

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 18, 2016**

**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 23, 2015, to each and every member of said Board, said date being at least five days prior to this June 16, 2016 meeting. At the above-named place there were present the following members to with: Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Dr. Alfred E. McNair (by phone), Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering Dr. Douglas Rouse, Mr. C.D. Smith, Dr. J. Walt Starr, and Mrs. Karen L. Cummins. The meeting was called to order by Dr. Doug Rouse, President. Trustee Dr. J. Walt Starr gave the opening prayer.

**INTRODUCTION OF GUESTS**

- President Rouse welcomed the Student Government Association Officers Jeremy Martin, SGA President at Alcorn State University; Kendall Bunch, SGA President at Jackson State University; Roxanne Raven, SGA President at Mississippi State University; Austin Powell, SGA President at University of Mississippi; and Brock Banks, SGA President at University Medical Center.

**PRESENTATION**

- Trustee Cummins welcomed Mr. John D. Hardy, who is the Energy Efficiency Committee chair and Associate Director of Energy Services at Mississippi State University, who gave a presentation on Fiscal Year 2016 IHL Energy Update.

**APPROVAL OF THE MINUTES**

On motion by Trustee Dye, seconded by Trustee Pickering, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on June 16, 2016 and August 8, 2016.

**CONSENT AGENDAS**

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

**FINANCE**

1. **MSU** – Contingent upon approval by the Attorney General’s Office, the Board approved the request to enter into a contract with Concur Technologies, Inc. for the purchase of an electronic travel expense management tool that will allow for the effective and efficient submittal and processing of travel requests, travel booking, and travel reimbursements. The term of contract is

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36 months from the effective date. Initial Costs are estimated to be \$85,230 plus pre-production fees of \$5,901.89 per month during production which is estimated at 6 months. Annual costs are \$199,143.72 per year, for a total cost estimated at \$718,072.50. There is a possibility it could take longer to implement or there could be additional costs if we need additional assistance. The initial cost will be paid from the VP of Budget and Planning, these funds are available. The ongoing costs will be paid from the revenue received from the MSU Procurement Card program. Approval by the Attorney General's Office is contingent upon receipt of a CP-1 from the Mississippi Department of Information Technology Services. The agreement is on file at the Board Office.

2. **MSU** - Approved the request to enter into a contract for Temporary Staffing Services with CPI Group, LLC. This will be the primary staffing contract. The contract will begin upon signing by both parties and will be for 1 year with an option to renew for up to 4 additional 1 year periods. The amount of the contract will depend on the usage. In reviewing prior fiscal years it is anticipated this contract may be worth about \$1,000,000 per year. It is anticipated the total 5 year cost would not exceed \$7,000,000. This agreement will be funded through general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
3. **MSU** - Approved the request to enter into a contract for Temporary Staffing Services with Qualified Staffing, Inc. This will be the secondary staffing contract. The contract will begin upon signing by both parties and will be for 1 year with an option to renew for up to 4 additional 1 year periods. The amount of the contract will depend on the usage. In reviewing prior fiscal years it is anticipated the total use of the temp staff contract may be worth about \$1,000,000 per year. It is anticipated the total 5 year cost would not exceed \$7,000,000. This contract is anticipated to be a small portion of that. This agreement will be funded through general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
4. **MSU** - Approved the request to accept the bid provided by Formations, Inc. for the fabrication of the MSU Libraries' -Ulysses S. Grant Presidential library Museum. Formations, Inc. will fabricate and install the exhibits for the Grant Museum. This agreement shall commence on the effective date and shall continue until such time as all services have been rendered and paid for. Formations provided a quote in the amount of \$948,379. Funding for this project was previously secured and approved by IHL under IHL#205-282, MSU Library Exhibit Space. Funding sources include: a) EBC Bonds: \$1,300,000 (Note: Funds in the amount of \$1,300,000; SB 3100 Laws of 2011, were transferred to the new classroom building which allows \$1,300,000 in EBC Bonds to be transferred to this Project.); b) University Funds; c) Mississippi State University Foundation: \$185,450; and d) University Library Funds \$735,254. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
5. **MSU** - Approved the request to continue its lease with Lewko Properties, LLC on a building located at 800 Louisville Street, Suite A, Starkville, MS 39759. The building will be used for storing Library materials that need to be archived in a secure, climate controlled location. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to allow advanced payment as is the standard for this industry. This agreement extends the agreement for another 5 years. This agreement shall commence on September 1, 2016 and end on August 31, 2021. The contract will cost \$40,568.64 each year.

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The contract will be funded by general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

6. **MSU** – Approved the request to accept the bid provided by LKC Creative, LLC for multimedia design and production services for the MSU Libraries' -Ulysses S. Grant Presidential Library Museum. LKC Creative will develop 5 interactive films that will be utilized in the Museum. This agreement shall commence on the effective date and shall continue until such time as all services have been rendered and paid for, which is expected to be in August 2017. LKC Creative LLC has provided a quote in the amount of \$279,970. Funding for this project was previously secured and approved by IHL under IHL#205-282, MSU Library Exhibit Space. Funding for this project was previously secured and approved by IHL under IHL#205-282, MSU Library Exhibit Space. Funding sources include: a) EBC Bonds: \$1,300,000 (Note: Funds in the amount of \$1,300,000; SB 3100 Laws of 2011, were transferred to the new classroom building which allows \$1,300,000 in EBC Bonds to be transferred to this Project.); b) University Funds; c) Mississippi State University Foundation: \$185,450; and d) University Library Funds \$735,254. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
7. **MSU** – Approved the request to enter into a lease agreement with Mississippi State University Research and Technology Corporation for 201 Research Blvd, Ralph Powe building in the Thad Cochran Research, Technology and Economic Development Park for the Early Years Network. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to allow advanced payment as is the standard for this industry. The term of the contract is September 1, 2016 through 12:00 midnight on August 31, 2017. Upon written agreement of both parties the lease may be renewed upon written approval of both parties for a period of up to twelve (12) months commencing at the expiration of the original term for up to 5 years. Such extension shall be at an annual rental rate agreed to by both parties. The Lessor shall notify the Lessee of any proposed rate increase at least five months prior to the end of the term. Lessee shall notify Lessor of acceptance or rejection of the increase at least three months prior to the end of the term. All other terms and conditions set out herein shall be in effect during the term of the extension. The Lessee agrees to pay sixteen dollars and fifty cents (\$16.50) per square foot to the Lessor for the demised premises at a monthly rate of \$9,900, pursuant to the following described terms and conditions, plus a prorated share of utilities and custodial. Payment will be issued on a monthly basis upon receipt of an invoice based on actual services rendered. The contract will be funded by general funds and a grant. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
8. **MSU** – Approved the request to enter into a contract with Southwest Airlines Co. Southwest for air transportation for the football team during the fall of 2016. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to pay prior to the actual flights as is industry standard. The contract shall commence on the date contract is signed by both parties and terminate on the date of the last flight (October 22, 2016). The costs and payment schedule are set forth as follows: All payments are due on September 1, 2016. The total cost of all payments is \$483,400. Athletics is the funding source. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

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9. **MSU** – Approved the request to subscribe to electronic journals from Springer Customer Service Center, LLC. These research-oriented journals are used by MSU faculty, staff and students for educational and research purposes. The Board granted retroactive approval of this agreement. The term of the contract is January 1, 2016 through December 31, 2018. The contract amount for each is as follows: 2016 \$314,158.63; 2017 \$329,866.56; and 2018 \$346,359.88. The contract will be funded by general funds. The agreement which has been reviewed and approved by the Associate Commissioner of Legal Affairs is on file at the Board Office.
10. **UM** – Approved the request to contract with Aetna Student Health for the Graduate Assistant and International student health insurance plan. The length of the contract is one (1) year - August 15, 2016 through August 14, 2017. The total premium paid is dependent on the number of student participants. Based on prior year participation rates and projected FY 2017 enrollment forecasts, the estimated FY 2017 net premiums paid are expected to be approximately \$2.1 million. Approximately \$1.4 million of this estimate pertains to graduate assistants, and \$750,000 is estimated for international student premiums. The insurance program will be funded by several sources – institutional funds, direct billing of student accounts, payroll deductions to students and funds received on behalf of students from externally funded grants and contracts. Graduate assistant premiums are funded from a combination of all of the available sources while premiums for international students are completely covered by direct student billing. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the Board Office.
11. **UM** – Approved the request to enter into a lease with the Northwest Mississippi Community College for classroom and office space for academic program offerings at the DeSoto Center for the University of Mississippi-DeSoto campus. The term of the lease agreement begins July 1, 2016 and runs through June, 30, 2021. The Lessor will be paid \$1,500,000 in total for the demised premises, pursuant to the following schedule:
  - A: From July 1, 2016 to June 30, 2017 at the rental rate of \$250,000
  - B: From July 1, 2017 to June 30, 2018 at the rental rate of \$275,000
  - C: From July 1, 2018 to June 30, 2019 at the rental rate of \$300,000
  - D: From July 1, 2019 to June 30, 2020 at the rental rate of \$325,000
  - E: From July 1, 2020 to June 30, 2021 at the rental rate of \$350,000The funding source for the lease is a portion of the operations budget for the University of Mississippi-DeSoto. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the Board Office.
12. **UMMC** – Approved the request to enter into a purchase and capital placement agreement with Covidien Sales, LLC. (Covidien). This agreement covers the purchase and placement of commodities and equipment related to pulse oximetry monitoring, capnography, and cerebral/somatic monitoring. The term of this agreement will be eight (8) months, beginning on September 1, 2016 and ending April 30, 2017. The estimated cost of this agreement is \$1,500,905, which is based on historical purchase volume for the consumables. UMMC will purchase the different types of commodities as needed. This agreement will be funded by hospital patient revenue. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the Board Office.
13. **UMMC** – Approved the request to enter into a revenue generating lease agreement with Gulf Auto Care, Inc. (formerly BP Car Care & Service) for the property located at 352 East Woodrow Wilson Avenue, Jackson, MS 39216, known as the Old Farmer's Market property. The initial

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term of this agreement is for five (5) years with the option to renew for one (1) additional five (5) year term. The total term of the agreement will be ten (10) years, beginning September 1, 2016 and ending August 31, 2026. For the initial five (5) year lease period, UMMC will receive a total of \$109,702.04 in revenue. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

14. **UMMC** – Approved the request to enter into a capital equipment placement agreement with Medtronic USA, Inc. for the placement of one (1) Visualase 15W Thermal Therapy System (Visualase System) and to enter into an agreement for the purchase of the associated implants and disposables. The equipment, implants and disposables are used in neurosurgical procedures to treat brain tumors and epilepsy in adult and pediatric patients. The term of this agreement is for three (3) years, commencing on the date of delivery of the equipment. UMMC estimates delivery of the equipment to be no later than October 3, 2016. The estimated cost of this agreement will be \$1,231,560.00. A breakdown of the costs is included in the bound *August 18, 2016 Board Working File*. This agreement will be funded by hospital patient revenue.
15. **UMMC** – Approved the request to enter into a hospital participation agreement with the Mississippi Health Information Network (MSHIN) for the participation in the health information network that was established among various healthcare providers and provider organizations across Mississippi. The term of this agreement is for three (3) years beginning September 1, 2016 and ending August 31, 2019. The cost of this agreement is \$90,300.00 per year. The total cost of the agreement over the term of the contract is \$270,900.00. This agreement will be funded by hospital patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
16. **UMMC** – Approved the request to enter into an agreement with ProVation Medical, Inc. for the purchase of software and ongoing technical services for software used in the performance of endoscopic procedures of the gastric tract and tracheobronchial tree. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to allow advanced partial payment for the license fee. The term of the agreement is for five (5) years - September 1, 2016 through August 31, 2021. The total estimated cost of this agreement is \$590,072.06. A breakdown of the costs is included in the bound *August 18, 2106 Board Working File*. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
17. **UMMC** – Approved the request to enter into a lease with River Oaks Hospital, LLC d/b/a Merit Health River Oaks (MHRO) for the provision of space for the Flowood Family Medicine clinic located at 2466 Flowood Drive in Flowood, Mississippi. The term of the lease will be five (5) years from October 1, 2016 through September 30, 2021. The cost of the lease over the five (5) year term is expected to be \$1,995,257.55. A breakdown of the costs is included in the bound *August 18, 2016 Board Working File*. The contract will be funded by the patient revenue. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
18. **UMMC** – Approved the request to enter into three (3) agreements: a Conversion Agreement, an Asset Manager Service License Agreement (SLA); and a CenTrak End User License Agreement (EULA) with Skytron, LLC (Skytron) for the purchase, implementation, and maintenance of an asset tracking system. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to allow advanced payment of the annual service fee. The Board also approved the request to pay a deposit for the hardware being

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purchased. The term of this agreement is for five (5) years, beginning on September 1, 2016 and ending August 31, 2021. The total estimated cost for these agreements is \$2,713,621.54. A breakdown of the costs is included in the bound *August 18, 2016 Board Working File*. The cost of this agreement will be funded through patient revenue. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

19. **UMMC** – Approved the request to enter into a Clinical Laboratory Services Agreement with Viracor-IBT Laboratories, Inc. (V-IBT) for the provision of referred clinical laboratory services, which are clinical laboratory services provided to UMMC by an outside laboratory. The testing that will occur under this agreement is primarily immunology testing for HIV patients. After the diagnosis of a patient with HIV, this testing is utilized to help the treating physician identify which regimen of medications would work most effectively for the particular patient. The term of the agreement is thirty-six (36) months, beginning September 1, 2016 and ending August 31, 2019. The total cost of the agreement is approximately \$5,287,910.36. Beginning in Year 2 of the agreement, V-IBT will increase pricing by three percent (3%) or the annual Consumer Price Index for all urban Consumers U.S. City Average Current Series (CPI) change for the preceding year, whichever is lower. Further, V-IBT may increase pricing based upon its annual pricing review conducted for tests that undergo reagent cost increases or methodology changes. For this price increase, V-IBT must provide UMMC with 30 days' advance written notice. UMMC has calculated a ten percent (10%) increase each year to account for price increases as well as potential patient volume increases. The agreement will be funded by hospital patient revenue. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
20. **USM** – Approved the request to enter into an agreement for the use of the R/V Sea Scout for a research cruise to take place from 17 September 2016 to 11 October 2016. This agreement will provide a research vessel for use by the Ecosystem Impacts of Oil and Gas Inputs to the Gulf (ECOGIG) consortium. The term of this agreement will be for 25 days total. The cruise will begin 17 September 2016 and end on 11 October 2016. The dates are flexible in the event delays occur with Mob/Demob, transit, *force majeure*, etc. The total cost is estimated at \$616,973. Costs are based on a daily rate of \$24,190 for leg 1 for 12 days (ROV and staff included) and a rate of \$19,393 for leg 2 for 12 days (ROV and staff included) for vessel time. Other costs include Vessel Decommissioning (\$19,393), ROV System Mob/Demob with cost (\$39,300) and Personnel Mob/Demob costs (\$23,608). The cost for vessel time may be adjusted for actual fuel costs and overall vessel utilization. There will be additional costs for installation and decommissioning of the ROV not to exceed \$11,676. There is also the potential of additional costs for unforeseen circumstances per sections 4.2.7 and 4.2.8 of Exhibit B; however, there is no practical way to estimate these costs. Payment will be issued based upon receipt of an approved invoice for actual services rendered. The agreement will be funded by an external grant ECOGIG-2, grant number GR05251. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
21. **USM** – Approved the request to enter into a lease agreement with Oxiteno USA, LLC, a Texas Limited liability company with a registered address at 9801 Bay Area Blvd., Pasadena, TX 77507 (Tenant) for approximately 2,616 square feet of office, equipment, and laboratory space at USM's Accelerator for annual rent in the agricultural adjuvants, oil and gas, and coatings applications in USM's Accelerator. The initial lease term is for five years, however, the Tenant can terminate the Lease after the second year by giving USM a one year written notice of

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termination. The rent during the Term shall be \$61,750 per year or a total of \$308,750. USM is providing Tenant with a short Transition Period with reduced rent in the amount of \$5,000 during which Tenant can install equipment, telephones, etc. Total rent for the transition period, initial term and renewals is \$313,750. The Accelerator building was constructed with Federal grant funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

22. **USM** – Approved the request to enter into a year lease agreement with University Mall, LLC for the use of 14,550 square feet of storage space, located at 3818 Hardy Street, in Hattiesburg; MS. This space will be used to store furnishings and fixtures from various buildings in preparation for renovation work. Also, this space will be used to store under-utilized library materials and books, in addition to, the storage of props and set furnishings for the department of Theatre and Dance and their productions. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to allow advanced payment of the monthly lease payment in advance on the 1st of the month. The contract is for five (5) years. The terms are \$10.25/sq. ft. totaling \$12, 428.13 per month or \$149,137.50 per year for 5 years, with a renewable five-year option at the end of the first term upon agreement between the parties. The University will be responsible for utility costs for the Lease Premises during the term of the Lease. This contract will be funded by University reserves. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

**REAL ESTATE**

23. **ASU** – Approved the initiation of **IHL 201-252, Morris-Boykin Renovation**, and the appointment of Durrell Design Group, LLC as the design professional through the “Request for Qualification” method. This is a forty (40) year old building that is need of a renovation in order to make the building ADA accessible and provide a more modern Agriculture classroom and office building on the ASU campus. The project will include space planning of the existing building, reallocating program requirements, and upgrading existing finishes and technology requirements within the building. Existing lighting, mechanical, and special systems will be evaluated within the project scope and will be upgraded as required. The project will also feature ADA upgrades to the existing main entry and throughout the remainder of the facility. The proposed project budget is \$ 1,777,500. Funds are available from USDA Grant Funds (\$1,777,500).
24. **UM** - Approved the initiation of **IHL 207-393, Triplett Alumni Center Additions**, and the appointment of Eley Guild Hardy Architects – Jackson, P.A.as the design professional using the “Request for Qualification” method. The project will include renovations and additions to the Triplett Alumni Center, which is located adjacent to the Inn at Ole Miss. The scope will include expanding the James N. Butler Auditorium and its lobby area, completing a second floor addition above the lobby area, and adding office space, storage space, and restrooms to the building. The proposed project budget is \$ 400,000. Funds are available from Private Donations (\$400,000).
25. **UM** - Approved the initiation of **IHL 207-415, Golf Practice Facility Renovation**, and the appointment of PryorMorrow PC as the design professional using the “Request for Qualification” method. The project includes site improvements to enhance the flow between the practice facilities, improvements to the driving range, and expansion of the team practice green. The scope may also include building improvements to expand the Herrington Golf Center and

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- master plan for a future bunk house. The proposed project budget is \$500,000. Funds are available from Athletic Foundation Fundraising (\$500,000).
26. **UM** - Approved the initiation of **IHL 207-421, Jackson Avenue Center Safe Room**, and the appointment of Shafer & Associates Architects as the design professional using the “Request for Qualification” method. The project will include constructing a 2,000 square foot safe room adjacent to the Jackson Avenue Center. This safe room will hold 390 occupants and withstand winds up to 250 mph. Funds are available from HMGP#1916-0018 through Mississippi Emergency Management Agency from Federal Emergency Management Agency (\$652,185.00); UM Internal R&R Funds (\$447,815).
27. **UM** - Approved the initiation of **IHL 207-422, North Lane Parking –Drive Modifications**, and the appointment of A2H, PLLC as the design professional using the “Request for Qualification” method. The project will re-route part of North Lane to permit further closure of Student Union Drive. The south end of North Lane will be restricted to one-way service access from Student Union Drive through Lenoir Hall. The remainder will become a two-way street providing access to the existing adjacent parking areas. The scope of the project will include the removal of all parking spaces along the street, installation of a loading zone behind three sorority houses and Lenoir Hall, designation of dumpster locations behind each entity, addition of a sidewalk along the east side of the street, installation of an exit gate from the service drive onto the two-way portion of the street, and relocation (to underground) of all above ground utilities along the street. The proposed project budget is \$250,000. Funds are available from Internal R&R (\$250,000).
28. **UM** - Approved the initiation of **IHL 207-424, Faser Hall First Floor Modifications**, and the appointment of Cooke Douglass Farr Lemons Architects & Engineers, P.A.as the design professional using the “Request for Qualification” method. The School of Pharmacy will renovate a portion of the first floor to modernize existing laboratory facilities and provide graduate student work areas. This project upgrades existing casework and interior finishes, reconfigures an existing open lab into individual labs, and converts an existing stock room into a graduate student work area. The scope of work also includes asbestos abatement, casework replacement, interior finish renovation, and utility reconfiguration to provide a modern laboratory environment for existing research programs to continue and for new research programs to develop. The proposed project budget is \$983,500. Funds are available from Internal R&R (\$983,500).
29. **MUW** – Approved the request to increase the budget for **GS 104-187, Demonstration School Pre-Plan**, from \$250,000 to \$7,542,915, for an increase of \$7,292,915. The Board approved the request to add two funding sources (SB 2906, HB 1729, Laws of 2016 and SB 3100, Laws of 2011) to allow for the budget increase. The Board also approved the request to change the name of the project from Demonstration School Pre-Plan to Demonstration School Renovation. The project is currently in the design phase. This is the first budget escalation request made for this project by the university. These additional funds will fully fund the project and allow the university to complete the renovation project. Funds are available from SB 2906, Laws of 2015 (\$250,000); HB 1729, Laws of 2016 (\$7,140,000); and SB 3100, Laws of 2011 (\$152,915).
30. **USM** – Approved the request to increase the budget for **IHL 208-334, Cochran Center Theatre**, from \$1,600,000 to \$2,400,000, for an increase of \$800,000. The project is currently in the design phase. This is the first budget escalation request made for this project by the university. The project will complete the existing unfinished theatre area located inside the Thad



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Cochran Center. The build-out will include but will not be limited to the following: internal finishes, furniture and equipment package, mechanical, electrical, audio visual equipment, plumbing and life safety systems. Funds are available from Student Facility Capital Improvement Fee (\$2,400,000).

31. **UMMC** – Approved the request to increase the budget for **IHL 209-553, Interventional Radiology Renovation**, from \$3,747,957 to \$7,759,186, for an increase of \$4,011,229. The Board approved the request to change the project scope to include excavation and foundation work not included in the original scope. The project is currently in the design phase. This is the first budget escalation request made for this project by the university. The original budget was based on placing Interventional Radiology and Neurology within the existing shell space located beneath the new Cardiovascular (CV) Center. During the Schematic Design process, it was determined that both departments could not be located within the existing space without excavation on the north end of CV to obtain the additional space. This cost was not included in the initial project budget. The initial project estimate also did not include FF&E or IT equipment. Funds are available from UMMC Building Improvements (\$7,759,186).
32. **ASU** – Approved the request to name the Fine Arts Building on the ASU Lorman campus as the “Joyce Johnson Bolden Fine Arts Building”. Dr. Joyce Johnson Bolden, the former department chairperson and professor emerita, began her forty-year teaching career at Alcorn State University in 1957. She made enormous contributions to the department and the University administratively in her capacity as chairperson of the Department of Fine Arts for twenty-six (26) years. She spearheaded the initial National Association of Schools of Music (NASM) accreditation effort for Alcorn State University in 1981. Since that time, ASU has been continuously accredited by NASM. Moreover, Dr. Bolden served on many NASM committees, including the Executive Committee and the Commission on Accreditation (which she chaired). Her outstanding service to NASM was recognized by being given the distinction of Lifetime Honorary Membership in NASM. She supported ASU through monetary gifts to the University via the Alcorn State University Foundation, establishing and funding the James L. Bolden Scholarship in 2003.
33. **MSU** – Approved the exterior design for **IHL 205-279, Dudy Noble Field-Polk DeMent Stadium Addition and Renovation**. A rendering is included in the bound *August 18, 2016 Board Working File*. The project will consist of the addition and renovation to the existing stadium to include the restrooms, concessions, dressing rooms, and amenities for the game day experience. The project was master planned under the control of the Bulldog Club and initiated with the Board of Trustees in May 2015.
34. **MSU** – Approved the exterior design of the Delta Gamma Sorority House. A rendering is included in the bound *August 18, 2016 Board Working File*. This project is fully funded by the Delta Gamma Sorority but the addition is being constructed on leased land within the Sorority Park at MSU. No state or university funds are being expended on this project. Delta Gamma Sorority will add on a new kitchen and dining area to the existing sorority house.
35. **MSU** – Approved the exterior design of the Lambda Chi Fraternity House. A rendering is included in the bound *August 18, 2016 Board Working File*. This project is fully funded by the Lambda Chi Fraternity but the addition is being constructed on leased land within the Fraternity Park at MSU. No state or university funds are being expended on this project. Lambda Chi Fraternity will construct an addition the existing Lambda Chi Fraternity house.

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36. **MSU** – Approved the exterior design of the Wetland Education Theater. A rendering is included in the bound *August 18, 2016 Board Working File*. This project is fully funded by the MSU Foundation with the addition being constructed on the MSU main campus in Starkville. No state or university funds are being expended on this project. The project is intended to construct a Wetland Education Theater on campus. The theater will be located south and east of the existing Landscape Architecture buildings and will be located at the corner of Bully and Stone Blvd. The project will consist of a wetlands demonstration theater to include: Cypress Exhibit, Prairie Exhibit, Pine Savanna Exhibit, Methodology Exhibit, and a Green Roof Exhibit.
37. **MSU** – Approved the request to delete from inventory and demolish Building #1139 which is in poor condition and no longer serves the mission of the Experiment Station. The building is located on the South Farm of the MSU campus. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.
38. **MUW** – Approved the request to name the existing Art and Design Building as “Summer Hall” in recognition of Eugenia Summer. Eugenia Summer was both a distinguished alumna of MUW and an emeriti faculty member. A 1945 graduate of MUW, she taught at the university for more than 30 years. During that time, she served as Chair of the Art Department. She also received an honorary doctorate from MUW in 2005.
39. **MUW** – Approved the request to name the Demonstration School Building as “Turner Hall” in recognition of Alma Turner. Alma Turner is a distinguished alumna of MUW and served as Principal of the Demonstration School from 1985 to 1995. She received an honorary doctorate from MUW in 2008, and she also serves on the MUW Foundation Board of Directors.

**LEGAL**

40. **ASU** – Approved the request to contract with David Ware & Associates, L.L.C. d/ba/ Ware|Immigration as outside counsel, to provide services necessary in preparing labor certification documents, immigrant applications and petitions and immigration related services on behalf of the University for its employees who seek temporary or permanent residence status and other related services. The term of the contract will be for one year from the date of approval. The fee schedule is set out below with a maximum amount payable under this contract of \$20,000.00. This request has been approved by the Attorney General’s office.

Exhibit A  
Schedule of Legal Fees for Academia

<u>Nonimmigrant Petitions and Processes</u>	
H-1B petition	\$1500.00
H-1B extension or amendment petitions	\$1000.00
TN petition or border/consulate processing	\$1500.00
TN extension petition	\$1000.00
E-3 petition or consular processing	\$1500.00
E-3 extension petition	\$1000.00
O-1 petition	\$4000.00
O-1 extension or amendment petition	\$1500.00

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

J-1 waiver (IGA or hardship)	\$6,000.00
J-1 waiver (Conrad)	\$6,000.00

Permanent Residence Process with Labor Certification: Faculty

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

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

Permanent Residence Process with Labor Certification: Non-Faculty

\$3000.00	Labor certification (must be paid by University)
\$1500.00	Additional fee if audited
\$2500.00	Additional fee if subject to supervised recruitment
\$2500.00	Immigrant petition
\$1500.00	Adjustment of status and related applications (I-765, I-131, etc.) for employee
\$750.00	Adjustment of status and related applications, each spouse or child

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

Permanent Residence Process: Outstanding Professors and Researchers

\$6000.00	Immigrant petition (high involvement: active role in drafting and collecting letters)
\$4000.00	Immigrant petition (low involvement: only edit and make suggestions for letters)
\$1500.00	Adjustment of status and related applications for employee
\$750.00	Adjustment of status and related applications, each spouse or child

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

Permanent Residence Process: National Interest Waiver

\$6000.00	Immigrant petition
\$1500.00	Adjustment of status and related applications by employee
\$750.00	Adjustment of status and related applications each spouse or child

41. **JSU** – Approved the request for permission to renew its contract with Armstrong Law Firm as outside counsel to provide services as needed in preparing labor certification applications, immigration applications, immigration petitions, and provide immigration related services on behalf of the University for its employees who seek temporary or permanent residence status, as well as providing other related services. The term of this Agreement shall commence in August, 2016 and shall expire no later than one year thereafter, subject to renewal, if necessary. The fee schedule is as outlined below and the maximum amount payable under the contract is \$50,000. This request has been approved by the Attorney General’s office.

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**Summary of Legal Fees Effective August 1, 2016 – Jackson State University  
Fixed Fee Matters Schedule**

<b><u>Type of Immigration Processing</u></b>	<b><u>Attorneys' Fees<sup>1</sup></u></b>
<b>Permanent resident status (“green card”/immigrant) processing – labor certification required<sup>2</sup></b>	
“Special handling” labor certification for faculty (teaching positions only) – using original recruitment	\$2,000.00
“Special handling” labor certification for faculty (teaching positions only) – re-recruitment <sup>3</sup>	\$2,500.00
“Basic recruitment” labor certification for non-teaching positions	\$3,000.00
Audit response (if required by US Department of Labor)	\$1,500.00
Immigrant petition for alien worker (I-140) – for employee	\$2,500.00
Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for employee	\$1,500.00
Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for each dependent of employee	\$ 750.00
<b><u>Type of Immigration Processing</u></b>	<b><u>Attorney’s Fees</u></b>
<b>Permanent resident status (“green card”/immigrant) processing – “Outstanding professors and researchers” (labor certification not required)<sup>4</sup></b>	
Immigrant petition for alien worker (I-140) – for employee	\$4,000.00
Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for employee	\$1,500.00
Application to adjust status (I-485) and related applications if applicable (I-765, I-131) for each dependent employee	\$ 750.00
<b>Permanent resident status (“green card”/immigrant) processing – “extraordinary ability” or “National Interest Waiver” (labor certification not required)<sup>5</sup></b>	
Immigrant petition for alien worker (I-140) – for employee	\$6,000.00
Application to adjust status (I-485) and related applications, if applicable (I-765, I-131) for employee	\$1,500.00
Application to adjust status (I-485) and related applications, if applicable (I-765, I-131) for each dependent of employee	\$ 750.00
<b>Temporary status (nonimmigrant) processing</b>	
H-1B “specialty occupation” petition (initial filing) <sup>6</sup>	\$1,750.00
H-1B “specialty occupation” petition (subsequent extensions or amendments to initial filing)	\$1,250.00
O-1 “extraordinary ability” petition (initial filing)	\$4,000.00
O-1 “extraordinary ability” petition (subsequent extensions or amendments to initial filing)	\$1,500.00
TN “NAFTA professional” petition (initial filing, including consular processing)	\$1,500.00
TN “NAFTA professional” petition (subsequent extensions or amendments to initial filing)	\$1,250.00
Application for Waiver of J-1 Foreign Residence Requirement (based upon state Conrad 30 program)	\$6,000.00
Application for Waiver of J-1 Foreign Residence Requirement (based upon extreme hardship)	\$6,000.00
Application to extend or change nonimmigrant status (for dependents of employee who are in the US in another nonimmigrant status) when filed with I-129 Petition for primary	\$ 250.00

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<sup>1</sup>Exclusive of all required US Citizenship and Immigration Services filing fees and costs of recruitment (if required); all additional work, including assistance in ad placement, renewal applications for employment authorization or advance parole during the period the application for adjustment of status is pending, preparation for and attendance at interviews with immigration officers, or appeals of any denials of any immigration petition or application filed, will be billed at normal hourly rates (currently \$250 an hour).

<sup>2</sup>Regulations require employer to pay all costs relating to certification, including all costs of recruitment.

<sup>3</sup>Re-recruitment may be required if original ads do not meet US Department of Labor requirements or if labor certification is not filed within 18 months of date of offer letter.

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

<sup>5</sup>Employee may pay fees and costs because labor certification is not required for this process.

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

42. **JSU** – Approved the request for permission to renew a contract with David Ware & Associates, L.L.C. d/b/a Ware|Immigration as outside counsel to provide services as needed in preparing labor certification applications, immigration applications, immigration petitions, and provide immigration related services on behalf of the University for its employees who seek temporary or permanent residence status, as well as providing other related services. The term of this Agreement shall commence in August, 2016 and shall expire no later than one year thereafter, subject to renewal, if necessary. The fee schedule is as outlined below and the maximum amount payable under the contract is \$50,000. This request has been approved by the Attorney General’s office.

**Schedule of Legal Fees for Academia**

Nonimmigrant Petitions and Processes

H-1B petition	\$1500.00
H-1B extension or amendment petitions	\$1000.00
TN petition or border/consulate processing	\$1500.00
TN extension petition	\$1000.00
E-3 petition or consular processing	\$1500.00
E-3 extension petition	\$1000.00
O-1 petition	\$4000.00
O-1 extension or amendment petition	\$1500.00

Change of status or extension of status for dependents (I-539) no additional charge	
J-1 waiver (IGA or hardship)	\$6,000.00
J-1 waiver (Conrad)	\$6,000.00

Permanent Residence Process with Labor Certification: Faculty

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

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

Permanent Residence Process with Labor Certification: Non-Faculty

\$3000.00	Labor certification (must be paid by University)
\$1500.00	Additional fee if audited
\$2500.00	Additional fee if subject to supervised recruitment

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\$2500.00 Immigrant petition  
\$1500.00 Adjustment of status and related applications (I-765, I-131, etc.) for employee  
\$750.00 Adjustment of status and related applications, each spouse or child  
*\*U.S. Dept. of Labor requires employers to pay all costs associated with labor certification, including legal fees and advertising costs; employees may pay other fees*

Permanent Residence Process: Outstanding Professors and Researchers

\$6000.00 Immigrant petition (high involvement: active role in drafting and collecting letters)  
\$4000.00 Immigrant petition (low involvement: only edit and make suggestions for letters)  
\$1500.00 Adjustment of status and related applications for employee  
\$750.00 Adjustment of status and related applications, each spouse or child  
*Since labor certification is not required, employees may pay all fees*

Permanent Residence Process: National Interest Waiver

\$6000.00 Immigrant petition  
\$1500.00 Adjustment of status and related applications by employee  
\$750.00 Adjustment of status and related applications each spouse or child  
*Since labor certification is not required, employees may pay all fees*

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

43. **MSU** – Approved the request to modify a contract with the firm Watkins Ludlam Winter & Stennis P.A., now known as Jones Walker L.L.P., to provide services in connection with the issuance of bonds for financing of construction and acquisition of buildings for Mississippi State University. The initial contract entered into on August 25, 2010 was modified by Modifications #1-#5. Proposed Modification #6 will extend the term until August 24, 2017. Section V. “Specific Attorneys” has been revised to reflect Keith Parsons, Aileen Thomas, Ronald Bell, and Sabrina Ruffin as specific attorneys who will be furnishing legal services under this contract. All other provisions of the Agreement for Legal Services dated August 25, 2010 shall remain in effect. Modification #6 has been approved by the Office of the Attorney General.
44. **UM** – Approved the request to allow Anthony Ammeter, Director of Outreach and Continuing Studies; Allyson Best, Associate Director of Technology Management; and Josh Gladden, Interim Vice Chancellor for Research and Sponsored Programs, to serve as voting members on the University of Mississippi Research Foundation Board of Directors. These three university employees will replace two university employees who are rotating off the Board and one university employee who is no longer employed with the university. The University of Mississippi Research Foundation is organized and operates for scientific, literary, charitable, and educational purposes exclusively for the benefit of the University of Mississippi. The Chancellor recommended that the Board grant approval to allow Anthony Ammeter, Allyson Best, and Josh Gladden to serve as voting members of the University of Mississippi Research Foundation Board of Directors.
45. **UMMC** – Approved Simms Strategies, LLC as Federal Lobbying Consultant to lobby on behalf of the University outside the State of Mississippi. In accordance with Board Policy 201.0506 Political Activities requires IHL Board approval annually of all outside lobbyists.
46. **UMMC** – Approved the request to amend its contract with Butler Snow, LLP as outside counsel to advise on intellectual property matters, healthcare regulatory and compliance matters, healthcare administrative hearings, human resource issues and commercial and general matters. This second amendment will increase the maximum amount payable under the contract by \$240,000 to a new total maximum contract amount of \$590,000. The current contract period is November 1, 2015 through October 31, 2016 with hourly

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rates ranging from \$225 to \$245 for attorneys and \$85 for legal assistants. Only the maximum amount payable under the contract will change with the second amendment. The Attorney General has approved this request.

**PERSONNEL REPORT**

47. **EMPLOYMENT**

**Mississippi University for Women**

- Amanda Clay Powers; Professor and Dean of Library Services; salary of \$100,000 per annum, pro rata; E&G funds; **hired with tenure**; effective July 18, 2016

**University of Mississippi Medical Center**

- Bettina Beech; Professor and Dean of Population Health Sciences; salary of \$300,000 per annum, pro rata; E&G funds; effective July 1, 2016

48. **CHANGE OF STATUS**

**Mississippi State University**

- Julia E. Hodges; *from* Interim Provost and Executive Vice President for Academic Affairs; salary of \$270,000 per annum, pro rata; E&G Funds; *to* Executive Associate Vice President for Academic Affairs and Professor; salary of \$202,000 per annum, pro rata; E&G Funds; effective July 1, 2016

49. **TENURE**

**University of Mississippi Medical Center**

- Andrew Smith; Associate Professor of Radiology; effective July 1, 2016

50. **EMERITUS STATUS**

**University of Southern Mississippi**

- Louise Perkins; Professor Emerita of Computer Science; effective July 1, 2016
- Mark S. Peterson; Professor Emeritus of Coastal Sciences; effective August 1, 2016

51. **OTHER ACTION**

**University of Mississippi**

*Cancellation of sabbatical designation (previously approved at the February 2016 Board meeting).*

- Dr. Michael Andrew Barnett; Associate Professor of Lighting Design; *from* salary of \$68,145 per annum, pro rata; E&G Funds; *to* salary of \$34,073 per annum, pro rata for

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sabbatical period; E&G Funds; effective August 18, 2016 to December 31, 2016;  
professional development

**FINANCE AGENDA**

Presented by Trustee Christy Pickering, Chair

On motion by Trustee Pickering, seconded by Trustee Dye, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Finance Agenda. On motion by Trustee Pickering, seconded by Trustee Cummins, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #2. On motion by Trustee Dye, seconded by Trustee McNair, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to approve agenda items #3 and #4. On motion by Trustee Pickering, seconded by Trustee Cummins, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #5. On motion by Trustee Dye, seconded by Trustee Starr, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #6.

1. **UM** – Approved the initiation of the bond process for the construction of an indoor tennis facility to be constructed by the Ole Miss Athletics Foundation (OMAF) and to approve First Southwest Company as the financial advisor. A Financial Advisor’s report dated July 18, 2016 related to the proposed project was submitted for Board’s review and consideration. The university will lease the property to OMAF, which will facilitate the construction, financing, and delivery of the new indoor tennis facility and related improvements, including six indoor courts, grandstands, team room areas, and public entry space. Additionally, the design team will master plan 12 exterior courts and landscape improvements to accommodate a new outdoor facility if, or when, the existing outdoor facility moves to this location per the university Master Plan. OMAF will then lease the facility back to the University. The facility will be located south of the Olivia and Archie Manning Athletics Performance Center and southeast of the Track and Field complex on the university campus. After construction, OMAF will assign its interest in the leases to the University of Mississippi Educational Building Corporation (UMEBC) and the UMEBC will become a co-obligor on the note. As with other UMEBC transactions, the debt will be secured by rent payments from the university, although OMAF will service the debt from private donations. The estimated promissory note value will be \$8 million. Because OMAF will serve as owner of the project, OMAF has retained the design professional and will pay design professional fees. As detailed in the Financial Advisor’s report, Renasant Bank, selected through a competitive process by OMAF, has agreed to lend up to \$8 million for a total eleven (11) year term at 2.745% interest, including a construction draw period with interest-only payments, and following the construction period, principal and interest payments amortized over ten (10) years. The project is estimated to cost \$8 million with an average annual debt service of \$775,988. OMAF will service the debt from private donations. The lease agreements and related documents will be presented to the IHL Board for review and approval at a future Board meeting.



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2. **UMMC** – Approved the request to enter into a Master Agreement and a Customer Agreement for the Software Management Services (SMS) with CareFusion Solutions, LLC. The Customer Agreement is for SMS for the “smart” IV pumps in UMMC’s hospitals. The software is required to support the smart pump technology that allows a drug library to be loaded into each patient’s pump, which provides hard and soft stops to nursing based on drug dosage and infusion rates/times. The Master Agreement will govern all purchases of products or services by UMMC from CareFusion while the Customer Agreement for the SMS is for maintenance and management of the software that runs the 3,637 “smart” IV pumps in UMMC’s hospitals, in addition to any new pumps purchased during the contract term. The Master Agreement will begin September 1, 2016, and continue through the expiration or termination of all Customer Agreements (Customer Orders) referencing the Master Agreement. The term for the Customer Agreement for SMS is four (4) years beginning September 1, 2016, and continuing through August 31, 2020. The total cost of the SMS Customer Agreement for the four (4) year term is approximately \$692,711.22. A breakdown of costs is included in the *August 18, 2016 Board Working File*. CareFusion’s pricing is based upon the number of licensed beds at UMMC, which currently are 720. CareFusion has offered UMMC a ten percent (10%) discount for the multi-year agreement. Beginning in year two (2), CareFusion may increase prices by no more than five percent (5%). If UMMC increases its licensed beds by more than 10% during the term of the agreement, CareFusion will charge a pro-rated fee for the overage. For this contingency, UMMC has calculated an additional ten percent (10%) in potential overage licensed beds during the course of the agreement. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the Board Office.
3. **UMMC** – Approved the request to enter into a purchase agreement with Cochlear Americas (Cochlear) to purchase otolaryngology auditory devices and ancillary products to be used in surgical procedures at a discounted rate. These devices and products include cochlear implants, bone conduction systems, batteries, covers, hearing aids, etc., that will be used to treat pediatric and adult patients throughout UMMC. The contract is for five (5) years, beginning October 1, 2016 and continuing until September 30, 2021. The total contract amount will be \$10,000,000. The purchases will be made on an as-needed basis dependent upon patient need. The contract will be funded by hospital patient revenue. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the Board Office.
4. **UMMC** – Approved the request to enter into an agreement with MED-EL Corporation to purchase otolaryngology auditory devices and ancillary products to be used in surgical procedures at a discounted rate. These devices and products include cochlear implants, bone conduction systems, batteries, covers, etc., that will be used to treat pediatric and adult patients throughout UMMC. For patients with hearing impairments, the implant does the work of the damaged parts of the inner ear in order to provide sound signals to the brain. The contract is for five (5) years, beginning October 1, 2016, and continuing through September 30, 2021. The estimated cost of the agreement is \$10,000,000. The purchases will be made on an as needed basis dependent upon patient need. This contract will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the Board Office.

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5. **UMMC** – Approved the request to enter into the following documents with Infor US, Inc., formerly Lawson Software America, Inc. (Infor): 1. Order Form for Lawson ION Connector; 2. SaaS Order Form for Infor Lawson Financials Subscription; 3. SaaS Order Form for Infor Ming.le Enterprise Subscription; 4. SaaS Order Form for Infor Reporting; 5. Services Work Order for On-Demand Consulting Services; 6. Amendment to Subscription License and Services Agreement (SLSA); 7. SaaS Order Form for Global Human Resources and Talent Acquisition; and 8. Services Work Order for Global Human Resources and Talent Acquisition Implementation. These orders and amendment will provide license subscriptions and services for various Lawson modules and interfaces needed for the Infor X platform upgrade. The Order Form for Lawson ION Connector, SaaS Order Form for Infor Lawson Financials Subscription, SaaS Order Form for Infor Ming.le Enterprise Subscription, SaaS Order Form for Infor Reporting, Services Work Order for On-Demand Consulting Services, and Amendment to the SLSA will end coterminous with the SLSA on August 3, 2018. The SaaS Order Form for Global Human Resources and Talent Acquisition will end coterminous with the original Infor Talent Science module license on September 1, 2018. The estimated cost of the SaaS Order Form for Infor Lawson Financials Subscription is \$69,238.36, or \$36,000 per year prorated for 702 days. The estimated cost of the Services Work Order for On-Demand Consulting Services is \$23,340 for the initial year. The hourly pricing may increase each contract anniversary by up to three percent (3%). No other Order Form requires expense. The \$244,866 in general credits offered in exchange for the d/EPM implementation failure will more than encompass the new expenses of Lawson Financials and On-Demand Consulting Services. A breakdown of the costs is included in the bound *August 18, 2016 Board Working File*. These orders and amendment will be funded through general funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the Board Office.
6. **UMMC** – Approved the request to enter into a letter agreement with the Mississippi Hospital Association for an initial contribution and non-binding expression of interest in a nonprofit corporation to explore the creation of a Mississippi provider-sponsored health plan (PSHP) as contemplated in Miss. Code Ann. §83-5-601, *et seq.* Pursuant to Miss. Code Ann. §83-5-607, the Board Board determined that participation in the PSHP is in the best interest of UMMC and the communities it serves. This Letter Agreement will allow UMMC to obtain member participation rights in a provider-sponsored health plan to be formed pursuant to Miss. Code Ann. §83-5-601, *et seq.* The provider-sponsored health plan is currently envisioned to be a Managed Medicaid program through a collaborative effort of the Mississippi Hospital Association. Currently, more than seventeen (17) hospitals have agreed to this letter agreement. The proposed provider-sponsored health plan has not yet been developed by the member institutions. Development is contemplated under two phases. This Letter Agreement will allow UMMC to participate in Phase I for a membership fee of \$250,000. Phase II will occur should the member institutions participating in Phase I develop a viable provider-sponsored health plan. Participating in Phase I does not commit UMMC to participate in Phase II. UMMC will use the Phase I membership as an opportunity to evaluate the suitability of the potential provider-sponsored health plan to be developed in Phase II. Currently, the Mississippi Hospital Association has partnered with Evolent Health, a consulting firm, to develop a Managed Medicaid program. However, at this time essential business plan components have not been agreed by the member hospitals. It is anticipated that participation in Phase II will require UMMC to commit to a larger investment and undetermined future capitalization

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requirements. It is also yet to be determined how future membership voting rights will be distributed among member hospitals. Should UMMC elect to pursue Phase II, UMMC will submit another request for approval to the Board of Trustees. The cost of the agreement is \$250,000. The agreement will be funded by patient revenues. The Attorney General's Office recommended this letter agreement for the Board's consideration.

**REAL ESTATE AGENDA**

Presented by Trustee Hal Parker, Chair

Trustee Shane Hooper recused himself from voting on agenda items #1 and item #2 by leaving the room before there was any discussion or a vote regarding the same. After Trustee Hooper left the room, on motion by Trustee Starr, seconded by Trustee Pickering, with Trustee Hooper absent and not voting and Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Real Estate Agenda. On motion by Trustee Parker, seconded by Trustee Pickering, with Trustee Hooper absent and not voting and Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #2. Trustee Hooper returned to the room for the consideration of item #3. On motion by Trustee Parker, seconded by Trustee Cummins, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #3.

1. **MSU** – Approved the request to increase the budget for **GS 113-141, Animal and Dairy Science (ADS) and Poultry Complex**, from \$400,000 to \$16,500,000, for an increase of \$16,100,000. The Board approved the request to add the two funding sources (SB 2906, L'15; and HB 1729, L'16) to allow for the budget increase. The Board also approved the exterior design of the new ADS and Poultry Complex. A rendering is included in the bound *August 18, 2016 Board Working File*. The project is currently in the design phase. This is the first budget escalation request made for this project by the university. The design professional is McCarty Architects, P.A. The project will involve the construction of a new building for the Animal Dairy Science Department. The building will include office space, classroom space, and lab space. Funds are available from: HB 787, Laws of 2014 (\$400,000); SB 2906, Laws of 2015 (\$12,100,000); and HB 1729, Laws of 2016 (\$4,000,000)
2. **UMMC** – Approved the request to increase the budget for **IHL 209-551, Main Pharmacy Renovations**, from \$2,848,518 to \$3,848,518, for an increase of \$1,000,000. The project is currently in the design phase. During the design phase, it was discovered that several exhaust systems needed to be routed over a long distance since the main pharmacy is centrally located within the original hospital. The fresh air and relief ducts will also have to be routed a long distance. Due to code requirements, adjacent areas to the pharmacy will have to be sprinkled since they are within the same smoke compartment. The current budget was an estimate of the project costs and has since been updated to reflect more accurate market costs. The project will involve the renovation and expansion of the current Hospital Pharmacy to meet all State Board of Pharmacy and USP (United States Pharmacopeia) 797 standards to allow the Pharmacy to compound intervenes and sterile products. The Pharmacy is located in the basement of the main Hospital and must stay active during construction. Also included in this project are the expansion

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and relocation of a portion of the Pharmacy Administration area which includes offices, conference space and open work areas. The approximate total project area is 10,000 square feet. Funds are available from UMMC SSA – Building Improvement Funds (\$3,848,518).

3. **SYSTEM** – Approved the Facility Needs Request for the 2017 Legislative Session as prepared by each individual institution. These lists of campus priorities were developed in a similar manner as last year’s lists, with each university determining the top five ranking priorities of their respective campus. (See **Exhibit 1.**)

**LEGAL AGENDA**

Presented by Trustee Alan Perry, Chair

On motion by Trustee Hal Parker, seconded by Trustee Dye, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to move agenda items #2 and #3 to the Executive Session Agenda. On motion by Trustee Perry, seconded by Trustee Hooper, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Legal Agenda. On motion by Trustee Perry, seconded by Trustee Pickering, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #4. On motion by Trustee Perry, seconded by Trustee Hooper, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #5.

1. **UMMC** – Approved the formation a new non-profit research corporation pursuant to Section 37-147-15 of the Mississippi Code Annotated (1972) for the benefit of Mississippi State University. The new research corporation will be called the Mississippi State University ASSURE Research and Development Corporation (“MSU-ARDC”). The primary purpose of the new research corporation will be to provide a contracting vehicle to support the research and development opportunities arising from the Alliance for System Safety for UAS through Research Excellence (ASSURE) FAA Center of Excellence. MSU-ARDC will also serve as a contracting vehicle for other scientific, educational and economic development opportunities as requested by MSU. Permission is also requested for Mississippi State University to enter into an affiliation agreement with the new Mississippi State University ASSURE Research and Development Corporation. This agreement is designed to govern the relationship between MSU and MSU-ARDC by setting forth the terms and conditions under which MSU will provide certain support and services for the MSU-ARDC and MSU-ARDC will provide certain support and services for and on behalf of MSU. The term of the agreement will be for five years beginning September 1, 2016. A copy of the proposed agreement is set out below. The Attorney General’s Office has reviewed and approved the proposed agreement.
2. **ASU** – Settlement of IHL Self-Insured Worker’s Compensation Claim No 55-32212. (**THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.**)
3. **JSU** – Settlement of Tort Claim No. 65-1125-1. (**THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.**)

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4. **SYSTEM** – Approved for first reading the proposed amendment to Board Policy 801.13 Withholding of Pay which gives the universities authority to authorize payroll deductions without the need for prior board approval.

**801.13 WITHHOLDING OF PAY**

No deductions shall be made from the paychecks of employees unless they are required by law, relate directly to institution sponsored insurance or benefits plans or programs, are to satisfy any financial obligation to the institution of employment or are for recognized charities for which the institution has previously granted approval and which directly or indirectly benefit the institution of employment (such as the United Way, American Heart Association and the like).

No deductions are allowed for professional association dues, commercial products or ventures or insurance or benefit plans not specifically approved in advance as an authorized benefit provider sponsored by the institution, ~~subject to board approval.~~

These limitations are necessary in order to limit the work load and costs incurred by the payroll-computer services facilities of the institution.

5. **SYSTEM** – Approved for first reading the proposed amendments to Board Policy 301.0513 Presentations and Appearances Before the Board to clarify the current policy and practice of the Board. **(See Exhibit 2.)**

**INFORMATION AGENDA**

Presented by Commissioner Glenn F. Boyce

**ACADEMIC AFFAIRS**

1. **SYSTEM** – In accordance with Board Policy 403.0103 Post-Tenure Review, the 2015 post-tenure review report below is presented to the Board for information. In 2015–2016, 99% of full-time faculty received an annual evaluation. Sixty-Two (62) faculty members were triggered for a post tenure review. Two (2) faculty members are participating in a faculty development plan.

Number of Full-time Faculty	Number of Full-time Faculty Evaluated	Number of Tenured Faculty	Number of Tenured Faculty Triggering Post Tenure Review Process	Maximum Length of Faculty Development Plan	Number of Tenured Faculty in Faculty Development Plan	Number of Tenured Faculty Completing Development Plan		Tenured Faculty Separated from Employment as a Result of the Post Tenure Review Process
						Successfully	Unsuccessfully	
<b>Alcorn State University</b>								
81	81	167532	0	3 years	0	0	0	0
<b>Delta State University</b>								
141	136	54	1	3 years	1	0	1	0
<b>Jackson State University</b>								
374	364	184	19	2 years	1	0	0	0
<b>Mississippi State University</b>								
953	950	491	33	3 years	0	0	0	0

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<b>Mississippi University for Women</b>								
153	153	65	0	4 years	0	0	0	0
<b>Mississippi Valley State University</b>								
118	118	61	6	2 years	0	0	0	0
<b>University of Mississippi</b>								
859	818	384	1	3 years	0	1	0	0
<b>University of Mississippi Medical Center</b>								
929	924	263	8	1 year	0	0	0	0
<b>University of Southern Mississippi</b>								
718	718	341	0	2 years	0	0	0	0
<b>System Totals</b>								
<b>4326</b>	<b>4262</b>	<b>1675</b>	<b>68</b>		<b>2</b>	<b>1</b>	<b>1</b>	<b>0</b>

*DSU – 3 faculty died and 2 faculty retired*

*JSU – 1 faculty retired, 1 faculty on family medical leave, and 1 faculty on sabbatical leave.*

*MSU – 3 faculty were visiting faculty hired for one year.*

*UM – 35 administrators on quadrennial review cycle, 1 non-returning visiting professor, 1 terminated, 3 not returning, and 1 retiring.*

*UMMC – 1 faculty on non-renewed contract, and 4 faculty on family medical or temporary disability leave.*

- SYSTEM** – Annual Report on Faculty Tenure. In 2009–2010, IHL institutions hired 166 tenure track faculty members. As of the 2015–2016 academic year, 78% were awarded tenure from the 2008–2009 cohort.

<b>Institution</b>	<b>Number Hired (2009-2010)</b>	<b>Number Applied for Tenure</b>	<b>Number Awarded Tenure</b>	<b>Percentage Awarded who Applied for Tenure</b>	<b>* Number of Cohort Received Tenure</b>	<b>Percentage of Cohort Awarded Tenure</b>
Alcorn State University	1	1	1	100%	1	100%
Delta State University	11	3	3	100%	3	27%
Jackson State University	7	7	6	43%	6	43%
Mississippi State University	73	49	47	96%	47	64%
Mississippi University for Women	1	6	6	100%	5	100%
Mississippi Valley State University	1	1	1	100%	1	100%
University of Mississippi	20	13	12	92%	14	70%
University of MS Medical Center	18	19	19	100%	18	100%
University of Southern Mississippi	34	16	7	44%	15	94%
<b>**System Totals</b>	<b>166</b>	<b>115</b>	<b>102</b>	<b>86%</b>	<b>110</b>	<b>78%</b>

\*Includes those who received tenure at time of appointment and/or early tenure.

\*\*Total percentage values based on total number values.

- SYSTEM** – Commissioner Glenn F. Boyce approved the report on the degrees to be conferred in August 2016.

<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
<b>Delta State University</b>					
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	1			
	Bachelor of Fine Arts	1			
	Bachelor of Science	2			

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
	Bachelor of Science in Interdisciplinary Studies	2			
	<i>College of Arts and Sciences</i>				
	Bachelor of Business Administration	2			
	<i>College of Education</i>				
	Bachelor of Science	7			
			15		
	<i>School of Graduate Studies</i>				
	Master of Business Administration	20			
	Master of Commercial Aviation	8			
	Master of Education	4			
	Master of Professional Accountancy	2			
	Master of Social Justice and Criminology	1			
	Educational Specialist	8			
			43		
				58	
<b>Mississippi State University</b>					
	<i>College of Agriculture and Life Sciences</i>				
	Bachelor of Landscape Architecture	1			
	Bachelor of Science	33			
	Master of Landscape Architecture	1			
	Master of Science	20			
	Doctor of Philosophy	7			
			62		
	<i>College of Architecture, Art, and Design</i>				
	Bachelor of Fine Arts	1			
	Bachelor of Science	4			
			5		
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	20			
	Bachelor of Science	49			
	Bachelor of Social Work	1			
	Master of Arts	10			
	Master of Public Policy and Administration	2			
	Master of Science	47			
	Doctor of Philosophy	8			
			137		
	<i>College of Business</i>				
	Bachelor of Business Administration	28			
	Master of Business Administration	11			
	Master of Science Information Systems	1			

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
	Doctor of Philosophy	1			
			41		
	<b><i>College of Education</i></b>				
	Bachelor of Science	29			
	Master of Arts in Teaching	5			
	Master of Arts in Teaching Middle	1			
	Master of Arts in Teaching Secondary	3			
	Master of Arts in Teaching Special	5			
	Master of Science	16			
	Master of Science Instructional Technology	1			
	Educational Specialist	5			
	Doctor of Philosophy	2			
			67		
	<b><i>Bagley College of Engineering</i></b>				
	Bachelor of Science	23			
	Master of Science	18			
	Doctor of Philosophy	15			
			56		
	<b><i>Bagley College of Engineering</i></b>				
	Bachelor of Science	23			
	Master of Science	18			
	Doctor of Philosophy	15			
			56		
	<b><i>College of Forest Resources</i></b>				
	Master of Science	4			
	Doctor of Philosophy	3			
	<b><i>College of Veterinary Medicine</i></b>				
	Master of Science	1			
	Doctor of Veterinary Medicine	1			
			2		
	<b><i>School of Accountancy</i></b>				
	Bachelor of Accountancy	7			
	Master of Professional Accountancy	10			
			17		
				<b>394</b>	
<b>Mississippi University for Women</b>					
	<b><i>Undergraduate</i></b>				
	Bachelor of Arts	6			
	Bachelor of Science	30			
	Bachelor of Science in Nursing	308			
	Bachelor of Technology	4			



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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
			348		
	<i>Graduate</i>				
	Master of Education	10			
	Master of Fine Art	2			
	Master of Science in Nursing	36			
			48		
				<b>396</b>	
<b>University of Mississippi</b>					
	<i>Undergraduate</i>				
	<i>College of Liberal Arts</i>				
	Bachelor of Arts	170			
	Bachelor of Fine Arts	5			
	Bachelor of Music	2			
	Bachelor of Science	11			
			188		
	<i>School of Engineering</i>				
	Bachelor of Science in Chemical Engineering	1			
	Bachelor of Science in Civil Engineering	6			
	Bachelor of Science in Computer Science	9			
	Bachelor of Science in Electrical Engineering	2			
	Bachelor of Science in Geological Engineering	7			
	Bachelor of Science in Mechanical Engineering	1			
	Bachelor of Science	8			
			34		
	<i>School of Education</i>				
	Bachelor of Arts in Education	15			
			15		
	<i>School of Pharmacy</i>				
	Pharmaceutical Sciences	117			
			117		
	<i>School of Business</i>				
	Bachelor of Business Administration	207			
			207		
	<i>School of Accountancy</i>				
	Bachelor of Accountancy	98			
			98		
	<i>School of Applied Sciences</i>				
	Bachelor of Science in Criminal Justice	65			
	Bachelor of Science in Exercise Science	51			
	Bachelor of Science	81			
	Bachelor of Social Work	81			
	Bachelor of Arts in Recreation Administration	13			

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<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
	Bachelor of Paralegal Studies	6			
			297		
	<b><i>School of Journalism and New Media</i></b>				
	Bachelor of Arts in Journalism	11			
	Bachelor of Science	16			
			27		
	<b><i>General Studies</i></b>				
	Bachelor of General Studies	79			
			79		
	<b><i>Graduate School</i></b>				
	Master of Accountancy	44			
	Master of Arts	32			
	Master of Business Administration	28			
	Master of Education	50			
	Master of Fine Arts	1			
	Master of Health Care Administration	5			
	Master of Music	1			
	Master of Science	6			
	Master of Social Work	13			
	Master of Taxation	4			
	Specialist in Education	23			
	Doctor of Education	1			
	Doctor of Philosophy	34			
			242		
	<b><i>Law School</i></b>				
	Juris Doctor	3			
	Master of Laws	4			
			7		
				<b>1311</b>	
<b>University of Mississippi Medical Center</b>					
	<b><i>Undergraduate</i></b>				
	Bachelor of Science in Nursing	99			
	Bachelor of Science in Health Sciences	2			
	Bachelor of Science in Health Informatics and Information Management	1			
	Bachelor of Science in Dental Hygiene	2			
			104		
	<b><i>Graduate/Professional</i></b>				
	Master of Health Informatics and Information Management	11			
	Master of Science in Nursing	3			
	Master of Science	5			
	Doctor of Nursing Practice	3			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Doctor of Philosophy	10			
	Doctor of Health Administration	6			
			38		
				142	
<b>Total</b>					
					<b>2301</b>

**FINANCE**

4. **DSU** – On February 18, 2016, the IHL Board of Trustees delegated authority to the Finance Committee chair to give final approval of this item contingent upon receipt of evidence of approval from the DSU Foundation Board and the Attorney General’s Office. Under this authority, on June 21, 2016 Finance Committee Chairman Christy Pickering approved the request to issue through the Delta State University Educational Building Corporation (the “EBC”), a maximum of \$18,300,000 revenue refunding bonds in one or more taxable and/or tax-exempt series (the “Bonds”) for the purpose of (a) refunding and defeasing all or a portion of the previously issued EBC Revenue Bonds (Campus Improvements Project), Series 2003, issued in the original principal amount of \$2,475,000 (the “2003 Bonds”) which were issued to finance the renovation, restoration, rehabilitation, furnishing and equipping of various student housing facilities located on the University campus and (b) acquiring from Statesman Housing, LLC, the sole member of which is Delta State University Foundation, Inc. (together, the “Foundation”), that certain student housing facility financed with Mississippi Business Finance Corporation Revenue Bonds (Statesman Housing, LLC Project), Series 2009A, issued in the original principal amount of \$17,065,000 (the “MBFC Bonds” and together with the Series 2003 Bonds, the “Refunded Bonds”), and in connection with such acquisition, the advance refunding and defeasance of all of the outstanding MBFC Bonds.
5. **MSU** – On June 16, 2016, the IHL Board of Trustees delegated authority to Commissioner Glenn Boyce to approve the request to contract with GE Healthcare for the purchase of necessary upgrades to the University’s MRI machine and to enter into a service and maintenance agreement for the machine. Approval will be contingent upon Legal Staff’s approval of the contract and related addendum. Under this authority, on June 27, 2016 Commissioner Boyce approved the agreement and addendum contingent upon MSU’s receipt of sole source approval from the Department of Finance and Administration (DFA). MSU has satisfied the contingency for Commissioner approval of the agreement and related addendum by its receipt of sole source certification from DFA.

**REAL ESTATE**

6. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the June 16, 2016 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 3.)

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**LEGAL**

7. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 4.)
8. **UMMC** – Trustee Alan Perry, as Board Legal Committee Chair, on behalf of the Board has approved the University of Mississippi Medical Center’s emergency request to contract with R. Michael Bolen for legal services related to the Pioneer Health Services bankruptcy matter. The approved hourly rate is \$165/hour with a maximum amount payable under the contract of \$3,300.00, and the approved term of the contract is for one year beginning July 1, 2016.
9. **USM** – Trustee Alan Perry, as Board Legal Committee Chair, on behalf of the Board has approved the University of Southern Mississippi’s emergency request to contract with the Dornan Law Offices, PLLC for legal services related to Point Cadet litigation. The approved hourly rates are \$165/hour for partners, \$135/hour for associates and \$65/hour for paralegal services with a maximum amount payable under the one-year contract of \$40,000.00.

**ADMINISTRATION/POLICY**

10. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
  - a. **JSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On July 6, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement with JSU Tiger Fund Athletic Foundation for the lease of real property located at 1706 Sheffield Drive, Jackson, MS at a cost of \$1,000 per month payable on the first day of each month. The term of the lease is for one year - July 1, 2016 through June 30, 2017. The lease is for the purpose of housing Tiger Fund guests or such other purposes consistent with its official activities as an organization. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
  - b. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On June 9, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement with the East Mississippi Center for Educational Development for approximately 552 square feet of combined office space at MSU-Meridian College Park Campus for an annual rent of \$6,843 to be prepaid on July 1<sup>st</sup>. The initial term of the lease is for one year – July 1, 2016 through June 30, 2017, with an option to renew annually for up to five years with a 4% per annum increase payable on July 1 of each

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- subsequent year. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- c. **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 June 23, 2016, Commissioner Glenn F. Boyce approved the Traffic and Parking Rules and Regulations (OP 95.501) for Mississippi State University. A copy of the document is on file at the Board Office.
  - d. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On June 27, 2016, Commissioner Glenn F. Boyce approved the Ground Lease Agreement with the Mississippi Beta House Corporation of Mississippi State, MS for lot #9 a parcel of land in the Sorority Hill Subdivision. This is a fifty year lease beginning July 1, 2016. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
  - e. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On July 14, 2016, Commissioner Glenn F. Boyce approved the renewal of a Lease Agreement between the Mississippi State University/Mississippi Agricultural and Forestry Experiment Station and the Agricultural Research Service for 1.61 acre as of land in Stoneville, MS being used for research purposes. This is year 7 of a 10 year lease and the term of this renewal is October 1, 2016 through September 30, 2017. There is no monetary consideration for this lease. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
  - f. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On July 14, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement with Schaifer-Boteler Properties, LLC for the lease of a home located at 305 East Third Street, Leland, MS to be used as temporary housing for grad students and visiting scientists while working at the Delta Research and Extension Center in Stoneville, MS. The term of the lease is for one year – July 1, 2016 through June 30, 2017— and the lease amount is \$975 per month, payable in advance on the 1<sup>st</sup> day of each month. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
  - g. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to

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approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On July 14, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement with Patricia B. Gaines for the lease of a home located at 316 South Deer Creek Drive East, Leland, MS to be used as temporary housing for grad students and visiting scientists while working at the Delta Research and Extension Center in Stoneville, MS. The term of the lease is for one year – July 1, 2016 through June 30, 2017— and the lease amount is \$1,050 per month, payable in advance on the 1<sup>st</sup> day of each month. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

- h. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On July 14, 2016, Commissioner Glenn F. Boyce approved Addendum #3 to the Lease Agreement between Mississippi State University, on behalf of its Northern Gulf Institute, and the Mississippi State University Research & Technology Corporation for 4,372 square feet of office space at the NASA Stennis Space Center. The Addendum extends the term of the lease for an additional twelve months from October 1, 2016 through September 30, 2017. The monthly lease amount is amended to \$6,193.97 per month due on the 5<sup>th</sup> of each month or \$74,324 annually. All other provisions of the original lease with two previous addendums remain in effect. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- i. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On June 20, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between the University of Mississippi National Institute for School Leadership and Insight Park for the lease of 807 square feet of office and classroom space at a cost of \$15,333 annually. The initial term of the contract is one year beginning July 1, 2016 with an option for four annual renewals, with payment for each year due at the beginning of each lease period. This space is currently in use by this program under a previously approved lease agreement, which is expiring. As with the previous lease agreement, it will be funded through federally appropriated grant funds for the National Institute for School Leadership. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

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- j. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On June 20, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between the University of Mississippi, School of Education – Principal Corp and Insight Park for the lease of 964 square feet of office and classroom space at a cost of \$16,899.96 annually. The initial term of the contract is one year beginning July 1, 2016 with an option for four annual renewals, with payment for each year due at the beginning of each lease period. This space is currently in use by this program under a previously approved lease agreement, which is expiring. As with the previous lease agreement, it will be funded through State appropriated grant funds for Principal Corp. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- k. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On June 20, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between the University of Mississippi, School of Education – World Class Teaching Program and Insight Park for the lease of 155 square feet of office and classroom space at a cost of \$2,945.04 annually. The initial term of the contract is one year beginning July 1, 2016 with an option for four annual renewals, with payment for each year due at the beginning of each lease period. This space is currently in use by this program under a previously approved lease agreement, which is expiring. As with the previous lease agreement, it will be funded through State appropriated grant funds for the World Class Teaching Program. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- l. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On June 20, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement with Delta Farms, LLC for the lease of office and classroom space located in Grenada, MS at a cost of \$975 per month for a term of two years –July 1, 2016 through June 30, 2018, as well as the requirement to prepay each month’s rent. This

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space is currently in use by the University as classroom and office space under an earlier lease agreement approved by the Board, which is expiring. As with the previous lease agreement, it will be funded through the UM-Granada Regional Campus account. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

- m. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On June 28, 2016, Commissioner Glenn F. Boyce approved the Lease Contract between the Mississippi Board of Trustees and the City of Oxford for a parcel of 1.729 acres of land located on the University of Mississippi campus for use by the Oxford Fire Department as part of the Fire Protection Agreement between the University and the City. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- n. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On July 21, 2016, Commissioner Glenn F. Boyce approved the Product Lease Agreement between the University of Mississippi and Ladd’s for four golf carts for use during move-in week for on-campus residents. The lease is for a term of one week—August 12-19, 2016, at a total cost of \$1,470. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- o. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On June 15, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between the University of Mississippi Medical Center and the Humphreys County Board of Supervisors for 9,735 square feet of space in Belzoni, MS for the purposes of operating an urgent care clinic, conducting health education sessions, and establishing an in-door walking trail. The initial term of the lease is for four years—January 1, 2017 through September 30, 2020, at no cost to UMMC. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- p. **USM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On June 27, 2016, Commissioner Glenn F. Boyce approved the renewal of an existing Outside Research Agreement between the University of Southern Mississippi and Aqua Green LLC for the continuation of a research project to develop methods and procedures for the production of eastern oyster larvae in an artificial contained environment. The term of this second renewal period will be for six months—August 1, 2016 through January 31, 2017, at a total cost of \$992,004 to be paid in monthly installments of \$165,335. This rate remains unchanged from the original agreement and first renewal. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- q. **SYSTEM** – On July 21, 2016, Commissioner Glenn F. Boyce reviewed and approved the Quarterly Employment Reports which lists all hires and all separations for the period beginning April 1, 2016 and ending June 30, 2016. These reports are required by Board



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Policies 401.0102 Delegation of Authority and 801.09 Resignations. The Executive Office financial staff has reviewed and approved the institutions' submissions. A copy of these reports will be maintained in the IHL Department of Finance and Administration.

**REAL ESTATE  
COMMITTEE REPORT  
Wednesday, August 17, 2016**

The meeting was called to order by Chairman Hal Parker at approximately 3:42 p.m. The Committee received an overview of IHL System and IHL System Bond Allocation as well as Facility Needs Request for the 2017 Legislative Session. **No action was taken.**

The following Committee members attended the meeting: Mr. Hal Parker (Chair), Mr. Shane Hooper, Ms. Karen Cummins, Ms. Christy Pickering and Trustee McNair (by phone). Dr. Ford Dye, Mr. Chip Morgan, Mr. Alan Perry, Dr. Doug Rouse, Mr. C.D. Smith, Mr. Tom Duff, and Dr. Walt Starr were absent.

**HEALTH AFFAIRS  
COMMITTEE REPORT  
Wednesday, August 17, 2016**

The meeting was called to order by Chairman Ford Dye at approximately 4:05 p.m. The following items were discussed.

1. Dr. LouAnn Woodward introduced Bruce Fairbanks. UMMC's new Chief Financial Officer.
2. The Committee received a quality update from Dr. Mike Henderson, Chief Medical Officer at UMMC.
3. The Committee received an update on the University's wellness program from Dr. Kevin Cook, Health System Chief Executive Officer
4. The Committee received a quarterly update from Carol Denton, Chief Integrity and Compliance Officer.
5. Executive Session
6. On motion by Trustee Pickering, seconded by Trustee McNair, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not to declare an Executive Session. On motion by Trustee Rouse, seconded by Trustee McNair, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously **to enter into Executive Session** for the reasons reported to the public and stated in these minutes, as follows: Discussion of a strategic business plan for a public hospital.

The committee discussed a strategic business plan for a public hospital. **No action was taken.**

On motion by Trustee Pickering, seconded by Trustee Dye, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to return to open session.

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7. By consensus, the meeting adjourned

The following Committee members attended the meeting: Dr. Ford Dye (Chair), Mr. Shane Hooper, Ms. Karen Cummins, Ms. Christy Pickering, Mr. Hal Parker, Mr. Chip Morgan, Mr. Alan Perry, Dr. Doug Rouse, Mr. C.D. Smith, Dr. Walt Starr, and Trustee McNair (by phone). Trustee Tom Duff was absent.

**ANNOUNCEMENTS**

- President Rouse announced the next Board meeting will be September 15, 2016, at Longleaf Plantation.
- President Rouse invited the university presidents to report on current activities on their campuses.

**EXECUTIVE SESSION**

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

Discussion of two state university litigation matters and  
Discussion of eight state university personnel matters.

The Board discussed two state university litigation matters. **No action was taken.**

On motion by Trustee Perry seconded by Trustee Smith, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of the IHL Self-Insured Workers' Compensation Claim No. 55-32212 styled as *Lamar Davis vs. Alcorn State University et al.*, as recommended by counsel.

On motion by Trustee Perry, seconded by Trustee Cummins, with Trustee McNair participating by phone, all Trustees legally present and participating voted unanimously to table the proposed settlement of IHL Self-Insured Tort Claims No. 65-1125-1 styled as *Denise Taylor-Travis v. Jackson State University, et al.* This discussion will be taken up again at the September Board meeting.

The Board discussed eight state university personnel matters. **No action was taken.**

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

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**ADJOURNMENT**

There being no further business to come before the Board, on motion by Trustee Hooper, seconded by Trustee Smith, with Trustees McNair participating by phone, all Trustees legally present and participating voted unanimously to adjourn the meeting.



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President, Board of Trustees of State Institutions of Higher Learning



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Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF  
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**EXHIBITS**

- Exhibit 1      Facility Needs Request for the 2017 Legislative Session as prepared by each individual institution.
  
- Exhibit 2      Proposed amendments to Board Policy 301.0513 Presentations and Appearances Before the Board.
  
- Exhibit 3      Real Estate items that were approved by the IHL Board staff subsequent to the June 16, 2016 Board meeting.
  
- Exhibit 4      Report of the payment of legal fees to outside counsel.

# EXHIBIT 1

August 18, 2016

## Facilities Needs Requests for FY 2018 2017 Legislative Session

University	University Priority	Project Description	Request Per Project	Total By University
ASU	1	Water and Sewer Infrastructure Emergency Repairs <i>(New FY 2018 Addition)</i>	\$4,000,000	
	2	Faculty/Staff Housing	\$2,500,000	
	3	<b>ADA Modifications</b>	\$10,000,000	
	4	Campus Security Project	\$8,000,000	
	5	New Student Union	\$22,500,000	
				<b>\$47,000,000</b>
ASU -AG	1	Socially Disadvantaged Farmers & Ranchers Policy Center	\$1,050,000	
	2	Child Development Laboratory Center	\$2,500,000	
	3	Swine Laboratory	\$720,000	
	4	Meat Laboratory	\$1,000,000	
	5	Poultry Center	\$750,000	
				<b>\$6,020,000</b>
DSU	1	President's Home	\$1,753,575	
	2	Campus Roof Repairs and Other Repairs	\$6,242,500	
	3	Walter Sillers Coliseum	\$19,027,500	
	4	Court of Governors Renovation	\$10,430,000	
	5	ADA Compliance Requirements <i>(New FY 2018 Addition)</i>	\$2,837,500	
				<b>\$40,291,075</b>
JSU	1	College of Education & Human Development	\$6,500,000	
	2	New College of Public Service Facility - (School of Social Work PrePlan)	\$350,000	
	3	General Repair and Renovation Phase III	\$3,000,000	
	4	New Performing Arts/Academic Facility (PrePlan)	\$350,000	
	5	New Student Activities Facility (Stewart Hall Renovation)	\$7,500,000	
				<b>\$17,700,000</b>
MSU	1	Music Department Building	\$4,000,000	
	2	Kinesiology Building	\$30,000,000	
	3	New Facility for College of Architecture, Art and Design	\$30,000,000	
	4	Renovation to Etheredge Hall <i>(New FY 2018 Addition)</i>	\$19,589,225	
	5	Renovation to Magruder Hall	\$12,000,400	
				<b>\$95,589,625</b>
MSU/DAFVM	1	ADS/Poultry Science Complex	\$12,000,000	
	2	Blackjack Forest and Wildlife Research Facility	\$4,172,500	
	3	Exterior & Interior R&R- Forest Products Complex	\$3,455,000	
	4	Dorman Hall Lab & Common Space Renovation	\$4,960,000	
	5	Food Science, Nutrition and Health Promotion Complex Renovation	\$12,717,500	
				<b>\$37,305,000</b>

# EXHIBIT 1

August 18, 2016

University	University Priority	Project Description	Request Per Project	Total By University
<b>MUW</b>	1	General Campus R&R Projects	\$5,675,000	
	2	New Culinary Arts Building	\$10,215,000	
	3	Hogarth Center Renovation--Preplan	\$283,750	
	4	Old Pohl Gym Renovation --Preplan	\$283,750	
	5	Electrical/Mechanical Upgrades <i>(New FY 2018 Addition)</i>	\$2,000,000	
				<b>\$18,457,500</b>
<b>MVSU</b>	1	<b>Fire Suppression System Upgrades</b>	\$3,000,000	
	2	Student Union Complex Renovation and Expansion	\$13,867,672	
	3	Leflore Residence Hall Renovation	\$10,400,000	
	4	R.W. Lackey Center Renovations <i>(New FY 2018 Addition)</i>	\$3,920,000	
	5	Ratcliff Hall Renovations	\$9,975,529	
				<b>\$41,163,201</b>
<b>UM</b>	1	New Science Building	\$15,000,000	
	2	Data Center Renovation	\$18,000,000	
	3	Northwest Campus Mechanical Plant	\$23,500,000	
	4	Conner / Holman Hall Addition <i>(New FY 2018 Addition)</i>	\$16,000,000	
	5	Office Building	\$20,000,000	
				<b>\$92,500,000</b>
<b>UMMC</b>	1	Children's of Mississippi Expansion	\$30,000,000	
	2	Renovation of ORs <i>(New FY 2018 Addition)</i>	\$14,900,000	
	3	Shell Space Build-Outs <i>(New FY 2018 Addition)</i>	\$34,550,000	
	4	Emergency Generator Replacement	\$5,675,000	
	5	New Boiler for Main Boiler Plant	\$2,837,500	
				<b>\$87,962,500</b>
<b>USM</b>	1	Cook Library – Academic Achievement Center	\$2,500,000	
	2	Southern Hall – Restoration & Renovation	\$12,000,000	
	3	Safety/Parking/Transit Improvements	\$5,000,000	
	4	Science Instruction and Research – Johnson Science Tower	\$25,000,000	
	5	Harkins Hall Renovation	\$10,000,000	
				<b>\$54,500,000</b>
<b>USM-Gulf Coast</b>	1	Student Resource Center	\$8,000,000	
	2	New Physical Plant & UPD Facility	\$2,500,000	
	3	North Campus Development	\$5,000,000	
	4	Science Building Addition	\$10,000,000	
				<b>\$25,500,000</b>

# EXHIBIT 1

August 18, 2016

University	University Priority	Project Description	Request Per Project	Total By University
ERC	1	Repair Mechanical Hot/Chilled Water Lines & Sanitary Sewer Lines	\$450,000	
	2	Reroof Paul B. Johnson Building	\$680,000	
	3	Repave South Student/Employee Parking Lots	\$985,000	
	4	Repave Parking Garage/Repair Stairs and Drainage System	\$1,975,000	
	5	Replace Mechanical Air Handlers <i>(New FY 2018 Addition)</i>	\$1,800,000	
				\$5,890,000
				<b>\$569,878,901</b>

Note: All projects in bold represent life safety and/or ADA code compliance projects.

# EXHIBIT 2

August 18, 2016

## SYSTEM – PROPOSED AMENDMENTS TO BOARD POLICY 301.0513 APPEARANCES BEFORE THE BOARD FOR FIRST READING

### **301.0513      PRESENTATIONS AND APPEARANCES BEFORE THE BOARD**

Because of the number and complexity of the items considered by the Board, it is the practice and the strong preference of the members of the Board to base their consideration in large part on written material submitted prior to Board meetings, rather than to consider issues raised during oral presentations, since such oral presentations allow inadequate opportunity for analysis, review and consideration. Oral presentations are generally limited to those made by designated staff of the board, Institutional Executive Officers, other persons designated by the Institutional Executive Offices, and other persons invited by the Board to make presentations. While the Board retains the power to determine its agenda and to determine when to allow others to address the board, the Board will generally receive, as a matter of custom, practice, and courtesy, oral presentations from state elected officials, legislators, and representatives of other state agencies and institutions. In general, the Board of Trustees receives presentations from other persons or entities only in written form made available to the Board in a manner that allows sufficient time for consideration prior to the meeting at which the matter is to be considered. Any request to submit any written or oral communication should be made as soon as possible and should be submitted in writing to the Commissioner of Higher Education, along with a full explanation of the issue and the interest and position of the party seeking to submit the material related to the issue. Any request to make an oral presentation should provide a detailed explanation as to why a written presentation would not be sufficient. The Commissioner will then submit same to the President of the Board, who will make a decision as to whether an oral presentation will be permitted, subject to review by the Board.

~~No person shall be entitled as a matter of right to appear before the Board of Trustees of Institutions of Higher Learning except the following persons:~~

- ~~1. ——— Designated Staff of the Board;~~
- ~~2. ——— Institutional Executive Officers;~~
- ~~3. ——— Official guests invited by the President after consultation with the Board.~~

~~Other appearances before the Board are not a matter of right, and will only be considered if the request is material and relevant to any matters then pending before the Board. Any person who desires to be placed on the agenda to address the Board shall submit such request, including justification, in writing to the Commissioner. The request should be at least three weeks prior to the designated Board meeting at which the person desires to appear and set forth the purpose of such appearance. The three week period is necessary to permit referral to the President or appropriate Board committee to rule on such request.~~



# EXHIBIT 3

August 18, 2016

## **SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE AUGUST 18, 2016 BOARD MEETING SUBMISSION DEADLINE**

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

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

### **JACKSON STATE UNIVERSITY**

#### **1. JSU- GS 103-277 – Library Envelope Repair**

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

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

Board staff approved Change Order #3 in the credit amount of \$13,525.00 and one hundred twenty (120) additional days to the contract of Coleman Hammons Construction Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, May 16, 2016

Change Order Description: Change Order #3 includes the following items: credit for the sidewalk repairs & grass seeding; credit for liquidated damages; and one hundred twenty days to the contract.

Change Order Justification: These changes were due to latent conditions; contractor – requested credit for remaining sidewalk repairs & grass seeding; credit to the using agency for liquidated damages; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$38,951.20.

Project Initiation Date: February 20, 2014

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

General Contractor: Coleman Hammons Construction Company, Inc.

Project Budget: \$1,550,000.00

#### **2. JSU- GS 103-278 – School of Engineering Phase II**

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

**Approval Request #1: Change Order #6**

Board staff approved Change Order #6 in the amount of \$17,716.66 and eight (8) additional days to the contract of Thrash Commercial Contractors, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, June 14, 2016

# EXHIBIT 3

August 18, 2016

Change Order Description: Change Order #6 includes the following items: add a motorized type 2 shade at the Robotics Lab room; add materials to allow attachment of the exterior soffit panels; re-route the conduits going from the new transformer to the existing transformer; polish a floor area in the existing building; and eight (8) days to the contract.

Change Order Justification: A motorized shade was requested by the using agency; the additional materials were necessary to attach soffit panels at the correct location; re-routing was requested by the contractor; polishing a floor area in an existing building was requested by the using agency to determine if it was a viable option for repairing the floors; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$70,932.24.

Project Initiation Date: February 21, 2013

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

General Contractor: Thrash Commercial Contractors, Inc.

Total Project Budget: \$8,600,000.00

## MISSISSIPPI STATE UNIVERSITY

### 3. **MSU– GS 105-341 – Hand Lab – Life Safety Upgrades**

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

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

Board staff approved Change Order #2 in the amount of \$0.00 and three hundred eight (308) additional days to the contract of Dynamic Fire Protection, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, June 8, 2016

Change Order Description: Change Order #2 includes the following item: Additional three hundred eight (308) days to the contract.

Change Order Justification: This change was necessary to allow coordination with the university to schedule eight (8) hours electrical outage to accommodate the Chemistry Lab and State of Mississippi Chemistry Lab in order to make the electrical connection in the building transformer vault; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$291,290.00.

Project Initiation Date: November 19, 2009

Design Professional: Atherton Consulting Engineers, Inc.

General Contractor: Dynamic Fire protection, LLC

Project Budget: \$1,100,000.00

### 4. **MSU– GS 105-351 – YMCA Renovation**

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

**Approval Request #1: Contract Documents**

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

Approval Status & Date: APPROVED, June 8, 2016

# EXHIBIT 3

August 18, 2016

## **Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, June 8, 2016

Project Initiation Date: August 15, 2013

Design Professional: Belinda Stewart Architects, P.A.

General Contractor: TBD

Total Project Budget: \$9,800,000.00

## **5. MSU– GS 105-352 – Library Expansion, Mitchell Memorial Library**

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

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

Board staff approved Change Order #2 in the credit amount of \$37,819.85 and zero (0) additional days to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, June 4, 2016

Change Order Description: Change Order #2 includes the following items: removal of bat infestation; revise the layout & lighting for exhibit areas; credit for cylinders; and credit for HVAC controls.

Change Order Justification: The bat infestation, located in the north wall of the atrium was due to improper installation of the gravel stop along the top of the wall installed when the building was re-roofed four (4) years ago; modifications to the exhibit area were made to accommodate those enhancements which included lighting modifications and upgrades as well as minor floor plan changes; credit for deletion of three (3) clean agent cylinders as requested by the architect and engineer; and a bid credit for the HVAC controls.

Total Project Change Orders and Amount: Two (2) change orders for a total credit amount of \$18,494.38.

Project Initiation Date: August 15, 2013

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: West Brothers Construction, Inc.

Project Budget: \$8,300,000.00

## **6. MSU – GS 113-141 – Preplan ADS & Poultry Complex**

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

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

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

Approval Status & Date: APPROVED, June 10, 2016

Project Initiation Date: April 16, 2015

Design Professional: McCarty Architects, P.A.

General Contractor: TBD

Pre-plan: \$400,000.00

# EXHIBIT 3

August 18, 2016

## 7. MSU– IHL 205-264 – MSU Roberts Building Renovation

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

Board staff approved Change Order #1 in the amount of \$52,579.15 and thirty-six (36) additional days to the contract of Larry J. Sumrall Contractors, Inc.

Approval Status & Date: APPROVED, June 2, 2016

Change Order Description: Change Order #1 includes the following items: asbestos abatement; sewer modifications of the north building; USPS modifications; steel lintel modifications; Burger King fire alarm system; steel angle deduct; storage room modifications; raceway for AT&T telephone; new intrusion detection system, TBB, & relocation of electrical devices; landscaping; USPS package drop opening; controls allowance; and thirty-six days to the contract.

Change Order Justification: These changes were due to changes in requirements or recommendations by governmental agencies: i.e., revisions in building codes, safety or health regulations, controls on materials specified, etc.; latent job site conditions; user/owner requested modifications; and additional days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$52,579.15.

Project Initiation Date: October 17, 2013

Design Professional: Allred Architectural Group

General Contractor: Larry J. Sumrall Contractors, Inc.

Project Budget: \$3,135,313.00

## MISSISSIPPI VALLEY STATE UNIVERSITY

## 8. MVSU– GS 106-237 – Harrison Renovation (Seating Package)

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

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

Board staff approved Change Order #1 in the amount of \$3,701.00 and zero (0) additional days to the contract of School & Office Products. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, May 16, 2016

Change Order Description: Change Order #1 includes the following item: add logos to folding chairs.

Change Order Justification: This change order was requested by the using agency.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$3,701.00.

Project Initiation Date: January 20, 2011

Design Professional: Pryor & Morrow Architects and Engineers, P.A.

General Contractor: School & Office Products

Phased Project Budget: \$635,405.87

Total Project Budget: \$20,025,000.00

## 9. MVSU– GS 106-237 – Harrison Renovation (Improvements)

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

**Approval Request #1: Contract Documents**

# EXHIBIT 3

August 18, 2016

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

Approval Status & Date: APPROVED, May 27, 2016

**Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, May 27, 2016

Project Initiation Date: January 20, 2011

Design Professional: Pryor & Morrow Architects and Engineers, P.A.

General Contractor: TBD

Phased Project Budget: \$1,024,800.15

Total Project Budget: \$20,025,000.00

**10. MVSU – GS 106-253 – College Hall I Renovation**

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

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

Board staff approved the Design Development Documents as submitted by Pryor & Morrow Architects and Engineers, P.A.

Approval Status & Date: APPROVED, June 8, 2016

Project Initiation Date: May 15, 2014

Design Professional: Pryor & Morrow Architects and Engineers, P.A.

General Contractor: TBD

Phased Project Budget: \$4,750,000.00

Total Project Budget: \$7,250,000.00

## UNIVERSITY OF MISSISSIPPI

**11. UM– GS 107-314 – Garland Hedleston Mayes Renovation**

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

**Approval Request #1 (INTERIM):** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Hal Parker, Chair of the Real Estate and Facilities Committee on June 3, 2016 to approve the budget increase from \$20,000,000.00 to \$23,500,000.00, an increase of \$3,500,000.00.

Interim Approval Status & Date: APPROVED, June 3, 2016

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

Board staff approved the Award of Contract in the amount of \$17,339,200.00 to the apparent low bidder, Century Construction & Realty, Inc.

Approval Status & Date: APPROVED, June 8, 2016

Project Initiation Date: January 19, 2012

Design Professional: JH&H Architects/Planners/Interiors, P.A.

General Contractor: Century Construction & Realty, Inc.

Total Project Budget: \$23,500,000.00

**12. UM– GS 107-317 – Johnson Commons East Renovation**

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

**Approval Request #1: Contract Documents**

# EXHIBIT 3

August 18, 2016

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

Approval Status & Date: APPROVED, June 2, 2016

**Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, June 2, 2016

Project Initiation Date: November 15, 2012

Design Professional: Belinda Stewart Architects, P.A.

General Contractor: TBA

Total Project Budget: \$7,600,000.00

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

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

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

Approval Status & Date: APPROVED, May 27, 2016

Project Initiation Date: June 20, 2013

Design Professional: JBHM Architects, P.A.

General Contractor: TBD

Phased Project Budget: \$30,255,643.00

Total Project Budget: \$32,000,000.00

**14. UM– IHL 207-375 – Student Housing Phase II**

**Approval Request #1: Change Order #6**

Board staff approved Change Order #6 in the amount of \$6,872.00 and zero (0) additional days to the contract of B.L. Harbert International, LLC.

Approval Status & Date: APPROVED, June 4, 2016

Change Order Description: Change Order #6 includes the following items: credit for unexpended costs associated with deleting Alternate #3; add access controls, electrical rough-in for AV equipment & sound panels; relocate the western section of the south keystone retaining wall; add a drop soffit on either side of the lobby corridor; add additional farm table supports; add gypsum wall in the west stair of the north building; revise the foundation for the generator relocation; and credit for not installing pre-molded base coners.

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

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$238,307.00.

Project Initiation Date: November 21, 2013

Design Professional: The McCarty Company – Design Group, P.A.

General Contractor: B.L. Harbert International, LLC.

Project Budget: \$40,000,000.00

# EXHIBIT 3

August 18, 2016

## **15. UM – IHL 207-389 – Vaught-Hemingway Stadium North End Zone**

### **Approval Request #1: Change Order #6**

Board staff approved Change Order #6 in the amount of \$242,105.78 and zero (0) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, June 10, 2016

Change Order Description: Change Order #6 includes the following items: utility changes; South end zone dirt import; old scoreboard pile removal; soil removal on the west side; site development rework at the northwest side; 2<sup>nd</sup> old scoreboard piles removal; relocate the northwest water valve at a stair; scoreboard removal of extraneous tubes; add a storm line; North end zone abandoned pit infill; precast riser thatching; northeast sanitary line; existing South end zone field access wall rework.

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

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$1,031,981.88.

Project Initiation Date: August 21, 2014

Design Professional: AECOM

General Contractor: Roy Anderson Corporation

Project Budget: \$30,593,713.00

## **16. UM– IHL 207-391 – Jackson Avenue Center Phase II Renovation**

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

Board staff approved Change Order #1 in the amount of \$65,907.00 and zero (0) additional days to the contract of Murphy & Sons, Inc.

Approval Status & Date: APPROVED, June 10, 2016

Change Order Description: Change Order #1 includes the following items: saw cut & remove concrete & steel rails from the floor and pour concrete back to match the existing slab; add view dynamic glass to the two (2) main skylights; and add two (2) electrical circuits for the controls on the glass.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$65,907.00.

Project Initiation Date: August 21, 2014

Design Professional: Shafer & Associates, PLLC

General Contractor: Murphy & Sons, Inc.

Total Project Budget: \$8,835,000.00

## **17. UM– IHL 207-392 – North Parking Structure**

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

Board staff approved Change Order #1 in the amount of \$14,515.00 and zero (0) additional days to the contract of B.L. Harbert International, LLC.

Approval Status & Date: APPROVED, June 14, 2016

Change Order Description: Change Order #1 includes the following item: the installation of a digital based document sharing system.

# EXHIBIT 3

August 18, 2016

Change Order Justification: The university requested the use of this document sharing system for construction administration.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$14,515.00.

Project Initiation Date: September 26, 2014

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

General Contractor: B.L. Harbert International, LLC

Phased Project Budget: \$33,750,000.00

Total Project Budget: 34,550,000.00

## **18. UM – IHL 207-398 – John W. White Facilities Management Building West Wing Addition**

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

Board staff approved Change Order #1 in the amount of \$28,824.00 and thirty (30) additional days to the contract of Barnes & Brower, Inc.

Approval Status & Date: APPROVED, June 4, 2016

Change Order Description: Change Order #1 includes the following items: removal and replacement of bad soils; re-dig footing; form rental extension; cover and re-excavate footing; and thirty (30) days to the contract.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$28,824.00.

Project Initiation Date: January 22, 2015

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Barnes & Brower, Inc.

Project Budget: \$2,394,739.00

## **19. UM– IHL 207-399 – University Avenue Bridge Renovation**

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

Board staff approved the Award of Contract in the amount of \$1,307,000.00 to the apparent low bidder, Century Construction and Realty, Inc.

Approval Status & Date: APPROVED, June 15, 2016

Project Initiation Date: January 22, 2015

Design Professional: Buchart Horn, Inc. / BASCO Associates

General Contractor: Century Construction and Realty, Inc.

Total Project Budget: \$1,750,000.00

## **20. UM – IHL 207-402 – All American Drive Electrical Relocation**

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

Board staff approved Change Order #3 in the credit amount of \$3,075.00 and zero (0) additional days to the contract of Southern Electric Corporation of MS.

Approval Status & Date: APPROVED, May 16, 2016

Change Order Description: Change Order #3 includes the following items: add Bermuda sod along the boulevard.



# EXHIBIT 3

August 18, 2016

Change Order Justification: This change was necessary due to boring at the CIS Building, Turner Center, Fed Ex Building, and the counseling center.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$60,215.90.

Project Initiation Date: April 16, 2015

Design Professional: Midsouth Utility Consultants

General Contractor: Southern Electric Corporation of MS.

Project Budget: \$1,500,000.00

## **21. UM – IHL 207-411 – Oxford-University Stadium (Swayze Field) Addition & Renovation PH I**

### **Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by Cooke Douglass Farr Lemons, LTD.

Approval Status & Date: APPROVED, May 19, 2016

### **Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, May 19,, 2016

Project Initiation Date: October 15, 2015

Design Professional: Cooke Douglas Farr Lemons, LTD

General Contractor: TBD

Project Budget: \$5,000,000.00

## **22. UM – IHL 208-332 – Pride Field Turf and Fencing (Rebid)**

### **Approval Request #1: Contract Documents**

Board staff approved Contract Documents as submitted by Neel-Schaffer

Approval Status & Date: APPROVED, June 14, 2016

### **Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, June 14, 2016

Project Initiation Date: March 19, 2015

Design Professional: Neel Schaffer

General Contractor: TBD

Project Budget: \$1,315,000.00

## **UNIVERSITY OF MISSISSIPPI MEDICAL CENTER**

### **23. UMMC – GS 109-210 (GC-001) – School of Medicine**

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

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

Board staff approved Change Order #5 in the credit amount of \$718,664.00 and zero (0) additional days to the contract of Roy Anderson Corporation. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, June 4, 2016

# EXHIBIT 3

August 18, 2016

Change Order Description: Change Order #5 includes the following items: extend the rated concrete masonry unit walls at the penthouse elevator equipment room to the roof deck; add card access control to the freight elevator; provide two (2) water meters; delete eighteen (18) type WW light fixtures and twenty-four (24) type ZI light fixtures from study desks; reconcile the building management system allowance with actual cost from the lower of the two (2) submitted proposals; remove existing mechanical controls in the connecting corridor of the ground floor Learning resource Center building and replace with new building management system controls; add stainless steel railings to the modified ramp in the loading zone area; provide two (2) VEE flex connections & associated steel supports/bracing at the chilled water piping located on the elevated walkway roof south of the existing Learning Resource Center building; provide steel angle bracing for the fire & domestic water lines entering the east side of the building; revise window types C & F stone soffit details and add stainless steel flashing; provide 22 gauge steel form deck material for soil retention below the pile cap at the east side of the building areaway; add 2-hour rated horizontal shaft wall closure at the mechanical shafts on two (2) floors; and add 4" thick polystyrene insulation board to the penthouse mechanical pads.

Change Order Justification: These changes were due to changes in requirements or recommendations by governmental agencies: i.e. revisions in building codes, safety or health regulations, controls on materials specified, etc.; errors and omissions in the plans & specifications; latent job site conditions; and user/owner requested modifications.

Total Project Change Orders and Amount: Five (5) change orders for a total credit amount of \$352,935.00.

Project Initiation Date: June 16, 2011

Design Professional: Cooke Douglass Farr Lemons + Eley Guild Hardy Architects – Jackson, P.A. – A Joint Venture

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$65,742,205.00

Total Project Budget: \$66,000,000.00

## **24. UMMC – IHL 209-539 – Lexington Hospital Renovations**

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

Board staff approved Change Order #5 in the amount of \$28,045.68 and one hundred ten (110) additional days to the contract of Flagstar Construction Company, Inc.

Approval Status & Date: APPROVED, June 4, 2016

Change Order Description: Change Order #5 includes the following items: relocate existing fire alarm boxes, conduit, & wiring; complete the rough-in requirements for the CT room; provide & install additional corner guards; provide & install framing modifications at the trauma door; add solid surface wall caps at the waiting room; provide & install one additional surface-mounted fire extinguisher cabinet at a lobby area; provide & install positive latching hardware at the trauma door; and one hundred ten (110) days to the contract.

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

# EXHIBIT 3

August 18, 2016

Total Project Change Orders and Amount: Five (5) change orders for a total credit amount of \$193,935.15.

Project Initiation Date: January 20, 2011

Design Professional: McCarty Architects

General Contractor: Flagstar Construction Company, Inc.

Project Budget: \$4,479,107.00

## **25. UMMC – IHL 209-552 – School of Medicine Infrastructure-Contract 2**

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

Board staff approved Change Order #1 in the amount of \$311,090.00 and sixty (60) additional days to the contract of Hemphill Construction Company, Inc.

Approval Status & Date: APPROVED, June 4, 2016

Change Order Description: Change Order #1 includes the following items: provide & locate services for the existing UMMC utilities; rehab of existing corrugated metal pipe; installation of the flowtite storm pipe to include prepping the existing feet of pipe, inserting the product in the existing pipe, installing a bulkhead at each end of the new pipe and the junction box, and then installing flowable grout around the annular void between the new pipe and the old pipe; and sixty (60) days to the contract.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$311,090.00.

Project Initiation Date: March 19, 2015

Design Professional: Cooke Douglass Farr Lemons Architects & Engineers

General Contractor: Hemphill Construction Company, Inc.

Project Budget: \$2,087,108.00

## **UNIVERSITY OF SOUTHERN MISSISSIPPI**

### **26. USM– IHL 210-243 – Marine Education Center**

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

Board staff approved Change Order #1 in the credit amount of \$6,155.25 and five (5) additional days to the contract of Starks Contracting Company, Inc.

Approval Status & Date: APPROVED, June 8, 2016

Change Order Description: Change Order #1 includes the following items: credit for 24 gauge Galvalume roof panels in lieu of aluminum, ceramic wall tile wainscot in lieu of full height wall wainscot; 1” thick black epoxy resin tops in lieu of colored epoxy; pvc piping in lieu of cast iron; omit approximately 500 lf of concrete seat walls/lights/benches; omit site utilities for two (2) buildings; add lighting revisions; additional pile test; credit for interior HM frames in lieu of aluminum; remove water oak behind one building; relocate seawater pump & lines; add freestanding sink units & breakroom countertops; energy management system allowance overage; credit for re-inspection; Datum’s additional service fee for re-design at building A slab; and five (5) days to the contract.

# EXHIBIT 3

August 18, 2016

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

Total Project Change Orders and Amount: One (1) change order for a total credit amount of \$6,155.25.

Project Initiation Date: September 26, 2014

Design Professional: Lake Flato Architects

General Contractor: Starks Contracting Company, Inc.

Total Project Budget: \$16,115,660.00

## **27. USM – IHL 210-245 – Toxicology Building Replacement**

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

Board staff approved Change Order #1 in the credit amount of \$6,741.00 and zero (0) additional days to the contract of Dan Hensarling, Inc.

Approval Status & Date: APPROVED, June 14, 2016

Change Order Description: Change Order #1 includes the following items: architectural changes; plumbing changes; provide & locate services for the existing UMMC utilities; rehab of existing corrugated metal pipe; installation of the flowtite storm pipe to include prepping the existing feet of pipe, inserting the product in the existing pipe, installing a bulkhead at each end of the new pipe and the junction box, and then installing flowable grout around the annular void between the new pipe and the old pipe; and sixty (60) days to the contract.

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

Total Project Change Orders and Amount: One (1) change order for a total credit amount of \$6,741.00.

Project Initiation Date: August 21, 2008

Design Professional: Allred Architectural Group

General Contractor: Dan Hensarling, Inc.

Project Budget: \$4,900,000.00

# EXHIBIT 4

August 18, 2016

## SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Brunini, PLLC (statement dated 6/22/16) from the funds of Mississippi State University. (This statement, in the amount of \$1,667.93, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 1,667.93**

Payment of legal fees for professional services rendered by Ware Immigration (statement dated 6/1/16) from the funds of Mississippi State University. (This statement, in the amount of \$2,000.00, represents services and expenses in connection with immigration/labor certification.)

**TOTAL DUE.....\$ 2,000.00**

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 6/10/16) from the funds of the University of Mississippi. (This statement, in the amount of \$840.00, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 840.00**

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 6/1/16) from the funds of the University of Mississippi. (These statements, in the amounts of \$56.08, \$15.49, \$23.12 and \$2,400.00, represent services and expenses in connection with immigration/labor certifications.)

**TOTAL DUE.....\$ 2,494.69**

Payment of legal fees for professional services rendered by Baker|Donelson (statement dated 6/8/16) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$5,149.05, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 5,149.05**

Payment of legal fees for professional services rendered by Bradley|Arant (statements dated 6/14/16 and 6/15/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$32,516.30 and \$20,971.30, respectively, represent services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 53,488.00**

# EXHIBIT 4

August 18, 2016

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 3/2/16, 4/20/16, 4/20/16, 5/6/16, 5/11/16, 5/20/16, 5/26/16, 5/27/16, 5/27/16, 5/27/16, 6/6/16, 6/9/16, 6/9/16, 6/10/16, 6/10/16, 6/13/16, 6/13/16, 6/13/16, 6/20/16, 6/27/16, 6/30/16 and 7/8/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$11,363.00, \$5,684.00, \$343.00, \$784.00, \$23,074.03, \$5,563.40, \$1,682.50, \$12,346.00, \$2,327.50, \$551.50, \$48,449.96, \$1,353.00, \$205.00, \$416.50, \$1,519.00, \$171.50, \$1,203.08, \$5,806.50, \$10,388.00, \$8,599.50, \$2,670.50 and \$3,381.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 147,882.47**

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 5/25/16, 5/25/16, 5/25/16, 5/25/16, 5/25/16, 5/25/16, 5/26/16, 5/26/16, 6/13/16, 6/13/16, 6/13/16, 6/13/16, 6/13/16, 6/13/16 and 6/13/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$313.50, \$372.55, \$330.00, \$1,212.75, \$1,270.50, \$296.40, \$8,150.55, \$7,903.50, \$2,252.25, \$1,476.75, \$330.00, \$6,303.00, \$6,103.00, \$82.50 and \$2,162.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 38,245.75**

Payment of legal fees for professional services rendered by John T. Kitchens d/b/a Whitfield Law Group (statements dated 4/11/16, 4/11/16, 4/11/16, 4/11/16, 5/17/16, 5/17/16, 5/17/16, 5/18/16, 6/7/16, 6/7/16, 6/7/16 and 6/7/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$330.00, \$7,705.50, \$5,442.00, \$1,270.50, \$1,435.50, \$4,768.50, \$3,780.00, \$870.00, \$805.50, \$10,180.50, \$346.50 and \$231.00, respectively, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 40,165.50**

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 7/20/16) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$3,192.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 3,192.00**

Payment of legal fees for professional services rendered by Lightfoot, Franklin & White (statement dated 5/11/16) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$3,111.85, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 3,111.85**

# EXHIBIT 4

August 18, 2016

Payment of legal fees for professional services rendered by Mayo|Mallette (statement dated 6/3/16) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$544.50, represents services and expenses in connection with general legal advice.)

**TOTAL DUE.....\$ 544.50**

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 6/1/16, 6/1/16, 7/1/16, 7/1/16, 7/1/16, 7/1/16, 7/1/16, 7/1/16, 7/1/16 and 7/1/16 ) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$12.20, \$1,500.00, \$1,595.00, \$1,500.00, \$1,500.00, \$17.40, \$10.70, \$78.31 and \$11.70, respectively, represent services and expenses in connection with immigration/labor certifications.)

**TOTAL DUE.....\$ 6,225.31**

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

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 5/31/16, 5/31/16 and 6/16/16) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Therapeutics for Breathing Disorders” - \$329.00; “Optical-Reflectance-Based Mass-Flow Sensor” - \$1,850.00 and “Occidifungin Patent-Applications” - \$120.00, respectively. )

**TOTAL DUE.....\$ 2,299.00**

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 4/11/16, 4/26/16, 4/26/16, 4/26/16 and 5/24/16) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Process & Catalyst for Converting Biomass/Municipal Solid Waste (MSW) Derived Nitrogen-Rich Syngas to Liquid Hydrocarbon Mixtures” - \$47.50; “Methods of Synthesizing Graphene from a Lignin Source” - \$1,254.00; “Nano-Structured Catalysts for Methane Reforming” - \$904.50; “Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$38.00 and “Nano-Structured Catalysts for Methane Reforming” - \$38.00, respectively.)

**TOTAL DUE.....\$ 2,282.00**

Payment of legal fees for professional services rendered by Valauskas|Corder (statements dated 6/10/16) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Blue Stain System” - \$80.00 and “Bio Oil” - \$150.00.)

**TOTAL DUE.....\$ 230.00**

# EXHIBIT 4

August 18, 2016

Payment of legal fees for professional services rendered by Armstrong|Teasdale (statements dated 5/25/16) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Systems and Methods for Detecting Transient Acoustic Signals” - \$417.00 and “Systems and Methods for Detecting Transient Acoustic Signals” - \$948.00.)

**TOTAL DUE.....\$ 1,365.00**

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 5/27/16, 5/31/16, 5/31/16 and 5/31/16) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions for Prevention/Prophylactic Treatment of Poison Ivy” - \$1,267.00; “Compositions containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$674.87; “Compositions containing Delta-9-THC-Amino Acid Esters and Process of Preparation” - \$1,777.48 and “Compositions for Prevention/Prophylactic Treatment of Poison Ivy” - \$674.47, respectively.)

**TOTAL DUE.....\$ 4,393.82**

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 5/24/16) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Methods for Detecting Humans” - \$634.50; “Stabilized Formulation of Triamcinolone” - \$480.00; “Stabilized Formulation of Triamcinolone” - \$2,266.00; “Gas Separating Membranes” - \$838.00; “A Fully Parallel, Single clock Tick, True LRU Replacement Algorithm” - \$320.00 and “Ophthalmic Compositions Comprising Pegylated Lipid Nanoparticles” - \$5,308.00, respectively.)

**TOTAL DUE.....\$ 9,846.50**

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 4/25/16, 4/25/16, 4/25/16, 4/25/16, 4/25/16, 4/25/16, 4/25/16, 4/25/16, 4/25/16, 4/25/16, 4/25/16, 4/25/16, 5/24/16, 5/24/16, 5/24/16, 5/24/16, 5/24/16, 5/24/16, 5/24/16, 5/24/16, 5/24/16, 5/24/16, 5/24/16, 6/24/16, 6/24/16, 6/24/16, 6/24/16, 6/24/16, 6/24/16, 6/24/16 and 6/24/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$863.00, \$174.50, \$1,040.50, \$8,355.03, \$256.00, \$477.00, \$28.50, \$215.50, \$128.00, \$38.00, \$841.00, \$318.00, \$636.00, \$38.00, \$47.50, \$1,434.50, \$142.00, \$593.50, \$687.50, \$57.00, \$208.00, \$156.00, \$291.50, \$47.50, \$179.92, \$332.50, \$263.00, \$2,088.50 and \$497.00, respectively, represent services and expenses in connection with intellectual property patents.)

**TOTAL DUE.....\$ 20,434.95**

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 5/31/16, 5/31/16 and 6/20/16) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Urban-



# EXHIBIT 4

August 18, 2016

Covalent Attachment of Bacteriophages to Polymeric Surfaces” - \$672.00; “Self-Repairing Oxetane-Substituted Chitosan Polyurethane Networks” - \$776.00 and “Lockhead –Oil Dispersant Patent” - \$240.00, respectively.)

**TOTAL DUE.....\$ 1,688.00**

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 10/13/15, 10/13/15, 2/5/16, 2/5/16 and 2/5/16) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Composition for Protection of Skin Against Thermal” - \$2,692.50; “RNA Containing Coenzymes, Biotin, or Fluorophores, and Methods for Their Preparation and Use” - \$900.00; “Compositions for Protection of Skin Against Thermal” - \$997.50; “Preparation of High Molecular Weight Polyacrylonitrile and Its Copolymers via RAFT Patent Application” - \$1,418.75; “Continuous High Shear Reactor Processing Method to Synthesize Benzoxazine Monomers and Prepolymers” - \$1,988.75 and “Continuous High Shear Reactor Processing Method to Synthesize Benzoxazine Monomers and Prepolymers” - \$730.00, respectively.)

**TOTAL DUE.....\$ 8,727.50**