

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

**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 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 21, 2008, to each and every member of said Board, said date being at least five days prior to this November 18-19, 2009 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. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse and Ms. Amy Whitten. Ms. Christine Pickering and Mr. C.D. Smith were absent. The meeting was called to order by Mr. Scott Ross, President, and opened with prayer by Mr. Aubrey Patterson.

**ANNOUNCEMENTS**

Mr. Scott Ross welcomed Mr. James Hudson, the Student Government Association (SGA) president for Mississippi Valley State University, Mr. Blake Jeter, the SGA president for Mississippi State University, and Mr. J. R. Robinson, the SGA president for the University of Southern Mississippi.

**APPROVAL OF THE MINUTES**

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

**RESOLVED**, That the Minutes of the Board meeting held on October 14-15, 2009, stand approved.

**CONSENT AGENDA**

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

**RESOLVED**, That the Board hereby approved the following Consent Agenda. **(AGENDA ITEM #12 WAS PULLED FROM THE AGENDA VIA A UNANIMOUSLY APPROVED MOTION WHICH OCCURRED LATER IN THE MEETING.)**

**ACADEMIC AFFAIRS**

1. System - Approved the following degrees to be conferred in December 2009. **Note:** The Board will has approved the awarding of 15,306 (9,340 January-May; 2,203 August; 3,763 December) degrees in calendar year 2009, provided all degree requirements are met.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
<b>Delta State University</b>					
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	10			
	Bachelor of Fine Arts	13			
	Bachelor of Music Education	3			
	Bachelor of Science	22			
	Bachelor of Science in Education	8			
	Bachelor of Science in Social Justice and Criminology	7			
	Bachelor of Science in Interdisciplinary Studies	14			
	Bachelor of Social Work		77		
	<i>College of Business</i>				
	Bachelor of Business Administration	59			
	Bachelor of Commercial Aviation	9			
			68		
	<i>College of Education</i>				
	Bachelor of Arts	11			
	Bachelor of Science	36			
	Bachelor of Science in Education	27			
	Bachelor of Science in General Studies	2			
			76		
	<i>School of Nursing</i>				
	Bachelor of Science in Nursing	1			
			1		
	<i>School of Graduate Studies</i>				
	Master of Business Administration	24			
	Master of Commercial Aviation	4			
	Master of Education	105			
	Master of Arts in Teaching	11			
	Master of Professional Accountancy	8			
	Master of Science in Social Justice and Criminology	4			
	Master of Science in Nursing	1			
	Educational Specialist	15			
	Doctor of Education	5			
			177		
				<b>399</b>	
<b>Jackson State University</b>					
	<i>Undergraduate</i>				
	Bachelor of Arts	15			
	Bachelor of Business Administration	34			
	Bachelor of Music Education	5			
	Bachelor of Science	85			
	Bachelor of Science Education	2			
			141		
	<i>Graduate</i>				
	Master of Arts	8			
	Master of Arts in Teaching	1			
	Master of Public Health	1			
	Master of Science	17			
	Master of Science in Education	4			

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
	Specialist in Education	1			
	Doctor of Philosophy	6			
			38		
				<b>179</b>	
<b>Mississippi State University</b>					
	<b><i>College of Agriculture and Life Sciences</i></b>				
	Bachelor of Landscape Architecture	1			
	Bachelor of Science	45			
	Master of Landscape Architecture	1			
	Master of Science	13			
	Doctor of Philosophy	8			
			68		
	<b><i>College of Architecture, Art, and Design</i></b>				
	Bachelor of Architecture	1			
	Bachelor of Fine Arts	13			
	Bachelor of Science	3			
	Master of Science	1			
			18		
	<b><i>College of Arts and Sciences</i></b>				
	Bachelor of Arts	73			
	Bachelor of Science	88			
	Bachelor of Social Work	1			
	Master of Arts	7			
	Master of Public Policy and Administration	4			
	Master of Science	17			
	Doctor of Philosophy	2			
			192		
	<b><i>College of Business</i></b>				
	Bachelor of Business Administration	113			
	Master of Arts	1			
	Master of Business Administration	41			
	Master of Information Science	1			
			156		
	<b><i>College of Education</i></b>				
	Bachelor of Science	132			
	Bachelor of Music Education	1			
	Master of Arts in Teaching	4			
	Master of Arts in Teaching Secondary	4			
	Master of Science	28			
	Master of Science in Instructional Technology	4			
	Educational Specialist	4			
	Doctor of Philosophy	25			
			202		
	<b><i>College of Engineering</i></b>				
	Bachelor of Science	53			
	Master of Engineering	1			
	Master of Science	34			
	Doctor of Philosophy	18			
			106		
	<b><i>College of Forest Resources</i></b>				
	Bachelor of Science	8			
	Master of Science	2			

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
	Doctor of Philosophy	2			
			12		
	<b><i>College of Veterinary Medicine</i></b>				
	Master of Science	2			
	Doctor of Philosophy	1			
			3		
	<b><i>School of Accountancy</i></b>				
	Bachelor of Accountancy	8			
	Master of Professional Accountancy	4			
	Master of Taxation	2			
			14		
				<b>771</b>	
<b>Mississippi University for Women</b>					
	<b><i>Undergraduate</i></b>				
	Bachelor of Arts	14			
	Bachelor of Fine Arts	6			
	Bachelor of Music	1			
	Bachelor of Science	93			
	Bachelor of Science in Nursing	5			
			119		
	<b><i>Graduate</i></b>				
	Master of Education	2			
	Master of Science	5			
			7		
				<b>126</b>	
<b>University of Mississippi</b>					
	<b><i>College of Liberal Arts</i></b>				
	Bachelor of Arts	137			
	Bachelor of Science	8			
	Bachelor of Fine Arts	4			
	Bachelor of Music	3			
			152		
	<b><i>School of Engineering</i></b>				
	Bachelor of Science in Chemical Engineering	1			
	Bachelor of Science in Civil Engineering	4			
	Bachelor of Science in Computer Science	4			
	Bachelor of Science in Electrical Engineering	3			
	Bachelor of Science in Geological Engineering	4			
	Bachelor of Science in Mechanical Engineering	1			
			17		
	<b><i>School of Education</i></b>				
	Bachelor of Arts in Education	56			
			56		
	<b><i>School of Business</i></b>				
	Bachelor of Business Administration	203			
			203		
	<b><i>School of Accountancy</i></b>				
	Bachelor of Accountancy	36			
			36		
	<b><i>School of Applied Sciences</i></b>				
	Bachelor of Court Reporting	1			

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

<b>Institution</b>	<b>Degree to be Conferred</b>	<b>Number</b>	<b>Subtotal</b>	<b>Total</b>	
	Bachelor of Science in Criminal Justice	35			
	Bachelor of Science in Exercise Science	21			
	Bachelor of Social Work	9			
	Bachelor of Science	26			
	Bachelor of Science in Family and Consumer Sciences	12			
	Bachelor of Arts in Parks and Recreation Management	4			
	Bachelor of Paralegal Studies	6			
			114		
	<b><i>School of Journalism and New Media</i></b>				
	Bachelor of Arts	23			
			23		
	<b><i>Graduate School</i></b>				
	Master of Arts	9			
	Master of Science	20			
	Master of Accountancy	5			
	Master of Taxation	1			
	Master of Education	51			
	Master of Criminal Justice	3			
	Specialist in Education	9			
	Doctor of Philosophy	21			
			119		
				<b>720</b>	
<b>University of Mississippi Medical Center</b>					
	<b><i>Undergraduate</i></b>				
	Bachelor of Science in Clinical Laboratory Sciences	19			
	Bachelor of Science in Health Sciences	10			
			29		
	<b><i>Graduate/Professional</i></b>				
	Master of Science	11			
	Master of Science in Nursing	10			
	Doctor of Medicine	2			
	Doctor of Philosophy	6			
	Doctor of Physical Therapy	3			
			32		
				<b>61</b>	
<b>University of Southern Mississippi</b>					
	<b><i>College of Arts and Letters</i></b>				
	Bachelor of Arts	119			
	Bachelor of Fine Arts	12			
	Bachelor of Interdisciplinary Studies	2			
	Bachelor of Music	3			
	Bachelor of Music Education	17			
	Bachelor of Science	13			
	Master of Arts	23			
	Master of Education	1			
	Master of the Arts in the Teaching of Languages	6			
	Master of Fine Arts	1			
	Master of Music	1			
	Master of Science	18			
	Doctor of Musical Arts	4			
	Doctor of Philosophy	14			

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

Institution	Degree to be Conferred	Number	Subtotal	Total
			234	
	<b>College of Business</b>			
	Bachelor of Arts	1		
	Bachelor of Science	15		
	Bachelor of Science in Business Administration	237		
	Master of Business Administration	22		
	Master of Professional Accountancy	2		
			277	
	<b>College of Education and Psychology</b>			
	Bachelor of Arts	7		
	Bachelor of Science	218		
	Master of Arts	6		
	Master of Education	14		
	Master of Library and Information Science	13		
	Master of Science	11		
	Specialist in Education	8		
	Doctor of Education	4		
	Doctor of Philosophy	21		
			302	
	<b>College of Health</b>			
	Bachelor of Arts	18		
	Bachelor of Science	113		
	Bachelor of Social Work	7		
	Master of Arts	1		
	Master of Public Health	20		
	Master of Science	23		
	Master of Social Work	15		
	Doctor of Philosophy	2		
			199	
	<b>School of Nursing</b>			
	Bachelor of Science in Nursing	80		
	Master of Science in Nursing	26		
			106	
	<b>College of Science and Technology</b>			
	Bachelor of Arts	28		
	Bachelor of Science	160		
	Master of Arts	2		
	Master of Science	54		
	Doctor of Philosophy	27		
			271	
				<b>1389</b>
<b>System Total</b>				<b>3645</b>

**REAL ESTATE**

*Note: Project numbers beginning with the prefix "GS" designate projects that the Bureau of Building provides management oversight for and are funded partially or wholly with state Bureau of Building bond revenues. Project numbers beginning with the prefix "IHL" designate projects that are funded from university self-generated sources including but not limited to donations, fees, and grants.*

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

***Bureau of Building Projects***

2. **MSU** - Approved the initiation of **GS 105-338, Roof Replacement-Variou**s, for a 2009 Roofing Program that will re-roof Simrall Engineering Building, Patterson Laboratory, and Butler Hall. The total project budget is \$1 million. Funds are available in the amount of \$1 million from HB 1722, Laws of 2009.
3. **MSU** - Approved the initiation of **GS 105-340, Allen Hall Interior Renovations/ADA**, to construct accessible restrooms and renovate public areas and classrooms. The total project budget is \$350,000. Funds are available in the amount of \$350,000 from HB 1722, Laws of 2009.
4. **MSU** - Approved the initiation of **GS 105-341, Hand Lab-Life Safety Upgrades**, for life safety improvements that will add fire sprinklers to all levels of Hand Laboratory. The total project budget is \$400,000. Funds are available in the amount of \$400,000 from HB 1722, Laws of 2009.

***IHL Projects***

5. **ASU** - Approved initiation of **IHL 201-245, Campus Master Plan**, and the appointment of LPK Architects/Hanberry Evans of Meridian, MS as the design professionals. Funds are available in the amount of \$450,000 from Title III Federal funds.
6. **MSU** - Approved the request by the Division of Agriculture, Forestry, and Veterinary Medicine to initiate **IHL 213-139, Stoneville Office Building**, to construct a new office building at the Delta Research and Extension Center in Stoneville and the appointment of Pryor and Morrow of Columbus, MS as design professionals. The total project budget is \$3 million. Funds are available in the amount of \$1,795,000 from MAFES sales and in the amount of \$1,205,000 from MSU Extension Service state funds.
7. **UM** - Approved the initiation of **IHL 207-330, School of Law-F&E Audio Visual Package**, and the appointment of Eley Guild Hardy Architects, P.A. of Jackson, Mississippi as design professionals. The total project budget is \$500,000. Funds are available from the Department of Justice Grant #2008-DD-BS-0519.
8. **UM** - Approved the initiation of **IHL 207-331, Data Center-Generator Upgrade**, to upgrade the emergency generator in the Data Center and the appointment of Corbett Legge & Associates of Tupelo, Mississippi as design professionals. The total project budget is \$600,000. Funds are available from internal R & R funds.
9. **UM** - Approved the initiation of **IHL 207-332, Golf Course Road Improvements**, to improve the road from the entrance to the clubhouse area of the Oxford-University Golf Course and the appointment of Engineering Solutions, Inc. of Pontotoc, Mississippi as design professionals. The total project budget is \$490,000. Funds are available in the amount of \$490,000 from internal auxiliary R & R funds.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

10. **UMMC** - Approved the initiation of **IHL 209-530, Student Classroom Renovations 2009**, to renovate two existing student classrooms in the original North Wing building and to appoint Barranco PLLC Architecture of Jackson, Mississippi as design professionals. The total project budget is \$650,000. Funds are available in the amount of \$650,000 from student tuition.
11. **UMMC** - Approved the initiation of **IHL 209-531, O. R. #8 and #9, 2009 Renovations**, and the appointment of Canizaro Cawthon Davis Architects of Jackson, Mississippi as design professionals. The total project budget is \$390,000. Funds are available in the amount of \$390,000 from hospital patient revenues.

***Bureau of Building Project***

12. **UM** - Approved the request to increase the project budget for **GS 107-297, Waste Water Treatment Plant**, from \$1,500,000 to \$1,800,000 for an increase in the amount of \$300,000. The escalation in the project budget is necessary based on the professional's final construction document estimate. Engineering Solutions, Inc. is the design professional. Funds are available from auxiliary R & R funds and in the amount of \$1,500,000 from HB 1641, Laws of 2008.

***IHL Projects***

13. **MSU** - Request to change the scope of **IHL 205-245, Spencer Track Renovations**, that was initially approved by the Board on June 18, 2009. Upon further review of the campus master plan by MSU, it was determined that construction of a new track at a different location as determined by the master plan rather than renovation of the existing Spencer Track may be best for the long-term continued development and growth of MSU athletic programs. The change in scope includes the relocation of the track facility as a bid alternate in the construction documents. The base bid will still be the renovation of the existing facility. CHA Sport, Inc. is the design professional. No increase in the total project budget of \$3,200,000 is required for this change in scope. Funds are available from SEC revenues and from the Bulldog Club. **(THIS ITEM WAS PULLED FROM THE AGENDA VIA A UNANIMOUSLY APPROVED MOTION WHICH OCCURRED LATER IN THE MEETING.)**
14. **MSU** - Approved the request to increase the project budget for **IHL 213-138, Cage Wash Facilities**, from \$287,832.00 to \$311,595.00 for an increase in the amount of \$23,763.00. The escalation in the project budget is necessary based on the design professional's latest construction documents estimate. Thomas Shelton Jones & Associates is the design professional. Funds are available in the amount of \$287,832 from the National Institutes of Health-National Center for Research Resources and in the amount of \$23,763 from the MSU College of Veterinary Medicine.
15. **UMMC** - Approved the request to increase the project budget **IHL 209-505, Pediatric Emergency Room Renovations**, from \$5,304,371.00 to \$5,633,275.00 for an increase in the amount of \$328,904.00. The escalation in project budget is required based on change in scope to include an alternate for shell space at the roof level. Dale/Morris Architects is the design professional. Funds are available from the pediatrics outpatient clinic fund and hospital patient revenue.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

16. **DSU** - Approved the request to enter into a ninety-nine (99) year lease agreement with Bayou Pipeline, Inc where Delta State will lease 8.4 acres of land north of Cleveland to Bayou Pipeline, Inc. The lease begins on December 1, 2009 and ends on November 30, 2108 at the rate of \$2,500 per year. The lease rate is based on 8% of the current appraised value of the property. At the conclusion of every tenth (10<sup>th</sup>) year of this lease the rent shall be adjusted to 8% of the new fair market appraised value without improvements. The Attorney General's Office has reviewed and approved this item.
17. **JSU** - Approved the request to add two parcels of land to Phase IV of the **GS 103-246, Land Acquisition Project**. JSU has been authorized by the Mississippi Legislature to purchase available parcels within the predefined limits of this project. Parcel #144-60 is located at 928 Canal Street. Parcel #144-27 is located at 826 W. Pascagoula.
18. **PERSONNEL REPORT**

**CHANGE OF STATUS**

**Mississippi State University**

McCarter, Jesse W.

**Mississippi Valley State University (Athletics)**

Lee Smith, Head Softball Coach, Intercollegiate Athletics; *from* contract period of July 1, 2009 through June 30, 2010; *to* contract period of November 20, 2009 through June, 30, 2011; no change in the salary of \$28,091 per annum, pro rata; E & G Funds

**University of Mississippi (Athletics)**

Michael F. Bianco; Head Men's Baseball Coach; Athletics; *from* contract period of July 1, 2008 to June 30, 2012, *to* new contract period of July 1, 2009 to June 30, 2013, in order to provide Coach Bianco with an extension of his current employment contract; no change in the salary of \$160,000 per annum, pro rata; Auxiliary Funds

**REHIRED RETIREES**

**Jackson State University**

*Retiree rehired making more than \$20,000 who is on contract:*

Louise Jones; *former position:* Associate Professor, Department of Educational Foundation and Leadership; *independent consultant/contractual engagement* for the following grants: (1) Students Investing in Mathematics, Engineering and Technology (SIMET), Department of Mathematics; compensation of \$3,000; contract dates December 1, 2009 - August 31, 2010; grant funds; (2) Target Infusion Project (TIP), Department of Computer Engineering; compensation of \$7,000; contract dates November 20, 2009 - August 31, 2010; grant funds; (3) Science Educational Partnership Award (SEPA), College of Science, Engineering and Technology; compensation of \$20,000; contract dates November 20, 2009 – August 1, 2010; grant funds

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

**Mississippi State University**

*Retirees rehired making more than \$20,000 who are not on contract for the period of July 1, 2009 through June 30, 2010:*

James Baugh; *former position:* Farm Supervisor; *new position:* Farm Supervisor, compensation of \$20,800; period of re-employment July 1, 2009-June 30, 2010

Barbara Benton; *former position:* Teacher; *new position:* Lecturer, compensation of \$27,500; period of re-employment July 1, 2009-June 30, 2010

Monte Brasfield; *former position:* Teacher; *new position:* Lecturer, compensation of \$27,500; period of re-employment July 1, 2009-June 30, 2010

Charles Easom; *former position:* Principal; *new position:* Lecturer, compensation of \$32,010; period of re-employment July 1, 2009-June 30, 2010

Joe Gant; *former position:* Teacher; *new position:* Intermittent Worker; compensation of \$26,000; period of re-employment July 1, 2009-June 30, 2010

Marineta Gardner; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500; period of re-employment July 1, 2009-June 30, 2010

Sandra Harpole; *former position:* Associate Vice President; *new position:* Intermittent Worker; compensation of \$65,937; period of re-employment July 1, 2009-June 30, 2010

Sarah Laughlin; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500; period of re-employment July 1, 2009-June 30, 2010

Regina McIntosh; *former position:* Teacher; *new position:* Lecturer; compensation of \$27,500; period of re-employment July 1, 2009-June 30, 2010

E. C. O'Neal; *former position:* Professor; *new position:* Intermittent Worker; compensation of \$22,500; period of re-employment July 1, 2009-June 30, 2010

Alvin Rosenhan; *former position:* Lecturer; *new position:* Lecturer; compensation of \$21,000; period of re-employment July 1, 2009-June 30, 2010

Linda Southward; *former position:* Research Professor; *new position:* Research Professor; compensation of \$50,715; period of re-employment July 1, 2009-June 30, 2010

Richard Tillotson; *former position:* Principal; *new position:* Lecturer; compensation of \$27,500; period of re-employment July 1, 2009-June 30, 2010

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

Michael White; *former position*: Dean of Students; *new position*: Director; compensation of \$30,000; period of re-employment July 1, 2009-June 30, 2010

Roger White; *former position*: Teacher; *new position*: Lecturer; compensation of \$27,500; period of re-employment July 1, 2009-June 30, 2010

Sherrill Wiygul; *former position*: Teacher; *new position*: Lecturer; compensation of \$27,500; period of re-employment July 1, 2009-June 30, 2010

**TERMINATION**

**Delta State University**

Shaw, Carmaleta  
Sledge, Christie

**AWARD OF TENURE**

**Mississippi State University**

Artunc, Sadik C.  
Barnett, Barry J.  
Bickle, Jr., John W.  
Epperson, William B.  
Lewis, Edwin A.  
Morrison, K. C.  
Middleton, Stephen  
Morrison, Johnetta W.  
Pruett, Stephen B.  
Richardson, Lynne D.  
Thompson, Lydia C.  
Williams, Frankie K.  
Wong, Daniel W.  
Bohach, Gregory A.

**ACADEMIC AFFAIRS COMMITTEE REPORT**

Wednesday, November 18, 2009

The Committee was brought to order at approximately 1:30 p.m. by Chairman Robin Robinson. The following items were discussed/voted upon:

1. Ms. Sherry Rawls, Director of the Learning Enhancement Center at the University of Southern Mississippi, gave a presentation on *Online Education Discussion Between USM and MSVCC*.
2. On motion by Ms. Robinson, seconded by Dr. Rouse, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #1a.
3. On motion by Ms. Robinson, seconded by Dr. Rouse, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #1b.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

4. On motion by Ms. Robinson, seconded by Dr. Rouse, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #1c.
5. On motion by Ms. Robinson, seconded by Dr. Neely, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #1d.
6. On motion by Ms. Robinson, seconded by Dr. Rouse, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #1e.
7. On motion by Dr. Rouse, seconded by Dr. Neely, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #2.
8. On motion by Mr. Perry, seconded by Dr. Neely, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #3a. This item requires approval by the Committee only.
9. On motion by Dr. Rouse, seconded by Dr. Neely, with Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #3b. This item requires approval by the Committee only.

Committee members attending the meeting were: Ms. Robin Robinson (Chair), Dr. Bettye Neely, Mr. Alan Perry and Dr. Doug Rouse. Committee member Ms. Christy Pickering was absent. Other Board members attending the meeting were: Mr. Ed Blakeslee, Dr. Stacy Davidson, Mr. Bob Owens and Mr. Scott Ross.

**ACADEMIC AFFAIRS**

Presented by Ms. Robin Robinson, Chair  
Thursday, November 19, 2009

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

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted on the following Academic Affairs Agenda. Agenda item #2 was approved on a separate motion by Ms. Robinson, seconded by Dr. Neely, with Ms. Pickering and Mr. Smith absent and not voting.

1. **System** - Approved the following new academic programs.
  - a. *Delta State University* to offer the *Master of Applied Science in Geospatial Information Technology* degree.
  - b. *Mississippi University for Women* to offer the *Bachelor of Science/Bachelor of Arts in Public Safety Administration* degree.
  - c. *Mississippi University for Women* to offer the *Bachelor of Technology* degree
  - d. The *University of Mississippi Medical Center* to offer the *Master of Health Sciences* degree.
  - e. The *University of Southern Mississippi* to offer the *Master of Science in Logistics, Trade, and Transportation* degree.
2. **System** - Approved the proposed revisions to the Mississippi Nursing Degree Programs Accreditation Standards for final Board approval pursuant to Mississippi statute § 37-129-1. Regulation of nursing schools and programs. A copy of the revisions is included in the *November 18-19, 2009 Board Working File*.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

**BUDGET, FINANCE & AUDIT  
COMMITTEE REPORT**

Wednesday, November 18, 2009

The Committee was brought to order at approximately 2:20 p.m. by Chairman Bob Owens. The following items were discussed/voted upon:

1. **Other Business** - Dr. Ron Mason, President of Jackson State University, announced that Mr. Troy Stovall, Senior Vice President for Business and Finance, will be leaving to accept a position at Howard University as the Senior Vice President for Business, Finance and Operations.
2. On motion by Mr. Owens, seconded by Dr. Neely, with Mr. Patterson and Ms. Pickering absent and not voting, the Committee recommended that the Board approve agenda item #1.
3. Agenda item #2 was held for discussion at the Board meeting the following day.

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

**BUDGET, FINANCE & AUDIT AGENDA**

Presented by Mr. Bob Owens, Chair

Thursday, November 19, 2009

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

**RESOLVED**, That the Board hereby approved agenda item #1 as submitted on the Budget, Finance & Audit Agenda. Agenda item #2 was approved on a separate motion by Mr. Owens, seconded by Mr. Patterson, with Ms. Pickering and Mr. Smith absent and not voting.

1. **JSU** - Pending changes to the agreement recommended by the Attorney General's Office, the Board approved the request to enter into an agreement with Southeast Service Corporation *dba* SSC Service Solutions to provide custodial/janitorial services for the campus. The contract is for three years, seven months for the period December 1, 2009 through June 30, 2013. The annual price adjustments are allowed to reflect changes in the Consumer Price Index (CPI) and any increases in the Federal Minimum Wage or any required employer paid contribution. The CPI will be calculated using the average of the most recent 12-month (non preliminary) period compared to the average of the prior 12 months. JSU currently spends \$2.1 million for custodial services. The new contractor will hire all current JSU custodial staff members and they will provide a higher level of cleaning according to Association of Physical Plant/Facilities Administrators (APPA) from a level 4 to a level 2. Employees will also receive a \$0.25 hourly increase. Partial First Year: \$1,207,106; First Full Year 1: \$2,086,972; Year 2: \$2,086,972; Year 3: \$2,139,146; Total for contract period is \$7,520,196. The contract will be funded via General Fund and Auxiliary Funds. A copy of the contract is included in the bound *November 18-19, 2009 Board Working File*.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

2. **System** - Contingent upon approval of the insurance policy by the Attorney General's staff, the Board approved the purchase of excess workers' compensation insurance with statutory limits in excess of the primary self-insured retention of \$1,000,000 per occurrence from Safety National Casualty Corporation. The agent for Safety National Casualty Corporation, AmFed Companies, LLC, submitted a proposal for coverage for December 1, 2009 through December 1, 2010, and December 1, 2010 through December 1, 2011. The annual estimated premium is \$289,047, and a total estimated premium for the two year period is \$578,094. This is approximately a 2.5% reduction in premium from the previous two year term.

**REAL ESTATE AGENDA**

Presented by Dr. Doug Rouse, Chair  
Thursday, November 19, 2009

On motion by Dr. Rouse, seconded by Ms. Robinson, with Ms. Pickering and Mr. Smith absent and not voting, agenda item #12 **IHL 205-245, Spencer Track Renovations** was pulled from the Consent Agenda. On motion by Dr. Rouse, seconded by Mr. Blakeslee, with Ms. Pickering and Mr. Smith absent and not voting, it was

**RESOLVED**, That the Board hereby approved agenda items #1 and #2 as submitted on the following Real Estate Agenda. Agenda item #3 was approved on a separate motion by Dr. Rouse, seconded by Dr. Davidson, with Ms. Pickering and Mr. Smith absent and not voting.

*Note: Project numbers beginning with the prefix "GS" designate projects that the Bureau of Building provides management oversight for and are funded partially or wholly with state Bureau of Building bond revenues. Project numbers beginning with the prefix "IHL" designate projects that are funded from university self-generated sources including but not limited to donations, fees, and grants.*

***Bureau of Building Project***

1. **MUW** - Approved the request to increase the project budget for **GS 104-129, Poindexter Hall Renovation**, from \$6,930,000 to \$9,579,000 for an increase in the amount of \$2,649,000. The escalation in the project budget is necessary in order to designate all available resources to ensure sufficient coverage to allow the award of bid for the renovation phase and to include the furnishings and equipment for the building. Pryor & Morrow is the design professional. Funds are available in the amount of \$6,930,000 from SB 2010, Laws of 2004; in the amount of \$714,000 from HB 246, Laws of 2007; in the amount of \$435,000 from HB 1641, Laws of 2008; and in the amount of \$1,500,000 from HB 1722, Laws of 2009.

***IHL Project***

2. **UM** - Approved the request to increase the project budget for the **IHL 207-311, New Building for UMMC School of Pharmacy**, from \$6,000,000 to \$9,730,789 for an increase in the amount of \$3,730,789. The escalation in the project budget is required based on the professional's latest construction document estimate. The design professional is Eley Guild Hardy Architects, P.A.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

Funds are available in the amount of \$7,832,714 from HRSA Grant #C76HF09730, in the amount of \$803,121 from UM internal R&R funds, and in the amount of \$1,094,954 from UM School of Pharmacy indirect cost recoveries and royalties.

3. **MSU** - Approved the exterior design for an addition to Building #1585 located at the Delta Research and Extension Center at Stoneville as requested by the Division of Agriculture, Forestry, and Veterinary Medicine. Delta Health Alliance is funding the building with its own resources and not university resources. A copy of the rendering is included in the bound *November 18-19, 2009 Board Working File*.

**LEGAL AGENDA**

Presented by Mr. Alan Perry, Chair  
Thursday, November 19, 2009

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

**RESOLVED**, That the Board hereby approved agenda items #1 and #2 as submitted on the following Legal Agenda.

1. **MSU** - Approved the request to renew a contract with the firm of David Ware & Associates, LLC, to provide legal services necessary 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: employers are required to pay the costs of preparing, filing, and obtaining certifications 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 the alien and the employer, the costs must be borne by the employer. The term of the contractual agreement will be for one (1) year, for a maximum amount payable of \$50,000 during the contract term. The rate/fee structure has not changed from the initial contract. The Attorney General has approved this request.
2. **USM** - Pending approval by the Attorney General, the Board approved the request to contract with the law firm of Adams and Reese, LLP, for legal services in general, non-litigation matters on an as needed basis. The term of the contractual agreement will be for one (1) year, for a maximum amount payable of \$75,000 during the contract term. The hourly rate provided in this contract is to be \$175.

**ADMINISTRATION/POLICY AGENDA**

Presented by Dr. Hank M. Bounds, Commissioner

On motion by Mr. Patterson, seconded by Mr. Blakeslee, with Ms. Pickering and Mr. Smith absent and not voting, the Board approved the proposal to schedule the Wednesday committee meetings as subject to call

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

with the Thursday Board meetings scheduled as firm dates with the exception of the June and October meetings which will be held off campus. On motion by Ms. Whitten, seconded by Ms. Robinson, with Ms. Pickering and Mr. Smith absent and not voting, it was

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

1. **System** - Approved the following dates and locations for January through December 2010 Board meetings with all committee meeting days subject to call except for the visits to Delta State University in June and Mississippi Valley State University in October.

Wednesday-Thursday, January 20-21, 2010	Board Office
Wednesday-Thursday, February 17-18, 2010	Board Office
Wednesday-Thursday, March 17-18, 2010	Board Office
Wednesday-Thursday, April 14-15, 2010	Board Office
Wednesday-Thursday, May 19-20, 2010	Board Office
*Tuesday-Wednesday, June 15-16, 2010	DSU
Wednesday-Thursday, July 14-15, 2010	Subject to Call (Board Retreat)
Wednesday-Thursday, August 18-19, 2010	Board Office
Wednesday-Thursday, September 15-16, 2010	Board Office
Wednesday-Thursday, October 20-21, 2010	MVSU
Wednesday-Thursday, November 17-18, 2010	Board Office
Wednesday-Thursday, December 15-16, 2010	Subject to Call

\*Note: Committee and Board Meetings are Tuesday and Wednesday, respectively.

**INFORMATION AGENDA**

Presented by Dr. Hank M. Bounds, Commissioner

**ACADEMIC AFFAIRS**

1. **System** -Winners of the Halbrook Awards for Academic Achievement Among Athletes for 2008-2009, are shown below.

David C. Halbrook Awards for Academic Achievement Among Athletes (Trophy)			
<b>Public University Division - Men's</b>		<b>The University of Southern Mississippi</b>	
<b>Public University Division - Women's</b>		<b>The University of Mississippi</b>	
<b>Independent College Division Overall</b>		<b>Millsaps College</b>	
<b>Community and Junior College Division Overall</b>		<b>Meridian Community College</b>	
<b>John C. and Ernestine McCall Halbrook Improvement Award</b>			
(Cash award to institution with greatest improvement over the previous year in percentage of student athletes graduating)			
<b>Northwest Mississippi Community College</b>			
<b>David M. Halbrook Certificate Award for Academic Achievement Among Athletes</b>			
(Certificates awarded to a male and female student athlete who have excelled in academics, leadership, and/or service)			
	<b>Institution</b>	<b>Male Recipient</b>	<b>Female Recipient</b>
<b>Public Division</b>	Alcorn State University	Joel A. Del Grande	Sarah J. Peters

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

	Delta State University	Roman Sereda	Kristi M. Basso
	Jackson State University	Sergio Salinas	Demyia Pridgen
	Mississippi State University	Tyson Paul Norquist-Lee	Marneshia Richard
	Mississippi Valley State University	Sean Bard	Ashley Bailey
	University of Mississippi	Bram L. H. Ten Berge	Rachel E. Kieckhafer
	University of Southern Mississippi	Domagoj Anic	Kendra Reed
<b>Independent Division</b>	Belhaven College	Stefan Fernandez	Jessica Eggold
	Blue Mountain College	Brad Pressley	Joy Wright
	Millsaps College	Sam Herman	Jennifer McKinley
	Mississippi College	Renard Ellis	Anna Patterson
	Rust College	Rashad O. Thompson	McKenna T. Gosa
	Tougaloo College	Keith Fisher	Jessica Stokes Coleman
	William Carey University	Brett Holmes	Tammy Turner
<b>Community and Junior College Division</b>	Coahoma Community College	Jansel Encarnacion	Arielle Taylor
	Copiah-Lincoln Community College	Micah Davis	Ashlee Richardson TeAirra Wilbert
	East Central Community College	Daniel Hunter Johnson	Emily Paige Thrash
	East Mississippi Community College	Brandon Williams	Sara Havard Josie Matthews
	Hinds Community College	Charles Shearer	Valery Howard
	Holmes Community College	Manuel Garcia	Hannah E. Swoope
	Itawamba Community College	Tyler Smith	Courtney Cannon
	Jones County Junior College	Kendale Chanse Yelverton	Rachel Whaley
	Meridian Community College	Elliott Clark	Kelly Sterling
	Mississippi Delta Community College	Hunter D. Palasini	Anna M. Melton
	Mississippi Gulf Coast Community College	Joshua Gray	Christin Chapman
	Northeast Mississippi Community College	Patrick Wayne Hinton	Addy Renee Brown
	Northwest Mississippi Community College	Ryan Embrey	Megan Holliday
	Pearl River Community College	Jeffrey Lazenby	Laken Taormina
	Southwest Mississippi Community College	Henry Washington	Kaitlyn E. Johnson

**REAL ESTATE**

2. **System (Information item.)** - The Board received the Real Estate items that were approved by the Board staff subsequent to the October 14-15, 2009 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 1.)**

**LEGAL**

3. **System (Information item.)** - The Board received a report of the payment of legal fees to outside counsel. **(See Exhibit 2.)**

**ADMINISTRATION/POLICY**

4. **System** - The following individual has been selected to serve on the Mississippi University Research Authority (MURA) in accordance with the Mississippi University Research Authority Act and the MURA By-Laws.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

By virtue of the Act, the following is a MURA Member:

Dr. Alton Johnson, Interim Research Director  
School of Agriculture, Research, Extension and Applied Sciences  
Alcorn State University  
1000 ASU Drive  
Alcorn State, MS 39096

Dr. Johnson will fill the vacancy of the regional institutions' representative on the MURA board. The term is for one fiscal year and will end June 30, 2010.

5. **System** - In compliance with Board Policy, the following items have been approved by the Commissioner on behalf of the Board and are available for inspection in the Board Office.
- a. Quarterly Employment Reports for the period of July 1, 2009 through September 30, 2009, as required by Board Policy 401.0102 Delegation of Authority and 801.08 Outside Employment.
  - b. Annual Summary Participation and Optional Fees Report for Fiscal Year 2009-2010, as required by Board Policy 702.03 Approval of Tuition, Fees, and Other Student Charges.
  - c. Annual Summary of E & G Scholarships, Fellowships and Tuition Waivers for Fiscal Year 2009-2010, as required by Board Policy 703.04 (f) Institutional Scholarships, Tuition Waivers, and Fellowships Policy Guidelines.
  - d. Complimentary Athletic Ticket Report for Fiscal Year 2009-2010, as required by Board Policy 612 (C) Athletics – Athletic Tickets.
  - e. Revised Mississippi Budget Request for Fiscal Year 2011.
  - f. Additional Compensation Report for Fiscal Year 2009, as required by Board Policy 401.0103, Salaries and Compensations.

6. **System** - The 2009 Fall commencement schedules are as follows:

**Delta State University**

Time: 10:00 a.m., Saturday, December 12, 2009  
Location: Walter Sillers Coliseum  
Speaker: Mrs. Lisa Sandifer, Instructor in Accountancy and 2009 recipient of S. E. Kossman Outstanding Teacher Award, Delta State University

**Mississippi State University**

Time: 7:00 p.m., Friday, December 11, 2009  
Location: Humphrey Coliseum  
Speaker: United States Representative Gregg Harper, Third District, Mississippi.

**Mississippi University for Women**

**(Recognition Ceremony)**

Time: 6:00 p.m., Friday, December 4, 2009  
Location: Rent Auditorium, Whitfield Hall  
Speaker: Dr. Dorothy Kerzel, Chair of the Department of Science and Mathematics and the 2009 Kossen Faculty Award Winner

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

**University of Southern Mississippi**

Time: 10:00 a.m. and 3:00 p.m., Friday, December 11, 2009  
Location: Bernard Reed Green Coliseum  
Speaker: Mr. Anthony J. Topazi, President and CEO, Mississippi Power Company

**COMMISSIONER'S REPORT**

Presented by Dr. Hank M. Bounds, Commissioner

Dr. Bounds addressed the budget recommendations by Governor Haley Barbour and the potential effects on the university system.

**ANNOUNCEMENTS**

- ▶ Mr. Ed Blakeslee thanked Mrs. Leah Rupp Smith, IHL Director of Communications, for creating the *U Review* pictorial directory.
- ▶ Mr. Ross asked the Institutional Executive Officers to comment on events occurring on their respective campuses.
- ▶ Dr. Martha Saunders, President of the University of Southern Mississippi, announced the retirement of Dr. Pat Joachim, Associate Provost the University of Southern Mississippi Gulf Coast Campus. Mr. Ross thanked Dr. Joachim for all of the good work she has done and wished her well with her retirement.
- ▶ Mr. Bob Owens noted how difficult the economy has been for the black contractors and business people. In the few weeks he has been receiving a lot of positive feed back from some legislators and business people who are excited about the opportunity at the University of Mississippi Medical Center. Mr. Owens congratulated Chancellor Dan Jones and Vice Chancellor James Keeton for their efforts.

***Ayers Management Committee***

October 29, 2009

The meeting was called to order by Mr. C. D. Smith, Chair at approximately 2:00 p.m. The following items were discussed and/or voted upon:

1. On motion by Dr. Oliver, seconded by Mr. Ross, with Mr. Patterson, Dr. Mason and Dr. Ross absent and not voting, the Committee approved the minutes of the last meeting.
2. Ms. Cheryl Mowdy, IHL Director of Support Operations, gave a presentation on the *Ayers* Endowment Settlement Report. On motion by Dr. Mason, seconded by Dr. Bounds, with Mr. Patterson and Dr. Ross absent and not voting, the Committee voted to accept the report as given.
3. Th Committee discussed fund raising for the private endowment.
4. On motion by Dr. Bounds, seconded by Mr. Ross, with Mr. Patterson and Dr. Ross absent and not voting, the Committee voted to adjourn.

Committee members attending the meeting were: Mr. C. D. Smith (Chair), Mr. Scott Ross, Dr. Ronald Mason, Dr. Donna Oliver and Dr. Hank Bounds. Mr. Aubrey Patterson, and Dr. George Ross were absent.

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

**EXECUTIVE SESSION**

On motion by Mr. Patterson, seconded by Dr. Rouse, with Ms. Pickering and Mr. Smith 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 Ms. Whitten, with Ms. Pickering and Mr. Smith absent and not voting, the Board **voted to go into Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at the University of Mississippi.

**During Executive Session, the following matter was discussed and/or voted upon:**

On motion by Ms. Whitten, seconded by Ms. Robinson, with Ms. Pickering and Mr. Smith absent and not voting, the Board voted to deny the request of Dr. Stephen Rice that the Board grant a review of the University of Mississippi's denial of tenure to Dr. Rice.

**On motion by Ms. Whitten, seconded by Dr. Neely, with Ms. Pickering and Mr. Smith 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 Ms. Whitten, seconded by Ms. Robinson, with Ms. Pickering and Mr. Smith absent and not voting, the Board members voted to adjourn the meeting.



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



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

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
November 18-19, 2009**

**EXHIBITS**

- Exhibit 1                      Real Estate items that were approved by the IHL Board staff subsequent to the October 14-15, 2009 Board meeting.
- Exhibit 2                      Report of the payment of legal fees to outside counsel.

# EXHIBIT 1

November 18-19, 2009

**SYSTEM: Real Estate items approved subsequent to the October 14-15, 2009 Board Meeting submission deadline.**

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

**1. ASU-GS 101-267, Elevator Renovations Phase II**

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff **approved an award of contract** to Smith Painting and Contracting, Inc. of Hattiesburg, Mississippi, the lower of two (2) bidders in the amount of \$607,635 which includes Alternate #1 (\$11,235). Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** September 18, 2009

**Project Initiation Date:** September 21, 2007

**Design Professional:** Dale and Associates.

**General Contractor:** Smith Painting and Contracting, Inc.

**Contract Award Date:** September 18, 2009

**Project Budget:** \$702,296.62

**Funding Source(s):** SB 2010, Laws of 2004

**2. DSU-GS 102-226, Science Lab Renovations Phase II**

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

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

**Staff Approval Date:** (#1) October 16, 2009; (#2) October 16, 2009

**Project Initiation Date:** August 21, 2008

**Design Professional:** Architecture South

**General Contractor:** N/A

**Contract Award Date:** Contract has not been awarded

**Project Budget:** \$4,750,000

**Funding Source(s):** HB 1641, Laws of 2008; HB 1722, Laws of 2009

**3. MSU-GS 113-113, Wise Center Fire Alarm/Security**

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #4** in the amount of \$0 with an additional two hundred and twenty-four (224) days added to the contract of Triplett Electric Company. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** September 23, 2009

**Change Order Justification:** The change order is necessary to reflect the actual time from the date of commencement to the date of final acceptance.

**Total Project Change Orders and Amount:** Four (4) change orders for a total amount of \$21,158

**Project Initiation Date:** June 15, 2005

**Project Professional:** Deas Engineering

**General Contractor:** Triplett Electric Company

**Contract Award Date:** N/A

**Project Budget:** \$590,000

# EXHIBIT 1

November 18-19, 2009

**Funding Source(s):** SB 2010, Laws of 2004 (\$550,000); MSU College of Veterinary Medicine Dean's Overhead (\$40,000)

#### 4. **MSU-GS 113-115, Lloyd-Ricks Renovation**

**Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #5** in the amount of \$31,782 with an zero (0) additional days added to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #6** in the amount of \$35,015 with an zero (0) additional days added to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** (#1) October 7, 2009; (#2) October 7, 2009

**Change Order Justification:** Change Order #5 is necessary for new electrical service to replace previously concealed electrical service for projection screens in classrooms. Change Order #6 is necessary to provide for electrical modifications required to coordinate with the building HVAC controls.

**Total Project Change Orders and Amount:** Six (6) change order for a total amount of \$615,505.

**Project Initiation Date:** June 14, 2006

**Project Professional:** Belinda Stewart Architects

**General Contractor:** West Brothers Construction, Inc.

**Contract Award Date:** January 6, 2009

**Project Budget:** \$12,000,000

**Funding Source(s):** HUD grants B-05-SP-MS-0133; MSU Pace Seed Renovation Project #113-097, SB 2988, Laws of 2003; SB 3197, Laws of 2002, SB 3201, Laws of 2007; HB 246, Laws of 2007; HB 1634, Laws of 2006, and SB 2010, Laws of 2004

#### 5. **MSU-IHL 205-244, Fraternity Row Parking**

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

**Staff Approval Date:** September 23, 2009

**Project Initiation Date:** May 14, 2009

**Design Professional:** Michael T. Muzzi (MSU employee).

**General Contractor:** N/A

**Contract Award Date:** Contract has not been awarded

**Project Budget:** \$315,000

**Funding Source(s):** MSU Auxiliary funds

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

**Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** submitted by CHA Sports, Inc., design professional.

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

**Staff Approval Date:** (#1) September 23, 2009; (#2) September 23, 2009

**Project Initiation Date:** June 18, 2009

**Design Professional:** CHA Sports, Inc.

**General Contractor:** N/A

**Contract Award Date:** Contract has not been awarded

**Project Budget:** \$3,200,000

**Funding Source(s):** MSU Southeastern Conference Escrow (\$1,358,000); private funding from the MSU Bulldog Club (\$1,842,000)

7. **MUW-GS 104-166, Kincannon Hall HVAC**

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff **approved Change Order #1** in the amount of \$2,637.06. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

**Staff Approval Date:** October 12, 2009

**Change Order Justification:** Change Order #1 is necessary to repair HVAC equipment that is being reused as a part of this project.

**Total Project Change Orders and Amount:** One (1) change order for a total amount of \$2,637.06.

**Project Initiation Date:** June 18, 2008

**Design Professional:** Atherton Consulting Engineers

**General Contractor:** Upchurch Plumbing

**Contract Award Date:** May 20, 2009

**Project Budget:** \$473,637

**Funding Source(s):** HB 246, Laws of 2007

8. **MUW-GS 104-167, Cromwell Electrical and Mechanical**

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff **approved an award of contract** to Air Control Engineering the lower of five (5) bidders in the amount of \$194,938. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

**Staff Approval Date:** October 12, 2009

**Project Initiation Date:** January 18, 2008

**Design Professional:** Atherton Consulting Engineers

**General Contractor:** Air Control Engineering

**Contract Award Date:** October 12, 2009

**Project Budget:** \$250,000

**Funding Source(s):** HB 246, Laws of 2007

9. **MVSU-GS 106-215, Campus Lighting Improvements**

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff **approved Contract Documents** submitted by The Power Source Company, design professionals. Approval is requested from the Bureau of Building, Grounds, and Real Property

**Staff Approval Date:** September 22, 2009

**Project Initiation Date:** February 19, 2009

**Design Professional:** The Power Source Company

**General Contractor:** N/A

**Contract Award Date:** Contract has not been awarded

**Project Budget:** \$200,000

**Funding Source(s):** IHL Discretionary Funds, HB 246, Laws of 2007

10. **UM-GS 107-298, Coulter Hall 1B**

# EXHIBIT 1

November 18-19, 2009

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff **approved Change Order #1** in the amount of \$7,135. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

**Staff Approval Date:** October 21, 2009

**Change Order Justification:** Change Order #1 is necessary because the building is used for experiments with radioactive materials and the specified hood is not approved for work with radioactive materials.

**Total Project Change Orders and Amount:** One (1) change order for a total amount of \$7,135.

**Project Initiation Date:** N/A

**Design Professional:** Barlow Eddy Jenkins, P.A.

**General Contractor:** Tri-Star Mechanical

**Contract Award Date:** May 22, 2009

**Project Budget:** \$5,208,000

**Funding Source(s):** HB 1641, Laws of 2008 and self-generated funds

## 11. **UMMC-IHL 209-523, SO13 Area Renovations**

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff **approved Design Documents** submitted by Simmons Associates, AIA, design professionals.

**Staff Approval Date:** September 17, 2009

**Project Initiation Date:** August 20, 2009

**Design Professional:** Simmons Associates, AIA

**General Contractor:** N/A

**Contract Award Date:** Contract has not been awarded

**Project Budget:** \$1,947,239

**Funding Source(s):** Hospital Patient Revenues

## 12. **USM-IHL 208-267, Dormitory Replacement, Phase I**

**Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff **approved an award of contract** to W.G. Yates & Sons Construction Co., the lower of three (3) bidders in the amount of \$1,202,920.

**Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff **approved Change Order #4** in the amount of \$185,850.

**Staff Approval Date:** (#1) September 23, 2009; (#2) September 17, 2009

**Change Order Justification:** Change Order #4 is necessary for electrical and mechanical work to The Learning Center portion of the dorm.

**Total Project Change Orders and Amount:** Four (4) change orders for a total amount of \$1,391,324.

**Project Initiation Date:** March 14, 2007

**Design Professional:** Landry & Lewis Architects, P.A.

**General Contractor:** W.G. Yates & Sons Construction Co.

**Contract Award Date:** September 23, 2009

**Project Budget:** \$45,000,000

**Funding Source(s):** USM Educational Building Corporation (EBC) bond funds

# EXHIBIT 2

November 18-19, 2009

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

Payment of legal fees for professional services rendered by Barry J. Walker (statements dated 7/20/09 and 10/2/09) from the funds of Delta State University. (These statements represent services and expenses in connection with personnel issues Petrova - \$2,000.00 and Swaminathan - \$475.00, respectively.)

**TOTAL DUE.....\$ 2,475.00**

Payment of legal fees for professional services rendered by Phelps Dunbar (statements dated 8/24/09 and 9/24/09) from the funds of Mississippi State University. (These statements, in the amounts of \$1,662.50 and \$348.88, respectively, represent services and expenses in connection with *Charlie F. Wade vs. MS Cooperative Extension.*)

**TOTAL DUE.....\$ 2,011.38**

Payment of legal fees for professional services rendered by David Ware & Associates (statements dated 9/14/09, 9/24/09 and 10/5/09) from the funds of Mississippi State University. (These statements, in the amounts of \$2,000.00 each, represent services and expenses in connection with labor certification.)

**TOTAL DUE.....\$ 6,000.00**

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 7/13/09, 7/13/09, 8/12/09, 8/12/09 and 9/17/09) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with legal fees related to the purchase of Oxford Mall from CG Development, LLC - \$15,094.60, legal fees related to the purchase of Campus Walk Apartments - \$10,298.50, legal fees related to the purchase of Oxford Mall from CG Development, LLC - \$5,820.40, legal fees related to the purchase of Campus Walk Apartments - \$6,364.00 and legal fees related to the purchase of Campus Walk Apartments - \$2,623.00, respectively.)

**TOTAL DUE.....\$ 40,200.50**

Payment of legal fees for professional services rendered by Baker, Donelson, Bearman, Caldwell & Berkowitz (statement dated 9/15/09) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with *MS Commission on Environmental Quality vs. UMMC.*)

**TOTAL DUE.....\$ 5,455.17**

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 8/31/09, 8/31/09, 9/24/09 and 9/24/09) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with General Rep. of the Medical School and Facility Family Practice Plans-UMMC North Clinic - \$2,223.40, General Advice-UMMC-North Clinic - \$3,569.00, General Rep. of the Medical School and Facility Family Practice Plans-UMMC North Clinic - \$4,128.00, and General Advice-UMMC-North Clinic - \$1,226.00, respectively.)

**TOTAL DUE.....\$ 11,146.40**



# EXHIBIT 2

November 18-19, 2009

Reactor with Improved Heat Transfer Properties” - \$946.00; “Global Proteomic Screen for Reducing Drug Candidate Attrition” - \$96.00; “Soilless Sod” - \$50.00; “In-vitro Diagnostic Methodologies for Neoplastic

Disease and Neurodegenerative Conditions” - \$120.00; “Immunoconjugates” - \$120.00; “Isolated Viable Nematode Intestinal Cells” - \$100.00 and “Substituted Phenylheterocyclic Herbicides” - \$144.05.)

**TOTAL DUE.....\$ 15,899.05**

Payment of legal fees for professional services rendered by Hunton & Williams (statements dated 8/18/09) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “General Patent Matters” - \$610.10; “Method of Preparing Delta-9-Tetrahydrocannabinol” - \$40.00; “Design and Synthesis of Optimized Ligands for PPAR” – \$226.00; “Design and Synthesis of Optimized Ligands for PPAR” - \$125.00; “Design and Synthesis of Optimized Ligands for PPAR” - \$1,411.00; “Transmucosal Delivery of Cannabinoids” - \$40.00; “Synthesis of Epothilones and Related Analogs” - \$444.26; “Method of Preparing Delta-9-Tetrahydrocannabinol” - \$80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol” - \$1,831.08; “Method of Preparing Delta-9-Tetrahydrocannabinol” - \$80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol” – \$80.00; “Stable Suppository Formulations Effecting Bioavailability of Delta-9-THC” - \$80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$330.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$240.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$280.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$120.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$80.00; “Method of Preparing Delta-9-Tetrahydrocannabinol Esters” - \$40.00; “Dihydroartemisinin and Dihydroartemisitene Dimers and Anticancer Agents” - \$86.90; “Dihydroartemisinin and Dihydroartemisitene Dimers and Anticancer Agents” - \$40.00; “Dihydroartemisinin and Dihydroartemisitene Dimers and Anticancer Agents” - \$40.00; “Method of Preparing Delta-9-Tetrahydrocannabinol” - \$2,171.85; “Method of Preparing Delta-9-Tetrahydrocannabinol” - \$80.00; “Dihydroartemisinin and Dihydroartemisitene Dimers and Anticancer Agents” - \$261.00; “Dihydroartemisinin and Dihydroartemisitene Dimers and Anticancer Agents” - \$1,125.00; “Method of Preparing Delta-9-Tetrahydrocannabinol” - \$403.60; “Compositions for the Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$2,695.00; “Synthesis of Epothilones and Related Analogs” -

# EXHIBIT 2

November 18-19, 2009

\$120.00; “Compositions Containing Delta-9-THC Amino Acid Esters and Process of Preparation” - \$80.00; “Potent Immunostimulatory Component in Microalgae Extract” - \$80.00; “Method of Preparing Delta-9-

Tetrahydrocannabinol” - \$4,083.74 and “Method for the Preparation and Derivatization of Hydroxy Metabolites of Artemisinin” - \$1777.50.)

**TOTAL DUE.....\$ 20,342.03**

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 7/23/09) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Development of Isoflavones for Targeting Cryptosporidium Parvum Infection” - \$477.80; “Underwater Biomass Assessment Device and Method” - \$768.82; “Feeding Particles at Various Modes without Moving Connections at System Periphery” - \$224.50; “Effective Reburning by Natural Gas Substitutes” - \$1,661.34; “Pretreatment of Coal by CO2 to Reduce No Emission during Combustion Processes” - \$1,979.86; “Highly Purified Amphotericin B” - \$259.46; “General Patent Matters- 11636-N-20725” - \$108.00; “Saururus Cernuus Extracts and Compounds Inhibiting Cellular Responses to Hypoxia” - \$150.92; “Saururus Cernuus Extracts and Compounds Inhibiting Cellular Responses to Hypoxia” - \$160.28; “Compression Based on Set-Associative Cache Mapping Techniques” - \$177.00; “Delivery of Medicaments to the Nail and Perionychium via Etching” - \$2,170.26; “Stabilized Formulation of Trimcinolone Acetonide” - \$780.21; “Stabilized Formulation of Trimcinolone Acetonide” - \$354.99; “Stabilized Formulation of Trimcinolone Acetonide” - \$713.00; “Cembranoids with Chemopreventive Activity” - \$708.78 and “Agents with Selective K-Opioid Receptor Activity” - \$1,109.50.)

**TOTAL DUE.....\$ 11,804.72**

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 7/22/09, 8/24/09 and 9/16/09) 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” - \$422.50; “Gut Prosthetic Patent” - \$595.00 and “Gut Prosthetic Patent” - \$410.00.)

**TOTAL DUE.....\$ 1,427.50**

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 8/26/09, 8/26/09, 8/26/09, 8/26/09, 9/17/09, 9/17/09 and 9/17/09) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following patents: “Raucher/Inhibition of Cancer Metastasis by Cell Penetrating Peptides” – \$395.86; “Raucher/US/Targeted Delivery of Therapeutic Peptides by Thermally Responsive Polymer” - \$594.50; “Raucher/US/Thermally Targeted Delivery of Medicaments Including Doxorubicin” - \$333.22; “Abell/CIP/System for Diagnosis and Prediction of Therapy” - \$10,354.03; “Abell/CIP/System for Diagnosis and Prediction of Therapy” - \$1,385.90; “O’Callahan/Cholesterol Treatment of S. Aureus Keratitis” – \$25.00 and “Raucher/US/Targeted Delivery of Therapeutic Peptides by Thermally Responsive Polymers” - \$209.14.)

**TOTAL DUE.....\$ 13,297.65**