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 24, 2014, to each and every member of said Board, said date being at least five days prior to this October 15, 2015 meeting. At the above-named place there were present the following members to wit: Mrs. Karen L. Cummins, Dr. Ford Dye, Mr. Tom Duff, Mr. Shane Hooper, Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. Dr. Alfred E. McNair, Jr. was absent. The meeting was called to order by Mr. Alan Perry, President, and opened with prayer by Trustee Doug Rouse.

INTRODUCTION OF GUESTS

- President Perry welcomed the Student Government Association Officers: Adrian McLain, SGA President at Alcorn State University; Austin Henderson, SGA Chief of Staff at Delta State University; Sunny Patel, SGA Director of Policy at Mississippi State University; Quincy Hughes, SGA President at Mississippi University for Women; Rod Bridges, SGA President at the University of Mississippi; and Jeffrey George, SGA President at the University of Southern Mississippi.

APPROVAL OF THE MINUTES

On motion by Trustee Dye, seconded by Trustee Smith, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on September 17, 2015.

CONSENT AGENDA

On request by Trustee Pickering, Finance Consent Agenda item #15 was moved to the Finance Regular Agenda for discussion. On motion by Trustee Dye, seconded by Trustee Pickering, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Consent Agenda as amended.

ACADEMIC AFFAIRS

1. System – Approved the following new academic units.
   - Centers and Institutes
     - MSU - Learning Excellence through Rehabilitation and Neuromechanics. Learning Excellence through Rehabilitation and Neuromechanics (LERN) is intended to be an outreach and service program geared toward veterans, service members, and dependents. In addition to providing sport-specific programs aimed to support physical, psychological, and social engagement, LERN include a research and evaluation component so that clients and stakeholders receive quantified and validate returns on their investments. The six year cost
of implementation is calculated at $1,843,000. Initial operating and equipment funds may be provided by foundation support and industry partners. Long term funding will be dependent on a combination of grant programs including multiple federal agencies and the National Science Foundation.

b. UM - The Graduate Center for the Study of Early Learning. The request is being made as a result of the continued national and state-wide emphasis on the education of infants through eight year olds. The implementation of the Mississippi Literacy Based Promotion Act passed into law in 2013 requiring all third graders to meet a proficiency level in reading before moving to fourth grade and the Early Childhood Collaborative Act and accompanying appropriations in 2013 providing state funds to implement pre-kindergarten in selected areas of the state drive the need for highly qualified teachers in the pre-K through third grade classrooms. No new funds are being requested. In subsequent years, additional funding will come from externally funded grants.

c. USM - The Institute for Integrated Health and Disaster Studies. The Institute is necessary to support the emerging need for a more holistic health care system as mandated under the Affordable Care Act. Additionally, it will support the development of a community based response to disasters affecting the well-being of residents across the state and serve as a visible recruitment entity for the University. The institute will serve as a presence in health services and disaster preparation across the coast of Mississippi, providing training and services delivered through the Federally Qualified Health Center on the Gulf Coast. No new funds are being requested because of external funding provided.

d. USM - The Institute for Wraparound Training and Implementation. The Institute is needed to support the statewide initiative to reduce psychiatric residential treatment placement of high risk youth, allowing them to remain with families in their communities. It will also serve as the framework for improved quality of patient care, comprehensive workforce development, and will provide increased opportunity to highlight education opportunities at the University. The Institute will have a strong and continuous presence in Mississippi child servicing agencies, training and implementing treatment interventions, strengthening communities, and empowering families. No new funds are being requested as extramural support will cover the average $250,000 annual budget.

e. USM - The School of Social Work’s Center for Discovery, Integration and Transformation. The Center is designed to incorporate the mission of the School of Social Work as well as several Institutes that are part of the University’s School of Social Work. The Center aims to pull together efforts within several Institutes related to large scale system transformations within Mississippi. No new funds are required to establish the Center. Sustained funding will be through active extramural support, which covers salaries, fringe, and expenses of staff.

2. System – Approved the following academic unit modifications.

   Rename

   a. JSU - Rename the Department of Entrepreneurship and Professional Development the Department of Entrepreneurship and Small Business Management. The department will focus solely on exposing students to the challenges and opportunities of venture creation, management of developing business, and start-ups, and management of existing small businesses.
b. **MSU** - Rename the Department of Counseling and Education Psychology Development the Department of Counseling, Education Psychology, and Foundations. Following a review of the curriculum, it was revealed that the School Counseling Program is more closely related to MSU’s leadership programs than to that which is currently offered in the Department of Counseling and Educational Psychology. The change reflects the programs currently offered in seven of ten peer institutions reviewed. No new funding is requested as the existing unit budgets will provide adequate support.

c. **MSU** - Rename the Department of Leadership and Foundations the Department of Educational Leadership. Following a review of the curriculum, it was revealed that the Student Affairs Program is more closely related to MSU’s School Leadership Programs than to those currently offered in the Department of Counseling and Educational Psychology. The change reflects the programs currently offered in seven of ten peer institutions reviewed. No new funding is requested as the existing unit budgets will provide adequate support.

**Reorganize**

d. **UM** - Reorganize the Center for Intelligence and Security Studies. The present Unit Head will be leaving the University. This presents an opportunity to evaluate the proper reporting structure the Center. Most of the students who take the minor offered by the Center are in the College of Liberal Arts. The expertise and potential permanent home will become much more apparent based on the “academic home” of the new director. Additionally, by reporting to the Provost, it will allow Center personnel to reach across program to enroll students from various programs. No new funding is requested as change in reporting structure will not affect costs.

**Reorganize and Rename**

e. **JSU** - Reorganize the School of Communication and rename the unit the School of Journalism and Media Studies. The reorganization will lead to a more dynamic and synergistic entity to maximize student learning and experiences while optimizing financial, physical and human resources. No new funding is requested as the existing unit budgets will provide adequate support.

f. **USM** - Reorganize the Department of Economic Development Tourism (EDT) and the Sport Management Program (SM) in The School of Human Performance and Recreation and rename the unit the Department of Economic Development, Tourism, and Sport Management (EDTSM). The Sport Management program is currently housed in the School of Human Performance and Recreation in the College of Health. The reason for the move focuses on the fit of the program with the curriculum in the College of Business and the relative lack of fit of this program in the School of Human Performance and Recreation within the College of Health with the school’s emphasis on Kinesiology. Current majors take most of the core courses in the College of Business and share the fundamentals with business majors. This move brings the Sport Management program more in line with over 300 programs that have the degree housed in a College of Business. No new funding is requested as the degree programs will not change, only the administrative unit.
Delete

g.  **UMMC** - Delete the Department of General Health Professions. Participation in the Master of Health Care Administration program is being discontinued. Insufficient student demand has driven the decision to close admissions to the program.

3. **System** – Approved the following academic program modifications.

   **Suspend**
   
a.  **USM** – Suspend the PhD Nutrition and Food Systems degree. (CIP 19.0501). During the twenty year period of the program, begun in 1995, substantial change has occurred in the market place. During this same period, neither the structure nor the curriculum has changed for the program. The graduate faculty voted to suspend admission to the program in order to redesign the curriculum and redefine the market.

   b.  **MVSU** – Delete the Bachelor of Science in Office Administration degree. (CIP 52.0204). Traditionally, the degree in Office Administration is a two year program of study. There is no rationale for an Office Administration curriculum requiring core courses in functional areas of Business.

   c.  **USM** - Delete the Bachelor of Science in Speech Pathology and Audiology degree. (CIP 61.0204). All students now complete the Bachelor of Arts in Speech Pathology and Audiology program.

**FINANCE**

4. **System** – Mississippi Department of Information Technology Services (MS-ITS) is acting as contracting agent for the Mississippi Institutions of Higher Learning (IHL) and is entering into an agreement with Ellucian Company, L.P. This agreement will afford the institutions that utilize banner Enterprise Resource Planning Systems a pool of consulting hours available for consulting and training services on an as needed basis. The institutions that use Banner are ASU, DSU, JSU, MSU, MUW, and MVSU. The contract will be two-years in length and provides for 4,938 hours of consulting and training services at a rate of $187 per hour. The 4,938 hour work order is time and materials bases. There is no obligation to consume the hours and member institutions are only billed for hours consumed. The total contract cost will not exceed $923,406. **Exhibit 1** represents the approval of MS-ITS for the 4,938 hour work order.

5. **Executive Office** – Approved the request to enter into a service agreement with Warner Inc., d/b/a ServiceMaster OneCall for janitorial services for the Education and Research Center campus which includes the following buildings: Mississippi Public Broadcasting, JSU Universities Center, Paul B. Johnson Tower, and the Power Plant. The term of the agreement is for one year from the date signed with an option to renew for four additional one-year periods. The estimated cost is $186,000 per year. The total estimated cost of the contract if renewed annually for the additional four year terms is $930,000. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

6. **ASU** – Approved the request to participate in the next state agency master lease purchase series through the Mississippi Department of Finance and Administration’s (DFA’s) master lease program, pursuant to Miss. Code Ann. Section 31-7-10 (14), in or around October 2015, in order to lease-purchase equipment for an amount not to exceed $1,000,000. Although other state universities expressed interest in pursuing an IHL master lease-purchase of equipment, the
combined dollar value did not prove cost effective to at this time. ASU’s participation in the program would enable it to meet the current need for transportation equipment for the university. The equipment purchase agreement was conditionally approved at the September 2015 Board Meeting, dependent upon obtaining P-1 from DFA, along with the Attorney General’s approval and final approval of the purchase by the Finance Committee Chair.

7. **DSU** – Approved the request to enter into an agreement with Coach Ride d/b/a ACR Coach to provide transportation services for the university’s athletic teams, band, Delta Center for Culture and Learning and other departments. The term of the agreement is for four years starting November 1, 2015, and ending October 31, 2019, with the option to renew for one year. The total estimated cost of the contract for five years, including the one year option to renew, is $1,400,000. This estimate is based on the average over the past four years. Funds are available from General Funds. The agreement which has been reviewed and approved by the IHL Associate Commissioner of Legal Affairs is on file in the Board Office.

8. **JSU** – Pending receipt of a DFA P-1, the Board approved the request to participate in the next state agency master lease purchase series through the Mississippi Department of Finance and Administration’s (DFA’s) master lease program, pursuant to Miss. Code Ann. Section 31-7-10 (14). Although other state universities expressed interest in pursuing an IHL master lease-purchase of equipment, the combined dollar value did not prove cost effective to at this time. The next DFA series for state agencies is scheduled for late October 2015, and JSU’s participation in same would enable it to lease-purchase up to $500,000 of band equipment for the university. Participation in the program would enable the university to meet its current need for new band equipment.

9. **MSU, UM, UMMC, and USM** – Approved the request to enter into a contract to purchase access to back files of electronic journals from Elsevier, B.V., at a cost of $750,018. The cost will be divided equally between the MSU, UM and UMMC and payable over five years ($250,006.00 per institution). USM will be provided access at no charge. The purchase will provide permanent access to 888 journal titles from the inception of each journal through 1994. Electronic access to the journals is not available from any other vendor. The term of the contract commences November 1, 2015 and continues in perpetuity. Each institution has the option to payout the contract in five installments over 5 years. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

10. **MSU** – Approved the request to subscribe to electronic journals from Elsevier, B.V. The purpose of the agreement is to license access to the content of electronic journals on the Elsevier Science Direct platform used for educational and research purposes. These research oriented journals are used by MSU faculty, staff and students for educational and research purposes. The terms and conditions of this contract were negotiated as a collaborative endeavor led by the Dean of Libraries from Mississippi State University, University of Mississippi, University of Mississippi Medical Center and the University of Southern Mississippi. The term of the contract is January 1, 2016 through December 31, 2020. The total subscription cost is $7,910,212.52: 2016-$1,471,728.08; 2017-$1,524,855.38; 2018-$1,579,974.96; 2019-$1,637,161.52; and 2020-$1,696,492.58. The contract will be funded by general funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

11. **MSU** – Approved the request to subscribe for a period of five years to the Mendeley Citation management software provided by Elsevier, B.V. The software that will be available to all faculty, staff and students. The subscription is provided at no cost to the university to run...
concurrently with a paid subscription to Elsevier electronic journals (Elsevier Science Direct). The term of the contract is January 1, 2016 through December 31, 2020. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

12. **UM** – Approved the request to enter into a contract with Advanced Restoration Technology, Inc. for roofing, gutter and masonry repairs on an as needed basis in support of Facilities Management projects. The first year of this contract shall be from initial date of contract approval through June 30, 2016. The university can renew this contract on an annual basis, up to a total of sixty (60) months. Renewal of the contract will depend on price, delivery and quality of service, mutually agreed by both parties. Price increases will be considered based on the CPI index. Contracts run from July 1st to June 30th of each year following the initial term. This contract is estimated at $140,000 per annum. This contract is funded by Educational and General Funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

13. **UM** – Approved the request to enter into a contract with EBSCO Information Services. EBSCO acts as the agent for the Libraries in the ordering, invoicing, and paying for the journal and standing order subscriptions requested by the Libraries. EBSCO also helps resolve access or delivery problems and tracks available electronic access. In Accordance with Board Policy 707.03 Prepayment for Goods or Services, the Board also approved the request to use the prepayment option described in the service agreement to put the expected amount for subscriptions for the following year on deposit with EBSCO prior to receiving the specific invoices. This deposit decreases the amount of service charge and assures that there are no delays in access to ordered content due to delayed payment. The term of the agreement will be five subscription years beginning January 2016 and ending December 2020. The amount paid to EBSCO through the service charge is dependent on the amount of subscription business transacted through them. The base service charge will be 0.5%, and that charge will be discounted if prepayment is made. It is expected that approximately $2.2 million in subscription payments will be processed through EBSCO each year. Subscription costs and service charge will be paid from general and endowment funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

14. **UM** – Approved the request to subscribe to electronic journals from Elsevier B.V. The purpose of the agreement is to license access to the content of electronic journals on the Elsevier Science Direct platform used for educational and research purposes. These research oriented journals are used by UM faculty, staff and students for educational and research purposes. The terms and conditions of this contract were negotiated as a collaborative endeavor led by the Dean of Libraries from Mississippi State University, University of Mississippi, University of Mississippi Medical Center and the University of Southern Mississippi. Starting date of the contract term is January 1, 2016 with an ending date of December 31, 2020. The total subscription costs are $5,653,128.90: 2016 - $1,052,921.96; 2017 - $1,090,344.03; 2018 - $1,129,169.43; 2019 - $1,169,450.79; and 2020 - $1,211,242.69. Some small changes in the subscribed titles could occur and would slightly change the monetary value of the contract. Prepayment will be made in November of the previous year for content that will be delivered in the contract year. The contract will be funded by Educational and General funds and endowment income. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
15. **UMMC** – Request to enter into three (3) agreements with Covidien Sales, LLC related to the use and/or purchase of compression equipment and accessories. *(THIS ITEM WAS MOVED TO THE REGULAR FINANCE AGENDA FOR DISCUSSION.)*

a. Request to enter into a royalty free license agreement to allow the placement of sequential compression devices (SCD) at UMMC at no additional charge for the equipment. UMMC is committing to purchase 95% of compression disposables in exchange for the placement of the equipment. These devices are used to reduce swelling, increase circulation, and reduce the risk for blood clots and deep vein thrombosis (DVT) in patients. This placement agreement will allow UMMC to eliminate the need to rent the pumps which will save UMMC approximately $4,000 to $5,000 per month in rental fees for the SCD devices. The term of the contract is five (5) years, November 1, 2015 through October 31, 2020. While this agreement has no cost associated with the placement of the pumps UMMC estimates it will spend approximately $2,000,000 over the term of this agreements on related commodity purchases. This contract will be funded by hospital patient revenues. The agreement which has been reviewed and approved by the IHL Associate Commissioner of Legal Affairs is on file in the Board Office.

b. Request to enter into a royalty free license agreement to allow the placement of AV impulse pumps (AVI) at UMMC at no additional charge for the equipment. UMMC is committing to purchase 95% of compression disposables in exchange for the placement of the equipment. These devices are used to reduce swelling, increase circulation, and reduce the risk for blood clots and deep vein thrombosis (DVT) in patients. This placement agreement will allow UMMC to eliminate the need to rent the pumps which will save UMMC approximately $4,000 to $5,000 per month in rental fees for the SCD devices. The term of the contract is five (5) years, November 1, 2015 through October 31, 2020. While this agreement has no cost associated with the placement of the pumps UMMC estimates it will spend approximately $2,000,000 over the term of this agreements on related commodity purchases. This contract will be funded by hospital patient revenues. The agreement which has been reviewed and approved by the IHL Associate Commissioner of Legal Affairs is on file in the Board Office.

c. Request to enter into a rebate agreement for rebates on the purchase of the compression commodities used with the sequential compression devices (SCD) and the AV impulse pumps (AVI). The term of the contract is five (5) years, November 1, 2015 through October 31, 2020. UMMC will receive a rebate equal to 10% of net purchases made during the contract. The agreement which has been reviewed and approved by the IHL Associate Commissioner of Legal Affairs is on file in the Board Office.

16. **UMMC** – Approved the request to amend the agreement between UMMC and RevClaims, LLC formerly MedPay Assurance, LLC to extend the term of the existing agreement. MedPay provides collection services on third party legal liability and workers’ compensation accounts. The term of this amendment will be for thirteen (13) months beginning on or about November 1, 2015 and ending November 30, 2016. The term of the original agreement was for a total of five (5) years, beginning December 1, 2011 and ending November 30, 2016. There is no cost associated with this amendment. The estimated total cost of this agreement remains $5,427,000; the original amount approved by the Board. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
17. **USM** – Approved the request enter into a contract with EBSCO Information Services (EBSCO) for subscription management services for print and electronic resources. In accordance with IHL Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request for the university to make multi-year prepayments at the beginning of each contract year. EBSCO allows for consolidation of ordering, invoicing, claiming, and renewals for print and electronic subscriptions from the different publishers of subscribed titles. EBSCO provides subscription management tools, statistical data, and reports that are useful in selecting and evaluating titles. They also provide assistance with activation, licensing and registration requirements for e-journals and e-packages. The term is for five (5) years beginning January 1, 2016 and ending December 31, 2020. The projected amount for 2016 is $1,488,619. Amounts for subsequent years are estimated using a 5% inflation factor. Inflation, cancellation, and other factors may result in changes to the subscribed titles and the monetary value of the contract each renewal year. The total subscription costs follow: 2016-$1,488,619; 2017-$1,563,050; 2018-$1,641,203; 2019-$1,723,263; and 2020-$1,809,426. Funding for this agreement comes from university Educational & General funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

18. **USM** – Approved the request to subscribe to electronic journals from Elsevier, B.V. These research oriented journals are used by USM faculty, staff and students for educational and research purposes. In conjunction with this agreement, Elsevier is also including institutional access to their research sharing product Mendeley Citation management software at no additional charge. In accordance with Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request for the university to make multi-year prepayments at the beginning of each contract year. The terms and conditions of this new contract were negotiated as a collaborative endeavor led by the Dean of Libraries from Mississippi State University, University of Mississippi, University of Mississippi Medical Center and The University of Southern Mississippi. The term of the contract is January 1, 2016 through December 31, 2020. The total subscription costs follow: 2016-$519,276.18; 2017-$536,686.54; 2018-$554,749.78; 2019-$573,490.40; and 2020-$592,933.79. As stated in Section 5.4 of the contract, Elsevier is granting USM an annual cancellation allowance of up to 5%. This will result in changes to the subscribed titles and the monetary value of the contract to be determined at the time of the annual title process each contract year. Prepayment will be made in November of the previous year for content that will be delivered in the upcoming contract year. Funding for this agreement comes from university Educational & General funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

19. **USM** – Approved the request to amend an existing Master Software and Services Agreement with Paciolan, LLC, d/b/a Spectra Ticketing and Fan Engagement. The amendment will enhance the functionality of the software by adding access management and digital ticketing components which would allow USM to add critical and significant value for its patrons. In accordance with Board Policy 707.03 Approval of Prepayment for Goods or Services, the Board approved the request for the university to make multi-year prepayments at the beginning of each contract year. The start date is on the effective date of the Contract (December 20, 2013) and continues through December 20, 2021 and may be renewed for subsequent periods upon mutual written agreement by both parties. The total contract amount is $702,526. This includes the additional goods and services provided for in this Amendment and annual minimum guaranteed transaction fees of $24,000. Payment for the hosting services fees, access subscription fees, and hardware, software,
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and services will be made on an annual basis upon receipt of a valid invoice. In exchange, USM immediately receives access to hosting and software services. Funds are available from the Central Ticket Office E&G Budget. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

REAL ESTATE

20. MVSU – Approved the initiation of GS 106-258, Academic Skills Parlor Renovations Phase III, and the appointment of the design professional using the “Request for Qualifications” method (RFQ). The project proposes to complete phased work that was implemented to provide transitional support space for the J.H. White Library that was completed under the Phase II project and to repurpose the building to house departments and academic programs that were originally relocated due to initial critical deferred maintenance issues. The work will include but not limited to interior space re-design, full renovation of the existing auditorium, building technology integration, interior finishes, and completion of Phase II mechanical upgrades on the firsts floor. The complete renovation of the second floor shell space will include full mechanical and plumbing systems installation, construction and renovation of offices, existing classroom space, conference rooms, toilets, and interior finishes. The proposed project budget is $3.5 million. Funds are available from SB 2906, Laws of 2015 ($3,500,000).

21. USM – Approved the initiation of GS 110-097, Campus Repairs and Renovations, and the appointment of the design professional using the “Request for Qualifications” method (RFQ). This project is for campus repairs and renovations at the Gulf Coast Research Lab in Ocean Springs. The repairs will include, but are not limited to, roofing, HVAC, and electrical upgrades and improvements. The proposed project budget is $2 million. Funds are available from HB 787, Laws of 2014 ($1,000,000) and SB 2845, Laws of 2015 ($1,000,000).

22. UM – Approved the appointment of Pryor & Morrow Architects, P.A. as the design professional for IHL 207-400, Kincannon Hall Renovation. The project consists of a complete renovation of Kincannon Hall which currently houses 549 students. The design professional will assist the university in determining the complete project scope, budget, and produce design/construction documents for the scope determined. The university will submit a subsequent Board agenda item to increase the budget as required to reflect the established scope of work. The proposed project budget is $2 million. Funds are available from Student Housing R&R Reserves ($2,000,000).

23. UM – Approved the initiation of IHL 207-406, All-American Drive Drainage Corrections, and the appointment of Engineering Solutions, Inc., as the design professional. This project will replace the undersized existing storm water drainage system currently serving the Grove area as well as the area of Campus immediately south of the Grove to All-American Drive. The new storm drainage system will also serve areas south of All-American Drive and carry the water to a drainage basin on the east side of Gertrude Ford Boulevard. The proposed project budget is $1.6 million. Funds are available from SB 2844, Laws of 2015 ($1,600,000) [Capital Expense Fund].

24. UM – Approved the initiation of IHL 207-408, Natural Products Phase III, and the appointment of Cooke Douglass Farr Lemons, Ltd., as the design professional. The original project was initiated for planning and site preparation in June 2003 with Cooke Douglass Farr Lemons as the design professional. Several subsequent improvements have taken place since this time culminating in the recently completed $40 million Natural Products II research building. The scope of the work for Phase III includes several items of smaller scope not
included in Phase II. These include, but are not limited to: exterior and interior signage, incubator and growth chambers, snorkel revisions, electric water heater additions, door and access controls modification, hot water recirculation for lab controls, gas turret modifications, generator building fire alarm modifications, flammable gas tank cabinets, re-purpose training lab 116E, additional manifolds (61 total), scissor lift at loading dock, and liquid nitrogen tank at west side of building. The proposed project budget is $1.6 million. Funds are available from Internal R&R ($1,600,000).

25. UM – Approved the initiation of IHL 207-409, Croft Building Envelope Corrections, and the appointment of Belinda Stewart Architects, P.A. as the design professional. The Croft building was built in 1853 and identified as the Old Chapel. The entire building was re-pointed with an incredibly hard mortar in 1988 which led to widespread spalling and severe cracking damage. The current project is a corrective 100% re-point using an engineered replica of the original mortar. The initial project budget did not require IHL approval and the project was awarded within budget at $832,499.22 including a standard contingency. Further investigation after the hard mortar removal revealed deficient historical repairs that must be addressed before the walls are resealed. Significant voids of deteriorated mortar were discovered near added porch doors on the Grove side. Additionally, the top twelve courses of masonry along the east wall were in much worse condition than the test area requiring complete replacement and paint to blend the new and historic masonry. These unforeseen conditions necessitate a change order estimated at three times the current project contingency. The resulting project budget exceeds $1 million, thereby requiring project initiation. The proposed project budget is $1,250,000. Funds are available from Internal R&R ($1,250,000).

26. UM – Approved the initiation of IHL 207-410, Gertrude Ford Blvd. Retaining Walls, and the appointment of Buchart Horn Inc., as the design professional. The west side of Gertrude Ford Blvd., north of the University Avenue bridge, is experiencing significant erosion. The embankment on the east side already has a retaining wall and this project will create a mirror image of the other side of the road. The aforementioned retaining wall will be made of concrete blocks. The proposed project budget is $1,250,000. Funds are available from Internal R&R ($600,000) and MDOT ($650,000).

27. UM – Approved the initiation of IHL 207-411, Oxford-University Stadium (Swayze Field) Addition & Renovations, and the appointment of the design professional using the “Request for Qualifications” (RFQ) process. The Oxford-University Stadium has undergone many changes since its original opening date in 1989. The scope of this project includes additions and renovations to the existing baseball facility as follows. 1) Performance/Operations Center - A two-story, roughly 45,000 square feet addition housing equipment & laundry rooms, players’ locker room, training room, pro/alumni locker room, player lounge, team meeting room, coaches’ locker room, and weight training/plyometrics. The addition will include an outdoor plaza. 2) Field Club – Renovation of the roughly 7,500 square feet area under the stadium seating behind home plate. This area will become a field club area including restrooms and the officials’ locker room. 3) Third Base Club – Renovation of the third base seating area to add seating, concessions, restrooms, play area, and circulation space on the third base line. 4) Outfield Terrace – Renovation of the left field lounge to add seating. The proposed project budget is $1 million. Funds are available from Self-Generated Athletic Revenues ($1,000,000).

28. UM – Approved the request to increase the project budget for IHL 207-354, Honors College Renovation and Addition, from $6,600,000 to $6,900,000, an increase of $300,000. This is the
second budget escalation by the university for this project. The increase is necessary to address unforeseen utility issues that were discovered during construction and the completion of the renovation portion of the construction project. The current Honors College building was built as a sorority house in 1972. It is comprised of three floors and a partial basement totaling approximately 17,000 gross square feet. Due to the increased enrollment in the college, the need for additional space has become a critical issue. The scope of this project is to renovate part of the main building into academic space, and to build a 16,000 square feet three story addition providing accommodations for offices, support space and conference rooms. Funds are available from Internal R&R Funds ($4,900,000) and Private Donations ($2,000,000).

29. UM – Approved the request to change the funding source and project number for the 207-368, Johnson Commons East Renovation project. The funding source will change from internal R&R funds to SB 2906, Laws of 2015 bond funds and the project number will change from IHL #207-368 to GS #107-315 to reflect the project now being a Bureau of Building project using state bond funds. The project is currently in the design phase. The project budget will remain the same at $7,600,000. Johnson Commons East is a 28,073 square foot, 2-story concrete and masonry structure built in 1929. The lower floor of the building is approximately 60% under grade and has subterranean foundation walls. The scope of work includes correcting the building envelope (foundation walls, exterior walls, roof, slab, etc.), correcting the perimeter site drainage, renovation of the interior building spaces, new building HVAC systems, new electrical systems, new plumbing systems, and new communication systems to accommodate new building occupants upon the completion of the Johnson Commons East Renovation Project. Funds are available from SB 2906, Laws of 2015 ($7,600,000).

30. UM – Approved the request to increase the project budget for IHL 207-383, Gillom Sports Center – New Additions and Renovations, from $500,000 to $13,800,000, an increase of $13,300,000. The project is currently in the design phase. This is the first budget escalation by UM for this project. The budget escalation is required to renovate now that a more accurate cost figure has been determined. The previous budget was for design fees only. This is a 56,889 square foot building used by the Department of Athletics, predominantly for women’s athletics. The scope of this project is to renovate its tired interiors, create two new film rooms, create a changing room for the rifle team, convert the indoor tennis courts into a sports medicine and weight training facility, replace the roof, and improve the exterior of the building. Funds are available from Self-Generated Athletic Funds ($13,800,000).

31. UM – Approved the request to increase the project budget for IHL 207-385R.1, Manning Center Football Practice Fields Enlargement REBID, from $4,014,460 to $5,351,030, an increase of $1,336,570. The project is currently in the design phase. This is the second budget escalation by UM for this project. The escalation in the project budget is required to incorporate additional scope items into the project. The added scope of work includes replacing the existing, rapidly deteriorating artificial turf with natural grass to improve player safety and the installation of a new irrigation system. Another scope change includes converting the north field of the current Football Practice Fields Enlargement REBID scope to synthetic turf. Funds are available from Self-Generated Athletic Funds ($5,351,030).

32. UM – Approved the request to increase the project budget for IHL 207-397, Vaught-Hemingway Stadium AV & Lighting Upgrades, from $500,000 to $1,650,000, an increase of $1,150,000. The Board also approved the request to change the scope of the project and the appointment of Cooke Douglass Farr Lemons Architects + Engineers, P.A. as the design
professional. The project is currently in the design phase. This is the first budget escalation by UM for this project. The escalation in the project budget is required to reflect more accurate cost figures. The previous budget was for design fees only. The original anticipated project scope consisted of new video boards at the south end zone, new audio system, and new field lights. The preliminary budget numbers came in higher than expected for the originally anticipated scope of work. Therefore, the university would like to reduce the anticipated scope to only provide new field lights for the Vaught Hemingway Stadium. The Ole Miss Athletic Foundation will donate the balance of the audio and video equipment to the university. Funds are available from Self-Generated Athletic Funds ($1,650,000).

33. **MSU** – Approved the request to grant a permanent right-of-way easement to Hinds County, Mississippi for the purpose of improving Learned Oakley Road adjacent to MSU’s Brown Loam Experiment Station near Raymond, Mississippi. The permanent right-of-way easement will allow Hinds County to improve Learned Oakley Road. The total amount of property encumbered by the easement will be 0.18 acres, more or less. A property description is included in the bound *October 15, 2015 Board Working File*. The conveyance of the easement is for a surface easement only and dedicates same only to the extent necessary to maintain a public road as defined in the easement. In the event of abandonment by the County, the right-of-way easement will revert back to Mississippi State University. The Attorney General’s Office has reviewed and approved this item.

34. **MSU** – Approved the exterior design of the proposed Phi Kappa Tau Fraternity House. A rendering is included in the bound *October 15, 2015 Board Working File*. Phi Kappa Tau Fraternity plans to construct a new 13,776 gsf fraternity house. This is a project that is funded by the Phi Kappa Tau Fraternity and is being built on leased land at MSU.

35. **USM** – Approved the request to purchase properties located at 3501 Morningside Drive and 3401 Pearl Street from Paradocs Enterprises, LLC in the amount of $201,250. The university currently owns all of the properties on Morningside Drive except the 3501 property. The property on Pearl Street is surrounded by other university properties and is important to the university’s future growth and expansion as noted in the campus master plan. The university is purchasing the two properties for a total of $201,250 ($82,500 + $118,750) which is the average of the property’s two appraised values for the two properties. A property description is included in the bound *October 15, 2015 Board Working File*. The closing shall be held at a location mutually agreeable to the parties on or before November 16, 2015 or upon such earlier or later date and time per agreement by the parties. The sale price will be $201,250. A Phase I Environmental Site Assessment (ESA) has been conducted on the two properties. Based on site inspection, current and past land use history, adjacent property inspections and record review, no recognized environmental conditions are evident at the subject property. A copy of the property description and all legal documentation are on file with the IHL Office of Real Estate and Facilities. The Associate Commissioner for Legal Affairs has reviewed and approved this item.

**LEGAL**

36. **MSU** – Approved the request to modify a contract with Butler Snow LLP to provide services necessary in the practice areas of intellectual property and commercial matters. This representation does not and is not intended to include any representation by law firm for or on behalf of the university as bond counsel or in any related role in connection with any financing transaction undertaken by or for the university, including other matters which may concern
advice in connection with indebtedness of the university. The initial contract entered into on October 17, 2013 was modified by Modification #1, extending the term of the contract for one (1) year or through October 16, 2015. Modification #2 would extend the contract through October 16, 2016. The total amount payable during the latest extension period shall not exceed $75,000. All other provisions of the Agreement for Legal Services dated October 17, 2013 shall remain in effect. The Modification has been approved by the Office of the Attorney General.

37. MSU – Approved the request to modify a contract with Perry & Winfield, P.A. to provide services necessary in assisting the university with a property line dispute regarding the university’s property located adjacent to the Cotton Mill / Cooley Building development. This Modification #1 will extend the term of the contract for one (1) year or through November 13, 2016. The total amount payable during the extension period shall not exceed $25,000. All other provisions of the Agreement for Legal Services dated November 14, 2014 shall remain in effect. The Modification has been approved by the Office of the Attorney General.

38. MSU – Approved the request to amend a contract with the firm of Shulman, Rogers, Gandal, Pordy & Ecker, P.A. to provide services necessary in connection with re-banding negotiations with Nextel Communications. Under this Agreement, the Firm will continue to provide to MSU the following services: (1) Planning Funding Negotiations; (2) Re-Banding Negotiations (Nextel & Transition Administrator) for all phases of the project; and (3) New Frequency Evaluation with regard to co-channel and adjacent channel spacing. The contract was last amended by Amendment #2 to extend the term of the contract for one (1) year or through November 30, 2015. Amendment #3 will extend the term of the contract for another one (1) year or through November 30, 2016. The Firm’s compensation for all matters that are allowable reimbursements by Nextel or the FCC Transition Administrator shall be paid by Nextel or the Transition Administrator. The university will pay the Law Firm $180/hour for paralegals/FCC filing specialists, $435/hour for Alan Tilles, and $385/hour for Jeffrey Rubin for additional services which are not covered by Nextel to upgrade the system. The total amount of all fees and costs for which the University is responsible shall not exceed $40,000, under this agreement. All other provisions of the Contractual Agreement of Legal Service shall remain in effect. This Amendment has been approved by the Office of the Attorney General.

39. MSU – Approved the request to modify a contract with the firm of Valuskas Corder LLC to provide services necessary in assisting the university with various patent applications, identification and forensic analysis of intellectual property, prosecution of patent applications, trademark registration applications, copyright registration applications, preparing and negotiating agreements and other related intellectual property and commercialization issues. The initial contract entered into on November 17, 2011 was modified by Modifications 1, 2, and 3, extending contract terms for one (1) year. Modification #4 will extend the term until November 16, 2016, remove Jill Fahrlander as an approved attorney, and add Paul K. Judd as her replacement. All other provisions of the Agreement for Legal Services dated November 17, 2011 shall remain in effect, with hourly rates ranging from $250 - $425, and the total amount payable under this extension shall not exceed $100,000. The proposed modification has been approved by the Office of the Attorney General.

40. MUW – Approved the request enter into a Memorandum of Understanding with the City of Columbus Police Department. The purpose of this MOU is to formalize the Parties’ ability to enhance safety for students, employees and visitors, and to better serve the residents and students of this community, to ensure that investigations are comprehensive, to aid in disciplinary
proceedings, to facilitate the prosecution of offenders, to respect the legal rights of those accused of sexual assault, and to provide appropriate support to victims of sexual assault. This MOU sets forth the respective roles and responsibilities of the parties related to prevention of and response to crimes of violence, including sexual assault. This MOU also establishes a standard procedure for handling incidents and reports of crimes of violence, including sexual assault, and addresses the university’s responsibility to issue timely warnings and emergency or immediate notifications to the University community. This MOU establishes terms and conditions under which certified police officers of the City may provide law enforcement assistance within the jurisdiction of the university. A copy of the proposed MOU is included in the bound October 15, 2015 Board Working File.

41. **MUW** – Approved the request to enter into a Memorandum of Understanding with the Lowndes County Sheriff’s Department. The purpose of this MOU is to formalize the Parties’ ability to enhance safety for students, employees and visitors, and to better serve the residents and students of this community, to ensure that investigations are comprehensive, to aid in disciplinary proceedings, to facilitate the prosecution of offenders, to respect the legal rights of those accused of sexual assault, and to provide appropriate support to victims of sexual assault. This MOU sets forth the respective roles and responsibilities of the parties related to prevention of and response to crimes of violence, including sexual assault. This MOU also establishes a standard procedure for handling incidents and reports of crimes of violence, including sexual assault, and addresses the university’s responsibility to issue timely warnings and emergency or immediate notifications to the University community. This MOU establishes terms and conditions under which certified deputies of the County may provide law enforcement assistance within the jurisdiction of the university. A copy of the proposed MOU is included in the bound October 15, 2015 Board Working File.

42. **ASU** - Approved the request for Dr. Alfred Rankins, Jr. to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

43. **ASU** - Approved the request for Marcus Ward to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

44. **DSU** - Approved the request for Dr. Michelle Roberts to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

45. **JSU** - Approved the request for Dr. William McHenry to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

46. **MSU** - Approved the request for John A. Tomlinson to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

47. **MUW** - Approved the request for Nora Miller to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

48. **MVSU** - Approved the request for Dr. William Bynum to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

49. **MVSU** - Approved the request for La Shon F. Brooks to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

50. **UM** - Approved the request for Perry Sansing to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.
51. **UMMC** - Approved the request for Tara Mounger to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

52. **UMMC** - Approved the request for Wesley Clay to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

53. **UMMC** - Approved the request for Rachel J. Gressett to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

54. **UMMC** - Approved the request for Dr. Claude Brunson to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

55. **USM** - Approved the request for Chad Driskell to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

56. **System** - Approved the request for Kim Gallaspy to serve as the legislative liaison for the university in compliance with Board Policy 201.0506 Political Activity.

**PERSONNEL REPORT**

57. **EMPLOYMENT**

   **University of Mississippi**  
   *(Hire with Tenure – also reported under Tenure section below.)*

   - Pier Paolo Claudio, Ph.D; Professor of Biomolecular Sciences and Research Professor in the National Center for Natural Products Research; salary of $150,000 per annum, pro rata; E&G Funds; hired with tenure; effective August 15, 2015

58. **CHANGE OF STATUS**

   **Jackson State University**

   - Dr. Thomas Calhoun; *from* Interim Associate Provost of Academic Affairs; salary of $33,280 per annum, pro rata; E&G Funds; *to* Associate Provost of Academic Affairs; salary of $150,000 per annum, pro rata; E&G funds; effective October 5, 2015

   - Dr. Nicole E. Evans; *from* Vice President for Enrollment Management and Institutional Research; salary of $145,000 per annum, pro rata; E&G Funds; *to* No change in title instead taking on additional duties and/or responsibilities until new Vice President for Student Life is appointed; salary of $155,000 per annum, pro rata; E&G funds; effective October 5, 2015

   - Dr. Evelyn J. Leggette; *from* Associate Vice President for Academic Affairs; salary of $139,100 per annum, pro rata; E&G Funds; *to* Senior Vice President and Provost of Academic Affairs; salary of $190,000 per annum, pro rata; E&G funds; effective October 5, 2015

59. **TENURE**

   **University of Mississippi**

   - Pier Paolo Claudio, Ph.D; Professor of Biomolecular Sciences and Research Professor in the National Center for Natural Products Research *(Twelve-month contract effective August 15, 2015.)*
60. **EMERITUS STATUS**

University of Southern Mississippi
- Philip C. Kolin; Distinguished Professor Emeritus of English

**ADMINISTRATION/POLICY**

61. **USM** – Approved the request to bestow one honorary degree at its December 2015 commencement ceremony. Supporting documents are on file at the Board Office.

**ACADEMIC AFFAIRS**

Presented by Trustee Ford Dye, Chair

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

1. **System** – Approved the academic program productivity reviews as follows:
   a. Delete the USM – Bachelor of Science in Speech Pathology and Audiology (CIP 510204) program.
   b. Suspend enrollment in the USM – Doctor of Philosophy in Nutrition and Food Systems (CIP 190501) program. Although students may earn degrees from suspended academic programs, no additional students will be accepted into these majors. If the institution does not request that a suspended program be deleted or removed from suspension within 3 academic years, OASA will recommend to the Board that the program be deleted from the academic program inventory.
   c. Continue with stipulation the following 14 academic programs. (These programs will be subjected to additional review by OASA for two years to assess progress toward future productivity.)
      DSU – Bachelor of Science in Social Science (CIP 45.0101)
      DSU – Bachelor of Science in Political Science (CIP 45.1001)
      DSU – Bachelor of Art (CIP 50.0101)
      DSU – Bachelor of Music (CIP 50.0901)
      JSU – Bachelor of Science in Urban Studies (CIP 45.1201)
      JSU – Masters in School Counseling (CIP 13.11001)
      MSU – Masters in Chemical Engineering (CIP 14.0701)
      MSU – Masters in Biological Engineering (CIP 14.0501)
      MUW – Bachelor of Science in Political Science (CIP 45.1001)
      MVSU – Masters in Special Education (CIP 13.1001)
      UM – Bachelor of Radio and Television (CIP 90.701)
      UM – Educational Special in Counselor Education (CIP 13.1101)
      USM – Bachelor of Philosophy (CIP 38.0101)
      USM – Doctor of Philosophy in Music Education (CIP 13.1312)
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 15, 2015

FINANCE AGENDA
Presented by Trustee Christy Pickering, Chair

On motion by Trustee Pickering, seconded by Trustee Dye, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Finance Agenda. On motion by Trustee Pickering, seconded by Trustee Hooper, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #2. Agenda item #3 was presented for information purposes. On motion by Trustee Pickering, seconded by Trustee Starr, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #4. On motion by Trustee Pickering, seconded by Trustee Dye, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #5. On motion by Trustee Pickering, seconded by Trustee Starr, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #6. On motion by Trustee Pickering, seconded by Trustee Rouse, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #7. On motion by Trustee Pickering, seconded by Trustee Cummins, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #8.

1. **JSU** – Approved the request to enter into a contract with Southeast Service Corporation d/b/a SSC Service Solutions for campus custodial services. SSC shall provide management, supervision, training, labor, materials, transportation, equipment, scheduling and coordination of custodial services for academic buildings, administrative buildings, residence halls, and the Walter Payton Recreational & Wellness Center. This Agreement shall become effective on the Effective Date and shall remain in effect for an initial period of sixty (60) months. Thereafter, this agreement will automatically renew for two (2) one (1) year periods unless either party provides written notice at least ninety (90) days prior to the expiration of the Initial Term or any Renewal Term, of its election not to renew the Agreement. The estimated cost of the contract is $2,186,229 per year (Annual Contract Price) The Annual Contract Price shall be subject to adjustment in accordance with this Agreement, not to exceed 3% increase per year. The estimated total cost for the initial five year period plus two, one year renewal periods, including the 3% maximum annual price adjustment is $16,751,897.
   a. **Start-Up Price.** Contractor shall incur start-up cost in the amount of $79,370.00 (Start-Up Price). The Start-Up Price is included in the Annual Contract Price and shall be amortized over the initial five (5) year term of this Agreement with interest at the rate of four percent (4%). If this Agreement is terminated by either party for any reason prior to five (5) years following the Effective Date, any unamortized balance remaining for the Start-Up Price shall be paid to Contractor by Client within forty five (45) days of the date of termination.
   b. **Equipment Payments.** Contractor shall purchase an inventory of equipment in the aggregate amount of $124,000 prior to the commencement of Services hereunder, and is included in the Annual Contract Price and shall be amortized over the initial five (5) year term of this Agreement with interest at the rate of four percent (4%). If this Agreement is terminated by either party for any reason prior to five (5) years following the Effective
Date, any unamortized balance remaining for the Start-Up Price shall be paid to Contractor by Client within forty five (45) days of the date of termination.

c. **Annual Inflation Adjustment:** At the end of each year of this Agreement, the Annual Contract Price shall be increased by an amount equal to the greater of: (i) Consumer Price Index -W, Less Food and Energy, for the most recently published twelve (12) month period, as published by the U.S. Department of Labor, Bureau of Labor Statistics or (ii) Employment Cost Index, Private Industry, Compensation, Not Seasonally Adjusted – CIU2010000000000A. Should the applicable inflation rate over the most recently published twelve (12) month period decrease, the Annual Contract Price shall not change from the previous year. Any Annual Contract Price increase pursuant to this section shall not exceed three percent (3%) per year.

Funds are available from general funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

2. **JSU** – Approved the request to enter into a new lease agreement with Jackson Medical Mall Foundation (JMMF) for the rental of 65,583.70 square feet of space located at the Jackson Medical Mall, 350 W. Woodrow Wilson Drive, Jackson, MS 39213, for the purpose of classroom space and administrative and faculty offices. The term of the contract is two hundred forty (240) months commencing on January 1, 2017 through December 31, 2036. In accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services, the Board approved the request to prepay rent under the terms of the lease. The contract amount is shown below.

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
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<tr>
<td><strong>Monthly Expenses</strong></td>
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<td><strong>Annual Electricity</strong></td>
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<tr>
<td><strong>Annual Total</strong></td>
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</tr>
</tbody>
</table>

**Annual All-In Lease Rate**: $11.29

Funds are available from education and general funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

3. **UM** – This is an information item to communicate transactions to be undertaken by Ole Miss Athletics Foundation in support of intercollegiate athletics. The Ole Miss Athletics Foundation will purchase and install new video boards for the football and baseball stadiums, relocate existing boards to the track, softball, soccer, and volleyball venues, as well as, purchase new audio and lighting systems for the football stadium. The Ole Miss Athletic Foundation solicited financing proposals from multiple lending institutions and selected Trustmark National Bank. The terms of the financing will be at a variable rate of 30-day LIBOR plus 100 basis points. The financing will involve a non-revolving interest only facility until 120 days after the purchase and installation is complete followed by a fully amortizing ten year term note. The loan will be priced based on 30-day LIBOR plus 100 basis points, floating (30-day LIBOR = 0.19 as of 10/13/2015). The total estimated project cost is $11.5 million. The estimated Ole Miss Athletic Foundation debt payments will average approximately $105,000 per month. This item communicates the assumption of significant financial obligations of the Ole Miss Athletics Foundation. **(INFORMATION ITEM.)**
4. UM – Approved the request to enter into new ground and operating leases with the Ole Miss Athletics Foundation for the parking garage. On November 26, 2013, the Mississippi Business Finance Corporation (MBFC) issued Series 2013A Bonds (Bonds), the proceeds of which were used by the Ole Miss Athletics Foundation (Foundation) to construct an approximate 820 stall parking garage on the main university campus in Oxford, Mississippi (Project Site). In conjunction with the issuance of the Bonds, a Ground Lease dated November 1, 2013 was entered into between the University and the Foundation, whereby the Project Site was leased to the Foundation. In addition, a Lease dated November 1, 2013 was entered into between the university and the Foundation (Lease), whereby the university leased the Parking Facilities Project from the Foundation. The original maturity of the Bonds is December 1, 2016. Regions Capital Advantage, Inc., the original purchaser of the Bonds (Bank), has offered to extend the maturity of the Bonds and adjust the interest rate on the Bonds to 30 day LIBOR, plus 100 basis points (if determined as an indicative rate on 9/1/15, the rate would be 1.20%). In order to take advantage of the Bank’s proposal, the 2013A Bonds need to be refunded with new bonds. Upon the issuance of the new bonds and the subsequent refunding of the 2013A bonds, the underlying Lease and Ground Lease will be terminated. Therefore, it is necessary to enter into a new lease and ground lease as it relates to the new bonds. The leases will commence upon approval and continue through the term of the underlying financing. The estimated principal is $1.5 million at the time of refinancing which should equate to future monthly lease payments of approximately $95,000 over the term of the lease. Funds are available from parking and transportation revenues and reserves. The agreements which have been reviewed and approved by the Attorney General’s Office are on file in the Board Office.

5. UMMC – Approved the request to amend the agreement with Crothall Healthcare, Inc. for the provision of housekeeping management services for UMMC’s Adult and Children’s Hospitals and hospital-based ambulatory clinics in Jackson. The term of the agreement is five (5) years, November 1, 2015 through October 31, 2020. The total cost of the contract over the five (5) year term is $31,325,472.82, including all potential and variable costs. UMMC will pay semi-monthly fixed costs for housekeeping services. Beginning in Year 2, annual prices will increase by the annual price escalator published in the Consumer Price Index for All Urban Consumers, US City Average (CPI) or three percent (3%), whichever is less. Should UMMC terminate the contract within the first year, UMMC will pay the unamortized balance for Crothall’s opening expenses, and UMMC will have the option to pay the unamortized balance for any equipment purchases made by Crothall. If Crothall’s costs to perform the services increases by more than fifteen percent (15%), UMMC and Crothall will renegotiate a new rate, and UMMC will present the amendment to the IHL with a request for the increase at that time. A breakdown of the costs is included in the bound October 15, 2015 Board Working File. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

6. UMMC – Approved the request to enter into an agreement with Intel-GE Care Innovations, LLC for remote patient care monitoring products and services. The purpose of this agreement is for the purchase of remote care management products (RPM), including the Care Innovations Health Harmony system, to provide RPM services to in-home patients who are enrolled in UMMC’s Department of Telehealth RPM program. Those patients enrolled in the program will receive a “kit” which contains an electronic device with connectivity and optional peripheral devices such as a glucometer, pulse oximeter, BP cuff or weight scale. The kits allow the at-home patients to
interact with the UMMC care team. The term of the agreement is for five (5) years – November 1, 2015 through October 31, 2020. The maximum total estimated cost for the five (5) year contract term is $41,410,000 which is the spend amount approved by ITS for the contract term. Actual cost incurred will be based on the number of patients enrolled in the RPM program. Initially, UMMC will have 500 patients enrolled in the program but anticipates an increase of up to 1000 patients per month. A breakdown of the monthly costs per patient is included in the bound October 15, 2015 Board Working File. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the IHL Associate Commissioner for Legal Affairs is on file in the Board Office.

7. **UMMC** – Approved the request to enter into a service agreement with Golden Hour Data Systems, Inc. for an Emergency Services Transfer Call and Patient Transport Management System. Golden Hour’s system integrates emergency patient transfer and consultation call data, pre-hospital communications, emergency medical vehicle tracking, clinical documentation, and revenue cycle management services in a compliant environment. This system will allow all of the UMMC emergency patient transport systems to utilize the same systems to efficiently maximize billing and reimbursements in a compliant environment that integrates with EPIC. The term of this contract is for five (5) years – November 1, 2015 through October 31, 2020. The total estimated contract amount over the five (5) year term is $6,441,193.67. The contract includes ongoing fixed monthly fees, as well as ongoing variable fees. Fixed monthly fees are for Transfer Center, Dispatch, and Clinical Charting for two (2) Helicopters, two (2) Specialty Ground Ambulances and up to four (4) Ground ambulances at Grenada. Variable fees are for Billing Services and Collection Services, based upon actual volume of transports and actual collections per transport, respectively. A breakdown of the fees is included in the bound October 15, 2015 Board Working File. The agreement will be funded by hospital patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

8. **UMMC** – Approved the request to enter into three (3) agreements with Covidien Sales, LLC related to the use and/or purchase of compression equipment and accessories. *(THIS ITEM WAS MOVED FROM THE FINANCE CONSENT AGENDA.)*
   a. Approved the request to enter into a royalty free license agreement to allow the placement of sequential compression devices (SCD) at UMMC at no additional charge for the equipment. UMMC is committing to purchase 95% of compression disposables in exchange for the placement of the equipment. These devices are used to reduce swelling, increase circulation, and reduce the risk for blood clots and deep vein thrombosis (DVT) in patients. This placement agreement will allow UMMC to eliminate the need to rent the pumps which will save UMMC approximately $4,000 to $5,000 per month in rental fees for the SCD devices. The term of the contract is five (5) years, November 1, 2015 through October 31, 2020. While this agreement has no cost associated with the placement of the pumps UMMC estimates it will spend approximately $2,000,000 over the term of this agreements on related commodity purchases. This contract will be funded by hospital patient revenues. The agreement which has been reviewed and approved by the IHL Associate Commissioner of Legal Affairs is on file in the Board Office.
   b. Approved the request to enter into a royalty free license agreement to allow the placement of AV impulse pumps (AVI) at UMMC at no additional charge for the
equipment. UMMC is committing to purchase 95% of compression disposables in exchange for the placement of the equipment. These devices are used to reduce swelling, increase circulation, and reduce the risk for blood clots and deep vein thrombosis (DVT) in patients. This placement agreement will allow UMMC to eliminate the need to rent the pumps which will save UMMC approximately $4,000 to $5,000 per month in rental fees for the SCD devices. The term of the contract is five (5) years, November 1, 2015 through October 31, 2020. While this agreement has no cost associated with the placement of the pumps UMMC estimates it will spend approximately $2,000,000 over the term of this agreements on related commodity purchases. This contract will be funded by hospital patient revenues. The agreement which has been reviewed and approved by the IHL Associate Commissioner of Legal Affairs is on file in the Board Office.

c. Approved the request to enter into a rebate agreement for rebates on the purchase of the compression commodities used with the sequential compression devises (SCD) and the AV impulse pumps (AVI). The term of the contract is five (5) years, November 1, 2015 through October 31, 2020. UMMC will receive a rebate equal to 10% of net purchases made during the contract. The agreement which has been reviewed and approved by the IHL Associate Commissioner of Legal Affairs is on file in the Board Office.

REAL ESTATE AGENDA
Presented by Trustee C.D. Smith, Chair

On motion by Trustee Smith, seconded by Trustee Hooper, with Trustee McNair 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 Smith, seconded by Trustee Starr, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #2. On motion by Trustee Smith, seconded by Trustee Rouse, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #3.

1. MVSU – Approved the initiation of GS 106-249, Edna Horton Critical Brick Repair, and the appointment of Shafer & Associates, PLLC, as the design professional. This project will address structural repairs associated with brick veneer that fell off the rear exterior wall of the building in May 2013. The building was vacated due to structural concerns and has been vacant since it was evacuated and has placed the university in a fiscal deficit relative to student housing. This building housed a large portion of female students. Phase I of the project will include but not be limited to the installation of a fire sprinkler system, an integrated fire alarm system, and ADA compliance issues. The completion of these repairs and additions will allow MVSU to reoccupy this residence hall contingent on further inspections for any deterioration or water damage during its vacancy period. The proposed project budget is $2,476,079.55. Funds are available from SB 2844, Laws of 2015 ($2,476,079.55).
2. **MUW** – Approved the request to increase the project budget for GS 104-184, Fant Library Renovation Phase III (ASRS), from $4,890,000 to $7,511,444, an increase of $2,621,444. The Board also approved the addition of SB 2906, Laws of 2015 as a funding source to the project to allow for the budget increase. The project is currently in the construction phase. This is the first budget escalation requested by MUW for this project. This phase will be comprised of several packages – F&E for 1st floor of existing building, ASRS, security gates, RFID system, renovation of 2nd floor of existing building, build-out of new additions, F&E for 2nd floor of existing building and addition. Funds are available from HB 787, Laws of 2014 ($4,890,000) and SB 2906, Laws of 2015 ($2,621,444).

3. **UM** – Approved the request to remove the Smith Engineering Science Building, Central Heating Plant, and Old Power Plant Buildings from inventory and to increase the project budget for the IHL 207-376, STEM Building, from $2,000,000 to $8,700,000, an increase of $6,700,000. The project is currently in the design phase. This is the first budget escalation by the university for this project. Removal of the buildings will allow the university to advance initial efforts to provide a suitable site for the new Science, Technology, Engineering, and Mathematics (STEM) Building. The Mississippi Department of Archives and History has approved the removal of these buildings. Funds are available from Internal R&R ($8,700,000).

### LEGAL AGENDA
Presented by Trustee Hal Parker, Chair

By consensus, agenda items #1 and #2 were moved to the Executive Session Agenda.

1. **UMMC** – Request to approve settlement of Tort Claim No. 1280. (THIS ITEM WAS MOVED TO EXECUTIVE SESSION.)
2. **UMMC** – Request to approve settlement of Tort Claim No. 2049. (THIS ITEM WAS MOVED TO EXECUTIVE SESSION.)

### INFORMATION AGENDA
Presented by Commissioner Glenn F. Boyce

**FINANCE**

1. **System** – In accordance with the *JAKE AYERS, JR. ET.AL. and United States of America v RONNIE MUSGROVE, GOVERNOR, STATE OF MISSISSIPPI, ET.AL.* Settlement (aka *Ayers* Settlement Agreement), the Board, through its counsel, shall provide to lead counsel for the private plaintiffs and counsel for the United States an annual disclosure report reflecting specified line-item information. This document is due October 1 of each year and has been presented to the Court. Each member of the Board of Trustees is being provided a copy of the 2015 *Ayers* Accountability Manual as required by the *Ayers* Settlement Agreement.
REAL ESTATE
2. System – The Board received the Real Estate items that were approved by the Board staff subsequent to the September 17, 2015 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 2.)

LEGAL
3. System – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 3.)

ADMINISTRATION/POLICY
4. 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. MSU – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” On September 23, 2015, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with MSU Research and Technology Corporation (RTC) for 352 square feet of office space at the RTC Incubator Building, Starkville, MS. This is a one-year lease - October 1, 2015 through September 30, 2016. There is an option to renew for five consecutive one-year terms. The annual costs will be $5,280. If renewed for the full six (6) year term, the total cost would be $31,680. Funds are available from an externally funded grant from Small Business Administration’s Small Business Development Center. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
   b. MSU – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” On September 23, 2015, Commissioner Glenn F. Boyce approved the request to continue the lease between the MSU on behalf of the Mississippi Agricultural and Forestry Experiment Station and the US Department of Agricultural Research Service for greenhouse space at the Delta Branch Experiment Station located in Washington County, MS. This is the renewal of an existing lease that originated on August 5, 2010. The current term is September 1, 2015 through August 31, 2016. This is the 6th year of this contract, which may be renewed annually through August 31, 2021. A nominal fee of $1 has been received by the university. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
   c. MSU – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” On September 23, 2015, Commissioner Glenn F. Boyce approved the request to enter into a lease between MSU, Clay County, Mississippi and the City of West Point, Mississippi for property situated in Clay County, West Point, MS for the primary purpose of conducting and operating the 4-
H Therapeutic Riding Program and any other approved programs. This is a ten (10) year lease agreement. The lease may be automatically extended one period at a time for four (4) consecutive periods of five (5) years each. The property was donated to the university by the 4-H Foundation for the purpose of being leased to West Point and Clay County for 4-H activities. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

d. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than $100,000.” On September 9, 2015, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement between the University of Mississippi Research Foundation operating as Insight Park and the University of Mississippi – Department of Human Resources for office space to be used by the Department of Human Resources for employee development and training. The term of the lease is one year with the option to renew annually for up to four (4) years in total. In accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers for goods or services not yet received on behalf of the Board. Commissioner Boyce also approved the request to prepay the annual rental fee of $21,000 at the beginning of the lease year. Funding for this agreement will be general funds. The Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

**ANNOUNCEMENTS**

- President Perry wished Dr. Ford Dye an early Happy Birthday. His birthday is October 16, 2015.
- President Perry introduced Mr. Bill Funk, President of William R. Funk & Associates and search consultant in the University of Mississippi chancellor search. President Perry reported that the Board held first round interviews October 13-14, 2015. He thanked the Interview Search Advisory Committee (ISAC) for participating in the interviews alongside the Board. The ISAC members are Dr. Alice Clark, CSAC Chair, Alumna and Vice Chancellor for Research at the University of Mississippi; Michael Barnett, M.F.A., Associate Professor of Lighting Design and Chair of the Faculty Senate at the University of Mississippi; Ross Bjork, Athletic Director at the University of Mississippi; Rod Bridges, President of the Associated Student Body at the University of Mississippi; Dr. Ralph Didlake, Alumnus and Associate Vice Chancellor for Academic Affairs and Chief Academic Officer at the University of Mississippi Medical Center; Jan Farrington, Alumna and Past President of The University of Mississippi Alumni Association; Mike Glenn, Alumnus, Executive Vice President of Market Development and Corporate Communication at FedEx, Eads, Tenn.; Jesse Mitchell, III, J.D., Alumnus, Past President of the University of Mississippi M-Club and Founding Partner of The Mitchell Firm; and Dr. Sovent
Taylor, Alumnus, Instructor and Assistant Director of the Health Professions Advising Office and President of the Staff Council the University of Mississippi. Mr. Funk spoke generally about the recruiting process in a typical presidential search.

- Trustee Ford Dye commended Dr. Jim Borsig, President of Mississippi University for Women, for being inducted into the Hall of Fame class of 2015 for the University of Southern Mississippi Alumni Association. Dr. Borsig was one of only seven inductees this year. All inductees are honored for making a special impact within their career fields.

**EXECUTIVE SESSION**

On motion by Trustee Hooper, seconded by Trustee Pickering, with Trustee McNair absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not to declare an Executive Session. On motion by Trustee Hooper, seconded by Trustee Pickering, with Trustee McNair 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 two state university litigation matters and Discussion of one state university personnel matter.

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

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

On motion by Trustee Hooper, seconded by Trustee Cummins, with Trustees McNair and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 2049 styled as *Charles Fendley vs. UMMC*, et al., as recommended by counsel.

On motion by Trustee Hooper, seconded by Trustee Rouse, with Trustees McNair and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1280 styled as *Judith Purvis vs. UMMC*, et al., as recommended by counsel.

**On motion by Trustee Hooper, seconded by Trustee Cummins, with Trustees McNair and Pickering absent and not voting, 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 Hooper, seconded by Trustee Morgan, with Trustees McNair and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to adjourn the meeting.

______________________________
Alan W. Perry

President, Board of Trustees of State Institutions of Higher Learning

______________________________
De F. Boggs

Commissioner, Board of Trustees of State Institutions of Higher Learning
MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 15, 2015

EXHIBITS

Exhibit 1  Approval of MS-ITS for the 4,938 hour work order associated with the agreement between the Mississippi Institutions of Higher Learning and Ellucian Company, L.P.

Exhibit 2  Real Estate items that were approved by the IHL Board staff subsequent to the September 17, 2015 Board meeting.

Exhibit 2  Report of the payment of legal fees to outside counsel.
EXHIBIT 1

This document is your authorization from ITS to purchase the following products and/or services from the vendor listed, at or below the prices itemized. If no vendor is listed, proceed according to ITS exemption instructions or instructions included on the Planned Purchase Approval Letter accompanying this CP-1. This procurement is contingent upon availability of funds and will not become final until the vendor has received your purchase order. Keep this form with your financial records as an audit trail of ITS procurement approval.

For additional information regarding the ITS Procurement Process and CP-1 Approval Documents, refer to the ITS Procurement Handbook, located at http://www.its.state.ms.us/its/procman.nsf. The following sections of the Procurement Handbook include information specifically related to CP-1 approvals: 009-025, 013-040, and 013-080.

If you need additional assistance regarding this CP-1, please contact the ITS Procurement Help Desk at 601-432-8166 or e-mail isshelp@its.ms.gov.

251 Institutions of Higher Learning
ATTN: Phil Cumberland
3825 Ridgewood Road
Jackson, MS 39211-6453

PLACE ORDER TO: 3100031806
ELLUCIAN COMPANY L P
4 COUNTRY VIEW ROAD
MALVERN, PA 19355

MAKE PAYMENT TO: 3100031806
ELLUCIAN COMPANY L P
4 COUNTRY VIEW ROAD
MALVERN, PA 19355

This CP-1 establishes a pool of hours for consulting and training services to be used by Alcorn State University, Delta State University, Jackson State University, Mississippi State University, Mississippi University for Women, and Mississippi Valley State University. These services will be used for ad hoc training, planning, and new release implementation for Banner software.

A Supplement to the Master Software License and Service Agreement has been executed.

The MAGIC Contract Number is 8200003132.

APPROVED ITS
DATE: 10/05/2015

PRODUCTS AND SERVICES PURCHASE DETAILS

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TOTAL	MAXIMUM	923,406.00

COMMODITY CODES -- 61902000000

DISTRIBUTION TO
ISS MAGIC - EMAIL  issmagic@its.ms.gov
Cathy Huff - EMAIL  chuff@mississippi.edu

PRNO
CEW00-42196-1

ATHY 09/17/2015
REPLACEMENT SUBSEQUENT
RFP No(s) 2911

October 15, 2015
EXHIBIT 1

Product/Services
4,938 Hours of Consulting and Training Services

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October 15, 2015
EXHIBIT 2
October 15, 2015

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE SEPTEMBER 17, 2015 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 102-237 – Caylor White Walters Phase IV Auditorium
   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 $1,046,000.00 to the apparent low bidder, Sullivan Enterprises, Inc.
   Approval Status & Date: APPROVED, September 10, 2015
   Project Initiation Date: August 19, 2010
   Design Professional: Architecture South
   General Contractor: Sullivan Enterprises, Inc.
   Phased Project Budget: $1,261,847.63
   Total Project Budget: $8,221,162.87

JACKSON STATE UNIVERSITY
2. JSU– GS 103-267 – Alexander Center Renovation Phase I
   NOTE: This is a Bureau of Building project
   Approval Request #1: Change Order #4
   Board staff approved Change Order #4 in the amount of $1,560.00 and two hundred eighty-nine (289) additional days to the contract of Coleman Hammons Construction Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.
   Approval Status & Date: APPROVED, September 2, 2015
   Change Order Description: Change Order #4 includes the following: repair water-damaged furring and additional days for delay in project as requested by Using Agency.
   Change Order Justification: The using agency requested that the water damaged furring on the fifth floor “Southwest Wing B” be replaced. This damage occurred due to a roof leak that occurred prior to replacing the roofing on the building. The using agency also requested that the refurbishing of two existing elevators be postponed until the end of
May 2015 when the students left at the end of the semester. This work was completed on July 14, 2015.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of $654,388.11.

Project Initiation Date: June 16, 2011
Design Professional: Foil Wyatt Architects & Planners, PLLC
General Contractor: Coleman Hammons Construction Company, Inc.
Project Budget: $7,684,000.00

3. **JSU– GS 103-268 – Capitol Centre Improvements**

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

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

   Board staff approved Change Order #2 in the amount of $18,528.47 and fifty-eight (58) additional days to the contract of M.A.C. Construction of Mississippi, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

   **Approval Status & Date:** APPROVED, September 14, 2015

   **Change Order Description:** Change Order #2 includes the following: revise the underground data/phone cable conduit installation on the east side of the building; change the terminal point of the two new 4” conduits on the east side of Farish Street; delete the new conduit entry into the existing in-line manhole and install a new communications manhole on the east side of Farish Street and terminate the two 4” conduits in the new manhole; relocate the three receptacles to the west wall in the data closet; add one receptacle in each closet; connect to a new 120 volt 20 amp circuit on each floor; add a ground bar in each data closet on four floors; install a #6 copper ground wire from the first floor data closet ground bar to each new ground bar in each data closet; The eccentric reducer to be re-installed; the flow meter to be removed & re-installed; additional concrete pad to support fire pump base; secure sensing lines and repair leaks; additional fire pump test after repairs are made; repair & replace fire alarm power supply damaged; replace damaged rest room hardware and toilet partitions; install two new fire rated doors; add additional days for work as indicated herein.

   **Change Order Justification:** Conduit and electrical changes were necessary to meet IT requirements. The scope of work was changed as JSU was not able to get permission from the city of Jackson to use the existing manhole as planned. The existing fire pump was not installed correctly and the fire alarm wires were damaged due to a water leak from a rusted water pipe. A new door to the mechanical room was requested by the BOB to alleviate the noise coming from the equipment and to replace a door on the first floor with a fire-rated door.

   **Total Project Change Orders and Amount:** Two (2) change orders for a total amount of $45,591.52.

   **Project Initiation Date:** November 17, 2011

   **Design Professional:** M3A Architects

   **General Contractor:** M.A.C. Construction of Mississippi, LLC

   **Project Budget:** $3,565,842.00
4. **JSU– GS 103-278 – School of Engineering Phase II**  
**NOTE:** This is a Bureau of Building project  
**Approval Request #1:** Change Order #1  
Board staff approved Change Order #1 in the amount of $11,817.12 and zero (0) additional days to the contract of Thrash Commercial Contractors, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.  
**Approval Status & Date:** APPROVED, September 2, 2015  
**Change Order Description:** Change Order #1 includes the following: change the 6’ high chain link construction fence to an 8’ high fence with a windscreen; and reduce a portion of a 6’ wide temporary concrete walkway to a 5’ wide sidewalk.  
*Change Order Justification:* The using agency requested an 8’ high fence be used with the wind/visual screen; the using agency requested that the sidewalk be changed to 5’ wide in order to save the remaining trees.  
**Approval Request #2:** Change Order #2  
Board staff approved Change Order #2 in the amount of $27,669.60 and five (5) additional days to the contract of Thrash Commercial Contractors, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.  
**Approval Status & Date:** APPROVED, September 2, 2015  
**Change Order Description:** Change Order #2 includes the following: remove an area of weak and unstable soil along the east side of the building pad & replaced with stable soil.  
*Change Order Justification:* During construction the soils engineer recommended an area of weak and unstable soils to be replaced as the weak soils do not appear to be suitable to support the slab on the grade for the planned new building. This is a latent condition.  
**Total Project Change Orders and Amount:** Two (2) change orders for a total amount of $39,486.72.  
**Project Initiation Date:** February 21, 2013  
**Design Professional:** Cooke, Douglass, Farr Lemons, Architects & Engineers  
**General Contractor:** Thrash commercial Contractors, Inc.  
**Project Budget:** $8,600,000.00  

**MISSISSIPPI STATE UNIVERSITY**

5. **MSU–IHL 205-260 – Expansion & Renovation to Davis Wade Stadium**  
**Approval Request #1:** Change Order #5  
Board staff approved Change Order #5 in the amount of $516,456.85 and zero (0) additional days to the contract of Harrell Contracting Group, LLC.  
**Approval Status & Date:** APPROVED, August 20, 2015  
**Change Order Description:** Change Order #5 includes the following: masonry revisions; aluminum railing revisions; roofing for the IC room and family toilet; upgrade door hardware at the club level; concrete paver bands at the south plaza entry; north restroom roof drains; VAV box size modifications; additional exterior finishes; revisions to light fixtures; club level pantry entry revisions; north addition railing revisions; relocation of condensing units; vendor mop sink; power for play clock; scoreboard loge drain piping; stair 4 roof drain piping; sub-roof drains for the main concourse, club & scoreboard club area; scoreboard access doors & camera panels; revisions for broadcast buildout; field
club/suite curtain wall header framing; trench drain for the trash/recycling area; camera bay drain pipe reroute; revised rail type above super vomitories; column line 1 expansion joint revision; engraved pavers; security camera revisions; end wall cap at the club level exedra walls; club & scoreboard club toilet room exhaust re-route; power for the boiler controls; light fixture revisions; field club soda machine drains; beverage closet framing revisions; main concourse column line modification; sink in main concourse electrical room; west concession gas service; additional circuit for light rail; expansion joint type at column line; DAFS vents; backing for scoreboard enclosure signage; provide HVAC for elevator equipment rooms; relocate board room floor boxes; curtain wall header framing; power to south video board speaker clusters; Mississippi Plaza grade revisions; provide HVAC for pantry area; pumped domestic water revisions; scoreboard club lettered light wall revisions; transition to main concourse; mid bowl expansion joint at column line; paint elevator tower walls; club suite rubber base and painted steps; paint color change; marble sealer; add flashing at NW seating bowl to cover joint; replace spandrel glass at scoreboard club with vision glass; cover opening in paint storage area.

Change Order Justification: All items of this change order were a result of user requested changes, errors and omissions in the Contract Documents, or latent job conditions. No fees are paid to the design professional for correction of errors and omissions in the Contract Documents.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of $2,765,733.12.

Project Initiation Date: May 19, 2011
Design Professional: LPK Architects
General Contractor: Harrell Contracting Group, LLC
Phased Project Budget: $78,785,276.00
Total Project Budget: $80,000,000.00

6. MSU–IHL 205-264 – MSU Post Office

   Approval Request #1: Award of Construction Contract
   Board staff approved the Award of Contract in the amount of $2,717,500.00 to the apparent low bidder, Larry J. Sumrall Contractors, Inc.
   Approval Status & Date: APPROVED, August 28, 2015
   Project Initiation Date: October 17, 2013
   Design Professional: Allred Architectural Group
   General Contractor: Larry J. Sumrall Contractors, Inc.
   Project Budget: $3,135,313.00

7. MSU–IHL 205-271 – Robert L. Jones Circle Road and Utility Completion

   Approval Request #1: Contract Documents
   Board staff DID NOT approve the Contract Documents as submitted by Pritchard Engineering, Inc., design professional.
   Approval Status & Date: NOT APPROVED, August 28, 2015
   Approval Request #2: Advertise
   Board staff DID NOT approve the request to advertise for receipt of bids.
   Approval Status & Date: NOT APPROVED, August 28, 2015
Approval Request #3: Award of Construction Contract
Board staff approved the Award of Contract in the amount of $930,000.00 to the apparent low bidder, Mitchell Contracting.
Approval Status & Date: APPROVED, August 28, 2015
Project Initiation Date: October 17, 2013
Design Professional: Pritchard Engineering, Inc.
General Contractor: Mitchell Contracting
Project Budget: $1,260,315.00

UNIVERSITY OF MISSISSIPPI
8. UM–GS 107-312 – Meek Hall HVAC Renovation
NOTE: This is a Bureau of Building project
Approval Request #1: Schematic Design Documents
Board staff DID NOT approve the Schematic Design Documents as submitted by Corbett Legge and Associates.
Approval Status & Date: NOT APPROVED, September 14, 2015
Approval Request #2: Design Development Documents
Board staff DID NOT approve the Design Development Documents as submitted by Corbett Legge and Associates.
Approval Status & Date: NOT APPROVED, September 14, 2015
Approval Request #3: Contract Documents
Board staff DID NOT approve Contract Documents as submitted by Corbett Legge and Associates, design professional.
Approval Status & Date: NOT APPROVED, September 14, 2015
Approval Request #4: Advertise
Board staff DID NOT approve the request to advertise for receipt of bids.
Approval Status & Date: NOT APPROVED, September 14, 2015
Approval Request #5: Award of Construction Contract
Board staff DID NOT approve the Award of Contract in the amount of $962,000.00 to the apparent low bidder, Upchurch Plumbing, Inc.
Approval Status & Date: NOT APPROVED, September 14, 2015
Approval Request #6: Change Order #1
Board staff DID NOT approve Change Order #1 in the amount of $35,822.44 and thirty (30) additional days to the contract of Upchurch Plumbing, Inc.
Approval Status & Date: NOT APPROVED, September 14, 2015
Change Order Description: Change Order #1 includes the following: provide a new stainless steel utility sink with shop–fabricated stainless steel side boards & galvanized steel support legs; provide a solids interceptor adjacent to the sink; enlarge the domestic water supply piping serving the new service sink; provide a deeper fume hood; replace the west exit stair landing and steps and construct the steps & landing with concrete masonry units & concrete to replicate the existing landing and stair that were removed; provide a brick veneer façade on the face of the concrete masonry units; reinstall the original pipe handrail; relocate the existing polyethylene underground natural gas piping.
interfering with the installation of the make-up air unit equipment pad; move the pipe east
to clear the pad; and additional days for work as indicated herein.

Change Order Justification: The using agency requested replacement of an existing
utility sink located in the graphics lab due to the current configuration of the sink and the
ongoing maintenance issue; and the pressure from the existing sink is not adequate for
the tasks performed at the sink. The using agency also requested a deeper fume hood to
allow the graphics plates used by the using agency to be placed in the hood with the sash
closed. During excavation of the footings for the dust collector equipment pad, the soil
between the east wall and the west wall of the building was unstable and falling into the
evacuation. It was determined that an existing clay sanitary sewer line running north &
south in the area of the excavation was leaking and causing the saturated soil to cave into
the excavation; therefore the building’s west exit landing and steps were removed to
prevent the steps & landing from falling into the excavation. In addition, an underground
natural gas pipe was discovered beneath the equipment pad location and the pipe was re-
routed.

Approval Request #7: Change Order #2
Board staff approved Change Order #2 in the amount of $183,628.78 and one hundred
sixty-five (165) additional days to the contract of Upchurch Plumbing, Inc.
Approval Status & Date: APPROVED, September 14, 2015
Change Order Description: Change Order #2 includes the following: controls allowance
reconciliation; provide subgrade drainage; new catch basins and new storm sewer;
provide exhaust fans and extend the outdoor air duct in four studio offices; provide two
new water boilers with associated pumps, piping, insulation, controls, and electrical;
additional days for the work as indicated herein.

Change Order Justification: The contract amount needed to be reconciled to account for
the difference in the controls allowance and the actual controls cost. The using agency
requested additional storm water drainage modifications to prevent rain water from
entering the crawl space and to remove water from a recessed area adjacent to the
existing mechanical room on the northwest side of the building. The using agency also
requested that exhaust be added to four painting studios used to improve the air quality
in each studio. Due to an issue concerning the reliability of the existing water boiler, the
existing boiler was replaced with two new natural gas condensing heating water boilers to
provide some redundancy to the system in the event of a failure with one boiler.

Total Project Change Orders and Amount: Two (2) change orders for a total amount
of $219,451.22.

Project Initiation Date: August 15, 2013
Design Professional: Corbett Legge and Associates
General Contractor: Upchurch Plumbing, Inc.
Project Budget: $1,350,000.00

9. UM– IHL 207-375 – Student Housing Phase II
Approval Request #1: Change Order #3
Board staff approved Change Order #3 in the amount of $113,883.00 and twenty-nine
(29) additional days to the contract of B.L. Harbert International, LLC.
Approval Status & Date: APPROVED, September 4, 2015
EXHIBIT 2
October 15, 2015

Change Order Description: Change Order #3 includes the following: additional days due to additional work related to latent unforeseen site conditions; extended costs for general conditions due to delays in the construction schedule.

Change Order Justification: Additional 29 calendar days were added to the contract time due to additional work related to latent unforeseen site conditions that impact the critical path of the construction schedule for the north building only.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of $186,855.00.

Project Initiation Date: November 21, 2013

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

General Contractor: B.L. Harbert International, LLC

Project Budget: $40,000,000.00

10. UM– IHL 207-378 – New Student Housing at Northgate

Approval Request #1: Change Order #10

Board staff approved Change Order #10 in the amount of $2,026.00 and fourteen (14) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, August 20, 2015

Change Order Description: Change Order #10 includes the following: provide and install smoke detectors and converter for the elevator camera; and additional days for work as indicated herein.

Change Order Justification: All items of this change order were a result of errors and omissions in the Contract Documents. No fees are paid to the design professional for corrections to errors and omissions in the Contract Documents.

Total Project Change Orders and Amount: Ten (10) change orders for a total amount of $62,672.00.

Project Initiation Date: November 17, 2011

Design Professional: Cooke Douglass Farr Lemons – Eley Guild Hardy – A Joint Venture

General Contractor: Roy Anderson Corporation

Project Budget: $20,500,000.00


Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of $27,174.00 and seven (7) additional days to the contract of Barnes & Brower, Inc.

Approval Status & Date: APPROVED, August 20, 2015

Change Order Description: Change Order #5 includes the following: additional concrete encasement for shallow conduits to surface sidewalk; modifications to counter top & platform in a suite; add fire resistant plywood to the south & west walls for mounting of future communications and AV equipment; grade modification for door swing and surface drainage at new electrical room; add three duplex electrical outlets to a lobby area; add a drink machine cabinet, plumbing, domestic water, and electrical connections; add Shunt trip breakers to each existing elevator control panel; and additional days for work as indicated herein.
Change Order Justification: All items of this change order were a result of user requested changes, errors and omissions in the Contract Documents, or latent job conditions. No fees are paid to the design professional for errors and omissions in the Contract Documents.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of $215,309.00.

Project Initiation Date: August 21, 2014
Design Professional: Cooke Douglass Farr Lemons Architects & Engineers, P.A.
General Contractor: Barnes & Brower, Inc.
Project Budget: $4,800,000.00

12. UM– IHL 207-387 – Track Facility Restoration

Approval Request #1: Contract Documents
Board staff approved Contract Documents as submitted by CHA, design professional.
Approval Status & Date: APPROVED, August 21, 2015

Approval Request #3: Advertise
Board staff approved request to advertise for receipt of bids.
Approval Status & Date: APPROVED, August 21, 2015
Project Initiation Date: August 21, 2014
Design Professional: CHA Consulting, Inc.
General Contractor: TBD
Project Budget: $7,300,000.00


Approval Request #1: Design Development Documents
Board staff approved Design Development Documents as submitted by Foil-Wyatt Architects.
Approval Status & Date: APPROVED, August 28, 2015
Project Initiation Date: January 22, 2015
Design Professional: Foil Wyatt Architects
General Contractor: TBD
Project Budget: $2,394,739.00

14. UMMC – IHL 209-552 – School of Medicine Infrastructure Contract II

Approval Request #1: Design Development Documents
Board staff approved Design Development Documents as submitted by Cooke Douglass Farr Lemons – Eley Guild hardy – A joint Venture.
Approval Status & Date: APPROVED, August 20, 2015
Project Initiation Date: March 19, 2015
Design Professional: Cooke Douglass Farr Lemons – Eley guild hardy – A Joint Venture
General Contractor: TBD
Project Budget: $2,087,108.00
UNIVERSITY OF SOUTHERN MISSISSIPPI

15. USM– GS 108-267 – College of Business Building

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #21

Board staff approved Change Order #21 in the amount of $27,186.98 and zero (0) additional days to the contract of Hanco Corporation.

Approval Status & Date: APPROVED, August 20, 2015

Change Order Description: Change Order #21 includes the following: installing fire sprinkler heads and associated fire alarms.

Change Order Justification: Revisions to the work were required by the State Fire Marshal.

Total Project Change Orders and Amount: Twenty-one (21) change orders for a total amount of $1,498,971.06.

Project Initiation Date: March 2, 2005

Design Professional: Eley Guild hardy Architects, P.A./Studio South Architects, PLLC – A Joint Venture

General Contractor: Hanco Corporation

Project Budget: $34,000,000.00
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 (statement dated 8/1/15) from the funds of the University of Mississippi. (This statement, in the amount of $429.04, represents services and expenses in connection with immigration/labor certifications.)

TOTAL DUE…………………………………………$ 429.04

Payment of legal fees for professional services rendered by Butler Snow (statements dated 5/26/15 and 7/9/15) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $5,856.00 and $1,392.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE…………………………………………$ 7,248.00

Payment of legal fees for professional services rendered by John T. Kitchens d/b/a Whitfield Law Group (statements dated 8/9/15, 8/9/15 and 8/10/15) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $1,072.50, $3,217.50 and $5,160.00, respectively, represent services and expenses in connection with legal/litigation advice.)

TOTAL DUE…………………………………………$ 9,450.00

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 5/11/15, 7/1/15 and 7/16/15) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $2,787.74, $2,573.25 and $23,747.01, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE…………………………………………$ 29,108.00

Payment of legal fees for professional services rendered by Estes and Estes (statement dated 8/6/15) from the funds of the University of Southern Mississippi. (This statement, in the amount of $592.00, represents services and expenses in connection with legal advice.)

TOTAL DUE…………………………………………$ 592.00

Payment of legal fees for professional services rendered by Bryan Nelson (statement dated 8/13/15) from the funds of the University of Southern Mississippi. (This statement, in the amount of $2,332.02, represents services and expenses in connection with legal advice.)

TOTAL DUE…………………………………………$ 2,332.02
Payment of legal fees for professional services rendered by Mayo Mallette (statement dated 8/5/15) from the funds of the University of Southern Mississippi. (This statement, in the amount of $231.00, represents services and expenses in connection with legal advice.)

**TOTAL DUE** ........................................................................................................... $ 231.00

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 7/1/15, 7/1/15, 7/1/15, 7/1/15, 7/1/15, 8/20/15, 8/31/15, 8/31/15, 8/31/15, 9/3/15 and 9/3/15) from the funds of the University of Southern Mississippi. (These statements, in the amounts of $19.63, $1,500.00, $1,500.00, $1,513.40, $1,500.00, $94.31, $2,050.00, $1,225.00, $825.00, $2,050.00, $2,050.00, $825.00, respectively, represent services and expenses in connection with immigration/labor certifications.)

**TOTAL DUE** ........................................................................................................... $ 15,152.34

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

Payment of legal fees for professional services rendered by Butler Snow (statements dated 8/21/15) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Live Attenuated Catfish Vaccine” - $1,052.50 and “Effective Oximes Patent Prosecution” - $1,176.00.)

**TOTAL DUE** ........................................................................................................... $ 2,228.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 8/31/15) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Live Attenuated Edwardsiella Ictaluri Vaccine and Method for Delivery” - $3,740.00 and “Methods of Synthesizing Graphene from a Lignin Source” - $699.50.)

**TOTAL DUE** ........................................................................................................... $ 4,439.50

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 6/15/15, 6/21/15, 6/21/15, 6/22/15 and 6/22/15) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions Containing Delta-9-THC-Amino-Acid-Esters and Process” - $4,986.60; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - $2,814.57; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - $2,027.50; “Compositions Containing Delta-9-THC-Amino-Acid-Esters and Process” - $3,586.05 and Compositions Containing Delta-9-THC-Amino-Acid-Esters and Process” - $1,274.81, respectively.)

**TOTAL DUE** ........................................................................................................... $ 14,689.53
EXHIBIT 3
October 15, 2015

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 7/22/15) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of $95.00, $94.00, $716.00, $228.00 and $159.00, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.................................................................$ 1,292.00

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 7/22/15) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions for Protection of Skin against Thermal Insult Utility Patent Application” - $1,710.00; “Sonication Enhanced Propagation (SEP) of Amyloid-B Oligomers” - $1,228.75; “Apparatus and Methods for Image Restoration” - $400.00 and “Preparation of Transition Metal Nanoparticles and Surfaces Modified with (Co) Polymers Synthesized by RAFT” - $400.00.)

TOTAL DUE.................................................................$ 3,738.00