

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

**BE IT REMEMBERED**, That the 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 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 27, 2007, to each and every member of said Board, said date being at least five days prior to this August 20-21, 2008 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. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christy Pickering, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. Ms. Robin J. Robinson, was absent. The meeting was called to order by Ms. Amy Whitten, President, and opened with prayer by Reverend Billy Owen of First United Methodist Church in Cleveland, MS.

**ANNOUNCEMENTS**

1. Dr. Lynn House, IHL Assistant Commissioner for Academic and Student Affairs, introduced Dr. Fiona Qualls, the new Associate Director of the State Board for Community and Junior Colleges.
2. Commissioner Meredith introduced Ms. Lelia Salisbury the new Director of the University Press.
3. Dr. House introduced Ms. Nira Coleman Johnson, the new Director of the new GearUp Program. Dr. House thanked Dr. DiAnn Lewis who will be closing out the most recently ended GearUp Program.

**APPROVAL OF THE MINUTES**

On motion by Dr. Rouse, seconded by Dr. Davidson, with Ms. Robinson absent and not voting, it was

**RESOLVED**, That the Minutes of the regular, Board meeting held on June 17-19, 2008, and the emergency teleconference meeting held on August 7, 2008, both stand approved.

**CONSENT AGENDA**

On motion by Mr. Blakeslee, seconded by Ms. Pickering, with Ms. Robinson absent and not voting, it was

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

**BUDGET, FINANCE & AUDIT AGENDA**

1. **ASU** - Approved the request to purchase insurance coverage from Affiliated FM Insurance Company. The purpose of the coverage is to limit ASU's exposure due to loss of its buildings. The coverage is written on a blanket basis which provides coverage on all of ASU's buildings. The coverage amount is \$359,725,717 and the premium is \$267,761. ASU obtained two quotes for the same coverage and Affiliated FM Insurance Company submitted the lowest quote.
2. **UM** - Approved the request to renew a licensing agreement with ASG Software Solutions (formerly Mobius Management Systems, Inc.) for campus-wide digital imaging services. The original contract was approved by the Board on October 21, 2004. The purpose of the renewal is to extend the agreement

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

period, incorporate enhancements and authorize UMMC to utilize the software via the same agreement as the university. The amendment period is June 30, 2008 through October 30, 2014. The total fee for the first year is \$423,463, which includes \$350,000 for the license fee and \$74,463 for the maintenance fee. Thereafter, the annual maintenance fees are \$85,000. Total cost for the contract period is \$849,463. The contract will be funded via education and general funds. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *August 20-21, 2008 Board Working File*.

3. **UM** - Approved the request to amend its software-end user license agreement with SAP Public Services, Inc. The original contract for the implementation of the financial, human resources/payroll, and physical plant maintenance components of SAP was approved by the Board on January 21, 1999. The purpose of the amendment is to increase the number of user licenses and SAP-Adobe interactive forms, primarily to allow for the implementation of the UMMC student system in the UM SAP landscape. In addition, the amendment authorizes additional professional users, employee and manager self-service licensing, and licensing for the SAP Governance, Risk, and Compliance (GRC) Access control package, all at the UM Oxford campus. The contract will be funded via education and general funds. The license fee is \$988,604 and the annual maintenance fees are \$168,063. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *August 20-21, 2008 Board Working File*.
4. **UM** - Approved the 4<sup>th</sup> modification to the site license agreement with IHL's Mississippi Automated Resource Information System (MARIS) Technical Center. The purpose of the modification is to extend the agreement period for another year. The contract is funded by the legislature through the Enterprise for Innovative Geospatial Solutions (EIGS) at UM. The amendment period is July 1, 2008 to June 30, 2009 and the associated cost for the amendment period is \$260,000. The cumulative cost of this contract is \$842,567. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *August 20-21, 2008 Board Working File*.
5. **UMMC** - Approved the request to enter a three-year contract with Gulf South Lithotripsy, LLC. The purpose of the agreement is to provide one Extracorporeal Shock Wave Lithotripter to offer lithotripsy services to patients. The contractor provides the equipment and support staff needed to set-up, take down and assist during the procedure, if needed. The contract is for the period September 1, 2008 to August 31, 2011. Service fees shall not exceed \$187,000 for any twelve month period during the contract period. The total contract cost is \$561,000 and will be funded via patient revenue. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *August 20-21, 2008 Board Working File*.
6. **UMMC** - Approved the request to enter a five-year license, service and support agreement with Tele-Tracking Technologies, Inc. The purpose of the agreement is to provide software, Transport TrackingXT, that will be used by the Ambassador Services Department. The system will allow transporters to initiate the paging process for notification that a patient has vacated a room and the room requires cleaning. The contract is for the period August 26, 2008 to August 25, 2013. The first year's cost is \$61,100 and years two through five are \$60,600 annually for a total cost of \$303,500. The contract will be funded via patient revenue. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *August 20-21, 2008 Board Working File*.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

7. **UMMC** - Approved the request to enter a two-year contract with HP Indigo Digital. The purpose of the shared maintenance agreement is to provide troubleshooting, routine maintenance, consumables, and replacement parts for the newly purchased HP Indigo 5500 Six Color Digital Printing Press. The contract is for the September 1, 2008 to August 31, 2010. The monthly charge is \$2,200.00 for this service *plus* an impression charge per image based on the type and number of impressions per month up to \$20,000 per month. The total cost is estimated at \$532,800. The contract will be funded via auxiliary enterprises. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *August 20-21, 2008 Board Working File*.
8. **UMMC** - Approved the request to enter a contract with Innovative Health Strategies, LLC. The purpose of the agreement is to provide consulting services to assist in the development and oversight of a Request for Proposals (RFP), and the selection process for strategic alliance radiology, biomedical equipment and Computerized Physician Order Entry. The contract is to be effective September 1, 2008 and will remain in effect until the work is completed, which is estimated to be no longer than one year. This is a fixed-fee contract totaling \$275,000. The contract will be funded via patient revenue. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *August 20-21, 2008 Board Working File*.
9. **UMMC** - Approved the request to enter into a five-year lease agreement with Select Specialty Hospital-Jackson, Inc. The purpose of the agreement is to lease a total of 4,221 square feet to be used by the University Heart Diagnostic Clinic for clinical and office space. The contractor shall provide at its own expense maintenance and janitorial services and utilities except for areas separately metered. The contract period is September 1, 2008 to August 31, 2013. The rent is \$17.50 per square foot. The monthly charge for the leased areas is \$6,155.62 or \$73,867.50 annually. The total amount of the contract is \$369,337.50 and will be funded via patient revenue. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *August 20-21, 2008 Board Working File*.
10. **UMMC** - Approved the request to enter into a service agreement with the Jackson Medical Mall Foundation. The purpose of the agreement is to provide preventative maintenance services to the Ambulatory Services and Primary Care Clinics, Thad Cochran Conference Center and other UMMC needs as requested. The contract period is September 1, 2008 to June 30, 2011. The monthly fee for these services is \$4,167.63. Annual costs are estimated as follows: Year 1 costs: \$41,673.30; Year 2 costs: \$50,011.56; and Year 3 costs: \$50,011.56. Total costs will not exceed \$250,000 over the contract period. The contract will be funded via patient revenue. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *August 20-21, 2008 Board Working File*.
11. **UMMC** - Approved the request to enter into a service agreement with the Jackson Medical Mall Foundation (JMMF). The purpose of the agreement is to provide routine maintenance and repair services to the Ambulatory Services and Primary Care Clinics, Thad Cochran Conference Center and other UMMC needs as requested. The contract period is September 1, 2008 to June 30, 2011. Services will be at a monthly rate of \$5,412 based on an average of 200 hours per month. Materials, supplies and outside labor for projects will be billed at a rate of 1.10 times the total cost to JMMF. Annual costs are

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

estimated as follows: Year 1 costs: \$103,620; Year 2 costs: \$114,444 and Year 3 costs: \$114,444. Total costs will not exceed \$350,000 over the contract period. The contract will be funded via patient revenue. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *August 20-21, 2008 Board Working File*.

12. **UMMC** - Approved the request to enter into a service agreement with the Jackson Medical Mall Foundation. The purpose of the agreement is to provide security patrol services for the Ambulatory Care Clinics located with the Jackson Medical Mall. The contract period is September 1, 2008 to June 30, 2011. The unit cost for these services will be \$11.25 per hour. Based on an estimated 165 hours per week each fiscal year, the annual costs are estimated as follows: Year 1 cost: \$79,818.75; Year 2 cost: \$96,525; and Year 3 cost: \$96,525. Total costs will not exceed \$500,000 over the contract period. The contract will be funded via patient revenue. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *August 20-21, 2008 Board Working File*.
13. **UMMC** - Approved the request to enter into a service agreement with the Jackson Medical Mall Foundation. The purpose of the agreement is to provide custodial services to the clinic areas of UMMC located at the Jackson Medical Mall. The contract period is September 1, 2008 to June 30, 2011. Service fees are based on the square footage of each assigned department and range from \$2.15 to \$2.32 per sq. ft. The total service area is 367,237 square ft. Annual costs are estimated as follows: Year 1 cost: \$686,905.65; Year 2 cost: \$830,676.57; and Year 3 cost: \$830,676.57. Total cost will not exceed \$4,000,000 over the contract period. The contract will be funded via patient revenue. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *August 20-21, 2008 Board Working File*.
14. **UMMC** - Approved the 36<sup>th</sup> amendment to its lease agreement with the Jackson Medical Mall Foundation (JMMF). The purpose of the amendment is to lease an additional 4,796 square feet for the hospital finance department. The term of the amendment is September 1, 2008 to March 25, 2016 with an option to renew for two (2) additional five year periods upon UMMC providing advance written notice to JMMF. The base rental is \$5.00 per square foot with a CAM of \$3.30 per square foot. The lease payments are as follows: monthly rate:\$3,317; annual rate: \$39,807; and the total cost for the contract period is \$301,870. The contract will be funded via patient revenue. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *August 20-21, 2008 Board Working File*.
15. **UMMC** - Approved the 4<sup>th</sup> amendment to its agreement with Computer Sciences Corporation (CSC). The purpose of the original contract executed September 25, 2007 and previous amendments were to provide upgrade and enhancement support for the Lawson HR/Payroll system. The purpose of the current amendment is to extend the period for the interim position to provide project management and staff augmentation support for projects associated with all lines of business within the institution as well as any other assignments as directed by the UMMC Chief Human Resources Officer. The amendment period is August 25, 2008 to November 14, 2008. Total project hours for this extension are estimated at 480 hours at a rate of \$270 per hour with total costs for fees and expenses for the amendment period not to exceed \$129,600. The total amount of this agreement since September 25, 2007 is \$497,400. This amendment is funded via state budgeted funds. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is included in the *August 20-21, 2008 Board Working File*.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

**REAL ESTATE AND FACILITIES**

16. **MSU** - Approved the request to increase the budget for **IHL 205- 237, Agricultural and Biological Engineering Building Parking Lot**, from \$932,000 to \$1,080,000 for an increase in the amount of \$148,000 for construction of the Agricultural and Biological Engineering Building parking lot. The increased costs are due to latent conditions involving the existing unsuitable sub-grade material that has been encountered during the construction project and other conditions. Funds are to be provided through university sources.
17. **UMMC** - Approved the request to increase the budget for **IHL 209-435D, Guyton Building Expansion-Chilled Water Contract III**, from \$3,000,000 to \$3,142,000 for an increase in the amount of \$142,000 to allow for revisions to steel paint and structural columns, electrical service relocations, demolition of walls, re-routing French drain system and monitoring valve installation revisions. Funds are available from grants, contracts, federal funds and Medical Center EBC Bonds.
18. **UMMC** - Approved the request to increase the budget for **IHL 209-502, Original Hospital Building 1955 - Firewall Revisions, Phase II**, from \$350,000 to \$600,000 for an increase in the amount of \$250,000 with an increase in one hundred fifty one (151) calendar days. The increase will provide for revisions necessary to convert an original entrance lobby area into a fire protected suite, the addition of walls, doors and dampers, and the correction of additional latent repairs identified at the basement and first floor levels using unit prices included in the original bid. Funds are provided from patient revenue.
19. **UMMC** - Approved the request to increase the budget for **IHL 209-506, Emergency Fuel Center**, from \$275,000 to \$325,000 for an increase in the amount of \$50,000. The increase allows for repairs to unacceptable soil conditions and the relocation of fuel dispensing island which allows for better management of vehicular traffic to the fuel dispensers. Funds are available from interest income.

20. **PERSONNEL REPORT**

**CHANGE OF STATUS**

**Alcorn State University**

Gary, Doris  
McGowan, Doris  
Posey, Josephine  
Sanders, Blanche  
Wood, Pamela

**Mississippi State University**

D'Abramo, Louis R.

**Mississippi State University - Athletics**

Richard L. Stansbury, Head Men's Basketball Coach, Athletics *from* \$194,670 per annum;

Auxiliary Funds; October 20, 2005 to March 31, 2009 contract period; *to* \$225,000 per annum; Auxiliary Funds; extension of contract period through June 30, 2012

**Issue of Multi-Year Contracts with No Changes to Compensation Amounts:**

Bruin Louis Campbell, Assistant Football Coach, Athletics; two-year contract for the period July 1, 2008 through June 30, 2010

Rockey Lynn Felker, Recruiting Coordinator, Athletics; two-year contract for the period July 1, 2008 through June 30, 2010

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

**August 20-21, 2008**

John Bryan Grimes, Assistant Football Coach, Athletics; two-year contract for the period July 1, 2008 through June 30, 2010

Charles E. Harbison, Defensive Coordinator, Athletics; two-year contract for the period July 1, 2008 through June 30, 2010

Woodrow McCorvey, Jr., Offensive Coordinator, Athletics; two-year contract for the period July 1, 2008 through June 30, 2010

Melvin R. Smith, Assistant Football Coach, Athletics; two-year contract for the period July 1, 2008 through June 30, 2010

Stephen Reed Stringer, Special Teams Coordinator, Athletics; two-year contract for the period July 1, 2008 through June 30, 2010

David W. Turner, Assistant Football Coach, Athletics; two-year contract for the period July 1, 2008 through June 30, 2010

Patrick H. Washington, Assistant Football Coach, Athletics; two-year contract for the period July 1, 2008 through June 30, 2010

**Mississippi Valley State University**  
Lee-Pruitt, Glenell

**University of Mississippi - Athletics**  
William L. Chadwick; Director of Tennis Facilities and Head Men's Tennis Coach; total salary of \$135,000 per annum, pro rata; Auxiliary Funds; *from* July 1, 2005 to June 30, 2009 contract period; *to* extension of contract period through June 30, 2012

**EMERITA/EMERITUS STATUS**

**Mississippi State University - Athletics**

Larry O. Templeton, Department of Athletics, Director of Athletics to Director of Athletics Emeritus, effective June 30, 2008, retirement

**EMPLOYMENT**

**Alcorn State University - Athletics**

Tonya Edwards, Women's Basketball Coach; total salary of \$95,000, per annum, pro rata; E&G Funds; effective July 7, 2008

**Alcorn State University**

Peoples, Gerald

**Jackson State University**

Chestang, Leon W.

**SABBATICAL LEAVE**

**Mississippi State University**

**Change of Dates Previously Reported:**

Kristine Jacquin, Associate Professor, Psychology; *from* August 16, 2008 to December 31, 2008, total salary of \$68,195 per annum; *to* August 16, 2009 to December 31, 2009, total salary of \$34,097.50 for sabbatical period; professional improvement

**Correction to Dates Previously Reported:**

Noel N. Schulz, Associate Professor, Electrical and Computer Engineering; *to* August 16, 2008 to December 31, 2008; *from* \$94,019 per annum to \$47,009.50 for sabbatical period; professional improvement

**PRESENTATION**

Dr. Felix A. Okojie, Vice President for Research & Professor of Public Health and Education at Jackson State University, gave a presentation entitled "Research An Engine for Economic Development".

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

**EDUCATIONAL POLICIES & PROGRAMS COMMITTEE REPORT**

Wednesday, August 20, 2008

The Committee was brought to order at approximately 3:00 p.m. by Chairman Bettye Neely. The following items were discussed/voted upon:

1. Review of August Board Items:
  - a. Dr. Martha Catlette, IHL Director of Nursing Education, gave a presentation about the declaration of intent to establish a nursing program at East Mississippi Community College. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
  - b. On motion by Mr. Perry, seconded by Dr. Davidson, with Ms. Robinson and Mr. Smith absent and not voting, the Committee approved the request to ratify the August 2008 list of graduates.
2. Review of September Board Information:
  - a. Dr. House gave an update on the productivity review.
  - b. Dr. House discussed the suspended degree programs.
  - c. Dr. Al Rankins, IHL Director of Academic Affairs, presented the new degree programs. On motion by Mr. Perry, seconded by Dr. Davidson, with Ms. Robinson and Mr. Smith absent and not voting, the Committee approved the request to bring forward the new degree programs and the programs slated for suspension or deletion for action at the September Board meeting.
  - d. Blue Ribbon Committee Recommendations/Implementation Plan for Redesign of Teacher Preparation - Dr. House pointed out that Trustee Bettye Neely serves as the co-chair of the Blue Ribbon Committee.
  - e. The announcement of institutions receiving project awards in conjunction with the course redesign initiative as part of the National Center for Academic Transformation will be made at the September Board meeting.
  - f. Dr. Jim Borsig, IHL Assistant Commissioner for Governmental Relations and Special Projects, gave an update on the Strategic Initiative.

Committee members attending the meeting were: Dr. Bettye Neely (Chair), Dr. Stacy Davidson and Mr. Alan Perry. Committee members Ms. Robin Robinson and Mr. C.D. Smith were absent. Other Board members attending the meeting were: Mr. Ed Blakeslee, Mr. Bob Owens, Mr. Aubrey Patterson, Ms. Christy Pickering, Mr. Scott Ross, Dr. Douglas Rouse and Ms. Amy Whitten.

**EDUCATIONAL POLICIES & PROGRAMS AGENDA**

Presented by Dr. Bettye Neely, Chair

**AGENDA ITEM #1 WAS PULLED FROM THE AGENDA.**

1. **System Administration** – In accordance with (a) and (b), Miss. Code Ann., §37-129-1, *et seq.* (1972), as amended, which empowers the Board of Trustees of State Institutions of Higher Learning to establish rules and regulations and promulgate uniform standards for accreditation of schools of nursing- approval is requested for Stage I Application-declaration of intent/need to establish a program of professional nursing for East Mississippi Community College. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**

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

**August 20-21, 2008**

**REAL ESTATE & FACILITIES  
COMMITTEE REPORT**

Wednesday, August 20, 2008

The Committee was brought to order at approximately 4:30 p.m. by Chairman Scott Ross. The following items were discussed/voted upon:

1. Agenda items #5 and #28 were pulled from the agenda.
2. On motion by Mr. Blakeslee, seconded by Dr. Davidson, with Mr. Smith absent and not voting, the Committee approved agenda items #1 - #4 and #6 - #23.
3. Other Business -
  - a. Mr. Blakeslee thanked Dr. Pat Joachim, Associate Provost for the USM Gulf Coast, Mr. Bryan Billings, co-chair of the Cross Creek Planning Committee and Director of Project Planning, Contracts Management & Emergency Preparedness at the University of Southern Mississippi, and Mr. Robert Bass, IHL Project Director—Gulf Coast operations, for their work on the coast. He also thanked Dr. Martha Saunders, President of University of Southern Mississippi, for restoring the Cedar Point properties instead of starting fresh.
  - b. When questioned about the J. L. Scott building on the coast, Dr. Meredith proposed that a plaque be placed in the new building showing that it was previously named for J. L. Scott.
4. Agenda item #27 was moved to the end of the agenda.
5. On motion by Mr. Ross, seconded by Dr. Rouse, with Mr. Smith absent and not voting, the Committee approved agenda items #24 - #26 and #29 - #33.
6. On motion by Dr. Rouse, seconded by Dr. Davidson, with Mr. Smith absent and not voting, the Committee approved agenda item #27 with Campus Apartments, Inc. as the developer. Dr. George Ross, President of Alcorn State University, noted that as required by statute, IHL and ASU consulted with a Legislative Advisory Committee. The members of the committee include Senator Doug Davis, Representative Mary Coleman, Representative Chuck Middleton, Representative Charles Young, Senator Jack Gordon, former Representative Charles Sheppard, and Senator Hillman Frazier. The committee had no objections to proceeding with this project. Dr. Meredith thanked the legislature for passing the legislation allowing this type of project.

Committee members attending the meeting were: Mr. Scott Ross (Chair), Mr. Ed Blakeslee, Dr. Stacy Davidson, and Dr. Douglas Rouse. Mr. C.D. Smith was absent. Other Board members attending the meeting were: Dr. Bettye Neely, Mr. Bob Owens, Mr. Aubrey Patterson, Mr. Alan Perry, Ms. Christy Pickering, and Ms. Amy Whitten.

**REAL ESTATE & FACILITIES AGENDA**

Presented by Mr. Scott Ross, Chair

On motion by Mr. Ross, seconded by Dr. Davidson, with Ms. Robinson absent and not voting, it was

**RESOLVED**, That the Board hereby approved agenda items #1 - #4 and #6 - #23 as submitted on the following Real Estate & Facilities Agenda. **AGENDA ITEM #5 WAS PULLED FROM THE AGENDA.** Agenda items #24 - #26 were approved on a separate motion by Mr. Ross, seconded by Dr. Rouse, with Ms. Robinson absent and not voting. **AGENDA ITEM #27 WAS TAKEN UP AT THE END OF THE AGENDA. AGENDA ITEM #28 WAS PULLED FROM THE AGENDA.**



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

**AGENDA ITEM #29 WAS INADVERTENTLY SKIPPED AND WAS APPROVED AT THE END OF THE AGENDA.** Agenda items #30 - #33 were approved on a separate motion by Mr. Ross, seconded by Dr. Neely, with Ms. Robinson absent and not voting. Agenda item #27 was approved on a separate motion by Mr. Ross, seconded by Dr. Davidson, with Ms. Robinson absent and not voting. Agenda item #29 was approved on a separate motion by Mr. Ross, seconded by Mr. Blakeslee, with Ms. Robinson absent and not voting.

1. **ASU** - Approved the initiation of **IHL 201-242, Simmons Technology Building**, for repair and renovation and the appointment of Mills and Mills Architects as project professionals. The total project budget is \$500,238. Funds are available from a federal grant.
2. **DSU** - Approved the initiation of **GS 102-222, Re-Roof Bologna Performing Arts Center**, and the appointment of Shafer & Associates as project professionals. The total project budget is \$600,000. Funds are available from HB 1641, Laws of 2008.
3. **DSU** - Approved the initiation of **GS 102-223, Re-Roof Union Building**, and the appointment of Burris/Wagnon Architects, P.A. as project professionals. The total project budget is \$400,000. Funds are available from HB 1641, Laws of 2008.
4. **DSU** - Approved the initiation of **GS 102-224, Fire Station PH-1**, and the appointment of Shafer & Associates as project professionals. The project will construct a new fire station at the DSU Flight School. The total project budget is \$250,000. Funds are available from HB 1641, Laws of 2008.
5. **DSU** - Initiation of **GS 102-133, New Residence Hall**, to begin the interview process to select the project professionals and to select a financial advisor. The total project budget is \$20,000,000. Funds are available for the planning and design from housing reserves. Construction project financing will be provided from the Delta State Educational Bonding Corporation. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
6. **DSU** - Approved the initiation of **GS 102-225, Water Tower Repairs**, and the appointment of Burle Engineers, P.A. as project professionals. The total project budget is \$100,000. Funds are available from IHL Discretionary Funds, HB 246, Laws of 2007.
7. **DSU** - Approved the initiation of **GS 102-226, Science Lab Renovations, Phase**, and the appointment of Architecture South as project professionals. The project will replace exterior windows, install fire doors, provide ADA bathrooms, asbestos removal, and planetarium renovations. The total project budget is \$1,000,000. Funds are available from HB 1641, Laws of 2008.
8. **DSU** - Approved the initiation of **IHL 202-134, Nursing Addition**, and the appointment of Shaffer & Associates as project professionals. The project will add 1,500 square feet of classroom space to the current nursing building. The total project budget is \$350,000. Funds are available from a Federal Department of Human Services, Health Resources and Services (HRSA) Grant, Office of Rural Health Policy.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

9. **MSU** - Approved the initiation of a project for the Division of Agriculture, Forestry and Vet Medicine for improvements to install and/or repair various building fire alarm systems on the campus and the appointment of Deas Engineering as project professionals. The total project budget is \$250,000. Funds are available from IHL Discretionary Funds, HB 246, Laws of 2007.
10. **MSU - Department of Agriculture, Farming &** - Approved the initiation of a project for improvements, installation and/or repairs to various building fire alarm systems on the campus and the appointment of Deas Engineering as project professional. The total project budget is \$200,000. Funds are available from IHL Discretionary Funds, HB 246, Laws of 2007.
11. **UM** - Approved the initiation of **IHL 207-315, Law School-Central Mechanical Plant**, and the appointment of Eley and Associates as design professionals. This project is a part of the \$50,000,000 overall project budget of IHL 207-258, New Law School Project. The central mechanical plant is necessary to provide services and infrastructure to the Law School building and the western quadrant of the campus of which services in this part of the campus are at capacity. The total project budget is \$4,200,000. Funds are available from private donations, EBC bond proceeds, state and federal funds and self-generated sources.
12. **UMMC** - Approved the initiation of **IHL 209-511, Student Lounge Renovations 2008**, and the appointment of M3A Architects, PLLC as project professionals to update the existing student lounge area to provide study and small group rooms, lounge, break and kitchen areas and to update existing men's and women's toilet and shower areas. The total project budget is \$300,000. Funds are available from self-generated sources.
13. **USM** - Approved the initiation of **IHL 210-240, Infrastructure Project Phase II, Cedar Point Campus**, in accordance with the Cedar Point Master Plan recently approved by the Board. The project will allow the continued development of the campus and provide the infrastructure to accommodate the construction of additional research facilities. The design for this infrastructure development has already been completed under the Phase I Infrastructure Project by Allred-McNabb Architects. The cost of this project is estimated to be \$3,500,000 and will be funded by a NOAA grant.
14. **USM** - Approved the initiation of **IHL 210-241, Red Snapper Grow-Out Facility, Cedar Point Campus**, and the request to begin the selection process for the design professional. The project will construct a grow-out facility to supplement the laboratory building for Red Snapper research at the Cedar Point Campus in accordance with the Cedar Point Master Plan recently approved by the Board. The laboratory will facilitate the rearing of marine species in an environmentally sustainable manner. The cost of this project is estimated to be \$1,200,000 and will be funded by a NOAA grant.
15. **USM** - Approved the initiation of **IHL 210-242, Aquatic Wet Lab Facility, Cedar Point Campus**, and the appointment of Allred Architectural Group as the project professionals. The building will be sited in accordance with the Cedar Point Master Plan recently approved by the Board. The cost of this project is estimated to be \$950,000 and will be funded by a NOAA Grant.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

16. **USM** - Approved the initiation of **IHL 210-243, Marine Education Center, Cedar Point Campus**, and the request to begin the selection process for the design professional for the replacement of the Marine Education Center that was destroyed by Hurricane Katrina. The Center had been located at Point Cadet on the Gulf Coast, but is proposed to be rebuilt at Cedar Point for better weather protection and be co-located with other Gulf Coast Research Laboratory functions. The facility will be approximately 34,000 square feet and contain classrooms, faculty offices and exhibit space. The building will be sited in accordance with the Cedar Point Master Plan recently approved by the Board. The cost of this project is estimated to be \$8,000,000 and will be funded by insurance proceeds and FEMA reimbursement.
17. **USM** - Approved the initiation of **IHL 210-244, Physical Plant Building, Cedar Point Campus**, and the appointment of Allred Architectural Group as project professionals for the replacement of the Physical Plant Building that was destroyed by Hurricane Katrina. The facility will be approximately 3,000 square feet and will be sited in accordance with the Cedar Point Master Plan recently approved by the Board. The estimated cost is \$600,000. The project will be funded by insurance proceeds and FEMA reimbursement.
18. **USM** - Approved the initiation of **IHL 210-245, Toxicology Building, Cedar Point Campus**, and the request to begin the selection process for the design professional for the replacement of the Toxicology Laboratory Building that was destroyed by Hurricane Katrina. The facility will be approximately 5,200 square feet and will be sited in accordance with the Cedar Point Master Plan recently approved by the Board. The estimated cost is \$1,400,000. The project will be funded by insurance proceeds and FEMA reimbursement.
19. **USM** - Approved the initiation of **IHL 210-246, Hopkins Classroom Building, Gulf Coast Research Lab**, and the appointment of Allred Architectural Group as project professionals for the replacement of the Hopkins Classroom Building that was destroyed by Hurricane Katrina at the Halstead Campus of the Gulf Coast Research Laboratory. The classroom facility has an estimated cost of \$800,000, and will be funded by insurance proceeds and FEMA reimbursement.
20. **USM** - Approved the initiation of **IHL 214-014, Hardy Hall Storm Damage Repair, Gulf Park Campus**, and the request to begin the selection process for the design professionals. The building was severely damaged by Hurricane Katrina and is in need of repair to prevent further damage. The interior configuration will be determined in coordination with the Cross Creek Master Planning effort and will be developed with the overall master plan for the coast campuses. The cost of this project is estimated to be \$6,000,000 and will be funded by insurance proceeds and FEMA reimbursement.
21. **USM** - Approved the initiation of **IHL 214-015, Lloyd Hall Storm Damage Repair, Gulf Park Campus**, and the request to begin the selection process for the design professionals. The building was severely damaged by Hurricane Katrina and is in need of repair to prevent further damage. The interior configuration will be determined in coordination with the Cross Creek Master Planning effort and will be developed with the overall master plan for the coast campuses. The cost of this project is estimated to be \$1,700,000 and will be funded by insurance proceeds and FEMA reimbursement.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

22. **USM** - Approved the initiation of **IHL 214-016, Elizabeth Hall Storm Damage Repair, Gulf Park Campus**, and the request to begin the selection process for the design professionals. The building was severely damaged by Hurricane Katrina and is in need of repair to prevent further damage. The interior configuration will be determined in coordination with the Cross Creek Master Planning effort and will be developed with the overall master plan for the coast campuses. The cost of this project is estimated to be \$2,000,000 and will be funded by insurance proceeds and FEMA reimbursement.
23. **USM** - Approved the initiation of **IHL 214-017, Administration Building Storm Damage Repair, Gulf Park Campus**, and the request to begin the selection process for the design professionals. The building was severely damaged by Hurricane Katrina and is in need of repair to prevent further damage. The interior configuration will be determined in coordination with the Cross Creek Master Planning effort and will be developed with the overall master plan for the coast campuses. The cost of this project is estimated to be \$1,600,000 and will be funded by insurance proceeds and FEMA reimbursement.
24. **UM** - Approved the request to increase the budget for **IHL 207-303, Research Park – Infrastructure and Initial Building Design** from \$9,600,000 to \$19,600,000 for an increase in the amount of \$10,000,000. Also, approved the appointment of Cooke Douglas Farr Lemons, LTD of Jackson, Mississippi and Howorth Associates of Oxford, Mississippi for a joint venture as the design professionals for the Research Park to be located on the north side of Highway 6. Funds are available from Department of Commerce Grant, HUD Grant and Small Business Association Grant.
25. **UMMC** - Approved the request to increase the budget for **GS 109-195, Adult Emergency Department Renovation**, from \$5,300,000 to \$7,300,000 for an increase in the amount of \$2,000,000. The preliminary draft program for GS 109-195 indicates the required scope for the project exceeds the original funding. Therefore, UMMC requests escalation of the project's budget by transferring the funds from HB 1641, Laws of 2008 to this current project. Funds are available from HB 246, Laws of 2007, in the amount of \$5,300,000 and HB 1641, Laws of 2008, in the amount of \$2,000,000.
26. **UMMC** - Approved the request to increase the budget for **IHL 209-503, School of Dentistry D202 and D105 Renovations**, from \$432,000 to \$820,553 for an increase in the amount of \$388,553 to allow for expansion of the scope of work to include ADA toilets and dressing areas. Funds are available from tuition and fees.
27. **ASU** - Student Housing Project. **(THIS ITEM WAS TAKEN UP AT THE END OF THE AGENDA.)**
28. **MSU** - Request approval of the proposed exterior design for **IHL 205-235, New Residence Hall**. The rendering is included in the bound *August 20-21, 2008 Board Working File*. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**
29. **MSU** - East Mississippi Center for Educational Development – Lease Addendum. **(THIS ITEM WAS INADVERTENTLY SKIPPED AND APPROVED AT THE END OF THE AGENDA.)**
30. **MSU** - Approved the request to name the athletic academic center now nearing completion as the Templeton Athletic Academic Center, in honor of the retired athletic director, Larry Templeton. Mr.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

Templeton is a 1969 MSU graduate and served the university as an athletic department staff member for 38 years, including 21 years as the institution's eleventh athletic director.

31. **MUW** - Approved the request to grant, sell, and convey to the United States of America (Tennessee Valley Authority) a right-of-way easement for electrical transmission lines together with the perpetual right of ingress and egress to install, maintain, and replace guy wires and necessary appurtenances outside the right-of-way for the transmission line structure located at survey station 209.+40.30. The property in question lies entirely in the NE ¼ of the NE ¼ of Section 21, Township 18 South, Range 18 West, Lowndes County, State of Mississippi. In exchange for this easement, the United States of America (Tennessee Valley Authority) will pay the sum of \$49,000, which includes an amount for guy rights outside the right of way for Tracts COCS-7 and 11, and for timber on Tracts COCS-9 and 11. This item has been reviewed and approved by the Attorney General's office.
32. **MUW** - Approved the request to grant, sell, and convey to the United States of America (Tennessee Valley Authority) a right-of-way easement for electrical transmission lines together with the perpetual right of ingress and egress to install, maintain, and replace guy wires and necessary appurtenances outside the right-of-way for the transmission line structure located at survey station 209.+40.30. The property in question lies entirely in the SE ¼ of the SE ¼ of Section 16, Township 18 South, Range 18 West, Lowndes County, State of Mississippi. In exchange for this easement, the United States of America (Tennessee Valley Authority) will pay the sum of \$28,200, which includes an amount for guy rights outside the right of way for Tracts and for timber on Tracts COCS-12 and 14. This item has been reviewed and approved by the Attorney General's office.
33. **UM** - Approved the request to increase the budget for **IHL 207-283, Baseball Stadium Expansion**, from \$16,000,000 to \$18,472,000 for an increase in the amount of \$2,472,000 to add project alternates and unforeseen complications with soil issues and utility infrastructure. Funds are available from athletic revenues, private donations, and EBC proceeds.
34. **System Administration (Information item.)** - The Board received the Real Estate & Facilities items that were approved by the Board staff subsequent to the June 17-19, 2008, Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 1.)**

**AGENDA ITEM #27 WAS MOVED TO THE END OF THE AGENDA.**

27. **ASU** - Approved the final selection of Campus Apartments, Inc. as the developer for the Student Housing Project and the request to begin contract negotiations with the selected developer.

**AGENDA ITEM #29 WAS INADVERTENTLY SKIPPED EARLY ON THE AGENDA.**

29. **MSU** - Approved the request to add "Addendum A" to the existing lease agreement with the East Mississippi Center for Educational Development, Inc., for the purpose of conducting the business activities of the East Mississippi Center for Educational Development (EMCED). A copy of the Lease Addendum which has been reviewed and approved by the Attorney General's Office is included in the bound *August 20-21, 2008 Board Working File*.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

**GOVERNANCE/LEGAL COMMITTEE REPORT**

Wednesday, August 20, 2008

The Committee was brought to order at approximately 1:15 p.m. by Mr. Bob Owens, Chair. The following items were discussed/voted upon:

1. On motion by Mr. Perry, seconded by Mr. Ross, with Dr. Neely and Ms. Robinson absent and not voting, the Committee approved agenda items #1 - #6.
2. On motion by Mr. Perry, seconded by Mr. Ross, with Dr. Neely and Ms. Robinson absent and not voting, the Committee approved agenda item #7.
3. On motion by Mr. Perry, seconded by Mr. Ross, with Dr. Neely and Ms. Robinson absent and not voting, the Committee approved agenda item #8.
4. Agenda item #9 will be taken up during Executive Session.
5. On motion by Mr. Perry, seconded by Mr. Ross, with Dr. Neely and Ms. Robinson absent and not voting, the Committee tabled agenda item #10 until the September Board meeting. Mr. Owens appointed Mr. Perry and Mr. Ross to serve on a subcommittee to review and revise the policy.
6. A motion was made by Mr. Owens to have Dr. Meredith come back to the Committee with dates for the completion of the final form and for setting goals. The motion was withdrawn. On motion by Mr. Perry, seconded by Mr. Ross, with Dr. Neely and Ms. Robinson absent and not voting, the Committee approved agenda item #11 which is the general format for the diversity data reporting form with the understanding that an executive summary will be created and any necessary modifications to enhance or improve the form will be made.
7. On motion by Mr. Perry, seconded by Mr. Ross, with Dr. Neely and Ms. Robinson absent and not voting, the Committee approved agenda item #12.

Committee members attending the meeting were: Mr. Bob Owens (Chair), Mr. Alan Perry, and Mr. Scott Ross. Committee members Dr. Bettye Neely and Ms. Robin Robinson were unable to attend. Other Board members attending the meeting were: Mr. Ed Blakeslee, Mr. Aubrey Patterson, Dr. Douglas Rouse and Ms. Amy Whitten.

**GOVERNANCE /LEGAL AGENDA**

Presented by Mr. Bob Owens, Chair

On motion by Mr. Owens, seconded by Mr. Perry, with Ms. Robinson absent and not voting, it was

**RESOLVED**, That the Board hereby approved agenda items #1 - #6 as submitted on the following Legal Agenda. Agenda item #7 was approved on a separate motion by Mr. Owens, seconded by Mr. Perry, with Ms. Robinson absent and not voting. Agenda item #8 was approved on a separate motion by Mr. Owens, seconded by Dr. Rouse, with Ms. Robinson absent and not voting. By consensus, the Board approved moving agenda item #9 to the list of items to be taken up in Executive Session. **AGENDA ITEM #9 WAS TAKEN UP IN EXECUTIVE SESSION LATER IN THE MEETING. AGENDA ITEM #10 WAS PULLED FROM THE AGENDA.** Agenda item #11 was approved on a separate motion by Mr. Owens, seconded by Mr. Perry, with Ms. Robinson absent and not voting. Agenda item #12 was approved on a separate motion by Mr. Owens, seconded by Ms. Pickering, with Dr. Neely and Ms. Robinson absent and not voting.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

1. **ASU** - Contingent upon approval by the Attorney General's Office, the Board approved the request to hire David Ware and Associates as outside counsel to handle and consult for employee labor certification (visa) issues. This request is necessary due to recent changes announced by the U.S. Department of Labor to the permanent labor certification regulations, specifically: Employers are now required to pay the cost of preparing, filing, and obtaining certification. The new regulations prohibit employers from transferring those costs to the beneficiary. Under the new rule, alien applicants are prohibited from paying the employer's attorney fees. The rule does allow an alien to pay his or her own personal costs incurred in connection with a labor certification, including attorney fees for personal legal representation, but where the same attorney represents both the alien and the employer, the costs must be borne by the employer. The contract period will be for one year with a maximum amount payable of \$15,000.
2. **DSU** - Contingent upon approval by the Attorney General's Office, the Board approved the request to hire Barry J. Walker of Walker & Ungo Immigration Law Firm in Tupelo as outside counsel to provide services as needed in preparing labor certification applications on behalf of the university for its employees who seek permanent residence status. This contractual agreement is necessary due to amendments by the U.S. Department of Labor to the permanent labor certification regulations, specifically: The employers are required to pay the cost of preparing, filing, and obtaining certification, and are prohibited from transferring those costs to the beneficiary. This includes a prohibition on the alien paying the employer's attorney fees. The rule does allow an alien to pay his or her own personal costs incurred in connection with a labor certification, including attorney fees for personal legal representation, but where the same attorney represents both, the alien and the employer, the costs must be borne by the employer. The terms of this contractual agreement will be for one year, for a maximum amount payable of \$40,220 during the contract term.
3. **MSU** - Approved the request for the MSU Educational Building Corporation to retain Watkins Ludlam Winter & Stennis, P.A. as Bond Counsel in connection with the issuance of bonds for the construction of a new residence hall in the approximate amount of \$35,000,000. The EBC will pay the firm at the rate of \$1.43 for each \$1,000 of bonds issued by the EBC plus out-of-pocket expenses, not to exceed \$5,000. Approval of the Attorney General was granted by letter dated June 17, 2008.
4. **UM** - Contingent upon approval by the Attorney General's Office, the Board approved the request to renew the university's contract for professional services with the law firm of Butler, Snow, O'Mara, Stevens & Cannada so that it may continue to assist the university with pharmaceutical patent applications, intellectual property issues, and commercialization of intellectual property. The firm's blended hourly rate under the contract for all attorneys within designated practice areas are as follows: intellectual property/patent work: \$225.00 per hour; commercial: \$215.00 per hour; and \$85.00 for all legal assistants. These rates are competitive with or less than those charged by similarly qualified attorneys. The term of the proposed contract is from July 1, 2008 to June 30, 2009, and total expenditures will not exceed \$50,000.
5. **UM** - Contingent upon approval by the Attorney General's Office, the Board approved the request to renew its contract with the law firm of Hunton & Williams so that it may continue to assist the university with pharmaceutical patent applications and intellectual property issues. Gene Rzcudlo is a natural products chemist who has ably represented the university for many years while practicing law

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

at both Hunton & Williams and formerly with the firm of Greenberg Traurig. Mr. Rzcuidlo's hourly rate is \$595, with other professionals who may work on university matters billing between \$210 - \$250 (paralegal) and \$350 per hour. These rates are less than the rates of similarly qualified patent attorneys. The contract period will be for one year.

6. **UM** - Contingent upon approval by the Attorney General's Office, the Board approved the request to enter a contract with Stites & Harbison so that it may continue to assist the university with pharmaceutical patent applications and intellectual property issues. Richard Myers will be the primary attorney performing work for the university. Mr. Myers' hourly rate is \$310, with other professionals who may work on university matters billing between \$135 (paralegal) and \$400 per hour. These rates are less than the rates of similarly qualified patent attorneys. The contract period will be for one year.
7. **UM** - Approved the request to enter an interlocal agreement with the City of Oxford to help fund the Oxford University Transit ("OUT") authority to provide public transportation in the City of Oxford and on the University of Mississippi campus. Mississippi Department of Transportation ("MDOT") has awarded a grant to the City of Oxford which will pay 80% of capital costs and 50% of operating costs. The City and the university will each pay one half of the remaining costs for the first year with future support to be determined on the basis of routes and ridership. The agreement is for four years. Upon approval by the IHL Board, this agreement will be sent to the Opinions Division of the Attorney General's Office for final approval. A copy of the agreement is included in the bound *August 20-21, 2008 Board Working File*.
8. **UMMC** - Contingent upon approval by the Attorney General's Office, the Board approved the request to retain the law firm of Watkins Ludlam Winter & Stennis, P.A. to advise the Medical Center Educational Building Corporation on legal issues concerning bond refinancing and compliance with IRS regulations regarding tax-exempt bonds and other related matters involving bond issues and transactions for the Medical Center Educational Building Corporation as bond counsel. The contractual agreement is for the period of September 1, 2008 through August 31, 2009 and will not exceed \$25,000.
9. **UMMC** - Settlement of a Workers' Compensation case styled *Veronica Porter v the University of Mississippi Medical Center*. **(THIS ITEM WAS TAKEN UP DURING EXECUTIVE SESSION.)**
10. **System Administration** - Proposed amendments to Board Policy 301.0806 University Foundation/Affiliated Entity Activities. **(THIS ITEM WAS PULLED FROM THE AGENDA.)** Mr. Perry and Mr. Ross will serve on the subcommittee to review and revise the policy and contact the various affiliate entities. The revised policy will be brought back at the September meeting. A copy of the policy is included in the bound *August 20-21, 2008 Board Working File*.
11. **System Administration** - Approved a general format for the diversity data reporting form with the understanding that an executive summary will be created and any necessary modifications to enhance or improve the form will be made. At the September Board meeting, the Commissioner will recommend deadlines for the submission and completion of the form and for setting the goals as required by the Board's diversity policy.



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

12. **System Administration** - Approved the request to obtain an opinion from the Attorney General's Office regarding whether a private developer may provide furniture, in addition to constructing a dormitory, with private financing under Miss. Code Ann. Section 37-101-41, *et seq.* (1972), as amended. This opinion is needed to assist Alcorn State University with its privately financed building project.
13. **System Administration (Information item.)** - The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 2.)

**GULF COAST SPECIAL  
COMMITTEE REPORT  
Wednesday, August 20, 2008**

The Committee was brought to order at approximately 4:10 p.m. by President Amy Whitten. Mr. Robert Bass, IHL Project Director—Gulf Coast operations, gave an update on the progress being made on the coast. Mr. Bass introduced Dr. Pat Joachim, Associate Provost for the USM Gulf Coast, and Mr. Bryan Billings, Director of Project Planning, Contracts Management & Emergency Preparedness at USM, and the co-chair of the Cross Creek Planning Committee.

Committee members attending the meeting were: Mr. Ed Blakeslee, Mr. Bob Owens, Ms. Christy Pickering, and Dr. Douglas Rouse. Chairman Robin Robinson was unable to attend. Other Board members attending the meeting were: Dr. Stacy Davidson, Dr. Bettye Neely, Mr. Aubrey Patterson, Mr. Alan Perry, Mr. Scott Ross, and Ms. Amy Whitten.

**GULF COAST SPECIAL COMMITTEE  
Thursday, August 21, 2008**

Yesterday, the Board received a presentation from Mr. Robert Bass and Dr. Pat Joachim concerning the Gulf Coast. The planning efforts for the Cross Creek property are moving forward. Ms. Whitten thanked Mr. Bass, Dr. Joachim and Mr. Billings for their hard work.

**BUDGET, FINANCE & AUDIT  
COMMITTEE REPORT  
Wednesday, August 20, 2008**

The Committee was brought to order at approximately 1:35 p.m. by Mr. Aubrey Patterson, Chair. The following items were discussed/voted upon:

1. On motion by Mr. Owens, seconded by Mr. Perry, and unanimously passed by those present, the Committee approved agenda item #1.
2. On motion by Mr. Blakeslee, seconded by Ms. Pickering, and unanimously passed by those present, the Committee approved agenda item #2.
3. On motion by Ms. Pickering, seconded by Mr. Blakeslee, and unanimously passed by those present, the Committee approved agenda item #3.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

4. Dr. Linda McFall, IHL Assistant Commissioner for Finance and Administration, gave an update on the Five-Year Financial Strategic Plan. The Board had previously adopted a framework for an incremental process over a five-year period to obtain the goal of full-funding and 90% of the average tuition of the 15 neighboring states which comprise the Southern Regional Education Board (SREB). The Board discussed using a funding model to begin discussions with the Governor and Legislative leadership about consistent, stable funding over a five-year period, with an overall goal of enabling Mississippi to reach the midpoint funding of the 15 neighboring states which comprise the Southern Regional Education Board (SREB). By consensus, the Committee agreed to take this item to the Board tomorrow. In the meantime, several additional scenarios will be developed and presented at that time.

Committee members attending the meeting were: Mr. Aubrey Patterson (Chair), Mr. Ed Blakeslee, Mr. Bob Owens, Mr. Alan Perry, and Ms. Christy Pickering. Other Board members attending the meeting were: Mr. Scott Ross, Dr. Douglas Rouse and Ms. Amy Whitten.

**BUDGET, FINANCE & AUDIT AGENDA**

Presented by Mr. Aubrey Patterson, Chair

On motion by Mr. Patterson, seconded by Mr. Blakeslee, with Ms. Robinson absent and not voting, it was

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted on the following Budget, Finance & Audit Agenda. **AGENDA ITEM #2 WAS PULLED FROM THE AGENDA.** Agenda item #3 was approved on a separate motion by Mr. Patterson, seconded by Dr. Rouse, with Ms. Robinson absent and not voting. **AGENDA ITEM #4 WAS APPROVED AS SHOWN BELOW.**

1. **JSU** - Approved a Resolution authorizing the Jackson State University Educational Building Corporation (the "JSU/EBC") to enter into an aggregate \$66.4M swap of the Bonds of Series 2004A and Series 2007 bonds. Both Series are Put Bond transactions that will expire in March 2011 for the 2004B Series (\$22.4M notional) and March 2015 for the 2007 bonds (\$44.0M notional), at which time the bonds will be remarketed at prevailing market rates. With the proposed structure, the EBC will enter into a fixed rate swap program that will maintain a fixed rate debt level through the maturity of the bonds, and provide "upfront" cash to the University. In the current market, the EBC can establish a long-term fixed rate for the outstanding Series 2004B and Series 2007 Bonds that will extend from their respective remarketing dates at 5.00%, and receive up to \$1.75 million in immediate cash. Both the Series 2004B and Series 2007 Put Bonds are currently at 5.00%. Also, approved the request that the IHL Board delegate the authority to approve the documents relating to said swap program and bonds to the Special Assistant Attorney General for the Board of Trustees of the State Institutions of Higher Learning. The resolution has been reviewed and approved by the Attorney General's Office.
2. **MSU** - Request approval to amend the Food Service Management Agreement with ARAMARK Educational Services to provide \$600,000 in additional capital funding, increase the budget for the Perry Dining Hall renovation from \$1,000,000 to \$1,600,000, and modify the commission payment to amortize the additional capital funding over six years. The original contract was approved by the Board on March 14, 2007. MSU was projected to receive approximately \$12 million in sales commission revenues over the contract period. This amendment will reduce that amount by \$600,000. **(THIS ITEM WAS PULLED FROM THE AGENDA.)**

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

3. **USM** - Approved the request to enter a five-year lease agreement with AVAYA, Inc. The purpose of the agreement is to lease equipment to upgrade the University's current telephone system with the appropriate version of software and hardware required in order to be maintained and supported by the exiting vendor AVAYA (sole source). This is the first of a two-phase project. The first phase is replacement of the voice mail system; while the second phase is replacement of the telephone switch. Mississippi Information Technology Services is facilitating the bid process associated with the second phase of the project. As AVAYA resellers are only eligible to bid, both phases of this project will be under one lease agreement with AVAYA. Selection of the vendor for the second phase is scheduled for August 22, 2008. As such, Board approval is requested for both phases. The lease agreement associated with the first phase is for the period September 1, 2008 through August 31, 2013. Costs are as follows: system hardware-\$118,402.70, software- \$669,219.60, and installation charges \$76,113.10. The annual cost for the lease is \$181,793. The total cost related to the first phase is \$908,965. The *estimated* costs associated with the second phase include equipment costs of \$465,000 and a \$100,000 implementation fee. The total cost for the second phase of the project, including the five-year lease is estimated at \$565,000. Once the *total* project costs for both phases are combined into the one lease agreement with AVAYA, it is estimated the annual cost on the five-year lease will be \$300,087. An information item will be submitted in September identifying the actual costs for both phases of the project.
4. **System Administration** - Update on Five-Year Financial Plan. On motion by Mr. Patterson, seconded by Ms. Pickering, with Ms. Robinson absent and not voting, the Board approved a conceptual framework to begin discussions with the Governor and Legislative leadership about consistent, stable funding over a five-year period, with an overall goal of enabling Mississippi to reach the midpoint funding of the 15 neighboring states which comprise the Southern Regional Education Board (SREB).
5. **Other Business** - Dr. Phil Pepper, IHL Assistant Commissioner for Policy, Research and Planning, gave a presentation about the impact of tuition on students and parents.

**ADMINISTRATION/POLICY AGENDA**

Presented by Dr. Thomas Meredith, Commissioner

On motion by Mr. Patterson, seconded by Dr. Neely, with Ms. Robinson absent and not voting, it was

**RESOLVED**, That the Board hereby approved agenda item #1b as submitted on the following Administration/Policy Agenda.

1. **System Administration** - Agenda items considered subsequent to the June 18, 2008 Board Meeting. Approved the ratification of item #1b below.
  - a. **System Administration** - Degrees to be conferred in August 2008, as follows:

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

| Institution                         | Degree to be Conferred                          | Number | Subtotal | Total |  |
|-------------------------------------|---|--------|----------|-------|--|
| <b>Jackson State University</b>     |   |        |          |       |  |
|                                     | <i>Undergraduate</i>                            |        |          |       |  |
|                                     | Bachelor of Arts                                | 27     |          |       |  |
|                                     | Bachelor of Business Administration             | 51     |          |       |  |
|                                     | Bachelor of Music                               | 2      |          |       |  |
|                                     | Bachelor of Science                             | 118    |          |       |  |
|                                     | Bachelor of Social Work                         | 2      |          |       |  |
|                                     |   |        | 200      |       |  |
|                                     | <i>Graduate</i>                                 |        |          |       |  |
|                                     | Master of Arts                                  | 11     |          |       |  |
|                                     | Master of Arts in Teaching                      | 8      |          |       |  |
|                                     | Master of Music Education                       | 6      |          |       |  |
|                                     | Master of Professional Accountancy              | 1      |          |       |  |
|                                     | Master of Public Health                         | 2      |          |       |  |
|                                     | Master of Public Policy and Administration      | 1      |          |       |  |
|                                     | Master of Science                               | 33     |          |       |  |
|                                     | Master of Science in Education                  | 42     |          |       |  |
|                                     | Master of Social Work                           | 1      |          |       |  |
|                                     | Specialist in Education                         | 9      |          |       |  |
|                                     | Doctor of Education                             | 12     |          |       |  |
|                                     | Doctor of Philosophy                            | 34     |          |       |  |
|                                     |   |        | 160      |       |  |
|                                     |   |        |          | 360   |  |
| <b>Mississippi State University</b> |   |        |          |       |  |
|                                     | <i>College of Agriculture and Life Sciences</i> |        |          |       |  |
|                                     | Bachelor of Landscape Architecture              | 0      |          |       |  |
|                                     | Bachelor of Science                             | 48     |          |       |  |
|                                     | Master of Agribusiness Management               | 0      |          |       |  |
|                                     | Master of Landscape Architecture                | 2      |          |       |  |
|                                     | Master of Science                               | 15     |          |       |  |
|                                     | Doctor of Philosophy                            | 9      |          |       |  |
|                                     |   |        | 74       |       |  |
|                                     | <i>College of Architecture, Art, and Design</i> |        |          |       |  |
|                                     | Bachelor of Architecture                        | 1      |          |       |  |
|                                     | Bachelor of Fine Arts                           | 5      |          |       |  |
|                                     | Bachelor of Science                             | 15     |          |       |  |
|                                     | Master of Fine Arts                             | 0      |          |       |  |
|                                     | Master of Science                               | 0      |          |       |  |
|                                     |   |        | 21       |       |  |
|                                     | <i>College of Arts and Sciences</i>             |        |          |       |  |
|                                     | Bachelor of Arts                                | 48     |          |       |  |

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

| Institution                                    | Degree to be Conferred                       | Number | Subtotal | Total |  |
|--|--|--------|----------|-------|--|
|  | Bachelor of Science                          | 60     |          |       |  |
|  | Bachelor of Social Work                      | 0      |          |       |  |
|  | Master of Arts                               | 7      |          |       |  |
|  | Master of Public Policy and Administration   | 5      |          |       |  |
|  | Master of Science                            | 107    |          |       |  |
|  | Doctor of Philosophy                         | 5      |          |       |  |
|  |  |        | 232      |       |  |
| <b><i>College of Business and Industry</i></b> |  |        |          |       |  |
|  | Bachelor of Business Administration          | 76     |          |       |  |
|  | Bachelor of Science                          | 0      |          |       |  |
|  | Master of Business Administration            | 37     |          |       |  |
|  | Master of Science                            | 0      |          |       |  |
|  | Master of Science in Business Administration | 0      |          |       |  |
|  | Master of Science in Information Systems     | 1      |          |       |  |
|  | Doctor of Philosophy                         | 0      |          |       |  |
|  |  |        | 114      |       |  |
| <b><i>College of Education</i></b>             |  |        |          |       |  |
|  | Bachelor of Science                          | 64     |          |       |  |
|  | Bachelor of Music Education                  | 0      |          |       |  |
|  | Master of Arts in Teaching                   | 0      |          |       |  |
|  | Master of Arts in Teaching Secondary         | 7      |          |       |  |
|  | Master of Science                            | 52     |          |       |  |
|  | Master of Science Instructional Technology   | 4      |          |       |  |
|  | Educational Specialist                       | 19     |          |       |  |
|  | Doctor of Education                          | 1      |          |       |  |
|  | Doctor of Philosophy                         | 13     |          |       |  |
|  |  |        | 160      |       |  |
| <b><i>College of Engineering</i></b>           |  |        |          |       |  |
|  | Bachelor of Science in Engineering           | 14     |          |       |  |
|  | Master of Science                            | 31     |          |       |  |
|  | Doctor of Philosophy                         | 6      |          |       |  |
|  |  |        | 51       |       |  |
| <b><i>College of Forest Resources</i></b>      |  |        |          |       |  |
|  | Bachelor of Science                          | 0      |          |       |  |
|  | Master of Science                            | 8      |          |       |  |
|  | Doctor of Philosophy                         | 3      |          |       |  |
|  |  |        | 11       |       |  |
| <b><i>College of Veterinary Medicine</i></b>   |  |        |          |       |  |
|  | Master of Science                            | 2      |          |       |  |
|  | Doctor of Philosophy                         | 1      |          |       |  |
|  | Doctor of Veterinary Medicine                | 1      |          |       |  |
|  |  |        | 4        |       |  |
| <b><i>School of Accountancy</i></b>            |  |        |          |       |  |
|  | Bachelor of Accountancy                      | 13     |          |       |  |

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

| Institution                             | Degree to be Conferred                         | Number | Subtotal | Total |  |
|---|--|--------|----------|-------|--|
|   | Master of Professional Accountancy             | 11     |          |       |  |
|   | Master of Taxation                             | 4      |          |       |  |
|   |  |        | 28       |       |  |
|   |  |        |          | 695   |  |
| <b>Mississippi University for Women</b> |  |        |          |       |  |
| <i>Undergraduate</i>                    |  |        |          |       |  |
|   | Bachelor of Arts                               | 14     |          |       |  |
|   | Bachelor of Fine Arts                          | 7      |          |       |  |
|   | Bachelor of Science                            | 44     |          |       |  |
|   | Bachelor of Science in Nursing                 | 22     |          |       |  |
|   |  |        | 87       |       |  |
| <i>Graduate</i>                         |  |        |          |       |  |
|   | Master of Arts in Teaching                     | 3      |          |       |  |
|   | Master of Education                            | 10     |          |       |  |
|   | Master of Science                              | 3      |          |       |  |
|   | Master of Science in Nursing                   | 35     |          |       |  |
|   |  |        | 51       |       |  |
|   |  |        |          | 138   |  |
| <b>University of Mississippi</b>        |  |        |          |       |  |
| <i>College of Liberal Arts</i>          |  |        |          |       |  |
|   | Bachelor of Arts                               | 197    |          |       |  |
|   | Bachelor of Science                            | 10     |          |       |  |
|   | Bachelor of Fine Arts                          | 3      |          |       |  |
|   | Bachelor of Music                              | 1      |          |       |  |
|   |  |        | 211      |       |  |
| <i>School of Engineering</i>            |  |        |          |       |  |
|   | Bachelor of Science in Chemical Engineering    | 3      |          |       |  |
|   | Bachelor of Science in Civil Engineering       | 0      |          |       |  |
|   | Bachelor of Science in Computer Science        | 1      |          |       |  |
|   | Bachelor of Science in Electrical Engineering  | 1      |          |       |  |
|   | Bachelor of Science in Mechanical Engineering  | 1      |          |       |  |
|   | Bachelor of Science in Geological Engineering  | 0      |          |       |  |
|   | Bachelor of Engineering                        | 1      |          |       |  |
|   |  |        | 7        |       |  |
| <i>School of Education</i>              |  |        |          |       |  |
|   | Bachelor of Arts in Education                  | 25     |          |       |  |
|   |  |        | 25       |       |  |
| <i>School of Pharmacy</i>               |  |        |          |       |  |
|   | Bachelor of Science in Pharmaceutical Sciences | 0      |          |       |  |
|   | Doctor of Pharmaceutical Sciences              | 10     |          |       |  |
|   |  |        | 10       |       |  |
| <i>School of Business</i>               |  |        |          |       |  |

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

| Institution                                     | Degree to be Conferred                               | Number | Subtotal | Total |  |
|---|--|--------|----------|-------|--|
|   | Bachelor of Business Administration                  | 211    |          |       |  |
|   |  |        | 211      |       |  |
|   | <i>School of Accountancy</i>                         |        |          |       |  |
|   | Bachelor of Accountancy                              | 46     |          |       |  |
|   |  |        | 46       |       |  |
|   | <i>School of Applied Sciences</i>                    |        |          |       |  |
|   | Bachelor of Arts                                     | 13     |          |       |  |
|   | Bachelor of Science in Criminal Justice              | 31     |          |       |  |
|   | Bachelor of Science in Exercise Science              | 17     |          |       |  |
|   | Bachelor of Social Work                              | 39     |          |       |  |
|   | Bachelor of Arts in Leisure Management               | 0      |          |       |  |
|   | Bachelor of Science in Dietetics and Nutrition       | 0      |          |       |  |
|   | Bachelor of Court Reporting                          | 0      |          |       |  |
|   | Bachelor of Science in Family and Consumer Sciences  | 40     |          |       |  |
|   | Bachelor of Arts in Parks and Recreation Management  | 4      |          |       |  |
|   | Bachelor of Paralegal Studies                        | 11     |          |       |  |
|   |  |        | 155      |       |  |
|   | <i>Graduate School</i>                               |        |          |       |  |
|   | Master of Arts                                       | 9      |          |       |  |
|   | Master of Science                                    | 11     |          |       |  |
|   | Master of Fine Arts                                  | 0      |          |       |  |
|   | Master of Accountancy                                | 8      |          |       |  |
|   | Master of Business Administration                    | 1      |          |       |  |
|   | Master of Taxation                                   | 1      |          |       |  |
|   | Master of Education                                  | 22     |          |       |  |
|   | Master of Music                                      | 2      |          |       |  |
|   | Master of Social Sciences                            | 0      |          |       |  |
|   | Specialist in Education                              | 1      |          |       |  |
|   | Doctor of Arts                                       | 1      |          |       |  |
|   | Doctor of Education                                  | 1      |          |       |  |
|   | Doctor of Philosophy                                 | 21     |          |       |  |
|   |  |        | 78       |       |  |
|   | <i>Law School</i>                                    |        |          |       |  |
|   | Juris Doctor   | 2      |          |       |  |
|   |  |        | 2        |       |  |
|   |  |        |          | 745   |  |
| <b>University of Mississippi Medical Center</b> |  |        |          |       |  |
|   | <i>Undergraduate</i>                                 |        |          |       |  |
|   | Bachelor of Science in Nursing                       | 18     |          |       |  |
|   | Bachelor of Science in Clinical Laboratory Sciences  | 0      |          |       |  |
|   | Bachelor of Science in Cytotechnology                | 0      |          |       |  |
|   | Bachelor of Science in Dental Hygiene                | 0      |          |       |  |
|   | Bachelor of Science in Health Information Management | 0      |          |       |  |

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

| Institution         | Degree to be Conferred                 | Number | Subtotal | Total |              |
|---------------------|--|--------|----------|-------|--------------|
|                     | Bachelor of Science in Health Sciences | 13     |          |       |              |
|                     |  |        | 31       |       |              |
|                     | <i>Graduate/Professional</i>           |        |          |       |              |
|                     | Master of Occupational Therapy         | 1      |          |       |              |
|                     | Master of Science in Nursing           | 4      |          |       |              |
|                     | Master of Science                      | 9      |          |       |              |
|                     | Doctor of Physical Therapy             | 20     |          |       |              |
|                     | Doctor of Medicine                     | 0      |          |       |              |
|                     | Doctor of Dental Medicine              | 0      |          |       |              |
|                     | Doctor of Philosophy                   | 8      |          |       |              |
|                     |  |        | 42       |       |              |
|                     |  |        |          | 73    |              |
|                     |  |        |          |       |              |
| <b>System Total</b> |  |        |          |       | <b>201 1</b> |

b. **Personnel Report**

**EMPLOYMENT OF PERSONNEL**

**Alcorn State University**  
Parker, Elvin

**Mississippi State University**

**Employment of Personnel and Awarding of Multi-Year Contract:**

John A. Cohen, Head Baseball Coach, Athletics, M.Ed., June 7, 2008, \$250,000.00 per annum, pro rata. Approval is requested to award a four-year contract to Mr. Cohen through June 6, 2012, effective with his appointment date.

2. **System Administration (Information item.)** – The Board received the following Real Estate & Facilities item that was approved by Mr. Scott Ross as chair of the Real Estate and Facilities Committee subsequent to the June 17-19, 2008 Board meeting in accordance with Board Policy 904(B) Board Approval.

a. **MSU** - Chairman Ross approved the request to enter into a lease agreement with the Bulldog Club, Inc. for the purpose of permitting the Bulldog Club, Inc. (Lessee), to construct improvements in the area adjacent to the Humphrey Coliseum. The Bulldog Club, Inc. will bear all cost of such improvements. This expansion project will construct a facility to house a women's basketball dressing room. The primary term of the lease is for a period of twelve (12) months, effective on the date the contract is fully executed by both parties; Lessee shall have the option to extend the lease for an additional one (1) year terms and conditions of the lease. The document has been reviewed and approved by the Attorney General's Office. A copy of the rendering is included in the bound *August 20-21, 2008 Board Working File*.



**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

- b. **MSU** - Chairman Ross approved the request to enter into a license agreement with the Bulldog Club, Inc. for the purpose of permitting the Bulldog Club, Inc., Lessee, to install and operate a video board in the area adjacent to the M-Club. The Bulldog Club, Inc. is to bear all cost of such improvements. This agreement will allow the Bulldog Club to install and operate a video board on the north side of the existing M-Club facing the football field. The structure will be completely separate from the M-Club. The terms of this agreement begin on June 1, 2008, and run the useful life of the equipment. The document has been reviewed and approved by the Attorney General's Office. A copy of the rendering is included in the bound *August 20-21, 2008 Board Working File*.
  - c. **UM** - Chairman Ross approved the request to initiate **IHL 207-314, Civil Engineering Interiors**, for the former Wal-Mart-Civil Engineering Interiors, to appoint the University Department of Facilities Planning and Corbett Legge Engineers as joint design professionals, and to award a contract to the lowest of eleven (11) bidders, D. Carroll Construction, LLC., in the amount of \$436,000 for base bid and Alternates 1, 2, and 4. The total project budget is \$550,000. Funds are available from self-generated sources.
  - d. **UM** - Chairman Ross approved the exterior design of the new Basketball Practice Facility. A copy of the rendering is included in the bound *August 20-21, 2008 Board Working File*.
3. **System Administration (Information item.)** - In compliance with Board policy, the following items have been approved by the Commissioner on behalf of the Board.
- a. **MUW** – Approved a contract according to Board Policy 707.01 Land, Property and Service Contracts. Mississippi University for Women has amended the Facilities Management agreement with Sodexo.
  - b. **MUW** - Approved a contract according to Board Policy 707.01 Land, Property and Service Contracts. Mississippi University for Women has amended the Food Services management agreement with Sodexo.
  - c. **MSU** – Policies for Traffic Rules and Regulations for the Campus and Streets of Mississippi State University
  - d. **UM** – Policies for Traffic Rules and Regulations
  - e. **UM** – Budget revision in the budget unit Mississippi Law Research Institute Budget Transfer; no increase in the total budget but rather a reallocation among funds.
  - f. **UMMC** – Budget revision to the annual budget revision due to an increased need for agency nurses due to a shortage of qualified nurses; no increase in the total budget but rather a reallocation among funds.
  - g. **USM** – Traffic and Parking Regulations
  - h. **System Administration** - Quarterly Employment Hires Report for the period of April 1, 2008 through June 30, 2008, as required by Board Policy 401.0102 Delegation of Authority.
  - i. **System Administration** - Quarterly Employment Resignation Reports for the period(s) of April 1, 2008 through June 30, 2008 as required by IHL Board Policy 801.09, Resignations.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

**COMMISSIONER'S REPORT**

Presented by Dr. Thomas Meredith, Commissioner

The highlights from the Commissioner's Report were as follows:

- ▶ Thank you, Madam President. It is my pleasure to present the August Commissioner's report.
- ▶ May I begin by echoing Dr. House's warm introduction of our new Director of Gear Up Mississippi, Nira Coleman-Johnson. You met Nira and Leila Salisbury earlier today. They are very high quality additions to the team serving the people of Mississippi.
- ▶ During your term on this Board of Trustees, you will continue to discover extraordinary activities in groups under this Board. Some will be in the System Office and others will be on the campuses. Entities such as Gear Up and America Reads-Mississippi are accomplishing amazing things. As part of your educational series, we will begin highlighting some of these over the next several months.
- ▶ This is an important time in higher education. On July 31<sup>st</sup>, Congress completed re-authorization of the Higher Education Act by passing the Higher Education Opportunity Act. President Bush signed the bill into law on August 14<sup>th</sup>. The bill is thousands of pages long, so we have provided to you an analysis produced by the American Council on Education (ACE). The analysis is at your seat. Specifically, it covers how the bill impacts college costs, accreditation, student financial aid and student loan provisions, key disclosures and compliance provisions, teacher professional development, international education, various studies, and provides effective dates for next steps. I hope the analysis will be helpful.
- ▶ At the end of July, the Executive Office cabinet held its annual retreat. The retreat was focused around how best to meet the Board's objectives. We also discussed the timeline of what needs to be accomplished by the end of this year and into early 2009. We have a lot of work to do, but I am confident that we have quality, capable staff who are up to the task.
- ▶ Under Dr. Lynn House's direction, announcement of institutions receiving project awards in conjunction with the course redesign initiative as part of the National Center for Academic Transformation will be made at the September Board meeting. I am pleased that all our institutions submitted at least one proposal in such course areas as algebra, nutrition, anthropology, technical writing, and statistics, to name a few. I am confident that implementation of the course redesign has the ability to truly revolutionize how we teach in our classrooms. I look forward to announcing the initiative list to you in September. Please know that Dr. House and your CAO's will do a great job facilitating the implementation throughout the System.
- ▶ In other good news, on Monday of this week we received final confirmation from the U.S. Department of Education that we will receive approximately \$932,500 per year for a two year period from the federal College Access Challenge Grant program. The Grant will be used primarily to expand access to higher education by increasing awareness and knowledge of financial aid options and college entrance requirements among students—particularly middle school students, their parents, and counselors. The grant is also geared to improve student financial literacy. A large portion of the grant will be used to help Mississippians understand the importance of education through grassroots outreach efforts in conjunction with the Mississippi.edu college access website. We are excited that the website is nearing completion! Today, as a matter of fact, members of the IHL Communications Team (Clotee Lewis and Jennifer Rogers) are testing the site with area high school students, community college students, and parents. Once changes have been made following the testing, we will send you printed information regarding the site, and Annie Mitchell as well as Jennifer Rogers, our communications and marketing associate spearheading the initiative, will make appointments to meet with you individually and give

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

you a hands-on demonstration. We are excited that the “kick off” event will be held during a pep rally at Northwest Rankin High School on Friday, October 24<sup>th</sup>. The event will be simulcast by Mississippi Public Broadcasting to high schools across the state. Drs. Bounds and Clark will be with me for the announcement, and I hope you will join us as well.

- ▶ At your seats you should have received the 2007-2008 edition of the “Fast Facts” publication from our office of institutional research under Dr. Phil Pepper. This information is also available for download on our website. The publication “hits the high notes” of institutional data, including information on enrollment, cost, facilities, degrees awarded, research, and sponsored programs, to name a few. We can easily make copies of this publication available to you to use during speaking engagements, as reading material in your offices, and so on. Just let us know.
- ▶ The searches at Mississippi State University and Mississippi Valley State University are progressing as anticipated. On August 28<sup>th</sup>, the Search Advisory Committee for Mississippi State will meet to determine no fewer than 5 names to forward to the Board Search Committee. A similar meeting will be held for the Search Advisory Committee at Mississippi Valley on September 9<sup>th</sup>. As a reminder, both search advisory committees are comprised of various campuses constituency groups and are reflective of the university community. As you know, you are not involved in these meetings. We rely on the search advisory committees to determine no fewer than 5 names for your consideration. Then, a subset of those committees will participate in the remainder of the interview process. You will be very busy with both searches during the next few months! You can always check on the status of both searches by visiting our search website at [www.mississippi.edu](http://www.mississippi.edu). Our goal is to have you name both presidents prior to November 1<sup>st</sup>. I appreciate your dedication to this most important responsibility.
- ▶ Thank you for your good discussion regarding a proposed 5 year funding plan. There are two critical points to make regarding this plan. 1) The intent is to have a funding plan that has a role to play by the students, the institutions, and our funding partners in the legislature. 2) When you passed the re-balancing plan regarding allocation of state resources, we said we would bring back a plan for funding that would help mitigate the losses being borne by several institutions. The plan you discussed today will accomplish that intent.
- ▶ Before I get to institutional good news, our state will soon be showcased for the world during the first presidential debate at Ole Miss on September 26<sup>th</sup>. Chancellor Khayat, I invite you to give the Board an update.
- ▶ Finally, in other institutional good news:
  - ▶ Alcorn State University was among 60 Minority Serving Institutions and HBCU’s that were awarded grants by the Nuclear Regulatory Commission, or NRC. The NRC and Congress provided grants to boost nuclear education and expand the workforce for nuclear energy. The grant dollars will be used for nuclear education and curriculum development.
  - ▶ Delta State University, in collaboration with Mississippi Delta Community College, will offer a new bachelor of general business administration degree at the Greenville Higher Education Center in Greenville. For the first time in its history, the Center will now be able to offer a four-year degree to better serve Greenville area residents.
  - ▶ In July, Jackson State welcomed its newest cohort into the Executive Ph.D. program in Urban Higher Education. Cohort 5 consists of 22 students, some from as far away as Minnesota and Nevada. The program, which admitted its 1<sup>st</sup> cohort in 2004, aims to develop professionals who seek advanced knowledge and skills related to urban higher education.
  - ▶ Mississippi State University students took part in something bigger than themselves as they prepared to begin classes for the fall semester. A group of students, called “Service Dawgs,”

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

**August 20-21, 2008**

linked with community partners, including Habitat for Humanity, to improve the quality of life for others and show the university's community presence.

- ▶ A \$3.26 million estate left to Mississippi University for Women will go toward scholarships for students. The gift is the largest single gift ever made to MUW through the MUW Foundation. The Harriett Piper Brenneman Scholarship Fund was established by John Brenneman through his will in honor of his wife, Harriett, who received her master's from MUW.
- ▶ Mississippi Valley State University was awarded reaffirmation of accreditation of its business school by the Association of Collegiate Business Schools and Programs. Dr. Hudson and Dr. Dae Sung Lee, Dean of Professional Studies, received the certification during the Association's annual conference in New Orleans.
- ▶ University of Mississippi MBA student José Rivera has been named one of the nation's top 50 Hispanic business scholars by the Association of Latino Professionals in Finance and Accounting. The honor includes a scholarship award, as well as accommodations for Rivera to attend and speak during the Association's annual convention.
- ▶ Students at the University of Southern Mississippi are riding on 2 tires! Creating a healthier and more environmentally friendly campus is the aim of a new bike loan program for students, faculty, and staff on the Southern Miss campus. The Eagle Bikes program is spearheaded by the Office of the President and the Student Government Association with help from the University Police and the School of Social Work's Family Network Program.
- ▶ And finally, I want to give special recognition today to Dr. Dan Jones, Vice Chancellor for Health Affairs at the University of Mississippi Medical Center. Dr. Jones has just finished serving two years as the president of the American Heart Association. In that role, he has brought credit and recognition to our state, the System, his institution, and to himself. He has literally traveled all over the world and across our country delivering the good message of the American Heart Association. Dan, we are proud of you.
- ▶ And that, Madam President, brings me to the end of my report.

**EXECUTIVE SESSION**

On motion by Mr. Blakeslee, with Ms. Robinson 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 Mr. Perry, seconded by Mr. Smith, with Ms. Robinson 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 a litigation matter at the University of Mississippi Medical Center;  
Discussion of two personnel matters at Mississippi State University;  
Discussion of a personnel matter at Mississippi Valley State University; and  
Discussion of a personnel matter at the Board Office.

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

On motion by Mr. Owens, seconded by Mr. Blakeslee, with Ms. Robinson absent and not voting, the Board approved the settlement of the Workers' Compensation case styled *Veronica Porter v the University of Mississippi Medical Center*.

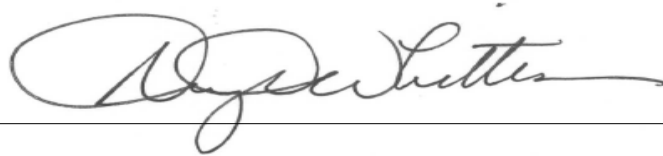
**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

The Board discussed two personnel matters at Mississippi State University, one personnel matter at Mississippi Valley State University and one personnel matter at the Board Office. **No action was taken.**

**On motion by Mr. Blakeslee, seconded by Dr. Davidson, with Ms. Robinson absent and not voting, the Board voted to return to Open Session.**

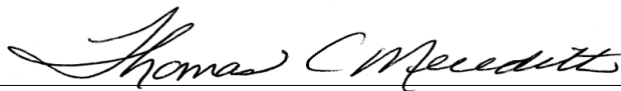
**ADJOURNMENT**

There being no further business to come before the Board, on motion by Mr. Perry, seconded by Dr. Davidson, with Dr. Neely, Ms. Robinson, and Ms. Whitten absent and not voting, the Board members voted to adjourn.



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President, Board of Trustees of State Institutions of Higher Learning



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Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
August 20-21, 2008**

**EXHIBITS**

- Exhibit 1                      Real Estate & Facilities items that were approved by the IHL Board staff subsequent to the June 17-19, 2008 Board meeting.
- Exhibit 2                      Report of the payment of legal fees to outside counsel.

# EXHIBIT 1

August 20-21, 2008

## **Real Estate & Facilities items that were approved by the Board staff subsequent to the August 20-21, 2008 Board meeting in accordance with Board Policy 904 Board Approval.**

### **Alcorn State University**

GS 101-254, Biotechnology Research Center: The Board staff approved Change Order #7 in the amount of \$6,389 for the addition of the cement plaster finish on the exposed corner lobby stair, the pocket door pull hardware which was not included and must be added, the rubber stair nosings and riser finishing which was not included on vestibule 170 stairs. Approval was requested from the Bureau of Building, Grounds and Real Property Management. Funding is available from the *Ayers* Fund.

GS 101-255, Fine Arts Renovation: The Board staff approved Change Order #3 in the amount of \$259,521.22 for material and equipment to upgrade doors, hardware and walls. Approval was requested from the Bureau of Building, Grounds and Real Property Management. Funding is available from the *Ayers* Fund.

GS 101-255, Fine Arts Renovation: The Board staff approved Change Order #4 in the amount of \$590,465.76 with an additional one hundred twenty (120) days to the contract of Flagstar Construction Company, Inc. to replace interior and exterior masonry walls located at Building Area Part "B", east 1<sup>st</sup> and 2<sup>nd</sup> floor, that were found to be structurally unacceptable. Approval was also requested from the Building, Grounds and Real Property Management. Funding is available from the *Ayers* Fund.

GS 101-255, Fine Arts Renovation: The Board staff approved Change Order #5 in the amount of \$34,918.68 for recommendations made by Dale and Dale Associates, design professional. The change is for compensated work that included a tapered insulation for roof areas as reflected in Add Alternate #3 and new area drain with piping connecting to the existing storm drain system. Approval was requested from the Bureau of Building, Grounds and Real Property Management. Funding is available from the *Ayers* Fund.

### **Delta State University**

GS 102-199, Central Mechanical Plant: The Board staff approved the Contract Documents and the university's request to advertise for the receipt of bids. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$4,300,000. Funds are available in the amounts of \$117,431.22 from SB 2988, Laws of 2003, \$40,000 from SB 2010, Laws of 2004, \$3,980,723.21 from HB 246, Laws of 2007, and \$161,845.57 from HB 1641, Laws of 2008.

GS 102-213, Delta Music Institute: The Board staff approved Change Order #4 in the amount of \$3,713 with an additional seventy (70) days to the contract of David Smith Construction, to add conduits and related materials to Studio 2. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$1,522,000. Funds are available from a DSU grant, SB 2010, Laws of 2004, HB 246, Laws of 2007, and HB 1634, Laws of 2006.

GS 102-213, Delta Music Institute-Interior Improvements: The Board staff approved the Contract Documents and the university's request to advertise for receipt of bids. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$84,536.52. Funds are available from HB 1641, Laws of 2008.

### **Jackson State University**

GS 103-179, School of Engineering: The Board staff approved Change Order #9 in the amount of \$25,140.47 for various additions and deletions of construction requirements. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$22,671.620.06. Funds are available from SB 1675, Laws of 1999.

GS 103-219, Johnson/Dansby Replacement Phase (Dansby Demolition): The Board staff approved the university's request to demolish Johnson and Dansby Hall and to hire Virginia Wrecking Company of Stapleton, Alabama, the lower of four (4) bidders, in the amount of \$312,399 for demolition services. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$11,350,000. Funds are available from SB 2010, Laws of 2004, and HB 246, Laws of 2007.

GS 103-222, 2003 Drainage Improvements: The Board staff approved Change Order #1 which adds an additional six (6) days to the contract of Lampkin Construction, Inc. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$363,728.50. Funds are available SB 2988, Laws of 2003.

GS 103-231, E-City Center: The Board staff approved the award of a contract to Wilkinson Construction Company, the lower of six (6) bidders, in the amount of \$703,095 including Alternates 1-4. Approval was requested from the Bureau of Building, Ground and Real Property Management. The total project is \$806,000. Funds are available from SB 2010, Laws of 2004.

GS 103-233, Repair/Replace Tennis Courts: The Board staff approved Change Order #2 in the amount of \$30,306 to install a ramp on the west end, to install a new walkway on the east end of existing ball field walkway, to relocate a condensing unit, to upgrade drainage and to provide credits to changing exterior footings. Approval was requested from the Bureau of building, Grounds and Real Property Management. The total project budget is \$1,856,000. Funds are available from SB 3120, Laws of 1996, and Bureau of Building Discretionary Funds HB 246, Laws of 2006.

### **Mississippi State University**

Removal of Building 1518: The Board staff approved the university's request to remove Building 1518-Feed Storage and Shed located at Newton, Mississippi from the Mississippi Agriculture & Forestry Experiment Station (#422) inventory. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The building is no longer needed and is beyond practical repair. The office of Real Estate and Facilities maintains the approval letters from MDAH and MDEQ for this request.



GS 105-294, Simulation and Design Center (Landscaping): The Board staff approved Change Order #1 in the amount of \$660 for contractor reimbursement for additional irrigation and landscape materials required due to incorrect scaling. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The landscaping budget is \$75,000. Funds are available from Senate Bill 3197, Laws of 2002, in the amount of \$75,000.

IHL 213-135, Stoneville Pesticide Handling Facility: The Board staff approved Change Order #1 for a credit in the amount of \$7,800 with an additional fifteen (15) days to the contract to complete the project and close out. The project budget is approximately \$450,000. Funds are available from MAFES and self-generated sources.

### **Mississippi University for Women**

GS 104-160, Fant Library Renovation and Expansion: The Board staff approved the Schematic Design presented by Burris/Wagnon Architects and requested approval by the Bureau of Building, Grounds and Real Property Management. The total project budget is \$300,000. Funds are available from HB 246, Laws of 2007.

### **Mississippi Valley State University**

GS 106-199, 2006 Land Drain Infrastructure: The Board staff approved Change Order #2 in the amount of \$10,845.31 with an additional ninety-two (92) days to the contract of Utility Constructors, Inc. to add one precise sewer manhole on the SW side of the cafeteria and to remove and replace three (3) damaged sewer intake pipes at primary lift station on the north side of the campus. The additional days are necessary due to the delay in delivery of Griner for SW lift station. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$1,167,000. Funds are available from SB 3197, Laws of 2002.

GS 106-203, Academic Skills Redesign: The Board staff approved Change Order #2 in the amount of \$2,893.80 for replacement of existing roof decking. After the interior ceiling was removed and exterior roof work began, it was discovered to have considerable water damage and in danger of failure. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$1,822,514.12. Funds are available from SB 3158, Laws of 2001.

### **University of Mississippi**

GS 107-278, Meek Hall ADA: The Board staff approved Change Order #2 in the amount of \$10,290 for the addition of two fire extinguishers and cabinets, an additional roof support beam to support south edge of new smoke vent over stage and a Tectum roof deck of the auditorium and stage area. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$1,350,723. Funds are available from SB 2010, Laws of 2004.

GS 107-284, Faser Hall Third Floor: The Board staff approved Change Order #1 in the amount of \$3,192 for an additional new door at the second floor chase for mechanical piping which also allows for a future access point. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$3,600,000. Funds are available from SB 2010, Laws of 2004.

GS 107-284, Faser Hall Third Floor: The Board staff approved Change Order #2 in the amount of \$2,645 to repair roof leaks in the Powerhouse with a one-year warranty on work. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The total project budget is \$3,600,000. Funds are available from SB 2010, Laws of 2004.

IHL 107-287, Hill Hall Renovations: The Board staff approved the Construction Documents and the university's request to advertise for the receipt of bids. Approval was requested from the Bureau of Building, Grounds and Real Property Management. The project budget is \$1,600,000. Funds are provided by HB 1634, Laws of 2006.

IHL 207-280, Golf Course Clubhouse: The Board staff approved the award of a contract to Hooker Construction Inc., the lower of six (6) bidders, in the amount of \$554,000 with Alternates 1-4 in the amount of \$94,100 for a total contract amount of \$684,100. The total project budget is \$900,000. Funds are available from self-generated sources.

IHL 207-294, Residential Colleges: The Board staff approved Change Order #1 for a credit in the amount of \$133,188. Funds are available from self-generated funds.

### **University of Mississippi Medical Center**

IHL 209-495, South Pediatric Renovations II: The Board staff approved Change Order #4 in the amount of \$78,018.81 with an additional sixty eight days (68) to the contract of Wilkinson Construction Company for the resolution of miscellaneous items and latent conditions. The project budget is \$2,771,750. Funds are available through self-generated sources and donations.

IHL 209-495, South Pediatric Renovations II: The Board staff approved Change Order #5 in the amount of \$29,341 with an additional five (5) days to the contract of Wilkinson Construction Company for resolution of miscellaneous items and latent conditions. The project budget is \$2,771,750. Funds are available through self-generated sources and donations.

IHL 209-500, Health Related Professionals Draining Revisions 2007: The Board staff approved the Contract Documents and the request to advertise for the receipt of bids. The total project budget is \$570,000. Funds are provided from self-generated sources.

IHL 209-500, Health Related Professionals Drainage Revisions 2007: The Board staff approved the award of a contract to Southern Rock, LLC, the lower of five (5) bidders, in the amount of \$343,571 for work including demolition and reworking walk/entrance plaza to correct drainage problems. The total project budget is \$570,000. Funds are available from self-generated sources.

IHL 209-501, School of Dentistry Renovations 2007: The Board staff approved the award of a contract to McMillan Pitts Construction Company, the lower of (5) bidders, in the amount of \$199,000. The project budget is \$270,000. Funds are available through self-generated sources.

IHL 209-507, Dental School Lab D512 Repairs: The Board staff approved the Contract Documents and the request to advertise for the receipt of bids. The project budget is \$500,000. Funds are available from self-generated sources.

IHL 209-507, Dental School Lab D512 Repairs 2007: The Board staff approved the award of a contract to the only bidder, Sunbelt General Contractors, in the amount of \$398,300. The project budget is \$500,000. Funds are available from self-generated sources.

**University of Southern Mississippi**

GS 108-242, 2005 Roofing Program: The Board staff approved the award of a contract to Independent Roofing Systems, Inc., the lower of six (6) bidders, for a total amount of \$1,151,000 to include Alternates 1, 2, 3 and 4. Approval was requested from the Bureau of Building, Grounds and Real Property Management.

IHL 208-236, Tennis Court Relocation: The Board staff approved the award of a contract to B.W. Sullivan, the lowest of six (6) bidders, in the base bid amount of \$2,517,000 and negotiated deletions from the base bid in the amount of \$181,388 resulting in an award amount of \$2,335,612. The project budget is \$3,200,000. Funds are available from private donations in the amount of \$1,900,000 and university sources in the amount of \$435,612.

IHL 208-258, MM Roberts Stadium Expansion and Renovation: The Board staff approved Change Order #14 in the amount of \$15,542.04 for various construction changes involving doors, frames and flooring. The project budget is \$32,171.670.38. Funds are available from the USM Athletic Foundation.

IHL 208-258, MM Roberts Stadium Expansion and Renovation: The Board staff approved Change Order #15 in the amount of \$82,143.05 for various construction changes involving electrical panels, cables, water heater controls and elevators. The project budget is \$32,171.670.38. Funds are available from the USM Athletic Foundation.

IHL 208-269, Commons Building: The Board staff approved Change Order #1 in the amount of \$44,962 for unforeseen conditions discovered during abatement of the Commons Building. The total project budget is \$500,000. Funds are available from self-generated sources.

IHL 208-268, Data Center Upgrade: The Board staff approved the award of a contract to BW Sullivan Building Contractor, Inc., the lower of four (4) bidders, in the base bid amount of \$3,545,000 with Alternates 1-5. Funding is available from a U.S. Department of Education Grant.

IHL 210-236, Marine Environmental Research Laboratory: The Board staff approved Change Order #2 in the amount of \$210,097 for the addition of a facility generator. Funds are available in the amount of \$2,442,775, through Katrina Foreign Contributions Award.

# EXHIBIT 2

August 20-21, 2008

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

Payment of legal fees for professional services rendered by David Ware & Associates (Statements dated 4/1/08, 5/28/08, 6/27/08 and 6/27/08) from the funds of Mississippi State University. (These statements, in the amounts of \$2,000.00, \$2,000.00, \$459.00 and \$421.00, respectively, represent services and expenses in connection with the labor certification of Dr. Ricardo Stockler, Dr. Shrinidhi Ambinakudige, Dr. Dragan Stanisevski and Dr. Ricardo Stockler, respectively.)

**TOTAL DUE ..... \$4,880.00**

Payment of legal fees for professional services rendered by Phelps Dunbar (Statements dated 2/26/08, 4/29/08, 5/30/08 and 6/25/08) from the funds of Mississippi State University. (These statements, in the amounts of \$350.73, \$700.00, \$1,653.50 and \$350.00, respectively, represent services and expenses in connection with the case styled *Charlie F. Wade v. MS Cooperative Extension*.)

**TOTAL DUE ..... \$3,054.23**

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (Statements dated 4/7/08, 4/8/08, 4/8/08, 4/7/08, 4/16/08, 4/25/08, 5/12/08, 5/12/08, 6/18/08, 6/18/08, and 6/19/08) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$8,130.43, \$6,794.00, \$9,793.50, \$4,699.50, \$12,979.30, \$4,368.30, \$16,275.28, \$2,300.50, \$8,891.39, \$1,622.00 and \$45,000.00, respectively, represent services and expenses in connection with General Advice, General Advice, General Rep. of the Medical School & Facility Practice Plan, General Rep. of the Medical School & Facility Practice Plan, General Advice, General Rep. of the Medical School & Facility Practice Plan, General Advice, UMMC-North Clinic-General Advice, General Rep. of the Medical School & Facility Practice Plan, General Rep. of the Medical School & Facility Practice Plan, and UMMC-North Clinic-General Advice, respectively.)

**TOTAL DUE ..... \$120,854.20**

Payment of legal fees for professional services rendered by Forman Perry Watkins Krutz & Tardy (Statements dated 4/14/08, 4/14/08, 4/14/08, 5/19/08, 5/19/08, 5/19/08, 5/19/08 and 5/19/08) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$960.00, \$930.00, \$813.15, \$2,236.00, \$2,580.00, \$1,237.98, \$5.68 and \$2,475.32, respectively, represent services and expenses in connection with the cases styled *Knight, Flowers, Beason, McGarry, Beason, Flowers, Porter* and *Knight*, respectively.)

**TOTAL DUE ..... \$11,238.13**

Payment of legal fees for professional services rendered by John T. Kitchens (Statements dated 5/26/08, 5/27/08 and 5/28/08) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$105.00, \$540.00 and \$4,905.00, respectively, represent services and expenses in connection with the cases styled *Knight, Flowers* and *McGarry*, respectively.)

**TOTAL DUE ..... \$5,550.00**

Payment of legal fees for professional services rendered by Ogletree, Deakins, Nash, Smoak & Stewart (Statements dated 4/9/08 and 5/9/08) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$3,740.52 and \$412.46, respectively, represent services and expenses in connection with the *Sterling* case.)

**TOTAL DUE ..... \$4,152.98**

Payment of legal fees for professional services rendered by Page, Kruger & Holland (Statement dated 5/28/08) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Williams* case.)

**TOTAL DUE ..... \$52.00**

Payment of legal fees for professional services rendered by Scott, Sullivan, Streetman & Fox (Statement dated 3/31/08) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with the *Teer* case.)

**TOTAL DUE ..... \$30.00**

Payment of legal fees for professional services rendered by Adams & Reese (Statement dated 5/9/08) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with a personnel issue.)

**TOTAL DUE ..... \$7,691.79**

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

Payment of legal fees for professional services rendered by DLA Piper US (Statements dated 3/13/08, 3/13/08, 3/15/08, 3/20/08, 3/26/08, 3/28/08 and 4/11/08) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Directed Movement of Termites Using Low Frequency Emission” - \$2,716.80, “Production of Biodiesel and Other Valuable Chemicals from Waste Water Treatment Plant Sludges” - \$4,520.00; “Complimentary Accumulation-Mode JFET Integrated Circuit” - \$1,424.40; “Use of Novel Virulence Genes as Targets for Diagnosis and Potential Control of Virulent Strains” - \$1,120.00; “Production of Biodiesel and Other Valuable Chemicals from Wastewater Treatment Plant Sludges” - \$1,176.71; “Positive Directed Movement of Termites by Radio Waves” - \$1,364.12 and “Power Conversion Components, Systems and Methods” - \$2,297.40.)

**TOTAL DUE ..... \$14,619.43**

Payment of legal fees for professional services rendered by Larry Schemmel (Statements dated 4/22/08, 4/24/08, 4/24/08, 4/24/08, 5/7/08, 4/24/08, 4/24/08, 4/24/08, 4/24/08, 4/24/08, 4/24/08, 4/24/08, 4/24/08, 5/7/08, 5/7/08, 5/7/08, 5/7/08, 5/7/08, 5/7/08 and 5/7/08) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “St. Augustine Grass Cultivar” - \$763.75; “Self-Aligned Methods Based on Low-Temperature Selective Epitaxial” - \$81.25; “Enhanced Football Helmet Facemask Removing Device” - \$381.25; “Wood Composite Binder Resins” - \$2,242.50; “Known Herbicide and Adjuvant Combination” - \$65.00; “Reduced Fat Ground Beef with Preferred Texture and Flavor” -

\$697.50; “Temporal Mapping and Analysis” - \$88.75; “Remote Sensing Imagery Accuracy Analysis Method and Apparatus” - \$88.75; “Linear Correspondence Assessment” - \$518.75; “Mapping Information Technology System” - \$193.75; “Change Analyst” - \$88.75; “Novel Oximes” - \$478.75; “Method for Epitaxial Growth of Silicon Carbide” - \$32.50; “Engine Speed Controller” - \$65.00; “Bio-Oil Water Removal” - \$48.75; “Termite Antifeedants” - \$48.75; “Linear Correspondence Assessment Application” - \$3.25; “Vsip Provisional Application” - \$3.25; “Windspeed Application” - \$3.25; “St. Augustine Grass Application” - \$5.20; “Football Helmet Clip Removal Device” - \$4.55; “Website Domain Name and Trademarks” - \$7.80 and “Herbicide and Adjuvant Combinations” - \$5.20.)

**TOTAL DUE ..... \$5,916.25**

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (Statement dated 4/16/08) from the funds of the University of Mississippi. (This statements represent services and expenses in connection with the following patent: “Cache Mapping Technology”.)

**TOTAL DUE ..... \$2,924.00**

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 3/21/08, 3/21/08, 3/21/08, 3/21/08, 3/21/08, 3/21/08, 3/21/08, 3/21/08, 3/21/08, 3/21/08, 3/21/08, 3/21/08, 3/21/08, 4/25/08, 4/25/08, 4/25/08, 4/25/08, 4/25/08, 5/25/08, 5/25/08, 4/25/08, 4/25/08, 4/25/08 and 4/25/08) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Amphotericin BHP” - \$1,825.12; “Medicaments to Nail & Perionychiu” - \$171.00; “Spherical Pellet Production” - \$630.00; “Marine Compound Inhibiting Cellular Responses to Hypoxia” - \$969.00; “Compositions Comprising Highly Purified Amphotericin B – EP” - \$690.50; “Compositions Comprising Highly Purified Amphotericin B” - \$57.00; “Novel Cyclopentenedione Antifungal Compounds and Methods for Their Use” - \$241.50; “Saururus Cernuus Compounds that Inhibit Cellular Responses to Hypoxia” - \$160.00; “Saururus Cernuus Compounds that Inhibit Cellular Responses to Hypoxia” - \$93.32; “Solubilization & Disposal of Radioactive Scale & Sludge” - \$1,437.22; “Methods for Detecting Vibration and Sounds Signatures of Human Footsteps” - \$228.00; “Particle Feeder” - \$1,320.50; “Saururus Cernuus Compounds that Inhibit Cellular Responses to Hypoxia” - \$34.50; “Delivery of Medicaments to the Nail” - \$34.50; “Amphotericin BHP” - \$85.50; “Marine Compound Inhibiting Cellular Responses to Hypoxia” - \$1,707.38; “Methods for Detecting Vibration and Sounds Signatures of Human Footsteps” - \$142.50; “High Speed Data Compression Algorithms Based on Set-Associative Cache Mapping” - \$551.50; “Novel Cyclopentenedione Antifungal Compounds and Methods for Their Use – CA” - \$367.50; “Novel Cyclopentenedione Antifungal Compounds and Methods for Their Use –EP” - \$1,191.01; “Saururus Cernuus Compounds that Inhibit Cellular Responses to Hypoxia – CA” - \$253.00; “Saururus Cernuus Compounds that Inhibit Cellular Responses to Hypoxia – EP” - \$298.50; “Method and Device for Reducing Engine Noise – EP” - \$241.50; “Acoustic Instruments for Use in Aquaculture” - \$177.50; “Methods for Detecting Vibration and Sounds Signatures of Human Footsteps” - \$526.70 and “Particle Feeder” - \$125.46.)

**TOTAL DUE ..... \$13,560.21**

Payment of legal fees for professional services rendered by Hunton & Williams (Statements dated 4/16/08, 5/2/08, 5/2/08, 5/2/08, 5/2/08, 5/2/08, 5/2/08, 5/2/08 and 5/2/08) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: General - \$646.34; “Stable Suppository Formulations Effecting Bioavailability of 9-THC – CA” - \$62.50; “Stable Suppository

Formulations Effecting Bioavailability of 9-THC – SA” - \$62.50; “Stable Suppository Formulations Effecting Bioavailability of 9-THC – Belgium” - \$62.50; “Stable Suppository Formulations Effecting Bioavailability of 9-THC – Denmark” - \$62.50; “Stable Suppository Formulations Effecting Bioavailability of 9-THC – FR” - \$62.50; “Stable Suppository Formulations Effecting Bioavailability of 9-THC – Germany” - \$62.50; “Stable Suppository Formulations Effecting Bioavailability of 9-THC – Netherlands” - \$62.50; “Stable Suppository Formulations Effecting Bioavailability of 9-THC – Sweden” - \$62.50; “Stable Suppository Formulations Effecting Bioavailability of 9-THC – Switzerland” - \$62.50; “Stable Suppository Formulations Effecting Bioavailability of 9-THC – UK” - \$62.50; “Stable Suppository Formulations Effecting Bioavailability of 9-THC – Ireland” - \$62.50; “Stable Suppository Formulations Effecting Bioavailability of 9-THC – Italy” - \$62.50; “Stable Suppository Formulations Effecting Bioavailability of 9-THC – Luxembourg” - \$62.50; “Design and Synthesis of Optimized Ligands and PPAR – CA” - \$62.50; “Design and Synthesis of Optimized Ligands and PPAR – EP” - \$125.00; “Transmucosal Delivery of Cannabinoids – AU” - \$93.75; “Transmucosal Delivery of Cannabinoids – CA” - \$62.50; “Transmucosal Delivery of Cannabinoids – EP” - \$125.00; “Synthesis of Epothilones and Related Analogs 01 981618.0” - \$62.50; “Stable Suppository Formulations Effecting Bioavailability of 9-THC – Poland” - \$62.50; “Stable Suppository Formulations Effecting Bioavailability of 9-THC – AU” - \$62.50; “Method of Preparing Delta 9-Tetrahydrocannabinol Esters – CZ” - \$1,069.00, “Dihydroartemisinin and Dihydroartemisitene Dimers as Anti-Cancer and Anti-Infective Agents –EP” - \$93.75; “Anticancer and Antiprotozoal Dihydroartemisinin and Dihydroartemisitene Dimers with Desirable Chemical Functionalities – CA” - \$62.50; “Anticancer and Antiprotozoal Dihydroartemisinin and Dihydroartemisitene Dimers with Desirable Chemical Functionalities –EP” - \$156.25; “Potent Immunostimulants Microalgae” - \$275.00; “8-Aminoquinolines – CA” - \$75.00; “Design and Synthesis of Optimized Ligands and PPAR – AU” - \$1,100.00; “Design and Synthesis of Optimized Ligands and PPAR – EP” - \$882.14; “Transmucosal Delivery of Cannabinoids – EP” - \$1,371.33; “Stable Suppository Formulations Effecting Bioavailability of 9-THC – MX” - \$112.50; “Dihydroartemisinin and Dihydroartemisitene Dimers as Anti-Cancer and Anti-Infective Agents” - \$112.50; “Dihydroartemisinin and Dihydroartemisitene Dimers as Anti-Cancer and Anti-Infective Agents – EP” - \$1,371.33; “Anticancer and Antiprotozoal Dihydroartemisinin and Dihydroartemisitene Dimers with Desirable Chemical Functionalities – EP” - \$834.03 and “PRVPA Compositions for Preventing Poison Ivy” - \$111.96.)

**TOTAL DUE ..... \$9,742.38**

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (Statements dated 5/12/08 and 6/18/08) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following patents: “Gut Prosthetic Patent” - \$1,267.50 and “Gut Prosthetic Patent” - \$370.00.)

**TOTAL DUE ..... \$1,637.50**

Payment of legal fees for professional services rendered by Stites & Harbison (Statements dated 3/21/08, 5/15/08, 5/15/08 and 5/15/08) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following patents: “DNA Sequence Encoding a Human Imidazoline Receptor and Method for Cloning the Same” - \$832.20; “Inibition of Cancer Metastasis by Cell Penetrating Peptides” - \$2,641.76; “DNA Sequence Encoding a Human Imidazoline Receptor and Method for Cloning the Same” - \$251.50 and “Targeted Delivery of Therapeutic Peptides by Thermally Responsive Polmers” - \$8,235.06.)

**TOTAL DUE ..... \$11,960.25**