

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

**INTRODUCTION OF GUESTS**

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

**APPROVAL OF THE MINUTES**

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

**CONSENT AGENDAS**

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

**ACADEMIC AFFAIRS**

1. **MSU** – Approved the request to modify an existing academic unit:  
Rename  
Current unit: Department of Landscape Architecture

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

Proposed Title: Department of Landscape Architecture and Environmental Design  
 Unit Location: College of Agriculture and Life Sciences  
 Effective date: August 2024

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

<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>
<b>Alcorn State University</b>				
	<i>Undergraduate</i>			
	Bachelor of Arts	13		
	Bachelor of Business Administration	1		
	Bachelor of Science	6		
	Bachelor of University Studies (C2C)	4		
	<i>Graduate</i>			
	Master of Liberal Arts	1		
	Master of Science	3		
	Master of Science in Education	2		
	Specialist in Education	1		
	<b>Total Undergraduate Degrees</b>		<b>24</b>	
	<b>Total Graduate Degrees</b>		<b>7</b>	
	<b>Total Degrees</b>			<b>31</b>

<b>Delta State University</b>				
	<i>Undergraduate</i>			
	Bachelor of Applied Science	3		
	Bachelor of Arts	3		
	Bachelor of Business Administration	6		
	Bachelor of Commercial Aviation	3		
	Bachelor of Fine Arts	1		
	Bachelor of Science in Education	2		
	Bachelor of Science	13		
	Bachelor of Social Work	1		
	Bachelor of University Studies (C2C)	4		
	<i>Graduate</i>			
	Master of Art in Liberal Studies	1		
	Master of Arts in Teaching	50		
	Master of Business Administration	38		
	Master of Commercial Aviation	8		
	Master of Education	32		
	Specialist in Education	28		
	Doctor of Education	4		
	<b>Total Undergraduate Degrees</b>		<b>36</b>	
	<b>Total Graduate Degrees</b>		<b>164</b>	
	<b>Total Degrees</b>			<b>200</b>

<b>Jackson State University</b>				
	<i>Undergraduate</i>			
	Bachelor of Business Administration	9		
	Bachelor of Science	21		
	Bachelor of University Studies (C2C)	1		
	<i>Graduate</i>			
	Master of Arts	2		
	Master of Arts in Teaching	2		

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>
	Master of Business Administration	18		
	Master of Music Education	2		
	Master of Professional Accountancy	13		
	Master of Science	7		
	Master of Science in Education	4		
	Specialist in Education	9		
	Doctor of Education	1		
	Doctor of Philosophy	10		
	<b>Total Undergraduate Degrees</b>		<b>31</b>	
	<b>Total Graduate Degrees</b>		<b>68</b>	
	<b>Total Degrees</b>			<b>99</b>

**Mississippi State University**

*Undergraduate*

Bachelor of Accountancy	2
Bachelor of Applied Science	12
Bachelor of Architecture	1
Bachelor of Arts	29
Bachelor of Business Administration	63
Bachelor of Fine Arts	1
Bachelor of Landscape Architecture	2
Bachelor of Science	297
Bachelor of University Studies (C2C)	10

*Graduate*

Master of Agribusiness Management	3
Master of Agriculture	3
Master of Arts	11
Master of Arts in Teaching	2
Master of Arts in Teaching Middle	14
Master of Arts in Teaching Secondary	12
Master of Arts in Teaching Special Education	4
Master of Business Administration	34
Master of Engineering	3
Master of Landscape Architecture	1
Master of Physician Assistant Studies	4
Master of Professional Accountancy	15
Master of Science	195
Master of Science Information Systems	3
Master of Taxation	2
Specialist in Education	30
Doctor of Education	2
Doctor of Philosophy	59

**Total Undergraduate Degrees**

**417**

**Total Graduate Degrees**

**397**

**Total Degrees**

**814**

**Mississippi University for Women**

*Undergraduate*

Bachelor of Applied Science	1
Bachelor of Arts	1
Bachelor of Business Administration	3

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>
	Bachelor of Fine Arts	1		
	Bachelor of Music	1		
	Bachelor of Science	19		
	Bachelor of Science in Nursing	207		
	<i>Graduate</i>			
	Master of Arts			
	Master of Arts in Teaching	5		
	Master of Business Administration	9		
	Master of Education	1		
	Master of Fine Arts	9		
	Master of Public Health	1		
	Master of Science in Nursing	23		
	<b>Total Undergraduate Degrees</b>		<b>233</b>	
	<b>Total Graduate Degrees</b>		<b>48</b>	
	<b>Total Degrees</b>			<b>281</b>

**University of Mississippi**

*Undergraduate*

Bachelor of Accountancy	72
Bachelor of Arts	131
Bachelor of Arts in Education	3
Bachelor of Arts in Journalism	12
Bachelor of Arts in Sport and Recreation Administration	21
Bachelor of Business Administration	174
Bachelor of Fine Arts	2
Bachelor of Multi-Disciplinary Studies	39
Bachelor of Science	14
Bachelor of Science (IMC)	42
Bachelor of Science in Civil Engineering	2
Bachelor of Science in Computer Science	6
Bachelor of Science in Criminal Justice	15
Bachelor of Science in Electrical Engineering	1
Bachelor of Science in Engineering	1
Bachelor of Science in Exercise Science	29
Bachelor of Science in Geology	2
Bachelor of Science in Law Studies	5
Bachelor of Science in Mechanical Engineering	1
Bachelor of Science in Pharmaceutical Sciences	59
Bachelor of Science in Public Health & Health Sciences	3
Bachelor of Social Work	30
Bachelor of University Studies (C2C)	9

*Graduate*

Certificate in Intercollegiate Athletic Administration	1
Certificate in Reform & Athletics Academic Success	1
Certificate in Air and Space Law	3
Master of Accountancy	21
Master of Accountancy and Data Analytics	46
Master of Arts	7
Master of Arts in Teaching	1
Master of Business Administration	36
Master of Criminal Justice	18
Master of Education	21

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>
	Master of Arts in Teaching of Languages	4		
	Master of Business Administration	39		
	Master of Education	9		
	Master of Fine Arts	5		
	Master of Library and Information Science	10		
	Master of Professional Accountancy	6		
	Master of Public Health	14		
	Master of Science	111		
	Master of Social Work	1		
	Specialist in Education	3		
	Doctor of Audiology	1		
	Doctor of Education	98		
	Doctor of Musical Arts	4		
	Doctor of Philosophy	45		
	<b>Total Undergraduate Degrees</b>		<b>213</b>	
	<b>Total Graduate Degrees</b>		<b>366</b>	
	<b>Total Degrees</b>			<b>579</b>
<hr/>				
	<b>System Total Undergraduate Degrees</b>		<b>1,709</b>	
	<b>System Total Graduate Degrees</b>		<b>1,410</b>	
	<b>System Total Degrees</b>			<b>3,119</b>

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

**FINANCE**

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

\$2,147,531.56. A breakdown of costs is included in the bound *August 15, 2024 Board Working File*. Pursuant to IHL Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to make payments in advance in accordance with the terms of the agreement. Prepayment will be made before December 1 of the previous year for access granted in the contract year. Payment for 2024 has been held until this agreement is approved. These costs may vary slightly depending on particular subscriptions each year. Costs for this contract will be funded by the Library's materials budget, which is derived from educational and general funds and from specified endowments. Legal Staff has reviewed the proposed agreement for compliance with applicable law and finds same to be acceptable. The agreement is on file in the Board Office.

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



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

**REAL ESTATE**

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

will renovate approximately 68,500 square feet. Funds are available from HB 603, Laws 2023 (\$13,197,500); SB 3002, Laws of 2022 (\$3,000,000); and SB 2468 Laws 2024 (\$8,311,736).

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**August 15, 2024**

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

**LEGAL**

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

**PERSONNEL REPORT**

25. **Employment**

**Alcorn State University**

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

**Delta State University**

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

**Mississippi University for Women**

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

**Mississippi Valley State University**

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

**University of Mississippi**

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

26. **Change of Status**

**Alcorn State University**

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**August 15, 2024**

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

**Delta State University**

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

**Jackson State University**

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

**Mississippi State University**

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

**University of Southern Mississippi**

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

27. **Sabbatical**

**Jackson State University**

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

**ADMINISTRATION/POLICY**

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

**Mission Statement**

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

**Vision Statement**

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

**REGULAR AGENDAS**

**ACADEMIC AFFAIRS**

Presented by Trustee Jeanne Luckey, Chair

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

**STANDARD II. Faculty and Staff**

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

**STANDARD V. Outcomes**

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

2. **DSU** – Approved the modifications of existing academic units as follows:

Reorganize

- a. Unit: College of Business and Aviation

Unit Location: Academic Affairs

Effective date: August 2024

Rename and Reorganize

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

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

Effective date: August 2024

- c. Current unit title: College of Education and Human Sciences

Proposed unit title: College of Education, Arts, and Humanities

Effective date: August 2024

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

Proposed unit title: School of Teacher Education

Effective date: August 2024

- e. Current unit title: Counselor Education and Psychology

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

Effective date: August 2024

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

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

Effective date: August 2024

3. **DSU** – Approved the request to add the following new academic units:

- a. Proposed unit title: School of Arts, Humanities, and Social Sciences

Unit location: College of Education, Arts, and Humanities

Effective date: August 2024

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

- b. Proposed unit title: Robert E. Smith School of Nursing and Health Sciences  
Unit location: College of Nursing, Health, and Sciences  
Effective date: August 2024
- 4. **SYSTEM** – Approved the request to add the following new academic degree programs:
  - a. **DSU** – Bachelor of Science (BS) in Secondary Education  
CIP code: 13.1205  
Total credit hours: 120  
Effective date: January 2025
  - b. **MSU** – Bachelor of Arts (BA) in Integrated Design and the Built Environment  
CIP code: 4.0803  
Total credit hours: 120  
Effective date: August 2024
  - c. **MSU** – Bachelor of Science (BS) in Applied Behavior Analysis  
CIP code: 42.2814  
Total credit hours: 120  
Effective date: July 2025
  - d. **MSU** – Master of Science (MS) in PK-12 Student Support  
CIP code: 13.1199  
Total credit hours: 30  
Effective date: August 2024
  - e. **MSU** – Educational Specialist (EdS) in Professional School Counseling  
CIP code: 13.1101  
Total credit hours: 30  
Effective date: August 2024
  - f. **UMMC** – Master of Science (MS) in Health Professions Education  
CIP code: 51.3202  
Total credit hours: 30  
Effective date: August 2025

**FINANCE AGENDA**

Presented by Trustee Hal Parker, Chair

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



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**August 15, 2024**

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

**REAL ESTATE AGENDA**

Presented by Trustee Gregg Rader, Chair

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

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**August 15, 2024**

**LEGAL AGENDA**

Presented by Trustee Gee Ogletree, Chair

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

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



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

**INFORMATION AGENDAS**

Presented by Commissioner Alfred Rankins, Jr.

**ACADEMIC AFFAIRS**

1. **MSU** – Intent to offer existing degree programs by distance learning as follows:
  - a. Degree program title: Master of Science (MS) in Educational Psychology with a Concentration in General Educational Psychology  
Total credit hours: 35  
CIP Code, Sequence: 42.2806, 4093  
Cost to offer by distance learning: \$12,000  
Effective date: August 2024
  - b. Degree program title: Master of Science (MS) in Special Education  
Total credit hours: 33  
CIP Code, Sequence: 13,1001, 4095  
Cost to offer by distance learning: \$0  
Effective date: August 2024
2. **SYSTEM** – Intent to offer the following certificate programs:
  - a. **ASU** – Certificate program title: Early Childhood Education  
Responsible academic unit: School of Education and Psychology  
Level: pre-baccalaureate  
Total credit hours: 12  
CIP code: 13.1210  
Effective date: August 2024
  - b. **MSU** – Certificate program title: Global Affairs and Leadership  
Responsible academic unit: Provost’s Office  
Level: post-baccalaureate  
Total credit hours: 12  
CIP code: 1.0301  
Effective date: August 2024
  - c. **MSU** – Certificate program title: World Language Teaching  
Responsible academic unit: Department of Modern Languages and Literatures  
Level: post-baccalaureate  
Total credit hours: 15  
CIP code: 16.9999  
Effective date: August 2024

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

- d. **MSU** – Certificate program title: School Psychology  
Responsible academic unit: College of Education  
Level: post-master’s  
Total credit hours: 36  
CIP code: 42.2805  
Effective date: August 2024
3. **SYSTEM** – In accordance with Board Policy 403.0103 Post-Tenure Review, the Board received the post-tenure review report. In 2023–2024, 95% of full-time faculty received an annual evaluation. Thirty-two (32) faculty were triggered for a post-tenure review. Three (3) faculty are participating in a faculty development plan.

Number of 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
						Successful	Unsuccessful	
<b>Alcorn State University</b>								
119	111	51	0	3 years	0	0	0	0
<b>Delta State University</b>								
122	121	56	0	3 years	0	0	0	0
<b>Jackson State University</b>								
288	283	166	1	2 years	0	0	1	0
<b>Mississippi State University</b>								
1,106	1,087	500	26	3 years	0	0	0	0
<b>Mississippi University for Women</b>								
155	144	62	0	3 years	0	0	0	0
<b>Mississippi Valley State University</b>								
91	91	35	5	2 years	0	0	0	0
<b>University of Mississippi</b>								
990	879	429	0	3 years	0	0	0	0
<b>University of Mississippi Medical Center</b>								
915	873	168	0	1 year	0	0	0	0
<b>University of Southern Mississippi</b>								
668	646	323	0	2 years	3	0	0	0
<b>System Totals</b>								
<b>4,454</b>	<b>4,235</b>	<b>1,790</b>	<b>32</b>	<b>1-3 years</b>	<b>3</b>	<b>0</b>	<b>1</b>	<b>0</b>

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

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

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

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

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

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

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

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

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

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

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

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**August 15, 2024**

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

<b>CIP</b>	<b>Type</b>	<b>Academic Program</b>	<b>Location</b>	<b>Hours</b>
<b>Alcorn State University</b>				
51.3801	ASN	Generic Nursing	15 Campus Drive, Natchez	36
51.3801	ASN	LPN Advanced Placement	15 Campus Drive, Natchez	36
51.3801	BSN	Generic Nursing	15 Campus Drive, Natchez	60
51.3801	BSN	Nursing (RN to BSN)	15 Campus Drive, Natchez /Online	34
51.3899	MSN	Nursing (Nurse Educator)	15 Campus Drive, Natchez /Online	35
51.3899	MSN	Nursing (Family Nurse Practitioner)	15 Campus Drive, Natchez /Online	49
51.3818	DNP	Nursing Practice	15 Campus Drive, Natchez /Online	36
<b>7 Off-Campus Programs Offered by Alcorn State University</b>				
<b>Jackson State University</b>				
<b>College of Health Sciences</b>				
44.0701	MSW	Social Work	Universities Center	6
51.0203	BS	Communicative Disorders	Jackson Medical Mall	42
51.0201	MS	Communicative Disorders	Jackson Medical Mall	57
51.0201	MS	Communicative Disorders	Universities Center	6
51.0701	BS	Health Care Administration	Jackson Medical Mall	51
51.2201	MPH	Public Health	Jackson Medical Mall	102
51.2201	DPH	Public Health	Jackson Medical Mall	141
56.2201	BS	Public Health	Jackson Medical Mall	12
<b>College of Education and Human Development</b>				
13.0406	PhD	Urban Higher Education	MS e-Center	226
24.0102	BUS	University Studies (C2C)	Universities Center	27
30.9999	BS	Professional Interdisciplinary Studies	Universities Center	27
<b>College of Liberal Arts</b>				
09.0102	BS	Journalism and Media Studies	MS e-Center	75
09.0102	MS	Journalism and Media Studies (Online)	MS e-Center	6
44.0401	MPPA	Public Policy and Administration	JSU Downtown/101 Building	81
44.0401	PhD	Public Administration	JSU Downtown/101 Building	69
<b>College of Science, Engineering, and Technology</b>				
04.0301	MA	Urban & Regional Planning	JSU Downtown/101 Building	66
04.0301	PhD	Urban & Regional Planning	JSU Downtown/101 Building	69
<b>17 Off-Campus Programs Offered by Jackson State University</b>				
<b>Mississippi State University</b>				
09.0101	BA	Communication	College Park Campus, Meridian	62
13.0101	EdS	Education (Counselor Education)	College Park Campus, Meridian	30
13.0101	EdS	Education (Elementary Education)	College Park Campus, Meridian	30
13.0101	EdS	Education (School Administration)	College Park Campus, Meridian	40
13.0101	EdS	Education (Teacher Leadership)	College Park Campus, Meridian	30
13.0401	MS	Educational Leadership (School Administration)	College Park Campus, Meridian	33
13.0401	MS	Educational Leadership (Teacher Leadership)	College Park Campus, Meridian	30
13.0407	MAT	Community College Instruction	College Park Campus, Meridian	30

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

<b>CIP</b>	<b>Type</b>	<b>Academic Program</b>	<b>Location</b>	<b>Hours</b>
13.1101	MS	Counselor Education (School Counseling)	College Park Campus, Meridian	60
13.1101	MS	Counselor Education (Clinical Mental Health)	College Park Campus, Meridian	60
13.1202	BS	Elementary Ed. (Early Childhood; Middle School)	College Park Campus, Meridian	63
13.1202	MS	Elementary Education	College Park Campus, Meridian	33
13.1203	MAT-ML	Middle Grades Education (Alternate.Route)	College Park Campus, Meridian	36
13.1205	MAT- S	Secondary Teacher Education (Alternate.Route)	College Park Campus, Meridian	33
23.0101	BA	English	College Park Campus, Meridian	62
24.0101	BA	General Liberal Arts	College Park Campus, Meridian	62
30.9999	BS	Interdisciplinary Studies	College Park Campus, Meridian	62
42.0101	BA	Psychology	College Park Campus, Meridian	60
44.0701	BSW	Social Work	College Park Campus, Meridian	62
45.0401	BA	Criminology	College Park Campus, Meridian	62
51.0701	BAT	Applied Technology (Event and Hospitality Services)	College Park Campus, Meridian	60
51.0701	BAT	Applied Technology (Healthcare Services)	College Park Campus, Meridian	62
54.0101	BA	History	College Park Campus, Meridian	62
52.0201	BBA	Business Administration	Riley Campus, Meridian	62
51.0912	MPAS	Physician Assistant Studies	Riley Campus, Meridian	108
14.1001	BS	Electrical Engineering	Gulf Coast Campus, Gautier	65
14.3501	BS	Industrial Engineering	Gulf Coast Campus, Gautier	65
14.1901	BS	Mechanical Engineering	Gulf Coast Campus, Gautier	64
04.0201	BArch	Architecture (fifth year)	Jackson Center, Jackson	30
04.0201	MS	Graduate Certificate	Gulf Coast Community Design Studio, Gulfport	18
01.8001	DVM	Veterinary Medicine	Veterinary Specialty Center, Starkville	4
01.8001	DVM	Veterinary Medicine	Institute for Marine Mammal Studies, Gulfport	14
01.8001	DVM	Veterinary Medicine	Aquatic Laboratory, Stoneville	14
<b>32 Off-Campus Programs Offered by Mississippi State University</b>				
<b>Mississippi University for Women</b>				
51.3801	BSN	RN to BSN Advanced Placement Option	Tupelo, MS	45
51.3801	BSN	Nursing Electives	Tupelo, MS	18
<b>2 Off-Campus Programs Offered by Mississippi University for Women</b>				
<b>Mississippi Valley State University</b>				
11.0101	BS	Computer Science	Bolivar County Regional Correctional Facility	24
15.0612	BS	Engineering Technology	Bolivar County Regional Correctional Facility	24
52.0201	BS	Business Administration	Bolivar County Regional Correctional Facility	24

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

<b>CIP</b>	<b>Type</b>	<b>Academic Program</b>	<b>Location</b>	<b>Hours</b>
11.0101	BS	Computer Science	Delta Correctional Facility	12
15.0612	BS	Engineering Technology	Delta Correctional Facility	12
52.0201	BS	Business Administration	Delta Correctional Facility	12
<b>6 Off-Campus Programs Offered by Mississippi Valley State University</b>				
<b>University of Mississippi</b>				
09.0401	BAJ	Journalism (emphasis in Integrated Marketing Communication)	Tupelo	62
13.1101	MEd	Counselor Education (Community Counseling)	Tupelo	60
13.1101	MEd	Counselor Education (School Counseling)	Tupelo	48
22.0000	BLS	Law Studies	Tupelo	60
42.0101	BA	Psychology	Tupelo	60
44.0701	BSW	Social Work	Tupelo	60
52.1201	BBA	Management Information Systems	Tupelo	60
52.0301	BACcy	Accountancy	Tupelo	60
13.0401	MEd	Educational Leadership (K-12)	Tupelo and Booneville	30
13.0401	EdS	Educational Leadership (K-12 Administration)	Tupelo and Booneville	30
13.1202	BAEd	Elementary Education	Tupelo and Booneville	62
24.0102	BUS	University Studies (C2C)	Tupelo and Booneville	30
30.0000	BA	Interdisciplinary Studies	Tupelo and Booneville	60
30.0000	BMdS	Multi-Disciplinary Studies	Tupelo and Booneville	60
43.0103	BSCJ	Criminal Justice	Tupelo and Booneville	60
51.0000	BA	Allied Health Studies	Tupelo and Booneville	60
51.0201	BS	Communication Sciences and Disorders	Tupelo and Booneville	62
52.0201	BBA	General Business	Tupelo and Booneville	60
52.0201	BBA	Management	Tupelo and Booneville	60
52.0801	BBA	Finance	Tupelo and Booneville	60
52.1401	BBA	Marketing	Tupelo and Booneville	60
09.0401	BAJ	Journalism (emphasis in Integrated Marketing Communication)	Southaven	62
13.0401	MEd	Educational Leadership (K-12 Administration)	Southaven	30
13.0401	EdS	Educational Leadership (K-12 Administration)	Southaven	30
13.1202	BAEd	Elementary Education	Southaven	62
22.0000	BLS	Law Studies	Southaven	60
24.0102	BUS	University Studies	Southaven	30
30.0000	BA	Interdisciplinary Studies	Southaven	60
30.0000	BMdS	Multi-Disciplinary Studies	Southaven	60
42.0101	BA	Psychology	Southaven	60
43.0103	BSCJ	Criminal Justice	Southaven	60
43.0103	MCJ	Criminal Justice	Southaven	30
44.0701	BSW	Social Work	Southaven	60
51.0000	BA	Allied Health Studies	Southaven	60
51.0201	BS	Communication Sciences and Disorders	Southaven	62

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

**FINANCE**

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

**REAL ESTATE**

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

**LEGAL**

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

**ADMINISTRATION/POLICY**

11. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for review at the Board Office.

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by the Mississippi Department of Human Services. The term of the lease is one-year effective July 1, 2024 through June 30, 2025, at a total cost of \$12,000.00 payable in monthly installments of \$1,000.00 each and due on the first of each month. There is an option to extend the term of the agreement for an additional three years at that same rate. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.

- m. **MSU** – On July 23, 2024, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and 126 West Main, LLC for approximately 3,000 square feet of space located at 126 West Main Street, Raymond, Mississippi for a Resource and Referral Center operated by the University in accordance with the terms of a grant awarded by the Mississippi Department of Human Services. The term of the lease is two years effective September 1, 2024 through August 31, 2026 at a total cost of \$86,400.00 payable in monthly installments of \$3,600.00 each and due on the first of each month. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- n. **MSU** – On July 23, 2024, Commissioner Alfred Rankins, Jr. approved the Modification of the Lease Agreement #15 between Mississippi State University and the Mississippi State University Research & Technology Corporation for 3,192.45 square feet of Class A office space at the NASA Stennis Space Center. This modification extends the term of the current agreement by one year beginning October 1, 2024 through September 30, 2025, and increases the monthly rental rate from \$21.16 per square foot or \$5,629.35 per month to \$21.58 per square foot or \$5,741.09 per month (\$68,893.07 annually) plus prorated actual cost of utilities and telephones. All other provisions of the original lease agreement with its previous Modifications #1 through #14 remain unchanged. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.
- o. **MSU** – In accordance with Board Policy 1107 Enactment of Traffic Rules and Regulations, “the Board hereby delegates to the Commissioner of Higher Education the power to approve and authorize the enactment of such university traffic rules and regulations, which shall include university parking and traffic fines and fees, on behalf of the Board.” On July 24, 2024, Commissioner Alfred Rankins, Jr. approved the MSU OP 95.501 Traffic and Parking Rules and Regulations for Academic Year 2024-25. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed and approved the documents.
- p. **MSU** – On July 24, 2024, Commissioner Alfred Rankins, Jr. approved the Lease Agreement between Mississippi State University and Missouth Properties, L.P. for 9,000 square feet of space located at 2121 5<sup>th</sup> Street in Meridian, Mississippi in which to operate a behavioral health clinic serving the Meridian community and providing Mississippi State University students supervised clinical learning opportunities. The term of the lease is one year from August 1, 2024, at a cost of \$54,000 annually to be paid in 12 equal monthly installments of \$4,500 each due

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

on the first day of each month. This lease will be funded through donations from the Riley Foundation, the Phil Hardin Foundation, and the Broadhead Foundation. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.

- q. **MVSU** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On May 29, 2024, Commissioner Alfred Rankins, Jr. approved the revisions to the FY 2024 *Ayers* academic programs budgets after conducting a review of the *Ayers* programs. It appears that these revisions were necessary to align FY 2024 budgets to individual program needs over the remaining months of the year. Per IHL *Ayers* administrative guidelines, the institutions are required to either report these revisions to the IHL Executive Office (i.e. self-approved revisions) or have certain proposed budgetary revisions pre-approved by the IHL Executive Office. The requested revisions do not fit under the pre-approval by the IHL Executive Office policy section of the guidelines. The IHL Executive Office financial and academic staff have reviewed and approved these revisions. These revisions contain no increases in total budgets but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.
- r. **MVSU** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On July 24, 2024, Commissioner Alfred Rankins, Jr. approved the revisions to the On Campus Budget for Fiscal Year 2025. The IHL Executive Office financial staff have reviewed and approved these revisions. These revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.
- s. **MVSU** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On July 25, 2024, Commissioner Alfred Rankins, Jr. approved the revisions to the FY 2024 *Ayers* academic programs budgets after conducting a review of the *Ayers* programs. It appears that these revisions were necessary to align FY 2024 budgets to individual program needs for the year. Per IHL *Ayers* administrative guidelines, the institutions are required to either report these revisions to the IHL Executive Office (i.e. self-approved revisions) or have certain proposed budgetary revisions pre-approved by the IHL Executive Office. The requested revisions do fit under the pre-approval by the IHL Executive Office policy section of the guidelines. The IHL Executive Office financial and academic staff have reviewed and approved these revisions. These

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**August 15, 2024**

revisions contain no increases in total budgets but rather reallocations among individual expense categories. A copy of the documents is on file at the Board Office.

- t. **UM** – On July 2, 2024, Commissioner Alfred Rankins, Jr. approved the Easement between the University of Mississippi (grantee) and Robert Brent and Laura B. Smith (grantors) for a stormwater management improvement project. This is a perpetual easement to construct, inspect, maintain, repair, operate, replace, relocate, change the size of and remove all at will, in whole or in part, a stormwater drainage pipeline and appurtenances thereto located across, over and through grantor’s property. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts. A copy of the document is on file in the IHL Board Office.
- u. **UMMC** – In accordance with Board Policy 1107 Enactment of Traffic Rules and Regulations, “the Board hereby delegates to the Commissioner of Higher Education the power to approve and authorize the enactment of such university traffic rules and regulations, which shall include university parking and traffic fines and fees, on behalf of the Board.” On June 13, 2024, Commissioner Alfred Rankins, Jr. approved the Policies for Parking and Traffic Rules and Regulations. The IHL Associate Commissioner for Legal Affairs and Risk Management has reviewed and approved the documents.
- v. **UMMC** – On June 13, 2024, Commissioner Alfred Rankins, Jr. approved the Medical Building Lease Agreement between the University of Mississippi Medical Center and Merit Health Hospital for 2,401 square feet of space in Merit Health’s location at 163 River Oaks Drive in Canton, MS. The term of the lease is one-year effective July 1, 2024. Base rent for the space is \$6,740.81 per month plus an additional amount of \$354.79 for furniture, fixtures, and equipment and medical waste disposal for a total monthly cost of \$7,095.60, payable in advance each month. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.
- w. **UMMC** – On July 2, 2024, Commissioner Alfred Rankins, Jr. approved the Medical Office Building Lease between the University of Mississippi Medical Center and Baker-Hardy Real Estate, L.P. for 3,000 square feet of space located at 2109 Hardy Street, Hattiesburg, Mississippi, in which to operate a pediatrics specialty clinic. The term of the lease is one-year effective July 1, 2024, at a cost of \$6,000.00 per month payable in advance each month. The IHL Associate Commissioner for Legal Affairs and Risk Management reviewed this item and found it compliant with Board Policy 707.01 Land, Property, and Service Contracts and Policy 707.03 Approval for Prepayment for Goods or Services. A copy of the document is on file in the IHL Board Office.



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

**PERSONNEL**

12. **Sabbatical**

**Mississippi State University**

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

*[Originally approved by IHL Board March 21, 2024]*

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

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

*[Originally approved by IHL Board March 21, 2024]*

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

**ACADEMIC AFFAIRS  
COMMITTEE REPORT  
Wednesday, August 14, 2024**

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

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

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

**HEALTH AFFAIRS  
COMMITTEE REPORT  
Wednesday, August 14, 2024**

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

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

On motion by Trustee Ogletree, seconded by Trustee Griffith, with Trustees Cummings and Parker absent and not voting and with Trustees Cunningham, Luckey, and Martin participating via Zoom, all Committee members legally present and participating voted unanimously to close the meeting to determine whether to declare an Executive Session.

On motion by Trustee Ogletree, seconded by Trustee Heidelberg, with Trustees Cummings, Parker, and Stephenson absent and not voting and with Trustees Cunningham, Luckey, and Martin participating via Zoom, all Committee members legally present and participating voted unanimously **to enter Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of the transaction of business and prospective strategic business decisions of the University of Mississippi Medical Center which includes information regarding the expansion of services and the implementation of capital improvements.

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

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

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

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

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

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

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

## **ANNOUNCEMENTS**

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

## **EXECUTIVE SESSION**

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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

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

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

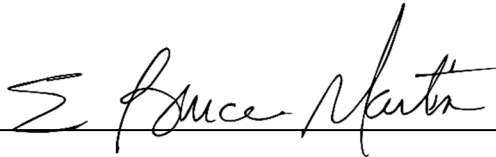
On motion by Trustee Clark, seconded by Trustee Rader, with Trustee Parker absent and not voting and with Trustees Luckey and Stephenson participating via Zoom, all Trustees legally present and participating voted unanimously to approve the proposed settlement of Tort Claim #3471 styled as *Samuel Lewis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

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

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

**ADJOURNMENT**

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



\_\_\_\_\_  
President, Board of Trustees of State Institutions of Higher Learning



\_\_\_\_\_  
Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 15, 2024**

**EXHIBITS**

- Exhibit 1      Real Estate items that were approved by the IHL Board staff subsequent to the June 20, 2024 Board meeting.
- Exhibit 2      Report of the payment of legal fees to outside counsel.

# EXHIBIT 1

August 15, 2024

## **SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE JUNE 20, 2024, BOARD MEETING SUBMISSION DEADLINE**

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

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

## **ALCORN STATE UNIVERSITY**

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

#### **Approval Request #1: Rebid**

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

Approval Status & Date: APPROVED, June 26, 2024

Project Initiation Date: August 17, 2023

Design Professional: Schultz & Wynne, P.A.

General Contractor: TBD

Total Project Budget: \$2,250,000.00

### **2. ASU -GS 101-338 – ARPA INFRASTRUCTURE WATER TRANSMISSION & DISTRIBUTION**

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

Interim Approval Status & Date: APPROVED, July 15, 2024

Project Initiation Date: August 17, 2023

Design Professional: Pickering, Inc.

General Contractor: TBD

Total Project Budget: \$8,172,204.45

# EXHIBIT 1

August 15, 2024

## JACKSON STATE UNIVERSITY

### 3. JSU-GS 108-308 – DINING HALL EXPANSION

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

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

Approval Status & Date: APPROVED, June 25, 2024

Project Initiation Date: April 21, 2022

Design Professional: Durrell Design Group

General Contractor: TBD

Total Project Budget: \$12,500,000.00

### 4. JSU- GS 103-319 (PH1) RESIDENCE HALL RENOVATIONS (MCALISTER WHITESIDE) – IT BLDG.

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

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

Approval Status & Date: APPROVED, June 25, 2024

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

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, June 25, 2024

Project Initiation Date: October 19, 2023

Design Professional: Foil Wyatt Architects and Planners, PLLC

General Contractor: TBD

Phased Project Budget: \$448,216.42

Total Project Budget: \$20,089,500.00

### 5. JSU- GS 103-319 (PH1) RESIDENCE HALL RENOVATIONS (MCALISTER WHITESIDE) – INTERIOR DEMO

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

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

Approval Status & Date: APPROVED, June 25, 2024

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

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, June 25, 2024

Project Initiation Date: October 19, 2023

Design Professional: Foil Wyatt Architects and Planners, PLLC

General Contractor: TBD

Phased Project Budget: \$1,293,208.25

Total Project Budget: \$20,089,500.00

# EXHIBIT 1

August 15, 2024

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

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

Board staff approved Contract Documents as submitted by Engineering Resource Group (ERG)

Approval Status & Date: APPROVED, June 25, 2024

Project Initiation Date: April 18, 2024

Design Professional: Engineering Resource Group

General Contractor: Alliant Construction

Phased Project Budget: \$3,344,994.73

Total Project Budget: \$3,500,000.00

## MISSISSIPPI STATE UNIVERSITY

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

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

Board staff approved the Award of Contract in the amount of 1,638,000.00 to the apparent low bidder H&H Construction and Excavating, LLC.

Approval Status & Date: APPROVED, July 3, 2024

Project Initiation Date: February 16, 2023

Design Professional: Neel-Schaffer, Inc.

General Contractor: H&H Construction and Excavating, LLC

Total Project Budget: \$1,900,000.00

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

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

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

Approval Status & Date: APPROVED, June 21, 2024

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

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

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

Project Initiation Date: April 18, 2024

Design Professional: LPK Architects

General Contractor: Mid State Construction of MS LLC.

Total Project Budget: \$4,250,000.00



# EXHIBIT 1

August 15, 2024

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

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

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

Approval Status & Date: APPROVED, July 16, 2024

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

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

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

Project Initiation Date: October 25, 2022

Design Professional: Wier Boerner Allin Architecture

General Contractor: Roy Anderson Corporation

Phase Project Budget: \$5,600,000.00

Total Project Budget: \$103,500,000.00

## 10. **MSU-IHL 205-328B – AZALEA HALL**

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

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

Approval Status & Date: APPROVED, July 26, 2024

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

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

Total Project Change Orders and Amount: One (1) change order for a total credit amount of \$333,175.00.

Project Initiation Date: October 25, 2022

Design Professional: Wier Boerner Allin Architecture

General Contractor: Roy Anderson Corporation

Phase Project Budget: \$89,802,000.00

Total Project Budget: \$103,500,000.00

# EXHIBIT 1

August 15, 2024

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

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

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

Approval Status & Date: APPROVED, July 24, 2024

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

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$6,215.75.

Project Initiation Date: April 18, 2024

Design Professional: WBA Architects

General Contractor: Ethos Contracting Group, LLC

Total Project Budget: \$2,500,000.00

## 12. MSU-IHL 205-334 RCU RENOVATIONS

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

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

Approval Status & Date: APPROVED, June 6, 2024

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

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

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

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

Approval Status & Date: APPROVED, July 3, 2024

Change Order Description: Change Order #2 includes the following: demolished the existing restroom fixtures and finished and provided new fixtures and finishes; demolished the existing loading dock, electrical items; painted, replaced or repaired the existing door slabs and installed new door hardware at the doors to receive the new flus wood doors; removed mold and patched the paint-affected areas; installed data and receptacle outlets in the conference room and patched the drywall as needed; and thirty (30) days to the contract.

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

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

# EXHIBIT 1

August 15, 2024

Project Initiation Date: April 20, 2023  
Design Professional: MP Design Group  
General Contractor: Ethos Contracting Group, LLC.  
Total Project Budget: \$2,000,000.00

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

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

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

Approval Status & Date: APPROVED, July 16, 2024

Project Initiation Date: June 15, 2023

Design Professional: Eley Guild Hardy Architects

General Contractor: CMA

Total Project Budget: \$35,000,000.00

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

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

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

Approval Status & Date: APPROVED, June 19, 2024

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

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$2,582,235.00.

Project Initiation Date: April 20, 2023

Design Professional: Engineering Resource Group, Inc.

General Contractor: McLain Plumbing & Electrical Services, Inc.

Total Project Budget: \$7,000,000.00

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

**Request #1: Contract Documents**

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

Approval Status & Date: APPROVED, June 19, 2024

**Approval Request #2: Advertise**

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, June 19, 2024

Project Initiation Date: January 6, 2023

Design Professional: Atwell & Gent P.A.

General Contractor: TBD

Total Project Budget: \$2,000,000.00

# EXHIBIT 1

August 15, 2024

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

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

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

Approval Status & Date: APPROVED, June 19, 2024

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

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, June 19, 2024

Project Initiation Date: November 19, 2020

Design Professional: McCarty Architects P.A.

General Contractor: TBD

Total Project Budget: \$7,300,000.00

## 17. MSU-IHL 213-149 – BEDENBAUGH INTERIOR RENOVATIONS

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

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

Approval Status & Date: APPROVED, July 26, 2024

Project Initiation Date: November 16, 2023

Design Professional: Belinda Stewart Architects

General Contractor: TBD

Total Project Budget: \$1,500,000.00

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

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

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

Approval Status & Date: APPROVED, July 8, 2024

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

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

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

Project Initiation Date: March 1, 2019

Design Professional: Dale Partners Architects, P.A.

General Contractor: Anderson Corp, LLC

Total Project Budget: \$65,000,000.00

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

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

Board staff approved Change Order #4 in the amount of \$48,653.30 and ten (10) additional days to the contract of West Brothers Construction.

Approval Status & Date: APPROVED, June 6, 2024

Change Order Description: Change Order #4 includes the following:

# EXHIBIT 1

August 15, 2024

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

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

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

Project Initiation Date: October 19, 2020

Design Professional: Dale Partners Architects, P.A.

General Contractor: West Brothers Construction

Total Project Budget: \$45,000,000.00

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

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

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

Approval Status & Date: APPROVED, June 6, 2024

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

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

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

Project Initiation Date: November 17, 2022

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

General Contractor: Byrum Construction, Inc.

Total Project Budget: \$3,000,000.00

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

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

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

Approval Status & Date: APPROVED, June 19, 2024

Project Initiation Date: February 16, 2023

Design Professional: JH&H Architects

General Contractor: Codaray Construction, LLC

Total Project Budget: \$32,910,000.00

# EXHIBIT 1

August 15, 2024

## MISSISSIPPI VALLEY STATE UNIVERSITY

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

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

Board staff approved Contract Documents as submitted by Architecture South

Approval Status & Date: APPROVED, June 25, 2024

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

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, June 25, 2024

Project Initiation Date: October 15, 2015

Design Professional: Architecture South

General Contractor: TBD

Total Project Budget: \$8,939,632.82

### 23. MVSU- GS 106-269 – JACOB ARON STUDENT UNION EXPANSION AND RENOVATION PH II

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

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

Approval Status & Date: APPROVED, June 13, 2024

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

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

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

Project Initiation Date: March 18, 2021

Design Professional: McCarty Architects Professional Association

General Contractor: Richard Womack Construction LLC

Total Project Budget: \$25,755,000.00

## UNIVERSITY OF MISSISSIPPI

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

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

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

Approval Status & Date: APPROVED, June 27, 2024

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

# EXHIBIT 1

August 15, 2024

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

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

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

Project Initiation Date: October 21, 2021

Design Professional: McCarty Architects, P.A.

General Contractor: Steel Fab, Inc.

Phased Project Budget: \$5,665,658.93

Total Project Budget: \$33,250,000.00

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

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

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

Approval Status & Date: APPROVED, June 27, 2024

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

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

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

Project Initiation Date: October 21, 2021

Design Professional: McCarty Architects, P.A.

General Contractor: Dant Clayton Corporation

Phased Project Budget: \$19,447,332.06

Total Project Budget: \$33,250,000.00

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

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

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

Approval Status & Date: APPROVED, July 2, 2024

Project Initiation Date: October 21, 2021

Design Professional: McCarty Architects, P.A.

General Contractor: Audio Communications Consultants, Inc.

Phased Project Budget: \$19,447,332.06

Total Project Budget: \$33,250,000.00

# EXHIBIT 1

August 15, 2024

## 27. UM- IHL 207-492.2 – OXFORD UNIVERSITY STADIUM EXPANSION

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

Board staff approved the Award of Contract in the amount of \$1,110,760.00 to the apparent low bidder Ford Audio-Video Systems, LLC.

Approval Status & Date: APPROVED, June 24, 2024

Project Initiation Date: January 30, 2023

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

General Contractor: Ford Audio-Video Systems, LLC

Phased Project Budget: \$3,180,953.00

Total Project Budget: \$30,000,000.00

## 28. UM- IHL 207-497.1 – NEW STUDENT HOUSING - KINCANNON HALL DEMOLITION

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

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

Approval Status & Date: APPROVED, June 25, 2024

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

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

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

Project Initiation Date: January 6, 2023

Design Professional: McCarty Architects

General Contractor: EAI

Phased Project Budget: \$2,104,748.68

Total Project Budget: \$165,000,000.00

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

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

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

Approval Status & Date: APPROVED, June 13, 2024

Project Initiation Date: March 23, 2023

Design Professional: McCarty Architects, P.A.

General Contractor: Century Construction Group, Inc.

Phased Project Budget: \$678,141.05

Total Project Budget: \$2,500,000.00



# EXHIBIT 1

August 15, 2024

## 30. UM- IHL 207-506 – SHOEMAKER HVAC REPLACEMENT

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

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

Approval Status & Date: APPROVED, July 12, 2024

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

Board staff approved the Waiver of Design Development Documents

Approval Status & Date: APPROVED, July 12, 2024

Project Initiation Date: January 6, 2023

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: TBD

Total Project Budget: \$1,500,000.00

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

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

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

Approval Status & Date: APPROVED, July 26, 2024

Project Initiation Date: January 18, 2024

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: Advance Electric Co., Inc.

Total Project Budget: \$2,600,000.00

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

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

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

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

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

Approval Status & Date: APPROVED, July 12, 2024

Project Initiation Date: January 18, 2024

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: Martin & White Mechanical Contractors, Inc.

Total Project Budget: \$1,702,167.00

## 33. UM- IHL 407-001 – JIM AND THOMAS DUFF CENTER FOR SCIENCE AND TECHNOLOGY INNOVATION

### **Approval Request #1: Change Order #10**

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

Approval Status & Date: APPROVED, June 24, 2024

# EXHIBIT 1

August 15, 2024

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

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

Total Project Change Orders and Amount: Ten (10) change orders for a total amount of \$3,452,743.36..

Project Initiation Date: January 6, 2023

Design Professional: McCarty Architects

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

Phased Project Budget: \$153,356,476.95

Total Project Budget: \$175,200,000.00

## 34. UM- IHL 407-001.2 – CSTI FAULKNER MEMORIAL GARDEN

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

Board staff approved Contract Documents as submitted by McCarty Architects

Approval Status & Date: APPROVED, July 19, 2024

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

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, July 19, 2024

Project Initiation Date: January 16, 2012

Design Professional: McCarty Architects

General Contractor: TBD

Phased Project Budget: \$5,100,000.00

Total Project Budget: \$175,200,000.00

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

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

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

Approval Status & Date: APPROVED, July 17, 2024

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

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

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

Project Initiation Date: January 19, 2023

Design Professional: McCarty Architects

General Contractor: Barnes & Brower, Inc.

Total Project Budget: \$1,000,000.00

# EXHIBIT 1

August 15, 2024

## 36. UM- IHL 407-008.1 – NWMP (ELECT. PH II) – 13 kV ELECT. DIST. IMP. PART

A

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

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

Approval Status & Date: APPROVED, June 27, 2024

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

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, June 27, 2024

Project Initiation Date: January 6, 2023

Design Professional: Atwell and Gent, P.A.

General Contractor: TBD

Phased Project Budget: \$1,650,000.00

Total Project Budget: \$25,200,000.00

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

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

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

Approval Status & Date: APPROVED, July 8, 2024

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

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

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$391,080.06.

Project Initiation Date: January 19, 2023

Design Professional: McCarty Architects

General Contractor: K.T. Builder

Total Project Budget: \$2,943,296.00

## UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

## 38. UMMC - IHL 209-579 – UMMC COLONY PARK

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

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

Approval Status & Date: APPROVED, May 29, 2024

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

# EXHIBIT 1

August 15, 2024

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

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

Project Initiation Date: June 16, 2022

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

General Contractor: Codaray Construction, LLC

Total Project Budget: \$105,910,527.00

## 39. UMMC- IHL 209-580A – RENOVATION FOR ADOLESCENT PSYCH – ADMINISTRATIVE OFFICES

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

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

Approval Status & Date: APPROVED, July 18, 2024

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

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

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

Approval Status & Date: APPROVED, July 16, 2024

Project Initiation Date: August 18, 2022

Design Professional: JH&H

General Contractor: Diversified Construction Services

Phased Project Budget: \$2,170,000.00

Total Project Budget: \$8,500,000.00

## 40. UMMC- IHL 409-008 – ROOF REPAIRS AND REPLACEMENTS FY24

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

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

Approval Status & Date: APPROVED, July 25, 2024

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

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, July 25, 2024

Project Initiation Date: April 18, 2024

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

General Contractor: TBD

Total Project Budget: \$2,250,000.00

# EXHIBIT 1

August 15, 2024

## UNIVERSITY OF SOUTHERN MISSISSIPPI

### 41. USM – GS 108-308 – REED GREEN COLISEUM ROOF REPLACEMENT

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

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

Approval Status & Date: APPROVED, June 11, 2024

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

Change Order Justification: This change was necessary due to changes in requirements or recommendations by governmental agencies; and days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$85,680.00.

Project Initiation Date: August 18, 2022

Design Professional: WBA Architecture, PLLC

General Contractor: Roofing Solutions, LLC

Total Project Budget: \$3,500,000.00

# EXHIBIT 2

August 15, 2024

## 1. SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

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

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

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

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

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

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

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

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

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

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

# EXHIBIT 2

August 15, 2024

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

**TOTAL DUE.....\$ 559.00**

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

**TOTAL DUE.....\$ 157.50**

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

**TOTAL DUE.....\$ 162.50**

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

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

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

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

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

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

# EXHIBIT 2

August 15, 2024

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

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

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

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

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 7/13/23, 2/23/24, 2/23/24, 3/19/24, 4/2/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 4/19/24, 5/15/24, 5/30/24, 5/30/24, 5/30/24, 5/30/24, 5/30/24, 5/30/24, 5/30/24, 5/30/24, 5/30/24, 5/30/24, 6/21/24 and 6/21/24) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$3,304.00, \$17,356.60, \$38,703.50, \$33,700.00, \$1,089.40, \$6,598.40, \$312.00, \$1,612.50, \$6,697.20, \$960.80, \$983.25, \$207.50, \$620.00, \$2,657.25, \$61,223.27, \$4,544.00, \$704.00, \$128.00, \$4,083.20, \$1,046.60, \$236.00, \$4,262.95, \$195.00, \$1,792.00, \$22,956.40, \$7,818.80, \$17,861.70 and \$15,060.30, respectively, represent services and expenses in connection with legal advice.)

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

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

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

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

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



# EXHIBIT 2

August 15, 2024

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

**TOTAL DUE.....\$ 952.00**

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

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

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

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

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

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

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

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

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

# EXHIBIT 2

August 15, 2024

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

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

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

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

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

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

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

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

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

**TOTAL DUE.....\$ 9,451.55**

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

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

# EXHIBIT 2

August 15, 2024

Payment of legal fees for professional services rendered by McDonald Hopkins, LLC (statement dated 7/24/24) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$1,121.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 1,121.00**

Payment of legal fees for professional services rendered by Richard & Thomas, PLLC (statement dated 7/16/24) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$1,027.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 1,027.00**

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 5/1/24, 5/15/24, 5/17/24, 6/3/24, 6/3/24, 6/3/24, 6/3/24, 6/14/24, 6/14/24, 6/14/24, 7/1/24 and 7/1/24) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$6,457.00, \$220.13, \$3,110.00, \$200.00, \$32.14, \$71.16, \$32.14, \$6,415.00, \$6,415.00, \$6,415.00, \$34.60 and \$20.05, respectively, represent services and expenses in connection with immigration/labor certification matters.)

**TOTAL DUE.....\$ 29,422.22**

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

Payment of legal fees for professional services rendered by Bradley Arant Boult Cummings, LLP (statements dated 8/7/23 and 5/7/24) from the funds of Mississippi State University. (These statements, in the amounts of \$8,125.00 and \$60.00, respectively, represent services and expenses in connection with patents or intellectual property matters.)

**TOTAL DUE.....\$ 8,185.00**

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 6/11/24, 6/18/24, 6/18/24, 7/9/24, 7/22/24 and 7/22/24) from the funds of Mississippi State University. (These statements, in the amounts of \$448.00, \$64.00, \$750.00, \$896.00, \$3,520.00 and \$1,504.00, respectively, represent services and expenses in connection with patents or intellectual property matters.)

**TOTAL DUE.....\$ 7,182.00**

Payment of legal fees for professional services rendered by Conley Rose (statement dated 7/8/24) from the funds of Mississippi State University. (This statement, in the amount of \$1,120.00, represents services and expenses in connection with patents or intellectual property matters.)

**TOTAL DUE.....\$ 1,120.00**

# EXHIBIT 2

August 15, 2024

Payment of legal fees for professional services rendered by Mendelsohn Dunleavy (statements dated 4/12/24, 4/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 6/12/24, 7/10/24 and 7/10/24) from the funds of Mississippi State University. (These statements, in the amounts of \$158.00, \$2,359.00, \$1,072.50, \$4,243.00, \$3,677.00, \$50.00, \$50.00, \$118.50, \$320.50, \$75.00, \$2,115.00 and \$3,391.00, respectively, represent services and expenses in connection with patents or intellectual property matters.)

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

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

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

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

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

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

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

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

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

# EXHIBIT 2

August 15, 2024

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

<b>TOTAL DUE.....</b>	<b>\$</b>	<b>9,503.26</b>
-----------------------	-----------	-----------------