Board Book

-September 19, 2024 -

MISSISSIPPI BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

Board Meeting Outline MISSISSIPPI BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING

MEETINGS SCHEDULE IHL Board Meeting September 19, 2024, 9:00a MSU Riley Cen Meridian, M						
CALL TO ORDER INVOCATION	Trustee Bruce Martin Trustee Gregg Rader					
August 15, 2024 Regular Boar	oard Meeting Minutes					
CONSENT AGENDAS	Trustee Bruce Martin					
 Professional Black NRCS MSU – Request for Approx Medicine Education & Ger MSU – Request for Approx Forestry Experiment Statio USM – Request for Approx 	ral to Enter an Agreement with The National Organization of Employees					
	REGULAR AGENDAS					
	Martin al to Enter a Contractual Services Agreement with Bob					
	gg Rader Wolf River Acquisition, Conservation, and Management Project – Hancock County, MS86					
1. SYSTEM – Approval of In	CY Commissioner Dr. Alfred Rankins, Jr. dividuals to Serve on the Mississippi University Research ith the Mississippi University Research Authority Act92					

INFORMATION AGENDAS | Commissioner Dr. Alfred Rankins, Jr.

R	EAL ESTATE	
1.	SYSTEM – Real Estate Items Approved Subsequent to the August 15, 2024 Board Mee	ting
	Mississippi State University	94
	Mississippi University for Women	
	University of Mississippi	
	University of Mississippi Medical Center	
	University of Southern Mississippi	
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	JSU – Emergency Approval to Hire Butler Snow, LLP as Outside Counsel	
A]	DMINISTRATION/POLICY	
	SYSTEM – Commissioner's Notification of Approval	112

ADDITIONAL AGENDA ITEMS IF NECESSARY

OTHER BUSINESS/ANNOUNCEMENTS

Presentation by Jackson State University regarding the prospective purchase of land owned by LW Jackson IX, LLC.

EXECUTIVE SESSION IF DETERMINED NECESSARY

ANNUAL RETREAT DISCUSSIONS

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 via Zoom at 2:00 p.m. on July 30, 2024, and pursuant to notice, to each and every member of said Board. The following members participated via Zoom: Mr. Don Clark, Dr. Ormella Cummings, Dr. Steven Cunningham, Mr. Jerry L. Griffith, Mr. Jimmy Heidelberg, Ms. Teresa Hubbard, Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Mr. Gee Ogletree, and Mr. Gregg Rader. Mr. Hal Parker and Mr. Charlie Stephenson were absent.

To comply with Miss. Code Ann., §25-41-5, as amended, all votes taken during this Zoom meeting were recorded by name in a rollcall. The meeting was held to discuss financial matters at Jackson State University.

FINANCE AGENDA

Trustee Clark recused himself from discussing or voting on items #1 - #3 on the Finance Agenda and was placed in the Zoom waiting room before there were discussions and votes on the same. On motion by Trustee Luckey, seconded by Trustee Cunningham, with Trustees Clark, Parker and Stephenson absent and not voting, all Trustees legally present and participating voted unanimously to approve items #1 - #3 on the Finance Agenda. Trustee Clark was readmitted into the meeting after discussion and vote on items #1 - #3 on the Finance Agenda. Trustee Ogletree recused himself from discussing or voting on items #4 and #5 on the Finance Agenda and was placed in the Zoom waiting room before there were discussions and votes on the same. On motion by Trustee Cunningham, seconded by Trustee Griffith, with Trustees Ogletree, Parker, and Stephenson absent and not voting, all Trustees legally present and participating voted unanimously to approve items #4 and #5 on the Finance Agenda. Trustee Ogletree was readmitted into the meeting after discussion and vote on items #4 and #5 on the Finance Agenda.

1. **JSU** – Approved the request to enter a lease agreement with 225 East Capitol Street Hotel, LLC for the lease of one hundred fifteen (115) apartment units at the Walthall Building, located at 225 East Capitol Street, Jackson, MS 39201 for the purpose of housing students beginning in the 2024 Fall semester under a twenty-two (22) month agreement. The term of the contract is July 30, 2024 through May 31, 2026. The total estimated cost of this agreement is \$3,936,680. Note: The total amount is based on a July 28th start date. This amount will be adjusted based on the new start date anticipated to be July 30th. This cost is based on the rental of approximately 115 apartment units at a rate of \$1,556.00 per month for twenty-two months. The amount of the contract is offset by each student's actual boarding rate for the Fall semester in the amount of \$8,000 for single occupancy and \$6,000 for double occupancy per residential student and the student's actual boarding rate for the Spring semester in the amount of \$8,000 for single occupancy and \$6,000 for double occupancy per residential student. The agreement will be funded with Auxiliary funds and Title III funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

- 2. **JSU** Approved the request to enter a lease agreement with CW Old, LLC for the lease of fifty-eight (58) apartment units at the Courthouse Lofts, located at 224 East Capitol Street, Jackson, MS 39201 for the purpose of housing students beginning in the 2024 Fall semester under a twenty-two (22) month agreement. The term of the contract is July 30, 2024 through May 31, 2026. The total estimated cost of this agreement is \$1,985,456.00. Note: The total amount is based on a July 28th start date. This amount will be adjusted based on the new start date anticipated to be July 30th. This cost is based on the rental of approximately 58 apartment units at a rate of \$1,556.00 per month for twenty-two months. The amount of the contract is offset by each student's actual boarding rate for the Fall semester in the amount of \$8,000 for single occupancy and \$6,000 for double occupancy per residential student and the student's actual boarding rate for the Spring semester in the amount of \$8,000 for single occupancy and \$6,000 for double occupancy per residential student. The agreement will be funded with Auxiliary funds and Title III funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 3. **JSU** Approved the request to add a residence hall (the "Walthall Lofts", which includes the Walthall and the Courthouse Lofts) and the applicable single and double occupancy rates to the previously approved Student Housing Rates Template. On May 16, 2024, the Mississippi Board of Trustees of the State Institutions of Higher Learning approved the Jackson State University student housing rates for the Fiscal Year 2025. With the approval of the Walthall Loft Leases, the Board approved the request to add the Single & Double Occupancy rates Walthall Lofts to the previously approved JSU Student Housing Rates for FY2025. The Walthall Lofts property will be leased by JSU for the initial term of twenty-two (22) months.

two (22) months.		
Walthall Lofts (12 months)	Single Occupancy Rate	Double Occupancy Rate
Studio	\$18,000.00	N/A
Standard Room	\$19,200.00	\$14,400.00
Poolside Room	\$20,400.00	\$15,600.00
Premium Room	\$21,600.00	\$16,800.00
Walthall Lofts (10 months)	Single Occupancy Rate	Double Occupancy Rate
Walthall Lofts (10 months) Studio	Single Occupancy Rate \$15,000.00	Double Occupancy Rate N/A
` '	<u> </u>	1 1
Studio	\$15,000.00	N/A

The Board waived the requirement of a thirty-day review of the tuition, room, and board rates as required by Board Policy 702.04 Approval Process, subsection C Consideration of Requests. All other IHL approved Student Housing Rates for the FY2025 remain unchanged.

4. **JSU** – Approved the request to enter a management agreement with SodexoMAGIC, LLC to manage JSU's dining services operations. The term of the Agreement is ten (10) years with a retroactive effective date of July 1, 2024, and terminating on June 30, 2034. The length of the term is necessary to secure the capital investment funding required for improvements, brands refresh, repairs, and new dining options over the contract period. In

the event this Agreement expires, and SodexoMAGIC continues to provide Services, this Agreement shall be deemed to continue on a month-to-month basis in accordance with the existing terms and conditions as of the expiration date (including any adjustment to fees in accordance with Section 9.2) until terminated by either Party on sixty (60) days' prior written notice. In lieu of a board plan commission, JSU will apply an "override" to the meal plans sold to students. The override is the difference between what JSU will charge the students and what SodexoMagic charges JSU. Over the life of the contract, the estimated override payable to JSU is \$21,086,797.00. SodexoMAGIC agrees to pay \$2,979,625.00 variable commissions over the term of the agreement. The breakdown of total investments, allocations and/or in-kind contributions over the ten-year agreement are included in the bound *July 30, 2024 Board Working File*. The estimated total value to JSU over the life of this revenue contract is \$51,820,020. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

5. **JSU** – Approved the request to modify the previously approved Flex Dollar Rates. On May16, 2024, the Mississippi Board of Trustees of the State Institutions of Higher Learning approved the Jackson State University tuition, room and board rates for the Fiscal Year 2025. During the recent RFP process and contract negotiations with SodexoMAGIC for the management of JSU Dining Services, the University decided to reduce its overall flex dollar rates in favor of a better dining experience for the students. The Board approved the following Platinum and Gold Flex Dollars rates for JSU.

Flex Dollars		
(per semester)	IHL Approved Rate	New Rate
Platinum:	\$400 (FY 2025)	\$300 (FY 2025)
Gold:	\$200 (FY 2025)	\$150 (FY 2025)

The Board waived the requirement of a thirty-day review of the tuition, room, and board rates as required by Board Policy 702.04 Approval Process, subsection C Consideration of Requests. All other IHL approved rates to remain unchanged.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Rader, seconded by Trustee Heidelberg, with Trustees Parker and Stephenson 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

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 22, 2023, to each and every member of said Board said date being at least five days prior to this August 15, 2024 meeting. At the above-named place the following members were present to wit: Mr. Don Clark, Jr., Dr. Ormella Cummings, Dr. Steven Cunningham, Mr. Jerry L. Griffith, Mr. Jimmy Heidelberg, Ms. Teresa Hubbard, Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Mr. Gee Ogletree, Mr. Gregg Rader, and Mr. Charlie Stephenson (via Zoom). Mr. Hal Parker was absent. The meeting was called to order by Mr. Bruce Martin, President. Trustee Steven Cunningham introduced Dr. Marcus Thompson, President of Jackson State University and pastor of Seven Springs United Methodist Church in Raymond, who provided the invocation.

INTRODUCTION OF GUESTS

President Martin also welcomed the following Student Government Association members: President Kristian Bryant from Alcorn State University; Director of Policy Hunter Yelverton from Mississippi State University; President Laila Wrenn from the Mississippi University for Women; Vice President Shelby Wilson from the Mississippi University for Women; President JaMya People, Mississippi Valley State University; President Hannah Watts from the University of Mississippi; Vice President Jack Jones from the University of Mississippi; Chief of Staff Walker Jacklin from the University of Mississippi; and President Braxton Ruddock from the University of Southern Mississippi.

APPROVAL OF THE MINUTES

On motion by Trustee Cummings, seconded by Trustee Cunningham, with Trustee Parker absent and not voting and with Trustees Lucky and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on June 20, 2024.

CONSENT AGENDAS

On motion by Trustee Rader, seconded by Trustee Hubbard, with Trustee Parker absent and not voting and with Trustees Lucky and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

ACADEMIC AFFAIRS

1. **MSU** – Approved the request to modify an existing academic unit:

Rename

Current unit: Department of Landscape Architecture

Proposed Title: Department of Landscape Architecture and Environmental Design

Unit Location: College of Agriculture and Life Sciences

Effective date: August 2024

2. **SYSTEM** – Approved the degrees to be conferred in Summer 2024 provided each candidate has met all requirements for the degree.

Institution	Degree to be Conferred	Number	Subtotal	Total
Alcorn State U	Jniversity			
Unde	ergraduate			
	Bachelor of Arts	13		
	Bachelor of Business Administration	1		
	Bachelor of Science	6		
	Bachelor of University Studies (C2C)	4		
Grad	luate			
	Master of Liberal Arts	1		
	Master of Science	3		
	Master of Science in Education	2		
	Specialist in Education	1		
Tota	l Undergraduate Degrees		24	
	l Graduate Degrees		7	
Tota	l Degrees			31
Delta State Ur				
Unde	ergraduate			
	Bachelor of Applied Science	3		
	Bachelor of Arts	3		
	Bachelor of Business Administration	6		
	Bachelor of Commercial Aviation	3		
	Bachelor of Fine Arts	1		
	Bachelor of Science in Education	2		
	Bachelor of Science	13		
	Bachelor of Social Work	1		
~	Bachelor of University Studies (C2C)	4		
Grad				
	Master of Art in Liberal Studies	1		
	Master of Arts in Teaching	50		
	Master of Business Administration	38		
	Master of Commercial Aviation	8		
	Master of Education	32		
	Specialist in Education	28		
7 7	Doctor of Education	4	26	
	l Undergraduate Degrees		36	
	l Graduate Degrees		164	200
1 ota	l Degrees			200
Jackson State	University			
	ergraduate			
Onae	Bachelor of Business Administration	9		
	Bachelor of Science	21		
	Bachelor of University Studies (C2C)	1		
Grad		1		
Grad	Master of Arts	2		
	Master of Arts in Teaching	$\overset{2}{2}$		
		-		

Institution	Degree to be Conferred	Number	Subtotal	Total
	Master of Business Administration	18		
	Master of Music Education	2		
	Master of Professional Accountancy	13		
	Master of Science	7		
	Master of Science in Education	4		
	Specialist in Education	9		
	Doctor of Education	1		
	Doctor of Philosophy	10		
Total	Undergraduate Degrees		31	
	Graduate Degrees		68	
Total	Degrees			99
Mississippi Sta				
Unde	rgraduate			
	Bachelor of Accountancy	2		
	Bachelor of Applied Science	12		
	Bachelor of Architecture	1		
	Bachelor of Arts	29		
	Bachelor of Business Administration	63		
	Bachelor of Fine Arts	1		
	Bachelor of Landscape Architecture	2		
	Bachelor of Science	297		
	Bachelor of University Studies (C2C)	10		
Grad	uate			
Graa	Master of Agribusiness Management	3		
	Master of Agriculture	3		
	Master of Arts	11		
	Master of Arts in Teaching	2		
	Master of Arts in Teaching Middle	14		
	Master of Arts in Teaching Secondary	12		
	Master of Arts in Teaching Special Education	4		
	Master of Business Administration	34		
	Master of Engineering	3		
	Master of Landscape Architecture	1		
	Master of Physician Assistant Studies	4		
	Master of Professional Accountancy	15		
	Master of Science	195		
	Master of Science Information Systems	3		
	Master of Taxation	2		
	Specialist in Education	30		
	Doctor of Education	2		
	Doctor of Philosophy	59		
Total	Undergraduate Degrees		417	
	Graduate Degrees		397	
	Degrees			814
	iversity for Women			
Unde	rgraduate			
	Bachelor of Applied Science	1		
	Bachelor of Arts	1		
	Bachelor of Business Administration	3		

Institution	Degree to be Conferred	Number	Subtotal	Total
	Bachelor of Fine Arts	1		
	Bachelor of Music	1		
	Bachelor of Science	19		
	Bachelor of Science in Nursing	207		
Grad				
	Master of Arts			
	Master of Arts in Teaching	5		
	Master of Business Administration	9		
	Master of Education	1		
	Master of Fine Arts	9		
	Master of Public Health	1		
	Master of Science in Nursing	23		
Total	Undergraduate Degrees		233	
	Graduate Degrees		48	
	Degrees		40	281
10141	Degrees			201
University of N	Mississippi			
	rgraduate			
	Bachelor of Accountancy	72		
	Bachelor of Arts	131		
	Bachelor of Arts in Education	3		
	Bachelor of Arts in Journalism	12		
	Bachelor of Arts in Sport and Recreation Administration	21		
	Bachelor of Business Administration	174		
	Bachelor of Fine Arts	2		
	Bachelor of Multi-Disciplinary Studies	39		
	Bachelor of Science	14		
	Bachelor of Science (IMC)	42		
	Bachelor of Science in Civil Engineering	2		
	Bachelor of Science in Computer Science	6		
	Bachelor of Science in Criminal Justice	15		
	Bachelor of Science in Electrical Engineering	1		
	Bachelor of Science in Engineering	1		
	Bachelor of Science in Exercise Science	29		
	Bachelor of Science in Geology	2		
	Bachelor of Science in Law Studies	5		
	Bachelor of Science in Mechanical Engineering	1		
	Bachelor of Science in Pharmaceutical Sciences	59		
	Bachelor of Science in Public Health & Health Sciences	3		
	Bachelor of Social Work	30		
~ -	Bachelor of University Studies (C2C)	9		
Grad		4		
	Certificate in Intercollegiate Athletic Administration	1		
	Certificate in Reform & Athletics Academic Success	1		
	Certificate in Air and Space Law	3		
	Master of Accountancy	21		
	Master of Accountancy and Data Analytics	46		
	Master of Arts	7		
	Master of Arts in Teaching	1		
	Master of Business Administration	36		
	Master of Criminal Justice	18		
	Master of Education	21		

Institution	Degree to be Conferred	Number	Subtotal	Total
	Master of Laws	6		
	Master of Science	27		
	Master of Science in Exercise Science	1		
	Master of Science in Social Work	37		
	Master of Taxation	5		
	Master of Taxation and Data Analytics	8		
	Specialist in Education	9		
	Doctor of Education	4		
	Doctor of Pharmacy	1		
	· · · · · · · · · · · · · · · · · · ·	51		
	Doctor of Philosophy Juris Doctor	2		
Tota	I Undergraduate Degrees		674	
	Undergraduate Degrees		301	
	Graduate Degrees		301	075
1 otal	Degrees			975
University of I	Mississippi Medical Center			
	ergraduate			
Unae	ŭ	01		
C	Bachelor of Science in Nursing	81		
Grad		2		
	Master of Executive Population Health Management	3		
	Master of Health Informatics and Information	5		
	Management			
	Master of Health Systems Administration	1		
	Master of Science in Biomedical Sciences	9		
	Master of Science in Nursing	14		
	Master of Science in Population Health Science	1		
	Doctor of Dental Medicine	6		
	Doctor of Health Administration	4		
	Doctor of Medicine	1		
	Doctor of Philosophy	15		
Total	Undergraduate Degrees		81	
	Graduate Degrees		59	
	Degrees			140
University of S	Southern Mississippi			
	ergraduate			
	Bachelor of Applied Science	8		
	Bachelor of Arts	11		
	Bachelor of Fine Arts	3		
	Bachelor of Interdisciplinary Studies	1		
	Bachelor of Liberal Studies	10		
	Bachelor of Music	2		
	Bachelor of Music Education	0		
	Bachelor of Science			
	Bachelor of Science in Business Administration	132		
		10		
	Bachelor of Science in Nursing	27		
	Bachelor of Social Work	1		
	Bachelor of University Studies (C2C)	8		
Grad				
	Master of Arts	14		
	Master of Arts in Teaching	2		

Institution	Master of Arts in Teaching of Languages Master of Business Administration Master of Education Master of Fine Arts Master of Library and Information Science Master of Professional Accountancy Master of Public Health Master of Science Master of Social Work Specialist in Education Doctor of Audiology Doctor of Education Doctor of Musical Arts Doctor of Philosophy Total Undergraduate Degrees		Subtotal	Total
	Master of Arts in Teaching of Languages	4		
	Master of Business Administration	39		
	Master of Education	9		
	Master of Fine Arts	5		
	Master of Library and Information Science	10		
	Master of Professional Accountancy	6		
	Master of Public Health	14		
	Master of Science	111		
	Master of Social Work	1		
	Specialist in Education	3		
	Doctor of Audiology	1		
	Doctor of Education	98		
	Doctor of Musical Arts	4		
	Doctor of Philosophy	45		
Total	Undergraduate Degrees		213	
Total	Graduate Degrees		366	
Total	Degrees			579
System Total U	Indergraduate Degrees		1,709	
System Total G	raduate Degrees		1,410	
System Total D	degrees de la companya de la company			3,119

^{*}Note: System Total for Summer 2024 represents a decrease of 285 from Summer 2023's total of 3,404.

FINANCE

- 3. **ASU** Approved the request to amend an existing Purchase agreement for three (3) more years with Watermark Insights, LLC, a centralized software for accreditation and assessments. This is a product/service renewal which includes planning and self-study, outcomes assessment projects, student learning and licensure and a service package for specialized trainings such as campus wide on-site trainings. The term of the contract is three (3) years, with an estimated start date of October 1, 2024 and end eate of September 30, 2027. The total cost of this contract over the three-year period is \$248,975.08. The total lifecycle cost will be \$490,229.90. The funding for this will be paid through Title III. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 4. **JSU** Approved the request to enter a Service Agreement with Richard Grubb & Associates, Inc., a New Jersey corporation (RGA), for the purpose of restoration and improvements to the Mt. Olive Cemetery property owned by Jackson State University, located on its main-campus. The term of the agreement is August 2024 through August 2026. The total contract amount of \$400,000 which will be paid with federal and nonfederal grant funds awarded to the University by the U.S. Department of the Interior Service, and the National Historic Preservation Fund's National Park Service HBCU Grant. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 5. **MSU** Approved the request to enter a contract with Enterprise FM Trust to lease police vehicles. The contract will begin on September 1, 2024 and will have a five-year term. MSU anticipates leasing seven vehicles at a cost of \$10,669 per vehicle, per year. The total anticipated cost of the leased vehicles will be \$373,415. Pursuant to Board Policy 707.03

Approval of Prepayment for Goods or Services, the Board approved the request to prepay for services under the agreement. Funds are available from general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

- 6. **MSU** Approved the request to enter a purchase order with Dell Technologies, Inc. to provide a Computer Cluster System Expansion for the High Performance Computing Collaboratory (HPCC) which includes delivery, installation, configuration, integration and testing. The cost is \$8,327,871.44. Funds are available from NOAA Grant Funds. MSU has confirmed that the purchase is in compliance with the terms of that grant and is otherwise legally permissible. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 7. MVSU The Board granted retroactive approval to enter a software license and service Order Form with Ellucian Company, LLC (Evisions) on July 1, 2024. The purpose of this agreement is to provide services to support the configuration of Evisions Argos Advanced Features, IntelleCheck, FormFusion, and Degree Works which are critical to the University's continued business administrative operations. The term of the contract is July 1, 2024 to June 30, 2025. The current Order Form cost is \$62,034. Funds are available from Title III funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 8. MVSU Approved the request to enter a software license and service agreement (Banner) with Ellucian Company, LP. This document shall serve to amend the Supplement to the Master Software License and Service Agreement executed on January 26, 2018 between Ellucian Company, L.P. and the Mississippi Department of Information Technology Services. The term of the contract is July 1, 2024 to June 30, 2025. The total contract cost is \$263,672. The contract will be funded by E&G and restricted funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 9. MVSU Approved the request to enter an agreement with Cornerstone Rehabilitation to provide sports medicine rehabilitation services to MVSU student-athletes. The term of the contract is July 1, 2024 to June 30, 2026. The total contract cost is \$280,000. The contract will be funded by E&G funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 10. UM Approved the request to enter a contract with Springer Nature Customer Service Center, LLC to license access to the Springer Nature Continuing Access Journal (as detailed) and to a selected list of Nature Research Group journals titles used for educational and research purposes, to control the rate of inflation on the cost of these subscriptions, and to establish a "Read & Publish" agreement with this publisher. Due to lengthy negotiations between Springer and Lyrasis (consortium), delaying presentation of the License Agreements to the university licensees, the University requested and the Board granted retroactive approval for a contract start date of January 1, 2024. This contract will be in place from January 1, 2024 to December 31, 2027. The total subscriptions costs are

- \$2,147,531.56. A breakdown of costs is included in the bound *August 15, 2024 Board Working File*. Pursuant to IHL Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to make payments in advance in accordance with the terms of the agreement. Prepayment will be made before December 1 of the previous year for access granted in the contract year. Payment for 2024 has been held until this agreement is approved. These costs may vary slightly depending on particular subscriptions each year. Costs for this contract will be funded by the Library's materials budget, which is derived from educational and general funds and from specified endowments. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 11. **UMMC** Approved the request to enter a Coding Services Agreement with CorroHealth, Inc. (CorroHealth) Trust to perform hospital billing and professional fee remote coding services. Under the agreement, CorroHealth will perform hospital-based fee coding, professional fee coding, outpatient coding, and denial reviews as needed. UMMC utilizes multiple coding vendors for various areas, including professional fee and hospital billing, as well as for specialty departments such as emergency medicine. UMMC plans to contract with two (2) vendors to provide the majority of UMMC's hospital billing and professional fee coding: CorroHealth and Kiwi-Tek, LLC. UMMC plans to continue using other vendors for specialty needs as appropriate. The term of the agreement is five (5) years, from September 1, 2024, through August 31, 2029. The total estimated cost of the agreement is \$9,175,000 over five (5) year term. Beginning in year two (2), UMMC has included a ten percent (10 %) increase for potential volume increases. Fees are based on a per chart rate or hourly rate for the coding services. The contract will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 12. UMMC Approved the request to enter a Medical Office Building Lease with Journal, Inc. (Journal) for 5,924 square feet of clinic space located at 240 Service Drive, Building 2, Suite D, Tupelo, MS. This lease will provide improved space for pediatric subspecialty clinic visits and consultations to patients in the Tupelo area. Pursuant to IHL Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board also approved the request to prepay the monthly rent in advance each month. The term of the lease agreement is twelve (12) months, from September 1, 2024, through August 31, 2025. The total cost of the lease is \$102,011.28 over the one (1) year term. The base rent is \$17.22 per square foot, which remains firm throughout the term of the lease. The lease will be funded by patient revenue and sublease revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 13. UMMC Approved the request to amend its Rental Agreement with Stryker Sales, LLC (Stryker) to extend the term for the lease and service of endoscopic and laparoscopic equipment used to perform minimally invasive procedures using small incisions throughout the body. The term of the amended agreement is six (6) years and sixteen (16) days beginning November 1, 2021, through November 16, 2027, which is seventy-two (72) months from the delivery of the equipment which was on November 17, 2021. The term

of the original agreement was three (3) years and sixteen (16) days, beginning November 1, 2021. The amendment adds thirty-six (36) months to the term of the agreement. The total estimated cost of the amended agreement over the six (6) year and sixteen (16) day term is \$7,605,000. The original estimated cost of the agreement over the three (3) year and sixteen (16) day term was \$4,025,000. The amendment adds \$3,580,000 over the extended term. The flat monthly rate for lease and service of the equipment was \$108,372.28 during the original term and will be \$96,517.11 during the extended term. This agreement is funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

REAL ESTATE

- 14. **DSU** Approved the initiation of GS 102-291B, Renovation of the Center for Community Development (CCED) Building, and the appointment of Burris/Wagnon Architects, P.A., as the design professional. After renovation, the building will be leased to the IRS to support a call center. The IRS has signed a lease agreement with DSU that will amortize the construction costs over 5 years. This lease agreement was approved at the October 2023 Board meeting. The estimated project budget is \$1.5 million. Funds are available from HB 603, Laws of 2023 (\$1,500,000.00).
- 15. **USM** Approved the initiation of GS 108-316, JC002, M.M. Roberts Stadium, Lower East Level Maintenance and Repair Project, and the appointment of Wier Boerner Allin Architecture, PLLC as the design professional. The project will provide the necessary maintenance and repair of the steel reinforced concrete for the Lower East Level of M. M. Roberts Football Stadium. The estimated project budget is \$1,325,000. Funds are available from USM Institutional Funds (\$1,325,000.00).
- 16. UM Approved the initiation of IHL 207-507, Gillom Sports Center Improvements, and the appointment of PryorMorrow, PC, as the design professional. The project scope includes renovation of areas vacated by Ole Miss Softball program and upgrades to remaining existing facilities. Upgrades include a new videoboard for volleyball competition area, correcting HVAC deficiencies with volleyball competition area, office realignment for female head coaches, and enhanced student-athlete spaces. The design scope also includes a feasibility study of existing campus facilities and/or new campus sites to provide on-campus Ole Miss Rifle team amenities (lockers/restrooms), firing range, and team storage. The estimated project budget is \$5 million. Funds are available from Self-Generated Athletic Revenues (\$85,000) and UM Athletics / OMAF Foundation UMEBC Financing (\$4,915,000).
- 17. **ASU** Approved the request to increase the project budget for GS 101-333, Whitney Complex Renovation and Expansion, from \$500,000 to \$24,509,236 for an increase of \$24,009,236 and to modify the funding source to include the addition of funds from HB 603, Laws of 2023; SB 3002, Laws of 2022; and SB 2468, Laws of 2024. The project is currently in the preplanning and design development phase, with the final size and components of the wellness center to be determined during the schematic design phase. Phase 1 of the project will include interior design and renovation for existing classrooms, locker rooms, Administrative Offices, common spaces, and several restrooms. This phase

- will renovate approximately 68,500 square feet. Funds are available from HB 603, Laws 2023 (\$13,197,500); SB 3002, Laws of 2022 (\$3,000,000); and SB 2468 Laws 2024 (\$8,311,736).
- 18. **USM** Approved the request to increase the project budget for GS 108-313, Hillcrest Parking Lot Storm Drain Repair, from \$3 million to \$3,175,000 for an increase of \$175,000. The project will provide needed stormwater detention to reduce flooding in the existing parking lot and to residents that live downstream. The requested increase will ensure that the university has adequate funding to complete this ARPA project. These are federal funds and have expiration dates by which the funds must be obligated and expended. Funds are available from SB 3062, Laws of 2022 (\$3,175,000.00).
- 19. **MSU** Approved the request to increase the project budget for IHL 413-003, Dorman Hall Renovation from \$32,910,000 to \$44,141,362 for an increase of \$11,231,362 and to modify the funding source for the addition of SB 2468, Laws of 2024 to the project. The project will provide HVAC renovations, ADA improvements, along with interior and exterior upgrades to the building. Funds are available from HB 1730, Laws of 2020 (\$400,000); SB 297, Laws of 2021 (\$8,000,000); HB 1353, Laws of 2022 (\$9,610,000); HB 603, Laws of 2023 (\$14,300,000); SB 2468, Laws of 2024 (\$10,231,362); and MSU designated funds (\$1,600,000).
- 20. **UMMC** Approved the request to increase the project budget for IHL 209-557, Psychiatric Evaluation Services (PES) Renovations, from \$4,000,000 to \$6,700,000 for an increase of \$2,700,000 and to modify the funding source for the addition of HRSA Community Funding/Congressionally Directed Spending grant funds to the project as a funding source. The project will renovate the existing Med-com area and the vacated Pediatric Cath Lab. This renovation will take place in and adjacent to the existing Emergency Dept. It will provide needed space for UMMC to care for patients who are admitted to the ER and may need psychiatric evaluation services. Funds are available from Patient Generated Revenue (\$3,500,000) and HRSA [Heath Resources and Services Administration] CPF/CDS Grant (\$3,200,000).
- 21. **UMMC** Approved the request to add funding sources HB 603, Laws of 2023, and SB 3008, Laws of 2023, to IHL 209-566, Patient Unit Care Expansion. The scope and budget remain the same. The project includes the build-out the south wing of the 6th floor shell space in the Adult Tower for Med/Surg beds, and the build-out of the 6th floor shell space in the Critical Care Tower for ICU beds. The project budget is \$23,730,000. Funds are available from UMMC SSA Building Improvements Patient Care Revenue (\$13,875,000); HB 603, Laws of 2023 (\$6,855,000); and SB 3008, Laws of 2023 (\$3,000,000).
- 22. **UMMC** Approved the exterior design of IHL 209-576, Mississippi Center for Medically Fragile Children. A copy of the rendering is included in the bound *August 15*, 2024 Board Working File. This project will provide the first pediatric skilled nursing facility in the state of Mississippi. It will include patient rooms, support areas and outdoor space.

23. UMMC – Approved the request to name the IHL 209-576, Mississippi Center for Medically Fragile Children as the "Alyce G. Clarke Center for Medically Fragile Children" in honor of State Representative Alyce G. Clarke who was elected the first African American woman to serve in the Mississippi Legislature and her distinguished career in public service.

LEGAL

24. **MSU** – Approved the request to enter a contract with Winfield Law Firm, P.A. to perform services necessary for intellectual property-related matters and other matters requiring specialized legal knowledge including real estate and commercial matters. The contract term is two years effective October 19, 2024 through October 18, 2026. The hourly rates are \$250 for attorneys and \$85 for paralegal services with a maximum amount payable of \$125,000 under the two-year term of the agreement. This firm carries professional liability insurance coverage in the amount of \$1 million per claim with an annual aggregate of \$2 million. This request has been approved by the Office of the Attorney General.

PERSONNEL REPORT

25. Employment

Alcorn State University

Edward Rice; Vice President for Student Affairs and Enrollment Management; salary of \$165,000 per annum, pro rata; E & G Funds; 12-month contract; Effective July 1, 2024

Delta State University

Arlene Cash; Interim Vice President for Enrollment Management; salary of \$150,000 per annum, pro rata; E & G Funds; 6-month contract; effective July 11, 2024

Mississippi University for Women

Bobby Fuller; *rehired retiree*; Visiting Department Chair of Education; salary of \$42,515 per annum, pro rata; E&G Funds; 10-month contract; effective August 1, 2024

Mississippi Valley State University

- Mulak Ahuja; *rehired retiree*; Staff Accountant-Reconciliations; salary of \$19,025 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2024
- Sandra Brim; *rehired retiree*; Recordkeeping Assistant; salary of \$9,360 per annum, pro rata; Grant Funds; 12-month contract; effective July 1, 2024
- May Claiborn; *rehired retiree*, Project Coordinator; salary of \$22,500 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2024
- Edgar Holman, Jr.; *rehired retiree*; Instructor of Math, Computer and Information Science; salary of \$29,150 per annum, pro rata; E&G Funds; 9-month contract; effective August 12, 2024

- Darrell James; *rehired retiree*; Instructor of Math, Computer and Information Science; salary of \$21,414 per annum, pro rata; E&G Funds; 9-month contract; effective August 12, 2024
- Debora Jackson; *rehired retiree*; Office Manager/K-12 Liaison; salary of \$17,595 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2024
- Dorothy Jones; *rehired retiree*; Director of Property/Shipping; salary of \$18,200 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2024
- Stephen L. McDaniel; Interim Vice President for University Advancement, Governmental Affairs & External Relations; salary of \$125,000 per annum, pro rata; E&G Funds; 12-month contract; effective August 1, 2024
- Billy Scott; *rehired retiree*; Assistant Buyer; salary of \$17,800 per annum, pro rata: E&G Funds; 12-month contract; effective July 1, 2024
- Gwendolyn Vaughn; *rehired retiree*; Instructor of Health, Physical Education and Recreation; salary of \$30,750 per annum, pro rata; E&G Funds; 9-month contract; effective August 12, 2024
- Harvey Wardell; *rehired retiree*; Assistant Professor of Health, Physical Education and Recreation; salary of \$22,500 per annum, pro rata; E&G Funds; 9-month contract; effective August 12, 2024
- Lem Williams; *rehired retiree*; Printshop Assistant; salary of \$10,000 per annum, pro rata; E&G Funds; 10-month contract; effective August 1, 2024
- Raymond Williams; *rehired retiree*; Professor of Math, Computer and Information Science; salary of \$33,930 per annum, pro rata; E&G Funds; 9-month contract; effective August 12, 2024

University of Mississippi

John Higginbotham; Vice Chancellor of Research and Economic Development; salary of \$366,000 per annum, pro rata; E&G Funds; 12-month contract; effective August 1, 2024

26. Change of Status

Alcorn State University

- Edmund Buckner, *from* Interim Associate Provost for Research Innovation and Graduate Education; salary of \$151,000 per annum, pro rata; E&G Funds; 12-month contract; *to* Associate Provost for Research Innovation and Graduate Education; salary of \$155,530 per annum, pro rata; E&G Funds; 12-month contract; effective September 1, 2024
- Joyce Buckner-Brown, *from* Interim Provost and Senior Vice President for Academic Affairs; salary of \$139,050 pro annum rata; E&G Funds; 12-month contract; *to* Provost and Vice President for Academic Affairs; salary of \$192,000; E&G Funds; 12-month contract; effective July 1, 2024

- Maxine Greenleaf, from Associate Vice President for Marketing and Communication; salary of \$87,550 pro annum rata; E&G Funds; 12-month contract; to Interim Vice President for Marketing and Communication; salary of \$110,000 pro annum rata; E&G Funds; 12-month contract; effective July 15, 2024
- Larry Orman, *from* Vice President for Marketing and Communication; salary of \$106,090 pro annum rata; E&G Funds; 12-month contract; *to* Associate Vice President for Marketing and Communication; salary of \$109,000; E&G Funds; 12-month contract; effective July 15, 2024
- Tracee Smith, *from* Director of Academic Affairs; salary of \$80,000 per annum, pro rata; E&G Funds; 12-month contract; *to* Interim Dean, University College; salary of \$90,000 per annum, pro rata; E&G Funds; 12-month contract; effective June 1, 2024
- Lucreta Tribune, *from* Associate Vice President for Finance; salary of \$110,000 per annum, pro rata; E&G Funds; 12-month contract; *to* Interim Vice President for Finance, Administrative Services and Operations/CFO; salary of \$165,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2024
- Marcus D. Ward, *from* Vice President for Institutional Advancement, salary of \$134,220 pro annum rata; E&G Funds; 12-month contract; *to* Senior Vice President for Institutional Advancement; salary of \$143,000 pro annum rata; E&G Funds; 12-month contract; effective July 1, 2024
- Dexter Wakefield, *from* Interim Dean and Director of Land Grant Programs; salary of \$165,447 per annum, pro rata; E&G funds; 12-month contract; *to* Dean and Director of Land Grant Programs; salary of \$181,250 per annum, pro rata; E&G Funds; 12-month contract; effective September 1, 2024

Delta State University

- Edwin Craft, *from* Associate Vice President for Finance and Administration; salary \$139,608 per annum, pro rata; E&G Funds; 12-month contract; *to* Vice President for Finance and Administration; salary of \$174,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2024
- Valarie Morgan, *from* Assistant Professor of English and English Education Coordinator; \$54,371 per annum, pro rata; E&G Funds; 9-month contract; *to* Associate Provost of Academic Affairs; salary of \$134,000 per annum, pro rata; E&G Funds; 12-month contract; effective July 1, 2024

Jackson State University

Monica S. Lewis; *from* Director of Development for Athletics; salary of \$64,890 per annum, pro rata; E&G Funds; *to* Interim Vice President for Development and Institutional Advancement; salary of \$170,000 per annum, pro rata; E&G Funds; effective July 1, 2024

Mississippi State University

David Russell Buys, *from* Associate Professor; salary of \$138,733.00 per annum, pro rata; E&G Funds & Restricted Funds; 12-month contract; *to* Associate Vice Provost & Associate Professor; salary of \$225,000 per annum, pro rata; E&G Funds & Restricted Funds; 12-month contract; effective June 1, 2024

University of Southern Mississippi

Joyce Inman, *from* Interim Dean of the Honors College; salary of \$124,960 per annum, pro rata; E&G Funds; 12-month contract; *to* Dean of the Honors College; salary of \$137,500 per annum, pro rata; E&G Funds; 12-month contract; effective September 1, 2024

27. Sabbatical

Jackson State University

- Alisa Mosley; Professor of Business Administration; salary of \$177,000 per annum, pro rata; E&G Funds; 9-month contract; no change in salary for sabbatical period; E&G Funds; effective August 7, 2024 to December 6, 2024; professional development
- Mario Azevedo; Chair, Full Professor of History; from salary of \$145,000 per annum, pro rata; E&G Funds; 12-month contract; to salary of \$72,500 for sabbatical period; E&G Funds; effective August 7, 202 to May 5, 2025; professional development

ADMINISTRATION/POLICY

28. **USM** – Approved the new mission and vision statements as follows:

Mission Statement

The University of Southern Mississippi engages students at all levels in the exploration and creation of knowledge. Our hallmark is a fully engaged lifelong learning approach integrating inspired teaching, collaborative research, creative activity, and service to society. Southern Miss produces graduates who are ready for life; ready to succeed professionally and as responsible citizens in a pluralistic society.

Vision Statement

The University of Southern Mississippi is distinctive among national research universities in adding value to our students' experience, uniquely preparing them to be ready for life.

REGULAR AGENDAS

ACADEMIC AFFAIRS

Presented by Trustee Jeanne Luckey, Chair

On motion by Trustee Hubbard, seconded by Trustee Rader, with Trustee Parker absent and not voting and with Trustees Lucky and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Academic Affairs Agenda. On motion by Trustee Cunningham, seconded by Trustee Griffith, with Trustee Parker absent and not voting and with Trustees Lucky and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to approve items #2 & #3. On motion by Trustee Clark, seconded by Trustee Ogletree, with Trustee Parker absent and not voting and with Trustees Lucky and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #4.

1. **STATE** – Approved the following revisions to the Mississippi Nursing Degree Programs Accreditation Standards based on input from the Mississippi Council of Deans and Directors of Schools of Nursing according to national nursing trends and contemporary nursing practice/education.

STANDARD II. Faculty and Staff

2. State Specific Requirements. f. All full-time, <u>part-time</u>, <u>and adjunct</u> nursing faculty must <u>implement an annual professional development plan</u>, <u>which includes satisfy professional development requirements</u>. <u>Full-time faculty must complete</u> ten (10) contact hours of continuing education each academic year. Part-time and adjunct faculty must satisfy the professional development requirement in accordance with their designated FTE.

STANDARD V. Outcomes

- 2. State Specific Requirements. b. Degree Completion Rates: Expected levels of achievement for program completion are determined by the faculty and reflect program demographics, academic progression, program history, best practices, and will be within 150 percent of the stated program length over a three year period. The program is expected to achieve the completion rate that is specified by the national accreditation body accrediting the program. The program will report on-time degree completion rates in the Annual Nursing Report.
- 2. **DSU** Approved the modifications of existing academic units as follows:

Reorganize

a. Unit: College of Business and Aviation

Unit Location: Academic Affairs Effective date: August 2024

Rename and Reorganize

b. Current unit title: Division of Accountancy, Computer Information Systems, and Finance

Proposed unit title: Division of Accountancy, Computer Information Systems, and Geospatial Information Technologies

Effective date: August 2024

c. Current unit title: College of Education and Human Sciences Proposed unit title: College of Education, Arts, and Humanities

Effective date: August 2024

d. Current unit title: Division of Teacher Education, Leadership, and Research

Proposed unit title: School of Teacher Education

Effective date: August 2024

e. Current unit title: Counselor Education and Psychology

Proposed unit title: School of Leadership, Research, and Psychology

Effective date: August 2024

f. Current unit title: Robert E. Smith School of Nursing

Proposed unit title: College of Nursing, Health, and Sciences

Effective date: August 2024

- 3. **DSU** Approved the request to add the following new academic units:
 - a. Proposed unit title: School of Arts, Humanities, and Social Sciences

Unit location: College of Education, Arts, and Humanities

Effective date: August 2024

b. Proposed unit title: Robert E. Smith School of Nursing and Health Sciences

Unit location: College of Nursing, Health, and Sciences

Effective date: August 2024

4. **SYSTEM** – Approved the request to add the following new academic degree programs:

a. **DSU** – Bachelor of Science (BS) in Secondary Education

CIP code: 13.1205 Total credit hours: 120 Effective date: January 2025

b. MSU – Bachelor of Arts (BA) in Integrated Design and the Built Environment

CIP code: 4.0803 Total credit hours: 120 Effective date: August 2024

c. MSU – Bachelor of Science (BS) in Applied Behavior Analysis

CIP code: 42.2814 Total credit hours: 120 Effective date: July 2025

d. MSU - Master of Science (MS) in PK-12 Student Support

CIP code: 13.1199 Total credit hours: 30 Effective date: August 2024

e. MSU – Educational Specialist (EdS) in Professional School Counseling

CIP code: 13.1101 Total credit hours: 30

Effective date: August 2024

f. UMMC – Master of Science (MS) in Health Professions Education

CIP code: 51.3202 Total credit hours: 30

Effective date: August 2025

FINANCE AGENDA

Presented by Trustee Hal Parker, Chair

On motion by Trustee Ogletree, seconded by Trustee Cunningham, with Trustee Parker absent and not voting and with Trustees Luckey and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to approve items #1 - #3 as submitted on the Finance Regular Agenda. Trustee Clark recused himself from discussing or voting on items #4 - #9 on the Finance Regular Agenda by leaving the room before there was any discussion or vote regarding the same. After Trustee Clark left the room, on motion by Trustee Cunningham, seconded by Trustee Cummings, withs Trustees Clark and Parker absent and not voting and with Trustees Luckey and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to approve items #4 - #9. Trustee Ogletree recused himself from discussing or voting on items #10 - #12 on the Finance Regular Agenda by leaving the room before there was any discussion or vote regarding the same. Trustee Clark recused himself and remained out of the

room while items #10 - #12 were discussed and voted on. After Trustee Ogletree left the room, on motion by Trustee Rader, seconded by Trustee Hubbard, withs Trustees Clark, Ogletree, and Parker absent and not voting and with Trustees Luckey and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to approve items #10 - #12. Trustee Clark returned to the room following the discussion and vote on items #4 - #12 on the Finance Regular Agenda. Trustee Ogletree recused himself and remained out of the room while items #13 - #15 were discussed and voted on. On motion by Trustee Griffith, seconded by Trustee Cummings, withs Trustees Ogletree and Parker absent and not voting and with Trustees Luckey and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to approve items #13 - #15. Trustee Ogletree remained out of the room for the following Real Estate Regular Agenda.

- 1. JSU Pursuant to the Department of Defense Regulations, the Board approved a Resolution that 1) requires certain present and future JSU officers both meet the requirements for eligibility for access to classified information and be processed for Personnel Security Clearance; and 2) permits formal exclusion of members of the IHL Board and Commissioner from both access to classified information disclosed to JSU and from processing for Personnel Security Clearance. Upon approval of the proposed Resolution, JSU will be in adherence to the Department of Defense National Industrial Security Program (NISP) for having a Facility Security Clearance (FCL). Having the FCL designation makes JSU eligible for contracts from the Department of Defense, Department of Homeland Security, Nuclear Regulatory Commission, NASA and other agencies under the National Industrial Security Program (NISP). NISP was established by Executive Order in 1993 for the protection of classified information, and is applicable to all cleared contractor facilities, including JSU. With the FCL status, JSU's classified activities will be governed by the provisions of the National Industrial Security Program Operating Manual (NISPOM), which prescribes the requirements, restrictions and other safeguards to prevent unauthorized disclosure of classified information. A copy of the signed resolution is available in the August 15, 2024 Board Working File. MS Code Ann. of 1972 Section 37-101-15(a) states that the Board of Trustees shall "exercise control of all records, books, papers, equipment, and supplies" of the institutions under the management and control of the Board. By approval of this resolution, the Board of Trustees will waive the right to inspect certain records relating to the National Industrial Security Program. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable.
- 2. MSU Pursuant of the Department of Defense Regulations (DOD 5220.22-M dated May 18, 2016), the Board approved a Resolution that 1) requires certain present and future MSU officers both meet the requirements for eligibility for access to classified information and be processed for Personnel Security Clearance; and 2) permits formal exclusion of members of the IHL Board and Commissioner from both access to classified information disclosed to MSU and from processing for Personnel Security Clearance. Approval of the proposed Resolution and receipt of the Federal Security Clearance Designation will allow MSU access to NISP contracts without subjecting IHL Board members to the security clearance process. Upon approval of the proposed Resolution, MSU will be in adherence to the Department of Defense NISP for having a Facility Security Clearance (FCL).

Having the FCL designation makes MSU eligible for contracts from the Department of Defense, Department of Homeland Security, Nuclear Regulatory Commission, NASA and other agencies under NISP. NISP was established by Executive Order in 1993 for the protection of classified information. Title 32 of the United States Code Part 117 The National Industrial Security Program Operating Manual Rule prescribes the requirements, restrictions and other safeguards to prevent unauthorized disclosure of classified information. A copy of the signed resolution is available in the *August 15, 2024 Board Working File*. MS Code Ann. of 1972 Section 37-101-15(a) states that the Board of Trustees shall "exercise control of all records, books, papers, equipment, and supplies" of the institutions under the management and control of the Board. By approval of this resolution, the Board of Trustees will waive the right to inspect certain records relating to the National Industrial Security Program. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable.

- 3. UM Pursuant of the Department of Defense Regulations, the Board approved a Resolution that 1) requires certain present and future UM officers both meet the requirements for eligibility for access to classified information and be processed for Personnel Security Clearance; and 2) permits formal exclusion of members of the IHL Board and Commissioner from both access to classified information disclosed to UM and from processing for Personnel Security Clearance. Approval of the proposed Resolution and receipt of the Federal Security Clearance designation will allow UM access to NISP contracts without subjecting IHL Board members to the security clearance process. Upon approval of the proposed Resolution, UM will be in adherence to the Department of Defense NISP for having a Facility Security Clearance (FCL). Having the FCL designation makes UM eligible for contracts from the Department of Defense, Department of Homeland Security, Nuclear Regulatory Commission, NASA and other agencies under NISP. NISP was established by Executive Order in 1993 for the protection of classified information, and is applicable to all cleared contractor facilities, including UM. With the FCL status, UM's classified activities will be governed by the provisions of the National Industrial Security Program Operating Manual (NISPOM), which prescribes the requirements, restrictions, and other safeguards to prevent unauthorized disclosure of classified information. A copy of the signed resolution is available in the August 15, 2024 Board Working File. MS Code Ann. of 1972 Section 37-101-15(a) states that the Board of Trustees shall "exercise control of all records, books, papers, equipment, and supplies" of the institutions under the management and control of the Board. By approval of this resolution, the Board of Trustees will waive the right to inspect certain records relating to the National Industrial Security Program. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds the same to be acceptable.
- 4. **JSU** Approved the request to enter a lease agreement with AWH-BP Jackson Hotel, LLC d/b/a HILTON JACKSON (Hilton) for the lease of hotel rooms for the housing of students enrolled in its Executive Ph.D. program from September 2024 through August 2025. Hilton will provide up to one hundred sixty (160) room nights per event dates. In addition, Hilton will provide meeting rooms, complimentary rooms for program-related faculty/staff participants, banquet facilities, internet service, parking, and complimentary breakfast. The term of the contract is eleven (11) months from September 10, 2024 through August

- 9, 2025. The total estimated cost of the agreement is \$288,911.00. This cost is based on the use of approximately one hundred sixty (160) room nights at a rate of \$149 per room for the lease term. The agreement will be funded by general funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 5. UM Approved the request to enter two subleases with the Ole Miss Athletics Foundation (OMAF) for use of two airplanes that are being leased to OMAF from Quality Leasing, Inc. The purpose of the subleases is to provide UM access to two airplanes for appropriate business-related travel. UM will pay OMAF \$1,500 per flight hour for each hour that UM uses the airplanes up to 500 hours each year per plane. This is the same hourly rate that OMAF is required to pay Quality Leasing for each hour the University uses the airplanes. The term shall be for five years from the original agreement on the first airplane, and five years from the effective date (anticipated to be August 16, 2024) on the second airplane. If UM continues use of the airplanes, or remains in possession of the airplanes, after the expiration of the applicable Term, the Term shall be deemed extended on a year-to-year basis. The contract will be funded from E&G funding budgeted for business travel. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 6. UMMC Approved the request to amend its Positron Emission Tomography/Computed Tomography (PET/CT) Services Agreement with Alliance HealthCare Services, Inc. d/b/a Alliance HealthCare Radiology (Alliance) to revise the schedule of services under the agreement and extend the term by two (2) years. The agreement is for use of technical personnel and a mobile PET/CT scanner at UMMC Grenada. The term of the amended agreement is seven (7) years, from December 1, 2021, through November 30, 2028. The term of the original agreement was five (5) years through November 30, 2026. The amendment extends the term by two (2) years. The total estimated cost of the agreement over the seven (7) year term is \$965,000. The original estimated cost of the agreement was \$575,000. The amendment increases the total estimated cost of the agreement by \$390,000 over the amended term. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 7. UMMC Approved the request to enter a Medical Office Building Lease with Central Mississippi Civic Improvement Association, Inc. d/b/a Jackson-Hinds Comprehensive Health Center (JHCHC) to sublet clinical space at the Jackson Medical Mall for JHCHC to operate and manage primary care continuity clinics. The term of the agreement is one (1) year and one month, from October 1, 2024, through October 31, 2025. The sublease agreement is estimated to earn approximately \$520,370.24 over the one (1) year and one (1) month term. Base rent will be \$18.67 per square foot for 25,728 rentable square feet or \$40,028.48 per month. The rent amount includes a pro rata share of the housekeeping and security services provided under the Master Lease. This is a revenue contract. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

- 8. UMMC Approved the request to amend its lease agreement with Southeast Medical Properties I, LLC (Southeast) for the provision of clinic space located at 2925 Layfair Drive, Flowood, Mississippi, which will be used to provide comprehensive and compassionate medical care for women during every stage of life. The amendment will change the term of the agreement and add language allowing Southeast to use a broker for this First Amendment. The amended term of the agreement is ten (10) years, from September 16, 2019 through September 15, 2029. The original agreement was for a term of five (5) years, beginning September 16, 2019. The amendment extends the term by five (5) years. Pursuant to IHL Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request to allow prepayment of the monthly rent in advance each month. The total estimated cost of the amended lease is \$3,825,000 over the ten (10) year term. The original estimated cost of the lease was \$1,765,596.42. The amendment adds \$2,059,403.58 over the extended term. The estimate includes the cost for operating expenses, repair, and maintenance. This lease will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 9. UMMC Approved the request to amend its Master Software and Services Agreement with 3M Health Information Systems, Inc. (3M) to amend the Fluency Align and Fluency Enhanced Solution Support Services Schedules to the agreement and change the party name of 3M to Solventum Health Information Systems, Inc. (Solventum). The agreement provides products that assist with the scanning of charts, coding of patient interactions, as well as a speech and artificial intelligence solution that allows providers to create, review, edit and sign clinical notes directly in Epic, UMMC's Electronic Health Record. The term of the amended agreement is July 22, 2022 through December 31, 2028. The original term of the contract was July 22, 2022 through June 30, 2025. However, the 360 Encompass System and the Coding and Reimbursement System and the Medical Necessity and Core Grouping Software Access will expire on June 30, 2025. The total estimated cost of the amended agreement over the six (6) year and six (6) month term is \$4,200,000. The original estimated cost of the agreement was \$3,220,206.76. To date, UMMC has spent an estimated \$2,965,000, with Insight and 3M for the goods and services provided hereunder. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 10. UMMC Approved the request to amend its Point of Care Agreement with Abbott Laboratories, Inc. (Abbott) to add UMMC's Grenada facility as an additional location to the agreement for eligibility to purchase commodities needed at that facility. The agreement is for the rental of fifteen (15) i-STAT analyzers, service for the leased analyzers, service for thirty-one (31) UMMC-owned analyzers, and the purchase of reagents and related supplies needed for diagnostic testing. The analyzers and associated supplies are used by UMMC to provide real-time lab results within minutes to test a patient's blood gases, electrolytes (sodium, potassium, etc.), Human Chorionic Gonadotropin (HCG), and troponin levels. The Board also approved the request for the institution to add or remove reagents and related supplies under the agreement without seeking prior Board approval as long as adequate funds are available. The term of the

amended contract remains five (5) years, from September 1, 2020, through August 31, 2025. The term of the original agreement was three (3) years, beginning September 1, 2020. The first amendment added an additional two (2) years to the term of the agreement through August 31, 2025. The total estimated cost of the amended agreement over the five (5) year term remains unchanged, it is \$4,675,000. The original estimated cost of the agreement was \$3,175,000 for the original three (3) year term. This agreement is funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

- 11. **UMMC** Approved the request to enter an Exactamix Compounder Lease and Abacus Software License Agreement with Baxter Healthcare Corporation (Baxter) to lease three (3) pieces of Exactamix 2400 Compounder equipment and license the software that runs the equipment. The Exactamix equipment is used to prepare total parental nutritional (TPN) support solutions for adult and pediatric patients. These solutions deliver nutrition to patients that cannot eat by mouth or other enteral means such as tube feedings, which provide needed nourishment to allow for healing. The term of the agreement is thirty-six (36) months, from September 1, 2024 through August 31, 2027. The estimated cost of the agreement over the thirty-six (36) month term is \$107,000.00. The flat monthly cost of \$2,776.32 includes two (2) pieces of live equipment, one (1) backup equipment, and the Abacus software license. This agreement will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 12. UMMC Approved the request to amend its Purchase Agreement with Cardinal Health 105, LLC (Cardinal Health) for the ability to purchase the autologous cell therapy product, CARVYKTI®, from Janssen Biotech, Inc. (Janssen), along with the continued ability to purchase the autologous cell therapy products, Yescarta® and Tecartus®, from Kite Pharma Inc. (Kite Pharma) through Cardinal Health's third-party logistics title model program. The autologous cell therapy products are immunological therapies that utilize a patient's immune system to destroy their cancer cells. It is expected that there will be pharmaceutical autologous cell therapy products manufactured by pharmaceutical companies and distributed through Cardinals' third-party logistics title model. In an effort to act expeditiously in the treatment of patients, the Board approved the request for the institution to purchase additional or different autologous cell therapy products under this Purchase Agreement without seeking prior Board approval as long as adequate funds are available. The term of the amended agreement remains unchanged, with a term of five (5) years, from May 1, 2024 to April 30, 2029. The total estimated cost of the amended agreement is \$19,375,000.00 over the five (5) year term. The original estimated cost for the agreement was \$4,950,000.00. UMMC anticipates the need for an additional \$14,425,000.00 for the remainder of the term. This agreement will be funded by patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

- 13. UM Approved the request to enter a contract with A3 Communications, Inc. (A3) for services related to doors and cameras. This contract provides transition to a security platform that integrates with StarRez, UM's residential property management software, and with software used by other campus partners, and provides support and labor for installation and maintenance of cameras and doors for Student Housing. The term of this contract will automatically expire on June 30, 2025, unless both parties mutually agree, in writing, to extend the contract for additional one-year terms, not to exceed a total agreement life of 5 years. The total amount of this contract shall not exceed \$4,300,000. This agreement will be funded by self-generated Student Housing funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 14. UMMC Approved the request to amend its service agreement with Philips Healthcare, a division of Philips North America LLC (Philips) to extend the term. The agreement is for planned maintenance services, software updates, as well as parts and labor needed for repair, support, and maintenance on various cardiovascular and radiological equipment owned by UMMC. The Board also approved the request for the institution to add or remove equipment from the Agreement without requiring prior submission for Board approval, so long as it does not increase the approved expenditure level. The term of the amended agreement is four (4) years, from September 1, 2021, through August 31, 2025. The term of the original agreement was three (3) years, beginning September 1, 2021. The amendment will extend the term by one (1) year. The estimated total cost of the amended agreement over the four (4) year term is \$5,000,000. The original estimated cost of the agreement was \$2,700,000. The total cost was increased to \$3,345,044.67 via UMMC's delegated contracting authority. The amendment will add an additional \$1,654,955.33 to the agreement. This agreement is funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.
- 15. UMMC Approved the request to enter a Healthcare Technology Management Services Agreement with TriMedx Holdings, LLC (TriMedx) to provide Clinical Engineering Services to UMMC. Under the agreement TriMedx will provide and/or coordinate inspection, maintenance, and repair of UMMC's medical equipment and management of service agreements with original equipment manufacturers. The Board approved the request for the institution to substitute, add, or remove items on the assumed service contract list, covered equipment list, and UMMC locations included in the agreement without requiring prior submission for Board approval, as long as it does not increase the approved expenditure level. The Board also approved the request for the institution to amend the agreement as needed to make changes that may affect contract pricing without seeking prior board approval as long as it does not increase the approved expenditure level. Such changes include, but are not limited to, adding or removing UMMC equipment and locations to be covered by TriMedx, adjusting the monthly contract price due to additional or unforeseen costs, expansion of services requested by UMMC, or annual increases due to increases in the Consumer Price Index - All Urban Consumers, National Average, as published by the U.S. Bureau of Labor Statistics (CPI). The term of the agreement is five (5) years and two (2) months beginning September 1, 2024, and expiring five (5) years

from the commencement of services which is expected to be on or about November 1, 2024, for an anticipated expiration date of October 31, 2029. The total estimated cost of the agreement over the five (5) years and two (2) months term is \$109,650,000. The annual estimated cost of the agreement is \$12,314,000. Beginning in year two (2), UMMC has included a nine percent (9%) increase for equipment volume and fee increases. The price may increase annually based on CPI as published by the U.S. Bureau of Labor Statistics, up to twenty percent (20%) over the term. UMMC has also included funds for potential increases in covered equipment based on planned capital projects and inventory adjustments, patent equipment management services, remote device monitoring and any services that may incur additional charges, such as but not limited to end of life equipment that would be repaired based on TriMedx's time and materials fee schedule. Pursuant to IHL Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request for the institution to prepay the annual service and patient equipment management fees on a monthly basis and prepayment of fees for the management of the location tags and replacement of batteries on an annual basis. The agreement will be funded by hospital patient revenue. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

REAL ESTATE AGENDA

Presented by Trustee Gregg Rader, Chair

Trustee Ogletree recused himself from discussing or voting on item #1 on the Real Estate Regular Agenda by remaining out of the room while discussion and vote occurred regarding the same. On motion by Trustee Rader, seconded by Trustee Hubbard, with Trustees Ogletree and Parker absent and not voting and with Trustees Luckey and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to approve item #1 as submitted on the Real Estate Regular Agenda. Trustee Ogletree returned to the room following the discussion and vote on item #1 on the Real Estate Regular Agenda.

1. UM – Approved the request to enter a Construction Manager Adviser (CMa) services contract with Innovative Construction Management, LLC for IHL 207-507, Gillom Sports Center Improvements. The term of the contract is August 16, 2024, through twelve (12) months after Substantial Completion of the Gillom Sports Center Improvements construction contract. Based on the current design timeline and construction timeline estimate, the projected contract value is \$1,370,915.90. This will fluctuate with actual construction contract values and any time extensions granted during construction. The funding source is Self-Generated Athletic Revenues (UM Athletics / Ole Miss Athletics Foundation) and bond proceeds from the university's planned bond issuance through the University of Mississippi Educational Building Corporation. The Attorney General's Office has reviewed this item for compliance with applicable law and found it to be acceptable.

LEGAL AGENDA

Presented by Trustee Gee Ogletree, Chair

Trustee Clark recused himself from discussing or voting on items #1 and #2 on the Legal Regular Agenda by leaving the room before there was any discussion or vote regarding the same. After Trustee Clark left the room, on motion by Trustee Ogletree, seconded by Trustee Cunningham, with Trustees Clark and Parker absent and not voting and with Trustees Luckey and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to approve items #1 and #2 on the Legal Regular Agenda. Trustee Clark returned to the room following the discussion and vote on items #1 and #2 on the Legal Regular Agenda. On motion by Trustee Ogletree, seconded by Trustee Rader, with Trustee Parker absent and not voting and with Trustees Luckey and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to move items #3 and #4 to the Executive Session Agenda for consideration.

- 1. MSU Approved the request to enter an Interlocal Agreement with the City of Starkville, Mississippi for purpose of developing a Safety Action Plan for transportation related safety improvements impacting the City and University under the U.S. Department of Transportation (DOT) Safe Streets and Roads for All (SS4A) grant program and for the purpose of defining the parties' roles, responsibilities, and commitments related to the project. The City of Starkville has applied for the SS4A grant on behalf of the City and MSU. Pursuant to the Interlocal Agreement, MSU and the City of Starkville will share equally in the 20% cost share for developing a Safety Action Plan to improve safety for City and University transportation routes. The estimated cost for designing and creating the plan is \$240,000, with \$192,000 coming from federal grant funds. After an action plan has been finalized, the parties will be able to apply in coming years for funding of safety related projects identified in the plan. The funding sources of the project are DOT Bipartisan Infrastructure Law funds and MSU designated funds. IHL legal staff has reviewed the proposed interlocal agreement for compliance with applicable law and found same to be acceptable. Pursuant to Mississippi statute and Mississippi Attorney General policy, interlocal agreements are submitted to the Mississippi Attorney General for final review and approval after the governing body of each party approves the agreement. A copy of the agreement is included in the bound August 15, 2024 Board Working File.
- 2. UM Approved the request to enter an Interlocal Cooperative Agreement with Lafayette County, Mississippi and the City of Oxford, Mississippi for the purpose of establishing a protocol for and defining the respective responsibilities and obligations of the Parties with respect to their joint and cooperative efforts to provide law enforcement within 500 feet of the property owned by the University. IHL legal staff has reviewed the proposed interlocal agreement for compliance with applicable law and found same to be acceptable. Pursuant to Mississippi statute and Mississippi Attorney General policy, interlocal agreements are submitted to the Mississippi Attorney General for final review and approval after the governing body of each party approves the agreement. A copy of the agreement is included in the bound *August 15*, 2024 Board Working File.
- 3. UMMC Settlement of Tort Claim number 3524. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)

4. UMMC – Settlement of Tort Claim number 3471. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)

INFORMATION AGENDAS

Presented by Commissioner Alfred Rankins, Jr.

ACADEMIC AFFAIRS

1. **MSU** – Intent to offer existing degree programs by distance learning as follows:

a. Degree program title: Master of Science (MS) in Educational Psychology with a

Concentration in General Educational Psychology

Total credit hours: 35

CIP Code, Sequence: 42.2806, 4093

Cost to offer by distance learning: \$12,000

Effective date: August 2024

b. Degree program title: Master of Science (MS) in Special Education

Total credit hours: 33

CIP Code, Sequence: 13,1001, 4095 Cost to offer by distance learning: \$0

Effective date: August 2024

2. **SYSTEM** – Intent to offer the following certificate programs:

a. **ASU** – Certificate program title: Early Childhood Education

Responsible academic unit: School of Education and Psychology

Level: pre-baccalaureate Total credit hours: 12 CIP code: 13.1210

Effective date: August 2024

b. MSU – Certificate program title: Global Affairs and Leadership

Responsible academic unit: Provost's Office

Level: post-baccalaureate Total credit hours: 12 CIP code: 1.0301

Effective date: August 2024

c. MSU – Certificate program title: World Language Teaching

Responsible academic unit: Department of Modern Languages and Literatures

Level: post-baccalaureate Total credit hours: 15 CIP code: 16.9999

Effective date: August 2024

d. **MSU** – Certificate program title: School Psychology Responsible academic unit: College of Education

Level: post-master's Total credit hours: 36 CIP code: 42.2805

Effective date: August 2024

3. **SYSTEM** – In accordance with Board Policy 403.0103 Post-Tenure Review, the Board received the post-tenure review report. In 2023–2024, 95% of full-time faculty received an annual evaluation. Thirty-two (32) faculty were triggered for a post-tenure review.

Three (3) faculty are participating in a faculty development plan.

			Number of			Number of Tenured Faculty Completing Development Plan		Tenured Faculty Separated
Number of Full- time Faculty	Number of Full- time Faculty Evaluated	Number of Tenured Faculty	Tenured Faculty Triggering Post Tenure Review Process	Maximum Length of Faculty Development Plan	Number of Tenured Faculty in Faculty Development Plan	Successful	Unsuccessful	from Employment as a Result of the Post Tenure Review Process
	ate Universit						1	
119	111	51	0	3 years	0	0	0	0
	te University	1	T			T	T	
122	121	56	0	3 years	0	0	0	0
	tate Univers		T			r	T	1
288	283	166	1	2 years	0	0	1	0
	pi State Univ		T			T	T	T
1,106	1,087	500	26	3 years	0	0	0	0
	pi University					T	T	T
155	144	62	0	3 years	0	0	0	0
Mississip	pi Valley Stat	te Universit						
91	91	35	5	2 years	0	0	0	0
University	y of Mississip							
990	879	429	0	3 years	0	0	0	0
	y of Mississip		Center					T
915	873	168	0	1 year	0	0	0	0
	y of Southern							
668	646	323	0	2 years	3	0	0	0
System To								
4,454	4,235	1,790	32	1-3 years	3	0	1	0

 $DSU-College\ of\ Business\ Administration\ -\ one\ (1)\ faculty\ member\ had\ a\ one-year\ contract\ and\ evaluation\ was\ not\ required\ by\ HR\ Dept.$

JSU – Criminal Justice & Sociology - one (1) faculty could not access the digital evaluation form and the chair is currently attempting to meet with the faculty to use paper copy; English and Foreign Languages - one (1) tenured faculty was on medical leave for the majority of the academic year; Public Policy and Administration - three (3) faculty, one of which is now retired, did not submit self-evaluations to begin the evaluation process after multiple attempts. Chair is attempting to contact them for evaluation.

UM – Accountancy – two (2) faculty members resigned; Applied Sciences- one (1) faculty member retired, one (1) faculty member was new hire; Engineering – one (1) retiree working temporarily, two (2) retired, two (2) serving interim leadership outside of Engineering; Journalism – one (1) retiree, one (1) administrator undergoing quadrennial review; Liberal Arts – five (5) retired, three (3) departures, three (3) Honors College, four (4) Provost Office; Libraries – three (3) administrators undergo quadrennial review.

UMMC – Forty (40) faculty members hired or promoted to faculty on or after February 1, 2024, so not included in the annual review process for 2024.

USM – This year's review numbers represent the full transition from the academic year review cycle to the calendar year review cycle. The latest annual evaluation included the 2022 calendar year and the fall 2023 semester. The next annual evaluation will cover only the 2024 calendar year. College of Arts & Sciences had ten (10) faculty leave the institution, one (1) faculty retired, and four (4) new hires outside of the annual evaluation period. College of Business and Economic Development had one (1) faculty leave the institution and one (1) faculty retired this review cycle. College of Education and Human Sciences had three (3) faculty leave the institution this review cycle. College of Nursing and Health Professions had one (1) faculty leave the institution this review cycle and one (1) new hire outside of the annual evaluation period. Per USM Faculty Handbook 4.7.1, Post-Tenure Review "is initiated when faculty do not meet expectations in any one category for four consecutive years or in two or more categories for two consecutive years."

4. **SYSTEM** – The Board received the Annual Report on Faculty Tenure. In 2018–2019, IHL institutions hired 163 tenure-track faculty members. As of the 2023–2024 academic year, 39.26% were awarded tenure from the 2018–2019 cohort.

Institution	Number Hired (2018- 2019)	Number Applied for Tenure	Number Awarded Tenure	Percentage Awarded who Applied for Tenure	Number of Cohort Received Tenure	Percentage of Cohort Awarded Tenure
Alcorn State University	21*	3	2	67%	4	19%
Delta State University	13	2	2	100%	2	15%
Jackson State University	3	3	3	100%	2	100%
Mississippi State University	48	30	30	100%	27	50.25%
Mississippi University for Women	10	5	5	100%	5	100%
Mississippi Valley State University	3	1	1	100%	1	100%
University of Mississippi	35	23	22	96%	9	26%
University of MS Medical Center	14	10	10	100%	1	7%
University of Southern Mississippi	16	18	18	100%	13	81.25%
**System Totals	163	95	93	97.89%	64	39.26%

ASU-Two (2) faculty in this cohort were hired with tenure. They are not counted in the number applied/awarded tenure, but they are counted in the cohort totals.

DSU - One (1) faculty hired in 2018-19 with two-years credit

JSU – One (1) faculty member hired in 2020 and requested to apply for tenure early; One (1) faculty member was granted a one-year extension.

MSU – Two (2) faculty resigned before applying for tenure and one (1) has received an extension to apply in fall 2024. One (1) faculty hired in the cohort year left before tenure, and one (1) faculty member from a previous cohort received an extension due to Covid.

UM – Number that applied for tenure includes everyone who applied in the last academic year – those in the cohort and others who came up for tenure in the reporting year.

USM – One (1) covid extension, three (3) faculty with one-year credit towards tenure, one (1) faculty with two-years credit toward tenure, and one (1) faculty member with four-years credit towards tenure.

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

	_	nce with Board Policy 201.0507	<u> </u>					
CIP	Type	Academic Program	Location	Hours				
	Alcorn State University							
51.3801	ASN	Generic Nursing	15 Campus Drive, Natchez	36				
51.3801	ASN	LPN Advanced Placement	15 Campus Drive, Natchez	36				
51.3801	BSN	Generic Nursing	15 Campus Drive, Natchez	60				
51.3801	BSN	Nursing (RN to BSN)	15 Campus Drive, Natchez /Online	34				
51.3899	MSN	Nursing (Nurse Educator)	15 Campus Drive, Natchez /Online	35				
51.3899	MSN	Nursing (Family Nurse Practitioner)	15 Campus Drive, Natchez /Online	49				
51.3818	DNP	Nursing Practice	15 Campus Drive, Natchez /Online	36				
		7 Off-Ca	ampus Programs Offered by Alcorn St	ate University				
Jackson S	tate Unive	rsity						
		College of Healt						
44.0701	MSW	Social Work	Universities Center	6				
51.0203	BS	Communicative Disorders	Jackson Medical Mall	42				
51.0201	MS	Communicative Disorders	Jackson Medical Mall	57				
51.0201	MS	Communicative Disorders	Universities Center	6				
51.0701	BS	Health Care Administration	Jackson Medical Mall	51				
51.2201	MPH	Public Health	Jackson Medical Mall	102				
51.2201	DPH	Public Health	Jackson Medical Mall	141				
56.2201	BS	Public Health	Jackson Medical Mall	12				
		College of Education and l	Human Development					
13.0406	PhD	Urban Higher Education	MS e-Center	226				
24.0102	BUS	University Studies (C2C)	Universities Center	27				
30.9999	BS	Professional Interdisciplinary Studies	Universities Center	27				
	l	College of Lib	eral Arts					
09.0102	BS	Journalism and Media Studies	MS e-Center	75				
09.0102	MS	Journalism and Media Studies (Online)	MS e-Center	6				
44.0401	MPPA	Public Policy and Administration	JSU Downtown/101 Building	81				
44.0401	PhD	Public Administration	JSU Downtown/101 Building	69				
1 110 101	1112	College of Science, Enginee		U)				
04.0301	MA	Urban & Regional Planning	JSU Downtown/101 Building	66				
04.0301	PhD	Urban & Regional Planning	JSU Downtown/101 Building	69				
	,		mpus Programs Offered by Jackson St					
		2. 3H ea	The second secon					
Mississini	oi State Un	iversity						
09.0101	BA	Communication	College Park Campus, Meridian	62				
13.0101	EdS	Education (Counselor Education)	College Park Campus, Meridian	30				
13.0101	EdS	Education (Elementary Education)	College Park Campus, Meridian	30				
13.0101	EdS	Education (School Administration)	College Park Campus, Meridian	40				
13.0101	EdS	Education (Teacher Leadership)	College Park Campus, Meridian	30				
13.0401	MS	Educational Leadership (School	College Park Campus, Meridian	33				
13.0401	MS	Administration) Educational Leadership (Teacher Leadership)	College Park Campus, Meridian	30				
13.0407	MAT	Community College Instruction	College Park Campus, Meridian	30				

CIP	Type	Academic Program	Location	Hours
13.1101	MS	Counselor Education (School	College Park Campus, Meridian	60
		Counseling)		
13.1101	MS	Counselor Education (Clinical	College Park Campus, Meridian	60
		Mental Health)		
13.1202	BS	Elementary Ed. (Early Childhood;	College Park Campus, Meridian	63
10.1000	3.60	Middle School)		22
13.1202	MS	Elementary Education	College Park Campus, Meridian	33
13.1203	MAT- ML	Middle Grades Education (Alternate.Route)	College Park Campus, Meridian	36
13.1205	MAT- S	Secondary Teacher Education (Alternate.Route)	College Park Campus, Meridian	33
23.0101	BA	English	College Park Campus, Meridian	62
24.0101	BA	General Liberal Arts	College Park Campus, Meridian	62
30.9999	BS	Interdisciplinary Studies	College Park Campus, Meridian	62
42.0101	BA	Psychology	College Park Campus, Meridian	60
44.0701	BSW	Social Work	College Park Campus, Meridian	62
45.0401	BA	Criminology	College Park Campus, Meridian	62
51.0701	BAT	Applied Technology (Event and Hospitality Services)	College Park Campus, Meridian	60
51.0701	BAT	Applied Technology (Healthcare Services)	College Park Campus, Meridian	62
54.0101	BA	History	College Park Campus, Meridian	62
52.0201	BBA	Business Administration	Riley Campus, Meridian	62
51.0912	MPAS	Physician Assistant Studies	Riley Campus, Meridian	108
14.1001	BS	Electrical Engineering	Gulf Coast Campus, Gautier	65
14.3501	BS	Industrial Engineering	Gulf Coast Campus, Gautier	65
14.1901	BS	Mechanical Engineering	Gulf Coast Campus, Gautier	64
04.0201	BArch	Architecture (fifth year)	Jackson Center, Jackson	30
04.0201	MS	Graduate Certificate	Gulf Coast Community Design Studio, Gulfport	18
01.8001	DVM	Veterinary Medicine	Veterinary Specialty Center, Starkville	4
01.8001	DVM	Veterinary Medicine	Institute for Marine Mammal Studies, Gulfport	14
01.8001	DVM	Veterinary Medicine	Aquatic Laboratory, Stoneville	14
	•		pus Programs Offered by Mississippi S	State University
			•	
	pi Universit	y for Women		
51.3801	BSN	RN to BSN Advanced Placement Option	Tupelo, MS	45
51.3801	BSN	Nursing Electives	Tupelo, MS	18
		2 Off-Campus Pr	ograms Offered by Mississippi Univers	sity for Women
	pi Valley St	ate University		
11.0101	BS	Computer Science	Bolivar County Regional Correctional Facility	24
15.0612	BS	Engineering Technology	Bolivar County Regional Correctional Facility	24
52.0201	BS	Business Administration	Bolivar County Regional Correctional Facility	24

CIP	Type	Academic Program	Location	Hours				
11.0101	BS	Computer Science	Delta Correctional Facility	12				
15.0612	BS	Engineering Technology	Delta Correctional Facility Delta Correctional Facility	12				
52.0201	BS	Business Administration	Delta Correctional Facility Delta Correctional Facility	12				
32.0201	DS							
6 Off-Campus Programs Offered by Mississippi Valley State University								
University	y of Mississ	sinni						
09.0401	BAJ	Journalism (emphasis in Integrated	Tupelo	62				
05.0101	D110	Marketing Communication)	Tapelo	02				
13.1101	MEd	Counselor Education (Community	Tupelo	60				
1011101	1,120	Counseling)	Tapero					
13.1101	MEd	Counselor Education (School	Tupelo	48				
		Counseling)	1					
22.0000	BSLS	Law Studies	Tupelo	60				
42.0101	BA	Psychology	Tupelo	60				
44.0701	BSW	Social Work	Tupelo	60				
52.1201	BBA	Management Information Systems	Tupelo	60				
52.0301	BAccy	Accountancy	Tupelo	60				
13.0401	MEd	Educational Leadership (K-12)	Tupelo and Booneville	30				
13.0401	EdS	Educational Leadership (K-12	Tupelo and Booneville	30				
		Administration)						
13.1202	BAEd	Elementary Education	Tupelo and Booneville	62				
24.0102	BUS	University Studies (C2C)	Tupelo and Booneville	30				
30.0000	BA	Interdisciplinary Studies	Tupelo and Booneville	60				
30.0000	BMdS	Multi-Disciplinary Studies	Tupelo and Booneville	60				
43.0103	BSCJ	Criminal Justice	Tupelo and Booneville	60				
51.0000	BA	Allied Health Studies	Tupelo and Booneville	60				
51.0201	BS	Communication Sciences and	Tupelo and Booneville	62				
		Disorders						
52.0201	BBA	General Business	Tupelo and Booneville	60				
52.0201	BBA	Management	Tupelo and Booneville	60				
52.0801	BBA	Finance	Tupelo and Booneville	60				
52.1401	BBA	Marketing	Tupelo and Booneville	60				
09.0401	BAJ	Journalism (emphasis in Integrated	Southaven	62				
12.0101	2 05 1	Marketing Communication)		20				
13.0401	MEd	Educational Leadership (K-12	Southaven	30				
12.0401	E40	Administration)	G. d	20				
13.0401	EdS	Educational Leadership (K-12 Administration)	Southaven	30				
13.1202	BAEd	Elementary Education	Couthoven	62				
22.0000	BSLS	Law Studies	Southaven Southaven	60				
24.0102	BUS	University Studies	Southaven	30				
30.0000	BA	Interdisciplinary Studies	Southaven	60				
30.0000	BMdS	Multi-Disciplinary Studies	Southaven	60				
42.0101	BA	Psychology	Southaven	60				
43.0103	BSCJ	Criminal Justice	Southaven	60				
43.0103	MCJ	Criminal Justice Criminal Justice	Southaven	30				
44.0701	BSW	Social Work	Southaven	60				
51.0000	BA	Allied Health Studies	Southaven	60				
51.0000	BS	Communication Sciences and	Southaven	62				
21.0201		Disorders Disorders		J2				

CIP	Type	Academic Program	Location	Hours
52.0201	BBA	General Business	Southaven	60
52.0201	BBA	Management	Southaven	60
52.1201	BBA	Management Information Systems	Southaven	60
52.0301	BAccy	Accountancy	Southaven	60
52.0801	BBA	Finance	Southaven	60
52.1499	BBA	Marketing	Southaven	60
13.0401	MEd	Educational Leadership (K-12	Grenada	30
		Administration)		
13.0401	EdS	Educational Leadership (K-12	Grenada	30
		Administration)		
13.1202	BAEd	Elementary Education	Grenada	61
24.0102	BUS	University Studies (C2C)	Grenada	30
30.0000	BMdS	Multi-Disciplinary Studies	Grenada	60
43.0103	BSCJ	Criminal Justice	Grenada	60
51.0000	BA	Allied Health Studies	Grenada	60
51.0201	BS	Communication Sciences and	Grenada	62
		Disorders		
52.0201	BBA	General Business	Grenada	60
13.1202	BAEd	Elementary Education	Rankin	62
		64 Off-Ca	mpus Programs Offered by University	of Mississippi
University	of Mississ	ippi Medical Center		
51.3801	BSN	Accelerated Bachelor of Science in	Oxford, MS	48
		Nursing		
51.3801	BSN	Traditional Bachelor of Science in	Oxford, MS	62
		Nursing		
		1 Off-Campus Program	Offered by University of Mississippi M	Medical Center
T]::4-	af Carrella	Mississiumi		
11.0101	BS	rn Mississippi Computer Science	Gulf Park	62
11.0101	MS	Computer Science	Gulf Park	1
11.0301	BS	Informational Technology	Gulf Park	12
11.1003	BAS	Cybersecurity	Gulf Park	11
13.0501	PhD	Instructional Technology and	Gulf Park	2
13.0301	ווט	Design	Guii i aik	2
13.1202	BS	Elementary Education	Gulf Park	78
13.1316	MS	STEM Education	Gulf Park	4
13.1316	PhD	STEM Education	Gulf Park	1
14.2401	BS	Ocean Engineering	Gulf Park	117
15.0101	BS	Architectural Engineering	Gulf Park	10
13.0101	DS	Technology	Guii i aik	10
15.0612	BS	Industrial Engineering Technology	Gulf Park	24
16.0101	BA	World Languages	Gulf Park	15
23.0101	BA	English	Gulf Park	76
24.0101	BLS	Liberal Studies	Gulf Park	21
24.0102	BUS	University Studies (C2C)	Gulf Park	3
26.0101	BS	Biological Sciences	Gulf Park	152
26.0101	MS	Biological Sciences	Gulf Park	1
26.1302	BS	Marine Biology	Gulf Park	175
26.1302	MS	Coastal Sciences	Gulf Park	8

CIP	Type	Academic Program	Location	Hours
26.1302	PhD	Coastal Sciences	Gulf Park	9
27.0101	BS	Mathematics	Gulf Park	68
30.3301	BS	Sustainability Sciences (Coastal	Gulf Park	26
		System Dynamics)		_~
30.9999	BIS	Interdisciplinary Studies	Gulf Park	9
31.0501	BS	Sport Coaching	Gulf Park	6
31.0505	BS	Kinesiology	Gulf Park	7
40.0607	MS	Hydrographic Science	Gulf Park	1
40.0607	BS	Marine Science	Gulf Park	127
40.0607	MS	Marine Science	Gulf Park	1
40.0607	PhD	Marine Science	Gulf Park	2
42.0101	BS	Psychology	Gulf Park	109
42.0101	PhD	Psychology	Gulf Park	3
43.0104	BA	Criminal Justice	Gulf Park	131
43.0406	BS	Forensics	Gulf Park	11
44.0701	BSW	Social Work	Gulf Park	80
44.0701	MSW	Social Work	Gulf Park	62
45.0603	BS	Applied Economics	Gulf Park	6
45.0604	PhD	International Development	Gulf Park	2
45.0701	BS	Geography	Gulf Park	26
45.0701	MS	Geography	Gulf Park	12
45.1001	BA	Political Science	Gulf Park	46
45.1001	BS	Political Science	Gulf Park	72
45.1001	MA	Political Science	Gulf Park	3
45.1101	BS	Sociology	Gulf Park	7
50.0702	BA	Art	Gulf Park	3
50.0706	BA	Media and Entertainment Arts	Gulf Park	70
50.1003	BA	Entertainment Industry	Gulf Park	21
51.1005	BS	Medical Laboratory Science	Gulf Park	4
51.2309	BS	Recreational Therapy	Gulf Park	4
51.3801	BSN	Nursing	Gulf Park	38
51.9999	BS	Health Sciences	Gulf Park	60
52.0201	BSBA	Business Administration	Gulf Park	49
52.0201	BSBA	Management	Gulf Park	6
52.0801	BSBA	Finance	Gulf Park	3
52.0301	BSBA	Accounting	Gulf Park	34
52.1001	BSBA	Human Resources Management	Gulf Park	6
52.1005	MS	Human Capital Development	Gulf Park	3
52.1005	PhD	Human Capital Development	Gulf Park	16
52.1401	BSBA	Marketing	Gulf Park	29
52.2001	BS	Construction Management	Gulf Park	7
54.0101	BA	History	Gulf Park	79
26.0101	BS	Biological Sciences	Gulf Coast Research Laboratory	1
26.0101	MS	Biological Sciences	Gulf Coast Research Laboratory	2
26.1302	MS	Coastal Sciences	Gulf Coast Research Laboratory	32
26.1302	PhD	Coastal Sciences	Gulf Coast Research Laboratory	15
26.1302	BS	Marine Biology	Gulf Coast Research Laboratory	36
40.0607	BS	Marine Science	Gulf Coast Research Laboratory	2
40.0607	MS	Marine Science	Gulf Coast Research Laboratory	5

CIP	Type	Academic Program	Location	Hours
29.0306	CP18	Uncrewed Maritime Systems (UG)	Marine Research Center	10
40.0501	PhD	Chemistry	Stennis Center	3
40.0601	MS	Geology	Stennis Center	3
40.0607	MS	Hydrographic Science	Stennis Center	36
40.0607	BS	Marine Science	Stennis Center	2
40.0607	MS	Marine Science	Stennis Center	4
40.0607	PhD	Marine Science	Stennis Center	37
74 Off-Campus Programs Offered by University of Southern Mississippi				
		A Total	of 203 Off-Campus Programs Offered	by the System

FINANCE

- 6. **SYSTEM** The Mississippi Department of Information Technology Services (MS-ITS), acting as contracting agent for the Mississippi Institutions of Higher Learning (IHL), entered into an amendment with Ellucian Company, L.P. This amendment is for an additional one year of Advantage (formerly Bronze) Level maintenance services for the Banner software not to exceed an additional \$53,462. The total estimated contract cost with this amendment is \$630,140.52.
- 7. **SYSTEM** The Mississippi Department of Information Technology Services (MS-ITS) approved the request to continue to use Internet2's connector site in Jackson, Mississippi for the Institutions of Higher Learning (IHL) and four research institutions in the state. Jackson State University, Mississippi State University, the University of Mississippi, including the University of Mississippi Medical Center, and the University of Southern Mississippi use the high bandwidth optical network to share research material and data with other member universities and research institutions in the networking consortium. The Attorney General's staff assigned to the MS-ITS reviewed the agreement prior to execution. The Agreement is between Internet2 and MS-ITS on behalf of the IHL.

REAL ESTATE

8. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the June 20, 2024 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 1.)

LEGAL

- 9. **SYSTEM** The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 2.)
- 10. UM Trustee Gee Ogletree, as Board Legal Committee Chair, on behalf of the Board, approved UM's emergency request to hire attorney Jim Griszczak of McDonald Hopkins, LLC as outside counsel to provide legal services related to a cyber incident. The term of the contract is July 15, 2024 through June 30, 2025, unless terminated earlier by either party. Services are provided at the hourly rates of \$395 for lead attorney, Jim Griszczak, \$295 for associate attorneys, and \$160 for paralegal services, with a maximum amount payable of \$75,000 under the term of the agreement. UM is insured for cyber incident response and carries a deductible for legal services related to a cover incident of \$5,000.

Therefore, UM will not be responsible for more than \$5,000 of the \$75,000 maximum amount payable under the agreement. This firm carries professional liability insurance coverage in the amount of \$5 million per claim and an annual aggregate of \$5 million. This agreement is pending approval of the Office of the Attorney General.

ADMINISTRATION/POLICY

- 11. **SYSTEM** The following items have been approved by the Commissioner on behalf of the Board and are available for review at the Board Office.
 - a. **ASU** In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implantation and subsequently reported to the Board. On May 29, 2024, Commissioner Alfred Rankins, Jr. approved the revisions to the FY 2024 Ayers academic programs budgets after conducting a review of the programs. It appears that these revisions were necessary to align 2024 budgets to individual program needs over the remaining months of the year. Per IHL Ayers administrative guidelines, the institutions are required to either report these revisions to the IHL Executive Office (i.e. self-approved revisions) or have certain proposed budgetary revisions pre-approved by the IHL Executive Office. The requested revisions do fit under the pre-approval by the IHL Executive Office policy section of the guidelines. The IHL Executive Office financial and academic staff have reviewed and approved these revisions. These revisions contain no increases in total budgets but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.
 - b. **ASU** In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implantation and subsequently reported to the Board. On July 25, 2024, Commissioner Alfred Rankins, Jr. approved the revisions to the FY 2024 *Ayers* academic programs budgets after conducting aa review of the programs. It appears that these revisions were necessary to align FY 2024 budgets to individual program needs for the year. Per IHL *Ayers* administrative guidelines, the institutions are required to either report these revisions to the IHL Executive Office (i.e. self-approved revisions) or have certain proposed budgetary revisions pre-approved by the IHL Executive Office. The requested revisions do not fit under the pre-approval by the IHL Executive Office policy section of the guidelines. The IHL Executive Office financial and academic staff have reviewed and approved these revisions. These revisions contain no increases in total budgets but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.
 - c. **JSU** 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 implantation and subsequently reported to the Board. On May 29, 2024, Commissioner Alfred Rankins, Jr. approved the revisions to the FY 2024 *Ayers* academic programs budgets after

conducting a review of the programs. It appears that these revisions were necessary to align FY 2024 budgets to individual program needs over the remaining months of the year. Per IHL *Ayers* administrative guidelines, the institutions are required to either report these revisions to the IHL Executive Office (i.e. self-approved revisions) or have certain proposed budgetary revisions pre-approved by the IHL Executive Office. The requested revisions do fit under the pre-approval by the IHL Executive Office policy section of the guidelines. The IHL Executive Office financial and academic staff have reviewed and approved these revisions. These revisions contain no increases in total budgets but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office

- d. MSU On June 10, 2024 Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and EDR College View MS, LLC for a studio apartment. The MSU Office of Survivor Support (OSS) is renting the apartment for use as emergency housing for students in crisis. The initial term of the lease is one year from August 14, 2024 through July 31, 2025 at a total cost of \$12,480. This will be funded by the Mississippi State Department of Health Victim of Crime Act (VOCA) Victim Assistance Formula Grant. MSU will prepay the full one-year term of the lease to take advantage of the availability of the grant funds. MSU has confirmed that the use of these grant funds for this purpose is consistent with the terms of the grant agreement. The IHL 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 at the IHL Board Office.
- e. MSU On June 20, 2024, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and Mr. John C. Bardwell for a parcel of property located in Oktibbeha County, Mississippi and specifically described in the Agreement, for the site of an emergency services radio tower. The circular site of the tower totals 11.5 acres that includes two parcels of land owned by two different parties. This is the smaller of the two parcels. MSU has leased these two parcels for this purpose since 1995 with the current leases set to expire on June 30, 2024. The term of this new lease is seven years effective July 1, 2024 through June 30, 2031. MSU will make annual payments in advance: as follows: July 1, 2024 - \$5,400; July 1, 2025 - \$5,562; July 1, 2026 - \$5,729; July 1, 2027 -\$5,902; July 1, 2028 - \$6,080; July 1, 2029 - \$6,264; and July 1, 2030 - \$6,453. The lease payments are made with general funds and then billed to local emergency services agencies. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file at the IHL Board Office.
- f. **MSU** On June 20, 2024 Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and Copiah-Lincoln Community College for 1102 square feet of space on the Natchez Campus to provide space for

- a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by the Mississippi Department of Human Services. The term of the lease is one-year effective July 1, 2024 through June 30, 2025, at a total cost of \$12,000.00 payable in monthly installments of \$1,000.00 each and due on the first of each month. There is an option to extend the term of the agreement for an additional three years at that same rate. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- g. MSU On June 20, 2024 Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and Mr. Robert Eugene Winston and Ms. Frances M. Winston for a parcel of property located in Oktibbeha County, Mississippi and specifically described in the Agreement, for the site of an emergency services radio tower. The circular site of the tower totals 11.5 acres that includes two parcels of land owned by two different parties. This is the larger of the two parcels. MSU has leased these two parcels for this purpose since 1995 with the current leases set to expire on June 30, 2024. The term of this new lease is seven years effective July 1, 2024 through June 30, 2031. MSU will make annual lease payments in advance as follows: July 1, 2024 - \$12,000; July 1, 2025 - \$12,360; July 1, 2026 - \$12,732; July 1, 2027 - \$13,116; July 1, 2028 - \$13,512; July 1, 2029 - \$13,920; July 1, 2030 - \$14,340. The lease payments are made with general funds and then billed to local emergency services agencies. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file at the IHL Board Office.
- h. MSU On July 2, 2024 Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and Red Sky Development, LLC for 1800 square feet of space located at 132 South Vardaman Street in Wiggins, MS for a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by the Mississippi Department of Human Services. The term of the lease is two years effective July 1, 2024 through June 30, 2026, at a total cost of \$60,000.00 payable in monthly installments of \$2,500.00 each and due on the first of each month. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- i. MSU On July 23, 2024, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and GCC, LLC for 1,700 square feet of space located at 2012 US-90 Suite 5, Gautier, MS to provide space for a Resource and Referral Center operated by the University in accordance with the

terms of a grant awarded by the Mississippi Department of Human Services. The term of the lease is two years effective July 15, 2024 through July 14, 2026, at a total cost of \$40,750 payable in monthly installments of \$1,550 each, due on the first of each month and including a deposit in the amount of \$1,550 and a one-time renovation fee of \$2,000. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.

- j. MSU On July 23, 2024, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and Rice Road Retail, LLC for 3,000 square feet of space located at 7157 Old Canton Road, Ridgeland, Mississippi for a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by the Mississippi Department of Human Services. The term of the lease is two years effective August 1, 2024 through July 31, 2026 at a total cost of \$96,000.00 payable in monthly installments of \$4,000.00 each and due on the first of each month. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- k. MSU On July 23, 2024, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University (lessee) and Biloxi Public School District (lessor) for six classrooms and associated areas on the Nichols Elementary School campus in which to operate a Head Start location in connection with Nichols Elementary. The term of the lease is one year from August 1, 2024 through July 31, 2025. The cost is \$57,600 annually to be paid in 12 equal monthly installments of \$4,800 each due on the first day of each month. This lease will be funded by a grant awarded to Mississippi State University by the Mississippi Department of Human Services. Mississippi State University currently operates a Head Start at this location and this new lease will be a continuation of that relationship with no change in the annual cost. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- 1. **MSU** On July 23, 2024, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and CornerStone Properties of Brookhaven, LLC for 3,000 square feet of space located at 128 Railroad Avenue, Brookhaven, MS for a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by the Mississippi Department of Human Services. The term of the lease is two years effective August 1, 2024 through July 31, 2026 at a total cost of \$94,800.00 payable in monthly installments of \$3,950.00 each and due on the first of each month. The IHL Associate

- Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- m. MSU On July 23, 2024, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and 126 West Main, LLC for approximately 3,000 square feet of space located at 126 West Main Street, Raymond, Mississippi for a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by the Mississippi Department of Human Services. The term of the lease is two years effective September 1, 2024 through August 31, 2026 at a total cost of \$86,400.00 payable in monthly installments of \$3,600.00 each and due on the first of each month. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- n. MSU On July 23, 2024, Commissioner Alfred Rankins, Jr. approved the Modification of the Lease Agreement #15 between Mississippi State University and the Mississippi State University Research & Technology Corporation for 3,192.45 square feet of Class A office space at the NASA Stennis Space Center. This modification extends the term of the current agreement by one year beginning October 1, 2024 through September 30, 2025, and increases the monthly rental rate from \$21.16 per square foot or \$5,629.35 per month to \$21.58 per square foot or \$5,741.09 per month (\$68,893.07 annually) plus prorated actual cost of utilities and telephones. All other provisions of the original lease agreement with its previous Modifications #1 through #14 remain unchanged. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.
- o. 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 July 24, 2024, Commissioner Alfred Rankins, Jr. approved the MSU OP 95.501 Traffic and Parking Rules and Regulations for Academic Year 2024-25. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed and approved the documents.
- p. MSU On July 24, 2024, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and Missouth Properties, L.P. for 9,000 square feet of space located at 2121 5th Street in Meridian, Mississippi in which to operate a behavioral health clinic serving the Meridian community and providing Mississippi State University students supervised clinical learning opportunities. The term of the lease is one year from August 1, 2024, at a cost of \$54,000 annually to be paid in 12 equal monthly installments of \$4,500 each due

- on the first day of each month. This lease will be funded through donations from the Riley Foundation, the Phil Hardin Foundation, and the Broadhead Foundation. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- MVSU In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On May 29, 2024, Commissioner Alfred Rankins, Jr. approved the revisions to the FY 2024 Ayers academic programs budgets after conducting a review of the Ayers programs. It appears that these revisions were necessary to align FY 2024 budgets to individual program needs over the remaining months of the year. Per IHL Ayers administrative guidelines, the institutions are required to either report these revisions to the IHL Executive Office (i.e. self-approved revisions) or have certain proposed budgetary revisions pre-approved by the IHL Executive Office. The requested revisions do not fit under the pre-approval by the IHL Executive Office policy section of the guidelines. The IHL Executive Office financial and academic staff have reviewed and approved these revisions. These revisions contain no increases in total budgets but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.
- r. MVSU In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On July 24, 2024, Commissioner Alfred Rankins, Jr. approved the revisions to the On Campus Budget for Fiscal Year 2025. The IHL Executive Office financial staff have reviewed and approved these revisions. These revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.
- s. MVSU In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On July 25, 2024, Commissioner Alfred Rankins, Jr. approved the revisions to the FY 2024 Ayers academic programs budgets after conducting a review of the Ayers programs. It appears that these revisions were necessary to align FY 2024 budgets to individual program needs for the year. Per IHL Ayers administrative guidelines, the institutions are required to either report these revisions to the IHL Executive Office (i.e. self-approved revisions) or have certain proposed budgetary revisions pre-approved by the IHL Executive Office. The requested revisions do fit under the pre-approval by the IHL Executive Office policy section of the guidelines. The IHL Executive Office financial and academic staff have reviewed and approved these revisions. These

- revisions contain no increases in total budgets but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.
- t. UM On July 2, 2024, Commissioner Alfred Rankins, Jr. approved the Easement between the University of Mississippi (grantee) and Robert Brent and Laura B. Smith (grantors) for a stormwater management improvement project. This is a perpetual easement to construct, inspect, maintain, repair, operate, replace, relocate, change the size of and remove all at will, in whole or in part, a stormwater drainage pipeline and appurtenances thereto located across, over and through grantor's property. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.
- u. UMMC 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 June 13, 2024, Commissioner Alfred Rankins, Jr. approved the Policies for Parking and Traffic Rules and Regulations. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed and approved the documents.
- v. UMMC On June 13, 2024, Commissioner Alfred Rankins, Jr. approved the Medical Building Lease Agreement between the University of Mississippi Medical Center and Merit Health Hospital for 2,401 square feet of space in Merit Health's location at 163 River Oaks Drive in Canton, MS. The term of the lease is one-year effective July 1, 2024. Base rent for the space is \$6,740.81 per month plus an additional amount of \$354.79 for furniture, fixtures, and equipment and medical waste disposal for a total monthly cost of \$7,095.60, payable in advance each month. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- w. UMMC On July 2, 2024, Commissioner Alfred Rankins, Jr. approved the Medical Office Building Lease between the University of Mississippi Medical Center and Baker-Hardy Real Estate, L.P. for 3,000 square feet of space located at 2109 Hardy Street, Hattiesburg, Mississippi, in which to operate a pediatrics specialty clinic. The term of the lease is one-year effective July 1, 2024, at a cost of \$6,000.00 per month payable in advance each month. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.

x. **USM** – On June 25, 2024, Commissioner Alfred Rankins, Jr. approved the request for the University of Southern Mississippi to amend the existing outside counsel contract with the law firm of Mendelsohn Dunleavy PC to increase the maximum amount payable under the one-year term of that agreement from \$80,000 to \$95,000. This increase does not exceed 25% of the original Board-approved maximum amount budgeted for this agreement and the total amount of the agreement remains below \$250,000. All other provisions of the original agreement will remain unchanged and in effect until its expiration date on June 30, 2024. The Office of the Attorney General has reviewed this agreement and found the same to be compliant with Board Policy 1102.02 Payment of Outside Counsel subsection D.

PERSONNEL

12. Sabbatical

Mississippi State University

<u>FROM:</u> Kenya M. Cistrunk; Associate Professor of Sociology; *from* salary \$82,414.00 per annum, pro rata; Designated & E&G Funds; 9-month contract; *to* salary \$41,207.00 per annum, pro rata for sabbatical period; Designated & E&G Funds; effective January 1, 2025, to May 15, 2025; professional development.

[Originally approved by IHL Board March 21, 2024]

<u>CORRECTED</u>: Kenya M. Cistrunk; Associate Professor of Sociology; *from* salary \$82,414.00 per annum, pro rata; Designated & E&G Funds; 9-month contract; *to* salary \$41,207.00 per annum, pro rata for sabbatical period; Designated & E&G Funds; effective August 16, 2024, to December 31, 2024; professional development.

<u>FROM:</u> Saeed Rokooei; Associate Professor of Building Construction Science; *from* salary \$91,507.00 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$45,753.50 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2024, to May 15, 2025; professional development.

[Originally approved by IHL Board March 21, 2024]

<u>CORRECTED</u>: Saeed Rokooei; Associate Professor of Building Construction Science; *from* salary \$91,507.00 per annum, pro rata; E&G Funds; 9-month contract; *to* salary \$45,753.50 per annum, pro rata for sabbatical period; E&G Funds; effective August 16, 2024, to December 31, 2024; professional development

ACADEMIC AFFAIRS COMMITTEE REPORT

Wednesday, August 14, 2024

Committee members participated in the meeting in person or via Zoom. The meeting was called to order by Trustee Teresa Hubbard on behalf of Chairman Steven Cunningham at approximately 2:00 p.m. The following items were discussed.

- 1. The Committee discussed the August Academic Affairs items presented in the Board Book. **No action was taken.**
- 2. On motion by Trustee Rader, seconded by Trustee Ogletree, with Trustees Cummings, Parker and Stephenson absent and not voting and with Trustees Luckey and Martin participating via Zoom, all Committee members legally present and participating voted unanimously to adjourn.

The following Committee members were present: Ms. Teresa Hubbard (presiding), Dr. Steven Cunningham (Chair, via Zoom), Mr. Don Clark, Jr., Mr. Jerry L. Griffith, Mr. Jimmy Heidelberg, Ms. Jeanne Luckey (via Zoom), Mr. Bruce Martin (via Zoom), Mr. Gee Ogletree, and Mr. Gregg Rader. Dr. Ormella Cummings, Mr. Hal Parker, and Mr. Charlie Stephenson were absent.

HEALTH AFFAIRS COMMITTEE REPORT

Wednesday, August 14, 2024

Committee members participated in the meeting in person or via Zoom. The meeting was called to order by Chairman Dr. Steven Cunningham at approximately 3:00 p.m. The following items were discussed.

- 1. The Committee discussed the monthly financial summary and received the clinical quality update. **No action was taken.**
- 2. Executive Session

On motion by Trustee Ogletree, seconded by Trustee Griffith, with Trustees Cummings and Parker absent and not voting and with Trustees Cunningham, Luckey, and Martin participating via Zoom, all Committee members legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Ogletree, seconded by Trustee Heidelberg, with Trustees Cummings, Parker, and Stephenson absent and not voting and with Trustees Cunningham, Luckey, and Martin participating via Zoom, all Committee members 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 the transaction of business and prospective strategic business decisions of the University of Mississippi Medical Center which includes information regarding the expansion of services and the implementation of capital improvements.

Discussion of a personnel matter regarding the employment, job performance, and termination of a person in a specific position at the University of Mississippi Medical

Center. Because this personnel matter has resulted in litigation being filed against UMMC and IHL, the Board received and discussed privileged litigation related information. Discussion of this information in an open session would have a detrimental impact on the litigation position of UMMC and IHL.

During Executive Session, the following matters were discussed:

The Committee discussed the transaction of business and prospective strategic business decisions of the University of Mississippi Medical Center. **No action was taken.**

The Committee discussed a personnel matter regarding the employment, job performance, and termination of a person in a specific position at the University of Mississippi Medical Center. **No action was taken.**

On motion by Trustee Hubbard, seconded by Trustee Heidelberg, with Trustees Cummings, Parker, and Stephenson absent and not voting and with Trustees Cunningham, Luckey, and Martin participating via Zoom, all Committee members legally present and participating voted unanimously to return to open session.

3. On motion by Trustee Hubbard, seconded by Trustee Ogletree, with Trustees Cummings, Parker, and Stephenson absent and not voting and with Trustees Cunningham, Luckey, and Martin participating via Zoom, all Committee members legally present and participating voted unanimously to adjourn.

The following Committee members were present: Dr. Steven Cunningham (Chair, via Zoom), Mr. Don Clark, Jr., Mr. Jerry L. Griffith, Mr. Jimmy Heidelberg, Ms. Teresa Hubbard, Ms. Jeanne Luckey (via Zoom), Mr. Bruce Martin (via Zoom), Mr. Gee Ogletree, and Mr. Gregg Rader. Dr. Ormella Cummings, Mr. Hal Parker, and Mr. Charlie Stephenson were absent.

ANNOUNCEMENTS

- President Martin announced the next Board meeting will be September 19, 2024 as part of the IHL Board's annual retreat which will be held in Meridian, MS.
- President Martin acknowledged Dr. Marcus Thompson, President of Jackson State University, who introduced Dr. Denise Gegory, Provost and Vice President for Academic Affairs at JSU, and Dr. Tangellia Kelly, Chief Communications Office and Executive Director of the Division of University Communications at JSU.

EXECUTIVE SESSION

On motion by Trustee Heidelberg, seconded by Trustee Cunningham, with Trustee Parker absent and not voting and with Trustees Luckey and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session. On motion by Trustee Cummings, seconded by Trustee Cunningham, with Trustee Parker absent and not voting and with Trustees Luckey and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously **to enter Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of the University of Mississippi Medical Center's proposed settlement of Tort Claim Numbers 3471 and 3524.

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

On motion by Trustee Clark, seconded by Trustee Rader, with Trustee Parker absent and not voting and with Trustees Luckey and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to approve the proposed settlement of Tort Claim #3471 styled as *Samuel Lewis vs. the University of Mississippi Medical Center, et al.*, as recommended by counsel.

On motion by Trustee Cummings, seconded by Trustee Cunningham, with Trustee Parker absent and not voting and with Trustees Luckey and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to approve the proposed settlement of Tort Claim #3524 styled as *Demetrius Wilson vs. the University of Mississippi Medical Center, et al.*, as recommended by counsel.

On motion by Trustee Heidelberg, seconded by Trustee Cummings, with Trustee Parker absent and not voting and with Trustees Luckey and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

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

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

EXHIBITS

Exhibit 1	Real Estate items that were approved by the IHL Board staff subsequent to
	the June 20, 2024 Board meeting.

Exhibit 2 Report of the payment of legal fees to outside counsel.

August 15, 2024

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE JUNE 20, 2024, 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.

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

ALCORN STATE UNIVERSITY

1. ASU-GS 101-324 - CAMPUS LIGHTLING AND SECURITY IMPROVEMENTS

Approval Request #1: Rebid

Board staff approved Rebid as submitted by Schultz & Wynne, P.A.

Approval Status & Date: APPROVED, June 26, 2024

<u>Project Initiation Date</u>: August 17, 2023 <u>Design Professional</u>: Schultz & Wynne, P.A.

General Contractor: TBD

Total Project Budget: \$2,250,000.00

2. <u>ASU -GS 101-338 – ARPA INFRASTRUCTURE WATER TRANSMISSION & DISTRIBUTION</u>

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Greg Rader, Chair of the Real Estate and Facilities Committee on July 15, 2024, to approve the budget increase from \$7,075,000.00 to \$8,172,204.45 for an increase of \$1,097,204.45 for the ARPA

Infrastructure Water Transmission and Distribution project. <u>Interim Approval Status & Date</u>: APPROVED, July 15, 2024

<u>Project Initiation Date</u>: August 17, 2023 Design Professional: Pickering, Inc.

General Contractor: TBD

Total Project Budget: \$8,172,204.45

August 15, 2024

JACKSON STATE UNIVERSITY

3. <u>JSU-GS 108-308 – DINING HALL EXPANSION</u>

Approval request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by Durell Design

Group.

Approval Status & Date: APPROVED, June 25, 2024

<u>Project Initiation Date</u>: April 21, 2022 <u>Design Professional</u>: Durrell Design Group

General Contractor: TBD

Total Project Budget: \$12,500,000.00

4. <u>JSU- GS 103-319 (PH1) RESIDENCE HALL RENOVATIONS (MCALISTER</u> WHITESIDE) – IT BLDG.

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Foil Wyatt Architects and

Planners, PLLC

Approval Status & Date: APPROVED, June 25, 2024

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids. Approval Status & Date: APPROVED, June 25, 2024

Project Initiation Date: October 19, 2023

Design Professional: Foil Wyatt Architects and Planners, PLLC

General Contractor: TBD

Phased Project Budget: \$448,216.42 Total Project Budget: \$20,089,500.00

5. <u>JSU- GS 103-319 (PHI1) RESIDENCE HALL RENOVATIONS (MCALISTER</u> WHITESIDE) – INTERIOR DEMO

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Foil Wyatt Architects and

Planners, PLLC

Approval Status & Date: APPROVED, June 25, 2024

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids. Approval Status & Date: APPROVED, June 25, 2024

Project Initiation Date: October 19, 2023

Design Professional: Foil Wyatt Architects and Planners, PLLC

General Contractor: TBD

Phased Project Budget: \$1,293,208.25 Total Project Budget: \$20,089,500.00

August 15, 2024

6. JSU- GS 103-331(B) UNIVERSITY PLACE IMPROVEMENTS

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Engineering Resource Group

(ERG)

Approval Status & Date: APPROVED, June 25, 2024

Project Initiation Date: April 18, 2024

<u>Design Professional</u>: Engineering Resource Group

<u>General Contractor</u>: Alliant Construction <u>Phased Project Budget</u>: \$3,344,994.73 Total Project Budget: \$3,500,000.00

MISSISSIPPI STATE UNIVERSITY

7. MSU- GS 113-156 – ARPA INFRASTRUCTURE – WASTE COLLECTION & CONVEYANCE

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of 1,638,000.00 to the

apparent low bidder H&H Construction and Excavating, LLC.

Approval Status & Date: APPROVED, July 3, 2024

<u>Project Initiation Date</u>: February 16, 2023 Design Professional: Neel-Schaffer, Inc.

General Contractor: H&H Construction and Excavating, LLC

Total Project Budget: \$1,900,000.00

8. <u>MSU-IHL 205-326 – ROSENBAUM HEALTH SCIENCES RENOVATION-3RD FLOOR SIMULATION LABORATORY</u>

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the <u>credit</u> amount of \$45,554.00 and zero (0) additional days to the contract of Mid State Construction of MS LLC.

Approval Status & Date: APPROVED, June 21, 2024

<u>Change Order Description</u>: Change Order #3 includes the following: provided additional wood blocking, tv boxes, conduit, power, framing and sheet rock patching; deleted upper cabinet; and credit for switchgear.

<u>Change Order Justification</u>: This change order was necessary due to user/owner requested modifications.

<u>Total Project Change Orders and Amount</u>: Three (3) change orders for a total amount of \$148,661.00.

<u>Project Initiation Date</u>: April 18, 2024 <u>Design Professional</u>: LPK Architects

General Contractor: Mid State Construction of MS LLC.

Total Project Budget: \$4,250,000.00

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9. MSU-IHL 205-328A – NEW RESIDENCE HALL SITE AND FOUNDATION

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$298,193.00 and zero (0) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, July 16, 2024

<u>Change Order Description</u>: Change Order #4 includes the following: revised the storm drainage piping; demolished and removed concrete structures encountered underground and backfilled; revised the location for a junction box corrected storm drainage piping between boxes to include new piping work south of a junction box to connect the new storm drainage system to the existing campus storm drain.

<u>Change Order Justification</u>: This change order was necessary due to latent job site conditions.

<u>Total Project Change Orders and Amount</u>: Four (4) change orders for a total amount of \$546,629.00.

Project Initiation Date: October 25, 2022

<u>Design Professional</u>: Wier Boerner Allin Architecture

General Contractor: Roy Anderson Corporation

Phase Project Budget: \$5,600,000.00 Total Project Budget: \$103,500,000.00

10. <u>MSU-IHL 205-328B – AZALEA HALL</u>

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the <u>credit</u> amount of \$333,175.00 and twenty-one (21) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, July 26, 2024

<u>Change Order Description</u>: Change Order #1 includes the following: electrical battery inverter modification done; modified the limestone headers on the first floor; deduct for HVAC controls allowance reconciliation; additional insurance premium cost for increasing the New residence Hall – Building package; changed the floor box cover color; coordination and revision of the flat strapping being used on the project; credit for the maroon market allowance; added limestone changes; added steel support for the installation of movable partitions in the dining commons area; changes made to the electrical study panel; added a quazite pullbox and two spare 4" conduit for future use; and twenty-one (21) days to the contract.

<u>Change Order Justification</u>: This change order was necessary due to errors and omissions int eh 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 credit

amount of \$333,175.00.

Project Initiation Date: October 25, 2022

<u>Design Professional</u>: Wier Boerner Allin Architecture

General Contractor: Roy Anderson Corporation

Phase Project Budget: \$89,802,000.00 Total Project Budget: \$103,500,000.00

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11. MSU-IHL 205-329 – SANDERSON CENTER RENOATIONS AND REPAIRS

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$6,215.75 and seven (7) additional days to the contract of Ethos Contracting Group, LLC.

Approval Status & Date: APPROVED, July 24, 2024

<u>Change Order Description</u>: Change Order #1 includes the following: added a sprinkler head beneath the new stairs; removed existing wood flooring at the bouldering cave; added concrete infill, and material and installation LVT for the surrounding floor area; and seven (7) days to the contract.

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

<u>Total Project Change Orders and Amount</u>: One (1) change order for a total amount of \$6.215.75.

<u>Project Initiation Date</u>: April 18, 2024 <u>Design Professional</u>: WBA Architects

General Contractor: Ethos Contracting Group, LLC

Total Project Budget: \$2,500,000.00

12. MSU-IHL 205-334 RCU RENOVATIONS

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$6,238.75 and ten (10) additional days to the contract of Ethos Contracting Group, LLC.

Approval Status & Date: APPROVED, June 6, 2024

<u>Change Order Description</u>: Change Order #1 includes the following: removed existing kitchen and janitor closet door and installed two (2) barn sliding doors; installed K-60 floor leveler for area phase A only; removed exposed catwalk sections; modified an existing fire riser door to change from an inswing door to an outswing door; installed a new frame and new slab.

<u>Change Order Justification</u>: This change was necessary due to latent job site conditions and user/owner requested modifications.

Approval Request #2: Change Order #2

Board staff approved Change Order #2 in the amount of \$89,130.81 and thirty (30) additional days to the contract of Ethos Contracting Group, LLC.

Approval Status & Date: APPROVED, July 3, 2024

<u>Change Order Description</u>: Change Order #2 includes the following: demolished the existing restroom fixtures and finished and provided new fixtures and finishes; demolished the existing loading dock, electrical items; painted, replaced or repaired the existing door slabs and installed new door hardware at the doors to receive the new flus wood doors; removed mold and patched the paint-affected areas; installed data and receptacle outlets in the conference room and patched the drywall as needed; and thirty (30) days to the contract. <u>Change Order Justification</u>: This change was necessary due to latent job site conditions and user/owner requested modifications.

<u>Total Project Change Orders and Amount</u>: Two change orders for a total amount of \$95,369.56.

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<u>Project Initiation Date</u>: April 20, 2023 <u>Design Professional</u>: MP Design Group

General Contractor: Ethos Contracting Group, LLC.

Total Project Budget: \$2,000,000.00

13. MSU- IHL 205-336 – SOUTH CAMPUS MECHANICAL PLANT – PKGS. B, C, D, E, F, G, H, I, K, L, M, N

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$27,023,155.00 to the apparent low bidders.

Approval Status & Date: APPROVED, July 16, 2024

Project Initiation Date: June 15, 2023

<u>Design Professional</u>: Eley Guild Hardy Architects

General Contractor: CMa

Total Project Budget: \$35,000,000.00

14. MSU-IHL 205-339- CENTRAL PLANT COOLING TOWER REPLACEMENT

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the <u>credit</u> amount of \$168,765.00 and zero (0) additional days to the contract of McLain Plumbing & electrical Services, Inc.

Approval Status & Date: APPROVED, June 19, 2024

<u>Change Order Description</u>: Change Order #2 includes the following: a deduct to reconcile energy management and controls system installation.

<u>Change Order Justification</u>: This change order was necessary due to user/owner requested modifications.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of

\$2,582,235.00.

Project Initiation Date: April 20, 2023

<u>Design Professional</u>: Engineering Resource Group, Inc.

General Contractor: McLain Plumbing & Electrical Services, Inc.

Total Project Budget: \$7,000,000.00

15. MSU- IHL 205-351 – NEW 13kV DISTRIBUTION BAYS - MSU ELECTRICAL SUBSTATION

Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Atwell & Gent P.A.

Approval Status & Date: APPROVED, June 19, 2024

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, June 19, 2024

<u>Project Initiation Date</u>: January 6, 2023 Design Professional: Atwell & Gent P.A.

General Contractor: TBD

Total Project Budget: \$2,000,000.00

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16. MSU- IHL 213-145 – AQUATIC FOOD RESEARCH CENTER

Request #1: Contract Documents

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

Approval Status & Date: APPROVED, June 19, 2024

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids. Approval Status & Date: APPROVED, June 19, 2024

<u>Project Initiation Date</u>: November 19, 2020 <u>Design Professional</u>: McCarty Architects P.A.

General Contractor: TBD

Total Project Budget: \$7,300,000.00

17. <u>MSU-IHL 213-149 – BEDENBAUGH INTERIOR RENOV</u>ATIONS

Approval request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by Belinda Stewart Architects.

Approval Status & Date: APPROVED, July 26, 2024

<u>Project Initiation Date</u>: November 16, 2023 Design Professional: Belinda Stewart Architects

General Contractor: TBD

Total Project Budget: \$1,500,000.00

18. MSU-IHL 405-002 – JIM AND THOMAS DUFF CENTER

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$553,014.00 and thirty-five (35) additional days to the contract of Anderson Corp, LLC.

Approval Status & Date: APPROVED, July 8, 2024

<u>Change Order Description</u>: Change Order #4 includes the following: redesigned 2nd & 3rd floor levels and thirty-five (35) days to the contract.

<u>Change Order Justification</u>: This change order was necessary due to user/owner requested modifications.

<u>Total Project Change Orders and Amount</u>: Four (4) change orders for a total amount of \$807,970.70.

Project Initiation Date: March 1, 2019

Design Professional: Dale Partners Architects, P.A.

<u>General Contractor</u>: Anderson Corp, LLC Total Project Budget: \$65,000,000.00

19. MSU-IHL 405-004 – HIGH PERFORMANCE COMPUTING DATA CENTER

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$48,653.30 and ten (10)

additional days to the contract of West Brothers Construction.

Approval Status & Date: APPROVED, June 6, 2024

<u>Change Order Description</u>: Change Order #4 includes the following:

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increased the branch sizes on the process chilled water piping; finishes changes done; installed upgraded Mullion Mate from series 30 to series 40; credit issued for unused portion of the existing utility line demo allowance.

<u>Change Order Justification</u>: This change order was necessary due to user/owner requested modifications.

<u>Total Project Change Orders and Amount</u>: Four (4) change orders for a total amount of \$284,914.66.

Project Initiation Date: October 19, 2020

<u>Design Professional</u>: Dale Partners Architects, P.A. <u>General Contractor</u>: West Brothers Construction

Total Project Budget: \$45,000,000.00

20. MSU-IHL 405-006 - BOST DRIVE EXTENSION FOR CAAD

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$69,985.02 and six (6) additional days to the contract of Byrum Construction, Inc.

Approval Status & Date: APPROVED, June 6, 2024

Change Order Description: Change Order #1 includes the following: demolition of existing conduit and existing fiber, and eliminated new fiber run from the soccer pressbox to McArthur Hall and box removal; cut and sodded the ditch downstream to maintain positive drainage; adjusted the design for three (3) inlets; removed electric from an existing fiber pullbox and installed a new quazite box for the lighting controls for the soccer field lighting; bridged up to 300' of roadway due to organic and unstable material; a deduct for removal of the 4" boring, bore pipe, medium voltage cable, and terminations; and six (6) days to the contract.

<u>Change Order Justification</u>: This change order was necessary due to errors and omissions in the plans and specifications; latent job site conditions; user/owner requested modifications; and days for work as indicated herein.

<u>Total Project Change Orders and Amount</u>: One (1) change order for a total amount of \$69,985.02.

Project Initiation Date: November 17, 2022

Design Professional: Neel-Schaffer, Engineers & Planners Inc.

General Contractor: Byrum Construction, Inc.

Total Project Budget: \$3,000,000.00

21. MSU- IHL 413-003 – DORMAN HALL RENOVATION

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$23,049,000.00 to the apparent low bidder Codaray Construction, LLC.

Approval Status & Date: APPROVED, June 19, 2024

<u>Project Initiation Date</u>: February 16, 2023 Design Professional: JH&H Architects

General Contractor: Codaray Construction, LLC

Total Project Budget: \$32,910,000.00

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MISSISSIPPI VALLEY STATE UNIVERSITY

22. MVSU- GS 106-258 – ACADEMIC SKILLS PH III

Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Architecture South

Approval Status & Date: APPROVED, June 25, 2024

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids. Approval Status & Date: APPROVED, June 25, 2024

<u>Project Initiation Date</u>: October 15, 2015 Design Professional: Architecture South

General Contractor: TBD

Total Project Budget: \$8,939,632.82

23. <u>MVSU- GS 106-269 – JACOB ARON STUDENT UNION EXPANSION AND</u> RENOVATION PH II

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$55,768.60 and eighty-seven (87) additional days to the contract of Richard Womack Construction LLC.

Approval Status & Date: APPROVED, June 13, 2024

<u>Change Order Description</u>: Change Order #3 includes the following: installed conduit and a temporary wall with a door at the northeast corner of Chik-Fil-A; removed electrical ductbank; and eighty-seven (87) days to the contract.

<u>Change Order Justification</u>: This change was necessary due to latent job site conditions and days for work as indicated herein.

<u>Total Project Change Orders and Amount</u>: Three (3) change orders for a total amount of \$1,049,720.19.

Project Initiation Date: March 18, 2021

Design Professional: McCarty Architects Professional Association

General Contractor: Richard Womack Construction LLC

Total Project Budget: \$25,755,000.00

UNIVERSITY OF MISSISSIPPI

24. <u>UM- IHL 207-473.3 (PH 3) MISC – OLE MISS SOFTBALL COMPLEX ADDITION & RENOVATION (PKG J)</u>

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$26,474.55 and zero (0) additional days to the contract of Steel Fab, Inc.

Approval Status & Date: APPROVED, June 27, 2024

<u>Change Order Description</u>: Change Order #2 includes the following: revised steel at ridge beams to add filler tube and plating; added a dropped beam under the concourse beam;

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added bleacher raker beam attachment plates; and added steel plates at web of concourse beam for attachment of raker beams.

<u>Change Order Justification</u>: This change was necessary due to errors and omissions in the plans and specifications.

<u>Total Project Change Orders and Amount</u>: Two (2) change orders for a total amount of \$1,049,720.19.

<u>Project Initiation Date</u>: October 21, 2021 <u>Design Professional</u>: McCarty Architects, P.A.

<u>General Contractor</u>: Steel Fab, Inc. <u>Phased Project Budget</u>: \$5,665,658.93 Total Project Budget: \$33,250,000.00

25. <u>UM- IHL 207-473.4 STADIUM – OLE MISS SOFTBALL COMPLEX ADDITION</u> & RENOVATION (PKG U)

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$7,559.72 and zero (0) additional days to the contract of Dant Clayton Corporation.

Approval Status & Date: APPROVED, June 27, 2024

<u>Change Order Description</u>: Change Order #1 includes the following: deduct aluminum railing at the bleacher stairs at the end walls and add aluminum railing around the top of the dugouts at seating.

<u>Change Order Justification</u>: This change was necessary due to errors and omissions in the plans and specifications.

<u>Total Project Change Orders and Amount</u>: One (1) change order for a total amount of \$7,559.72.

<u>Project Initiation Date</u>: October 21, 2021 <u>Design Professional</u>: McCarty Architects, P.A. <u>General Contractor</u>: Dant Clayton Corporation

Phased Project Budget: \$19,447,332.06 Total Project Budget: \$33,250,000.00

26. <u>UM- IHL 207-473.4 STADIUM – OLE MISS SOFTBALL COMPLEX ADDITION</u> & RENOVATION (PKG. Z)

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$878,447.00 to the apparent low bidder Audio Communications Consultants, Inc.

Approval Status & Date: APPROVED, July 2, 2024

<u>Project Initiation Date</u>: October 21, 2021 <u>Design Professional</u>: McCarty Architects, P.A.

General Contractor: Audio Communications Consultants, Inc.

Phased Project Budget: \$19,447,332.06 Total Project Budget: \$33,250,000.00

August 15, 2024

27. <u>UM- IHL 207-492.2 – OXFORD UNIVERSITY STADIUM EXPANSION</u>

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,110,760.00 to the

apparent low bidder Ford Audio-Video Systems, LLC. Approval Status & Date: APPROVED, June 24, 2024

Project Initiation Date: January 30, 2023

<u>Design Professional</u>: Cooke Douglass Farr Lemons Architects + Engineers, P.A.

General Contractor: Ford Audio-Video Systems, LLC

Phased Project Budget: \$3,180,953.00 Total Project Budget: \$30,000,000.00

28. <u>UM- IHL 207-497.1 – NEW STUDENT HOUSING - KINCANNON HALL</u> DEMOLITION

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$127,253.26 and forty-two (42) additional days to the contract of EAI.

Approval Status & Date: APPROVED, June 25, 2024

<u>Change Order Description</u>: Change Order #1 includes the following: deduct for amount university-performed repairs at the damaged chilled water line; additional work for utility disconnects; cost for equipment & extended superintendent costs during delays caused by added utility work; owner requested additional security and escort vehicle; and forty-two (42) days to the contract.

<u>Change Order Justification</u>: This change was necessary due to errors and omissions in the plans and specifications; latent job site conditions; user/owner requested modifications; and days for work as indicated herein.

<u>Total Project Change Orders and Amount</u>: One (1) change order for a total amount of \$127,253.26.

<u>Project Initiation Date</u>: January 6, 2023 Design Professional: McCarty Architects

General Contractor: EAI

Phased Project Budget: \$2,104,748.68 Total Project Budget: \$165,000,000,00

29. UM- IHL 207-503 – BREVARD HALL ENVELOPE CORRECTIONS PH II

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$462,000.00 to the apparent low bidder Century Construction Group, Inc.

Approval Status & Date: APPROVED, June 13, 2024

Project Initiation Date: March 23, 2023

Design Professional: McCarty Architects, P.A.

General Contractor: Century Construction Group, Inc.

Phased Project Budget: \$678,141.05 Total Project Budget: \$2,500,000.00

August 15, 2024

30. <u>UM- IHL 207-506 – SHOEMAKER HVAC REPLACEMENT</u>

Approval Request #1: Schematic Design Documents

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

Approval Status & Date: APPROVED, July 12, 2024

Approval request #2: Waiver of Design Development Documents

Board staff approved the Waiver of Design Development Documents

Approval Status & Date: APPROVED, July 12, 2024

Project Initiation Date: January 6, 2023

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: TBD

Total Project Budget: \$1,500,000.00

31. UM- IHL 207-510 – SOC FIRE ALARM REPLACEMENT

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$2,281,000.00 to the apparent low bidder Advance Electric Co., Inc.

Approval Status & Date: APPROVED, July 26, 2024

Project Initiation Date: January 18, 2024

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: Advance Electric Co., Inc.

Total Project Budget: \$2,600,000.00

32. UM- IHL 207-511 – BROWN HALL HVAC RENOVATION

Approval Request #1 (INTERIM): In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Greg Rader, Chair of the Real Estate and Facilities Committee on June 18, 2024, to approve the budget increase from \$1,042,690.72 to \$1,702,167.00 for an increase of \$659,476.28 for the Brown Hall HVAC Renovation project.

Interim Approval Status & Date: APPROVED, June 18, 2024

Approval Request #2: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,409,450.00 to the apparent low bidder Martin & White Mechanical Contractors, Inc.

Approval Status & Date: APPROVED, July 12, 2024

Project Initiation Date: January 18, 2024

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: Martin & White Mechanical Contractors, Inc.

Total Project Budget: \$1,702,167.00

33. <u>UM- IHL 407-001 – JIM AND THOMAS DUFF CENTER FOR SCIENCE AND TECHNOLOGY INNOVATION</u>

Approval Request #1: Change Order #10

Board staff approved Change Order #10 in the amount of \$326,374.90 and zero (0) additional days to the contract of W.G. Yates & Sons Construction Company.

Approval Status & Date: APPROVED, June 24, 2024

August 15, 2024

<u>Change Order Description</u>: Change Order #10 includes the following: additional support to the design structural attachment of the handrail; vents added in the biology storage cabinets; additional student tables were added in a room along with additional power; redesigned the canopy hood for the autoclave; provided sensors for flow measurements; and additional sleeves added for routing cable.

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

Total Project Change Orders and Amount: Ten (10) change orders for a total amount of

\$3,452,743.36..

<u>Project Initiation Date</u>: January 6, 2023 Design Professional: McCarty Architects

General Contractor: W.G. Yates & Sons Construction Company

Phased Project Budget: \$153,356,476.95 Total Project Budget: \$175,200,000.00

34. <u>UM- IHL 407-001.2 – CSTI FAULKNER MEMORIAL GARDEN</u>

Request #1: Contract Documents

Board staff approved Contract Documents as submitted by McCarty Architects

Approval Status & Date: APPROVED, July 19, 2024

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, July 19, 2024

<u>Project Initiation Date</u>: January 16, 2012 <u>Design Professional</u>: McCarty Architects

General Contractor: TBD

Phased Project Budget: \$5,100,000.00 Total Project Budget: \$175,200,000.00

35. UM- IHL 407-010 – FASER HALL LAB 453 & 454 RENOVATIONS

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$1,228.65 and one (1) additional days to the contract of Barnes & Brower, Inc.

Approval Status & Date: APPROVED, July 17, 2024

<u>Change Order Description</u>: Change Order #2 includes the following: added an additional 208v circuit for a humidifier; and one (1) day to the contract.

<u>Change Order Justification</u>: This change was necessary due to errors and omissions in the plans and specifications; and a day for work as indicated herein.

<u>Total Project Change Orders and Amount</u>: Two (2) change orders for a total amount of \$6,264.45.

<u>Project Initiation Date</u>: January 19, 2023 <u>Design Professional</u>: McCarty Architects <u>General Contractor</u>: Barnes & Brower, Inc.

Total Project Budget: \$1,000,000.00

August 15, 2024

36. <u>UM- IHL 407-008.1 – NWMP (ELECT. PH II) – 13 kV ELECT. DIST. IMP. PART</u>

<u>A</u>

Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Atwell and Gent, P.A.

Approval Status & Date: APPROVED, June 27, 2024

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids. Approval Status & Date: APPROVED, June 27, 2024

<u>Project Initiation Date</u>: January 6, 2023 Design Professional: Atwell and Gent, P.A.

General Contractor: TBD

Phased Project Budget: \$1,650,000.00 Total Project Budget: \$25,200,000.00

37. <u>UM- IHL 407-009 – BREVARD HALL 2ND FLOOR LABS</u>

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$38,341.69 and eleven (11) additional days to the contract of K.T. Builder.

Approval Status & Date: APPROVED, July 8, 2024

<u>Change Order Description</u>: Change Order #2 includes the following: revised the electrical work; storage fees for storing casework; and eleven (11) days to the contract.

<u>Change Order Justification</u>: This change was necessary due to user/owner requested modifications.

<u>Total Project Change Orders and Amount</u>: Two (2) change orders for a total amount of \$391.080.06.

<u>Project Initiation Date</u>: January 19, 2023 Design Professional: McCarty Architects

<u>General Contractor</u>: K.T. Builder Total Project Budget: \$2,943,296.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

38. <u>UMMC - IHL 209-579 – UMMC COLONY PARK</u>

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$180,804.51 and zero (0) additional days to the contract of Codaray Construction, LLC.

Approval Status & Date: APPROVED, May 29, 2024

<u>Change Order Description</u>: Change Order #4 includes the following: removed concrete in a crawlspace; added three (3) inground pull boxes to the communications line coming into the building; added one (1) pull box for the primary power; removed unstable dirt and replaced to a depth of 3-5 feet; credit for 1" conduit that my interface with the cable tray form the top in lieu of the side; and added length of drilled pilings to reach stable soil.

August 15, 2024

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

<u>Total Project Change Orders and Amount</u>: Four (4) change orders for a total amount of \$292,964.81.

Project Initiation Date: June 16, 2022

<u>Design Professional</u>: Cook Douglass Farr Lemons Architects + Engineers P.A.

General Contractor: Codaray Construction, LLC

Total Project Budget: \$105,910,527.00

39. <u>UMMC- IHL 209-580A – RENOVATION FOR ADOLESCENT PSYCH –</u> ADMINISTRATIVE OFFICES

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$43,935.47 and eight (8) additional days to the contract of Diversified Construction Services.

Approval Status & Date: APPROVED, July 18, 2024

<u>Change Order Description</u>: Change Order #1 includes the following: demolished the existing controls components and installed the new HVAC controls components; and eight (8) days to the contract.

<u>Change Order Justification</u>: This change was necessary due to latent job site conditions; user/owner requested modifications; and days for work as indicated herein.

<u>Total Project Change Orders and Amount</u>: One (1) change order for a total amount of \$43,935.47.

Approval Status & Date: APPROVED, July 16, 2024

Project Initiation Date: August 18, 2022

Design Professional: JH&H

General Contractor: Diversified Construction Services

Phased Project Budget: \$2,170,000.00 Total Project Budget: \$8,500,000.00

40. <u>UMMC- IHL 409-008 – ROOF REPAIRS AND REPLACEMENTS FY24</u>

Request #1: Contract Documents

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

Approval Status & Date: APPROVED, July 25, 2024

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, July 25, 2024

Project Initiation Date: April 18, 2024

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

General Contractor: TBD

Total Project Budget: \$2,250,000.00

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UNIVERSITY OF SOUTHERN MISSISSIPPI

41. <u>USM – GS 108-308 – REED GREEN COLISEUM ROOF REPLACEMENT</u>

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$85,680.00 and forty-five (45) additional days to the contract of Roofing Solutions, LLC.

Approval Status & Date: APPROVED, June 11, 2024

<u>Change Order Description</u>: Change Order #1 includes the following: installed 115-mil TPO FB(fleeced-backed) instead of 60-mil TPO; the new cope includes a mechanically fastened cover board and a fully adhered TPO roof membrane with applied TPO batten strips; and forty-five (45) days to the contract.

<u>Change Order Justification</u>: This change was necessary due to changes in requirements or recommendations by governmental agencies; and days for work as indicated herein. <u>Total Project Change Orders and Amount</u>: One (1) change order for a total amount of \$85,680.00.

Project Initiation Date: August 18, 2022

<u>Design Professional</u>: WBA Architecture, PLLC <u>General Contractor</u>: Roofing Solutions, LLC

Total Project Budget: \$3,500,000.00

August 15, 2024

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 Ware|Immigration (statements dated 6/3/24 and 6/3/24) from the funds of Alcorn State University. (These statements, in the amounts of \$100.00 and \$3,610.00, represent services and expenses in connection with an immigration/labor certification matter.)

TOTAL DUE.....\$ 3,710.00

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 6/3/24, 6/3/24, 6/30/24 and 7/1/24) from the funds of Jackson State University. (These statements, in the amounts of \$3,460.00, \$32.22, \$2,805.00 and \$3,460.00, respectively, represent services and expenses in connection with an immigration/labor certification matter.)

TOTAL DUE.....\$ 9,757.22

Payment of legal fees for professional services rendered by Brunini, PLLC (statements dated 6/14/24 and 7/23/24) from the funds of Mississippi State University. (These statements, in the amounts of \$1,137.50 and \$350.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 1,487.50

Payment of legal fees for professional services rendered by Copeland, Cook, Taylor & Bush (statements dated 12/19/23, 6/10/24, 6/10/24, 7/23/24, 7/23/24 and 7/23/24) from the funds of Mississippi State University. (These statements, in the amounts of \$460.00, \$6,625.00, \$161.00, \$5,099.00, \$483.00 and \$345.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 13,173.00

Payment of legal fees for professional services rendered by Phelps Dunbar, LLP (statements dated 5/10/24 and 6/13/24) from the funds of Mississippi State University. (These statements, in the amounts of \$8,407.50 and \$153.18, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 8,560.68

August 15, 2024

Payment of legal fees for professional services rendered by Ware|Immigration (statement dated 7/1/24) from the funds of Mississippi State University. (This statement, in the amount of \$559.00, represents services and expenses in connection with immigration/labor certification matters.)

TOTAL DUE.....\$ 559.00

Payment of legal fees for professional services rendered by Barnes & Thornburg, LLP (statement dated 7/18/24) from the funds of the University of Mississippi. (This statement, in the amount of \$157.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 157.50

Payment of legal fees for professional services rendered by Brunini (statement dated 6/19/24) from the funds of the University of Mississippi. (This statement, in the amount of \$162.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 162.50

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 6/17/24, 6/17/24, 6/17/24, 7/22/24, 7/22/24, 7/22/24 and 7/22/24) from the funds of the University of Mississippi. (These statements, in the amounts of \$416.00, \$2,240.00, \$5,728.00, \$1,216.00, \$160.00, \$2,880.00 and \$224.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 12,864.00

Payment of legal fees for professional services rendered by Lightfoot Franklin White, LLC (statements dated 6/17/24 and 7/12/24) from the funds of the University of Mississippi. (These statements, in the amounts of \$26,790.69 and \$8,789.00, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 35,579.69

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statements dated 6/5/24, 6/5/24 and 7/8/24) from the funds of the University of Mississippi. (These statements, in the amounts of \$51.00, \$2,150.00 and \$500.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 2,701.00

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Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 5/15/24, 6/3/24, 6/3/24, 7/1/24 and 7/1/24) from the funds of the University of Mississippi. (These statements, in the amounts of \$1,500.00, \$75.36, \$541.00, \$2,500.00 and \$715.00, respectively, represent services and expenses in connection with immigration/labor certification matters.)

TOTAL DUE.....\$ 5,331.36

Payment of legal fees for professional services rendered by Alexander Law, P.A. (statements dated 2/8/24, 3/6/24 and 4/5/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,428.00, \$289.00 and \$1,088.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,805.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 7/13/23, 2/23/24, 2/23/24, 3/19/24, 4/2/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 5/30

TOTAL DUE.....\$ 256,714.62

Payment of legal fees for professional services rendered by Currie Johnson & Myers, P.A. (statements dated 4/18/24, 4/25/24, 4/25/24 and 5/20/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$11,997.77, \$14,097.65, \$1,221.00 and \$2,309.79, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 29,626.21

Payment of legal fees for professional services rendered by Foreman, Watkins & Krutz, LLP (statement dated 5/1/24) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$1,234.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,234.50

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Payment of legal fees for professional services rendered by Gore, Kilpatrick & Dambrino, PLLC (statements dated 4/25/24, 4/25/24, 5/28/24 and 5/28/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$240.00, \$66.00, \$580.00 and \$66.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 952.00

Payment of legal fees for professional services rendered by Hogan Lovells, US, LLP (statements dated 5/16/24 and 6/13/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$43,832.50 and \$36,051.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 79,883.50

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statements dated 4/4/24, 5/2/24, 5/2/24, 5/2/24, 5/2/24, 6/5/24 and 6/5/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$9,924.95, \$1,282.50, \$1,161.00, \$48,562.53, \$3,392.36, \$100.00 and \$2,936.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 67,359.34

Payment of legal fees for professional services rendered by Page, Kruger & Holland (statements dated 5/1/24, 5/1/24, 5/1/24, 5/1/24, 5/1/24, 5/1/24, 6/3/24, 6/3/24, 6/3/24 and 6/3/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$735.22, \$230.90, \$480.00, \$20.00, \$66.00, \$2,975.00, \$1,457.00, \$170.00, \$920.00 and \$132.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 7,186.12

Payment of legal fees for professional services rendered by Steen, Dalehite & Pace (statements dated 3/31/24, 4/30/24, 4/30/24, 4/30/24, 5/1/24, 5/27/24, 5/28/24, 5/28/24, 5/28/24, 5/28/24, 5/29/24, 5/29/24 and 6/10/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$132.00, \$440.00, \$227.00, \$1,386.00, \$362.50, \$640.50, \$1,375.00, \$396.00, \$900.00, \$1,507.50, \$1,551.00 and \$132.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 9,049.50

Payment of legal fees for professional services rendered by Vernis & Bowling of Mississippi (statements dated 4/15/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 5/23/24, 5/23/24, 5/23/24, 5/23/24, 5/23/24, 5/23/24, 5/23/24, 5/23/24, 6/18/24, 6/18/24, 6/18/24 and 6/18/24 from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,411.84, \$5,495.00, \$802.50, \$3,718.50, \$183.00, \$185.00, \$100.00, \$155.00, \$260.00, \$400.00, \$984.00, \$755.00, \$1,197.41, \$555.00, \$486.00,

August 15, 2024

\$2,942.50, \$167.50, \$315.00, \$438.70, \$857.50, \$1,385.85, \$642.50, and \$1,875.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 25,312.80

Payment of legal fees for professional services rendered by Watkins & Eager, PLLC (statements dated 4/10/24, 4/12/24, 4/17/24, 4/17/24, 5/7/24, 5/7/24, 5/13/24, 5/13/24, 5/20/24, 5/20/24, 5/21/24, 5/21/24, 5/21/24, 6/3/24, 6/3/24, 6/3/24, 6/13/24, 6/13/24, 6/13/24, 6/13/24, 6/13/24, 6/13/24, 6/13/24, 6/13/24, 6/14/24, 6/14/24,) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$374.00, \$3,710.00, \$10,375.14, \$6,378.65, \$1,245.50, \$1,111.40, \$8,162.00, \$2,771.00, \$12,768.61, \$2,859.22, \$5,263.90, \$82.50, \$5,827.00, \$7,186.10, \$49.50, \$19,777.16, \$3,791.00, \$1,325.00, \$6,525.70, \$49.50, \$6,145.30, \$413.96, \$221.50, \$1,293.39 and \$4,001.09, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 111,708.12

Payment of legal fees for professional services rendered by the Workman Nydegger (statements dated 5/6/24, 5/6/24 and 5/6/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,549.00, \$422.50 and \$1,192.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,163.50

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 6/30/24 and 7/22/24) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$442.50 and \$2,208.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 2,650.50

Payment of legal fees for professional services rendered by Caves & Caves, PLLC (statement dated 6/30/24) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$9,451.55, represents services and expenses in connection with legal advice.)

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statement dated 7/8/24) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$3,739.54, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,739.54

EXHIBIT 2

August 15, 2024

August 13, 2024				
Payment of legal fees for professional services rendered by McDonald dated 7/24/24) from the funds of the University of Southern Mississip amount of \$1,121.00, represents services and expenses in connection	ppi. (This stateme	ent, in the		
TOTAL DUE	\$	1,121.00		
Payment of legal fees for professional services rendered by Richard & dated 7/16/24) from the funds of the University of Southern Mississip amount of \$1,027.00, represents services and expenses in connection	ppi. (This stateme	ent, in the		
TOTAL DUE	\$	1,027.00		
Payment of legal fees for professional services rendered by Ware Imp 5/1/24, 5/15/24, 5/17/24, 6/3/24, 6/3/24, 6/3/24, 6/3/24, 6/3/24, 6/14/24, 6/14 7/1/24) from the funds of the University of Southern Mississippi. (The amounts of \$6,457.00, \$220.13, \$3,110.00, \$200.00, \$32.14, \$71.16, \$6,415.00, \$6,415.00, \$34.60 and \$20.05, respectively, represent services of the immigration of the profession of the university of Southern Mississippi. (The amounts of \$6,457.00, \$220.13, \$3,110.00, \$200.00, \$32.14, \$71.16, \$6,415.00, \$6,415.00, \$34.60 and \$20.05, respectively, represent services of the university of Southern Mississippi.	/24, 6/14/24, 7/1 ese statements, i: \$32.14, \$6,415.0	/24 and n the 00,		
TOTAL DUE	\$	29,422.22		
Legal fees approved for payment to outside counsel in relation to intellectual property matters:	patent and othe	er		
Payment of legal fees for professional services rendered by Bradley A (statements dated 8/7/23 and 5/7/24) from the funds of Mississippi St statements, in the amounts of \$8,125.00 and \$60.00, respectively, rep expenses in connection with patents or intellectual property matters.)	ate University. (These		
TOTAL DUE	\$	8,185.00		
Payment of legal fees for professional services rendered by Butler Sne 6/11/24, 6/18/24, 6/18/24, 7/9/24, 7/22/24 and 7/22/24) from the fund University. (These statements, in the amounts of \$448.00, \$64.00, \$7 and \$1,504.00, respectively, represent services and expenses in conneintellectual property matters.)	s of Mississippi 750.00, \$896.00,	State \$3,520.00		
TOTAL DUE	\$	7,182.00		
Payment of legal fees for professional services rendered by Conley Rose (statement dated 7/8/24) from the funds of Mississippi State University. (This statement, in the amount of \$1,120.00, represents services and expenses in connection with patents or intellectual property matters.)				
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TOTAL DUE.....\$

1,120.00

EXHIBIT 2

August 15, 2024

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (statements dated 4/12/24, 4/12/24, 6/12

TOTAL DUE.....\$ 17,629.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 6/27/24, 6/27/24, 7/22/24 and 7/22/24) from the funds of Mississippi State University. (These statements, in the amounts of \$32.00, \$76.00, \$620.00 and \$4,270.00, respectively, represent services and expenses in connection with patents or intellectual property matters.)

TOTAL DUE.....\$ 4,998.00

Payment of legal fees for professional services rendered by Weatherly IP Solutions (statements dated 4/30/24 and 5/31/24) from the funds of Mississippi State University. (These statements, in the amounts of \$1,560.50 and \$336.00, respectively, represent services and expenses in connection with patents or intellectual property matters.)

TOTAL DUE.....\$ 1,896.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 4/17/24, 4/17/24, 4/29/24, 5/14/24, 5/15/24, 5/15/24, 5/15/24, 5/15/24, 5/15/24, 5/15/24, 5/15/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24 and 6/12/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,279.00, \$5,487.06, \$3,798.50, \$4,776.00, \$6,925.00, \$432.00, \$587.50, \$288.00, \$540.00, \$192.00, \$599.50, \$712.50, \$987.50, \$653.50, \$609.50, \$634.50, \$721.50, \$256.00, \$288.00, \$288.00, \$160.00 and \$4,500.00, respectively, represent services and expenses in connection with patents or intellectual property matters.)

TOTAL DUE.....\$ 35,715.56

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 12/19/23, 12/19/23, 3/19/24, 5/22/24, 5/14/24, 6/18/24, 6/18/24, 6/20/24, 6/21/24 and 6/27/24) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$3,975.00, \$851.50, \$1,230.00, \$3,287.00, \$96.00, \$800.00, \$128.00, \$3,186.50, \$1,565.00 and \$2,055.00, respectively, represent services and expenses in connection with patents or intellectual property matters).

TOTAL DUE.....\$ 17,174.00

EXHIBIT 2

August 15, 2024

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy, P.C. (statements dated 12/12/23, 12/12/23, 12/12/23, 12/12/23, 12/12/23, 12/12/23, 12/12/23, 12/12/23, 12/12/23, 5/23/24 and 5/23/24) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$210.00, \$1,541.26, \$270.00, \$152.00, \$805.00, \$2,100.00, \$735.00, \$3,550.00, and \$140.00, respectively, represent services and expenses in connection with patents or intellectual property matters:).

TOTAL DUE.....\$ 9,503.26

MINUTES OF THE BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING August 30, 2024

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 via Zoom at 2:00 p.m. on August 30, 2024, and pursuant to notice, to each and every member of said Board. The following members participated via Zoom: Mr. Don Clark, Dr. Steven Cunningham, Mr. Jerry L. Griffith, Mr. Jimmy Heidelberg, Ms. Teresa Hubbard, Ms. Jeanne Carter Luckey, Mr. Bruce Martin, Mr. Hal Parker, Mr. Charlie Stephenson, and Mr. Gregg Rader. Dr. Ormella Cummings and Mr. Gee Ogletree were absent.

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

FINANCE AGENDA

On motion by Trustee Griffith, seconded by Trustee Cunningham, with Trustees Cummings and Ogletree absent and not voting, all Trustees legally present and participating voted unanimously to approve item #1 on the Finance Agenda.

1. **JSU** – Approved the request to enter a lease agreement with Desai Hotel Group, LLC d/b/a King Edward Hotel/Hilton Garden Inn Downtown Jackson (Hilton Downtown) for the lease of hotel rooms for the purpose of housing students for 47 nights during the Fall 2024. The Hilton Downtown has provided off-campus arrangements to accommodate JSU students since August 17, 2024, under a short-term hotel agreement which is set to expire on August 31, 2024. The term of the new lease agreement is September 1, 2024 through October 18, 2024. The total estimated cost of the agreement is \$199,620.75. This cost is based on the use of approximately 1,645 room nights at a rate of \$99.00 per room for the term of the lease. The amount of the contract is offset by each student's actual boarding rate for the Fall semester in the amount of \$6,035 for single occupancy and \$5,383 for double occupancy per residential student. The agreement will be funded with Auxiliary funds. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Hubbard, seconded by Trustee Heidelberg, with Trustees Cummings and Ogletree 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. <u>ASU – REQUEST FOR APPROVAL TO ENTER INTO AN AGREEMENT WITH THE NATIONAL ORGANIZATION OF PROFESSIONAL BLACK NRCS EMPLOYEES (NOPBNRCSE)</u>

Agenda Item Request: Alcorn State University requests approval to enter into a service agreement with **The National Organization of Professional Black NRCS Employees** (**NOPBNRCSE**) to host a training session for up to 150 Socially Disadvantaged Farmers and Ranchers (SDFRs) in conjunction with the spring 2025 meeting for NOPBNRCSE members.

Contractor's Legal Name: The National Organization of Professional Black NRCS Employees

History of Contract: This is the first request submitted to the Board for approval.

Specific Type of Contract: This is a new professional services agreement.

Purpose: The purpose of this agreement is to assist the Socially Disadvantaged Farmers and Ranchers Policy Research Center (Policy Center) at Alcorn State University in improving the success of SDFRs and increasing their participation in USDA programs and services. Specifically, the agreement aims to fund training and technical support for up to 150 SDFRs to increase the number of new and beginning minority farmers participating in USDA programs.

Scope of Work: The National Organization of Professional Black NRCS Employees (NOPBNRCSE) will host a comprehensive training session for up to 150 Black and other Socially Disadvantaged Farmers and Ranchers (SDFRs) in conjunction with their 2025 spring meeting. This training is designed to improve the success of SDFRs and increase their participation in USDA programs and services.

NOPBNRCSE will be responsible for all aspects of the training event. This includes identifying and inviting SDFRs to participate, as well as handling all administrative duties necessary to execute the training successfully. They will develop a curriculum that covers relevant topics related to USDA-NRCS programs and practices, tailored to the needs of SDFRs. NOPBNRCSE will secure qualified trainers for each session, ensuring that participants receive expert instruction and guidance.

In addition to content development and delivery, NOPBNRCSE will manage the logistical aspects of the training. Following the training, NOPBNRCSE will conduct an evaluation to assess the success of the session. This will involve gathering feedback from participants and analyzing the outcomes to ensure the training meets its objectives of improving SDFR success and increasing their participation in USDA programs.

Term of Contract: The agreement shall commence on October 1, 2024, and continue through September 30, 2025, unless terminated earlier in accordance with the termination provisions of this agreement.

Contract Amount: The total contract cost shall not exceed \$495,000. Payment will be issued within 45 days after delivery of the services (training event) upon receipt of an invoice based on actual services rendered.

Funding Source for Contract: The contract will be funded by federal funds –cooperative agreement with USDA-NIFA (United State Department of Agriculture-National Institute of Food and Agriculture)

Termination Options: Contract may be terminated for convenience upon 45 days written notice of either party. Contract may be terminated for cause upon 30 days written notice.

Contractor Selection Process: NOPBNRSCE was selected due to specialized skills and experience, knowledge and experience in USDA-NRCS programs and practices.

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. MSU - REQUEST FOR APPROVAL OF FY 2024 BUDGET ESCALATION - COLLEGE OF VETERINARY MEDICINE EDUCATION & GENERAL

Mississippi State University College of Veterinary Medicine (CVM) requests permission to escalate the FY2024 educational & general budget.

The escalation is requested to address the financial impact associated with increased clinical caseloads and patient visits, because these changes have significantly increased expenses.

Hospital income exceeded budget by \$800,000 and will be used as the source of revenue for these additional expenses.

Category	Current Budget	Increase/(Decrease)	R	evised Budget
Salaries	\$ 32,416,696.00	\$ -	\$	32,416,696.00
Wages	-	\$ -		
Fringe Benefits	8,212,213.00	\$ -	\$	8,212,213.00
Total Salaries, Wages, and Fringe Benefits	40,628,909.00	-		40,628,909.00
Travel and Subsistence	184,975.00	\$ -		184,975.00
Contractual Services	5,993,249.00	\$ -		5,993,249.00
Commodities	5,806,609.00	\$ 800,000.00		6,606,609.00
Capital Outlay				
Non-Equipment	161,286.00			161,286.00
Equipment	1,592,936.00	\$ -		1,592,936.00
Total Capital Outlay	1,754,222.00	-		1,754,222.00
Mandatory Transfers				
Debt Service	-	\$ -		-
Matching	-	\$ -		-
Other	934,603.00	\$ -		934,603.00
Total Mandatory Transfers	934,603.00	-		934,603.00
Non-Mandatory Transfers				
Auxiliary Support	-	\$ -		-
Building Projects	-	\$ -		-
Other	-	\$ -		-
Total Non-Mandatory Transfers	-	-		-
Increase in Fund Balance	-	-		
Total Uses of Funding	\$ 55,302,567.00	800,000.00	Ś	56,102,567.00

STAFF RECOMMENDATION: Board staff recommends approval of this item.

3. MSU - REQUEST FOR APPROVAL OF FY 2024 BUDGET ESCALATION – MISSISSIPPI AGRICULTURAL & FORESTRY EXPERIMENT STATION

Mississippi State University on behalf of the Mississippi Agricultural and Forestry Experiment Station (MAFES) requests permission to escalate the special source funds budget for FY 2024.

The escalation is requested because of the financial impact of federal dollars appropriated from multiple federal fiscal years being expended during one state fiscal year due to supply chain issues following impacts from Covid-19.

Increased federal funds of \$834,684 will provide the source of revenue for additional expenses.

September 19, 2024

Category		Current Budget	Increase/(Decrease)			Revised Budget		
Salaries	\$	18,060,835.00	\$	-	\$	18,060,835		
Wages		-	\$	-	l			
Fringe Benefits		5,518,728.00	\$	-	\$	5,518,728		
Total Salaries, Wages, and Fringe B		23,579,563.00		-		23,579,563		
Travel and Subsistence		323,726.00	\$	-		323,726		
Contractual Services		6,414,585.00	\$	-	l	6,414,58		
Commodities		3,593,433.00	\$	-	l	3,593,43		
Capital Outlay								
Non-Equipment		40.504.00	_	224 524 22	⊢	045.40		
Equipment		10,504.00	\$	834,684.00	⊢	845,18		
Total Capital Outlay		10,504.00		834,684.00	l	845,18		
Mandatory Transfers			_		l			
Debt Service		-	٥	-	⊢			
Matching		-	\$	-	⊢			
Other		-	\$	-	⊢			
Total Mandatory Transfers		-		-	l			
Non-Mandatory Transfers					l			
Auxiliary Support		-	\$	-	l			
Building Projects		-	\$	-	l			
Other		-	\$	-	┡			
Total Non-Mandatory Transfers		-		-				
Increase in Fund Balance		-		-				
Total Uses of Funding	s	33,921,811.00		834,684.00	٠,	34,756,49		

STAFF RECOMMENDATION: Board staff recommends approval of this item.

4. USM – REQUEST FOR APPROVAL TO ENTER INTO LEASE AGREEMENT TO SUBLEASE PORTIONS OF PORT FACILITIES TO THE NATIONAL OCEANOGRAPHIC AND ATMOSPHERIC ADMINISTRATION

Agenda Item Request: The University of Southern Mississippi (USM) requests Board approval of a Lease to sublease portions of port facilities to the **National Oceanographic and Atmospheric Association (NOAA).**

Contractor's Legal Name: National Oceanographic and Atmospheric Administration

History of Contract: This is a new lease.

Specific Type of Contract: Lease Agreement.

Purpose: The proposed Lease will sublease portions of Port Facilities from USM to NOAA.

Scope of Work: The Lease will sublease portions of Port Facilities leased by USM (from the Mississippi State Port Authority at Gulfport) to NOAA, including:

Office, Lab, Workshop and Related Space: **25,683.48** rentable square feet (RSF), yielding **approximately 15,262** ANSI/BOMA Office Area (ABOA) square feet (SF) of office, lab, workshop and related space located on the **1st**, **and 3rd** elevated floors of the Building. The approximately 15,262 ANSI/BOMA Office Area (ABOA) square feet (SF) is designated for NOAA as Subleasable Space for Revenue Sharing.

Covered Secure Storage: 9,337 rentable square feet (RSF), yielding approximately 6,820 ANSI/BOMA Office Area (ABOA) square feet (SF) of office and related space located on the **GROUND** floor of the Building.

<u>Pier Space</u>: **696** linear feet of Deep Water Pier Space (for NOAA vessels) and a small boat pier with a minimum of **180** linear feet for small boats (i.e., more than one), dedicated for NOAA's exclusive use.

Outdoor Laydown Space: 166,171 square feet of fenced, secure outdoor laydown space for ship support / wareyard space and storage for NOAA's exclusive use.

Offsite Equipment Storage (Hurricane Evacuation Space): Access to offsite equipment storage for use during severe weather or emergency evacuation events.

<u>Dedicated Roof / Antenna Space</u>: 467 square feet of dedicated roof/antenna space.

Parking. Non-exclusive access to parking spaces.

Term of Contract: The Lease has a Term of 20 years with 15 years Firm (after 15 years NOAA may terminate the Lease with 365 days written notice). (USM/IHL has legislative authorization under 2022 HB1247 as amended by 2023 HB877 to lease/sublease portions of the property administered by the Mississippi State Port Authority at Gulfport for a term not to exceed forty (40) years.)

Contract Amount: NOAA will pay USM annual rent, payable in monthly installments in arrears, at the following rates when all leased premises are accepted:

	Firm Term Years 1-5	Firm Term Years 6-10	Firm Term Years 11-15	Non Firm Term Years 16-20
	Annual Rent	Annual Rent	Annual Rent	Annual Rent
Shell Rent ¹	\$992,335.64	\$1,132,922.04	\$1,255,742.41	\$1,255,742.41
Operating Costs ²	\$168,798.14	\$168,798.14	\$168,798.14	\$168,798.14
Building Specific Amortized Capital (BSAC) ³	\$ 17,909.28	\$ 17,909.28	\$ 17,909.28	\$0
Insurance ⁴	\$ 280,163.84	\$280,163.84	\$280,163.84	\$280,163.84
Total Annual Rent 5,6	\$1,459,206.90	\$1,599,793.30	\$1,722,613.67	\$1,704,704.39

Operating Costs and Insurance allocation costs are subject to adjustment during the term of the lease.

Certain portions of the leased premises are not yet available (Pier Space and Evacuation Space). Until required improvements are complete and the Pier Space and Evacuation Space are accepted, NOAA will USM annual rent, at the following rates:

	Rent During Pier Space Construction		
	Annual Rent		
	d. Covered Secure Storage \$140,055.00		
	e. First and Third Elevated Floor Space \$462,302.64		
	f. Laydown Area and Roof Space \$85,938.00		
Shell Rent	Shell Rent Subtotal: \$688,295.64		
Operating Costs	\$ 168,798.14		
Building Specific Amortized Capital (BSAC)	\$ 17,909.28		
Insurance	\$ 280,163.84		
Total Annual Rent	\$ 1,155,166.90		

Lease payments from NOAA for the entire term would be up to \$32,431,591.30 exclusive of adjustments for operating costs and insurance allocation.

Funding Source for Contract: N/A.

Termination Options: NOAA may terminate the Lease after 15 years with 365 days prior notice. NOAA also has the right to terminate the Lease in the event the Pier improvements are not completed within 24 months.

Contractor Selection Process: N/A

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. <u>JSU – REQUEST FOR APPROVAL TO ENTER INTO A CONTRACTUAL SERVICES AGREEMENT WITH BOB ROGERS TRAVEL, INC.</u>

Agenda Item Request: Jackson State University ("JSU") requests approval to enter into a contractual service agreement with **Bob Rogers Travel, Inc. (BRT)** for the purpose of passenger charter services which includes travel, transportation, lodging, meals, attraction, administrative, accidental and other additional costs associated with travel for the JSU Sonic Boom of the South Marching Band for a period of six days and five nights at the total contract value of \$895,100.00. Pursuant to IHL policy 707.03 Approval of Prepayment for Goods or Services, JSU requests a waiver to allow prepayment of the charter services and booking fees in advance of the travel date via two installment payments. The first payment in the amount of \$596,733.34 will be paid on September 27, 2024 and the remaining balance will be paid on October 25, 2024.

Contractor's Legal Name: Bob Rogers Travel, Inc.

History of Contract: This is a new agreement.

Specific Type of Contract: Contractual services agreement.

Purpose: The purpose of the agreement is to provide passenger charter services that will include travel, transportation, lodging, meals, attraction, administrative, accidental and other costs for the Sonic Boom of the South Marching Band to attend the Tournament of Roses Parade located in Pasadena, California.

Scope of Work: Under this agreement, BRT will provide passenger charter air transportation, travel, lodging, meals, attractions, administrative, accidental and other additional services for 260 members of JSU Sonic Boom of the South Marching Band for the Tournament of Roses Parade.

Term of Contract: Start Date: December 28th, 2024 End Date: January 2, 2025

Contract Amount: The total estimated cost of this agreement is \$895,100. In the event that the travel requires additional fuel costs, the parties agree the fuel costs shall not exceed \$50,000, for a total contract value not to exceed \$945,100.

Funding Source for Contract: The agreement will be funded with Education and General Program Funds

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

- Termination by JSU for convenience;
- Termination by either party for failure to comply with contractual obligations;
- Termination by either party for failure to comply with payment provisions;
- Termination by either party due to Force Majeure;

- Termination by either party due to a violation of conflict of interest law;
- Termination by JSU due to failure of Legislative Appropriation;

Contractor Selection Process:

The JSU Division of Business and Finance sought proposals and rates from various charter services vendors to accommodate the JSU Sonic Boom of the South Marching Band for the Tournament of Roses Parade. Various proposals were offered by Bob Rogers Tours, Grueninger Music Tours, and Travel Leaders. Due to the necessary accommodations needed for 260 travelers, Travel Leaders was not able to provide charter services for all 260 travelers. Travel Leaders provided proposals to accommodate 237 passengers, only. Grueninger Music Tours was not able to provide estimated costs for additional jet fuel, hotel accommodations, meals, or attractions for our travelers. Bob Rogers Travel, Inc. provided a proposal that includes additional jet fuel cost (a \$50,000 jet fuel buffer was submitted in BRT's proposal to ensure that additional fuel cost would not occur), meals (food vouchers will be provided to ensure quality and fulfillment), attractions for our students, and a tour guide to assist with "on call" services during the Tournament of Roses Parade stay. After careful consideration, review, and discussions, the University selected Bob Rogers Travel, Inc. as the best option for the contractual service agreement for the Tournament of Roses Parade.

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.

APPROVAL OF OTHER REAL ESTATE REQUESTS

1. MSU –FINAL APPROVAL OF THE WOLF RIVER ACQUISITION, CONSERVATION, AND MANAGEMENT PROJECT – HARRISON COUNTY, MS AND HANCOCK COUNTY, MS

Project Request: Mississippi State University, for and on behalf of its Forestry and Wildlife Research Center, requests final Board approval to proceed to closing of a transaction among MSU, the Mississippi Department of Environmental Quality (MDEQ), and the Mississippi Forestry Commission (MFC), as Buyers, and Weyerhaeuser Company (Weyerhaeuser), as Seller, through which MSU will acquire an approximate 14,000-acre tract of land along the Wolf River in Hancock and Harrison counties.

History of Request:

Phase One: At the March 21, 2024, Board Meeting, the Board authorized MSU to waive the two appraisal requirement and to enter into the Purchase and Sale Agreement among MSU, the Mississippi Department of Environmental Quality (MDEQ), and the Mississippi Forestry Commission (MFC), as Buyers, and Weyerhaeuser Company (Weyerhaeuser), as Seller, through which MSU will acquire ownership of an approximately 14,000-acre tract of land along the Wolf River in Hancock and Harrison counties. The Board approval in Phase I permitted Buyers until August 30, 2024, to conduct due diligence including an appraisal and a Phase-I Environmental Report. The Parties were authorized to negotiate a Purchase Price and amend the Purchase and Sale Agreement to incorporate the Purchase Price. Among other termination provisions discussed below, the Purchase and Sale Agreement permitted MSU to terminate the Purchase and Sale Agreement prior to August 30, 2024, or prior to September 30, 2024, if the Buyers opted to exercise the 30-day extension of the due diligence period, without penalty if final Board approval is not granted. The Board's authorization in March 2024, however, did not constitute approval for MSU to complete the transaction. The March 2024 approval envisioned a two-step approval process in which MSU would seek final Board approval of the transaction after due diligence of the transaction has been completed.

<u>Phase Two</u>: At the September 19, 2024, Board meeting, MSU will present the results of the due diligence (including appraisal, Phase-I Report, and MSU's budget to manage the property in perpetuity according to the approved conservation plan and deed restrictions). The Purchase and Sale Agreement will have been amended by this date to reflect the Purchase Price of \$27,177,061.00 which is the appraised value of the property. With this additional information in hand, the Board will consider at the September meeting whether to grant MSU authority to proceed to closing. In the

alternative, the Board may direct MSU to terminate the Purchase and Sale Agreement.

MSU has presented the results of the project due diligence to the Board staff. The due diligence phase of the transaction is now complete. A Phase-1 Environmental Site Assessment has been conducted with no material findings. A primary appraisal and review appraisal have been completed, establishing the fair market value purchase price of \$27,177,061.00. The parties have executed a Price Amendment consistent with the established appraised value. MSU now seeks final Board approval to close the transaction as contemplated by the Board at the March 2024 meeting.

Project Purposes: MSU's FWRC, in conjunction with MSU's College of Forestry Resources (CFR), has partnered with MDEQ, NFWF, MFC, the Nature Conservancy, U.S. Forest Service, Weyerhaeuser, and the Land Trust for the Mississippi Coastal Plain to secure, conserve, and manage an approximate 14,000-acre tract along the Wolf River, in Harrison and Hancock Counties as part of the Coastal Headwaters Protection initiative. Acquisition, restoration, and protection will add substantively to the coastal conservation estate and would benefit water quality/quantity and protection of riverine, terrestrial, coastal, and marine systems on the Mississippi Gulf Coast.

As a partner in this conservation effort, MSU, through FWRC, will hold fee title to the tract and will conserve and manage the property in perpetuity. The partnership between the funding entities and MSU originated due to MSU's unique ability to acquire and manage land in Mississippi for not only research but conservation purposes. MSU was the perfect entity for this particular project given its ability to acquire and hold land while also having the resources necessary for conservation and management of the property. While this is a stand-alone land acquisition project, it fits within a larger restoration plan of the various funding and state government partners.

The goals of this partnership align perfectly with the mission and vision of the FWRC and the College of Forestry Resources (CFR) to "promote, support and enable the management, conservation, and utilization of forest and other natural resources to benefit the stakeholders of Mississippi, the nation, and the world."

The project also accomplishes the goals of the Mississippi Legislature in creating FWRC as stated in the Legislature's findings and declarations section of the FWRC enacting legislation:

- (a) That the economic progress of Mississippi depends in large measure upon the development and wise use of the natural resources of this state;
- (b) That the forest, wildlife and fisheries resources in this state constitute a vital segment of the natural resources available in Mississippi;

- (c) That the forest, wildlife and fisheries resources, when properly managed and efficiently utilized, contribute significantly to the economic wellbeing of Mississippi;
- (d) That forestry, wildlife and related natural resource research programs can be coordinated, integrated and strengthened in a more efficient and effective manner when funded and managed jointly within a single administrative unit;
- (e) That there is a present and increasing need for additional knowledge of natural resource management and utilization practices, the impact of such practices on the long-term viability of forest, wildlife and fishery resources, and the interrelationship between natural resource management and utilization practices and those aspects of environmental quality associated with the state's forest and water resources....

Miss. Code Ann. Section 57-18-3. The project also directly addresses the Legislature's charge for FWRC to "conduct a program of research relevant to the efficient management and utilization of the forest, wildlife and fisheries resources of this state and to the protection and enhancement of the natural environment associated with those resources." Miss. Code Ann. Section 57-18-5.

FWRC has the technical expertise and capacity to oversee and execute the management of this forest resource. FWRC's Forest Operations group currently manages more than 22,000 acres of forestland.

Ownership objectives fall broadly into categories that include: 1) Conservation/Environmental Protection 2) Research, Education, and Outreach, and 3) Revenue generation to support management, research, education, and outreach programs.

Conservation/Environmental Protection

- a. Hardwood bottomlands The Wolf River Watershed contains nearly 243 miles of streams associated with the Wolf River and its tributaries, of which nearly 30% occur within the tract under consideration. The riparian hardwood systems associated with these coastal headwaters provide essential protection for these and downstream aquatic systems. Under MSU ownership these hardwood riparian areas would be retained in hardwood and protected from hardwood extraction or development that might occur in the absence of these protections. Conservation and protection of these headwater habitats will result in the reduction of potential threats to water quality, restoration of natural ecosystems, and return of natural balance of hydrological dynamics entering downstream receiving water bodies, including Bay St. Louis.
- b. **Upland Pines** Under MSU ownership, upland pine systems would be managed using a combination of thinning, prescribed fire, mechanical and herbicidal control, with a goal of restoring an open pine-grassland structure. Over time,

longleaf pine would be reestablished on appropriate soils using a combination of harvest and replant or heavy thinning and underplanting. These alternative approaches to longleaf restoration would be implemented in an experimental fashion to provide a platform for applied research focused on differences in temporal and spatial dynamics in ecological function and environmental services associated with restoration approach.

Research, Education, and Outreach

As a university with an R1 – Very High Research Carnegie designation, MSU through FWRC is committed to the triad land grant mission of teaching, research, and outreach. This tract would provide a perfect coastal complement to MSU's John Starr Memorial Forest which is located near Starkville. Whereas the Starr Forest is managed under a more industrial forest model to support research and educational needs of our industry partners, the Wolf River tract would be managed under a more ecological forestry model for a different set of endpoints and desired forest conditions. The explicit conservation objectives defined under the working lands conservation easement for the Wolf River tract provide a platform for research and outreach programs in ecological forestry, restoration, and wildlife conservation.

- a. **Research.** This tract would provide an ideal research forest for use by MSU faculty and graduate students. The planned conversion to longleaf will provide a globally unique long term research opportunity to evaluate temporal changes in provisioning of a myriad of environmental services under alternative management prescriptions.
- **b. Education.** The combined coastal upland pine and bottomland hardwood systems will provide a coastal forest outdoor learning lab for our forestry and wildlife students. MSU intends to host summer coastal ecology and management undergraduate and graduate courses using the Wolf River tract as a center piece for teaching and learning. Long term development of on-site classrooms will provide a location to host summer field experiences for undergraduates and graduate students conducting research.
- **c. Outreach**. The management regimes to be implemented on the Wolf River tract will provide an exceptional platform for hosting landowner workshops, field days, and other outreach events designed to inform and equip private landowners to increase adoption of conservation practices and management systems.
- **d. Positive Impact on the Forestry and Wildlife Industry.** This project will build interest, knowledge, and environmental literacy in K-12 students. These objectives will be accomplished through natural resources summer camps, virtual science scholar's programs, public school science immersion programs, and preand in-service training for K-12 teachers. Students recruited into CFR's degree programs are supported and equipped through experiential learning opportunities

in outdoor labs, internships, and undergraduate research. The Wolf River tract will provide a southern outpost for the CFR to extend these environmental literacy programs to coastal populations and provide an outdoor learning lab to bring high-school students from around the state to experience and learn about coastal ecosystems.

Revenue generation

FWRC will generate revenue from the timber management of the property to support education and research opportunities through increased scholarships for CFR students, coastal forest research programs, implementation and demonstration of sustainable forest management practices, and hands-on wildlife management and habitat restoration experience. FWRC also fully believes there will be significant federal, state, and private grant opportunities through various existing and new funding partners that will contribute to the ongoing restoration and management of this project.

Purchase and Sale Agreement (PSA) Terms: Under the Purchase and Sale Agreement (PSA), Weyerhaeuser as the Seller, and MSU, along with MDEQ and MFC as the flow-through funding agencies, are jointly acting as Buyers. MSU, however, will be the sole fee title holder of the property. Pursuant to the terms of the proposed PSA, the Buyers obtained an appraisal after execution of the PSA pursuant to the Uniform Appraisal Standards for Federal Land Acquisitions (UASFLA), which requires a primary appraisal followed by an independent review appraisal. The UASFLA compliant primary appraisal and review appraisal have been obtained, establishing fair market value of the property at \$27,177,061.00. Weyerhaeuser accepted the appraised value as the purchase price, and the parties have now executed an amendment to the Purchase and Sale Agreement reflecting the same. If final Board approval is obtained, the parties are on track to close the transaction by November 1, 2024.

Termination Options: If the Board approves MSU proceeding to closing, the Purchase and Sale Agreement can be terminated if the Seller is unwilling or unable to cure a title defect or a material loss or damage to the property occurs prior to closing.

Funding Source(s): The purchase price for the project will be funded through a combination of funding by the NFWF Gulf Environmental Benefit Fund (GEBF), the U.S. Forest Service's Forest Legacy Program, and if necessary, The Nature Conservancy. No MSU funds will be used to purchase the property.

Environmental Phase I: Phase I Environmental Site Assessment (ESA) is required before presenting any property to the Board for consideration of purchase or acquisition. The Phase I Environmental Site Assessment did not reveal any

recognized environmental conditions, controlled recognized environmental conditions, or significant data gaps in connection with the subject property.

A copy of the property description and all legal documentation are on file with the Office of Real Estate and Facilities.

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

1. SYSTEM – APPROVAL OF INDIVIDUALS TO SERVE ON THE MISSISSIPPI UNIVERSITY RESEARCH AUTHORITY (MURA) IN ACCORDANCE WITH THE MISSISSIPPI UNIVERSITY RESEARCH AUTHORITY ACT

By virtue of the Act, the following are MURA members:

Vice President of the Board of Trustees – Mrs. Jeanne Luckey Executive Director of the Mississippi Development Authority – Bill Cork or his designee Ex Officio Commissioner of Higher Education – Dr. Alfred Rankins, Jr.

By virtue of the Act, the following are to be appointed by the IHL Board from among the research officers of the eight institutions and the University of Mississippi Medical Center as MURA members:

Dr. Kelly Lucas, Vice President for Research University of Southern Mississippi

Dr. Julie Jordan, Vice President for Research and Economic Development Mississippi State University

Dr. ConSandra McNeil, Interim Vice President of Research and Economic Development Jackson State University

Dr. John Higginbotham, Vice Chancellor of Research and Economic Development University of Mississippi

Dr. Caroline Compretta, Assistant Vice Chancellor for Research University of Mississippi Medical Center

Staff Recommendation: Board staff recommends approval of this item.

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE AUGUST 15, 2024, 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.

<u>Change Order Approval Note</u>: 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.

MISSISSIPPI STATE UNIVERSITY

1. MSU-IHL 205-334- RCU RENOVATIONS

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$33,511.40 and zero (0) additional days to the contract of Ethos Contracting Group, LLC.

Approval Status & Date: APPROVED, August 26, 2024

<u>Change Order Description</u>: Change Order #3 includes the following: demolished and installed a concrete sidewalk to create two(2) accessible ramps and landing; installed Ardex K-60 to level imperfections and joints of the existing flooring through Phase area; painted mezzanine staircases; and installed new shunt trip breakers for the kitchen area power to be tied into the hood and fire alarm panel.

<u>Change Order Justification</u>: This change order was necessary due to latent job site conditions and user/owner requested modifications.

<u>Total Project Change Orders and Amount</u>: Three (3) change orders for a total amount of \$128,880.96.

<u>Project Initiation Date</u>: April 20, 2023 Design Professional: MP Design Group

General Contractor: Ethos Contracting Group, LLC

Total Project Budget: \$2,000,000.00

2. MSU IHL 205-340 – STONE & BOST TRAFFIC CIRCLE

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Kimley-Horn and Associates, Inc.

Approval Status & Date: APPROVED, August 21, 2024

Approval Request #2: Waiver Design Development Documents

Board staff approved the Waiver of Design Development Documents as submitted by Kimley-Horn and Associates, Inc.

Project Initiation Date: August 17, 2023

Design Professional: Kimley-Horn and Associates, Inc.

General Contractor: TBD

Total Project Budget: \$1,631,000.00

3. MSU IHL 205-347 – MAGRUDER HALL REPAIRS & RENOVATIONS

Approval Request #1: Schematic Design Documents

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

Approval Status & Date: APPROVED, August 8, 2024

Project Initiation Date: January 6, 2023

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

General Contractor: TBD

Total Project Budget: \$125,000.00 (Design Fees Only)

4. MSU – IHL 205-351 – NEW 13kV DISTRIBUTION BAYS AT MSU ELECTRICAL SUBSTATION

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$731,000.00 to the apparent low bidder Chancellor Construction, LLC.

Approval Status & Date: APPROVED, August 15, 2024

<u>Project Initiation Date</u>: February 16, 2023 Design Professional: Atwell & Gent, P.A.

General Contractor: Chancellor Construction, LLC

Project Budget: \$2,000,000.00

5. MSU-IHL 205-353– HATHORN HALL INTERIOR REFINISH

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$1,483.50 and zero (0) additional days to the contract of Ethos Contracting Group, LLC.

Approval Status & Date: APPROVED, August 7, 2024

<u>Change Order Description</u>: Change Order #2 includes the following: additional cost for wall graphics allowance.

<u>Change Order Justification</u>: This change order was necessary due to user/owner requested modification.

<u>Total Project Change Orders and Amount</u>: Two (2) change orders for a total amount of \$19,779.21.

<u>Project Initiation Date</u>: April 20, 2023 <u>Design Professional</u>: Shafer Zahner Zahner

General Contractor: Ethos Contracting Group, LLC

Total Project Budget: \$3,000,000.00

6. MSU-IHL 405-002 – JIM AND THOMAS DUFF CENTER

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$25,925.00 and zero (0) additional days to the contract of AnderCorp, LLC.

Approval Status & Date: APPROVED, July 8, 2024

<u>Change Order Description</u>: Change Order #5 includes the following: added plastic laminate finish to two door openings; reconciled the costs associated with the safety padding allowance; relocated a section of the site fencing at the northwest corner of the jobsite for contractor's working on another adjacent project; and installed mineral wool at the second floor water table in lieu of the fiberglass insulation.

<u>Change Order Justification</u>: This change order was necessary due to user/owner requested modifications.

<u>Total Project Change Orders and Amount</u>: Five (5) change orders for a total amount of \$833,895.70.

Project Initiation Date: March 1, 2019

Design Professional: Dale Partners Architects, P.A.

General Contractor: Anderson Corp, LLC Total Project Budget: \$65,000,000.00

MISSISSIPPI UNIVERSITY FOR WOMEN

7. MUW- IHL 204-136 – MUW ROOFING

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by JBHM Architects

Approval Status & Date: APPROVED, August 12, 2024

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, August 12, 2024

<u>Project Initiation Date</u>: July 6, 2023 Design Professional: JBHM Architects

General Contractor: TBD

Total Project Budget: \$2,663,227.00

UNIVERSITY OF MISSISSIPPI

8. <u>UM- IHL 207-473.3 (PH 3) MISC – OLE MISS SOFTBALL COMPLEX ADDITION & RENOVATION (PKG H)</u>

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$119,650.91 and zero (0) additional days to the contract of W&W Construction.

Approval Status & Date: APPROVED, August 7, 2024

<u>Change Order Description</u>: Change Order #3 includes the following: deduct for omitting a portion of concourse level slab waterproofing at spaces that are fully interior and related foam infill below the topping slab; added civil concrete paving per PH 4 final hardscape/site design.

<u>Change Order Justification</u>: This change was necessary due to latent jobsite conditions and user/owner requested modification.

<u>Total Project Change Orders and Amount</u>: Three (3) change orders for a total amount of \$163,788.04.

Project Initiation Date: October 21, 2021

Design Professional: McCarty Architects, P.A.

General Contractor: W&W Construction

Phased Project Budget: \$5,774,686.59

Total Project Budget: \$33,250,000.00

9. <u>UM- IHL 207-473.4 STADIUM – OLE MISS SOFTBALL COMPLEX ADDITION</u> & RENOVATION (PKG P)

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$16,998.81 and zero (0) additional days to the contract of Tull Brothers, Inc.

Approval Status & Date: APPROVED, August 7, 2024

<u>Change Order Description</u>: Change Order #1 includes the following: revised the layout of the sliding press box window & divided into smaller glass panels for wider openings and an additional track, hardware and engineering.

<u>Change Order Justification</u>: This change was necessary due to errors and omissions in the plans and specifications.

<u>Total Project Change Orders and Amount</u>: One (1) change order for a total amount of \$16,998.81.

<u>Project Initiation Date</u>: October 21, 2021 <u>Design Professional</u>: McCarty Architects, P.A.

<u>General Contractor</u>: Tull Brothers, Inc. <u>Phased Project Budget</u>: \$19,385,357.47 Total Project Budget: \$33,250,000.00

10. <u>UM- IHL 207-473.4 STADIUM – OLE MISS SOFTBALL COMPLEX ADDITION</u> & RENOVATION (PKG W)

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$15,193.55 and zero (0) additional days to the contract of Upchurch Plumbing, Inc.

Approval Status & Date: APPROVED, August 7, 2024

<u>Change Order Description</u>: Change Order #2 includes the following: additional underdrains within the lower structural layer of split slab at the concourse level.

<u>Change Order Justification</u>: This change was necessary due to errors and omissions in the plans and specifications.

<u>Total Project Change Orders and Amount</u>: Two (2) change orders for a total amount of \$24,874.78.

<u>Project Initiation Date</u>: October 21, 2021 <u>Design Professional</u>: McCarty Architects, P.A. <u>General Contractor</u>: Upchurch Plumbing, Inc.

Phased Project Budget: \$3,327,342.69 Total Project Budget: \$33,250,000.00

11. <u>UM- IHL 207-473.4 STADIUM – OLE MISS SOFTBALL COMPLEX ADDITION</u> & RENOVATION (PKG X)

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$62,900.00 and zero (0) additional days to the contract of Advance Electric Co., Inc.

Approval Status & Date: APPROVED, August 7, 2024

<u>Change Order Description</u>: Change Order #1 includes the following: added power and communications for access controls; added raceway and power for audio/video package; added raceway and power to the existing concession stand; removed the primary riser at the north end of the project and added medium voltage cabling from the sectionalizing cabinet to the existing cabinet further northwest.

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

<u>Total Project Change Orders and Amount</u>: One (1) change order for a total amount of \$62,900.00.

Project Initiation Date: October 21, 2021

<u>Design Professional</u>: McCarty Architects, P.A.

<u>General Contractor</u>: Advance Electric Co., Inc.

Phased Project Budget: \$19,385,357.47 Total Project Budget: \$33,250,000.00

12. <u>UM- IHL 207-485 – CENTER FOR GRAPHENE RESEARCH & INNOVATION</u>

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$24,801.63 and thirty-eight (38) additional days to the contract of Hill Construction, LLC.

Approval Status & Date: APPROVED, August 7, 2024

<u>Change Order Description</u>: Change Order #2 includes the following: programming Honeywell Fire Alarm to remove demolished devices; and thirty-eight (38) days to the contract, six of which were weather-related days.

<u>Change Order Justification</u>: This change was necessary due to errors and omissions in the plans and specifications; latent job site conditions; user/owner requested modifications; and days for work as indicated herein.

<u>Total Project Change Orders and Amount</u>: Two (2) change orders for a total amount of \$40,967.85.

Project Initiation Date: August 18, 2022

Design Professional: McCarty Architects, P.A.

General Contractor: Hill Construction, LLC

Total Project Budget: \$2,750,000.00

13. UM- IHL 207-493 – SOC 4TH FLOOR SCHOOL OF NURSING

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$59,711.83 and fourteen (14) additional days to the contract of Wagner General Contractors, Inc.

Approval Status & Date: APPROVED, August 12, 2024

<u>Change Order Description</u>: Change Order #2 includes the following: constructed new walls for new egress doors in two (2) corridors; modified existing furrdowns and wing walls into a student space; installed additional hangers to provide adequate support for existing sprinkler lines; added additional underdrains within the lower structural layer of split slab at the concourse level.

<u>Change Order Justification</u>: This change was necessary due to errors and omissions in the plans and specifications.

<u>Total Project Change Orders and Amount</u>: Two (2) change orders for a total amount of \$259,176.79.

Project Initiation Date: January 19, 2023

<u>Design Professional</u>: UM Department of Facilities Planning

General Contractor: Wagner General Contractors, Inc.

Total Project Budget: \$3,943,950.00

14. UM- IHL 207-497 – NEW STUDENT HOUSING - REBID

Approval Request #1: Rebid

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

Approval Status & Date: APPROVED, August 9, 2024

Project Initiation Date: January 6, 2023

Design Professional: McCarty Architects, P.A.

General Contractor: Skanska USA Building, Inc. (CMa)

Phased Project Budget: \$162,895,251.32 Total Project Budget: \$165,000,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

15. <u>UMMC- IHL 209-566 – PATIENT BED EXPANSION</u>

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$289,542.68 and zero (0) additional days to the contract of Flagstar Construction Company, Inc.

Approval Status & Date: APPROVED, August 14, 2024

<u>Change Order Description</u>: Change Order #2 includes the following: added pull stations; moved a lavatory wall and plumbing in three (3) ICU patient rooms; lowered the existing pneumatic tube; installed additional power and data for the pneumatic tube system stations and transfer units; descoped the remaining clock system; installed an additional lavatory; installed a 2-ply modified bitumen roof system over the existing roof system at the 6th floor acute tower; upgraded the electrical feeds to panels in ICU and MedSurg; descoped installation for air handling unit motors; reimbursement to UMMC for damaged medcom cabling repair.

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

<u>Total Project Change Orders and Amount</u>: Two (2) change orders for a total amount of \$773,730.32.

<u>Project Initiation Date</u>: January 19, 2023 Design Professional: ESA Architects

General Contractor: Flagstar Construction Company, Inc.

Total Project Budget: \$23,730,000.00

16. <u>UMMC- IHL 209-579 – UMMC COLONY PARK</u>

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$40,850.44 and zero (0) additional days to the contract of Codaray Construction.

Approval Status & Date: APPROVED, August 14, 2024

<u>Change Order Description</u>: Change Order #5 includes the following: changed out the ceiling grid from steel to aluminum; credit for omitting sixty-eight (68) electrical floor boxes from the first and second floors of the MOB; and changed the brick color.

<u>Change Order Justification</u>: This changes were necessary due to changes in requirements or recommendations by governmental agencies; errors and omissions in the plans and specifications; and user/owner requested modifications.

<u>Total Project Change Orders and Amount</u>: Five (5) change orders for a total amount of \$333,815.25.

Project Initiation Date: January 19, 2023

Design Professional: Cooke Douglass Farr Lemons Architects + Engineers, P.A.

General Contractor: Codaray Construction Total Project Budget: \$105,910,527.00

17. <u>UMMC- IHL 209-584– FEMALE FACULTY SURGERY LOUNGE</u>

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$73,422.12 and fifty (50) additional days to the contract of Fountain Construction.

Approval Status & Date: APPROVED, August 14, 2024

<u>Change Order Description</u>: Change Order #1 includes the following: removed existing asbestos; installed temporary partitions; replaced moisture-damaged gypsum board; credit for reuse of three existing doors and hardware; furr out for plumbing; installed access panels; relocated low voltage junction box; added a light fixture to the passage way ceiling; replaced a door with a hollow metal door with no door lite; added a floor expansion joint; installed access control system for eleven (11) doors; interior signage; relocated a locker; and fifty (50) days to the contract.

<u>Change Order Justification</u>: These changes were necessary due to changes in requirements or re commendations by governmental agencies; errors and omissions in the plans and specifications; latent job site conditions; user/owner requested modifications; and days for work as indicated herein.

<u>Total Project Change Orders and Amount</u>: One (1) change order for a total amount of \$73,422.12.

Project Initiation Date: January 19, 2023

<u>Design Professional</u>: Cooke, Douglass, Farr, Lemons Architects + Engineers, P.A.

General Contractor: Fountain Construction Total Project Budget: \$1,500,000.00

18. U<u>MMC - IHL 209-586 – BURN UNIT</u>

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by SmithGroup

Approval Status & Date: APPROVED, August 2, 2024

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, August 2, 2024

<u>Project Initiation Date</u>: June 15, 2023 <u>Design Professional</u>: SmithGroup

General Contractor: TBD

Total Project Budget: \$6,300,000.00

19. UMMC IHL 409-006 - SCHOOL OF DENTISTRY

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Eley Guild Hardy Architects, P.A.

Approval Status & Date: APPROVED, August 22, 2024

Project Initiation Date: August 17, 2023

Design Professional: Eley Guild Hardy Architects, P.A.

General Contractor: TBD

Total Project Budget: \$40,000,000.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

20. <u>USM – GS 108-313 – HILLCREST PARKING LOT STORM DRAIN AND UPGRADE</u>

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,572,181.36 to the apparent low bidder R&J Construction, Inc.

Approval Status & Date: APPROVED, August 15, 2024

Project Initiation Date: February 16, 2023

Design Professional: Neel-Schaffer

General Contractor: R&J Construction, Inc.

Project Budget: \$3,175,000.00

21. <u>USM- IHL 214-024 – GULF PARK LANGUAGE & SPEECH THERAPY CENTER</u>

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by MP Design Group.

Approval Status & Date: APPROVED, August 13, 2024

<u>Project Initiation Date</u>: June 16, 2022 <u>Design Professional</u>: MP Design Group

General Contractor: TBD

Total Project Budget: \$12,400,000.00

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 (statements dated 2/16/24 and 8/23/24) from the funds of Mississippi State University. (These statements, in the amounts of \$675.00 and \$700.00, respectively, represent services and expenses in connection with general legal advice.)

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 8/7/24) from the funds of Mississippi State University. (This statement, in the amount of \$608.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 608.00

Payment of legal fees for professional services rendered by Copeland Cook Taylor & Bush (statements dated 8/9/24 and 8/9/24) from the funds of Mississippi State University. (These statements, in the amounts of \$552.00 and \$9,837.00, represent services and expenses in connection with general legal advice.)

Payment of legal fees for professional services rendered by Mitchell McNutt (statement dated 8/9/24) from the funds of Mississippi State University. (This statement, in the amount of \$850.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE......\$ 850.00

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 8/1/24, 8/1/24 and 8/1/24) from the funds of Mississippi State University. (These statements, in the amounts of \$1,043.11, \$3,150.00 and \$6,150.00, represent services and expenses in connection with immigration/labor certification matters.)

TOTAL DUE......\$ 10.343.11

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 8/7/24, 8/7/24 and 8/7/24) from the funds of the University of Mississippi. (These statements, in the amounts of \$138.00, \$1,725.00 and \$759.00, represent services and expenses in connection with general legal advice.)

TOTAL DUE\$	2,622.00		
Payment of legal fees for professional services rendered by Lightfoot Franklin White, LLC (statement dated 8/26/24) from the funds of the University of Mississippi. (This statement, in the amount of \$25,435.75, represents services and expenses in connection with general legal advice.)			
TOTAL DUE\$	25,435.75		
Payment of legal fees for professional services rendered by Mayo Mallette, PL dated 8/9/24) from the funds of the University of Mississippi. (This statement, \$1,670.00, represents services and expenses in connection with general legal ac	in the amount of		
TOTAL DUE\$	1,670.00		
Payment of legal fees for professional services rendered by Ware Immigration 8/1/24 and 8/1/24) from the funds of the University of Mississippi. (These state amounts of \$541.00 and \$6,150.00, represent services and expenses in connecting immigration/labor certification matters.)	ements, in the		
TOTAL DUE\$	6,691.00		
Payment of legal fees for professional services rendered by Butler Snow (stater 7/13/23, 1/25/24, 6/21/24, 6/21/24, 6/21/24, 6/21/24, 6/21/24, 6/21/24, 6/21/24, 6/21/24, 6/21/24, 6/21/24, 6/21/24, 6/21/24, 6/21/24, 7/15	, 6/21/24, and 7/19/24) ents, in the 168.70, \$1,006.50, 1,508.05,		
TOTAL DUE\$	87,683.19		
Payment of legal fees for professional services rendered by Gore, Kilpatrick & Dambrino, PLLC (statements dated 6/26/24 and 6/26/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$40.00 and \$49.50, represent services and expenses in connection with general legal advice.)			
TOTAL DUE\$	89.50		
Payment of legal fees for professional services rendered by Mayo Mallette, PL dated 7/8/24) from the funds of the University of Mississippi Medical Center. (`		

the amount of \$2,582.50, represents services and expenses in connection with general legal

advice.)

TOTAL DUE\$	2,582.50		
Payment of legal fees for professional services rendered by Page, Kruger & Holland (statements dated 7/1/24, 7/1/24, 7/1/24 and 7/1/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$240.00, \$60.00, \$290.30 and \$80.00, represent services and expenses in connection with general legal advice.)			
TOTAL DUE\$	670.30		
Payment of legal fees for professional services rendered by Steen, Dalehite & Paddated 6/24/24 and 6/24/24) from the funds of the University of Mississippi Medic (These statements, in the amounts of \$6,930.00 and \$1,517.50, respectively, represent expenses in connection with general legal advice.)	cal Center.		
TOTAL DUE\$	8,447.50		
Payment of legal fees for professional services rendered by Watkins & Eager, PL dated 6/4/24, 6/13/24, 7/1/24, 7/1/24, 7/8/24 and 7/8/24) from the funds of the Ur Mississippi Medical Center. (These statements, in the amounts of \$81,925.19, \$1 \$34,605.10, \$34,180.15, \$3,701.00 and \$5,300.00, respectively, represent service in connection with general legal advice.)	niversity of 3,650.00,		
TOTAL DUE\$	173,361.44		
Payment of legal fees for professional services rendered by the Workman Nydego dated 6/27/24, 6/27/24, 6/27/24, 6/27/24, 6/27/24, 6/27/24, 6/27/24, 6/27/24 and 6/27/24) of the University of Mississippi Medical Center. (These statements, in the amoun \$1,015.00, \$522.00, \$175.00, \$770.00, \$665.00, \$665.00 and \$350.00, represent expenses in connection with general legal advice.)	from the funds its of \$570.00,		
TOTAL DUE\$	4,732.00		
Payment of legal fees for professional services rendered by Butler Snow (statement dated 8/22/24) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$198.28, represents services and expenses in connection with general legal advice.)			
TOTAL DUE\$	198.28		

Payment of legal fees for professional services rendered by Mayo Mallette, PLLC (statement dated 8/9/24) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$4,191.16, represents services and expenses in connection with general legal advice.)

TOTAL DUE	\$	4,191.16
Payment of legal fees for professional services rendered by Ware Immig 8/1/24, 8/1/24, 8/1/24 and 8/1/24) from the funds of the University of Sc (These statements, in the amounts of \$9.50, \$25.10, \$3,150.00 and \$1,80 and expenses in connection with immigration/labor certification matters.	outhern Mississi 05.00, represent	ppi.
TOTAL DUE	\$	4,989.60
Legal fees approved for payment to outside counsel in relation to pa intellectual property matters:	tent and other	
Payment of legal fees for professional services rendered by Bradley Aras (statements dated 7/10/24 and 7/10/24) from the funds of Mississippi Statements, in the amounts of \$157.50 and \$571.00, represent services are connection with patents or intellectual property matters.)	ate University.	
TOTAL DUE	\$	728.50
Payment of legal fees for professional services rendered by Conley Rose 8/7/24, 8/7/24, 8/7/24 and 8/7/24) from the funds of Mississippi State Unstatements, in the amounts of \$2,544.00, \$10,891.06, \$10,980.89 and \$1 services and expenses in connection with patents or intellectual property	niversity. (Thes ,120.00, represe	se
TOTAL DUE	\$	25,535.95
Payment of legal fees for professional services rendered by Mendelsohn dated 7/10/24, 8/5/24, 8/5/24 and 8/5/24) from the funds of Mississippi Statements, in the amounts of \$395.00, \$197.50, \$158.00 and \$300.00, reexpenses in connection with patents or intellectual property matters.)	State University	. (These
TOTAL DUE	\$	1,050.50
Payment of legal fees for professional services rendered by Stites & Har 8/12/24, 8/12/24, 8/12/24 and 8/12/24) from the funds of Mississippi Statements, in the amounts of \$4,595.00, \$2,329.00, \$38.00, \$1,453.00, and expenses in connection with patents or intellectual property matters.)	nte University. (These
TOTAL DUE	\$	8,415.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 7/22/24, 7/22/24 and 7/22/24) from the funds of the University of Mississippi Medical

Center. (These statements, in the amounts of \$1,169.00, \$3,075.00, \$704.00 and \$608.00, represent services and expenses in connection with patents or intellectual property matters.)

TOTAL DUE.....\$ 5,556.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 7/15/24, 7/22/24, 7/22/24, 7/22/24, 8/22/24, 8/22/24, 8/22/24 and 8/22/24) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$390.50, \$2,560.00, \$1,088.00, \$1,376.00, \$96.00, \$198.28, \$1,138.50, \$669.50, \$1,842.50 and \$69.00, respectively, represent services and expenses in connection with patents or intellectual property matters.)

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy P.C. (statements dated 7/10/24, 7/10/24, 7/10/24, 7/10/24 and 7/10/24) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$1,975.00, \$2,284.00, \$2,351.00, \$2,817.50 and \$1,313.50, respectively, represent services and expenses in connection with patents or intellectual property matters.)

TOTAL DUE.....\$ 10,741.00

2. <u>JSU – EMERGENCY APPROVAL TO HIRE BUTLER SNOW, LLP AS</u> <u>OUTSIDE COUNSEL</u>

Trustee Gee Ogletree, as Board Legal Committee Chair, on behalf of the Board, has approved JSU's emergency request to hire the law firm of Butler Snow, LLP as outside counsel for the provision of legal services in the practice area of real estate. The scope of services includes, but is not limited to, advising the University in its purchase of certain real property and advising the University in its response to the Department of Education's Real Property Status Report regarding the purchase of real property with HEERF funds. The agreement is effective August 15, 2024 through June 30, 2025. Blended hourly rates will be \$345 for all attorneys and \$135 for paralegal services with a maximum amount payable of \$50,000 over the term of the agreement. This firm carries professional liability insurance coverage in the amount of \$20 million per claim and an annual aggregate of \$40 million. This contract has been approved by the Office of the Attorney General.

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. JSU On August 16, 2024 the Jackson State University president requested emergency Commissioner approval of a Group Block Contract between Jackson State University (lessee) and Hilton Garden Inn, Jackson/Downtown (lessor) that was handled by email late Friday afternoon. This contract is for a block of 46 rooms (20 single occupancy rooms and 26 double occupancy rooms) to be made available to the University from August 16, 2024 through September 1, 2024. The special rate offered by the lessor is \$99 per night per room, plus applicable taxes, fees, and incidentals, and will be billed on a weekly basis. The maximum expenditure by the University under the term of the agreement is \$99,616 (16 nights at \$99.75 per room for 46 rooms; meals in the amount of \$16,200 for 15 nights at \$13.50 per meal for a max of 80 meals; and \$10,000 for parking for up to 80 vehicles for the duration of the agreement). The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this contract and recommended approval, with the stipulation that JSU change one contractual term addressing the venue of any potential litigation arising from JSU's use of the property. This request is compliant with IHL Board Policy 707.01 Land, Property, and Service Contracts, and Commissioner Alfred Rankins, Jr. granted this approval, with the stipulated revision, on Friday evening, August 16, 2024. A copy of the document is on file at the IHL Board Office.
- b. MSU On July 31, 2024 Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and SER, LLC for a 40' x 55' space located at 110 Spruill Industrial Park Road in Starkville, MS to use as storage space for the Michael W. Hall School of Mechanical Engineering during the renovation period of the Patterson Engineering building. The term of the agreement is one year effective August 1, 2024 at a cost of \$15,000 payable in quarterly installments of \$3,750 each. There is an option for three annual renewals by agreement of all parties with a 3% increase each year. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file at the IHL Board Office.
- c. MSU On August 19, 2024 Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and 19185 Commission LLC for approximately 2,400 square feet of space located at 19185 Commission Road, Long Beach, MS for a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by the Mississippi Department of Human Services. The term of the lease is one-year effective September 15, 2024 through September 14, 2025, at a total cost of \$33,060 payable in monthly installments of \$2,755 each and due on the first of each

- month. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file at the IHL Board Office.
- d. MSU On August 19, 2024 Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and East Central Community College for approximately 608 square feet of space located at 122 9th Street, Burton Library, Room 102, Decatur, MS for a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by the Mississippi Department of Human Services. The term of the lease is one-year effective September 1, 2024 through August 31, 2025 at a total cost of \$8,400 payable in monthly installments of \$700 each and due on the first of each month. There is an option to renew the lease for three additional one-year terms by agreement of all parties. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file at the IHL Board Office.
- e. MSU On August 30, 2024 Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and Copiah-Lincoln Community College for 1102 square feet of space located on the Natchez Campus to provide space for a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by the Mississippi Department of Human Services. The initial term of the lease is one-year effective September 1, 2024 or when executed by all parties, through August 31, 2025, with an option for three one-year extensions. The total cost of the initial lease term is \$20,937.96 payable in monthly installments of \$1,744.83 each due on the first of each month. If all three extensions are exercised, the total contract cost will be \$83,751.84. This lease was initially submitted by MSU and received approval in June, but the lessor had misquoted the rental rate and that lease was never signed. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file at the IHL Board Office.
- f. MVSU In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implantation and subsequently reported to the Board. On August 7, 2024, Commissioner Alfred Rankins, Jr. approved the revisions to the FY 2024 Ayers endowment diversity program budget after conducting a review of the Ayers programs. It appears that these revisions were necessary to align 2024 budgets to individual program needs for the year. Per IHL Ayers administrative guidelines, the institutions are required

to either report these revisions to the IHL Executive Office (i.e. self-approved revisions) or have certain proposed budgetary revisions pre-approved by the IHL Executive Office. The requested revisions do fit under the pre-approval by the IHL Executive Office policy section of the guidelines. The IHL Executive Office financial and academic staff have reviewed and approved these revisions. These revisions contain no increases in total budgets but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.

- g. UM On August 30, 2024 Commissioner Alfred Rankins, Jr. approved the Amended Lease Agreement between the University of Mississippi (lessor) and Beta Beta Corporation of Beta Theta Pi Fraternity (lessee) for a fraternity residential facility located on lot #404 on the University's campus. The lease originated on September 1, 2001 for a term of 50 years with a renewal option for an additional 25 years. This amendment will modify the property lines to remove a parking lot and adjust the eastern and southern boundary lines of the property, as well as update the insurance provisions and include an indemnification provision not contained in the original lease. This amendment is being made in conjunction with a renovation project for which the lessee has sought approval. The IHL 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 at the IHL Board Office.
- h. **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 July 31, 2024, Commissioner Alfred Rankins, Jr. approved the Parking and Traffic Regulations for the 2024-25 school year, which are effective August 1, 2024. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed and approved the documents.
- i. USM On August 13, 2024 Commissioner Alfred Rankins, Jr. approved the Lease Agreement between the University of Southern Mississippi (lessor) and Theta Delta Chapter of Sigma Chi Fraternity and Theta Delta Housing Corporation (lessee) for USM Building #886 located at 209 North 26th Avenue, Hattiesburg, MS in which to house members of the Theta Delta Chapter of Sigma Chi Fraternity. The initial term of the lease is one year, beginning August 16, 2024, and renewable on an annual basis so long as the lessee organization remains in good standing with its national organization. The rent for the term is \$1. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement. A copy of the document is on file at the IHL Board Office.
- j. **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 implantation and

subsequently reported to the Board. On August 14, 2024, Commissioner Alfred Rankins, Jr. approved the revisions to the following budgets for Fiscal Year 2024: On Campus – Hattiesburg, Off Campus – Gulf Park, Children's Center for Communication and Development, Dubard School, Stennis Center for Higher Learning, Mississippi Polymer Institute, Gulf Coast Research Laboratory, and Auxiliary Enterprises. The IHL Executive Office financial staff have reviewed and approved these revisions. These revisions contain no increases in total budgets but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.

- k. USM On August 15, 2024 Commissioner Alfred Rankins, Jr. approved the Lease Agreement between the University of Southern Mississippi (lessor) and The Nature Conservancy (lessee) for approximately 332 square feet of space identified as Rooms 144, 147 and 148A in the Oceanography Building at the USM Gulf Coast Research Lab for use as office space. The term of the lease is two years effective August 15, 2024. Lessee will pay to the University monthly rent in the amount of \$1,660 per month for a total of \$19,920 annually. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file at the IHL Board Office.
- 1. USM On August 30, 2024 Commissioner Alfred Rankins, Jr. approved the Lease Agreement between the University of Southern Mississippi and York Mayfair Road, LLC for approximately 5,700 square feet of space identified as Suite 2 of 132 Mayfair Road in Hattiesburg, MS for USM's Early Childhood Inclusion Center Resource and Referral office operated by the University in accordance with the terms of a grant awarded by the Mississippi Department of Human Services. The term of the lease is one year and one month, effective September 1, 2024 through September 30, 2025, at a total cost of \$78,000 payable in monthly installments of \$6,000 each due on the first of each month. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed the agreement and found the same to be compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file at the IHL Board Office.