

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

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, 2016, to each and every member of said Board, said date being at least five days prior to this May 18, 2017 meeting. At the above-named place there were present the following members to wit: Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Ms. Ann H. Lamar, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. The meeting was called to order by Dr. Doug Rouse, President. Trustee Alfred McNair introduced Dr. Terry Davis, a Jackson State University alumna.

ANNOUNCEMENT

- President Bill LaForge recognized Mr. John Pearce, IHL Associate Commissioner of Finance and Administration, who recently received his doctorate of education degree from Delta State University.

INTRODUCTION OF GUESTS

- President Rouse welcomed the Student Government Association Officers: Patrick Herbert, SGA President at Alcorn State University; Tyler McMurray, SGA President at Mississippi State University; and William Thomas, SGA President at the University of Mississippi Medical Center.

APPROVAL OF THE MINUTES

On motion by Trustee Pickering, seconded by Trustee Morgan, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on April 19, 2017; April 20, 2017; April 20, 2017; and May 8, 2017.

CONSENT AGENDAS

On motion by Trustee Pickering, seconded by Trustee Duff, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas.

FINANCE

1. **MSU** – Approved the request to enter into a contract with Anthony Travel, LLC to provide comprehensive Travel Agency Services for MSU’s Athletic Department. It is understood that Mississippi Code 25-3-41 (9)(a) requires approval from both the IHL Board and the Mississippi Department of Finance and Administration (DFA) for this agreement. MSU will submit a copy of the DFA approval as soon as it is obtained. The contract will begin when signed by both parties and will be for a term of two years with an option to renew for, up to, five additional two-year

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

periods. Therefore, the maximum term under this contract could be up to 12 years total. The agreement is for \$91,500 per year. This will increase at a rate of 3% annually during the term of the agreement. If the contract were to run for the full two years with option to renew for up to 5 additional two-year terms, the total would be \$1,298,570.70. However, this amount may vary if additional services or savings are determined during the term. Funds are available from Athletics Funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

2. **UM** – Approved the request to enter into a contract with STM Charters, Inc. for passenger charter air transportation and related services for the 2017 football season. The contract will begin on September 14, 2017 and end on November 4, 2017. The contract amount is \$432,800 which is billed in two installments. The funding source for this contract is the Athletics Department Operating Funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
3. **UMMC** – Approved the request to enter into an amendment with Clinical Drug Information, LLC (successor -in-interest to Wolters Kluwer Health, Inc.), for the software licenses needed for the ongoing use of Medi-Span Knowledge drug databases. Many of these databases are necessary to meet the meaningful use requirements for electronic health records. The amendment will provide for a one year extension to the term and an increase in licenses volume in order to provide Epic Community Connect (ECC) to the ECC clients, the first of which will be the Mississippi Department of Health (MSDH). The term of this amendment will be twelve (12) months beginning on June 1, 2017 and ending May 31, 2018. The total term of this agreement will be six years beginning June 1, 2012 and ending May 31, 2018. The estimated cost of this amendment is \$102,292, further described in the breakdown included in the bound *May 18, 2017 Board Working File*. This third amendment will bring the total estimated cost of this agreement to \$511,004 over its term. Funding of this agreement will include patient revenue to the extent the licensed products are used by UMMC providers. For licenses provided to the ECC clients, the first of which is MSDH, the funding will be derived from the client who will reimburse UMMC for the 100% of the associated costs of the licenses. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
4. **UMMC** – Approved the request to amend the current Customer Agreement with Mobile Medic Ambulance Service, Inc. d/b/a American Medical Response (AMR) to reduce the number of vehicles provided by AMR and the monthly pricing for the remaining vehicles accordingly. AMR provides transportation services for critically ill pediatric and neonatal patients from across Mississippi to the only children's hospital in the state and a higher level of care. The total term of the agreement is six (6) years, from September 1, 2013 to August 31, 2019. The First Amendment will be effective June 1, 2017, and continue through the Agreement expiration on August 31, 2019. The original cost of the Agreement was \$1,257,679.22. At the time, the agreement was renewed in August 2016, the estimated cost of the six-year agreement was \$2,620,477.23. The First Amendment will reduce the total estimated cost of the six-year agreement to \$2,182,991.23, for an overall savings of \$437,485.99. The fee schedule under the amended agreement is as follows:
 - a.) Monthly fee of \$4,725.00 for the use of one transport vehicle and the assurance of one backup vehicle if the primary vehicle is unavailable; b.) Base rate of \$210.00 to be assessed on every trip; c.) Charge of \$15.25 per fifteen-minute interval starting after the first fifteen-minute interval following arrival at the site from which the patient will be transported; and d.) Charge of \$61.00 per hour for making a transport vehicle and driver available for marketing and public relations

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

events. The agreement provides for an increase in the above rates and fees on January 1 of each year. This increase will be equal to the percentage increase in the Consumer Price Index (CPI) during the most recent twelve-month period for which published figures are available from the U.S. Department of Labor. To date, AMR has not increased pricing under the agreement. To determine the estimated cost of the agreement, UMMC increased the above rates and fees by 7% per year to account for the potential increases, including CPI increases, volume increases, and adjustments for changed circumstances (increased fuel costs, new regulatory requirements, and new clinical standards). A breakdown of the total estimated cost of the agreement is included in the bound *May 18, 2017 Board Working File*. The agreement will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

5. **UMMC** – Approved the request to enter into an Interventional Cardiology Agreement with Boston Scientific Corporation (BSX) to purchase various consumable commodities and equipment for use during Interventional Cardiovascular procedures. The commodities and equipment include drug-eluting stents, catheters, and guidewires. This contract will be for a period of twenty-four (24) months from June 1, 2017, through May 31, 2019. The total estimated cost over the term of the agreement is \$3,000,000. The actual contract cost will vary upon the number of interventional cardiovascular procedures performed on applicable patients. This agreement will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
6. **UMMC** – Approved the request to enter into an In-Hospital Dialysis Services Agreement with Bio-Medical Applications of Mississippi, Inc., which is an affiliate of Fresenius Medical Care Holdings, Inc. d/b/a Fresenius Medical Care North America (collectively, "Fresenius"). The Board also granted retroactive approval for \$295,694.08 expended under the existing agreement between July 1, 2014 and December 31, 2016. Under the In-Hospital Services Agreement, Fresenius will provide inpatient hemodialysis to patients at UMMC Grenada as required and ordered by a medical provider. The term of the agreement is three years, from June 1, 2017, through May 31, 2020. The total estimated cost of the three-year agreement is \$625,000. The total cost includes a monthly flat fee and hourly service charges, as well as variables including services provided outside of regular business hours or on holidays, cancelled procedures, additional disinfection, additional UMMC-required education, patient volume increases, and an annual three percent (3%) price increase. The agreement will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
7. **UMMC** – Approved the request to enter into an Integrated Delivery Network (IDN) Agreement with DePuy Synthes Sales, Inc. for the purchase and consignment of neurosurgical (cranial) implants, instrumentation and supplies used in adult and pediatric surgical procedures. The consignment option under the agreement will allow for the neurosurgical implant systems to be available at all times to UMMC surgeons, ensuring immediate treatment for trauma patients, without cost to UMMC until the implant systems are used. The savings in year one of this agreement ranges from \$123,000 to \$148,000. In addition, UMMC will receive discounted pricing on the products purchased under this agreement by using DePuy and no more than one (1) additional vendor for neurosurgical implants. The term of the agreement is for three (3) years beginning on or about May 1, 2017 through April 30, 2020. The estimated total contract amount over the three (3) year term is \$2,880,047, based upon historical spend on maxillofacial implants,

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

May 18, 2017

instrumentation, and supplies. UMMC has calculated a twenty percent (20%) annual increase in patient volume each year. The agreement will be funded by patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

8. **UMMC** – Approved Amendment 15 to its current license and support agreement with Epic Systems Corporation. The amendment will allow UMMC to increase the volume of inpatient and ambulatory licenses “as needed” for Epic Community Client (ECC) client, Mississippi Department of Health (MSDH). In addition, the amendment changes the payment terms related to the fees for such increased volume licenses, to allow UMMC to pay the fees when the increase is needed, so long as the option is taken by September 30, 2017. The term of amendment 15 will begin on or about June 1, 2017, and is coterminous with the current Epic License and Support Agreement which remains in effect in perpetuity in regards to the licenses, and it is also coterminous regarding maintenance coverage which ends August 22, 2019. The estimated cost of the amendment will depend on the number of licenses UMMC needs for MSDH. At this time, the estimated cost is \$804,408 out of a maximum potential cost of \$3,099,347. The amendment cost will be paid by MSDH. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
9. **UMMC** – Approved a Service Request with Epic Systems Corporation to provide for implementation services, annual maintenance, project team training services and post-live services for the Epic Wisdom General Dentistry (Wisdom) application. UMMC originally purchased the Wisdom application in 2014, pursuant to Amendment four (4) to the Epic Agreement. UMMC has implemented Wisdom at its Batson Pediatric Dental Clinic and it is being utilized by Oral Maxiofacial specialist; however, the UMMC School of Dentistry is now ready to implement the application for use in its on-campus dental clinics and its clinic located at the Jackson Medical Mall. As a result of the expanded use of the application, UMMC is initiating this Epic Service Request to take advantage of Epic implementation services, pay maintenance of the application on an annual basis, and purchase project team training services. Additionally, as post-live services will be needed, UMMC will prepay for post-live activities in order to receive a discount on such services. The term of the service request will begin on or about June 1, 2017, and continue through implementation. Estimated implementation time is expected to last ten (10) months, with the post-live support that will include but not be limited to, post-live trips by Epic at two (2), four (4) and eight (8) months post-live use of the application. Annual services will began after first live use and will be coterminous with the current Epic License and Support Agreement, which remains in effect in perpetuity in regards to the licenses, and it is also coterminous regarding maintenance coverage which ends August 22, 2019. The costs associated with this Epic Service Request is \$290,916.00, which brings the total estimated cost of the Epic Agreement to \$67,359,789.01. The agreement continues to be funded by patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
10. **USM** – Approved the request to enter into contract for Air Charter service for the University's football team during the 2017 Season. This agreement is for Air Planning, LLC to arrange for the University's air charters with Sun Country for four away games this season. This agreement calls for flights from the Hattiesburg-Laurel Regional Airport, Hattiesburg, MS to San Antonio, TX, Knoxville, TN, Houston, TX, and Huntington, WV. In accordance with IHL Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved payment in advance as set

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

May 18, 2017

forth in the terms of the agreement. The term of this agreement will commence upon execution by both parties after approval by the IHL Board. The term will conclude at the end of the last scheduled flight on November 25, 2017. For this service, the University will pay Air Planning, LLC the sum of \$296,500 plus any fuel surcharges that result from market fuel prices. The fuel surcharges are currently estimated at \$10,000 for a total contract amount of \$306,500. The fuel base for flights operated under this agreement is \$2.50 per gallon. The agreement will be funded by Auxiliary Funds from the University's Department of Athletics. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

11. **USM** – Approved the request to enter into a license and distribution agreement with Conscious Content Media, Inc. (CCM) to co-develop and co-produce several educational and interactive “digital stories” to be used to educate children between the ages of two (2) and eight (8) and to distribute the CCM applications to school systems by which the digital stories will be delivered. In accordance with IHL Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the prepayment of the services. The initial term of the contract will start June 1, 2017 and have a term of three (3) years ending on May 31, 2020. The parties may agree in writing to extend the initial term. The amount of the contract will not exceed \$309,000. Payment will be in accordance with the following schedule: Payment 1: \$154,500 upon execution of the agreement; Payment 2: \$77,250 due upon completion of the first anniversary of the agreement; and Payment 3: \$77,250 due upon completion of the second anniversary of the agreement. This contract is being funded through a grant from the W.K. Kellogg Foundation executed in December 2016. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
12. **USM** – Approved the request to enter into an agreement with Oceanering International, Inc. for the ECOGIG Consortia's use of the vessel, the *R/V Ocean Intervention II*, for a research cruise to take place in June 2017. This contract is for services which include use of the ship's time, equipment, including its Remotely Operated Vessel (ROV), and the ship's technical support crew in support of Gulf research. The term of this agreement will be for 14 days total. The cruise will begin June 12, 2017 and continue through June 22, 2017. There will be two (2) days for mobilization (June 10-11) and one (1) day for demobilization (June 23). The dates are flexible in the event delays occur with Mob/Demob, transit, *force majeure*, etc. The total cost is estimated at \$600,000. The cost is a lump sum payment for vessel time, project management and engineering, ROV System Mob/Demob, and offshore project execution costs. The cost for vessel time may be adjusted for actual fuel costs and overall vessel utilization. If there are extra work days added, the extra work rate/standby rate is \$40,356 per day. There is also the potential of additional costs for unforeseen circumstances such as (a) downtime associated with a weather system, which later becomes a named storm, (b) delays resulting from changes in the Maritime Security Level imposed by U.S. regulatory bodies, and (c) disembarkation prior to project completion pursuant to U.S. Coast Guard Regulation (Title 19 of the U.S. Code, Part 1433); however, there is no practical way to estimate these costs. Payment will be issued based upon receipt of an approved invoice for actual services rendered. The agreement will be funded by an external grant ECOGIG, grant number GR05251. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
13. **USM** – Approved the request to enter into an enrollment management support services agreement with Royall & Company for its undergraduate enrollment and admissions department in the form

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

of direct marketing via paper, email, and online communication channels. In accordance with Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved a partial payment in advance as set forth in the terms of the agreement. The term of the agreement is three (3) years, from July 1, 2017 through June 30, 2020. The total estimated cost of the contract over the three-year term is \$1,385,419. The list costs will be billed directly by list source providers over the three-year term and are estimated to be \$175,470. The digital media costs over the three-year term are estimated to be \$39,076. The postage costs over the three-year term are estimated to be \$102,853. Any surplus digital media and postage monies not used by Facebook/Google and the Postal Service, respectively, will be returned to USM as a credit. A chart summarizing the contract's estimated costs is included in the bound *May 18, 2017 Board Working File*. The cost of these services will be paid using E & G funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

14. **USM** – Pending review and approval by the Attorney General's Office, the Board approved the request to enter into a Food Services agreement with Tony's King of Steaks, Inc. for its Gulf Coast Research Laboratory (GCRL) facility. The contract is for the contractor to supply meals for students attending USM's Summer Field Program (SFP) and Coastal Sciences Camps (CSC), as well as serving as the sole provider of food services for all catered events with more than 20 participants while at GCRL during the period of the contract. The contractor will be allowed to prepare and serve additional items to visiting students and USM program participants while at GCRL. The short-order walk-in business will be managed and operated solely at the discretion of the Contractor. The term of this contract will be from May 18, 2017, through December 1, 2019, with the option to renew for three (3) additional one-year periods. The total contract amount is estimated at \$450,000, but this is dependent upon student enrollment and other unknown factors such as demand outside of students. The unit pricing of the meals per SFP student, per day, will be \$24.45. USM will be invoiced for the number of students served under the SFP Meal Plan at the end of each month. Additionally, USM will pay the Contractor for individual meals provided to SFP instructors, Teaching Assistants (TAs), or SFP program personnel and for individual meals reserved under the Marine Education Center (MEC's) CSC programs at the following rates: Breakfast \$6.95, Lunch \$8.25 and Dinner \$9.25. This contract will be funded by revenue generated from college students, public school groups, various program participants, and other campus activities requiring meals.
15. **USM** – Approved the request to contract with United Healthcare Insurance Company for health insurance for graduate and resident assistants, international students and domestic undergraduate students. This group insurance plan will allow students who need affordable health insurance coverage to have access to comprehensive coverage at a reasonable cost which is lower than rates available to them on an individual basis. The contract will be annual, from on or about August 15, 2017, to August 17, 2018 with an option to renew annually. The contract amount varies depending upon the number of students who elect to purchase the insurance. Total premium payments in FY 2017 were approximately \$1,600,000 with USM paying approximately \$547,742 and students paying the remainder. This insurance program is funded by direct bursar billings to students; fringe benefit charges build into externally funded contracts and grants; auxiliary funds; and, institutional funds. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

16. **USM** – Approved the request to enter into an agreement with The University of Rhode Island (URI) for the use of the vessel, *R/V Endeavor*, to conduct a research cruise. The vessel is owned by the National Science Foundation and is operated and managed by URI for marine research. The term of the agreement is 32 days starting on May 29, 2017 and ending on June 29, 2017. The total estimated cost of this agreement is \$869,851.70. The cost is based on a daily rate of \$21,862 for vessel time and a total of \$151,791 for marine technology support. (One marine tech will be on board all the time, including the transit from North Carolina, while a second tech will join the ship in Gulfport.) Other costs include a lab van rental and transport costs of approximately \$15,824.10, and rental of a winch for \$2,652.60. The cost for vessel time may be adjusted for actual fuel costs and overall vessel utilization. Payment will be issued based upon receipt of an approved invoice for actual services rendered. The agreement will be funded by an external grant EOGIG-2, grant number GR05251. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
17. **MSU** – **Exhibit 1** represents the approval of Mississippi Information Technology Services (MS-ITS) Board for the amendment to extend Ellucian Technical Currency and support services for the Ellucian software suite of products for Mississippi State University. The Attorney General's staff assigned to the MS-ITS reviewed this amendment prior to its execution. The supplement to the Master Agreement for software and services is between Ellucian Company, L.P. and MS-ITS behalf of MSU. (**See Exhibit 1.**)

REAL ESTATE

18. **DSU** – Approved the initiation of **GS 102-264, Pre-Plan New President's House**, and the appointment of Eley Barkley Engineering & Architecture as the design professional. Eventually, the new home will be built on the site of the demolished old President's House. The estimated project budget is \$85,000. Funds are available from General Funds Transferred to the Bureau of Building (\$85,000).
19. **MSU** – Approved the initiation of **GS 105-357, Pre-Plan Music Building**, and appointment of Allred Architectural Group, P.A. as the design professional. The new building will be approximately 30,000 square feet and will include architectural, structural, mechanical, plumbing, electrical, and required furnishings. The proposed project budget is \$700,000. Funds are available from HB 1729, Laws of 2016 (\$700,000).
20. **UMMC** – Approved the appointment of Foil Wyatt Architects as the design professional for **GS 109-223, Clinical Research Unit**, as a result of the Request for Qualifications process. The Adult Hospital currently has shelled floors on the 6th and 7th floors. This project will build out approximately one half of the 6th floor. The build-out will contain patient beds and support spaces that will allow patients to be treated through innovative research techniques. The project budget is \$7.5 million. Funds are available from HB 1729, Laws of 2016 (\$7,500,000).
21. **UM** – Approved the initiation of **IHL 207-435, Guyton Drive Modifications**, and the appointment of A2H, PLLC as the design professional. The project consists of reworking the round-a-bout in front of Guyton Hall to align with Guyton Place and Magnolia Drive (Chapel Bell Tower), which coincides with the university master plan. The project budget is \$1,257,400. Funds are available from Internal R&R (\$1,257,400).
22. **MUW** – Approved the request to increase the project budget for **GS 104-189, Physical Plant Warehouse/Office Facility**, from \$1 million to \$1,059,550 for an increase of \$59,550. The increase will allow the university to award the project with the lowest bidder plus alternates 1 and

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

2. The project consists of the complete construction of a 6,477 square foot warehouse building / office facility near the mini-storage units. The building will replace the current warehouse that is in deteriorating condition. Funds are available from SB 2906, Laws of 2015 (\$1,059,550).

PERSONNEL REPORT

23. **EMPLOYMENT**

University of Mississippi

- Susan Duncan; Dean and Professor of Law; J.D.; \$340,000 per annum, pro rata; E&G Funds; effective August 1, 2017 to June 30, 2018, tenure granted upon appointment (*12 month contract*)
- Aimee Nezhukumatathil; Professor of English and Creative Writing; M.F.A.; \$82,000 per annum, pro rata; E&G Funds; August 17, 2017 to May 12, 2018; tenure granted upon appointment (*9 month contract*)

24. **CHANGE OF STATUS**

Mississippi State University

- Rickey L. Travis, *from* Interim Dean and Professor, Academic Affairs - College of Arts and Sciences; salary of \$180,000 per annum, pro rata; E&G Funds; 12 month; *to* Dean and Professor, Academic Affairs – College of Arts and Sciences; salary of \$220,000 per annum, pro rata; E&G Funds; 12 month, effective May 1, 2017.

University of Southern Mississippi

- Allyson Easterwood; *from* Associate Vice President for Financial Affairs; salary of \$140,000 per annum, pro rata; E&G Funds; *to* Interim Vice President for Finance and Administration; salary of \$175,000 per annum, pro rata; E&G Funds; effective April 25, 2017
- Douglas H. Vinzant; *from* Vice President for Finance and Administration; salary of \$220,000 per annum, pro rata; E&G Funds; *to* Special Assistant to the President; salary of \$90,000 per annum, pro rata; E&G Funds; effective April 25, 2017

25. **TENURE (and Promotions where noted)**

Alcorn State University

- Byron Johnson; *promotion* to Associate Professor, Department of Fine Arts, School of Arts and Sciences; effective August 15, 2017 (*9 month contract*)
- Renardo Murray; *promotion* to Associate Professor, Department of Fine Arts, School of Arts and Sciences; effective July 1, 2017 (*12 month contract*)
- Chunquan Zhang; *promotion* to Associate Professor, Department of Agriculture, School of Agriculture; effective August 15, 2017 (*9 month contract*)

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

May 18, 2017

Delta State University

- Mistie Barnes, Associate Professor of Counselor Education, Division of Counselor Education and Psychology, College of Education and Human Sciences; effective August 21, 2017 (*9 month contract*)
- Brian Becker, Associate Professor of History, Division of Social Sciences and History, College of Arts and Sciences; effective August 21, 2017 (*9 month contract*)
- Leslie Green-Pimentel, Associate Professor of Community Development, Division of Social Sciences and History, College of Arts and Sciences; effective August 21, 2017 (*9 month contract*)
- Séverine Groh, Associate Professor of Biology, Department of Biological Sciences, College of Arts and Sciences; effective August 21, 2017 (*9 month contract*)
- Thomas Laub, Associate Professor of History, Division of Social Sciences and History, College of Arts and Sciences; effective August 21, 2017 (*9 month contract*)
- Lekeitha Morris, Associate Professor of Speech and Hearing Sciences, Department of Speech and Hearing Sciences, College of Arts and Sciences; effective August 21, 2017 (*12 month contract*)
- H. M. Reza, Associate Professor of Biology, Department of Biological Sciences, College of Arts and Sciences; effective August 21, 2017 (*9 month contract*)
- Clint Tibbs, Associate Professor of Philosophy, Division of Languages and Literature, College of Arts and Sciences; effective August 21, 2017 (*9 month contract*)
- Yongqin Zhang, Associate Professor of Geospatial Technologies, Department of Biological Sciences, College of Arts and Sciences; effective August 21, 2017 (*9 month contract*)

Mississippi University for Women

- Ian Childers; *promotion* to Associate Professor of Art, College of Arts and Sciences; effective May 2017 (*9 month contract*)
- Lee Crouse; *promotion* to Associate Professor of Theatre, College of Arts and Sciences; effective May 2017 (*9 month contract*)
- Brenda Dickey; *promotion* to Associate Professor of Education, College of Education and Human Sciences; effective May 2017 (*9 month contract*)
- Amber Handy; *promotion* to Associate Professor of History, College of Arts and Sciences; effective May 2017 (*12 month employee*)
- Jonathon Hooks; *promotion* to Associate Professor of History, College of Arts and Sciences; effective May 2017 (*9 month contract*)
- Melissa Smith; *promotion* to Associate Professor of Communication, College of Arts and Sciences; effective May 2017 (*9 month contract*)

University of Mississippi

- Joel C. Amidon, *promotion* to Associate Professor of Secondary Education, School of Education; effective August 17, 2017 (*9 month contract*)
- Matthew R. Bondurant, *promotion* to Associate Professor of English, College of Liberal Arts; effective August 17, 2017 (*9 month contract*)
- Javier F. Boyas, Associate Professor of Social Work, School of Applied Sciences; effective August 17, 2017 (*9 month contract*)

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

May 18, 2017

- Tracy A. Brooks, *promotion* to Associate Professor of Pharmacology and Research Associate Professor in the Research Institute of Pharmaceutical Sciences, School of Pharmacy; effective July 1, 2017 (*12 month contract*)
- W. Tucker Carrington, Director of the Innocence Project and Associate Professor of Law, School of Law; effective July 1, 2017 (*12 month contract*)
- Jeffery Carter, *promotion* to Associate Professor of Political Science, College of Liberal Arts; effective August 17, 2017 (*9 month contract*)
- Cristin E. Ellis, *promotion* to Associate Professor of English, College of Liberal Arts; effective August 17, 2017 (*9 month contract*)
- Stephen Fier, *promotion* to Associate Professor of Finance, School of Business Administration; effective August 17, 2017 (*9 month contract*)
- Maria Gondo, *promotion* to Associate Professor of Management, School of Business Administration; effective August 17, 2017 (*9 month contract*)
- Joshua Robert Hendrickson, *promotion* to Associate Professor of Economics, College of Liberal Arts; effective August 17, 2017 (*9 month contract*)
- Cynthia Joyce, *promotion* to Associate Professor of Journalism, Meek School of Journalism and New Media; effective August 17, 2017 (*9 month contract*)
- Burhanettin Keskin, Associate Professor of Early Childhood Education, School of Education; effective August 17, 2017 (*9 month contract*)
- Paul D. Loprinzi, *promotion* to Associate Professor of Health, Exercise Science and Recreation Management, School of Applied Sciences; effective August 17, 2017 (*9 month contract*)
- Jos E. Milton, *promotion* to Associate Professor of Music, College of Liberal Arts; effective August 17, 2017 (*9 month contract*)
- Mark Jason Ortwein, *promotion* to Associate Professor of Curriculum and Instruction, School of Education; effective August 17, 2017 (*9 month contract*)
- Jodi Skipper, *promotion* to Associate Professor of Anthropology, College of Liberal Arts; effective August 17, 2017 (*9 month contract*)
- Roy J. Thurston, *promotion* to Associate Professor of Special Education, School of Education; effective August 17, 2017 (*9 month contract*)

University of Mississippi Medical Center

- Nicole Borges, Professor of Pediatrics, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Alan Jones, Professor of Emergency Medicine, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Ji Li, Associate Professor of Physiology and Biophysics, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Kandy Smith, Professor of Nursing, School of Nursing; effective July 1, 2017 (*12 month contract*)
- Rebecca Sugg, Associate Professor of Neurology, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Xinchun Zhou, *promotion to* Associate Professor of Pathology, School of Medicine; effective July 1, 2017 (*12 month contract*)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

University of Southern Mississippi

- Fengwei Bai, *promotion* to Associate Professor, Department of Biological Sciences, College of Science and Technology; effective August 14, 2017 (*9 month contract*)
- Jacob W. Breland, *promotion* to Associate Professor, Department of Management and International Business, College of Business; effective August 14, 2017 (*9 month contract*)
- Holly Huye, *promotion* to Associate Professor, Department of Nutrition and Food Systems, College of Health; effective August 14, 2017 (*9 month contract*)
- Sungsoo Kim, *promotion* to Associate Professor, Department of Economic Development, Tourism and Sport Management, College of Business; effective August 14, 2017 (*9 month contract*)
- Maria A. Leach, Associate Professor, School of Accountancy, College of Business; effective August 14, 2017 (*9 month contract*)
- Alisa Lowrey, Associate Professor, Department of Curriculum, Instruction and Special Education, College of Education and Psychology; effective August 14, 2017 (*9 month contract*)
- Mark C. Rigsby, *promotion* to Associate Professor, Department of Art and Design, College of Arts and Letters; effective August 14, 2017 (*9 month contract*)
- Amanda Lynn Schlegel, *promotion* to Associate Professor, School of Music, College of Arts and Letters; effective August 14, 2017 (*9 month contract*)

26. PROMOTIONS

University of Mississippi

- Zulfiqar Ali, *promotion* to Senior Research Scientist, NCNPR, School of Pharmacy; effective July 1, 2017 (*12 month contract*)
- Tiffany A. Bensen, *promotion* to Lecturer of Biology, College of Liberal Arts; effective August 17, 2017 (*9 month contract*)
- Luca Bombelli, *promotion* to Professor of Physics and Astronomy, College of Liberal Arts; effective July 1, 2017 (*12 month contract*)
- Paul Keith Boran, *promotion* to Lecturer of Writing & Rhetoric, College of Liberal Arts; effective August 17, 2017 (*9 month contract*)
- Meagan Brown, *promotion* to Clinical Associate Professor of Pharmacy Practice, School of Pharmacy; effective July 1, 2017 (*12 month contract*)
- Daphne S. Cain, *promotion* to Professor of Social Work, School of Applied Sciences; effective July 1, 2017 (*12 month contract*)
- Marco Cavaglia, *promotion* to Professor of Physics and Astronomy, College of Liberal Arts; effective August 17, 2017 (*9 month contract*)
- Narayan Das Chaurasiya, *promotion* to Research Scientist, NCNPR, School of Pharmacy; effective July 1, 2017 (*12 month contract*)
- Yixin Chen, *promotion* to Professor of Computer and Information Science, School of Engineering; effective August 17, 2017 (*9 month contract*)
- Courtney Strong Davis, *promotion* to Clinical Associate Professor of Pharmacy Practice, School of Pharmacy; effective July 1, 2017 (*12 month contract*)

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

May 18, 2017

- Gordon Huey Dunkin, *promotion* to Lecturer of Writing & Rhetoric, College of Liberal Arts; effective August 17, 2017 (9 month contract)
- Lorena Ribeiro De Carvalho Fonseca, *promotion* to Senior Lecturer of French, College of Liberal Arts; effective August 17, 2017 (9 month contract)
- Mary Allison Ford-Wade, *promotion* to Professor of Health, Exercise Science and Recreation Management, School of Applied Sciences; effective August 17, 2017 (9 month contract)
- Wendy Denise Goldberg, *promotion* to Lecturer of Composition & Rhetoric, College of Liberal Arts; effective July 1, 2017 (12 month contract)
- Denis Charles Goulet, *promotion* to Senior Lecturer of Biology, College of Liberal Arts; effective August 17, 2017 (9 month contract)
- Shari Hodges Holt, *promotion* to Instructional Associate Professor of English, College of Liberal Arts; effective August 17, 2017 (9 month contract)
- Neil A. Manson, *promotion* to Professor of Philosophy, College of Liberal Arts; effective August 17, 2017 (9 month contract)
- Lucile M. McCook, *promotion* to Senior Lecturer of Biology, College of Liberal Arts; effective August 17, 2017 (9 month contract)
- Jerilou J. Moore, *promotion* to Professor of Curriculum and Instruction, School of Education; effective August 17, 2017 (9 month contract)
- Gene Breese Quinn, *promotion* to Professor of Physics, College of Liberal Arts; effective August 17, 2017 (9 month contract)
- Mohamed Mahmoud Radwan, *promotion* to Senior Research Scientist, NCNPR, School of Pharmacy; effective July 1, 2017 (12 month contract)
- Margaret Jeanine Rauch, *promotion* to Lecturer of Writing & Rhetoric, College of Liberal Arts; effective July 1, 2017 (12 month contract)
- Krista Dale Riche, *promotion* to Clinical Associate Professor of Pharmacy Practice, School of Pharmacy; effective July 1, 2017 (12 month contract)
- Mary G. Roseman, *promotion* to Professor of Nutrition and Hospitality Management, School of Applied Sciences; effective August 17, 2017 (9 month contract)
- Angela Sykes Rutherford, *promotion* to Professor of Teacher Education, School of Education; effective July 1, 2017 (12 month contract)
- Denise A. Soares, *promotion* to Associate Professor of Special Education, School of Education; effective August 17, 2017 (9 month contract)
- Maribeth Stolzenburg, *promotion* to Research Professor of Physics and Astronomy, College of Liberal Arts; effective July 1, 2017 (12 month contract)
- Mary F. Thurlkill, *promotion* to Professor of Religion, College of Liberal Arts; effective August 17, 2017 (9 month contract)

University of Mississippi Medical Center

- Israh Akhtar, *promotion* to Professor of Pathology, School of Medicine; effective July 1, 2017 (12 month contract)
- Svenja Albrecht, *promotion* to Associate Professor of Medicine, School of Medicine; effective July 1, 2017 (12 month contract)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

- Janorkar Amol, *promotion* to Professor of Biomedical Materials Sciences, School of Dentistry; effective July 1, 2017 (*12 month contract*)
- Andrew Anderson, *promotion* to Professor of Emergency Medicine, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Ayman Asfour, *promotion* to Professor of Pathology, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Rosanna Bahadur, *promotion* to Associate Professor of Ophthalmology, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Jennifer Bain, *promotion* to Associate Professor of Periodontics and Preventive Sciences, School of Dentistry; effective July 1, 2017 (*12 month contract*)
- Patrick Bergin, *promotion* to Associate Professor of Orthopedic Surgery and Rehabilitation, School of Medicine; effective July 1, 2017 (*12 month contract*)
- John Bethea, *promotion* to Associate Professor of Anesthesiology, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Josie Bidwell, *promotion* to Associate Professor of Nursing, School of Nursing; effective July 1, 2017 (*12 month contract*)
- Brian Borg, *promotion* to Professor of Medicine, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Kenneth Butler, *promotion* to Professor of Medicine, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Arthur Calimaran, *promotion* to Professor of Anesthesiology, School of Medicine; effective July 1, 2017 (*12 month contract*)
- William Campbell, *promotion* to Associate Professor of Medicine, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Susan Clark, *promotion* to Professor of Academic Information Services, Administration; effective July 1, 2017 (*12 month contract*)
- Linda Croff-Poole, *promotion* to Associate Professor of Health Sciences, School of Health Related Professions; effective July 1, 2017 (*12 month contract*)
- Dongmei Cui, *promotion* to Associate Professor of Neurobiology and Anatomical Sciences, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Ninabahen Dave, *promotion* to Associate Professor of Pediatrics, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Pierre DeDelva, *promotion* to Associate Professor of Surgery, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Erin Dehon, *promotion* to Associate Professor of Emergency Medicine, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Sadhana Dharmapuri, *promotion* to Associate Professor of Pediatrics, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Heather Drummond, *promotion* to Professor of Physiology and Biophysics, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Seena “Shazowee” Edgerton, *promotion* to Associate Professor of Radiologic Sciences, School of Health Related Professions; effective July 1, 2017 (*12 month contract*)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

- Rana El Feghaly, *promotion* to Associate Professor of Pediatrics, School of Medicine; effective July 1, 2017 (12 month contract)
- Ingrid Espinoza, *promotion* to Associate Professor of Preventive Medicine, School of Medicine; effective July 1, 2017 (12 month contract)
- Robert Eubanks, *promotion* to Associate Professor of Pediatrics, School of Medicine; effective July 1, 2017 (12 month contract)
- Kevin Freeman, *promotion* to Associate Professor of Psychiatry and Human Behavior, School of Medicine; effective July 1, 2017 (12 month contract)
- Natalie Gaughf, *promotion* to Professor of Family Medicine, School of Medicine; effective July 1, 2017 (12 month contract)
- Matthew Graves, *promotion* to Professor of Orthopedic Surgery and Rehabilitation; effective July 1, 2017 (12 month contract)
- Cameron Guild, *promotion* to Professor of Medicine, School of Medicine; effective July 1, 2017 (12 month contract)
- Michael Hall, *promotion* to Associate Professor of Medicine, School of Medicine; effective July 1, 2017 (12 month contract)
- Craig Hallstrom, *promotion* to Professor of Pediatrics, School of Medicine; effective July 1, 2017 (12 month contract)
- Carrie Henderson, *promotion* to Associate Professor of Pediatrics, School of Medicine; effective July 1, 2017 (12 month contract)
- Jennifer Hong, *promotion* to Associate Professor of Pediatrics, School of Medicine; effective July 1, 2017 (12 month contract)
- John Ingram, *promotion* to Associate Professor of Pediatrics, School of Medicine; effective July 1, 2017 (12 month contract)
- Jeremy Jackson, *promotion* to Associate Professor of Dermatology, School of Medicine; effective July 1, 2017 (12 month contract)
- Jon Jackson, *promotion* to Associate Professor of Psychiatry and Human Behavior, School of Medicine; effective July 1, 2017 (12 month contract)
- Mary Johnson, *promotion* to Associate Professor of Otolaryngology and Communicative Sciences, School of Medicine; effective July 1, 2017 (12 month contract)
- Ellen Jones, *promotion* to Associate Professor of Health Administration, School of Health Related Professions; effective July 1, 2017 (12 month contract)
- Jonathan Jones, *promotion* to Professor of Emergency Medicine, School of Medicine; effective July 1, 2017 (12 month contract)
- David Josey, *promotion* to Associate Professor of Pediatrics, School of Medicine; effective July 1, 2017 (12 month contract)
- Denise Krause, *promotion* to Professor of Biomedical Materials Sciences, School of Dentistry; effective July 1, 2017 (12 month contract)
- Andrea Lewis, *promotion* to Associate Professor of Otolaryngology and Communicative Sciences, School of Medicine; effective July 1, 2017 (12 month contract)
- Kyle Lewis, *promotion* to Associate Professor of Ophthalmology, School of Medicine; effective July 1, 2017 (12 month contract)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

- Xiu Liu, *promotion* to Professor of Pathology, School of Medicine; effective July 1, 2017 (12 month contract)
- Robert Long, *promotion* to Associate Professor of Medicine, School of Medicine; effective July 1, 2017 (12 month contract)
- Suvankar Majumdar, *promotion* to Professor of Pediatrics, School of Medicine; effective July 1, 2017 (12 month contract)
- Leslie McKenzie, *promotion* to Professor of Emergency Medicine, School of Medicine; effective July 1, 2017 (12 month contract)
- Angela Morey, *promotion* to Associate Professor of Health Informatics and Information Management, School of Health Related Professions; effective July 1, 2017 (12 month contract)
- Nils Mungan, *promotion* to Professor of Ophthalmology, School of Medicine; effective July 1, 2017 (12 month contract)
- Todd Nichols, *promotion* to Associate Professor of Radiology, School of Medicine; effective July 1, 2017 (12 month contract)
- Sarah Novotny, *promotion* to Associate Professor of Obstetrics and Gynecology, School of Medicine; effective July 1, 2017 (12 month contract)
- Jeffrey Orledge, *promotion* to Professor of Emergency Medicine, School of Medicine; effective July 1, 2017 (12 month contract)
- Michelle Owens, *promotion* to Professor of Obstetrics and Gynecology, School of Medicine; effective July 1, 2017 (12 month contract)
- Yi Pang, *promotion* to Associate Professor of Pediatrics, School of Medicine; effective July 1, 2017 (12 month contract)
- Jaimin Patel, *promotion* to Associate Professor of Pediatrics, School of Medicine; effective July 1, 2017 (12 month contract)
- Janet Ricks, *promotion* to Professor of Family Medicine, School of Medicine; effective July 1, 2017 (12 month contract)
- Brian Rutledge, *promotion* to Associate Professor of Health Administration, School of Health Related Professions; effective July 1, 2017 (12 month contract)
- Jennifer Sasser, *promotion* to Associate Professor of Pharmacology and Toxicology, School of Medicine; effective July 1, 2017 (12 month contract)
- Madhankumar Sathyamoorthy, *promotion* to Associate Professor of Anesthesiology, School of Medicine; effective July 1, 2017 (12 month contract)
- David Sawaya, *promotion* to Professor of Surgery, School of Medicine; effective July 1, 2017 (12 month contract)
- James Shaffery, *promotion* to Professor of Psychiatry and Human Behavior, School of Medicine; effective July 1, 2017 (12 month contract)
- Mario Sims, *promotion* to Professor of Medicine, School of Medicine; effective July 1, 2017 (12 month contract)
- David Stec, *promotion* to Professor of Physiology and Biophysics, School of Medicine; effective July 1, 2017 (12 month contract)
- Samuel Thigpen, *promotion* to Associate Professor of Medicine, School of Medicine; effective July 1, 2017 (12 month contract)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

- Laura Vick, *promotion* to Associate Professor of Surgery, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Junming Wang, *promotion* to Professor of Pathology, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Kimberley Ward, *promotion* to Professor of Dermatology, School of Medicine; effective July 1, 2017 (*12 month contract*)
- Amanda Witt, *promotion* to Associate Professor of Neurology, School of Medicine; effective July 1, 2017 (*12 month contract*)

27. **EMERITUS STATUS**

University of Southern Mississippi

- William C. “Bill” Smith, Assistant Professor Emeritus of Marketing and Economic Development; effective April 1, 2017

28. **OTHER ACTIONS**

University of Mississippi

(Corrections to sabbatical dates approved February 16, 2017)

FROM: Dr. Bradley L. Cook; Associate Professor of Classics; *from* salary of \$66,883 per annum, pro rata; E&G Funds; *to* salary of \$33,442 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.

TO: Dr. Bradley L. Cook; Associate Professor of Classics; *from* salary of \$66,883 per annum, pro rata; E&G Funds; *to* salary of \$33,442 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.

FROM: Dr. Judson D. Watson III, Professor of English; *from* \$114,456 per annum, pro rata; E&G Funds; *to* \$57,228 per annum, pro rata; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.

TO: Dr. Judson D. Watson III, Professor of English; *from* \$114,456 per annum, pro rata; E&G Funds; *to* \$57,228 per annum, pro rata; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.

ACADEMIC AFFAIRS

Presented by Trustee Tom Duff, Chair

On motion by Trustee Duff, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Academic Affairs Agenda. On motion by Trustee Duff, seconded Starr, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #2.

1. **STATE** – Approved for final reading the proposed revisions to the Mississippi Nursing Degree Programs Accreditation Standards as follows:

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

STANDARD IV: CURRICULUM

The curriculum prepares students to achieve the expected outcomes of the nursing program, facilitates nursing practice that reflects the needs of the community of interest and is consistent with safe practice and contemporary healthcare environments.

1. National Standards

- a. ACEN
Standard 4: Curriculum
- b. CCNE
Standard II: Program Quality: Institutional Commitment and Resources
Standard III: Program Quality: Curriculum and Teaching-Learning Practices

1. State Specific Requirements

- a. Undergraduate student-to-faculty ratios must be:
 - 1. No more than 15 to 1 for total enrollment.
 - 2. No more than 10 to 1 for clinical laboratory courses that require direct supervision.
 - 3. No more than 15 to 1 for those courses that do not require direct supervision (i.e. precepted experiences).
- b. Graduate student-to-faculty ratios must be:
 - 1. No more than 15 to 1 for total enrollment.
 - 2. No more than 15 to 1 in graduate clinical courses.
 - 3. No more than 2 to 1 for advanced practice clinical courses that require direct supervision.
 - 4. No more than 6 to 1 for advanced practice clinical courses that do not require direct supervision (i.e. precepted experiences).
- c. Undergraduate Simulation Clinical Hours:
 - 1. 25% or less of traditional clinical hours substituted with simulation clinical hours in each individual clinical course does not require approval.
 - 2. 26% up to 50% of traditional clinical hours substituted with simulation clinical hours in each individual clinical course requires approval.
 - 3. No more than 50% of traditional clinical hours can be substituted with simulation clinical hours in each individual clinical course.

2. **STATE** – Pursuant to Miss. Code Ann. §37-129-1, based on the evaluation of annual reports documenting compliance with the state nursing accreditation standards, the Board approved the accreditation of the Mississippi Nursing Degree Programs as shown below.

SCHOOL OF NURSING	PROGRAM TYPE	ACCREDITATION STATUS
Alcorn State University	ADN BSN MSN	Continuing Accreditation with Warning¹ Continuing Accreditation Continuing Accreditation
Belhaven University	BSN	Continuing Accreditation
Coahoma Community College	ADN	Continuing Accreditation
Copiah-Lincoln Community College	ADN	Continuing Accreditation
Delta State University	BSN MSN DNP	Continuing Accreditation Continuing Accreditation Full Accreditation
East Central Community College	ADN	Continuing Accreditation
East Mississippi Community College	ADN	Continuing Accreditation with Conditions²
Hinds Community College	ADN	Continuing Accreditation
Holmes Community College	ADN	Continuing Accreditation
Itawamba Community College	ADN	Continuing Accreditation
Jones County Junior College	ADN	Continuing Accreditation

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

SCHOOL OF NURSING	PROGRAM TYPE	ACCREDITATION STATUS
Meridian Community College	ADN	Continuing Accreditation with Conditions ³
Mississippi College	BSN	Continuing Accreditation
Mississippi Delta Community College	ADN	Continuing Accreditation
Mississippi Gulf Coast Community College	ADN	Continuing Accreditation
Mississippi University for Women	ADN BSN MSN DNP	Continuing Accreditation Continuing Accreditation Continuing Accreditation Full Accreditation
Northeast Mississippi Community College	ADN	Continuing Accreditation
Northwest Mississippi Community College	ADN	Continuing Accreditation
Pearl River Community College	ADN	Continuing Accreditation
Southwest Mississippi Community College	ADN	Continuing Accreditation
University of Mississippi Medical Center	BSN MSN DNP	Continuing Accreditation Continuing Accreditation Full Accreditation
University of Southern Mississippi	BSN MSN DNP	Continuing Accreditation Continuing Accreditation Full Accreditation with Conditions ⁴
William Carey University	BSN MSN	Continuing Accreditation Continuing Accreditation

¹**Alcorn State University**

- REASON:** ADN program non-compliant with IHL Standard VI. Outcomes. State Specific Requirements 2. a. NCLEX-RN® Pass Rate **80% or above** required over a three-year period; ADN program pass rate for three-year period **58.00%** (2014 – 52.27%; 2015 – 41.94%; 2016 – 88.00%).

CONDITION: must submit a final Performance Improvement Plan Report September 1, 2017 that addresses the recommendations made by the state site visit team.
- REASON:** ADN program non-compliant with three out of six ACEN Standards: Standard 2. Faculty and Staff; Standard 4. Curriculum; Standard 6. Outcomes.

CONDITION: must submit a follow-up report to ACEN Fall 2017 and Focused Site Visit Fall 2017.

²**East Mississippi Community College**

- REASON:** ADN program non-compliant with IHL Standard VI. Outcomes. State Specific Requirements 2. a. NCLEX-RN® Pass Rate **80% or above** required over a three-year period; ADN program pass rate for three-year period **79.66%** (2014 – 92.86%; 2015 – 62.50%; 2016 – 90.48%).
- CONDITION:** must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 6/30/17.

³**Meridian Community College**

- REASON:** program non-compliant with IHL Standard VI. Outcomes. State Specific Requirements 2.b. Degree Completion Rate **63.33% or above** over a three-year period; ADN program degree completion rate for three-year period **58.50%** (2013/14 – 53.00%; 2014/15 – 60.15%; 2015/16 – 63.95%).
- CONDITION:** must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan progress report by 6/30/17.

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

May 18, 2017

⁴University of Southern Mississippi

- **REASON:** DNP program non-compliant with IHL Standard II. Faculty and Staff. State Specific Requirements 2. b. All nursing faculty (full-time, part-time, and adjunct) must hold an unencumbered license to practice in Mississippi.
- **CONDITION: must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 6/30/17.**

FINANCE AGENDA

Presented by Trustee Christy Pickering, Chair

On motion by Trustee Pickering, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Finance Agenda. On motion by Trustee Pickering, seconded by Trustee Rouse, all Trustees legally present and participating voted unanimously to approve agenda item #2. On motion by Trustee Pickering, seconded by Trustee Duff, all Trustees legally present and participating voted unanimously to approve agenda item #3. On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #4. Trustee Hooper recused himself from voting on agenda item #5 by leaving the room before there was any discussion or a vote regarding the same. After Trustee Hooper left the room, on motion by Trustee Pickering, seconded by Trustee Starr, with Trustee Hooper absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #5. After the vote was completed on agenda item #5, Trustee Hooper returned to the room. On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #6. On motion by Trustee Pickering, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve agenda items #7- #9. On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #10. On motion by Trustee Pickering, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve agenda item #11. On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #12. On motion by Trustee Pickering, seconded by Trustee Rouse, all Trustees legally present and participating voted unanimously to approve agenda item #13. On motion by Trustee Pickering, seconded by Trustee Duff, all Trustees legally present and participating voted unanimously to approve agenda item #14.

1. **SYSTEM** – Approved the request to purchase cyber liability and incident response insurance coverage with Lloyds of London – Beazley Syndicate (Beazley). Cyber liability insurance will cover various cyber-related losses, including third party liability, first party liability, costs related to investigation and mitigation, and costs related to providing legally required notifications to persons potentially affected by a cyber event. Purchase of the insurance also includes expert assistance from the insurers breach response team. The purchased policy will be primary to other insurance so that it will protect the IHL Self-Insured Tort Plan in the instances where coverages overlap. The recommended quote includes the ability to “buy-up” the limits during the term at a pre-negotiated price. The contract is a one-year insurance policy beginning May 31, 2017, and terminating June 1, 2018. The premium is approximately \$316,495 for the one-year policy. If IHL elects to expand its aggregate limits, then the additional premium will bring the total to \$376,448. The IHL Self-Insured Tort Plan will pay the premium and allocate an appropriate

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

premium share to each policy participant. The share for each participant other than UMMC will be built into the annual assessment of the Tort Plan. The Tort Plan will invoice UMMC for its share. The chief financial officers support the purchase of this insurance policy.

2. **SYSTEM** – Approved the request to renew the property insurance coverage with Affiliated FM Insurance Company (AFM) and Axis Surplus Insurance Company (Axis). The system increased its insured values by 4.24% (\$440,328,885), and dropped the premium rate by 1% for the AFM coverage and by 4.61% for the USM wind and storm surge coverage. The total property premium for 2017-2018 will be approximately \$5,469,649, which is an increase of approximately 3.6% (\$189,247) from the 2016-2017 premiums. Despite improved pricing, the overall premium increased due to insuring more values. Favorable coverage terms, which were negotiated in prior years, remain a part of this renewal policy. Some new coverage improvements were also achieved. The contract is for a two-year insurance policy beginning May 31, 2017, and terminating May 31, 2019. The portion of coverage related to coastal wind and storm surge is for one year whereas the AFM premium rate is guaranteed for two years. The premium is approximately \$5,469,649 for 2017-2018, but may increase or decrease through the term of the policy as universities add or decrease their insured values. The 2018-2019 premium is expected to be approximately \$5.5 million. Each university and the Board Office pays its respective share of the premium which is billed and paid directly between the insurance company and the insured. The chief financial officers support the renewal of this insurance policy.
3. **ASU** – Approved the initial request to institute a \$15 Student Activities Fee to provide an independent source of funding for the Student Government Association (SGA) to host events such as concerts, educational speakers and other lyceum attractions. The \$15 fee would be charged per semester and applicable to all full-time students during the fall and spring semesters. Students will not be charged the fee during the summer semesters. The fee will be assessed for fall and spring semesters only beginning with FY 18. The AY 2017 budget for student activities is \$36,100. However, this budget and previous budgets have been insufficient for monetary needs of the SGA on campus. A Student Activities Fee will provide supplemental funding for this budget and will be administered by the Student Assessment Board to ensure that the money is spent on events specifically for the student body. Based on current enrollment, ASU projects this fee to generate approximately \$94,000.00 of new revenue annually.
4. **JSU** – Pending approval by the Attorney General’s Office, the Board approved a Resolution and form of bond documents authorizing Jackson State University Educational Building Corporation (JSU EBC) to issue up to a maximum aggregate principal amount of \$34,000,000 of debt obligations (however denominated) (the “Debt Obligations”), in toto, for the purpose of refunding the JSU EBC Revenue Bonds, Series 2010-A-1 (collectively). It is anticipated that the Debt Obligations for the refunding portion of the transaction (and possibly the entire financing) will be privately placed through the U.S. Department of Education's Historically Black College and University (HBCU) Capital Financing Program. Alternatively, all or a portion of the Debt Obligations may be sold through an underwriter in a public offering or privately placed with institutional investors. The Board also reviewed the Financial Advisor’s report, approved the other bond documents, and approved the employment of the financial advisor, bond counsel, and underwriter. First Southwest, a division of Hilltop Securities, Inc., will serve as the financial advisor. Jones Walker LLP will serve as bond counsel, in accordance with the terms of the Contractual Agreement for Legal Services approved by the Office of the Attorney General. Raymond James & Associates, Inc. will serve as underwriter and/or as placement agent, depending

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

on the manner in which the Debt Obligations are sold. Bond counsel will be compensated at \$1.15 per \$1,000. The financial advisor will provide an independent analysis showing potential net present value (NPV) savings based on current market conditions. The Debt Obligations will mature no longer than 30 years from the dated date. It will be funded with existing cash flow from the projects refinanced with the Debt Obligations. The Board authorized the Finance Committee Chair to provide final approval contingent upon receipt and review of the financial advisor's report, a minimum of 3 percent of net present value savings, and recommendation from the Attorney General's Office.

5. **MSU** – Approved the request to initiate the bond process to borrow funds, not to exceed \$9.55 million, through the Mississippi State University Educational Building Corporation (MSUEBC) to help finance the design and construction of a 500-space parking facility on the north side of campus. The total project funding is \$9 million. The Board also approved the financial advisor's report and approved the employment of financial advisor, bond counsel, and underwriters. First Southwest will serve as the financial advisor. Jones Walker LLP will serve as bond counsel. Morgan Stanley & Company, LLC and Raymond James & Associates, Inc. will serve as underwriters. Bond counsel will be compensated at \$1.15 per \$1,000. Long-term bonds will be issued with maturities up to 30 years. MSU is expecting to issue up to a maximum of \$9,550,000 par value in fixed rate bonds. Proceeds from the bond issue will support the project fund (\$9 million), capitalized interest, cost of issuance and the underwriter's discount. Based on the Financial Advisor's report dated April 3, 2017, the proposed debt amortization will have an average annual debt payment of \$661,321 at an expected true interest cost of 5.34 percent. Taxable and tax-exempt options will both be considered. Various Parking Services revenue sources will be used to support costs of the project. Specifically, decal prices will be increased for faculty, staff, and students, and the new Classroom Building garage and North Garage will generate new sources of revenue. A bond resolution and form of bond documents must be submitted for approval at a subsequent meeting.
6. **UM** – Approved the request to issue through the University of Mississippi Educational Building Corporation (UMEBC) revenue refunding bonds in one or more taxable and/or tax-exempt series to finance the costs of the current and/or advance refunding and defeasance of all or a portion of 1) The UMEBC revenue bonds, Series 2009A, issued in the original principal amount of \$19,870,000; 2) The UMEBC revenue bonds, Series 2009C, issued in the original principal amount of \$14,770,000; and 3) The UMEBC revenue bonds, Series 2011, issued in the original principal amount of \$27,995,000. The Board also approved the payment of the costs of issuance, sale, and delivery of the bonds and other necessary bond documents. The Board approved the financial advisor's report and approved the employment of financial advisor, bond counsel, and underwriter. First Southwest will serve as the financial advisor. Butler, Snow LLP will serve as bond counsel. Raymond James & Associates, Inc. will serve as underwriter. Fees for bond counsel is \$1.90 per thousand dollars of bonds issued for the first \$25,000,000 in bonds issued, and \$1.15 per thousand for any amounts in excess of \$25,000,000, plus expenses. The proceeds from this new issue will be used to current or advance refund and refinance all or a portion of the outstanding UMEBC Series 2009A, 2009C, and 2011 coupons where possible and when achieving an overall net present value savings threshold of 3%. First Southwest, financial advisor, estimates a net present value savings of \$2 million, or 5.005% in a report dated April 20, 2017. The term of the new bonds will closely match the term of the existing debt which is being refinanced. UMEBC expects to issue up to \$39,835,000 par value in fixed rate bonds to support this current and/or advance refunding

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

and refinancing. Revenue streams as currently being utilized to fund the debt service obligations of the existing UMEBC bonds that will be refinanced. These revenue streams include private gifts and student room rents. The bond resolution and form of bond documents was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item.

7. **UMMC** – Approved the request to enter into an agreement with Zimmer US, Inc. and Biomet, Inc. for the purchase of lower extremity joint components that are used to perform knee and hip repair and replacement procedures. The Board also approved the request to add or remove components from the agreement's exhibits without requiring submission to the Board as long as there is adequate funding available. The savings in year one of this agreement total approximately \$10,000. The term of the agreement is for three (3) years beginning on or about June 1, 2017 through May 31, 2020. The agreement will become effective on the date of final signature. The total estimated cost for the three (3) year agreement is \$11,181,032.03 and is based on the historical spend on total knee and hip replacement and revision components. UMMC has calculated a 20% annual increase in patient volume each year of the agreement. The agreement will be funded by patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
8. **UMMC** – Approved the request to enter into an Integrated Delivery Network (IDN) Agreement with DePuy Synthes Sales, Inc. for the purchase and consignment of lower extremity joint components that are used to perform knee and hip repair and replacement procedures. The consignment agreement will allow for a selection of sizes and types of component parts to be available to the surgeons during surgery. The savings in year one of this agreement total approximately \$236,000. The Board also approved the request to add or remove components from the agreement's schedules without requiring submission to the Board as long as there is adequate funding available. The term of the agreement is for three (3) years beginning on or about June 1, 2017 through May 31, 2020. The agreement will become effective on the date of final signature. The total estimated cost for the three (3) year agreement is \$11,181,032.03 and is based on the historical spend on total knee and hip replacement and revision components. UMMC has calculated a 20% annual increase in patient volume each year of the agreement. The agreement will be funded by patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.
9. **UMMC** – Approved the request to enter into an agreement with Smith & Nephew, Inc. for the purchase and consignment of lower extremity joint components that are used to perform knee and hip repair and replacement procedures. The consignment agreement will allow for a selection of sizes and types of component parts to be available to the surgeons during surgery. The savings in year one of this Agreement total approximately \$68,800. The Board also approved the request to add or remove components from the agreement's exhibits without requiring submission to the Board as long as there is adequate funding available. The term of the agreement is for three (3) years beginning on or about June 1, 2017 through May 31, 2020. The agreement will become effective on the date of final signature. The total estimated cost for the three (3) year agreement is \$11,181,032.03 and is based on the historical spend on total knee and hip replacement and revision components. UMMC has calculated a 20% annual increase in patient volume each year of the agreement. The agreement will be funded by patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

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

May 18, 2017

10. **UMMC** – Approved the request to modify the total expenditure amount applicable to its agreement with Executive Revenue Cycle Partners, LLC d/b/a Ensemble Health Partners. The purpose of this request is to increase the total expenditure amount applicable to the current services agreement. To date, Ensemble has identified a potential \$3,000,000 in underpayments to recover from third party non-governmental payors, which is more than UMMC originally anticipated. Under the agreement, Ensemble will invoice 25% of the amount it recovers for UMMC, or \$750,000 for the already identified underpayments. The term of the agreement remains at three (3) years – February 1, 2016 through January 31, 2019. The total estimated cost of the original contract was \$600,000 and an additional \$750,000 to pay for the recovery of the identified underpayments. The new total estimated cost for the agreement is \$1,350,000. The agreement is performed under a contingency fee structure with Ensemble’s fees being a flat 25% of amounts recovered on behalf of UMMC. The agreement will be funded by hospital patient revenue. As the Board is being asked to provide approval to modify the total expenditure amount of the agreement, no additional approval by the Attorney General’s Office is required.
11. **UMMC** – Approved the request to amend its agreement with MED-EL Corporation (MED-EL) to remove obsolete products from the product listing and lower pricing on remaining products. The agreement allows UMMC to purchase otolaryngology auditory devices from MED-EL including, but not limited to, cochlear implants, bone conduction systems and ancillary products at a discounted rate; devices are used in the treatment of pediatric and adult patients. For those patients with hearing impairments, the implant replaces the function of the damaged inner ear to provide sound signals to the brain. The savings for Year 1 of this amendment total approximately \$51,880.90; however, UMMC’s requested spend authority will remain \$10,000,000 as the use of the MED-EL products is ultimately dependent upon which implant the physician and patient determines will best meet the patient’s need. The agreement term remains unchanged. The term is five (5) years, beginning October 1, 2016, and ending September 30, 2021. The total estimated contract amount remains \$10,000,000. The purchases will be made on an as-needed basis dependent upon patient need. The agreement will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
12. **UMMC** – Approved the request to enter into an agreement with Medical Solutions, LLC to provide temporary nursing staff for the Grenada facility on an as-needed basis. This is a contract to supplement the nursing staff at UMMC’s Grenada facility that meets specific unit requirements on an as needed basis. This contract will allow continued and consistent access to quality nursing work force while UMMC’s Grenada facility adopts and implements multiple strategies for recruiting and retaining full-time nursing staff from the surrounding areas. The term of the agreement is for three (3) years beginning on or about June 1, 2017 through May 31, 2020. The total estimated contract amount will be \$3,000,000. This amount is designated as a not-to-exceed amount and UMMC will only reimburse Medical Solutions for actual temporary staffing placed. The agreement will be funded by patient revenues. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
13. **UMMC** – Approved the request to enter into a new service agreement with RevClaims, LLC to provide collection services on third party legal liability and workers’ compensation accounts. The Board granted retroactive approval of \$337,900.33 spent for a large placement of Workers’ Compensation accounts that were collected and paid out under a short-term agreement that began

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

December 1, 2016 and ended February 28, 2017. This agreement establishes a contingency fee based agreement whereby RevClaims will provide collection services for third party legal liability and workers' compensation accounts. The term of this agreement will be for five (5) years beginning June 1, 2017 and ending May 31, 2022. The estimated total cost of this agreement is \$6,727,500. The cost is billed at twelve and one-half percent (12.5%) of the amount collected for Third Party Liability Claims and eight and a quarter percent (8.25%) of the amount collected for Workers' Compensation Claims. UMMC utilized a historic average of the past agreement to calculate a monthly average cost of approximately \$56,000. This amount was increased by fifty percent (50%) to account for an increase in volume and to account for any outstanding Workers' Compensation claims. This agreement will be funded through hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

14. **USM** – Approved the request to amend the existing bookstore services agreement with Barnes & Noble College Booksellers, LLC, (Barnes & Noble) to address a contractual clause currently in effect that, based on USM's reported FTE numbers, triggers a reduction in commission payments when the university's FTE enrollment falls by 5 percent or more below the Fall 2010 term's baseline of 13,584. The clause, if left in place, would significantly decrease USM's annual revenue from the contract. This amendment is a result of mutual agreement by USM and Barnes & Noble to reduce the annual guarantee and increase the sales-based commission percentage. The amendment does not alter the current contractual termination date June 2019. The effective date of this amendment will be June 1, 2017 with no change to the expiration date of June 30, 2019. This is a revenue producing contract to USM. This amendment will reduce the impact of lower enrollment on USM. The schedule of revenue for the current contract term shows actual and projected revenues per original contract, with and without this FTE clause amendment. The schedule is included in the bound *May 18, 2017 Board Working File*. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

REAL ESTATE AGENDA

Presented by Trustee Hal Parker, Chair

Trustee Hooper recused himself from voting on agenda items #1 - #3 by leaving the room before there was any discussion or a vote regarding the same. After Trustee Hooper left the room, on motion by Trustee Parker, seconded by Trustee Duff, with Trustee Hooper absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Real Estate Agenda. On motion by Trustee Parker, seconded by Trustee Duff, with Trustees Hooper and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #2. On motion by Trustee Parker, seconded by Trustee McNair, with Trustees Hooper and Morgan absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #3. Trustee Hooper returned to the room following the vote on agenda item #3. On motion by Trustee Parker, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve agenda item #4.

1. **MSU** – Approved the initiation of **IHL 205-287, MSU Parking Garage North**, and the appointment of McCarty Architects as the design professional. The project will include providing

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

May 18, 2017

design documents, contract documents and construction administration for a new multistory parking garage located on the campus located on the north side of campus east of Howell Hall, and containing approximately 500 parking spaces. In addition, the facility shall be designed to expand upward for future parking levels. Approval of bond counsel, underwriter, financial advisor, and financial advisors report to borrow funds, not to exceed \$9.55 million, through the Mississippi State University Educational Building Corporation (MSUEBC) was approved on the Finance Regular Agenda. (See item #5 above.) The proposed project budget is \$9 million. Funds are available from EBC Bonds (\$9,000,000).

2. **MSU** – Approved the request to establish a \$13 million budget for **GS 113-141, ADS & Poultry Complex, Phase II**, and the exterior design of the project. A rendering of the project is included in the bound *May 18, 2017 Board Working File*. This project will construct a new building for the Poultry Science Department. Funds are available from HB 1729, Laws of 2016 (\$1,000,000); HB 1729, Section 2, Laws of 2016 (\$12,000,000).
3. **UM** – Approved the request to increase the budget for **IHL 207-376, STEM Building**, from \$8.7 million to \$14 million, an increase of \$5.3 million. The project will construct a new 5-story STEM Building in the Science District on campus. The building has currently been programmed at approximately 207,000 gross square feet. The budget increase will allow the university to proceed with Construction Documents. Subsequent staff approvals of other project phases will follow upon approval of this board item. The project will not move beyond the Construction Documents stage until the university returns to the IHL Board for approval to issue UMEBC bonds for the full cost of the project. Funds are available from Internal R&R (\$14,000,000).
4. **UMMC** – Approved the request to enter into an agreement with Brasfield & Gorrie, L.L.C. (B&G) for the provision of construction manager at risk (CMAR) services for the Children’s of Mississippi Expansion Project for the purpose of evaluating construction plans, pursuant to the contract the services shall be conducted in two (2) Phases. The Board approved only Phase I of the contract at this time. UMMC will seek approval from the Board prior to moving forward to Phase II. UMMC finds it necessary to expand the Batson Children’s Hospital to provide approximately 286,000 square feet of hospital inpatient space. In the past, UMMC has utilized the design-bid-build delivery method for construction projects; however, such methods have traditionally exposed UMMC to unnecessary risk of labor/materials escalation, errors and omissions in the plan by the professional, and the unpredictability of the bid market. All such exposures generally increase the cost of the construction project and delay the completion of the project. Therefore, to promote efficiency and to reduce risks/exposures, which in-turn will reduce project costs, UMMC has elected to use the CMAR delivery method. The size and complexity of this healthcare facility project (proposed total cost in excess of \$150 million, six times greater than the \$25 million threshold set by statute) makes this project more than suitable, and in fact, ideal for use of the construction manager at risk method of project delivery. Pursuant to the CMAR agreement there will be two phases of the project, as follows.

Phase I (pre-construction): The CMAR will work with the design professionals, as needed, on the design and specifications to ensure a complete and constructible set of plans that are within budget and scope.

Phase II (construction): After receipt of Board approval, Phase II will only commence upon receipt by B&G of a Notice to Proceed, from UMMC. This Notice will set the date at which construction shall commence and will provide the number of days in which the project must be completed. At that time, B&G will provide a guaranteed maximum price (GMP), which

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

shall have been developed for the project pursuant to the requirements of the contract for establishing the same. Pursuant to the contract, neither the CMAR nor any company the CMAR has a financial interest in, or a parent or related company of the CMAR may submit a bid to self-perform the work of any bid package. Additionally, all buyout savings, remaining contingency and unused general conditions amounts will be returned to UMMC by deductive Change Order out of the GMP.

The term of the contract is expected to be four (4) years. This will include 210 days for completion of Phase I and thirty (30) months for completion of Phase II. Again, UMMC will only proceed with Phase II upon approval by the board. The cost associated with Phase I, shall not exceed \$445,500.

LEGAL AGENDA

Presented by Trustee Alan Perry, Chair

By consensus, agenda items #1 - #3 were moved to the Executive Session Agenda for consideration. On motion by Trustee Perry, seconded by Trustee Pickering, with Trustee Dye absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #4 as submitted on the Legal Agenda. On motion by Trustee Perry, seconded by Trustee Pickering, with Trustee Dye absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #5. On motion by Trustee Perry, seconded by Trustee Rouse, all Trustees legally present and participating voted unanimously to approve agenda item #6.

1. **UMMC** – Settlement of Tort Claim No. 3047. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
2. **UMMC** – Settlement of Tort Claim No. 3085. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
3. **UMMC** – Settlement of IHL Self-Insured Workers' Compensation Claim No. 55-34267-1. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**
4. **SYSTEM** – Approved the final reading of the modifications to Board Policy 301.01 Officers of the Board. **(See Exhibit 2.)**
5. **SYSTEM** – Approved for first reading new Board Policy 201.0104 Removal of Board Members. **(See Exhibit 3).**
6. **SYSTEM** – Approved the request to grant permission for an extension until December 31, 2017 of any affiliation agreements between our state universities and their affiliated foundations or alumni associations that will expire prior to that date to allow more time for possible improvements to Board Policy 301.0806 University Foundation/Affiliated Entity Activities, which may impact the required provisions for new affiliation agreements.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Glenn F. Boyce

On motion by Trustee McNair, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Administration/Policy Agenda.

1. **SYSTEM** – Approved for first reading the proposed changes to Bylaw 301.0802 Institutional Executive Officer Assessment/Evaluation. **(See Exhibit 4.)**

INFORMATION AGENDA

Presented by Commissioner Glenn F. Boyce

FINANCE

1. **UMMC** - On January 19, 2017, the Board approved UMMC's request to enter into a reagent rental agreement with Beckman Coulter, Inc. (Beckman). The agreement was for the purchase of upgraded flow cytometry equipment that is used for a variety of clinical applications such as solid organ transplant cross-matching and monitoring of HIV therapy. Subsequently, on March 14, 2017, UMMC was informed by Beckman that the PrepPlus 2 Accessory Kit listed as part number 159277 was obsoleted and is replaced by R Prod, Accessory Kit, PP2 with part number B77937. Beckman provided UMMC with a signed letter stating this effective change to the agreement with a place for counter signature by UMMC. No other term and conditions of the agreement were changed.

REAL ESTATE

2. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the April 20, 2017 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 5.)**

LEGAL

3. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. **(See Exhibit 6.)**
4. **SYSTEM** – Trustee Alan Perry, as Board Legal Committee Chair, on behalf of the Board, has approved the agency's emergency request to contract with attorney Collin Hite of Hirschler Fleischer, Attorneys at Law, for legal services with regard to the proposed system cyber insurance policy. The rate for services will be \$430 per hour or \$405 per hour when traveling, with a rate cap for policy review and opinion drafting at \$2,150.
5. **SYSTEM** – Trustee Alan Perry, as Board Legal Committee Chair, on behalf of the Board, has approved the agency's emergency request to contract with the law firm of Mayo Mallette for legal services with regard to the preparation and filing of an amicus brief in the Lefoldt v. Rentfro appeal. The rate for services will be \$175 per hour with a maximum amount payable of \$20,000.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

ADMINISTRATION/POLICY

6. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
 - a. **USM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On April 26, 2017, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with the City of Hattiesburg for a parcel of land totaling .236 acres to be used primarily as parking for the adjacent Hattiesburg Employee Clinic. The term of the lease is for one year from the approval and execution date of the agreement at a cost of \$1.00 per year to the City of Hattiesburg. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

ANNOUNCEMENTS/OTHER BUSINESS

- President Smith announced the next scheduled Board meeting will be Thursday, June 15, 2017 at the IHL Board Office.
- On motion by Trustee Hooper, seconded by Trustee Perry, all Trustees legally present and participating voted unanimously to approve the appointment of the Board committee chairs by President C.D. Smith in accordance with Board Policy 301.03 Board Committees, and the appointment of the members of the *Ayers* Endowment Management Committee, as listed below.
 - Academic Affairs Committee – Tom Duff, Chair
 - Finance Committee – Christy Pickering, Chair
 - Health Affairs Committee – Dr. Ford Dye, Chair
 - Legal Committee – Alan Perry, Chair
 - Real Estate Committee – Hal Parker, Chair
 - Diversity Committee – Shane Hooper, Chair

Ayers Endowment Management Committee

1. Dr. Alfred McNair, Chair
 2. Mr. C.D., Board President
 3. Dr. Glenn Boyce, Commissioner
 4. Dr. Al Rankins, President, Alcorn State University
 5. Dr. Rod Paige, Interim President, Jackson State University
 6. Dr. William Bynum, President Mississippi Valley State University
 7. Trustee Chip Morgan
- President Smith invited the university presidents to report on current activities on their campuses.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

**HEALTH AFFAIRS
COMMITTEE REPORT
Wednesday, May 17, 2017**

The meeting was called to order by Chairman Ford Dye at approximately 3:30 p.m. The following items were discussed.

1. The Committee received a quarterly clinical quality update from Dr. Michael Henderson, Chief Medical Officer at the University of Mississippi Medical Center.
2. The Committee received an update on the Children's of Mississippi Expansion Project from Mr. Bruce Fairbanks, Chief Financial Officer at the University of Mississippi Medical Center.
3. By consensus, the Committee adjourned the meeting.

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

EXECUTIVE SESSION

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

Discussion of three state university litigation matters;
Discussion of one state university prospective land transaction; and
Discussion of one state university personnel matter.

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

The Board discussed one state university prospective land transaction. **No action was taken.**

On motion by Trustee Hooper, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 3047, styled as *Sandra Adams vs. UMMC, et al.*, as recommended by counsel.

On motion by Trustee Rouse, seconded by Trustee Dye all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 3085, styled as *Brenda Bynum vs. UMMC, et al.*, as recommended by counsel.

On motion by Trustee Hooper, seconded by Trustee Duff, all Trustees legally present and participating voted unanimously to approve the settlement of IHL Self-Insured Workers' Compensation Claim No. 55-34267-1, styled as *Wendy Crumbley vs. UMMC, et al.*, as recommended by counsel.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 18, 2017**

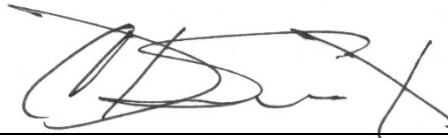
The Board discussed one state university personnel matter. **No action was taken.**

The Board recessed for lunch at 12:57 p.m. The meeting reconvened at 1:45 p.m.

On motion by Trustee Hooper, seconded by Trustee Perry, 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 Perry, seconded by Trustee Smith, 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
May 18, 2017**

EXHIBITS

- Exhibit 1 Approval of MS-ITS Board for the amendment to extend Ellucian Technical Currency and support services for the Ellucian software suite of products for Mississippi State University.

- Exhibit 2 Proposed modifications to Board Policy 301.01 Officers of the Board for final approval.

- Exhibit 3 Proposed new Board Policy 201.0104 Removal of Board Members for first reading.

- Exhibit 4 Proposed changes to Bylaw 301.0802 Institutional Executive Officer Assessment/Evaluation for first reading.

- Exhibit 5 Real Estate items that were approved by the IHL Board staff subsequent to the April 20, 2017 Board meeting.

- Exhibit 6 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

May 18, 2017

**PROJECT NUMBER 42958
AMENDMENT # 4 TO
SUPPLEMENT TO MASTER SOFTWARE LICENSE AND SERVICE AGREEMENT
BETWEEN
ELLUCIAN COMPANY L.P.
(SUCCESSOR BY ASSIGNMENT TO SUNGARD HIGHER EDUCATION, INC.
AND ALSO FORMERLY KNOWN AS SUNGARD SCT SOFTWARE AND
SCT SOFTWARE & RESOURCE MANAGEMENT CORPORATION)
AND
MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
AS CONTRACTING AGENT FOR
MISSISSIPPI STATE UNIVERSITY
(ORIGINAL PROJECT NUMBER 38890)**

This document (hereinafter referred to as "Amendment Number 4") shall serve to amend and is made subject to the terms and conditions of the original Supplement to Master Software License and Service Agreement executed on February 23, 2011 and amended on December 19, 2014, June 4, 2015, and May 10, 2016 (hereinafter referred to as "Supplement"), between Ellucian Company L.P., having its principal place of business at 4 Country View Road, Malvern, Pennsylvania 19355 (hereinafter referred to as "Licensor" and/or "Ellucian"), and the Mississippi Department of Information Technology Services having its principal place of business at 3771 Eastwood Drive, Jackson, Mississippi 39211 (hereinafter referred to as "ITS"), as contracting agent for Mississippi State University located at 175 President's Circle, Mississippi State, Mississippi 39762 (hereinafter referred to as "Licensee" and/or "MSU"). ITS and Licensee are sometimes collectively referred to herein as "State".

WHEREAS, MSU desires to renew Technical Currency maintenance services for its Ellucian software products;

NOW THEREFORE, ITS, MSU, and Ellucian, by entering into this Amendment Number 4, mutually agree that the following provisions shall modify the aforementioned Supplement:

In order to renew Technical Currency maintenance services for the Ellucian software products, the parties agree that Exhibit A, Exhibit A-1, and Exhibit A-2 in the Supplement shall be and hereby are, as of the date of the last signature below, modified by the addition of the new Exhibit A-3, which is attached to this Amendment Number 4 and incorporated herein by reference. As a result of this Amendment Number 4, Licensor agrees to provide the additional Technical Currency maintenance services listed in the attached Exhibit A-3 at the pricing therein stated not to exceed an additional \$3,857,491.00."

Any conflict between this Amendment Number 4 and the Supplement will be resolved in favor of this Amendment Number 4. Except as expressly modified by this Amendment Number 4, all other terms and conditions of the Supplement executed on February 23, 2011 and amended on December 19, 2014, June 4, 2015, and May 10, 2016, shall remain unchanged and in full force and effect.

Signature Page to Follow


EXHIBIT 1

May 18, 2017

IN WITNESS WHEREOF, the parties hereto, intending to be legally bound, have executed this Amendment Number 4 as of the last signature date herein below.

State of Mississippi, Department of
Information Technology Services, on
behalf of Mississippi State University

Ellucian Company L.P.

By: Craig P. Orgeron
Authorized Signature 

By: 
Authorized Signature

Printed Name: Craig P. Orgeron, Ph.D.

Printed Name: Mike Cleary
VP Customer Support

Title: Executive Director

Title: _____

Date: 04/05/2017

Date: 3/30/2017

EXHIBIT 1

May 18, 2017

EXHIBIT A-3

Time Period:	July 1, 2017 to June 30, 2018	July 1, 2018 to June 30, 2019	July 1, 2019 to June 30, 2020	July 1, 2020 to June 30, 2021	July 1, 2021 to June 30, 2022	July 1, 2022 to June 30, 2023	July 1, 2023 to June 30, 2024
Maintenance Paid in Arrears							
Banner Document Mgmt Suite	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ApplicationXtender Capture Pkg	\$364.00	\$379.00	\$394.00	\$409.00	\$426.00	\$443.00	\$461.00
Elucian Intelligent Learning Plat (ILP)	\$15,296.00	\$15,908.00	\$16,544.00	\$17,206.00	\$17,895.00	\$18,610.00	\$19,355.00
Elucian Mobile Platform Edition	\$13,027.00	\$13,548.00	\$14,090.00	\$14,654.00	\$15,240.00	\$15,849.00	\$16,483.00
Banner Advancement	\$19,507.00	\$20,288.00	\$21,099.00	\$21,943.00	\$22,821.00	\$23,734.00	\$24,683.00
Banner Advancement Self-Service	\$11,705.00	\$12,173.00	\$12,660.00	\$13,167.00	\$13,693.00	\$14,241.00	\$14,811.00
Banner Doc Mgmt Int Comp	\$5,154.00	\$5,360.00	\$5,575.00	\$5,798.00	\$6,030.00	\$6,271.00	\$6,522.00
Banner Employee Self-Service	\$13,724.00	\$14,273.00	\$14,844.00	\$15,437.00	\$16,055.00	\$16,697.00	\$17,365.00
Banner Faculty Self-Service	\$13,724.00	\$14,273.00	\$14,844.00	\$15,437.00	\$16,055.00	\$16,697.00	\$17,365.00
Banner Finance	\$46,848.00	\$48,722.00	\$50,671.00	\$52,697.00	\$54,805.00	\$56,998.00	\$59,277.00
Banner Finance Self-Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Banner Financial Aid	\$45,111.00	\$46,915.00	\$48,792.00	\$50,744.00	\$52,774.00	\$54,884.00	\$57,080.00
Banner Financial Aid Self-Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Banner Human Resources	\$43,374.00	\$45,109.00	\$46,914.00	\$48,790.00	\$50,742.00	\$52,771.00	\$54,882.00
Banner Integration Technologies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Banner Student	\$60,718.00	\$63,147.00	\$65,673.00	\$68,300.00	\$71,032.00	\$73,873.00	\$76,828.00

EXHIBIT 1

May 18, 2017

Time Period:	July 1, 2017 to June 30, 2018	July 1, 2018 to June 30, 2019	July 1, 2019 to June 30, 2020	July 1, 2020 to June 30, 2021	July 1, 2021 to June 30, 2022	July 1, 2022 to June 30, 2023	July 1, 2023 to June 30, 2024
Banner Student Self-Service	\$17,151.00	\$17,837.00	\$18,550.00	\$19,292.00	\$20,084.00	\$20,866.00	\$21,701.00
Banner Workflow	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Recruiter BCM Bundle	\$49,625.00	\$51,610.00	\$53,674.00	\$55,821.00	\$58,054.00	\$60,376.00	\$62,791.00
Recr Add'l Address Cleanses Maint	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Recr Additional Emails Maintenance	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Recruiter Base License	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Recruiter Payment Gateway	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Advantage Plus Fees 1	\$19,858.00	\$20,652.00	\$21,478.00	\$22,337.00	\$23,231.00	\$24,160.00	\$25,126.00
Ellucian eCRM Platform	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ellucian eCRM Premium User	\$3,439.00	\$3,577.00	\$3,720.00	\$3,869.00	\$4,023.00	\$4,184.00	\$4,352.00
Ellucian eCRM Standard User	\$7,911.00	\$8,228.00	\$8,557.00	\$8,899.00	\$9,255.00	\$9,625.00	\$10,010.00
Ellucian Int'l Scholar Dossier	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ellucian Int'l Student and Scholar Mgmt	\$9,402.00	\$9,778.00	\$10,169.00	\$10,576.00	\$10,999.00	\$11,438.00	\$11,896.00
Banner Doc Mgmt Suite	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
ApplicationXtender Desktop	\$9,129.00	\$9,494.00	\$9,874.00	\$10,269.00	\$10,680.00	\$11,107.00	\$11,551.00
AppX Rpts Mgmt AFP Print Stream Opt	\$1,909.00	\$1,986.00	\$2,065.00	\$2,148.00	\$2,234.00	\$2,323.00	\$2,416.00
AppXtender Reports Mgmt Svr	\$7,158.00	\$7,445.00	\$7,742.00	\$8,052.00	\$8,374.00	\$8,709.00	\$9,058.00
AppXtender Reports Mgmt Svr 2	\$954.00	\$992.00	\$1,032.00	\$1,073.00	\$1,116.00	\$1,160.00	\$1,207.00

EXHIBIT 1

May 18, 2017

Time Period:	July 1, 2017 to June 30, 2018	July 1, 2018 to June 30, 2019	July 1, 2019 to June 30, 2020	July 1, 2020 to June 30, 2021	July 1, 2021 to June 30, 2022	July 1, 2022 to June 30, 2023	July 1, 2023 to June 30, 2024
ApplicationXtender Test Bundle	\$1,369.00	\$1,423.00	\$1,480.00	\$1,540.00	\$1,601.00	\$1,665.00	\$1,732.00
AppXtender Web Access .NET	\$11,930.00	\$12,407.00	\$12,903.00	\$13,419.00	\$13,956.00	\$14,514.00	\$15,095.00
ApplicationXtender Web Services	\$5,431.00	\$5,648.00	\$5,874.00	\$6,109.00	\$6,353.00	\$6,607.00	\$6,872.00
DiskXtender Windows File System Mgr Svr	\$572.00	\$595.00	\$619.00	\$643.00	\$669.00	\$696.00	\$724.00
QuickScan Pro for AppXtender	\$1,886.00	\$1,961.00	\$2,039.00	\$2,121.00	\$2,206.00	\$2,294.00	\$2,386.00
Advantage Plus Fees for BDMS	\$2,420.00	\$2,517.00	\$2,618.00	\$2,722.00	\$2,831.00	\$2,945.00	\$3,062.00
Advantage Plus Fees for BDMS	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Luminis Basic	\$49,700.00	\$51,688.00	\$53,755.00	\$55,905.00	\$58,141.00	\$60,467.00	\$62,886.00
Grand Total:	\$488,396.00	\$507,933.00	\$528,249.00	\$549,377.00	\$571,355.00	\$594,204.00	\$617,977.00
							Total Maintenance Cost:
							\$3,857,491.00

EXHIBIT 2

May 18, 2017

SYSTEM - APPROVAL OF THE MODIFICATIONS TO BOARD POLICY 301.01 OFFICERS OF THE BOARD FOR FINAL READING.

301.01 Officers of the Board

A. PRESIDENT:

There shall be a president elected by the Board from its membership. ~~It is expected that each member of a class of Trustees shall be elected to serve as President, unless a Trustee elects not to serve.~~ A class of Trustees shall consist of those Trustees who take office on the same date, or those whose terms as trustees end on the same date. ~~Each member of the class of Trustees that took office as of May 2004 shall serve eleven months as president, unless he/she elects not to serve. The first Trustee elected as President from the class of Trustees that took office in 2004 shall begin his/her presidential term on May 1, 2011. Each member of the class of Trustees that took office as of May 2008 shall serve ten months as president, unless he/she elects not to serve. Each member of the class of Trustees that shall take office as of May 2012, as well as the members of all subsequent classes, shall serve nine months as president, unless he/she elects not to serve. If a member of a class of Trustees elects not to serve, another A member of the a class may serve more than one term, if elected. The length of a term shall be one year. The president of the Board may not immediately succeed himself/herself as president after having served a full term.~~ The president of the Board shall preside at all meetings of the Board; he or she shall be an ex officio member of all standing and special committees; he or she shall, with the Commissioner, execute such instruments and contracts as may be ordered by the Board; he or she shall perform such duties as usually pertain to this office and such other duties as may be assigned by the Board; and he or she shall be governed in his action by the usual parliamentary procedure. When the presiding officer has voted and the result is a tie, he cannot vote again to break the tie. ~~The president of the Board may not immediately succeed himself/herself as president after having served a full term.~~

EXHIBIT 3

May 18, 2017

SYSTEM - APPROVAL OF NEW BOARD POLICY 201.0104 REMOVAL OF BOARD MEMBERS FOR FIRST READING.

201.0104 **REMOVAL OF BOARD MEMBERS**

Members of the Board of Trustees are state officials appointed by the Governor and confirmed by the Senate. As such, they may only be removed from office pursuant to specific Mississippi statutory or constitutional provisions. Some examples of legal mechanisms for removal of a Board member are as follows:

- a. Pursuant to Art. 6 §175 of the Mississippi Constitution, public officers shall be removed for willful neglect of duty or misdemeanor in office upon conviction.
- b. Pursuant to Miss. Code Ann. § 25-5-1, if any public officer is convicted or pleads guilty or nolo contendere to any felony, other than manslaughter or any violation of the United States Internal Revenue Code, or corruption in office, or of gambling or dealing in futures with money coming to his hands by virtue of his office, any court of this state shall adjudge the defendant removed from office; and the office of the defendant shall thereby become vacant. If any such officer is found by inquest to be of unsound mind during the term for which he was elected or appointed, or shall be removed from office by the judgment of a court of competent jurisdiction or otherwise lawfully, his office shall thereby be vacated.

When any such officer is found guilty of a crime which is a felony under the laws of this state or which is punishable by imprisonment for one (1) year or more, other than manslaughter or any violation of the United States Internal Revenue Code, in a federal court or a court of competent jurisdiction of any other state, the Attorney General of the State of Mississippi shall promptly enter a motion for removal from office in the Circuit Court of Hinds County in the case of a state officer, and in the circuit court of the county of residence in the case of a district, county or municipal officer. The court, or the judge in vacation, shall, upon notice and a proper hearing, issue an order removing such person from office and the vacancy shall be filled as provided by law.

- c. Pursuant to Miss. Code Ann. § 25-4-109 (2), concerning a violation of the Miss. Ethics in Government Statutes, removal can occur as follows:

Upon a finding by clear and convincing evidence that any nonelected public servant has violated any provision of this article, the Ethics Commission may censure the nonelected public servant or impose a civil fine of not more than Ten Thousand Dollars (\$10,000.00), or both. The Ethics Commission may further recommend to the Circuit Court for Hinds County that the nonelected public servant be removed from office, suspended, or subjected to a demotion or reduction in pay.

EXHIBIT 4

May 18, 2017

SYSTEM - APPROVAL OF PROPOSED AMENDMENTS TO BOARD BYLAW 301.0802 INSTITUTIONAL EXECUTIVE OFFICER ASSESSMENT/EVALUATION FOR FIRST READING

301.0802 Institutional Executive Officer Assessment/Evaluation

The objective of the Institutional Executive Officer Assessment/Evaluation is to promote good communication and build strong working relationships between the Institutional Executive Officer (IEO), the Commissioner, the Board of Trustees, and the campus constituencies. The assessment is designed to provide each Institutional Executive Officer with feedback on performance and the opportunity for professional reflection and development. The performance reviews of the IEOs will be conducted at least every year ~~year~~ two years.

- A. The Commissioner of Higher Education has primary responsibility for the ~~annual~~ two-year evaluation of the IEO. The Commissioner's ~~annual~~ two-year evaluation shall include at a minimum:
 1. An assessment of institutional performance at the system level,
 2. An assessment of individual performance goals and specific performance indicators reflective of long-term strategic institutional goals, and
 3. A written evaluation by the Commissioner.
- B. The Commissioner will seek input on IEO performance from on-campus constituent groups and external constituencies.
- C. The Commissioner will share the written evaluation of the IEO with the person being assessed and will provide the IEO with a copy and the opportunity to add a statement responding to the assessment and adding any additional information as appropriate. The written evaluation and any IEO response will then be shared with the Board of Trustees. Based on the results of the evaluation, the Commissioner may ask the IEO to develop a written improvement plan for the following year that will be approved by the Commissioner.
- ~~D. Based on the results of the evaluation, a written, personal development plan for the following year shall be developed by the IEO and approved by the Commissioner.~~
- E. The Commissioner shall report to the Board of Trustees the process being used for IEO assessment at the beginning of each ~~annual~~ two-year cycle.

EXHIBIT 5

May 18, 2017

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE APRIL 20, 2017 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.

DELTA STATE UNIVERSITY

1. DSU- GS 102-258 – Sillers Coliseum Renovations

NOTE: This is a Bureau of Building project

Approval Request #1: Approval of Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Cooke Douglass Farr Lemons Architects & Engineers, P.A.

Approval Status & Date: APPROVED, April 10, 2017

Project Initiation Date: October 16, 2014

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

General Contractor: TBD

Total Project Budget: \$350,000.00

MISSISSIPPI STATE UNIVERSITY

2. MSU- GS 113-136 – Meat Science Laboratory

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the credit amount of \$60,324.71 and zero (0) additional days to the contract of Construction Services, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, March 16, 2107

Change Order Description: Change Order #1 includes the following items: Install a heat detector; install 6” curbs behind the hot water system at the cooler panel walls; change the EOB (Emergency Shutdown Boiler) switch to be equal to Safety Technology International as EBO (Emergency Boiler Shutdown); omit pole lights P2 & change pole lights P1 height to 35 feet; revise the site grading; provide smart design trolleys for the smoke houses; and controls allowance reconciliation credit.

EXHIBIT 5

May 18, 2017

Change Order Justification: This change was 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: One (1) change order for a total credit amount of \$60,324.71.

Project Initiation Date: October 17, 2013

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

General Contractor: Construction Services, Inc.

Total Project Budget: \$8,200,000.00

3. **MSU– GS 113-141, Phase I – ADS & Poultry Complex**

NOTE: This is a Bureau of Building project

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$11,518,000.00 to the apparent low bidder, Century Construction & Realty, Inc.

Approval Status & Date: APPROVED, March 16, 2017

Project Initiation Date: April 16, 2015

Design Professional: McCarty Architects, P.A.

General Contractor: Century Construction and Realty, Inc.

Total Project Budget: \$16,500,000.00

MISSISSIPPI UNIVERSITY FOR WOMEN

4. **MUW– GS 104-184 – Fant Library Renovation – PH III (Build Out)**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$20,327.52 and zero (0) additional days to the contract of Amason & Associates, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, March 24, 2107

Change Order Description: Change Order #1 includes the following items: corrections of existing mechanical and plumbing work at the 2nd floor restrooms; credit for the difference between the Mechanical Controls Allowance and the bid amount; remove and replace unsuitable soils beneath the existing East concrete drive; relocate the fire main line above three rooms; re-route the existing pvc roof drain leader with the archives area; and credit for revisions to various ceiling types.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$20,327.52.

Project Initiation Date: January 22, 2015

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

General Contractor: Amason & Associates, Inc.

Phased Project Budget: \$4,393,086.52

Total Project budget: \$8,249,000.00

EXHIBIT 5

May 18, 2017

MISSISSIPPI VALLEY STATE UNIVERSITY

5. MVSU – GS 106-258 – Academic Skills TI

NOTE: This is a Bureau of Building project

Approval Request #1: Approval of Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Architecture South.

Approval Status & Date: APPROVED, April 10, 2017

Project Initiation Date: October 15, 2015

Design Professional: Architecture South

General Contractor: TBD

Total Project Budget: \$3,500,000.00

UNIVERSITY OF MISSISSIPPI

6. UM– GS 107-308.1 – Union Addition & Renovation – Primary Electric at Grove

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the credit amount of \$52.20 and zero (0) additional days to the contract of Total Electric, LLC.

Approval Status & Date: APPROVED, March 24, 2017

Change Order Description: Change Order #1 includes the following items: reduce the conductor from 1/0 to #2; and install three #2-15kv inline splices in the electrical man hole #7.

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

Total Project Change Orders and Amount: One (1) change order for a total credit amount of \$52.20.

Project Initiation Date: August 18, 2011

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

General Contractor: Total Electric, LLC

Phased Project Budget: \$215,968.20

Total Project Budget: \$58,900,000.00

7. UM– IHL 207-372.1 – South Campus Recreation Facility & Transportation Hub DEMO

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$127,868.91 and ninety-seven (97) additional days to the contract of Century Construction & Realty, Inc.

Approval Status & Date: APPROVED, March 16, 2017

EXHIBIT 5

May 18, 2017

Change Order Description: Change Order #5 includes the following items: removal of sub-grade building components uncovered during demolition; installation of satisfactory fill material; and twenty-six (26) days to the contract.

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

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$208,235.97.

Project Initiation Date: June 20, 2013

Design Professional: JBHM Architects, P.A.

General Contractor: Century Construction & Realty, Inc.

Phased Project Budget: \$1,502,716.46

Total Project Budget: \$32,000,000.00

8. **UM- IHL 207-383 – Gillom Sports Center Renovation**

Approval Request #1: Change Order #4R

Board staff approved Change Order #4R in the amount of \$96,056.98 and fourteen (14) additional days to the contract of Zellner Construction Services, Inc.

Approval Status & Date: APPROVED, March 30, 2017

Change Order Description: Change Order #4R includes the following items: revision of the wood lockers at all team locker rooms to include adding lockable space in the lockers & adding USB charging ports in all the lockers; multiple miscellaneous door opening revisions; additional sidewalks and guardrails to the West side of the building; add a hand sink to the concession area and make provisions in the countertop area; add the simple saver fabric used in the ceiling of the high roof area to all the exposed walls in that area; add an exhaust fan to the soccer vestibule; change the size & gauge of the hat channel framing under the grand stands; relocate some existing electrical junction boxes & conduits in the volleyball team room; delete the storage racks; reroute the existing gas line over strength and conditioning from in front of the windows; add matching light fixtures; additional access controls to multiple exterior doors; add doors to two (2) cubbies in sports medicine area; add a desk in the exam room next to the proposed sink millwork; add two (2) lay-in lights in a corridor; add steel tube supports to the half wall in the treatment area; add access controls to a door; delete the wood louvers in the tea, room; revise the location of the return air louvers in the court storage area; provide a gas line in the existing laundry room; and fourteen (14) days to the contract.

Change Order Justification: These changes are due to errors & omission in the plans & specification; latent job site conditions; user/owner requested modifications; and additional days for work as indicated herein.

Approval Request #2: Change Order #5

Board staff approved Change Order #5 in the amount of \$6,707.91 and zero (0) additional days to the contract of Zellner Construction Services, Inc.

Approval Status & Date: APPROVED, April 3, 2017

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$196,526.09.

Project Initiation Date: June 19, 2014

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

EXHIBIT 5

May 18, 2017

General Contractor: Zellner Construction Services, LLC
Total Project Budget: \$13,800,000.00

9. UM – IHL 207-392 – North Parking Structure

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the credit amount of \$597,357.00 and zero (0) additional days to the contract of B.L. Harbert International, LLC.

Approval Status & Date: APPROVED, April 6, 2017

Change Order Description: Change Order #5 includes the following items: additional fire hydrants required connection to the fire main by hot tap; relocation of code blue stations; precast boardwalk system was deleted; retaining wall handrails were added; and floor drains were added.

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

Total Project Change Orders and Amount: Five (5) change orders for a total credit amount of \$136,175.39.

Project Initiation Date: September 26, 2014

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

General Contractor: B.L. Harbert International, LLC

Phased Project Budget: \$33,750,000.00

Total Project Budget: \$34,550,000.00

10. UM– IHL 207-399 – University Avenue Bridge Renovation

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$1,980.72 and zero (0) additional days to the contract of Century Construction.

Approval Status & Date: APPROVED, March 30, 2017

Change Order Description: Change Order #1 includes the following items: sidewalk restoration to include a finish pour to match the concrete on either side of the new pour; repair of cracks & areas of spalling on the outside and underneath fascia of the steel beam encased in concrete; and credit for a bearing device not needed.

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

Total Project Change Orders and Amount: One (1) change order for a total amount of \$1,980.72.

Project Initiation Date: January 22, 2015

Design Professional: Buchart Horn, Inc. /BASCO Associates

General Contractor: Century Construction

Total Project Budget: \$1,750,000.00

11. UM – IHL 207-411.1 – Oxford-University Stadium (Swayze Field) Addition & Renovation – PH II

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$15,083,000.00 to the apparent low bidder, Century Construction & Realty, Inc.

Approval Status & Date: APPROVED, March 16, 2017

EXHIBIT 5

May 18, 2017

Project Initiation Date: October 15, 2015

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

General Contractor: Century Construction & Realty, Inc.

Phased Project Budget: \$17,742,421.30

Total Project Budget: \$18,975,750.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

12. UMMC– IHL 109-210 (GC-001) – School of Medicine

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #10

Board staff approved Change Order #10 in the amount of \$162,339.00 and ninety (90) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, March 30, 2017

Change Order Description: Change Order #10 includes the following items: revise the fire curtain track details & gypsum board atrium assemblies; add a storefront in lieu of a fire curtain; include additional testing for the fire alarm; remove the rubber & terrazzo from the millwork base cabinet doors with integral toe kicks and replace with laminate matching cabinet finish; delete the sprinkler fire protection from the multimedia renovation area; patch holes and add fire caulking at the existing ground floor lobby above the ceiling walls; add a pile cap at the loading dock; rework the installed lab casework to allow space for small incubators; add new cabinets in the simulation room; touch-up paint; add storage fees for incubators; install thicker rubber base in the wet lab; remove the existing pendant light fixture in the multimedia room and replace with a new lay-in fixture; remove the installed light fixtures in the student access room and replace with can lights; relocate the fire alarm strobes in the restrooms; and ninety (90) days to the contract.

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

Total Project Change Orders and Amount: Ten (10) change orders for a total amount of \$775,618.00.

Project Initiation Date: December 8, 2011

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

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$65,742,205.00

Total Project Budget: \$66,000,000.00

13. UMMC – IHL 209-544 – Translational Reserch Center

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$218,414.32 and zero (0) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, March 16, 2017

EXHIBIT 5

May 18, 2017

Change Order Description: Change Order #4 includes the following items: modifications to the 3rd floor office area; wall & floor finishes inside the storage room in vivarium; in-wall & drain modifications to the break room; repair damaged underground conduit; provide access to the drain bowls in vivarium showers; adding five (5) pre-heat hot water coil loop pumps; add heat trace tape on the exterior cold water make-up piping for the cooling towers; re-route the fiber optic cabling; add a catch basin below the serpentine wall; resurface the parking area; and add furrdowns at the cage washers.

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

Total Project Change Orders and Amount: Four (4) change orders for a total credit amount of \$938,607.73.

Project Initiation Date: November 17, 2011

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Company, Inc.

Phased Project Budget: \$44,259,496.98

Total Project Budget: \$50,572,743.00

14. UMMC- IHL 209-551 – Main Pharmacy Renovations 2014

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by The McCarty Company

Approval Status & Date: APPROVED, March 16, 2017

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, March 16, 2017

Project Initiation Date: January 22, 2015

Design Professional: The McCarty Company

General Contractor: TBD

Total Project Budget: \$3,848,518.00

15. UMMC – IHL 209-552 – School of Medicine Infrastructure-Contract 2

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$312,756.90 and eighty (80) additional days to the contract of Cooke Douglass Farr Lemons Architects & Engineers, P.A.

Approval Status & Date: APPROVED, March 16, 2017

Change Order Description: Change Order #5 includes the following items: relocate 2” irrigation pipes; repairs and overlay to parking lot #11; adjust the existing grades at the Student Union truck entrance; add new sidewalks across the campus; add new stainless steel handrails at the loading dock; additional irrigation location services; add a sidewalk in lot #18; a credit for the exterior signage allowance not utilized; and eighty (80) days to the contract.

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

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$760,208.65.

EXHIBIT 5

May 18, 2017

Project Initiation Date: March 19, 2015

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

General Contractor: Hemphill Construction Company, Inc.

Total Project Budget: \$2,087,108.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

16. USM– GS 108-281 – Green and Chain Renovations

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Allred Architectural Group

Approval Status & Date: APPROVED, April 5, 2017

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, April 5, 2017

Project Initiation Date: September 18, 2014

Design Professional: Allred Architectural Group

General Contractor: TBD

Total Project Budget: \$11,500,000.00

17. USM – IHL 208-335 – Ross Boulevard Parking Project

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$945,339.50 to the apparent low bidder, R & J Construction, Inc.

Approval Status & Date: APPROVED, March 24, 2017

Project Initiation Date: May 19, 2016

Design Professional: Neel-Schaffer, Inc.

General Contractor: R & J Construction, Inc.

Project Budget: \$1,350,000.00

18. USM – IHL 210-243 – Marine Education Center

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$71,582.00 and six (6) additional days to the contract of Starks Contracting Company, Inc.

Approval Status & Date: APPROVED, April 3, 2017

Change Order Description: Change Order #4 includes the following items: add 2x6 moisture shield composite decking in lieu of 5/4 composite decking; add a seawater pump slab and post foundation; revision to site water utility; additional electrical & plumbing rough-ins for ice maker; and six (6) days to the contract.

Change Order Justification: These changes were due to changes in requirements or recommendation by governmental agencies; weather; user/owner requested modifications; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$171,756.75.

EXHIBIT 5

May 18, 2017

Project Initiation Date: August 21, 2008
Design Professional: Lake Flato Architects, PLLC
General Contractor: Starks Contracting Company, Inc.
Total Project Budget: \$16,115,659.75

EXHIBIT 6

May 18, 2017

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 4/1/17) from the funds of Mississippi State University. (These statements, in the amounts of \$2,000.00, \$2,500.00, \$1,133.75, \$2,000.00, \$2,000.00 and \$1,322.50, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 10,956.25

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 4/10/17) from the funds of the University of Mississippi. (This statement, in the amount of \$192.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 192.00

Payment of legal fees for professional services rendered by Perry & Winfield (statement dated 4/20/17) from the funds of the Mississippi State University. (This statement, in the amount of \$8,982.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 8,982.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 1/18/17, 3/14/17, 3/14/17, 3/14/17, 3/14/17, 3/24/17, 3/24/17, 3/26/17, 3/29/17, 3/29/17, 3/29/17, 3/30/17, 3/31/17 and 4/4/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$871.00, \$392.00, \$1,151.50, \$3,895.50, \$465.50, \$2,940.00, \$1,641.50, \$514.50, \$5,316.50, \$2,228.60, \$7,301.00, \$21,887.80, \$9,506.00 and \$931.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 59,042.40

Payment of legal fees for professional services rendered by Hogan Lovells, US, LLP (statements dated 2/28/17 and 3/31/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$36,211.70 and \$6,860.70, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 43,072.40

EXHIBIT 6

May 18, 2017

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 3/21/17, 3/21/17, 3/21/17, 3/21/17, 3/21/17, 3/21/17, 3/21/17, 3/21/17, 3/21/17, 4/7/17, 4/7/17, 4/7/17, 4/7/17, 4/7/17 and 4/7/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$643.50, \$1,156.42, \$495.00, \$313.50, \$16,329.10, \$2,244.00, \$643.50, \$3,833.84, \$10,902.25, \$255.75, \$1,212.75, \$643.50, \$1,320.00, \$2,846.25, \$6,352.50 and \$6,338.65, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 55,530.51

Payment of legal fees for professional services rendered by John T. Kitchens d/b/a Whitfield Law Group (statements dated 3/3/17 and 3/7/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,836.00 and \$39,676.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 41,512.50

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 3/24/17, 4/5/17 and 4/14/17) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$8,112.00, \$336.00 and \$2,616.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 11,064.00

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 4/1/17) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$44.76, \$391.28, \$21.10, \$61.25, \$1,517.70, \$21.05, \$2,000.00 and \$46.30, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 4,103.44

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

Payment of legal fees for professional services rendered by Armstrong|Teasdale (statement dated 3/6/17) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: "Systems and Methods for Detecting Transient Acoustic Signals" - \$239.82.)

TOTAL DUE.....\$ 239.82

EXHIBIT 6

May 18, 2017

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 3/29/17) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: “Cache Mapping Technology Matter” - \$657.00.)

TOTAL DUE.....\$ 657.00

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 3/15/17, 3/21/17, 3/30/17 and 4/3/17) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$488.08; “Highly Selective Sigma Receptor Ligands and Radioligands” - \$984.51; “Highly Selective Sigma Receptor Ligands and Radioligands” - \$490.05 and “Compositions containing Delta-9-THC-Amino Acid Esters” - \$2,319.50, respectively.)

TOTAL DUE.....\$ 4,282.14

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 3/22/17) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Stabilized Formulation of Triamcinolone Acetonide” - \$559.50; “Stabilized Formulation of Triamcinolone Acetonide” - \$38.00; “Novel Tools for Assessing the Skin Sensitization Potential of Chemicals” - \$38.00 and “Indolizine-Based Donors as Organic Sensitizer Components” - \$47.50.)

TOTAL DUE.....\$ 683.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 3/22/17, 3/22/17, 3/22/17, 3/22/17, 3/22/17, 3/22/17 and 3/30/17) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$313.50, \$57.00, \$1,487.50, \$546.50, \$38.00, \$757.50 and \$2,848.50, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 6,048.50