sciences Department of Fine Arts Music Degree Program</td>
<td>National Association of Schools of Music (NASM)</td>
<td>July 6, 2016</td>
<td>Application for renewal of Membership (accreditation) was accepted by the NASM Commission on Accreditation and renewal of Membership was granted.</td>
<td>No Action</td>
<td>Full Review scheduled for 2023-2024 academic year</td>
</tr>
<tr>
<td>School of Arts &amp; Sciences Department of Social Work Social Work BSW</td>
<td>Council on Social Work Education (CSWE)</td>
<td>November 21, 2016</td>
<td>Continuing Accreditation</td>
<td>No Action</td>
<td>Accreditation reaffirmed for 8 years through June 2024</td>
</tr>
<tr>
<td>School of Education &amp; Psychology</td>
<td>Mississippi Department of Education (MDE)</td>
<td>June 2021</td>
<td>Continuing State Department of Education Annual Process and Performance Review</td>
<td>No Action</td>
<td>No additional reporting required before next Annual Review</td>
</tr>
<tr>
<td>School of Education &amp; Psychology</td>
<td>Council for the Accreditation of Educator Preparation (CAEP)</td>
<td>February 2022</td>
<td>Continuing Accreditation</td>
<td>No Action</td>
<td>Accreditation agency action forthcoming</td>
</tr>
<tr>
<td>School of Nursing Doctor of Nursing Practice (DNP) Program</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>September 2020</td>
<td>Continuing Accreditation</td>
<td>No Action</td>
<td>Report accepted; next site visit 2031.</td>
</tr>
<tr>
<td>Institution/Area</td>
<td>Accreditation Agency</td>
<td>Date of Visit or Notification of Status Change</td>
<td>Reason for Visit or Status Change</td>
<td>Institutional Action</td>
<td>Accreditation Agency Action</td>
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<tr>
<td>School of Nursing Doctor of Nursing Practice (DNP) Program</td>
<td>Accreditation Commission for Education in Nursing (ACEN)</td>
<td>May 2021</td>
<td>Initial Accreditation</td>
<td>Report Submitted</td>
<td>Report accepted; next visit fall 2025</td>
</tr>
<tr>
<td>School of Nursing ASN Program</td>
<td>Accreditation Commission for Education in Nursing (ACEN)</td>
<td>April 2021</td>
<td>Continuing Accreditation</td>
<td>No Action</td>
<td>No Action; Accredited until spring 2023 (next review)</td>
</tr>
<tr>
<td>School of Nursing BSN Program</td>
<td>Accreditation Commission for Education in Nursing (ACEN)</td>
<td>April 2021</td>
<td>Continuing Accreditation</td>
<td>No Action</td>
<td>No action; Accredited until spring 2023 (next review)</td>
</tr>
<tr>
<td>School of Nursing MSN Program</td>
<td>Accreditation Commission for Education in Nursing (ACEN)</td>
<td>April 2021</td>
<td>Continuing Accreditation with Conditions</td>
<td>Substantive Change</td>
<td>Report accepted; Follow-up Report due October 15, 2022</td>
</tr>
<tr>
<td>Institutional</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>March 2021</td>
<td>Decennial Review</td>
<td>No Action</td>
<td>Reaffirmed through 2031</td>
</tr>
</tbody>
</table>

**Delta State University**

<table>
<thead>
<tr>
<th>Robert E. Smith School of Nursing BSN, MSN, DNP degree programs, &amp; Post-Graduate APRN Certificate program</th>
<th>Commission on Collegiate Nursing Education (CCNE)</th>
<th>October 2021</th>
<th>Continuing Accreditation</th>
<th>Annual Progress Report submitted to AACN/CCNE</th>
<th>Report accepted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert E. Smith School of Nursing BSN, MSN, DNP degree programs, &amp; Post-Graduate APRN Certificate program</td>
<td>Commission on Collegiate Nursing Education (CCNE)</td>
<td>April 2022</td>
<td>Continuing Accreditation</td>
<td>Follow-up Report submitted to AACN/CCNE</td>
<td>Accreditation agency action forthcoming</td>
</tr>
<tr>
<td>Robert E. Smith School of Nursing BSN, MSN, DNP degree programs, &amp; Post-Graduate APRN Certificate program</td>
<td>MS Institutions of Higher Learning (IHL)</td>
<td>April 2022</td>
<td>Continuing Accreditation</td>
<td>Annual Progress Report to IHL</td>
<td>Report accepted</td>
</tr>
<tr>
<td>Institution/Area</td>
<td>Accreditation Agency</td>
<td>Date of Visit or Notification of Status Change</td>
<td>Reason for Visit or Status Change</td>
<td>Institutional Action</td>
<td>Accreditation Agency Action</td>
</tr>
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</tr>
<tr>
<td>College of Education &amp; Human Sciences</td>
<td>Council for the Accreditation of Counseling and Related Educational Programs (CACREP)</td>
<td>August 13, 2020</td>
<td>Reaccreditation</td>
<td>CACREP Annual Report submitted December 2022.</td>
<td>Programs received Full Accreditation for 8 years</td>
</tr>
<tr>
<td>College of Education &amp; Human Sciences</td>
<td>American Association of Family and Consumer Sciences (AAFCS)</td>
<td>April 24, 2020</td>
<td>Continuing Accreditation</td>
<td>Interim Report submitted January 2020</td>
<td>Continued accreditation through Fall 2025. (Self-Study Report due September 1, 2024. Program closure coincides with accreditation ending December 31, 2023.)</td>
</tr>
<tr>
<td>College of Education &amp; Human Sciences</td>
<td>Accreditation Council for Education in Nutrition and Dietetics (ACEND)</td>
<td>August 24, 2022</td>
<td>Board approval on request for voluntary closure and teach-out plan of the program</td>
<td>Teach-out plan in progress</td>
<td>Program closure report due October 1, 2022</td>
</tr>
<tr>
<td>College of Education &amp; Human Sciences</td>
<td>National Association for the Education of Young Children (NAEYC)</td>
<td>January 2021</td>
<td>Continuing Accreditation</td>
<td>Reaccreditation Visit (Annual report submitted January 2020)</td>
<td>Continued Accreditation until February 1, 2026</td>
</tr>
<tr>
<td>College of Arts &amp; Sciences</td>
<td>National Association of Schools of Music (NASM)</td>
<td>Spring 2013</td>
<td>Continuing Accreditation</td>
<td>No Action</td>
<td>Approved through 2024 with an approved one-year extension of the next revie.</td>
</tr>
<tr>
<td>College of Arts &amp; Sciences</td>
<td>Council on Social Work Education (CSWE)</td>
<td>Site visit on May 2, 2022</td>
<td>Reaffirmation of Accreditation</td>
<td>Program Response to the Site Report sent to CSWE on June 1, 2022</td>
<td>Accreditation agency action forthcoming</td>
</tr>
<tr>
<td>Institution/Area</td>
<td>Accreditation Agency</td>
<td>Date of Visit or Notification of Status Change</td>
<td>Reason for Visit or Status Change</td>
<td>Institutional Action</td>
<td>Accreditation Agency Action</td>
</tr>
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</tr>
<tr>
<td>College of Arts &amp; Sciences Department of Art Digital Media Arts BFA degree - Animation concentration BFA Studio Arts degree - Printmaking concentration</td>
<td>National Association of Schools of Art and Design (NASAD)</td>
<td>2022-23 Exact site visit date will be determined on September 1, 2022 to take place between October 17 - November 18, 2022</td>
<td>Continuing Accreditation Plan for approval for the MFA is Studio Art degree was submitted to NASAD in spring 2022 and received approval. Seven students were admitted in fall 2022 and enrolled in the program. Self-study to be sent to NASAD by October 15, 2022. Final plan approval for Printmaking concentration will be submitted in fall 2022.</td>
<td>MFA in Studio Art degree will need to have 2 graduates to receive final approval. Animation concentration plan approved for the Digital Media Arts BFA degree by NASAD. Further documentation for graduates is needed by fall 2022. Printmaking concentration plan approved for the Digital Media Arts BFA degree by NASAD. Further documentation for graduates is needed by fall 2023.</td>
<td></td>
</tr>
<tr>
<td>College of Arts &amp; Sciences Geospatial Information Technologies</td>
<td>United States Geospatial Intelligence Foundation (USGIF)</td>
<td>July 2019 Initial Accreditation</td>
<td>Annual Reporting with annual membership fee ($2,500/year)</td>
<td>Continuing accreditation through 2025</td>
<td></td>
</tr>
<tr>
<td>College of Arts &amp; Sciences Department of Music</td>
<td>National Association of Schools of Music (NASM)</td>
<td>Spring 2024 Continuing Accreditation</td>
<td>Requested a one-year extension of the next review</td>
<td>Approved through 2024 with an approved one-year extension of the next review</td>
<td></td>
</tr>
</tbody>
</table>
## Jackson State University

<table>
<thead>
<tr>
<th>College of Education &amp; Human Development</th>
<th>Council for the Accreditation of Educator Preparation (CAEP)</th>
<th>April 2022</th>
<th>Continuing Accreditation Report</th>
<th>Progress Report</th>
<th>Accreditation agency action forthcoming</th>
</tr>
</thead>
<tbody>
<tr>
<td>College of Education &amp; Human Development</td>
<td>Council for the Accreditation of Educator Preparation (CAEP)</td>
<td>April 2022</td>
<td>Continuing Accreditation</td>
<td>Self-Study Report</td>
<td>Accreditation agency action forthcoming</td>
</tr>
<tr>
<td>College of Education &amp; Human Development Teacher Education Program</td>
<td>Mississippi Department of Education (MDE)</td>
<td>April 2022</td>
<td>Continuing State Department of Education Annual Process and Performance Review</td>
<td>Periodic Report</td>
<td>No additional reporting required before next affirmation</td>
</tr>
<tr>
<td>College of Education &amp; Human Development Teacher Education Program</td>
<td>United State Department of Education (USDE)</td>
<td>April 2022</td>
<td>Continuing Approval Report</td>
<td>Title II Progress Report</td>
<td>No additional reporting required before next affirmation</td>
</tr>
<tr>
<td>College of Health Sciences</td>
<td>Council on Academic Accreditation in Audiology and Speech-Language Pathology (CAA)</td>
<td>April 11-12, 2022</td>
<td>Continuing Accreditation</td>
<td>Progress Report</td>
<td>Accreditation agency action forthcoming</td>
</tr>
<tr>
<td>College of Health Sciences</td>
<td>Council on Education for Public Health (CEPH)</td>
<td>June 27, 2022</td>
<td>Continuing Accreditation</td>
<td>Annual Report</td>
<td>Accreditation agency action forthcoming</td>
</tr>
<tr>
<td>College of Liberal Arts</td>
<td>National Association of Schools of Music</td>
<td>March 2022</td>
<td>Continuing Accreditation</td>
<td>On-site Review Accreditation Audit Affirmation Statement</td>
<td>Accreditation agency action forthcoming</td>
</tr>
</tbody>
</table>

## Mississippi State University

<table>
<thead>
<tr>
<th>College of Business</th>
<th>AACSB International (AACSB)</th>
<th>February 2022</th>
<th>Continuing Accreditation</th>
<th>Five-year Accreditation</th>
<th>Continuing Accreditation for 5 years (2027)</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Accountancy</td>
<td>AACSB International (AACSB)</td>
<td>February 2022</td>
<td>Continuing Accreditation</td>
<td>Five-year Accreditation</td>
<td>Continuing Accreditation for 5 years (2027)</td>
</tr>
<tr>
<td>College of Agriculture &amp; Life Sciences MPH in Nutrition</td>
<td>Council on Education for Public Health (CEPH)</td>
<td>March 2022</td>
<td>Payment submitted for accreditation review; IAS has not been sent to CEPH; waiting to accept the first MPH student(s); Once students are accepted, the Review Process will begin</td>
<td>Reviewed Checklist; Downloaded and Prepared IAS; Mailed check to CEPH ($1,000)</td>
<td>Holding payment until we send in IAS; Once the council makes an accreditation decision, accreditation will be every 3 years.</td>
</tr>
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</tr>
<tr>
<td>College of Arts &amp; Sciences Department of Political Science &amp; Public Administration</td>
<td>Network of Schools of Public Policy, Affairs and Administration (NASPAA)</td>
<td>MPPA Program fully accredited through 8/31/2025</td>
<td>Continuing Accreditation</td>
<td>Annual Accreditation Maintenance Report submitted 9/24/2021 NASPAA Accreditation letter last received 7/30/2018. MPPA Program fully accredited for 7 years 9/1/2018-8/31/2025</td>
<td></td>
</tr>
<tr>
<td>College of Arts &amp; Sciences Psychology</td>
<td>American Psychological Association (APA)</td>
<td>Next site visit: Fall 2023</td>
<td>Continuing Accreditation</td>
<td>Annual Accreditation Maintenance Report submitted 9/5/2022 Accreditation for 5 years (2022)</td>
<td></td>
</tr>
<tr>
<td>College of Arts &amp; Sciences Psychology</td>
<td>American Psychological Association (APA)</td>
<td>May 2016</td>
<td>Continuing Accreditation</td>
<td>Annual Accreditation Maintenance Report submitted 8/24/2020 Accreditation for 5 years (2022)</td>
<td></td>
</tr>
<tr>
<td>College of Education Elementary Education BS</td>
<td>Mississippi Department of Education (MDE)</td>
<td>April 2021</td>
<td>Continuation of State Approval</td>
<td>Response to Conditions Report submitted</td>
<td>Full State Approval</td>
</tr>
<tr>
<td>College of Education</td>
<td>Department</td>
<td>Accreditation Year</td>
<td>Action Taken</td>
<td>Approval Type</td>
<td></td>
</tr>
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</tr>
<tr>
<td>College of Education</td>
<td>Mississippi Department of Education (MDE)</td>
<td>April 2021</td>
<td>Continuation of State Approval</td>
<td>Full State Approval</td>
<td></td>
</tr>
<tr>
<td>College of Education</td>
<td>Kinesiology BS concentration in Physical Education &amp; Coaching</td>
<td>April 2021</td>
<td>Continuation of State Approval</td>
<td>Results pending</td>
<td></td>
</tr>
<tr>
<td>College of Education</td>
<td>Counselor Education MS concentration in Clinical Mental Health Counseling</td>
<td>February 7-9, 2022</td>
<td>Continuation of National Approval (8 years)</td>
<td>Self-Study Report and Institutional Response submitted</td>
<td>Results pending</td>
</tr>
<tr>
<td>College of Education</td>
<td>Counselor Education MS concentration in School Counseling</td>
<td>February 7-9, 2022</td>
<td>Continuation of National Approval (8 years)</td>
<td>Self-Study Report and Institutional Response submitted</td>
<td>Results pending</td>
</tr>
<tr>
<td>College of Education</td>
<td>Counselor Education &amp; Supervision PhD</td>
<td>April 3-5, 2022</td>
<td>Continuation of National Accreditation (7 years)</td>
<td>Self-Study Report and Self-Study Addendum submitted</td>
<td>Results pending</td>
</tr>
<tr>
<td>College of Education</td>
<td>Kinesiology BS concentration in Physical Education &amp; Coaching</td>
<td>April 3-5, 2022</td>
<td>Continuation of National Accreditation (7 years)</td>
<td>Self-Study Report and Self-Study Addendum submitted</td>
<td>Results pending</td>
</tr>
<tr>
<td>College of Education</td>
<td>Secondary Education BS</td>
<td>April 3-5, 2022</td>
<td>Continuation of National Accreditation (7 years)</td>
<td>Self-Study Report and Self-Study Addendum submitted</td>
<td>Results pending</td>
</tr>
<tr>
<td>College of Education</td>
<td>Special Education BS</td>
<td>April 3-5, 2022</td>
<td>Continuation of National Accreditation (7 years)</td>
<td>Self-Study Report and Self-Study Addendum submitted</td>
<td>Results pending</td>
</tr>
<tr>
<td>College of Education</td>
<td>Secondary Teacher Education MAT-S (Alternate Route)</td>
<td>April 3-5, 2022</td>
<td>Continuation of National Accreditation (7 years)</td>
<td>Self-Study Report and Self-Study Addendum submitted</td>
<td>Results pending</td>
</tr>
<tr>
<td>College of Education</td>
<td>Special Education MAT-X (Alternate Route)</td>
<td>April 3-5, 2022</td>
<td>Continuation of National Accreditation (7 years)</td>
<td>Self-Study Report and Self-Study Addendum submitted</td>
<td>Results pending</td>
</tr>
<tr>
<td>College of Education</td>
<td>Educational Leadership MS concentration in School Administration</td>
<td>April 3-5, 2022</td>
<td>Continuation of National Accreditation (7 years)</td>
<td>Self-Study Report and Self-Study Addendum submitted</td>
<td>Results pending</td>
</tr>
<tr>
<td>College of Education</td>
<td>Education EdS concentration in School Administration</td>
<td>April 3-5, 2022</td>
<td>Continuation of National Accreditation (7 years)</td>
<td>Self-Study Report and Self-Study Addendum submitted</td>
<td>Results pending</td>
</tr>
<tr>
<td>College of Veterinary Medicine</td>
<td>AVMA Council on Education</td>
<td>April 22, 2022</td>
<td>Continuing Accreditation</td>
<td>7-year accreditation</td>
<td>Continuing accreditation for 7 years (2029)</td>
</tr>
<tr>
<td>Division of Academic Affairs</td>
<td>Accreditation Review Commission on Education of the Physician Assistant (ARCPA)</td>
<td>Program in Initial Provisional Accreditation. Next visit: February 2-3, 2023</td>
<td>Continuing Accreditation</td>
<td>Self-Study in Progress with Submission in Nov. 2022.</td>
<td>Results Pending</td>
</tr>
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</tr>
<tr>
<td><strong>Mississippi University for Women</strong></td>
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</tr>
<tr>
<td>College of Business and Professional Studies BBA with concentrations in Accounting, General Business, Management, Health Care Management, Human Resources Management, Marketing, and Management Information Systems</td>
<td>Accreditation Council for Business Schools and Programs (ACBSP)</td>
<td>Fall 2021</td>
<td>Continuing Accreditation</td>
<td>Quality Assurance Report due September 25, 2025</td>
<td>Continuing accreditation for the max allowed of 10 years</td>
</tr>
<tr>
<td>College of Nursing and Health Science Baccalaureate Degree program</td>
<td>Accrediting Commission for Education in Nursing (ACEN)</td>
<td>Fall 2021</td>
<td>Continuing Accreditation</td>
<td></td>
<td>Continuing Accreditation for the max allowed of 8 years</td>
</tr>
<tr>
<td>College of Nursing and Health Science APRN Certificate program</td>
<td>Accrediting Commission for Education in Nursing (ACEN)</td>
<td>Fall 2021</td>
<td>Continuing Accreditation</td>
<td></td>
<td>Continuing Accreditation for the max allowed of 8 years</td>
</tr>
<tr>
<td>College of Nursing and Health Science Master’s program</td>
<td>Accrediting Commission for Education in Nursing (ACEN)</td>
<td>Fall 2021</td>
<td>Continuing Accreditation</td>
<td></td>
<td>Continuing Accreditation for the max allowed of 8 years</td>
</tr>
<tr>
<td>College of Nursing and Health Science DNP program</td>
<td>Accrediting Commission for Education in Nursing (ACEN)</td>
<td>Fall 2021</td>
<td>Continuing Accreditation</td>
<td></td>
<td>Continuing Accreditation for the max allowed of 8 years</td>
</tr>
<tr>
<td>College of Nursing and Health Science Baccalaureate Degree program</td>
<td>MS Institutions of Higher Learning (IHL)</td>
<td>Fall 2021</td>
<td>Continuing State Accreditation</td>
<td></td>
<td>Next visit scheduled fall 2029</td>
</tr>
<tr>
<td>College of Nursing and Health Science APRN Certificate program</td>
<td>MS Institutions of Higher Learning (IHL)</td>
<td>Fall 2021</td>
<td>Continuing State Accreditation</td>
<td></td>
<td>Next visit scheduled fall 2029</td>
</tr>
<tr>
<td>College of Nursing and Health Science Master’s program</td>
<td>MS Institutions of Higher Learning (IHL)</td>
<td>Fall 2021</td>
<td>Continuing State Accreditation</td>
<td></td>
<td>Next visit scheduled fall 2029</td>
</tr>
<tr>
<td>College of Nursing and Health Science DNP program</td>
<td>MS Institutions of Higher Learning (IHL)</td>
<td>Fall 2021</td>
<td>Continuing State Accreditation</td>
<td></td>
<td>Next visit scheduled fall 2029</td>
</tr>
<tr>
<td>Mississippi Valley State University</td>
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</tr>
<tr>
<td><strong>Business Department</strong></td>
<td><strong>Association of Collegiate Business Schools and Programs (ACBSP)</strong></td>
<td><strong>June 2-22</strong></td>
<td><strong>Continuing Accreditation</strong></td>
<td><strong>Conducting Self-Study</strong></td>
<td><strong>Self-Study due December 2022; Site Visit March, 2024</strong></td>
</tr>
<tr>
<td><strong>College of Education Teacher Education Program</strong></td>
<td><strong>Mississippi Department of Education (MDE)</strong></td>
<td><strong>April 2021</strong></td>
<td><strong>Continuing State Department of Education Annual Process and Performance Review</strong></td>
<td><strong>No Action</strong></td>
<td><strong>No additional reporting required before next affirmation</strong></td>
</tr>
<tr>
<td><strong>College of Education Teacher Education Department</strong></td>
<td><strong>Council for the Accreditation of Educator Preparation (CAEP)</strong></td>
<td><strong>April 2021</strong></td>
<td><strong>Continuing Accreditation</strong></td>
<td><strong>No Action</strong></td>
<td><strong>Accreditation approved through spring 2028</strong></td>
</tr>
<tr>
<td><strong>Department of Fine Arts</strong></td>
<td><strong>National Association of Schools of Art and Design (NASAD)</strong></td>
<td><strong>2021-2022</strong></td>
<td><strong>Continuing Accreditation</strong></td>
<td><strong>Conducting Self-Study</strong></td>
<td><strong>Self-Study Due December 2022; Site Visit Spring 2023</strong></td>
</tr>
<tr>
<td><strong>Department of Fine Arts</strong></td>
<td><strong>National Association of Schools of Music (NASM)</strong></td>
<td><strong>2021-2022</strong></td>
<td><strong>Continuing Accreditation</strong></td>
<td><strong>Conducting Self-Study</strong></td>
<td><strong>Self-Study Due December 2022; Site Visit Spring 2023</strong></td>
</tr>
<tr>
<td><strong>Institutional</strong></td>
<td><strong>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</strong></td>
<td><strong>August 2021</strong></td>
<td><strong>Closure of B.A. in Government and Politics</strong></td>
<td><strong>Substantive Change Notification of Program Closure</strong></td>
<td><strong>Approved March 2022</strong></td>
</tr>
<tr>
<td><strong>Institutional</strong></td>
<td><strong>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</strong></td>
<td><strong>August 2021</strong></td>
<td><strong>Closure of B.S. in History</strong></td>
<td><strong>Substantive Change Notification of Program Closure</strong></td>
<td><strong>Approved March 2022</strong></td>
</tr>
<tr>
<td><strong>Institutional</strong></td>
<td><strong>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</strong></td>
<td><strong>August 2021</strong></td>
<td><strong>Closure of B.A. in Sociology</strong></td>
<td><strong>Substantive Change Notification of Program Closure</strong></td>
<td><strong>Approved March 2022</strong></td>
</tr>
<tr>
<td><strong>Institutional</strong></td>
<td><strong>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</strong></td>
<td><strong>October 2021</strong></td>
<td><strong>Closure of B.S. in Environmental Health</strong></td>
<td><strong>Substantive Change Notification of Program Closure</strong></td>
<td><strong>Approved May 2022</strong></td>
</tr>
<tr>
<td><strong>Institutional</strong></td>
<td><strong>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</strong></td>
<td><strong>August 2021</strong></td>
<td><strong>Consolidated B.S. in History, B.A. in Government and Politics, and B.A. in Sociology into B.A. in Integrated Social Sciences</strong></td>
<td><strong>Substantive Change Notification of Program Closure</strong></td>
<td><strong>Approved February 2022</strong></td>
</tr>
<tr>
<td><strong>Institutional</strong></td>
<td><strong>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</strong></td>
<td><strong>March 2022</strong></td>
<td><strong>Closure of Holmes Community College Off-Campus Instructional Site</strong></td>
<td><strong>Substantive Change Notification of Off-Campus Instructional Site Closure</strong></td>
<td><strong>Approval Pending</strong></td>
</tr>
<tr>
<td>Institution</td>
<td>Description</td>
<td>Date</td>
<td>Type</td>
<td>Action</td>
<td>Notes</td>
</tr>
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<tr>
<td>Institutional</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>March 2022</td>
<td>Substantive Change Notification of Off-Campus Instructional Site Closure</td>
<td>Approval Pending</td>
<td></td>
</tr>
<tr>
<td>Institutional</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>March 2022</td>
<td>Substantive Change Notification of Off-Campus Instructional Site Opening</td>
<td>Approval Pending</td>
<td></td>
</tr>
<tr>
<td>Institutional</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>March 2022</td>
<td>Substantive Change Notification of Off-Campus Instructional Site Opening</td>
<td>Approval Pending</td>
<td></td>
</tr>
<tr>
<td>University of Mississippi</td>
<td>Association to Advance Collegiate Schools of Business (AACSB)</td>
<td>February 2022</td>
<td>Continuing Accreditation</td>
<td>No Action</td>
<td>Continuing accreditation for 5 years</td>
</tr>
<tr>
<td>University of Mississippi</td>
<td>Association to Advance Collegiate Schools of Business (AACSB)</td>
<td>February 2022</td>
<td>Continuing Accreditation</td>
<td>No Action</td>
<td>Continuing accreditation for 5 years</td>
</tr>
<tr>
<td>Bachelor of Arts in Sport and Recreation Administration</td>
<td>Council Accreditation, Parks, Recreation, Tourism, and Related Professions (COAPRT)</td>
<td>March 2022</td>
<td>Rejoinder</td>
<td>Accreditation agency action forthcoming</td>
<td></td>
</tr>
<tr>
<td>University of Mississippi Medical Center</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>March 7-10, 2022</td>
<td>Decennial Review - Continuing Accreditation</td>
<td>No Action</td>
<td>Site visit – no recommendations; Accreditation agency action forthcoming; No additional reporting required</td>
</tr>
<tr>
<td>Health Informatics and Information Management, BS</td>
<td>Commission on Accreditation for Health Informatics and Information Management Education (CAHIIM)</td>
<td>CAHIIM reaccredits on an annual basis via annual report</td>
<td>Continuing Accreditation</td>
<td>CAHIIM Annual Report 2020-21 submitted</td>
<td>Accreditation agency action forthcoming</td>
</tr>
<tr>
<td>Program</td>
<td>Accrediting Agency/Commission</td>
<td>Date(s) of Action</td>
<td>Status</td>
<td>Notes</td>
<td></td>
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<tr>
<td>Histotechnology, BS</td>
<td>National Accrediting Agency for Clinical Laboratory Sciences (NAACLS)</td>
<td>N/A</td>
<td>Continuing Accreditation</td>
<td>NAACLS Progress Report submitted April 2022</td>
<td></td>
</tr>
<tr>
<td>Health Informatics and Information Management, MHIM</td>
<td>Commission on Accreditation for Health Informatics and Information Management Education (CAHIIM)</td>
<td>N/A</td>
<td>Continuing Accreditation</td>
<td>CAHIIM Annual Report 2020-21 submitted</td>
<td></td>
</tr>
<tr>
<td>School of Nursing BSN Program</td>
<td>Commission on Collegiate Nursing Education (CCNE)</td>
<td>March 21-23, 2022</td>
<td>Continuing Accreditation - pending</td>
<td>Report accepted; Accreditation agency action forthcoming</td>
<td></td>
</tr>
<tr>
<td>School of Nursing MSN Program</td>
<td>Commission on Collegiate Nursing Education (CCNE)</td>
<td>March 21-23, 2022</td>
<td>Continuing Accreditation - pending</td>
<td>Report accepted; Accreditation agency action forthcoming</td>
<td></td>
</tr>
<tr>
<td>School of Nursing Post-Graduate APRN Certificate Program</td>
<td>Commission on Collegiate Nursing Education (CCNE)</td>
<td>March 21-23, 2022</td>
<td>Continuing Accreditation - pending</td>
<td>Report accepted; Accreditation agency action forthcoming</td>
<td></td>
</tr>
<tr>
<td>School of Nursing DNP Program</td>
<td>Commission on Collegiate Nursing Education (CCNE)</td>
<td>March 21-23, 2022</td>
<td>Continuing Accreditation - pending</td>
<td>Report accepted; Accreditation agency action forthcoming</td>
<td></td>
</tr>
<tr>
<td>School of Nursing BSN Program</td>
<td>Commission on Collegiate Nursing Education (CCNE)</td>
<td>June 2022</td>
<td>Change in State Accreditation Status</td>
<td>Notification of a change in state accreditation status in BSN programs – Continuing Accreditation with Conditions</td>
<td></td>
</tr>
<tr>
<td>School of Nursing MSN Program</td>
<td>Commission on Collegiate Nursing Education (CCNE)</td>
<td>June 2022</td>
<td>Change in State Accreditation Status</td>
<td>Notification of a change in state accreditation status in MSN programs – Continuing Accreditation with Conditions</td>
<td></td>
</tr>
</tbody>
</table>

Report accepted; Accreditation agency action forthcoming
### School of Nursing

<table>
<thead>
<tr>
<th>Program</th>
<th>Institution</th>
<th>Date</th>
<th>Status Description</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>BSN Program</td>
<td>MS Institutions of Higher Learning (IHL)</td>
<td>May 19, 2022</td>
<td>Continuing Accreditation with Conditions</td>
<td>Submitted a performance improvement plan 6/9/22; performed due before May 1, 2023</td>
</tr>
<tr>
<td>MSN Program</td>
<td>MS Institutions of Higher Learning (IHL)</td>
<td>May 19, 2022</td>
<td>Continuing Accreditation with Conditions</td>
<td>Submitted a performance improvement plan 6/9/22; performed due before May 1, 2023</td>
</tr>
<tr>
<td>DNP Program</td>
<td>MS Institutions of Higher Learning (IHL)</td>
<td>June 2022</td>
<td>Dissolution of the early entry option for the DNP program at the UMMC SON</td>
<td>Submitted a notification letter; no additional reporting required.</td>
</tr>
</tbody>
</table>

### University of Southern Mississippi

<table>
<thead>
<tr>
<th>Program</th>
<th>Institution</th>
<th>Date</th>
<th>Status Description</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Institutional</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>March 15, 2022</td>
<td>5th-Year Interim Report</td>
<td>Submitted 5th-Year Interim Report dossier</td>
</tr>
<tr>
<td>Dyslexia Therapy Education, MEd</td>
<td>International Dyslexia Association (IDA)</td>
<td>August 31, 2020</td>
<td>Reaccreditation</td>
<td>None; Accreditation approved through 2027</td>
</tr>
<tr>
<td>Construction Management, BS</td>
<td>American Council for Construction Education (ACCE)</td>
<td>March 6-8, 2022</td>
<td>Reaccreditation</td>
<td>Hosted site visit; Accreditation approved through July 31, 2028</td>
</tr>
<tr>
<td>Computer Science, BS</td>
<td>Accreditation Board for Engineering and Technology (ABET) Computing Accreditation Commission (CAC)</td>
<td>October 18-19, 2021</td>
<td>Reaccreditation</td>
<td>Hosted site visit (virtual format); Received draft response from ABET. Awaiting final response.</td>
</tr>
<tr>
<td>Computer Engineering, BS</td>
<td>Accreditation Board for Engineering and Technology (ABET) Engineering Accreditation Commission (EAC)</td>
<td>June 30, 2022</td>
<td>Accreditation</td>
<td>Submitted self-study for initial accreditation; Awaiting site visit</td>
</tr>
<tr>
<td>Ocean Engineering, BS</td>
<td>Accreditation Board for Engineering and Technology (ABET) Engineering Accreditation</td>
<td>June 30, 2022</td>
<td>Accreditation</td>
<td>Submitted self-study for initial accreditation; Awaiting site visit</td>
</tr>
<tr>
<td>Information Technology, BS</td>
<td>Accreditation Board for Engineering and Technology (ABET) Computing Accreditation Commission (CAC)</td>
<td>October 18-19, 2021</td>
<td>Reaccreditation</td>
<td>Hosted site visit (virtual format); Received draft response from ABET. Awaiting final response.</td>
</tr>
<tr>
<td>Program</td>
<td>Accrediting Body</td>
<td>Dates</td>
<td>Status</td>
<td>Additional Notes</td>
</tr>
<tr>
<td>----------------------------------------------</td>
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</tr>
<tr>
<td>Industrial Engineering Technology, BS</td>
<td>Accrediting Board for Engineering and Technology (ABET) Computing Accreditation Commission (CAC)</td>
<td>October 18-19, 2021</td>
<td>Reaccreditation</td>
<td>Hosted site visit (virtual format) Received draft response from ABET. Awaiting final response.</td>
</tr>
<tr>
<td>Social Work, BSW</td>
<td>Council on Social Work Education</td>
<td>March 21-22, 2022</td>
<td>Reaccreditation</td>
<td>Hosted site visit Awaiting response</td>
</tr>
<tr>
<td>Social Work, MSW</td>
<td>Council on Social Work Education</td>
<td>March 21-22, 2022</td>
<td>Reaccreditation</td>
<td>Hosted site visit Awaiting response</td>
</tr>
<tr>
<td>College of Business and Economic Development</td>
<td>Association to Advance Collegiate Schools of Business (AACSB)</td>
<td>October 2021</td>
<td>Reaccreditation</td>
<td>Hosted site visit Continuing accreditation through 2026-27</td>
</tr>
<tr>
<td>Chemistry (ACS-Certified Chemistry), BS</td>
<td>American Chemical Society</td>
<td>September 1, 2021</td>
<td>Certification</td>
<td>Submitted annual report None</td>
</tr>
<tr>
<td>Kinesiology (Kinesiotherapy), BS</td>
<td>Committee on Accreditation of Education Programs for Kinesiotherapy</td>
<td>December 1-3, 2021</td>
<td>Reaccreditation</td>
<td>Hosted site visit Continuing accreditation through 2027</td>
</tr>
<tr>
<td>Public Health (Allied Health), BS</td>
<td>Council on Education for Public Health</td>
<td>April 20-22, 2022</td>
<td>Reaccreditation</td>
<td>Hosted site visit Awaiting response</td>
</tr>
<tr>
<td>Public Health (Health Education), BS</td>
<td>Council on Education for Public Health</td>
<td>April 20-22, 2022</td>
<td>Reaccreditation</td>
<td>Hosted site visit Awaiting response</td>
</tr>
<tr>
<td>Public Health (Health Policy and Administration), BS</td>
<td>Council on Education for Public Health</td>
<td>April 20-22, 2022</td>
<td>Reaccreditation</td>
<td>Hosted site visit Awaiting response</td>
</tr>
<tr>
<td>Public Health (Epidemiology and Biostatistics), MPH</td>
<td>Council on Education for Public Health</td>
<td>April 20-22, 2022</td>
<td>Reaccreditation</td>
<td>Hosted site visit Awaiting response</td>
</tr>
<tr>
<td>Public Health (Health Policy and Administration), MPH</td>
<td>Council on Education for Public Health</td>
<td>April 20-22, 2022</td>
<td>Reaccreditation</td>
<td>Hosted site visit Awaiting response</td>
</tr>
<tr>
<td>Public Health (Health Promotion and Health Behavior), MPH</td>
<td>Council on Education for Public Health</td>
<td>April 20-22, 2022</td>
<td>Reaccreditation</td>
<td>Hosted site visit Awaiting response</td>
</tr>
<tr>
<td>Accounting, BSBA</td>
<td>Association to Advance Collegiate Schools of Business (AACSB)</td>
<td>October 2021</td>
<td>Reaccreditation</td>
<td>Hosted site visit Continuing accreditation through 2026-27</td>
</tr>
<tr>
<td>Dietetics Internship</td>
<td>Accreditation Council for Education in Nutrition and Dietetics (ACEND)</td>
<td>April 3-5, 2022</td>
<td>Reaccreditation</td>
<td>Hosted site visit Awaiting response</td>
</tr>
<tr>
<td>Nutrition and Dietetics (Didactic Program in Dietetics)</td>
<td>Accreditation Council for Education in Nutrition and Dietetics (ACEND)</td>
<td>April 3-5, 2022</td>
<td>Reaccreditation</td>
<td>Hosted site visit Awaiting response</td>
</tr>
<tr>
<td>Library and Information Science, MLIS</td>
<td>American Library Association Committee on Accreditation</td>
<td>February 2022</td>
<td>Trended statistics report</td>
<td>Submitted report Submission accepted. No additional information needed.</td>
</tr>
<tr>
<td>Nursing, BSN</td>
<td>Commission on Collegiate Nursing Education (CCNE)</td>
<td>March 30-April 1, 2022</td>
<td>Reaccreditation</td>
<td>Hosted site-visit (virtual) Awaiting response</td>
</tr>
<tr>
<td>Program Area</td>
<td>Institution</td>
<td>Date</td>
<td>Type of Report</td>
<td>Status</td>
</tr>
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<td>--------------------------------------------------</td>
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</tr>
<tr>
<td>Nursing, BSN</td>
<td>Mississippi Institutions of Higher Learning (IHL)</td>
<td>May 19, 2022</td>
<td>Annual report</td>
<td>Submitted annual report with conditions</td>
</tr>
<tr>
<td>Nursing (BSN to DNP Family Nurse Practitioner), DNP</td>
<td>Mississippi Institutions of Higher Learning (IHL)</td>
<td>May 19, 2022</td>
<td>Annual report</td>
<td>Submitted annual report</td>
</tr>
<tr>
<td>Nursing (BSN to DNP Psychiatric Mental Health Nurse Practitioner), DNP</td>
<td>Mississippi Institutions of Higher Learning (IHL)</td>
<td>May 19, 2022</td>
<td>Annual report</td>
<td>Submitted annual report</td>
</tr>
<tr>
<td>Nursing (Clinical), DNP</td>
<td>Mississippi Institutions of Higher Learning (IHL)</td>
<td>May 19, 2022</td>
<td>Annual report</td>
<td>Submitted annual report</td>
</tr>
<tr>
<td>Nursing (Nurse Anesthesia), DNP</td>
<td>Mississippi Institutions of Higher Learning (IHL)</td>
<td>May 19, 2022</td>
<td>Annual report</td>
<td>Submitted annual report</td>
</tr>
<tr>
<td>Polymer Science and Engineering (Sports and High Performance Materials), MS</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>January 27, 2022</td>
<td>Program closure</td>
<td>Submitted substantive change</td>
</tr>
<tr>
<td>Polymer Science and Engineering (Sports and High Performance Materials), PhD</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>January 27, 2022</td>
<td>Program closure</td>
<td>Submitted substantive change</td>
</tr>
<tr>
<td>Secondary Education and Teaching (Teach Mississippi Institute), Graduate Certificate</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>January 27, 2022</td>
<td>Program closure</td>
<td>Submitted substantive change</td>
</tr>
<tr>
<td>Music (History and Literature), BM</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>February 18, 2022</td>
<td>Program closure</td>
<td>Submitted substantive change</td>
</tr>
<tr>
<td>Education (Special Education), PhD</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>February 23, 2022</td>
<td>Program closure</td>
<td>Submitted substantive change</td>
</tr>
<tr>
<td>Communication (Communication Studies), MA</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>February 24, 2022</td>
<td>Program closure</td>
<td>Submitted substantive change</td>
</tr>
<tr>
<td>Communication (Communication Studies), PhD</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>February 24, 2022</td>
<td>Program closure</td>
<td>Submitted substantive change</td>
</tr>
<tr>
<td>Communication (Mass Communication), MA</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>February 24, 2022</td>
<td>Program closure</td>
<td>Submitted substantive change</td>
</tr>
<tr>
<td>Program</td>
<td>Commission/Association</td>
<td>Date</td>
<td>Status</td>
<td>Decision Status</td>
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<td>----------------------------------------------</td>
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</tr>
<tr>
<td>Communication (Mass Communication), MS</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>February 24, 2022</td>
<td>Program closure</td>
<td>Submitted substantive change</td>
</tr>
<tr>
<td>Music (History and Literature), MM</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>February 24, 2022</td>
<td>Program closure</td>
<td>Submitted substantive change</td>
</tr>
<tr>
<td>Inclusive Elementary Teaching, MAT</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>February 26, 2022</td>
<td>New program notification</td>
<td>Submitted substantive change</td>
</tr>
<tr>
<td>Music (Conducting), MM</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>April 21, 2022</td>
<td>Program closure</td>
<td>Submitted substantive change</td>
</tr>
<tr>
<td>Music (Performance: &quot;Instrument&quot;), MM</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>April 21, 2022</td>
<td>Program closure</td>
<td>Submitted substantive change</td>
</tr>
<tr>
<td>Performance (&quot;Instrument&quot;), OMA</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>April 22, 2022</td>
<td>Program closure</td>
<td>Submitted substantive change</td>
</tr>
<tr>
<td>Security Studies Undergraduate Minor</td>
<td>Southern Association of Colleges and Schools Commission on Colleges (SACSCOC)</td>
<td>June 5, 2022</td>
<td>New program approval</td>
<td>Submitted substantive change</td>
</tr>
</tbody>
</table>

**STAFF RECOMMENDATION:** Board staff recommends these items be accepted as information.
1. **SYSTEM – 2022 AYERS ACCOUNTABILITY MANUAL**

In accordance with the JAKE AYERS, JR. ET.AL. and United States of America v RONNIE MUSGROVE, GOVERNOR, STATE OF MISSISSIPPI, ET.AL. Settlement (aka: Ayers Settlement Agreement), the Board, through its counsel, shall provide to lead counsel for the private plaintiffs and counsel for the United States an annual disclosure report reflecting specified line-item information. This document is due October 1 of each year and has been presented to the Court.

Under separate cover.
SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE \` AUGUST 18, 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 WHICH STATES:

Board Policy §904(A), Board Approval

When funding has been secured from whatever source, each institution shall bring all new projects to the Board for the approval of the project initiation and the appointment of a design professional, as required in Board Policy §902, Initiation of Construction Projects. This request shall include a detailed description of the work to be accomplished, the total budget, the funding source and the design professional recommended to the Board for approval.

After the Board has granted approval of both the initiation of a project and the appointment of a design professional, no further Board action or approval is required for the completion of the project if the following conditions are met:

1. The detailed description of the work to be accomplished, as specifically approved by the Board within the project initiation, has not changed.
2. The total project budget has not increased beyond the amount specifically approved by the Board as part of the project initiation;
3. The funding source has not changed from that specifically approved by the Board as part of the project initiation; and
4. The design professional previously approved by the Board has not changed.

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

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

1. DSU-GS #102-271 - NURSING SCHOOL EXPANSION AND RENOVATION

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of $141,991.24 and twenty-six (26) additional days to the contract of Richard Womack Construction, LLC.

Approval Status & Date: APPROVED, July 29, 2022

Change Order Description: Change Order #1 includes the following: remove and replace the flooring and toilet partitions; remove and replace unsuitable soils at the new parking lot; add new door panic hardware in the existing building; and twenty-six (26) days to the contract.

Change Order Justification: This change was due to errors and omissions in the plans and specifications; latent job site conditions; and days for work as indicated herein.

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of $193,500.40 and eighty-five (85) additional days to the contract of Richard Womack Construction, LLC.

Approval Status & Date: APPROVED, September 22, 2022

Change Order Description: Change Order #2 includes the following: mixed lime and additional fill with unsuitable material at a parking lot; relocated existing underground electrical feeding, the pad-mounted transformer and backfeeding panels on the existing building; and eighty-five (85) days to the contract.

Change Order Justification: This change was due to errors and omissions in the plans and specifications; latent job site conditions; and days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of $335,491.64.

Project Initiation Date: February 18, 2021
Design Professional: Eley Guild Hardy Architects – Jackson P.A.
General Contractor: Richard Womack Constructions, LLC
Total Project Budget: $11,875,000.00

MISSISSIPPI STATE UNIVERSITY

2. MSU-IHL #205-283 – ADDITION AND RENOVATION OF HUMPHREY COLISEUM

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of $18,288.70 and zero (0) additional days to the contract of Thrash Commercial Contractors, Inc.

Approval Status & Date: APPROVED, September 30, 2022

Change Order Description: Change Order #2 includes the following items: a 40 cent math errors was corrected; revised the electrical systems; credit for not providing door position devices at temporary doors; provided fire alarm devices at the temporary wall during 2022-2023 basketball season; additional cost due to related latent conditions deducted from the latent contingency allowance; additional cost associated with revisions to the east structure due to latent conditions and was deducted from the latent contingency allowance.

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of $241,289.80.

Project Initiation Date: June 16, 2018
Design Professional: Dale Partners Architects, P.A.
General Contractor: Thrash Commercial Contractors, Inc.
Total Project Budget: $50,000,000.00
3. **MSU-IHL #205-287 – PARKING GARAGE NORTH - REBID**

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

Board staff approved Change Order #3 in the amount of $581,467.75 and thirty-five (35) additional days to the contract of Amason & Associates, Inc.

**Approval Status & Date:** APPROVED, September 15, 2022

**Change Order Description:** Change Order #3 includes the following items: added a segmental retaining wall at two exposed electrical boxes at the south hillside; standpipe revisions done at the elevator equipment room; added bent metal for ledges at the elevator shaft; added two fire strobes; provided wire mesh panels at the interior side of the elevator shaft windows; installed four drains at the slab on grade that was tied to the existing drainage basins; and thirty-five (35) days to the contract.

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

**Total Project Change Orders and Amount:** Three (3) change orders for a total amount of $790,027.72.

**Project Initiation Date:** August 18, 2010  
**Design Professional:** McCarty architects, P.A.  
**General Contractor:** Amason & Associates, Inc.  
**Total Project Budget:** $16,000,000.00

4. **MSU-IHL #205-297 – BUTLER HALL MECHANICAL, ADA IMPROVEMENTS AND EXTERIOR WINDOW REPLACEMENT**

**Approval Request #1: Change Order #5**

Board staff approved Change Order #5 in the amount of $87,994.14 and thirty (30) additional days to the contract of Brislin, Inc.

**Approval Status & Date:** APPROVED, August 29, 2022

**Change Order Description:** Change Order #5 includes the following items: installed new restroom fixtures and finishes; demolished existing wall covering, gypsum, and replaced
with new wall covering in the 3rd floor coffee room; demolished existing fixed furniture in two rooms; removed the wall covering in the central stairwell, skimmed and painted; painted the ceiling in a to match the walls; and thirty (30) days to the contract.

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

Total Project Change Orders and Amount: Five (5) change orders for a total amount of $695,327.26.

Project Initiation Date: December 5, 2019
Design Professional: Cooke Douglass Farr Lemons Architects & Engineers, P.A.
General Contractor: Brislin, Inc.
Total Project Budget: $4,643,600.00

5. MSU-IHL #205-309 – MSU ICE PLANT EXPANSION PROJECT

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of $302,101.87 and eighty (80) additional days to the contract of Brislin, Inc.

Approval Status & Date: APPROVED, August 29, 2022

Change Order Description: Change Order #1 includes the following items: modified the cooling tower foundation to that of the existing cooling tower; increased the top of the steel elevation on the ice tank structure; structural modification of the tank done; reconciliation of the controls allowance; eighty (80) days to the contract.

Change Order Justification: These changes were necessary due to errors and omissions in the plans and specifications; 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 $302,101.87.

Project Initiation Date: August 20, 2009
General Contractor: Brislin, Inc.
Total Project Budget: $7,389,000.00
6. **MSU-IHL #205-317 – IED CNC LAB RENOVATION**

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

Board staff approved Change Order #3 in the amount of $15,482.52 and sixty-eight (68) additional days to the contract of Ethos Contracting Group, LLC.

**Approval Status & Date:** APPROVED, August 9, 2022

**Change Order Description:** Change Order #3 includes the following items: added two (2) additional floor boxes at the CNC machines; added a compressed air line; additional glazing and frames done for the office doors; added fire extinguisher cabinets; extended the project impact due to door changes; and sixty-eight (68) days to the contract.

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

**Approval Request #2: Change Order #4**

Board staff approved Change Order #4 in the amount of $9,984.88 and zero (0) additional days to the contract of Ethos Contracting Group, LLC.

**Approval Status & Date:** APPROVED, August 29, 2022

**Change Order Description:** Change Order #4 includes the following items: installed sensors on each blower coil unit at the industrial education department.

**Justification:** These changes were necessary due to errors and omissions in the plans and specifications – sensors were not included in the construction documents.

**Approval Request #3: Change Order #5**

Board staff approved Change Order #5 in the credit amount of $500.00 and zero (0) additional days to the contract of Ethos Contracting Group, LLC.

**Approval Status & Date:** APPROVED, September 22, 2022

**Change Order Description:** Change Order #5 includes the following item: This was due to the difference between the cost and HVAC controls allowance.
Justification: This change was necessary due to the allowance being more than the actual cost of the HVAC controls.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of $91,715.13.

Project Initiation Date: July 8, 2021
Design Professional: Beard + Riser Architects, PLLC
General Contractor: Ethos contracting Group, LLC
Total Project Budget: $1,400,000.00

7. **MSU- IHL #205-330 – MARTHUR HALL ELEVATOR REPLACEMENT**

   **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 August 6, 2022 to initiate the project and to name Shafer Zahner-Zahner as the design professional.

   **Interim Approval Status & Date:** APPROVED, August 6, 2022

   **Approval Request #2: Award of Construction Contract**

   Board staff approved the Award of Contract in the amount of $1,108,000.00 to the apparent low bidder, Craddock Construction Company, Inc.

   **Approval Status & Date:** APPROVED, August 26, 2022

   **Project Initiation Date:** August 6, 2022
   **Design Professional:** Shafer Zahner-Zahner
   **General Contractor:** Craddock Construction Company, Inc.
   **Total Project Budget:** $1,400,000.00

8. **MSU- IHL #213-147 – LIVESTOCK ASSESSMENT FACILITY**

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

   Board staff approved the Schematic Design Documents as submitted by Pryor Morrow Architects & Engineers.
Approval Status & Date: APPROVED, September 16, 2022

Approval Request #2: Design Development Documents

Board staff approved the waiver of Design Development Documents as submitted by Pryor Morrow Architects & Engineers.

Approval Status & Date: APPROVED, September 16, 2022

Project Initiation Date: June 16, 2022
Design Professional: Pryor Morrow Architects & Engineers
General Contractor: TBD
Total Project Budget: $1,500,000.00

9. MSU-IHL #405-005 – STONE CHILLED WATER LOOP EXTENSION

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Engineering Resource Group, Inc.

Approval Status & Date: APPROVED, September 16, 2022

Approval Request #2: Design Development Documents

Board staff approved the waiver of Design Development Documents as submitted by Engineering Resource Group, Inc.

Approval Status & Date: APPROVED, September 16, 2022

Project Initiation Date: May 19, 2022
Design Professional: Engineering Resource Group, Inc.
General Contractor: TBD
Total Project Budget: $2,000,000.00
10. MSU-IHL #413-001 – BALLEW HALL RENOVATION

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Belinda Stewart Architects.

Approval Status & Date: APPROVED, October 3, 2022

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, October 3, 2022

Project Initiation Date: August 20, 2020
Design Professional: Belinda Stewart Architects
General Contractor: TBD
Total Project Budget: $12,000,000.00

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

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of $47,475.41 and zero (0) additional days to the contract of Construction Services, Inc.

Approval Status & Date: APPROVED, September 2, 2022

Change Order Description: Change Order #3 includes the following items: replaced siding and trim at a building and partial deck and guard rail replaced on another building.

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 $134,991.66.

Project Initiation Date: June 18, 2020
Design Professional: Pryor Morrow Architects & Engineers
General Contractor: Construction Services, Inc.
Phased Project Budget: $3,700,000.00
Total Project Budget: 5,000,000.00

UNIVERSITY OF MISSISSIPPI

12. UM-IHL #207-440 – NEW BAND PRACTICE FIELD

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Holcombe Norton Partners, LLC.

Approval Status & Date: APPROVED, August 17, 2022

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.
Approval Status & Date: APPROVED, August 17, 2022

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

13. UM-IHL #207-474 – SOC – COSTUME SHOP RELOCATION

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of $16,976.30 and zero (0) additional days to the contract of JP Corp General Contractors.

Approval Status & Date: APPROVED, August 1, 2022

Change Order Description: Change Order #1 includes the following items: revised the sanitary sewer piping above the 2nd floor ceiling and modified the demolition.
Change Order Justification: These changes were necessary due to errors and omissions in the plans and specifications.

Total Project Change Orders and Amount: One (1) change order for a total amount of $16,976.30.

Project Initiation Date: January 20, 2022  
Design Professional: McCarty Architects, P.A.  
General Contractor: JP Corp General Contractors  
Total Project Budget: $1,378,790.00

14. UM- IHL #207-479 – CONNER-HOLMAN – ROOF REPLACEMENT

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of $1,154,500.00 to the apparent low bidder, Roofing Solutions, LLC.

Approval Status & Date: APPROVED, September 14, 2022

Project Initiation Date: May 19, 2022  
Design Professional: Shafer-Zahner-Zahner  
General Contractor: Roofing Solutions, LLC  
Total Project Budget: $2,000,000.00

15. UM- IHL #207-480 – GERTRUDE C. FORD CENTER – ROOF REPLACEMENT

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of $1,691,046.00 to the apparent low bidder, B Four Plied, Inc.

Approval Status & Date: APPROVED, September 14, 2022

Project Initiation Date: May 19, 2022  
Design Professional: Shafer-Zahner-Zahner  
General Contractor: B 4 Plied, Inc.  
Total Project Budget: $2,150,000.00
16. UM-IHL #207-481 – MARTINDALE COLE – ROOF REPLACEMENT

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 September 27, 2022 to increase the budget from $1,400,000.00 to $1,820,000.00, an increase of $420,000.00.

Interim Approval Status & Date: APPROVED, September 27, 2022

Approval Request #2: Award of Construction Contract

Board staff approved the Award of Contract in the amount of $1,448,849.00 to the apparent low bidder, E. Cornell Malone Corporation.

Approval Status & Date: APPROVED, October 3, 2022

Project Initiation Date: May 19, 2022
Design Professional: Shafer-Zahner-Zahner
General Contractor: E. Cornell Malone Corporation
Total Project Budget: $1,820,000.00

17. UM-IHL #207-482 – FASER HALL – ROOF REPLACEMENT

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Shafer-Zahner-Zahner

Approval Status & Date: APPROVED, September 15, 2022

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, September 15, 2022

Project Initiation Date: May 19, 2022
Design Professional: Shafer-Zahner-Zahner
General Contractor: TBD
Total Project Budget: $1,450,000.00
18. UM-IHL #407-002 – DATA CENTER FACILITY RENOVATION

Approval Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by Duvall Decker Architects, P.A.

Approval Status & Date: APPROVED, September 7, 2022

Project Initiation Date: June 20, 2019
Design Professional: Duvall Decker Architects, P.A.
General Contractor: TBD
Total Project Budget: $30,000,000.00

19. UMMC - IHL #209-576 – MS CENTER FOR MEDICALLY FRAGILE CHILDREN

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Eley/Barkley/Dale – A Joint Venture.

Approval Status & Date: APPROVED, October 5, 2022

Project Initiation Date: April 25, 2019
Design Professional: Eley/Barkley/Dale – A Joint Venture
General Contractor: TBD
Total Project Budget: $15,900,000.00
20. UMMC-IHL #209-582 – UPDATE LAKELAND MEDICAL BUILDING

Approval Request #1: Design Development Documents

Board staff approved the waiver of Design Development Documents as submitted by Burris/Wagnon Architects, P.A.

Approval Status & Date: APPROVED, October 3, 2022

Approval Request #2: Contract Documents

Board staff approved Contract Documents as submitted by Burris/Wagnon Architects, P.A.

Approval Status & Date: APPROVED, October 3, 2022

Approval Request #3: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, October 3, 2022

Project Initiation Date: June 16, 2022
Design Professional: Burris/Wagnon Architects, P.A.
General Contractor: TBD
Total Project Budget: $1,550,000.00

21. UMMC- IHL #409-003 – CAMPUS EMERGENCY SYSTEM UPGRADES

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 August 6, 2022 to change the funding source to SB 2971, Laws of 2021 and the project number from IHL #209-563 to IHL #409-003.

Interim Approval Status & Date: APPROVED, August 6, 2022

Approval Request #2: Award of Construction Contract
Board staff approved the Award of Contract in the amount of $5,980,193.00 to the apparent low bidder, Fountain Construction.

Approval Status & Date: APPROVED, October 4, 2022

Project Initiation Date: November 16, 2017
Design Professional: Cooke Douglass Farr Lemons Architects + Engineers, P.A.
General Contractor: Fountain Construction
Total Project Budget: $6,700,000.00

22. UMMC- IHL #409-004 – NEW WATER WELL

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 August 6, 2022 to increase the project budget from $1,600,000.00 to $3,200,000.00, for an increase of $1,600,000.00, change the funding source to state funding and change the project number from IHL #209-570 to IHL#409-004.

Interim Approval Status & Date: APPROVED, August 6, 2022

Approval Request #2: Contract Documents

Board staff approved Contract Documents as submitted by Neel-Schaffer, Inc.

Approval Status & Date: APPROVED, September 14, 2022

Approval Request #3: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, September 14, 2022

Project Initiation Date: October 18, 2018
Design Professional: Neel-Schaffer, Inc.
General Contractor: TBD
Total Project Budget: $3,200,000.00
UNIVERSITY OF SOUTHERN MISSISSIPPI

23. USM- GS #108-296 – KINESIOLOGY BUILDING RENOVATION

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

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

Approval Status & Date: APPROVED, September 9, 2022

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, September 9, 2022

Project Initiation Date: March 19, 2020
Design Professional: Albert & Robinson Architects
General Contractor: TBD
Total Project Budget: $9,350,000.00
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 (statements dated 8/23/22 and 9/16/22) from the funds of Mississippi State University. (These statements, in the amounts of $1,950.00 and $11,799.03, respectively, represent services and expenses in connection with general legal advice.)

**TOTAL DUE**…………………………………………………………$ 13,749.03

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 9/1/22 and 9/1/22) from the funds of Mississippi State University. (These statements, in the amounts of $539.00 and $559.48, represent services and expenses in connection with immigration/labor certification matters.)

**TOTAL DUE**…………………………………………………………$ 1,098.48

Payment of legal fees for professional services rendered by Mayo|Mallette (statement dated 9/12/22) from the funds of the University of Mississippi. (This statement, in the amount of $3,301.93, represents services and expenses in connection with general legal advice.)

**TOTAL DUE**…………………………………………………………$ 3,301.93

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 9/1/22, 9/1/22, 9/1/22 and 9/1/22) from the funds of the University of Mississippi. (These statements, in the amounts of $143.80, $75.00, $2,308.65 and $2,261.20, represent services and expenses in connection with immigration/labor certification matters.)

**TOTAL DUE**…………………………………………………………$ 4,788.65

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 7/18/22, 7/18/22, 8/16/22, 8/16/22, 8/17/22, 8/18/22, 8/19/22, 8/19/22, 8/19/22, 8/19/22, 8/24/22 and 9/7/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $300.00, $18,158.80, $5,104.70, $3,111.50, $780.30, $4,012.00, $1,204.00, $1,648.62, $216.00, $715.50, $11,034.50 and $6,479.50, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE**…………………………………………………………$ 52,765.42

Payment of legal fees for professional services rendered by Gore, Kilpatrick & Dambrino, PLLC (statements dated 7/28/22, 8/29/22, 8/29/22 and 8/29/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $780.00, $2,172.80, $4,080.00, $1,450.00, $2,120.00, $2,100.00, $2,140.00, $729.00, $1,115.00, $6,479.50 and $8,540.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE**…………………………………………………………$ 18,962.50
Mississippi Medical Center. (These statements, in the amounts of $924.00, $49.50, $379.50 and $1,633.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE..............................................................$  2,986.50

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statements dated 8/9/22, 8/10/22 and 8/12/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $726.00, $5,547.50, $703.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE..............................................................$  6,977.00

Payment of legal fees for professional services rendered by Watkins & Eager, PLLC (statements dated 7/14/22, 7/14/22, 8/11/22, 8/11/22, 8/15/22, 8/29/22, 8/29/22 and 8/29/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $6,858.70, $12,549.00, $5,805.30, $15,540.20, $1,673.50, $330.00, $1,970.25, $1,090.97 and $528.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE..............................................................$  46,345.92

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 8/25/22 and 9/29/22) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $17,297.73 and $20,455.15, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE..............................................................$  37,752.88

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statements dated 8/11/22, 9/7/22 and 9/8/22) from the funds of the University of Southern Mississippi. (This statement, in the amount of $1,033.50, $8,002.00 and $2,773.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE..............................................................$  11,809.00

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 9/1/22, 9/1/22, 9/1/22, 9/1/22, 9/1/22, 9/1/22, 9/1/22, 9/1/22 and 9/1/22) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $258.65, $31.91, $25.12, $91.25, $97.16, $133.79, $59.44, $233.45, $2,260.50, $2,250.00 and $1,442.50, represent services and expenses in connection with immigration/labor certification matters.)

TOTAL DUE..............................................................$  6,883.77
Payment of legal fees for professional services rendered by Wise Carter (statement dated 9/12/22) from the funds of the University of Southern Mississippi. (This statement, in the amount of $1,502.07, represents services and expenses in connection with legal advice.)

TOTAL DUE…………………………………………………….…$ 1,502.07

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 8/23/22, 8/23/22 and 8/23/22) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Sequence Specific Phage-Based Antimicrobials” - $673.50; “Recombinant Fimbrial Protein of Aeromonas Hydrophila as Vaccine in Catfish” - $1,204.50; and “A Y161F Hemagglutinin Substitution Increases Thermostability and Improves Yields of 2009 H1N1 Influenza A Virus Cells” - $206.50.)

TOTAL DUE…………………………………………………….…$ 2,084.50

Payment of legal fees for professional services rendered by Conley Rose (statements dated 9/7/22, 9/7/22, 9/7/22, 9/7/22 and 9/7/22,) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Compositions and Methods for Use in Food Processing and Preservation” - $740.00; “Compositions and Methods for Use in Food Processing and Preservation” - $3,150.00; “Wearable Flexible Sensor Motion Capture System” - $3,871.00; “Method and System for a Quantum Oracle to Obtain the Number of Quantum Ground States” - $2,835.00; and “Materials and Devices that Provide Total Transmission of Electrons Without Ballistic Propagation and Methods of Devising Same” - $2,870.00.)

TOTAL DUE…………………………………………………….…$ 13,466.00

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (statement dated 9/25/22) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the following patent or intellectual property matter: “Species-agnostic Polymeric Formulations and Inhalable mRNA Delivery to the Lung” - $1,250.00.)

TOTAL DUE…………………………………………………….…$ 1,250.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 7/28/22 and 8/23/22) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents or intellectual property
matters: “ZivoBioscience, Inc.” - $2,448.50 and “Skye Biosciences, LLC” - $147.50, respectively.)

TOTAL DUE…………………………………………………………$ 2,596.00

Payment of legal fees for professional services rendered by Thomas|Horstemeyer, LLP (statements dated 5/31/22, 7/29/22, 7/29/22, 8/30/22, 8/30/22, 8/30/22, 8/30/22, 8/30/22 and 8/30/22,) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Laser Multibeam Differential Interferometric Sensor and Methods for Vibration Imaging” - $3,745.00; “Dye, Dye-Sensitized Solar Cells and Making and Using the Same” - $1,100.00; “Application Serial No. 17/808,246 - $1,570.60; “Amphotericin Loaded Pegylated Lipid Nanoparticles and Methods of Use” - $2,500.00; “Biologically Active Cannabidiol Analogs” - $1,670.00; “Application Serial No. PCT/US2022/035752” - $6,757.00; “Allopregnanolone Analogues for HIV Viremia and Neurotoxicity Protection” - $94.00; “1, 2, 4-Triazolyl Pyridine Agents Targeting Mycobacterium Tuberculosis” - $2,100.00; and “Comparative Investigation of Hydrolysis of Charge-Shifting Polymers Derived” - $3,150.00, respectively.)

TOTAL DUE…………………………………………………………$ 22,686.60

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 7/26/22, 7/26/22, 7/26/22, 7/28/22, 7/28/22 and 7/28/22) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $260.00, $1,037.00, $598.00, $356.50, $130.00 and $360.00, respectively, represent services and expenses in connection with patents or intellectual property matters.)

TOTAL DUE…………………………………………………………$ 2,741.50

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 8/29/22, 9/21/22 and 9/21/22) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Chevron Oronite Patent Maintenance” - $1,554.00; “Infrared Detection w Intrinsically Conductive” - $255.50; and “Methodology and Instrumentation for Thin Film Mechanical Analysis” - $2,598.50, respectively.)

TOTAL DUE…………………………………………………………$ 4,408.00

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy, P.C. (statements dated 9/14/22, 9/14/22, 9/14/22, 9/14/22 and 9/14/22) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents or intellectual property matters: “Open-Shell Conjugated Polymer Conductors, Composites, and Compositions” - $2,072.50; “Open-Shell Conjugated
Polymer Conductors, Composites, and Compositions” - $550.00; “Thiol-Based Post-Modification of Conjugated Polymers” - $605.00; “Conjugated Polymer Sensors Using the Inner Filter Effect” - $712.50; and “Organic Photodetection Devices Utilizing an Insulative Component within the Active Layer Blend” - $500.00.)

TOTAL DUE.................................................................$ 4,440.00

2. SYSTEM – APPROVAL TO REQUEST OFFICIAL ATTORNEY GENERAL’S OPINION

The Chair of the Legal Committee approved requesting an official Attorney General’s opinion related to the new Nursing and Respiratory Therapy Education Incentive Program (the Program) recently established by our state legislature and whether H.B. 1005, codified as Miss. Code Ann. Section 37-106-60, legally permits the issuance of forgivable loans, according to the Program requirements, covering up to the full cost of attendance as defined by the U.S. Department of Education and as estimated by the institution providing the course of study.
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 review in the Board Office.

a. **MUW** – On September 20, 2022, Commissioner Alfred Rankins, Jr., approved a Facilities Lease Agreement between the Mississippi University for Women and the Columbus Educational Foundation, Inc. d/b/a Heritage Academy for use of Heritage Academy’s baseball field, indoor baseball facility and certain related facilities. This is a renewal of an identical lease executed in October 2021 (the sole exception being a $500 increase in rent). The term of the lease begins upon approval and execution and shall terminate on June 30, 2023. The cost is $10,500 payable within thirty days of approval and execution of the agreement. 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 and Policy 707.03 Approval of Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
PERSONNEL ACTION REPORT

1. **Sabbatical**

Mississippi State University  
FROM: Beth Richardson Miller; Professor of Interior Design Program; *from* salary of $140,000.00 per annum, pro rata; E&G Funds; 12-month contract; *to* salary of $52,499.97 for sabbatical period; E&G Funds; effective August 16, 2022 to December 31, 2022; professional development  

[Originally approved by IHL Board February 17, 2022]  
CORRECTED: This item was rescinded.