

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
April 14-15, 2010**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session beginning on April 14, 2010 at the Board Office in Jackson, Mississippi, at 2:00 p.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on December 3, 2009, to each and every member of said Board, said date being at least five days prior to this April 14-15, 2010 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Alan Perry, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. Mr. Aubrey B. Patterson and Ms. Christine Pickering were absent. The meeting was called to order by President Scott Ross, and opened with prayer by Mr. Marcus Thompson, IHL Chief Administrative Officer.

APPROVAL OF THE MINUTES

On motion by Trustee Davidson, seconded by Trustee Robinson, with Trustees Patterson, Pickering and Smith absent and not voting, it was

RESOLVED, That the Minutes of the Board meeting held on March 18, 2010, stand approved.

CONSENT AGENDA

On motion by Trustee Robinson, seconded by Trustee Whitten, with Trustees Patterson, Pickering and Smith absent and not voting, it was

RESOLVED, That the Board hereby approved the following Consent Agenda.

ACADEMIC AFFAIRS

1. **System** - Approved the academic program modifications as follows:
 - a. *Delta State University* to delete the *BSEd in Biology Education* (CIP 13.1399) degree.
 - b. *Mississippi Valley State University* to delete the *BS in Recording Industry* (CIP 50.0909) degree.
 - c. *Mississippi State University* to rename the *BS in Physical Education* (CIP 13.1314) to the ***BS in Kinesiology*** (no CIP change) **and** rename the *MS in Physical Education* (CIP 13.1314) to the ***MS in Kinesiology*** (no CIP change) to better align both degree names with the curriculum and with the academic unit name where both degrees (BS and MS) reside. The proposed name changes will require minimal resources (e.g., change of campus signs, stationery, recruiting materials, etc.), which will be covered by existing funds within the Department of Kinesiology.
 - d. The *University of Mississippi* to rename the *BA in Journalism* (CIP 09.0401) to the ***BAJ in Journalism*** (no CIP change) to distinguish the undergraduate journalism degree from other BA degrees offered at the university and to align the name with the new academic unit where the degree resides. The proposed name change will require minimal resources (e.g., change of campus signs, stationery, recruiting materials, etc.), which will be covered by existing funds within the Meeks School of Journalism.

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- e. The *University of Southern Mississippi* to rename the *MATL in Teaching of Language (French/Spanish/German)* (CIP 13.1306) to the *MATL in Teaching of Languages* (no CIP change) to align the name with current emphasis areas and facilitate curricular expansion into other areas such as Chinese and Arabic. The proposed name change will require minimal resources (e.g., change of campus signs, stationery, recruiting materials, etc.), which will be covered by existing funds within the Department of Foreign Languages and Literature.
 - f. The *University of Southern Mississippi* to rename the *BA in Speech Communication* (CIP 09.0101) to the *BA in Communication Studies* (no CIP change) to align the name with the current terminology recognized nationally and the current name of academic unit where the degree resides. The proposed name change will require minimal resources (e.g., change of campus signs, stationery, recruiting materials, etc.), which will be covered by existing funds within the Department of Communication Studies.
 - g. The *University of Southern Mississippi* to rename the *BS in Office Administration* (CIP 52.0201) to the *BS in Instructional Technology* (no CIP change) to align the name with changes to the curriculum. The proposed name change will require minimal resources (e.g., change of campus signs, stationery, recruiting materials, etc.), which will be covered by existing funds within the Department of Technology.
 - h. The *University of Southern Mississippi* to reorganize the *BA in Sociology* (CIP 45.1101) by adding a BS in Sociology curriculum option to give baccalaureate-level sociology students the flexibility to focus more on the applied side of the discipline within their plan of study. As a result of this modification, students may obtain a *BA in Sociology* or a *BS in Sociology* (no CIP change) degree. Degrees offered at the same institutions in the same discipline and at the same level are often aggregated. Since the institution currently offers the BA in Sociology, offering the BS in Sociology does not constitute a new independent degree program. The reorganization will require minimal resources, which will be covered by existing funds within the Department of Anthropology and Sociology.
2. **System** - Approved the following new academic units:
- a. The *University of Mississippi Medical Center* to establish the *Mississippi Institute for the Improvement of Geographic and Minority Health*. This extensive scope institute will provide a regional (Southern Delta States) network for collaboration on research and training programs aimed at addressing health disparities. **The institute will be initially funded with a \$5.3 million federal grant. Establishment of the proposed institute will increase opportunities for acquiring future external funding to support operations.**
 - b. The *University of Southern Mississippi* to establish the *Center for Composite Matrix Science* within the School of Polymers and High Performance Materials. This limited scope center will provide a single focus point for product branding, increased collaboration, and retention of high technology jobs and companies in Mississippi. **The center will be funded with external grant funds.**
3. **System** - Approved the following academic unit modifications:
- a. *Mississippi University for Women* to rename the *Women's Center for Entrepreneurship* to the *Center for Creative Entrepreneurship* to better reflect the center's expanded mission and to broaden the potential funding sources from which the center can seek external

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funding. The name change will require minimal resources, which will be covered by existing university funds.

- b. The *University of Mississippi* to reorganize the *Department of Management Information Systems and Production Operations Management* by moving *Production Operations Management* faculty and associated resources from the existing unit to the *Department of Marketing*. This reorganization will create a more strategic alignment for developing supply chain management courses and research collaboration. Additionally, the university will rename the *Department of Management Information Systems and Production Operations Management* to the *Department of Management Information Systems*. The reorganization and renaming will require minimal resources, which will be covered by existing funds within the School of Business Administration.

4. **System** - Approved the following degrees to be conferred at the following levels in May 2010 provided each candidate has met all requirements for the degree.

Institution	Degree to be Conferred	Number	Subtotal	Total	
Alcorn State University					
	<i>Undergraduate</i>				
	Associate of Science in Nursing	37			
	Bachelor of Science	464			
	Bachelor of Science in Nursing	40			
	Bachelor of Arts	54			
			595		
	<i>Graduate</i>				
	Master of Science in Agriculture	14			
	Master of Science in Biology	9			
	Master of Science in Education	64			
	Master of Science in Nursing	10			
	Master of Arts in Teaching	31			
	Master of Science in Computer Science	1			
	Master of Business Administration	14			
	Master of Science in Workforce Education Leadership	18			
			161		
				756	
Delta State University					
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	30			
	Bachelor of Fine Arts	15			
	Bachelor of Music	1			
	Bachelor of Music Education	3			
	Bachelor of Science	51			
	Bachelor of Science in Education	13			
	Bachelor of Science in Social Justice and Criminology	10			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Bachelor of Science in Interdisciplinary Studies	17			
	Bachelor of Social Work	22			
			162		
College of Business					
	Bachelor of Business Administration	73			
	Bachelor of Commercial Aviation	13			
			86		
College of Education					
	Bachelor of Arts	13			
	Bachelor of Science	37			
	Bachelor of Science in Education	22			
			72		
School of Nursing					
	Bachelor of Science in Nursing	25			
			25		
School of Graduate Studies					
	Master of Business Administration	20			
	Master of Commercial Aviation	4			
	Master of Education	75			
	Master of Professional Accountancy	3			
	Master of Science in Community Development	5			
	Master of Social Justice and Criminology	5			
	Master of Science in Nursing	8			
	Educational Specialist	3			
	Doctor of Education	2			
			125		
				470	
Jackson State University					
Undergraduate					
	Bachelor of Arts	55			
	Bachelor of Business Administration	168			
	Bachelor of Music	1			
	Bachelor of Music Education	4			
	Bachelor of Science	409			
	Bachelor of Science Education	14			
	Bachelor of Social Work	45			
			696		
Graduate					
	Doctor of Philosophy	9			
	Specialist in Education	6			
	Master of Arts	17			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Master of Arts in Teaching	5			
	Master of Business Administration	3			
	Master of Music Education	2			
	Master of Professional Accountancy	8			
	Master of Public Health	6			
	Master of Public Policy and Administration	8			
	Master of Science	26			
	Master of Science in Education	23			
	Master of Science in Teaching	2			
	Master of Social Work	14			
			129		
				825	
Mississippi State University					
	<i>College of Agriculture and Life Sciences</i>				
	Bachelor of Landscape Architecture	19			
	Bachelor of Science	121			
	Master of Landscape Architecture	2			
	Master of Science	25			
	Doctor of Philosophy	14			
			181		
	<i>College of Architecture, Art, and Design</i>				
	Bachelor of Architecture	36			
	Bachelor of Fine Arts	35			
	Bachelor of Science	15			
			86		
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	195			
	Bachelor of Science	226			
	Bachelor of Social Work	25			
	Master of Arts	21			
	Master of Public Policy and Administration	21			
	Master of Science	32			
	Doctor of Philosophy	9			
			529		
	<i>College of Business</i>				
	Bachelor of Business Administration	295			
	Master of Business Administration	55			
	Master of Science in Business Administration	2			
	Doctor of Philosophy	1			
			353		

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	<i>College of Education</i>				
	Bachelor of Science	364			
	Bachelor of Music Education	7			
	Master of Arts in Teaching	2			
	Master of Arts in Teaching Secondary	5			
	Master of Science	61			
	Master of Science Instructional Technology	7			
	Educational Specialist	8			
	Doctor of Philosophy	14			
			468		
	<i>College of Engineering</i>				
	Bachelor of Science in Engineering	227			
	Master of Engineering	3			
	Master of Science	35			
	Doctor of Philosophy	19			
			284		
	<i>College of Forest Resources</i>				
	Bachelor of Science	35			
	Master of Science	14			
	Doctor of Philosophy	2			
			51		
	<i>College of Veterinary Medicine</i>				
	Master of Science	1			
	Doctor of Philosophy	1			
	Doctor of Veterinary Medicine	71			
			73		
	<i>School of Accountancy</i>				
	Bachelor of Accountancy	67			
	Master of Professional Accountancy	9			
	Master of Taxation	6			
			82		
				2107	
Mississippi University for Women					
	<i>Undergraduate</i>				
	Associate of Science in Nursing	54			
	Bachelor of Arts	54			
	Bachelor of Fine Arts	3			
	Bachelor of Science	183			
	Bachelor of Science in Nursing	68			
	Bachelor of Music	4			
			366		

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	<i>Graduate</i>				
	Master of Education	16			
	Master of Science	14			
	Master of Arts in Teaching	3			
			33		
				399	
Mississippi Valley State University					
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	16			
	Bachelor of Science	60			
	Bachelor of Science Education	3			
			79		
	<i>College of Professional Studies</i>				
	Bachelor of Arts	33			
	Bachelor of Science	114			
	Bachelor of Social Work	33			
			180		
	<i>College of Education</i>				
	Bachelor of Science	114			
			114		
	<i>College of Graduate Studies</i>				
	Master of Science	26			
	Master of Arts	9			
	Master of Arts in Teaching	13			
	Master of Social Work	17			
	Master of Business Administration	4			
			69		
				442	
University of Mississippi					
	<i>College of Liberal Arts</i>				
	Bachelor of Arts	428			
	Bachelor of Science	38			
	Bachelor of Fine Arts	25			
	Bachelor of Music	7			
			498		
	<i>School of Engineering</i>				
	Bachelor of Science in Chemical Engineering	5			
	Bachelor of Science in Civil Engineering	20			
	Bachelor of Science in Computer Science	6			
	Bachelor of Science in Electrical Engineering	11			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Bachelor of Science in Mechanical Engineering	17			
	Bachelor of Science in Geological Engineering	9			
	Bachelor of Engineering	3			
			71		
<i>School of Education</i>					
	Bachelor of Arts in Education	218			
			218		
<i>School of Pharmacy</i>					
	Bachelor of Science in Pharmaceutical Sciences	2			
	Doctor of Pharmacy	60			
			62		
<i>School of Business</i>					
	Bachelor of Business Administration	417			
			417		
<i>School of Accountancy</i>					
	Bachelor of Accountancy	89			
			89		
<i>School of Applied Sciences</i>					
	Bachelor of Science in Criminal Justice	63			
	Bachelor of Science in Exercise Science	53			
	Bachelor of Science	96			
	Bachelor of Social Work	17			
	Bachelor of Science in Family and Consumer Sciences	9			
	Bachelor of Arts in Parks and Recreation Management	8			
	Bachelor of Paralegal Studies	15			
			261		
<i>School of Journalism and New Media</i>					
	Bachelor of Arts	62			
			62		
<i>Graduate School</i>					
	Master of Arts	99			
	Master of Criminal Justice	2			
	Master of Science	77			
	Master of Fine Arts	6			
	Master of Accountancy	26			
	Master of Business Administration	35			
	Master of Taxation	7			
	Master of Education	44			
	Master of Music	5			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Specialist in Education	13			
	Doctor of Arts	1			
	Doctor of Education	6			
	Doctor of Philosophy	64			
			385		
Law School					
	Juris Doctor	149			
			149		
				2212	
University of Mississippi Medical Center					
Undergraduate					
	Bachelor of Science in Nursing	129			
	Bachelor of Science in Clinical Laboratory Sciences	12			
	Bachelor of Science in Cytotechnology	5			
	Bachelor of Science in Dental Hygiene	19			
	Bachelor of Science in Health Informatics and Information Management	12			
	Bachelor of Science in Health Sciences	21			
			198		
Graduate/Professional					
	Master of Occupational Therapy	32			
	Master of Science in Nursing	30			
	Master of Science	23			
	Doctor of Physical Therapy	43			
	Doctor of Medicine	113			
	Doctor of Dental Medicine	36			
	Doctor of Philosophy	26			
			303		
				501	
University of Southern Mississippi					
College of Arts and Letters					
	Bachelor of Arts	252			
	Bachelor of Fine Arts	29			
	Bachelor of Interdisciplinary Studies	25			
	Bachelor of Music	11			
	Bachelor of Music Education	15			
	Bachelor of Science	17			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Master of Arts	24			
	Master of Art Education	2			
	Master of the Arts in Teaching of Languages	6			
	Master of Fine Arts	6			
	Master of Music	12			
	Master of Music Education	3			
	Master of Science	10			
	Doctor of Musical Arts	2			
	Doctor of Philosophy	19			
			433		
<i>College of Business</i>					
	Bachelor of Arts	1			
	Bachelor of Science	10			
	Bachelor of Science in Business Administration	265			
	Master of Business Administration	21			
	Master of Professional Accountancy	1			
			298		
<i>College of Education and Psychology</i>					
	Bachelor of Arts	14			
	Bachelor of Science	237			
	Master of Arts	10			
	Master of Education	37			
	Master of Library and Information Science	26			
	Master of Science	7			
	Specialist in Education	10			
	Doctor of Education	7			
	Doctor of Philosophy	26			
			374		
<i>College of Health</i>					
	Bachelor of Arts	34			
	Bachelor of Science	104			
	Bachelor of Social Work	25			
	Master of Public Health	32			
	Master of Science	30			
	Master of Social Work	30			
	Doctor of Audiology	6			
	Doctor of Philosophy	3			
			264		

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Institution	Degree to be Conferred	Number	Subtotal	Total	
<i>School of Nursing</i>					
	Bachelor of Science in Nursing	121			
			121		
<i>College of Science and Technology</i>					
	Bachelor of Arts	21			
	Bachelor of Science	241			
	Master of Arts	2			
	Master of Science	50			
	Doctor of Philosophy	35			
			349		
				1839	
System Total					
					9551

BUDGET, FINANCE AND AUDIT

5. **UMMC** - Approved the request to enter into an environmental (housekeeping) services agreement with Hospital Housekeeping Services, Ltd. The purpose of this contract is to provide environmental services for UMMC at a level that in-house managers have not been able to successfully achieve. The agreement provides for management personnel, labor force, duties to be performed, training, supplies, payment and fees, and service level agreements for the specified 1,526,466 square feet of cleanable square footage. The term of the contract is for three years - May 1, 2010 to April 20, 2013. The total cost for the three-year contact period is \$17,405,041.56. Funds are available from hospital patient revenue. A copy of the contract which has been reviewed and approved by the Attorney General's Office is included in the *April 14-15, 2010 Board Working File*.

6. **UM** - Approved the request to revise the Intercollegiate Athletics budget. The budget escalation is necessary to provide salary adjustments and to compensate for additional operating expenses from a sell-out season. The escalation is funded from ticket sales revenue.

Object of Expenditure	Current Budget 2009 - 2010	Revision/ Escalation	Revised Budget 2009 - 2010
Salaries, Wages & Fringe Benefits	\$ 14,453,614	\$ 914,875	\$ 15,368,489
Travel	\$ 3,491,050	-	\$ 3,491,050
Contractual Services	\$ 13,141,229	\$ 120,000	\$ 13,261,229
Commodities	\$ 2,435,595	\$ 104,027	\$ 2,539,622
Capital Outlay:			
Other than equipment	-	-	-
Equipment	\$ 291,000	-	\$ 291,000
Total Capital Outlay	\$ 291,000	-	\$ 291,000
Transfers:			
Debt service	\$ 5,286,894	-	\$ 5,286,894

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Other	\$ 1,029,800	\$ 700,000	\$ 1,729,800
Total Transfers	\$ 6,316,694	\$ 700,000	\$ 7,016,694
Total	\$ 40,129,182	\$ 1,838,902	\$ 41,968,084

7. **UM** - Approved the request to revise the Auxiliary budget. The budget escalation is necessary to cover additional merchandise for resale, realign budget between categories, increase personnel costs, and cover general operating cost increases. The escalation is funded from self-generated revenue.

Object of Expenditure	Current Budget 2009 - 2010	Revision/ Escalation	Revised Budget 2009 - 2010
Salaries, Wages & Fringe Benefits	\$ 7,751,672	\$ 375,700	\$ 8,127,372
Travel	\$ 165,250	-	\$ 165,250
Contractual Services	\$ 8,990,665	\$ 134,950	\$ 9,125,615
Commodities	\$ 6,872,665	\$ 560,000	\$ 7,432,665
Capital Outlay:			
Other than equipment	-	-	-
Equipment	\$ 716,000	-	\$ 716,000
Total Capital Outlay	\$ 716,000	-	\$ 716,000
Transfers:			
Debt service	\$ 4,005,255	\$ 43,000	\$ 4,048,255
Other	\$ 2,137,479	-	\$ 2,137,479
Total Transfers	\$ 6,142,734	\$ 43,000	\$ 6,185,734
Total	\$ 30,638,986	\$ 1,113,650	\$ 31,752,636

REAL ESTATE

8. **ASU** - Approved the initiation of **IHL 201-246, Belles Lettres Hall Renovations**, and the appointment of Robert Parker Adams as design professionals. This project will completely renovate the interior of Belles Letters Hall which is a historical building located on the Lorman campus. The total project budget is \$400,000. Funds are available in the amount of \$400,000 from the American Recovery and Reinvestment Act-National Park Services-Department of Interior [28-09-HC-18101].
9. **ASU** - Approved the initiation of **IHL 201-247, Agriculture Science Demonstration Park**, and the appointment of Mills & Mills Architects as the design professionals. The project will renovate the dairy facility and the fruit orchard facility to complete its Agricultural Demonstration Park. The park will also include the newly constructed Environmental Ecology Center. These facilities will be used to educate and introduce middle school and high school students to animal science, food product production, ecology, and Mississippi's natural resources. The project budget is \$1,050,000. Funds are available in the amount of \$1,050,000 from the United States Department of Agriculture.
10. **ASU** - Approved the initiation of **IHL 201-248, Mound Bayou Research and Extension Center**, and the appointment of Mills & Mills Architects as the design professionals. The project will renovate the existing facilities located in Mound Bayou Research and Extension Center. The project will renovate the administration building, the public meeting hall, the equipment shed, and the cold

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storage building. The project budget is \$350,000. Funds are available in the amount of \$350,000 from the United States Department of Agriculture.

11. **UMMC** - Approved the initiation of **IHL 209-534, Parking, Roadways, and Infrastructure Renovations**, and the appointment of Cooke Douglass Farr Lemons Architects, P.A. as design professionals. This project will begin the planning process for surface parking, roadways and infrastructure projects pursuant to the UMMC Master Plan. The project budget is \$11,150,000. Funds are available in the amount of \$625,000 from interest income and in the amount of \$10,525,000 from the Educational Building Corporation. Funds for design fees are currently available. The balance will be provided through a proposed EBC bond issue.
12. **UMMC** - Approved the initiation of **IHL 209-535, Learning Resources Building Renovations, 2010**, and the appointment of Cooke Douglass Farr Lemons Architects, P.A. as design professionals. This project will reconfigure the existing Learning Resources Library space to create student interaction areas and administrative office areas. Presently, UMMC's administrative functions are located in the Learning Resources Building and other campus buildings. This project will renovate existing office areas so that these administrative functions can be relocated from across campus and consolidated in a defined location for greater support and efficiency. The total project budget is \$2 million. Funds are available in the amount of \$142,000 from interest income and in the amount \$1,858,000 from the Educational Building Corporation. Funds for design fees are currently available. The balance will be provided through a proposed EBC bond issue.
13. **UMMC** - Approved the initiation of **IHL 209-536, Children's Hospital Elevator, 2010**, and the appointment of The McCarty Company Design Group, P.A. as design professionals. This project will provide two new service elevators to supplement the three existing elevators serving the Children's Hospital. The existing elevators are used by the public, laundry transport, patient meal deliveries, and equipment and are not of sufficient size to transport patients with associated support equipment in an efficient manner. Two new, dedicated service elevators would provide for separation of patient care services and allow direct, expedited transfer of patients from Pediatric O.R. to the Pediatric ICU Unit and to patient rooms. The project budget is \$3,700,234. Funds are available in the amount of \$272,000 from interest income and in the amount of \$3,428,234 from the Educational Building Corporation. Funds for design fees are currently available. The balance will be provided through a proposed EBC bond issue.
14. **USM** - Approved the initiation of **IHL 208-297, Dormitory Replacement, Phase II**. This project will allow the university to move to the next phase of student housing which will allow the university to engage a financial advisor to further investigate the technical and fiscal aspects of the project. The scope of the project consists of constructing approximately 950 beds of student housing to replace outdated 1960's vintage dormitories that are in deteriorating condition and to demolish three of the old dormitory buildings. The project is for replacement housing and will not result in additional beds in the inventory. The total project budget is \$50 million. The funding source will be determined by the results of the financial analysis provided by the financial advisor.

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15. **UM** - Approved the request to increase the project budget for **GS 107-297, Waste Water Treatment Plant**, from \$1,800,000 to \$2,200,000 for an increase in the amount of \$400,000. The project is currently in the design phase. This is the second budget escalation request made for this project by the university. The university asked for permission to increase the budget at the November 19, 2009 IHL Board meeting. Permission was granted to increase the budget \$300,000 from \$1,500,000 to \$1,800,000 with the thought that the increased amount would enable the project to move forward. The project was bid on January 14, 2010 and the lowest bidder was considered too high. The project was rebid after clarification and thorough explanation of the scope and complexity was given to all prospective bidders. More reasonably priced bids were received by the university on March 11, 2010. A fully functional and sized system can be delivered if the project budget is increased \$400,000 to a total project budget of \$2,200,000. The university considers this project a necessity and its continuation is required in order to remain in compliance with the U.S. Environmental Protection Agency (EPA) and Mississippi Department of Environmental Quality (MDEQ) regulations. Funds are available in the amount of \$1.5 million from HB 1641, Laws of 2008; in the amount of \$100,000 from HB 246, Laws of 2007; and in the amount of \$600,000 from internal R&R funds.
16. **UMMC** - Approved the request to increase the project budget for **IHL 209-529, 4 East Renovations**, from \$580,425 to \$753,000 for an increase in the amount of \$172,575. The project is currently in the design phase. This is the first budget escalation request made for this project by the university. The escalation in the project budget is required based on the results of the bids received on January 26, 2010. The project budget provided by the design professional was under estimated and did not reflect the market value of the work that was confirmed with receipt of bids. Funds are available in the amount of \$753,000 from student tuition and fees.
17. **DSU** - Pending approval of the associated inter-local agreement by the Opinions Division of the Attorney General's Office, the Board approved a 99 year land lease with the City of Cleveland for the construction of a new fire station on city property. The terms of the lease include a \$12,000 annual payment by the university to the City of Cleveland that will provide for the lease of the land the fire station occupies and for the receipt of fire protection services for the campus. During the 2008 legislative session, a \$250,000 line item was added to the university's bond bill allocation for the purpose of constructing a fire station. When the cost of the project escalated, the City of Cleveland agreed to provide the \$650,000 difference to make up the total project budget of \$900,000. Funds are available in the amount of \$250,000 from HB 1641, Laws of 2008, and in the amount of \$650,000 from the City of Cleveland.
18. **UM** - Approved a thirty (30) year lease with the Chi House Foundation, LLC for a fraternity house located on Lot 317 at the University of Mississippi. The Chi House Foundation is attempting to purchase the fraternity house. The lease will commence on May 1, 2010 or upon the date that Chi House Foundation, LLC is able to close the purchase of the house, whichever is later, and end April 30, 2040. The Chi House Foundation, LLC will pay the university the sum of \$50 cash in hand and \$50 a year due on or before July 1st of each year during the term of this lease. The Attorney General's Office has reviewed and approved the lease.

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19. PERSONNEL REPORT

CHANGE OF STATUS

Mississippi State University

Ryan, Peter
Jackson, Gary
Gammill, Teresa

University of Mississippi

Stephen A. Holeman; Head Women's Soccer Coach; Athletics; *from* contract period of January 01, 2009 to December 31, 2012; salary of \$98,000 per annum; Auxiliary Funds; *to* new contract period of January 01, 2010 to December 31, 2013, Auxiliary Funds; \$98,000 annual salary to \$104,000 annual salary

University of Southern Mississippi

Demetrius Adams; Assistant Football Coach, Department of Intercollegiate Athletics; *from* a contract period of April 1, 2009 to March 31, 2011; salary of \$100,000 per annum; Auxiliary Funds; *to* a new contract period of April 1, 2010 to March 31, 2012; no change in salary

Robert Blake Anderson; Assistant Football Coach, Department of Intercollegiate Athletics; *from* a contract period of April 1, 2009 to March 31, 2011; salary of \$115,000 per annum; Auxiliary Funds; *to* a new contract period of April 1, 2010 to March 31, 2013; salary of \$165,000 per annum as a result of change in duties; Auxiliary funds

Chris Kapilovic; Assistant Football Coach, Department of Intercollegiate Athletics; *from* a contract period of April 1, 2009 to March 31, 2011; salary of \$100,000 per annum; Auxiliary Funds; *to* a new contract period of April 1, 2010 to March 31, 2012; salary of \$115,000 per annum as a result of change in duties; Auxiliary Funds

Patrick Washington; Assistant Football Coach, Department of Intercollegiate Athletics; *from* a contract period of April 1, 2009 to March 31, 2011; salary of \$100,000 per annum; Auxiliary Funds; *to* a new contract period of April 1, 2010 to March 31, 2012: no change in salary

EMERITA/EMERITUS STATUS

Delta State University

Parker, Collier Bethea

REHIRED RETIREES

University of Southern Mississippi

Rehired retirees making more than \$20,000 who *are* on contract during Fiscal Year 2010
Mary Ann Everett; *former position*: Social Worker; *new position*: Consultant; compensation not to exceed \$34,560; period of contractual engagement for assistance on a grant March 22, 2010 to June 30, 2010

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Carolyn Townes; *former position:* Social Worker; *new position:* Consultant; compensation not to exceed \$27,000; period of contractual engagement for assistance on a grant March 22, 2010 to June 30, 2010

TERMINATION

Mississippi University for Women

Daffron, Eric

Wesley, Homer

BUDGET, FINANCE & AUDIT AGENDA

Presented by Trustee Bob Owens, Chair

On motion by Trustee Owens, seconded by Trustee Neely, with Trustees Patterson, Pickering and Smith absent and not voting, the Board approved adding agenda item #6 to the agenda. On motion by Trustee Robinson, seconded by Trustee Perry, with Trustees Patterson, Pickering and Smith absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #2 as submitted on the Budget, Finance & Audit Agenda. Agenda item #3 was approved on a separate motion by Trustee Owens, seconded by Trustee Robinson, with Trustees Patterson, Pickering and Whitten absent and not voting. Agenda item #6 was approved on a separate motion by Trustee Owens, seconded by Trustee Robinson, with Trustees Patterson, Pickering and Whitten absent and not voting.

1. **System** - The Board received the FY 2009 System Audit report as presented by Mr. Randy Eure from Carr, Riggs & Ingram, LLC.
2. **System** - Approved the multi-year professional resident and non-resident tuition rates for Mississippi State University and the University of Mississippi for fiscal years 2011 and 2012 and for the University of Mississippi Medical Center for fiscal years 2011 through 2014. (**See Exhibits 1 and 2.**)
3. **System** - Approved the increases in room and board rates at all institutions effective for fiscal year 2011 only. The institutions will complete a comprehensive business plan with a recommendation of a multi-year room and board rate increase to be presented to the Board of Trustees in the fall. (**See Exhibits 3 and 7.**)
4. **System** - The Board received a presentation by Ms. Cheryl Mowdy, IHL Director of Operations, concerning the status of the institutions' development of internal control plans. Another status report is due to the Commissioner by June 30, 2010. .
5. **System** - The Board received a presentation by Mr. Cliff Tucker, IHL Director of Insurance and Risk Management, and Mr. Mike Hunicutt, Vice President of Willis Public Entity, regarding the property insurance update.

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6. **UMMC** - Approved the engagement of First Southwest Company to serve as financial advisor for an EBC bond issue with a maximum debt amount of up to \$50 million for projects in this fiscal year. The Board also approved Morgan Stanley as the lead underwriter and Watkins, Ludlam, Winter, & Stennis as bond counsel.

ACADEMIC AFFAIRS

Presented by Trustee Robin Robinson, Chair

On motion by Trustee Robinson, seconded by Trustee Davidson, with Trustees Patterson, Pickering and Whitten absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Academic Affairs Agenda.

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

SCHOOL OF NURSING	PROGRAM TYPE	ACCREDITATION STATUS
Alcorn State University	ADN BSN MSN	Continuing Accreditation Continuing Accreditation Continuing Accreditation
Coahoma Community College	ADN	Initial Accreditation
Copiah-Lincoln Community College	ADN	Continuing Accreditation
Delta State University	BSN MSN	Continuing Accreditation Continuing Accreditation
East Central Community College	ADN	Continuing Accreditation
East Mississippi Community College	ADN	Initial Accreditation
Hinds Community College	ADN	Continuing Accreditation
Holmes Community College	ADN	Continuing Accreditation
Itawamba Community College	ADN	Continuing Accreditation
Jones County Junior College	ADN	Continuing Accreditation
Meridian Community College	ADN	Continuing Accreditation
Mississippi College	BSN	Continuing Accreditation
Mississippi Delta Community College	ADN	Continuing Accreditation
Mississippi Gulf Coast Community College	ADN	Continuing Accreditation

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Mississippi University for Women	ADN BSN MSN	Continuing Accreditation Continuing Accreditation Continuing Accreditation
Northeast Mississippi Community College	ADN	Continuing Accreditation
Northwest Mississippi Community College	ADN	Continuing Accreditation
Pearl River Community College	ADN	Continuing Accreditation
Southwest Mississippi Community College	ADN	Continuing Accreditation
University of Mississippi Medical Center	BSN MSN DNP	Continuing Accreditation Continuing Accreditation Initial Accreditation
University of Southern Mississippi	BSN MSN DNP	Continuing Accreditation Continuing Accreditation Initial Accreditation
William Carey University	BSN MSN	Continuing Accreditation Continuing Accreditation

REAL ESTATE AGENDA

Presented by Trustee Doug Rouse, Chair

On motion by Trustee Rouse, seconded by Robinson, with Trustees Patterson, Pickering and Whitten absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Real Estate Agenda.

1. **System** - Approved the proposed amendments to Board Policy 902 Initiation of Construction Contracts, as follows:

902 INITIATION OF CONSTRUCTION PROJECTS

The Board must approve the initiation of a project for the construction of new facilities, repairs and renovations to existing facilities and requests for a capital outlay with a total budget ~~of \$250,000 or more~~ exceeding \$1,000,000 regardless of how these projects are financed. It is the intent of the Board that its appropriate staff under the direction of the Commissioner shall be involved in all phases of building projects requiring approval by the Board. All construction, repairs and renovation projects with a total budget ~~under \$250,000~~ of \$1,000,000 or less may be approved by the Institutional Executive Officer. However, all projects utilizing any state bond funds, including Avers funds, must be initiated with STAFF approval from the Office of Real Estate and Facilities. No further approvals are required by IHL staff for projects of \$1,000,000 or less unless the budget changes. All budget changes for these projects must be reported to the Office of Real Estate and Facilities.

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LEGAL AGENDA

Presented by Trustee Alan Perry, Chair

On motion by Trustee Perry, seconded by Trustee Robinson, with Trustees Patterson, Pickering and Whitten absent and not voting, the Board **approved moving agenda items #4 and #5 to the list of items to be taken up in Executive Session.** On motion by Trustee Perry, seconded by Trustee Robinson, and with Trustees Patterson, Pickering and Whitten absent and not voting, it was

RESOLVED, That the Board hereby approved agenda item #1 as submitted on the following Legal Agenda. Agenda item #2 was approved on a separate motion by Trustee Perry, seconded by Trustee Smith, with Trustees Patterson, Pickering and Whitten absent and not voting. Agenda item #3 was approved on a separate motion by Trustee Perry, seconded by Trustee Davidson, with Trustees Patterson, Pickering and Whitten absent and not voting.

1. **System** - Approved the new Board Policy 1111 Digital and Electronic Copyright Infringement and waived the requirement that this proposed new policy be approved for first reading, and then approved again at a subsequent Board meeting. The new policy is effective immediately. Federal statutory revisions require universities that receive federal funds to adopt a policy prohibiting digital and electronic copyright infringement and a plan for dealing with same by July 1, 2010.

1111 DIGITAL AND ELECTRONIC COPYRIGHT INFRINGEMENT

Each university shall develop and implement a policy on copyright infringement as related to digital or electronic infringement which specifically addresses illegal downloads and peer to peer file sharing. The university policy must disclose to students, employees and any other users or prospective users of the university's technology services/system the specific university policies related to digital and electronic copyright infringement by way of illegal downloads and/or peer to peer file sharing. The terms "illegal downloads" and "peer to peer file sharing" must be clearly defined within the university policy, and examples of both acceptable and unacceptable uses of the university's technology services must be provided. The university policy must provide a summary of the federal penalties for illegal downloads and peer to peer file sharing, as well as the specific university penalties for using university property for illegal downloads or peer to peer file sharing. In addition, the university policy must include an appeal process for appealing any penalties imposed by the university. The policy must also offer, to the extent practicable, legal alternatives to illegal downloading. The policy must also specifically make reference to the applicable federal regulations mandating this university policy on illegal downloads and peer to peer file sharing (34 C.F.R. Section 668).

Each university must require that all users of university technology electronically acknowledge that they are aware of and agree to follow the subject university policy.

In addition to the requirement to develop and implement the subject university policy, the universities must develop and implement a written plan to combat the unauthorized distribution of copyrighted material. This written plan must include one or more technology based deterrents, mechanisms for informing users of the university's technology systems/services about the appropriate uses of copyrighted materials, procedures for addressing violations, and procedures for reviewing the effectiveness of the written plan.

The universities must submit drafts of the required university policy and plan to the Board's legal staff at the IHL Board Office for review and approval by May 31, 2010. After review and approval by the Board's legal staff, the approved policies and plans must then be implemented and in effect by July 1, 2010.

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2. **DSU** - Pending approval by the Opinions Division of the Attorney General's Office, the Board approved an Interlocal Agreement with the City of Cleveland as required by the Mississippi Department of Transportation in order to proceed with the Statesman Boulevard project. This project will provide for the construction of a new boulevard from Highway 8 to the university's athletic complex. It was initially funded through the Delta Region Transportation Development Program and the City of Cleveland. The project initiation was approved in February of 2009. The original budget as approved in February of 2009 was \$1,837,500. Additional earmarks have been received, increasing the budget to \$4,900,000. This project will benefit both the university and the City of Cleveland. Under the proposed agreement, among other things, the university will manage the construction of the project and the city will provide up to \$367,000 for funding the project. A copy of the agreement is included in the bound *April 14-15, 2010 Board Working File*.
3. **DSU** - Pending approval by the Opinions Division of the Attorney General's Office, the Board approved an Interlocal Agreement with the City of Cleveland which will provide for the joint construction, operation and maintenance of a new fire station on city property that will serve the university and the city. The new fire station will be located on the west side of Cleveland near the city airport. During the 2008 legislative session, a \$250,000 line item was added to Delta State's bond bill allocation for this purpose. At its August, 2008 meeting, the IHL Board approved the project construction with a budget of \$250,000 and the appointment of design professionals Shafer & Associates. Shafer & Associates has completed the design and has estimated Phase I costs at \$821,163. Under the Interlocal Agreement, the City of Cleveland has agreed to provide the difference in the state appropriation and the funds needed, up to \$650,000. Because state and city funds are involved on the project, a land lease and inter-local agreement are required to execute the project. A copy of the agreement is included in the bound *April 14-15, 2010 Board Working File*.
4. **UMMC** - Settlement of Tort Claim No. 1199. **(This item was taken up during Executive Session.)**
5. **UMMC** - Settlement of Tort Claim No. 1568. **(This item was taken up during Executive Session.)**

OTHER BUSINESS/ANNOUNCEMENTS

- ▶ Dr. Jim Borsig, IHL Assistant Commissioner for Governmental Relations, gave an update on Legislative Session Actions. Commissioner Bounds thanked Dr. Borsig for his hard work in passing the 2nd largest bond issuance yet.
- ▶ Trustee Ross noted that the Board meeting will reconvene tomorrow at the Jackson Convention Center Complex at 9:00 a.m.
- ▶ Commissioner Bounds announced that this is Trustee Scott Ross' last meeting as President of the Board. The Commissioner acknowledged Trustee Ross' assistance to him as a new commissioner. Trustee Ross noted that during his tenure he has welcomed several new people into the IHL family and has invested 3 of the sitting presidents. He took a moment to thank Trustee Pickering for her work concerning textbooks, Trustee Blakeslee for his work with efficiencies, and Trustee Owens for his work with holding tuition level at least once.

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- ▶ Commissioner Bounds noted that Dr. Dan Jones was installed on Friday, April 9 as the University of Mississippi's 16th Chancellor. Chancellor Jones announced that Junior Chelsea Caveny of Hattiesburg was recently selected the University of Mississippi's 14th Truman Scholar and Hannah Haley was selected as a Goldwater Scholar within the last few days.

THE BOARD MEETING RECESSED AT APPROXIMATELY 5:00 P.M. ON WEDNESDAY, APRIL 14, 2010.

ON APRIL 15, 2010 THE BOARD MEETING RECONVENED AT 9:17 A.M. AT THE JACKSON CONVENTION CENTER COMPLEX.

At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. Ms. Christine Pickering was absent. The meeting was called to order by President Scott Ross.

ANNOUNCEMENTS

- ▶ Trustee Ross welcomed the following Student Government Association Presidents:
 - ▶ Mr. J. R. Robinson, outgoing president at the University of Southern Mississippi;
 - ▶ Ms. Kasey Mitchell, incoming president at the University of Southern Mississippi;
 - ▶ Ms. Virginia Burke, incoming president at the University of Mississippi;
 - ▶ Mr. Blake Jeter, outgoing president at Mississippi State University;
 - ▶ Mr. Thomas Sellers, incoming president at Mississippi State University;
 - ▶ Mr. Brandon Newsome, incoming president at Mississippi University for Women; and
 - ▶ Ms. Kristen Barnes, outgoing president at the Mississippi University for Women.
- ▶ Mr. Blake Jeter expressed appreciation on behalf of all the students for the textbook policy that the Board recently approved.
- ▶ Mr. J. R. Robinson thanked the Board for the opportunity to work closely with them.

INFORMATION AGENDA

Presented by Commissioner Hank M. Bounds

ACADEMIC AFFAIRS

1. **USM** has suspended enrollment into the academic programs below. It is anticipated that these programs will be deleted after the students currently enrolled have graduated.
 - a. BSBA in Economics (CIP 52.0601)
 - b. BSBA in Management Information Systems (CIP 52.1201)
 - c. BS in Technical/Occupational Education (CIP 13.1309)
 - d. EdS in Adult Education (CIP 13.0101)
 - e. MA in Art Education (CIP 13.1302)
 - f. MEd in Adult Education (CIP 13.0403)

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- g. MS in Early Intervention (CIP 13.1099)
- h. MS in Technology Education (CIP 13.9999)

Note: Although students may earn degrees from suspended academic programs, no additional students will be allowed to enroll in suspended programs. If the institution does not request that a suspended program be deleted or removed from suspension within 3 academic years, the Office of Academic and Student Affairs will delete the program from the academic program inventory per the Academic Guidelines.

- 2. **System** - Offering an existing academic program via distance learning, as follows:
 - a. *Mississippi State University* is offering the *Master of Science in Forestry* program online to expand student access by providing an alternative program delivery method to traditional classroom instruction.
 - b. The *University of Southern Mississippi* is offering the *Master of Science in Medical Technology* program online to expand student access by providing an alternative program delivery method to traditional classroom instruction.

REAL ESTATE

- 1. **System** - The Board received the Real Estate items that were approved by the Board staff subsequent to the March 18, 2010 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 8.)

LEGAL

- 1. **System** - The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 9.)

ADMINISTRATION/POLICY

- 1. **System** - 2010 Commencement Schedules
Alcorn State University

Time/Date: 8:30 a.m., Saturday, May 8, 2010
Location: Jack Spinks Stadium
Speaker: The Honorable Lillie Sanders, Circuit Judge, Natchez, Mississippi

Delta State University

Time/Date: 10:00 a.m., Saturday, May 8, 2010
Location: Walter Sillers Coliseum
Speaker: Dr. Bettye Neely, Trustee, Mississippi Board of Trustees of State Institutions of Higher Learning, Grenada, Mississippi

Jackson State University

Graduate Commencement

Time/Date: 6:00 p.m., Friday, May 7, 2010
Location: Lee E. Williams Athletics and Assembly Center
Speaker: Anita Estell, Shareholder, Polsinelli Shughart PC, Washington, DC

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Undergraduate Commencement

Time/Date: 8:00 a.m., Saturday, May 8, 2010
Location: Mississippi Veterans Memorial Stadium
Speaker: DeMarco Morgan, CNN Anchor, New York

Mississippi State University

Time/Date: 9:00 a.m., Saturday, May 1, 2010
Location: Humphrey Coliseum
Speaker: Chief Justice William L. Waller, Jr.

Time/Date: 2:00 p.m., Saturday, May 1, 2010
Location: Humphrey Coliseum
Speaker: U.S. District Court Judge, Sharion Aycock

Mississippi University for Women

Time/Date: 10:00 a.m. and 1:30 p.m., Saturday, May 8, 2010
Location: Rent Auditorium of Whitfield Hall
Speaker: Mr. Blake Wilson, President of the Mississippi Economic Council

Mississippi Valley State University

Time/Date: 10:00 a.m., Saturday, May 8, 2010
Location: R.W. Harrison Health, Physical Education and Recreation Complex
Speaker: Ms. Alexis Herman, Former U.S. Secretary of Labor

The University of Mississippi

Time/Date: 9:00 a.m., Saturday, May 8, 2010
Location: The Grove
Speaker: Ray Maybus, Secretary of the Navy

The University of Mississippi Medical Center

Time/Date: 10:00 a.m., Friday, May 21, 2010
Location: Mississippi Coliseum
Speaker: None

The University of Southern Mississippi

Time/Date: 9:00 a.m., Saturday, May 15, 2010
Location: M.M. Roberts Stadium
Speaker: Rudolph W. Giuliani, Chairman & Chief Executive Officer, Giuliani Partners LLC

2. **System** - Approval of items considered subsequent to the March 18, 2010 Board meeting:
- a. Approved the University of Mississippi Medical Center's (UMMC) extension to its agreement with Hospital Housekeeping System, Ltd. (HHS). UMMC submitted a request for approval of a new three-year agreement with HHS. Contingent upon the Board's approval, the effective date will be May 1, 2010. In reviewing the new agreement and referring back to recent approval, the interim request was only through March 31, 2010. This leaves a one-month period in which there is no formal contract coverage. It has been determined that UMMC's initial extension request was erroneously submitted for a two-month period. It should have been for three months, or through April 30, 2010. As such UMMC is requested that the extension be granted through April 30, 2010.
 - b. Legislation requires that the Board of Trustees pre-approve hiring any former employee under contract for an amount exceeding \$20,000 per year, who is also receiving a State of Mississippi retirement benefit. These items are presented on the Personnel Agenda for Board

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approval; while rehired retirees making more than \$20,000, who are NOT on contract, are presented as information items.

Rehired retirees making more than \$20,000 who are NOT on contract during fiscal year 2010; re-employment period effective January to June 2010:

MSU

Patricia Bell; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500
Tumutal Bell; *former position:* Director II; *new position:* MASEP Instructor; compensation of \$26,800

Katherine Black; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500
Don Brantley; *former position:* Superintendent; *new position:* Lecturer; compensation of \$32,010

Monte Brasfield; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500;

Laura Bryan; *former position:* Associate Professor; *new position:* Lecturer; compensation of \$64,020

Mary Sue Cooper; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500

Terry Crow; *former position:* Professor; *new position:* Lecturer; compensation of \$36,500

Willie Davis; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500

Donnette Darnell; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500

Paula Fulton; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500

Dorothy Herbison; *former position:* Principal; *new position:* Lecturer; compensation of \$32,010

Linda Herrod; *former position:* Principal; *new position:* Lecturer; compensation of \$22,500

Rose Lyles; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500

Fay Mathis; *former position:* Teacher; *new position:* Lecturer; compensation of \$32,010

Patsy Moore; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500

Katherine Black; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500

Don Brantley; *former position:* Superintendent; *new position:* Lecturer; compensation of \$32,010

Monte Brasfield; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500;

Laura Bryan; *former position:* Associate Professor; *new position:* Lecturer; compensation of \$64,020

Mary Sue Cooper; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500

Terry Crow; *former position:* Professor; *new position:* Lecturer; compensation of \$36,500

Willie Davis; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500

Donnette Darnell; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500

Paula Fulton; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500

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Dorothy Herbison; *former position:* Principal; *new position:* Lecturer; compensation of \$32,010

Linda Herrod; *former position:* Principal; *new position:* Lecturer; compensation of \$22,500

Rose Lyles; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500

Fay Mathis; *former position:* Teacher; *new position:* Lecturer; compensation of \$32,010

Patsy Moore; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500

OTHER BUSINESS

- ▶ Trustee Ross invited to Institutional Executive Officers to speak about events occurring on each of their campuses.
- ▶ On behalf of the Board of Trustees, Trustee Neely thanked Trustee Ross for his year of service as Board President. As a token of appreciation, Trustee Neely presented him with a plaque in recognition of this service. Trustee Ross thanked the Board.

EXECUTIVE SESSION

On motion by Trustee Perry, with Trustees Pickering, Robinson and Whitten absent and not voting, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Perry, seconded by Trustee Blakeslee, with Trustees Pickering, Robinson and Whitten absent and not voting, the Board **voted to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of two litigation matters at the University of Mississippi Medical Center and
Discussion of an investigation by a public body.

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

On motion by Trustee Ross, seconded by Trustee Davidson, with Trustees Pickering and Robinson absent and not voting, the Board voted to approve the settlement of Tort Claim No. 1199 styled as *Stacy Hux vs. UMMC, et al.* as presented by counsel.

On motion by Trustee Rouse, seconded by Trustee Davidson, with Trustees Pickering and Robinson absent and not voting, the Board voted to approve the settlement of Tort Claim No. 1568 styled as *Tara Eldridge vs. UMMC, et al.* as presented by counsel.

On motion by Trustee Perry, seconded by Trustee Whitten, with Trustees Pickering and Robinson absent and not voting, the Board authorized the Commissioner and directed him to entertain and consider independent proposals and recommend an appropriate independent accountant to the Board for the 2010 System audit.

On motion by Trustee Perry, seconded by Trustee Whitten, with Trustees Pickering and Robinson absent and not voting, the Board voted to return to Open Session.

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ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Whitten, seconded by Trustee Rouse, with Trustees Pickering and Robinson absent and not voting, the Board members voted to adjourn the meeting.

Betty Z. Neely

President, Board of Trustees of State Institutions of Higher Learning

Paul W. Bunch

Commissioner, Board of Trustees of State Institutions of Higher Learning

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EXHIBITS

- | | |
|-----------|---|
| Exhibit 1 | Summary of Resident Professional Tuition Requests, Fiscal Years 2011 - 2014 |
| Exhibit 2 | Summary of Non-Resident Professional Tuition Requests, Fiscal Years 2011 - 2014 |
| Exhibit 3 | Summary of Average Double Occupancy Rates Requested, Fiscal Year 2011 |
| Exhibit 4 | Proposed Average Room Rates, Single Occupancy, FY 2011 |
| Exhibit 5 | Proposed Board (Meal) Rates, Most Expensive Plan, FY 2011 |
| Exhibit 6 | Summary of Board Plan Proposal, FY 2011 |
| Exhibit 7 | Proposed Board (Meal) Rates, Least Expensive Meal Plan, FY 2011 |
| Exhibit 8 | Real Estate items that were approved by the IHL Board staff subsequent to the March 18, 2010 Board meeting. |
| Exhibit 9 | Report of the payment of legal fees to outside counsel. |



Summary for Resident Professional Tuition Requests Fiscal Years 2011 – FY 2014

EXHIBIT 1

Program	Resident Tuition				
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014
MSU - Veterinary Medicine	\$ 15,847	\$ 17,449	\$ 18,512	N/A	N/A
UM - School of Law	9,350	10,276	11,293	N/A	N/A
UM - MBA Program	6,084	6,480	6,901	N/A	N/A
UM - Pharmacy Pre, EE1, EE2, EE3	6,408	7,015	7,680	N/A	N/A
UM - Pharmacy P1 & P2	11,876	13,000	14,230	N/A	N/A
UM - Pharmacy P3 & P4	12,820	14,035	15,365	N/A	N/A
UMMC - School of Dentistry	14,030	16,530	18,530	\$ 20,530	\$ 22,530
UMMC - School of Medicine	13,649	15,649	18,149	20,649	23,149
UMMC - Doctor of Physical Therapy	7,661	8,861	10,061	11,261	12,461



Summary of Non-Resident Professional Tuition Requests Fiscal Years 2011 – FY 2014

EXHIBIT 2

Program	Non-Resident Tuition				
	FY 2010	FY 2011	FY 2012	FY 2013	FY 2014
MSU - Veterinary Medicine	\$ 36,932	\$ 41,649	\$ 44,277	N/A	N/A
UM - School of Law	20,444	22,468	24,692	N/A	N/A
UM - MBA Program	14,546	15,700	16,940	N/A	N/A
UM - Pharmacy Pre, EE1, EE2, EE3	15,098	16,595	18,240	N/A	N/A
UM - Pharmacy P1 & P2	25,566	28,095	30,875	N/A	N/A
UM - Pharmacy P3 & P4	27,764	30,515	33,535	N/A	N/A
UMMC - School of Dentistry	32,690	38,515	43,175	\$ 47,835	\$ 52,495
UMMC - School of Medicine	31,802	36,462	42,287	48,112	53,937
UMMC - Doctor of Physical Therapy	19,535	22,595	25,655	28,715	31,775



Summary of Average Double Occupancy Rates Requested Fiscal Year 2011

EXHIBIT 3

Institution	Double Occupancy Average Rates		Range of Increases	Revenue Generated
	FY 2010	FY 2011		
ASU	\$ 3,126	\$ 3,950	New Residence Hall on Line	\$ 1,681,404
DSU	3,387	3,584	2.0% to 15.6%	89,352
JSU	3,782	3,858	2.0%	160,000
MSU	4,314	4,433	2.8%	445,000
MUW	3,099	3,316	7.0%	100,955
MVSU	2,794	3,090	9.4% to 10.6%	266,022
UM	3,828	4,010	-1.6% to 6.8%	412,000
USM	3,627	4,006	3.0% to 8.5%	291,724
System Average	\$ 3,495	\$ 3,781		\$ 3,446,457



Proposed Average Room Rates Single Occupancy FY 2011

EXHIBIT 4

Institution	FY 2010	Proposed - Single Occupancy	
		FY 2011	FY 2011
		Rate	\$ Change
ASU	\$ -	\$ 5,500	N/A
DSU	\$ 4,987	\$ 5,184	\$ 197
JSU	\$ 5,351	\$ 5,458	\$ 107
MSU	\$ 5,115	\$ 5,256	\$ 141
MUW	\$ 5,417	\$ 5,796	\$ 379
MVSU	\$ 4,075	\$ 4,460	\$ 385
UM	\$ 5,197	\$ 5,344	\$ 147
USM	\$ 6,506	\$ 6,875	\$ 369
Annual Average	\$ 5,235	\$ 5,484	\$ 249



Proposed Board (Meal) Rates Most Expensive Meal Plan FY 2011

EXHIBIT 5

Institution	FY 2010	Proposed - Most Expensive Meal Plan	
		Rate	Dollar Change
ASU	\$ 2,258	\$ 2,348	\$ 90
DSU	2,318	2,418	100
JSU	2,472	2,521	49
MSU	2,392	2,464	72
MUW	2,150	2,258	108
MVSU	2,287	2,447	160
UMI	2,498	2,498	-
USM	2,798	2,882	84
Annual Average	\$ 2,397	\$ 2,480	\$ 83



Summary of Board Plan Proposal FY 2011

EXHIBIT 6

Institution	Most Expensive Plan		Range of Increases for all plans FY 2011	Revenue Generated FY 2011
	FY 2010	FY 2011		
ASU	\$ 2,258	\$ 2,348	4.0%	\$ 124,551
DSU	2,318	2,418	4.3% to 50.0%	260,500
JSU	2,472	2,521	2.0%	100,000
MSU	2,392	2,464	3.0%	170,352
MUW	2,150	2,258	5.0%	54,864
MVSU	2,287	2,447	7.0%	144,081
UM	2,498	2,498	0.0% to 2.5%	59,500
USM	2,798	2,882	3.0%	228,563
System Average	\$ 2,397	\$ 2,480		\$ 1,142,411



Proposed Board (Meal) Rates Least Expensive Meal Plan FY 2011

EXHIBIT 7

Institution	FY 2010	Proposed - Least Expensive Meal Plan	
		Rate	Dollar Change
ASU	\$ -	\$ -	-
DSU	200	300	100
JSU	1,500	1,530	30
MSU	1,000	1,030	30
MUW	-	-	-
MVSU	-	-	-
UM	650	667	17
USM	600	618	18

EXHIBIT 8

April 14-15, 2010

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE MARCH 18, 2010 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.

1. DSU-GS 102-224, Fire Station Phase I

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by Shafer and Associates, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff **approved request to advertise for receipt of bids.** Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: March 9, 2010

Project Initiation Date: August 21, 2008

Design Professional: Shafer and Associates

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$900,000

Funding Source(s): HB 1641, Laws of 2008; Appropriations from the City of Cleveland

2. DSU-GS 102-232, Campus Roof Repairs

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Shafer and Associates, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: March 8, 2010

Project Initiation Date: September 16, 2009

Design Professional: Shafer and Associates

EXHIBIT 8

April 14-15, 2010

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$650,652

Funding Source(s): HB 1722, Laws of 2009

3. JSU-GS 103-219, Johnson/Dansby Replacement

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #4** in the amount of \$62,062.32 and zero (0) additional days to the contract of Harrell Contracting Group, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: March 5, 2010

Change Order Justification: The change order is necessary to provide boring for fiber optic cable, modifying the mechanical and electrical service to include materials for future expansion, and to add four (4) surface mounted lights in the crawl space area.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$104,309.34

Project Initiation Date: November 20, 2003

Design Professional: Vernell Barnes Architect/Foil Wyatt Architects-A Joint Venture

General Contractor: Harrell Contracting Group, LLC

Contract Award Date: March 30, 2009

Project Budget: \$13,773,590.88

Funding Source(s): SB 2010, Laws of 2004; HB 1641, Laws of 2006 and HB 246, Laws of 2007

4. MSU-IHL 205-234, MSU Research Park Road

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Neel-Schaffer, Inc, design professional.

EXHIBIT 8

April 14-15, 2010

Staff Approval Date: February 22, 2010

Project Initiation Date: September 21, 2007

Design Professional: Neel-Shaffer, Inc.

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$2,460,000

Funding Source(s): Mississippi Department of Transportation (MDOT)

5. MSU-IHL 205-235 F, Demolition of Suttle Hall

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by LPK Architects, P.A., design professional.

Staff Approval Date: February 10, 2010

Project Initiation Date: April 16, 2008

Design Professional: LPK Architects, P.A.

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$29,960,000 is the total project budget for phases 205-235A-F

Funding Source(s): MSU Educational Building Corporation Bonds (EBC)

6. MSU-IHL 205-245, Spencer Track Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff **approved the award of contract** to Panola Construction Company, the lower of seven (7) bidders for a total contract amount of \$2,782,000.

Staff Approval Date: March 2, 2010

Project Initiation Date: June 18, 2009

EXHIBIT 8

April 14-15, 2010

Design Professional: CHA Sports, Inc.

General Contractor: Panola Construction Company

Contract Award Date: March 2, 2010

Project Budget: \$3,200,000

Funding Source(s): MSU (returned Southeastern Conference Escrow) and Private Funding (MSU Bulldog Club)

7. MSU-IHL 205-250, Addition to CAVS Dynamometer Building

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Construction Documents** as submitted by Foil Wyatt Architects, design professionals.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **request to advertise for receipt of bids.**

Staff Approval Date: (#1-2) March 2, 2010

Project Initiation Date: January 21, 2010

Design Professional: Foil Wyatt Architects

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$350,000

Funding Source(s): Federal Funds

8. MSU-IHL 205-252, Tennis Court Parking Lot

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Construction Documents** as submitted by Michael T. Muzzi, AIA, AUA, design professional.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **request to advertise for receipt of bids.**

EXHIBIT 8

April 14-15, 2010

Staff Approval Date: (#1-2) March 8, 2010

Project Initiation Date: February 18, 2010

Design Professional: Michael T. Muzzi, AIA, AUA (MSU Campus Architect)

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$400,000

Funding Source(s): MSU Parking Services

9. MSU-IHL 213-138, Renovation of MSU/CVM Cage Wash Facilities

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Construction Documents** as submitted by Thomas Shelton Jones & Associates, design professional.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **request to advertise for receipt of bids.**

Staff Approval Date: (#1-2) March 2, 2010

Project Initiation Date: May 14, 2009

Design Professional: Thomas Shelton Jones & Associates

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$311,595

Funding Source(s): National Institutes of Health/National Center for Research Resources

10. UM-GS 107-297, Waste Water Treatment Plant

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Construction Documents** as submitted by Engineering Solutions, design professional.

EXHIBIT 8

April 14-15, 2010

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved request to advertise for receipt of bids.

Staff Approval Date: (#1-2) March 9, 2010

Project Initiation Date: June 18, 2008

Design Professional: Engineering Solutions

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$1,800,000

Funding Source(s): HB 1641, Laws of 2008; Auxiliary R&R funds

11. UM-GS 107-298, Coulter Hall 1B

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #5** in the amount of \$19,241.00 and zero (0) additional days to the contract of Tri-Star Mechanical. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #6** in the amount of \$51,763.00 and zero (0) additional days to the contract of Security Fire Protection Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: March 2, 2010

Change Order Justification: Change Order #5 is necessary to paint all exposed sprinkler pipes in laboratories and to paint standpipes in stairwells. Change Order #6 is necessary to provide materials, labor, and equipment for the accommodation of user supplied equipment in an ICP (Inductively Coupled Plasma Mass Spectrometer), new light fixtures, electrical connections, and modifications to existing stainless steel ductwork .

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$173,729.18

Project Initiation Date: June 18, 2008

EXHIBIT 8

April 14-15, 2010

Design Professional: Barlow Eddy Jenkins, P.A.

General Contractor: Tri-Star Mechanical

Contract Award Date: May 22, 2009

Project Budget: \$5,208,000

Funding Source(s): HB 1641, Laws of 2008; Internal R&R funds

12. UMMC-IHL 209-505, New Pediatric Emergency Room Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff **approved the award of contract** to Evan Johnson and Sons Construction, Inc., the lower of eight (8) bidders for a total contract amount of \$4,588,000.

Staff Approval Date: February 15, 2010

Project Initiation Date: November 16, 2007

Design Professional: Dale/Morris Architects, PLLC

General Contractor: Evan Johnson and Sons Construction, Inc.

Contract Award Date: February 15, 2010

Project Budget: \$5,633,275

Funding Source(s): Pediatrics Outpatient Clinic Fund

13. UMMC-IHL 209-510, Guyton Contract III Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff **approved the award of contract** to Evan Johnson and Sons Construction, Inc., the lower of fifteen (15) bidders for a total contract amount of \$11,908,000.

Staff Approval Date: February 10, 2010

Project Initiation Date: June 17, 2008

Design Professional: Simons Associates/Eley Associates-A Joint Venture

General Contractor: Evan Johnson and Sons Construction, Inc.

EXHIBIT 8

April 14-15, 2010

Contract Award Date: February 10, 2010

Project Budget: \$16,500,000

Funding Source(s): UMMC Educational Building Corporation (EBC) and Interest Income

14. UMMC-IHL 209-511, Student Lounge Renovations 2008

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff **approved the award of contract** to Coleman Hammons Construction Co., the lower of seven (7) bidders for a total contract amount of \$557,000.

Staff Approval Date: February 22, 2010

Project Initiation Date: August 21, 2008

Design Professional: M3A Architecture

General Contractor: Coleman Hammons Construction Co.

Contract Award Date: February 22, 2010

Project Budget: \$715,341

Funding Source(s): Student Tuition

15. UMMC-IHL 209-515, Surgical Short Stay Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$80,338.00 and eighty (80) additional days to the contract of Evan Johnson and Sons Construction, Inc.

Staff Approval Date: March 2, 2010

Change Order Justification: The change order is necessary for increased demolition costs, and to address conflicts for access between this project and two others.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$80,338.00

Project Initiation Date: November 21, 2008

EXHIBIT 8

April 14-15, 2010

Design Professional: Cooke Douglas Farr Lemons, Ltd.

General Contractor: Evan Johnson and Sons Construction, Inc.

Contract Award Date: August 24, 2009

Project Budget: \$7,735,000

Funding Source(s): Hospital Patient Revenue

16. UMMC-IHL 209-528, Stadium Parking Paving

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff **approved the award of contract** to ADCAMP Inc., the lower of four (4) bidders for a total contract amount of \$884,000.

Staff Approval Date: March 4, 2010

Project Initiation Date: September 17, 2009

Design Professional: Cooke Douglass Farr Lemons, LTD

General Contractor: ADCAMP Inc.

Contract Award Date: March 4, 2010

Project Budget: \$1,020,000

Funding Source(s): Hospital Patient Revenue and Interest Income

17. Education and Research Center-GS 111-040, Fire Alarm System

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff **approved the award of contract** to Total Electric, the lower of six (6) bidders for a total contract amount of \$304,000.

Staff Approval Date: March 4, 2010

Project Initiation Date: September 6, 2006

Design Professional: Watkins & O'Gwynn Consulting Electrical Engineers

General Contractor: Total Electric

EXHIBIT 8

April 14-15, 2010

Contract Award Date: March 4, 2010

Project Budget: \$500,000

Funding Source(s): SB 2988, Laws of 2003; HB 1634, Laws of 2006; and HB 1641, Laws of 2008

EXHIBIT 9

April 14-15, 2010

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 Phelps Dunbar (statement dated 2/23/10) from the funds of Mississippi State University. (This statement, in the amount of \$350.00, represents services and expenses in connection with *Wade vs. MS Cooperative Extension Service*.)

TOTAL DUE.....\$ 350.00

Payment of legal fees for professional services rendered by David Ware & Associates (statements dated 2/11/10, 2/12/10, 2/18/10 and 3/1/10) from the funds of Mississippi State University. (These statements, in the amounts of \$1,500.00, \$397.00, \$370.82 and \$2,500.00, respectively, represent services and expenses in connection with labor certifications.)

TOTAL DUE.....\$ 4,767.82

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 12/22/09, 1/20/10 and 2/9/10) from the funds of the University of Mississippi. (These statements, in the amounts of \$6,185.00, \$1,836.00 and \$3,621.60, respectively, represent services and expenses in connection with legal fees related to the purchase of Campus Walk Apartments from American Campus Communities.)

TOTAL DUE.....\$ 11,642.60

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 2/17/10) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with General Advice - UMMC-North Clinic - \$3,182.00 and General Representation of the Medical School and Facility Practice Plans - UMMC-North Clinic - \$881.50.)

TOTAL DUE.....\$ 4,063.50

Payment of legal fees for professional services rendered by Ogletree, Deakins, Nash, Smoak & Stewart (statements dated 1/11/10 and 2/9/10) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,107.00 and \$100.84, respectively, represent services and expenses in connection with the *Bernard v. UMMC* case.)

TOTAL DUE.....\$ 2,207.84

EXHIBIT 9

April 14-15, 2010

Payment of legal fees for professional services rendered by Page, Mannino, Peresich & McDermott (statements dated 1/26/10) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with cases styled *Kermode* - \$3,382.50, *Kermode* - \$1,290.00, *Kermode* - \$4,768.50, *Seid* - \$6,575.25 and *Thornton* - \$90.00.)

TOTAL DUE.....\$ 16,106.25

Payment of legal fees for professional services rendered by Watkins, Ludlam, Winter & Stennis (statement dated 2/18/10) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with financial concerns.)

TOTAL DUE.....\$ 157.50

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, O'Mara, Stevens & Cannada (statements dated 2/11/10) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Compact Time-of-Flight Mass Spectrometer-Canada" - \$25.50; "Compact Time-of-Flight Mass Spectrometer-Germany" - \$160.50; "Compact Time-of-Flight Mass Spectrometer-Japan" - \$476.62; "Organic Wood Preservatives" - \$1,642.50; "Live Attenuated Catfish Vaccine" - \$42.50; "Self-Propelled Rotary Excavator" - \$42.50; "Shaw-Shikimate Surfactant Test Provisional" - \$5,205.00 and "Srinivasan-Elusieve Processing CIP Application" - \$2,701.20.)

TOTAL DUE.....\$ 10,296.32

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 7/28/09, 11/12/09, 11/18/09, 12/16/09, 12/16/09, 1/20/10 and 1/29/10) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Commercialization Efforts for the University of Mississippi - Chick Separation/Anxiety-Depression (SAD Model)" - \$3,910.00; "Commercialization Efforts for the University of Mississippi - Chick Separation - Anxiety-Depression (SAD Model)" - \$380.00; "Utilizing Tactile Speech Feedback for Stuttering and Other Speech/Fluency/Motor Initiation Disorders" - \$215.00; "Utilizing Tactile Speech Feedback for Stuttering and Other Speech/Fluency/Motor Initiation Disorders"- \$3,461.50; "Complexes and Compounds for Light Emitting Applications" - \$812.50; "Complexes and Compounds for Light Emitting Applications" - \$1,282.50 and "Utilizing Tactile Speech Feedback for Stuttering and Other Speech/Fluency/Motor Initiation Disorders" - \$2,175.50.)

TOTAL DUE.....\$ 13,049.50

EXHIBIT 9

April 14-15, 2010

of Preparing Delta-9-THC Esters” - \$80.00; “Japan-Method of Preparing Delta-9-THC Esters” - \$152.50; “Norway-Method of Preparing Delta-9-THC Esters” - \$120.00; “New Zealand-Method of Preparing Delta-9-THC Esters” - \$40.00; “Poland-Method of Preparing Delta-9-THC Esters” - \$40.00; “Russia-Method of Preparing Delta-9-THC Esters” - \$40.00; “Singapore-Method of Preparing Delta-9-THC Esters” - \$40.00; “South Africa-Method of Preparing Delta-9-THC Esters” - \$40.00; “Austria-Method of Preparing Delta-9-THC Esters” - \$80.00; “Belgium-Method of Preparing Delta-9-THC Esters” - \$80.00; “Denmark-Method of Preparing Delta-9-THC Esters” - \$80.00; “Finland-Method of Preparing Delta-9-THC Esters” - \$80.00; “France-Method of Preparing Delta-9-THC Esters” - \$80.00; “Germany-Method of Preparing Delta-9-THC Esters” - \$80.00; “United Kingdom-Method of Preparing Delta-9-THC Esters” - \$80.00; “Greece-Method of Preparing Delta-9-THC Esters” - \$80.00; “Ireland-Method of Preparing Delta-9-THC Esters” - \$80.00; “Italy-Method of Preparing Delta-9-THC Esters” - \$80.00; “Netherlands-Method of Preparing Delta-9-THC Esters” - \$80.00; “Portugal-Method of Preparing Delta-9-THC Esters” - \$40.00; “Spain-Method of Preparing Delta-9-THC Esters” - \$80.00; “Sweden-Method of Preparing Delta-9-THC Esters” - \$40.00; “Switzerland-Method of Preparing Delta-9-THC Esters” - \$80.00; “Australia-Dihydroartemisinin and Dihydroartemisitene Dimers and Anti-Cancer Agents” - \$80.00; “Canada-Dihydroartemisinin and Dihydroartemisitene Dimers and Anti-Cancer Agents” - \$80.00; “Europe-Dihydroartemisinin and Dihydroartemisitene Dimers and Anti-Cancer Agents” - \$80.00; “Method of Preparing Delta-9-THC” - \$96.25; “Method of Preparing Delta-9-THC” - \$96.25; “Potent Immunostimulatory Extracts from Microalgae” - \$80.00; “Canada-Dihydroartemisinin and Dihydroartemisitene Dimers and Anti-Cancer Agents” - \$120.00; “Europe-Dihydroartemisinin and Dihydroartemisitene Dimers and Anti-Cancer Agents” - \$120.00; “Mexico-Dihydroartemisinin and Dihydroartemisitene Dimers and Anti-Cancer Agents” - \$96.25; “New Zealand-Method of Preparing Delta-9-THC” - \$280.00; “Electropulsation Mediated Drug Therapy for Nail Disorders” - \$40.00; “Compositions for the Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$120.00; “Method for the Preparation and Derivatization of Hydroxy Metabolites of Artemisinin and 10-Deoxyartemisinin” - \$80.00; “Canada-Potent Immunostimulatory Component in Microalgae Extract” - \$80.00; “Method of Preparing Delta-9-THC” - \$40.00; “Denmark-Method of Preparing Delta-9-THC” - \$75.00; “Method of Preparing Delta-9-THC” - \$80.00; “General Patent Matters” - \$240.00; “Design and Synthesis of Optimized Ligands for PPAR” - \$80.00; “Transmucosal Delivery of Cannabinoids” - \$80.00; “Synthesis of Epothilones and Related Analogs” - \$160.00; “Europe-Method of Preparing Delta-9-THC” - \$200.00; “South Africa-Stable Suppository Formulations Effecting Bioavailability of Delta-9-THC” - \$200.00; “Australia-Method of Preparing Delta-9-THC” - \$160.00; “Canada-Method of Preparing Delta-9-THC” - \$80.00; “Stable Suppository Formulations Effecting Bioavailability of Delta-9-THC” - \$320.00; “Australia-Stable Suppository Formulations Effecting Bioavailability of Delta-9-THC” - \$240.00; “Canada-Method of Preparing Delta-9-THC Esters” - \$80.00; “China-Method of Preparing Delta-9-THC Esters” - \$200.00; “Hong Kong-Method of Preparing Delta-9-THC Esters” - \$200.00; “Hungary-Method of Preparing Delta-9-THC Esters” - \$685.00; “Israel-Method of Preparing Delta-9-THC Esters” - \$200.00; “Norway-Method of Preparing Delta-9-THC Esters” - \$200.00; “New

EXHIBIT 9

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Zealand-Method of Preparing Delta-9-THC Esters” - \$240.00; “Poland-Method of Preparing Delta-9-THC Esters” - \$160.00; “Russia-Method of Preparing Delta-9-THC Esters” - \$160.00; “Singapore-Method of Preparing Delta-9-THC Esters” - \$200.00; “South Africa-Method of Preparing Delta-9-THC Esters” - \$200.00; “Austria-Method of Preparing Delta-9-THC Esters” - \$200.00; “Belgium-Method of Preparing Delta-9-THC Esters” - \$200.00; “Denmark-Method of Preparing Delta-9-THC Esters” - \$200.00; “Finland-Method of Preparing Delta-9-THC Esters” - \$200.00; “France-Method of Preparing Delta-9-THC Esters” - \$200.00; “Germany-Method of Preparing Delta-9-THC Esters” - \$200.00; “United Kingdom-Method of Preparing Delta-9-THC Esters” - \$200.00; “Greece-Method of Preparing Delta-9-THC Esters” - \$200.00; “Ireland-Method of Preparing Delta-9-THC Esters” - \$200.00; “Italy-Method of Preparing Delta-9-THC Esters” - \$200.00; “Netherlands-Method of Preparing Delta-9-THC Esters” - \$200.00; “Portugal-Method of Preparing Delta-9-THC Esters” - \$200.00; “Spain-Method of Preparing Delta-9-THC Esters” - \$200.00; “Sweden-Method of Preparing Delta-9-THC Esters” - \$200.00; “Switzerland-Method of Preparing Delta-9-THC Esters” - \$200.00; “Australia-Dihydroartemisinin and Dihydroartemisitene Dimers and Anti-Cancer Agents” - \$80.00; “Canada-Dihydroartemisinin and Dihydroartemisitene Dimers and Anti-Cancer Agents” - \$80.00; “Europe-Dihydroartemisinin and Dihydroartemisitene Dimers and Anti-Cancer Agents” - \$80.00; “Australia-Method of Preparing Delta-9-THC Esters” - \$80.00; “Canada-Method of Preparing Delta-9-THC Esters” - \$80.00; “Europe-Method of Preparing Delta-9-THC Esters” - \$80.00; “New Zealand-Method of Preparing Delta-9-THC Esters” - \$80.00; “Potent Immunostimulatory Extracts from Microalgae” - \$40.00; “Potent Immunostimulatory Extracts from Microalgae” - \$40.00; “Australia-Methods of Controlling Toxicity of Aminoquinoline-G71” - \$40.00; “Europe-Methods of Controlling Toxicity of Aminoquinoline-G71” - \$80.00; “Compositions Containing Delta-9-THC Amino Acids Esters and Preparation Process” - \$120.00; “Method for the Preparation and Derivitization of Hydroxy Metabolites of Artemisisin and 10-Deoxyartemisinin” - \$80.00; “General Advice” - \$1,950.00; “Canada-Transmucosal Delivery of Cannabinoids” - \$285.32; “US-Method of Preparing Delta-9-Tetrahydrocannabinol” - \$2,502.00; “Canada-Method of Preparing Delta-9-Tetrahydrocannabinol” - \$297.00; Canada-Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$407.00; “Australia-Dihydroartemisinin and Dihydroartemisitene Dimers as Anti-Cancer and Anti-Infective Agents” - \$283.00; “Canada-Dihydroartemisinin and Dihydroartemisitene Dimers as Anti-Cancer and Anti-Infective Agents” - \$407.00 and “Europe-Dihydroartemisinin and Dihydroartemisitene Dimers as Anti-Cancer and Anti-Infective Agents” - \$1,728.00.)

TOTAL DUE.....\$ 22,034.32

EXHIBIT 9

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Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 11/20/09, 11/20/09, 11/20/09, 11/20/09, 11/20/09, 11/20/09, 11/20/09, 11/20/09, 11/20/09, 11/20/09, 11/20/09, 11/20/09, 11/20/09, 11/20/09, 11/20/09, 11/20/09, 12/16/09, 12/16/09, 12/16/09, 12/16/09, 12/16/09, 12/16/09, 12/16/09, 12/16/09, 12/16/09, 12/16/09, 1/27/10, 1/27/10, 1/27/10, 1/27/10, 1/27/10, 1/27/10, 1/27/10, 1/27/10 and 1/27/10) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Underwater Biomass Assessment Device and Method” - \$384.56; “In-Furnace Reduction of Nitrogen Oxide by a Biomass Derivative” - \$775.00; “Feeding Particles at Various Modes without Moving Connections at System Periphery” - \$333.60; “Australia-Highly Purified Amphotericin-B” - \$1,436.95; “Canada-Purified Amphotericin-B” - \$361.90; “France-Highly Purified Amphotericin-B” - \$393.45; “Germany-Highly Purified Amphotericin-B” - \$537.27; “Great Britain-Highly Purified Amphotericin-B” - \$345.14; “Ireland-Highly Purified Amphotericin-B” - \$521.59; “US-Highly Purified Amphotericin-B” - \$3,330.50; “Saururus Cernuus Extracts and Compounds Inhibiting Cellular Responses to Hypoxia” - \$240.00; “Multi-domain Plate Acoustic Wave Devices” - \$404.52; “China-High-Speed Data Compression Based on Set Associative Cache Mapping Techniques” - \$96.00; “Paris-High-Speed Data Compression Based on Set Associative Cache Mapping Techniques” - \$544.20; “Vietnam-High-Speed Data Compression Based on Set Associative Cache Mapping Techniques” - \$390.00; “Paris-High-Speed Data Compression Based on Set Associative Cache Mapping Techniques” - \$4,983.46; “Canada-Stabilized Formulation of Triamcinolone Acetonide” - \$575.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$93.00; “Bioadhesive Hot-Melt Extruded Film for Topical and Mucosal Adhesion Applications” - \$1,490.00; “Delivery of Medicaments to the Nail and Perionychium via ‘Etching’” - \$625.00; “Agents with Selective K-Opioid Receptor Activity” - \$40.50; “In-Furnace Reduction of Nitrogen Oxide by a Biomass Derivative” - \$93.00; “Japan-Highly Purified Amphotericin-B” - \$837.00; “US-Highly Purified Amphotericin-B” - \$3,397.44; “Multi-domain Plate Acoustic Wave Devices” - \$135.04; “Paris-High-Speed Data Compression Based on Set-Associative Cache Mapping Techniques” - \$93.00; “High Speed Data Compression Based on Set-Associative Cache Mapping Techniques” - \$110.40; “Canada-Stabilized Formulation of Triamcinolone Acetonide” - \$133.50; “Method of Detecting Vibration and Sound Signatures of Human Footsteps” - \$133.92; “A Corrugated and Ported Prism Engine Nozzle for Reduction of Supersonic Jet Exhaust Noise” - \$250.00; “Development of Isoflavones for Targeting Cryptosporidium Parvum Infection” - \$124.00; “Canada-Highly Purified Amphotericin-B” - \$435.68; “Japan-Highly Purified Amphotericin-B” - \$434.00; “Canada-Delivery of Medicaments to the Nail and Perionychium via ‘Etching’” - \$426.34; “US-Delivery of Medicaments to the Nail and Perionychium via ‘Etching’” - \$522.78; “Canada-Stabilized Formulation of Triamcinolone Acetonide” - \$2,879.05; “US-Stabilized Formulation of Triamcinolone Acetonide” - \$1,644.50; “General Patent Matters” - \$67.50 and “Agents with Selective K-Opioid Receptor Activity” - \$40.64.)

TOTAL DUE.....\$ 29,659.43

EXHIBIT 9

April 14-15, 2010

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 10/26/09) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following patents: “System for Diagnosis and Prediction of Therapy” - \$192.00; “Temporary Mucosal Gastric Electrical Stimulation Device” - \$1,393.50; “General” - \$1,800.00; “Targeted Delivery of Medicaments Including Doxorubicin” - \$248.00; “Inhibition of Cancer Metastasis by Cell Penetrating Peptides” - \$310.00; “Thermally Targeted Delivery of Medicaments” - \$713.00 and “Thermally Targeted Delivery of Therapeutic Peptides” - \$310.00.)

TOTAL DUE.....\$ 4,966.50