

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
April 21, 2016**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session in the Jacob Conference Center in Ewing Hall at Delta State University in Cleveland, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 23, 2015, to each and every member of said Board, said date being at least five days prior to this April 21, 2016 meeting. At the above-named place there were present the following members to wit: Mrs. Karen L. Cummins, Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. Ms. Christine Pickering was absent. The meeting was called to order by Mr. Alan Perry, President. Trustee Morgan introduced Dr. Kent Wyatt, Delta Council Past President and President Emeritus of Delta State University, to say the opening prayer.

INTRODUCTION OF GUESTS

- President Perry welcomed the Student Government Association Officers: Adrian McLain, SGA President at Alcorn State University; Jeremy Martin, SGA President-Elect at Alcorn State University; Johnny Jenkins, SGA Vice President at Alcorn State University; Mikel Sykes, SGA President at Delta State University; Kendall Bunch, SGA President-Elect at Jackson State University; Hunt Walne, SGA Vice President at Mississippi State University; and Rod Bridges, SGA President at the University of Mississippi.
- Trustee Shane Hooper introduced Eric Tucker, a senior DSU student in Speech Pathology from Tupelo, MS.
- President Perry congratulated newlyweds Dr. Kate Borsig and Dr. Jim Borsig, President of Mississippi University for Women.
- Delta State President Bill LaForge introduced Mr. James Rutledge as the new Vice President of Finance & Administration at Delta State University.

ANNOUNCEMENT

President Alan Perry thanked Mr. Bill LaForge, President of the Delta State University, and his staff for hosting the Board meeting.

PRESENTATION

President Bill LaForge welcomed the Board to the Delta State University campus and gave a brief presentation about the university.

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APPROVAL OF THE MINUTES

By consensus, all Trustees legally present and participating approved the Minutes of the Board meeting held on March 17, 2016.

CONSENT AGENDAS

By consensus, the Board moved item #1 from the Consent Academic Affairs Agenda to the Regular Academic Affairs Agenda and items #5, #9, and #19 from the Finance Agenda to the Regular Finance Agenda for consideration. On motion by Trustee Hooper, seconded by Trustee McNair, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas, as amended.

ACADEMIC AFFAIRS

1. **SYSTEM** – Request approval of the following new academic units.

Departments

- a. **UM** – The Department of Higher Education. The request is being made to solidify and support the longstanding cooperative relationship between the Higher Education program and the efforts of the Center for Student Success and First-Year Experience in teaching academic orientation and remediation courses to undergraduates. The implementation of a department of Higher Education will give an academic home to instructors of these courses further improving the faculty credentialing and evaluation process. The cost for implementation is minimal (signage, stationery, office changes) and will be covered with existing resources.

Centers and Institutes

- b. **ASU** – The Socially Disadvantaged Farmers and Ranchers Policy Research Center. The Center will specialize in policy research impacting socially disadvantaged farmers and ranchers. Through collaboration with universities and organization inside and outside the land grant community, Alcorn State University will leverage their employees' expertise and increase personnel capacity through contractual partnerships with other universities and organizations. Research, stakeholder engagement, and outreach will produce a platform for relevant active research, ongoing stakeholder dialogue, and continuous dissemination of research findings. Primary funding will be from the US Department of Agriculture, with an initial grant award of \$400,000.
- c. **MSU** – The Advanced Composites Institute (ACI) at MSU will bring together expertise from across the University in modeling, design, manufacturing, testing, integration, and utilization of advanced composite materials and structures. The ACI will be located at the Raspet Flight Research Laboratory (RFRL). The Institute will advance academics, research and economic development in advanced composites through external competitive grants, collaboration with faculty in the various relevant disciplines, development of relationships with industries that utilize advanced composite materials, and working closely with university, local and state economic development entities. The

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six-year cost for funding is estimated at \$4,500,000 and will be funded primarily from MSU resources initially and will then rely fully on external grants and contracts. All costs to MSU in relation to the proposed unit will be covered from either extramural sources or the overhead funds generated from these grants beginning Year 3. Sources of funds will include research contracts and grants from several sources such as the Boeing Company, NASA, Air Force, other government, industry, and international research partners.

- d. **UMMC** – The Center for Comparative Research (CCR) will provide the highest quality programs and services in support of the animal-based research mission of UMMC. Comprehensive veterinary care, outstanding animal husbandry support, and exceptional technical skills will be hallmarks of the Center. Education and training offerings will focus on current trends as well as time-tested and proven research animal methodologies. Primary educational offerings are directed at faculty, staff, and students of UMMC. Additionally, the CCR will partner with the UMMC Institutional Animal Care and Use Committee to provide training and education on research compliance and direct involvement in pilot research development. Secondary educational offerings are principally directed to the veterinary medical profession, with guest students from Mississippi State University and Hinds Community College frequently participating with our CCR veterinary staff. The projected six-year cost of implementation is \$17,507,360. The Laboratory Animal Facilities currently operates as an Auxiliary Enterprise for the institution; services provided are charged-back to the research program. In this manner, the organization operates as a cost-recovery unit. The majority of the budget is covered in this format, with fee-for-service charges assessed for daily animal care, veterinary procedures, and pharmaceuticals.
- e. **UMMC** – The formation of a Neuroscience Institute at UMMC will advance an integrated approach to neuroscience discovery and development of treatments for brain disease and neural trauma and will provide a framework for redefining medical, graduate and health professional education in the neurosciences. The Institute is intended to complement and build upon existing areas of clinical, research and teaching strength, and augment in existing resources in order to discover new cures and develop improved treatments for nervous system disorders. The Institute is an integral part of the affiliation agreement between UMMC and the Methodist Rehabilitation Center (MRC), which was approved by the IHL Board in early 2014. As part of the approved affiliation agreement, UMMC agreed to petition the IHL Board for the creation of an institute involving relevant departments and service lines from both UMMC and MRC. The proposal represents the culmination of that plan. The total start-up costs and operating expenses for the Institute over the six-year period are \$16,349,880. The costs are offset by projected new revenues of \$17.4M due to institute-generated clinical and research activities and other support; thus, the Institute will be entirely self-sustaining by the end of the six-year period, and profit generated will be used to continue to grow and expand its activities.
- f. **USM** – The Arts Institute of Mississippi at USM will facilitate and coordinate USM Arts departments’ production and presentation of special projects, statewide activities, and strategic initiatives. While maintaining discipline and department identities, and adhering to all faculty governance structures and contractual requirements, an institute structure

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will facilitate collaboration around mutually beneficial goals and objectives. Acting collaboratively presents the greatest opportunity for positive outcomes. An organized structure, which brings faculty, staff, and chairs together for planning, decision making and leadership, has the potential to create a shared identity, a voice of advocacy, a common strategic plan and a collaborative program of publicity and outreach that will be an enormous asset in recruitment, publicity and fundraising initiatives. The cost for implementation is minimal (signage, stationery, office changes) and will be covered with existing resources.

Schools

- g. **UMMC** – The School of Population Health at UMMC will educate and train leaders prepared to transform health care delivery and the health of Mississippians through the development of an innovative academic infrastructure uniquely designed to educate future population health scientists and clinical professionals to conduct pioneering population-based research and provide high quality, value-driven patient-centered care delivered in an increasingly complex health care delivery system. The School of Population Health has been designed to complement, strengthen, and extend the capacity for scholarship across UMMC, and to assist in achieving the institutional missions by supporting rigorous approaches to investigation and education in such areas as value-based patient outcomes, quality, new business and financial models and health care delivery. The School of Population Health will position UMMC to be a value-driven organization that can lead health care transformation scholarship and implementation and define health care for the future. Total costs and operating expenses for the School over the six-year period is estimated at \$26,530,846. A blend of existing and new resources, to include but not limited to external funding, tuition, grants, clinical and contract income will be directed to cover the start-up and operational costs.

(THIS ITEM WAS MOVED TO THE REGULAR ACADEMIC AFFAIRS AGENDA FOR CONSIDERATION.)

2. **SYSTEM** – Approved the following academic unit modifications.

Reorganization

- a. **ASU** – Reorganize two separate departments: Department of English and Foreign Languages and Department of Mass Communication to the Department of English, Languages, and Mass Communication. The request is being made to streamline administration of these degree programs. The reorganization is consistent with the University's desire to offer cultural and professional programs while optimizing resources. The cost of the reorganization is minimal (signage, stationery, office changes) and will be covered with current resources.
- b. **UMMC** – Reorganize the Department of Preventive Medicine by moving the department from the UMMC School of Medicine to the proposed UMMC School of Population Health. The proposed School of Population Health will be one of the first of its kind in the nation and will be on the cutting edge of leadership in teaching, research, and practice aimed to improve the health of populations. Moving the Department of Preventive Medicine to the School of Population Health will provide excellent opportunities for synergy in the development of educational programs, the conduct of research, and clinical and other service. A strong presence with the School of Medicine will be maintained by

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leveraging cross-appointments of faculty. This will position the Department of Preventive Medicine as a bridge between the non-clinical departments in the School of Population Health and the clinical enterprise of the Medical Center. The population health focus of Preventive Medicine as a medical specialty is the rationale for the proposed move. The cost of the reorganization is minimal (signage, stationery, office changes) and will be covered with current resources.

Reorganize and Rename

- c. **UMMC** – Reorganize the Center of Biostatistics and Bioinformatics by moving the administration of the Center from the UMMC Office of Sponsored Programs to the proposed UMMC School of Population Health and to rename the Center of Biostatistics and Bioinformatics the Department of Data Science. This request will establish a department of Data Science within the proposed School of Population Health at UMMC, utilizing the existing Center of Biostatistics and Bioinformatics as a catalyst. The Center of Biostatistics and Bioinformatics will continue operations, housed within the new Department of Data Science. The School of Population Health aims to educate and train leaders prepared to transform health care delivery and the health of Mississippians through the development of an innovative academic infrastructure uniquely designed to educate future population health scientists and clinical professionals to conduct pioneering population-based research and provide high quality, value-driven patient-centered care delivered in an increasingly complex health care delivery system. The emerging field of data science bridges existing disciplines including statistics, computer science and predictive analytics to develop new methods for extracting knowledge and insights from data. Leveraging the strengths of our existing Center of Biostatistics and Bioinformatics and expanding its core missions to build a department of Data Science within the School of Population Health will position UMMC and the State to be nationally recognized leaders in health related Data Science research, education and service. Current funding to the Center is expected to cover the majority of implementation costs.
- d. **USM** – Reorganize the Department of Educational Studies and Research Educational Leadership and School Counseling and to rename the unit Department of Educational Research and Administration. The proposed change will make a more effective use of college and university resources, expand opportunities for faculty collaboration in teaching and research, and enhance support for graduate students. As a result, this change will support strategic goals, further enrich academic programs in the modified unit, and promote the success of both students and faculty in the department. There is strong faculty and staff support for the proposed change. The cost of the reorganization is minimal (signage, stationery, office changes) and will be covered with current resources.
- e. **USM** – Reorganize the Department of Marine Science and the Department of Coastal Sciences and to rename the School of Ocean Science and Technology. USM requests a reorganization of two existing academic units and five IHL-approved Centers (Marine Education Center, Center for Fisheries Research and Development, Thad Cochran Marine Aquaculture Center, Hydrographic Science Research Center, and Center for Gulf Studies) into a single unit known as the School for Ocean Science and Technology (SOST). The Gulf Coast Research Laboratory's (GCRL) two sites, Halstead and Cedar Point, will be

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administered under the SOST with administrative functions of the GCRL Director moved under the SOST Director. The purpose of SOST is to aggregate all of USM's marine-related research and education programs under a single administrative unit and to coordinate, but not consolidate, operating budgets and facilities. The metrics for success include increased graduate and undergraduate enrollment in the programs, increased scholarly output by faculty, and meeting the educated workforce needs of a growing blue economy on the Mississippi Gulf Coast. The six-year cost of implementation is estimated at \$380,800 from Hattiesburg; \$20,000 from the Gulf Coast Research Laboratory.

Rename

- f. **USM** – Rename the Institute for Wraparound Training and Implementation the Mississippi Wraparound Institute (MWI). The title of the Institute, approved at the last IHL Board Meeting, was submitted in error by USM. The request for renaming the institute will preserve its same acronym (MWI) without interruption and would represent what is already a statewide effort.
3. **SYSTEM** – Approved the following academic program modifications.

Rename

- a. **MSU** – Rename the B.S. in Technology Teacher Education/Business Technology Concentration (CIP 13.1303) degree the B.S. in Business Technology Education (CIP 13.1303) degree. Changing the name of the degree to Business Technology Education will make the program more easily recognized by prospective students and potential employers. The name Technology Teacher Education was given to the degree when the degree had three teacher education concentrations under the umbrella Technology Teacher Education. Upon program completion, the Business Technology Education (BTE) graduates will receive 10 teaching endorsements and will be qualified to teach all courses of the Mississippi Business Management Framework and the Business Technology Framework as well as Economics, Information and Communication Technology I and II, Technology Foundations, and Career Pathway Experiences. Graduates may teach at the middle schools, high schools, and career and technology centers. Graduates acquire a national certification in computer literacy as well as certification to teach online. The BTE degree is offered both as a face-to-face program and a distance learning degree. Students may choose to add a minor in business administration and add the STEM endorsement.
- b. **MSU** – Rename the M.S. in Forest Products (CIP 03.0509) degree the M.S. in Sustainable Bioproducts (CIP 03.0509) degree. The home department, Sustainable Bioproducts (formerly Forest Products) formally changed its name in 2014. As part of the ongoing transition to the new name and focus, it was determined by the faculty that the academic programming at the graduate level should be updated and renamed appropriately. This proposed name change will better serve and connect with students who wish to study, learn about, and ultimately work in the bioproducts and forest based products professions.
- c. **MSU** – Rename the B.S. in Agricultural Information Science (CIP 13.1301) degree the B.S. in Agricultural Education, Leadership, and Communications (CIP 13.1301) degree. The proposed name change will more effectively recruit students by having the degree

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program title match the concentrations available for students, thereby improving prospective students' ability to locate the program when searching for post-secondary options, as well as providing a more analogous title to academic programs at peer institutions.

- d. **MUW** – Rename the B.A. in Fine Arts and B.A. Fine Arts-Theatre Emphasis (CIP 50.0101) degree the B.A.in Theatre (CIP 50.0101) degree. MUW currently offers a BA in Fine Arts with two tracks: 1.) Fine Arts, offered by the Department of Art & Design; and 2.) Fine Arts – Theatre, offered by the Department of Theatre. The Dept. of Art & Design has voted to eliminate their share of the Fine Arts degree, as the department is predominantly focused on studio art (BFA). As a university that emphasizes a liberal arts mission, and offers both a Theatre Education option and an MFA in Physical Theatre, we believe it important to clarify the importance of our successful undergraduate program in the theatre arts through renaming. The change would clarify the distinctiveness of MUW's Theatre program, with its longstanding curriculum and student learning outcomes.
 - e. **MUW** – Rename the Bachelor of Technology in Professional Studies (CIP 52.0201) degree the Bachelor of Applied Science (B.A.S.) in Business Administration (CIP 52.0201) degree. Since 2010, the Bachelor of Technology (B.T.) in Professional Studies degree has allowed individuals holding an associate degree in an approved technical field the opportunity to progress toward a baccalaureate degree by accepting a predetermined amount of career and technical credit. The modified name more accurately reflects the degree's role as a complementary piece to the student's completed Associate of Applied Science degree as well as the curriculum's emphasis on educational objectives found in its foundational business courses.
 - f. **MUW** – Rename the M.S. in Global Commerce (CIP 52.0208) degree the M.B.A. in Business Administration (CIP 52.0201) degree. This proposal requests to rename the title of the Master of Science in Global Commerce degree to the Master of Business Administration degree. This name more accurately reflects the curriculum as well as the program's purposes. The modified title also provides students the opportunity to pursue a degree with a title more recognizable by potential employees.
4. **SYSTEM** – Approved the following degrees to be conferred in Spring 2016 provided each candidate has met all requirements for the degree.

Institution	Degree to be Conferred	Number	Subtotal	Total	
Alcorn State University					
	<i>Undergraduate</i>				
	Associate of Science in Nursing	11			
	Bachelor of Science	290			
	Bachelor of Music	8			
	Bachelor of Science in Nursing	40			
	Bachelor of Arts	59			
	Bachelor of Social Work	21			
			429		

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	<i>Graduate</i>				
	Educational Specialist	7			
	Master of Science in Applied Science and Technology	11			
	Master of Arts in Teaching	9			
	Master of Business Administration	22			
	Master of Science in Agriculture	7			
	Master of Science in Biology	8			
	Master of Science in Biotechnology	9			
	Master of Science in Computer and Information Science	20			
	Master of Science in Elementary Education	5			
	Master of Science in Secondary Education	27			
	Master of Science in Nursing	7			
	Master of Science in Workforce Education Leadership	30			
	Post Master Nursing Certificate	3			
			165		
				594	
Delta State University					
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	15			
	Bachelor of Fine Arts	7			
	Bachelor of Music	2			
	Bachelor of Music Education	8			
	Bachelor of Science	44			
	Bachelor of Science in Education	6			
	Bachelor of Science in Social Justice and Criminology	11			
	Bachelor of Science in Interdisciplinary Studies	7			
	Bachelor of Social Work	28			
			128		
	<i>College of Business</i>				
	Bachelor of Business Administration	38			
	Bachelor of Commercial Aviation	4			
			42		
	<i>College of Education</i>				
	Bachelor of Arts	9			
	Bachelor of Science	44			
	Bachelor of Science in Education	19			
			72		
	<i>School of Nursing</i>				
	Bachelor of Science in Nursing	2			
			2		
	<i>School of Graduate Studies</i>				
	Master of Business Administration	15			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Master of Commercial Aviation	7			
	Master of Education	27			
	Master of Arts in Teaching	1			
	Master of Arts in Liberal Studies	1			
	Master of Science in Natural Sciences	3			
	Master of Science in Sport and Human Performance	2			
	Master of Science in Nursing	3			
	Education Specialist	14			
	Doctor of Education	3			
	Doctor of Nursing Practice	1			
			77		
				321	
Jackson State University					
	<i>Undergraduate</i>				
	Bachelor of Arts	80			
	Bachelor of Business Administration	107			
	Bachelor of Music	3			
	Bachelor of Music Education	1			
	Bachelor of Science	428			
	Bachelor of Science Education	45			
	Bachelor of Social Work	42			
			706		
Jackson State University					
	<i>Graduate</i>				
	Doctor of Education	5			
	Doctor of Philosophy	25			
	Doctor of Public Health	3			
	Specialist in Education	10			
	Master of Arts	18			
	Master of Arts in Teaching	8			
	Master of Business Administration	5			
	Master of Music Education	4			
	Master of Professional Accountancy	5			
	Master of Public Health	10			
	Master of Public Policy and Administration	9			
	Master of Science	91			
	Master of Science in Education	54			
	Master of Science in Teaching	2			
	Master of Social Work	78			
			327		
				1033	

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Institution	Degree to be Conferred	Number	Subtotal	Total
Mississippi State University				
	<i>College of Agriculture and Life Sciences</i>			
	Bachelor of Landscape Architecture	5		
	Bachelor of Science	232		
	Master of Agribusiness Management	2		
	Master of Landscape Architecture	8		
	Master of Science	25		
	Doctor of Philosophy	13		
			285	
	<i>College of Architecture, Art, and Design</i>			
	Bachelor of Architecture	26		
	Bachelor of Fine Arts	29		
	Bachelor of Science	26		
			81	
	<i>College of Arts and Sciences</i>			
	Bachelor of Arts	274		
	Bachelor of Science	348		
	Bachelor of Social Work	35		
	Bachelor of Applied Technology	2		
	Master of Arts	21		
	Master of Public Policy and Administration	7		
	Master of Science	36		
	Doctor of Philosophy	10		
			733	
Mississippi State University				
	<i>College of Business</i>			
	Bachelor of Business Administration	300		
	Master of Business Administration	27		
	Master of Science Information Systems	4		
	Doctor of Philosophy	1		
			332	
	<i>College of Education</i>			
	Bachelor of Science	394		
	Bachelor of Music Education	8		
	Master of Arts in Teaching	15		
	Master of Arts in Teaching Secondary	14		
	Master of Science	65		
	Master of Science Instructional Technology	2		
	Educational Specialist	4		
	Doctor of Education	8		
	Doctor of Philosophy	6		
			516	

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Institution	Degree to be Conferred	Number	Subtotal	Total
	<i>College of Engineering</i>			
	Bachelor of Science	366		
	Master of Science	39		
	Doctor of Philosophy	17		
			422	
	<i>College of Forest Resources</i>			
	Bachelor of Science	42		
	Master of Science	14		
	Doctor of Philosophy	5		
			61	
	<i>College of Veterinary Medicine</i>			
	Bachelor of Science	16		
	Master of Science	4		
	Doctor of Philosophy	3		
	Doctor of Veterinary Medicine	82		
			105	
	<i>School of Accountancy</i>			
	Bachelor of Accountancy	69		
	Master of Professional Accountancy	13		
	Master of Taxation	4		
			86	
				2621
Mississippi University for Women				
	<i>Undergraduate</i>			
	Associate of Science in Nursing	47		
	Bachelor of Arts	43		
	Bachelor of Fine Arts	3		
	Bachelor of Science	148		
	Bachelor of Science in Nursing	69		
	Bachelor of Technology	10		
			320	
	<i>Graduate</i>			
	Master of Education	4		
	Master of Fine Arts	6		
	Master of Science	16		
	Doctor of Nursing Practice	1		
			27	
				347
Mississippi Valley State University				
	<i>Undergraduate</i>			
	Bachelor of Arts	22		

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Bachelor of Arts in Mass Communication	19			
	Bachelor of Music	4			
	Bachelor of Secondary Education	7			
	Bachelor of Science	232			
	Bachelor of Social Work	36			
	Graduate		320		
	Master of Science	31			
	Master of Arts	4			
	Master of Arts in Teaching	10			
	Master of Social Work	40			
	Master of Business Administration	34			
			119		
				439	
University of Mississippi					
	College of Liberal Arts				
	Bachelor of Arts	427			
	Bachelor of Science	44			
	Bachelor of Fine Arts	8			
	Bachelor of Music	10			
			489		
	School of Engineering				
	Bachelor of Science in Chemical Engineering	28			
	Bachelor of Science in Civil Engineering	21			
	Bachelor of Science in Computer Science	25			
	Bachelor of Science in Electrical Engineering	12			
	Bachelor of Science in Mechanical Engineering	52			
	Bachelor of Science in Geological Engineering	24			
	Bachelor of Engineering	10			
	Bachelor of Science	6			
			178		
	School of Education				
	Bachelor of Arts in Education	198			
			198		
	School of Pharmacy				
	Doctor of Pharmacy	90			
			90		
	School of Business				
	Bachelor of Business Administration	414			
			414		
	School of Accountancy				
	Bachelor of Accountancy	101			
			101		

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	<i>School of Applied Sciences</i>			
	Bachelor of Science in Criminal Justice	67		
	Bachelor of Science in Exercise Science	99		
	Bachelor of Science	158		
	Bachelor of Social Work	35		
	Bachelor of Arts in Parks and Recreation Administration	8		
	Bachelor of Paralegal Studies	6		
			373	
	<i>School of Journalism and New Media</i>			
	Bachelor of Arts in Journalism	97		
	Bachelor of Science (IMC)	163		
			260	
	<i>General Studies</i>			
	Bachelor of General Studies	131		
	<i>Graduate School</i>			
	Master of Arts	146		
	Master of Criminal Justice	8		
	Master of Science	108		
	Master of Fine Arts	9		
	Master of Social Work	2		
	Master of Accountancy	32		
	Master of Business Administration	21		
	Master of Taxation	3		
	Master of Education	36		
	Master of Music	12		
	Specialist in Education	5		
	Doctor of Philosophy	70		
			452	
	<i>Law School</i>			
	Juris Doctor	97		
	Master of Laws	1		
			98	
				2784
University of Mississippi Medical Center				
	<i>Undergraduate</i>			
	Bachelor of Science in Nursing	143		
	Bachelor of Science in Cytotechnology	6		
	Bachelor of Science in Dental Hygiene	22		
	Bachelor of Science in Health Informatics and Information Management	5		
	Bachelor of Science in Health Sciences	15		
	Bachelor of Science in Medical Laboratory Science	23		

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	Bachelor of Science in Radiologic Sciences	44			
			258		
	<i>Graduate/Professional</i>				
	Master of Science	53			
	Master of Science in Nursing	108			
	Master of Health Sciences	14			
	Master of Occupational Therapy	36			
	Master of Health Informatics and Information Management	2			
	Doctor of Medicine	129			
	Doctor of Dental Medicine	34			
	Doctor of Philosophy	28			
	Doctor of Nursing Practice	4			
	Doctor of Physical Therapy	47			
			455		
				713	
University of Southern Mississippi					
	<i>College of Arts and Letters</i>				
	Bachelor of Arts	168			
	Bachelor of Fine Arts	41			
	Bachelor of Interdisciplinary Studies	28			
	Bachelor of Liberal Studies	17			
	Bachelor of Music	9			
	Bachelor of Music Education	23			
	Bachelor of Science	27			
	Master of Arts	7			
	Master of the Arts in Teaching of Language	6			
	Master of Fine Arts	8			
	Master of Music	11			
	Master of Music Education	3			
	Master of Science	7			
	Doctor of Musical Arts	6			
	Doctor of Philosophy	28			
			391		
	<i>College of Business</i>				
	Bachelor of Science	25			
	Bachelor of Science in Business Administration	235			
	Master of Business Administration	22			
	Master of Professional Accountancy	11			
	Master of Science	21			
			314		
	<i>College of Education and Psychology</i>				
	Bachelor of Arts	12			
	Bachelor of Science	217			

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Institution	Degree to be Conferred	Number	Subtotal	Total	
	Master of Arts	13			
	Master of Arts in Teaching	3			
	Master of Education	27			
	Master of Library and Information Science	18			
	Master of Science	2			
	Specialist in Education	4			
	Doctor of Education	2			
	Doctor of Philosophy	30			
			328		
	<i>College of Health</i>				
	Bachelor of Arts	45			
	Bachelor of Science	121			
	Bachelor of Social Work	42			
	Master of Public Health	20			
	Master of Science	27			
	Master of Social Work	50			
	Doctor of Audiology	3			
	Doctor of Philosophy	1			
			309		
	<i>School of Nursing</i>				
	Bachelor of Science in Nursing	120			
	Master of Science in Nursing	29			
	Doctor of Nursing Practice	2			
			151		
	<i>College of Science and Technology</i>				
	Bachelor of Arts	59			
	Bachelor of Science	222			
	Master of Arts	1			
	Master of Science	30			
	Doctor of Philosophy	28			
			340		
				1833	
System Total					*10685

*The System total for Spring 2016 represents an increase of 268 graduates from Spring 2015.

FINANCE

5. **DSU** – Request approval of a four year extension of a professional service agreement with Barnes and Noble College Booksellers, LLC, starting March 1, 2016 through February 29, 2020. Language was added to allow the University to license its name and trademarks to other online and non-campus vendors and reduce prices of text books, back packs, and single use products, in order to be competitive with other vendors. The projected revenue for the additional four year contract is \$562,000. The total projected revenue over the eight years is \$1,229,000. A breakdown of the projected revenue is included in the bound *April 21, 2016 Board Working File*.

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The agreement which has been reviewed and approved by the Attorney General's Office is on file at the IHL Board Office. **(THIS ITEM WAS MOVED TO THE REGULAR FINANCE AGENDA FOR CONSIDERATION.)**

6. **MSU** – Approved the request to amend its current lease agreement with the Oktibbeha County Economic Development Authority for the Social Science Research Center. The amendment will increase the amount of space leased by 1,204 square feet at a cost of \$9.64 per square foot. The leased space is located at One Research Boulevard in the Thad Cochran Research, Technology, and Economic Development Park. The term of the amendment is approximately sixteen (16) months beginning on or about March 15, 2016 and running through the original term of the lease. The estimated cost for the amendment is \$15,475.36. This will increase the total estimated cost of the lease agreement to \$706,243.80. The agreement is funded by grants and contracts awarded to the Social Science Research Center. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the IHL Board Office.
7. **UM** – Approved the request for the UM Facilities Department to enter into a contract with King's Asphalt LLC for street repairs and minor paving projects, as specified in RFP #554. The initial term of this contract shall be from the date of IHL contract approval through June 30, 2016. The University can renew this contract on an annual basis, running from July 1st to June 30th of each year following the initial term, up to a total of four years after the initial term. Renewal of the contract will depend on price, delivery, quality of service, and be mutually agreed upon by both parties. Price increases will be considered based on the CPI index. The initial term of the contract is estimated at no more than \$30,000. Twelve months of the contract is estimated at \$70,000. For purposes of estimating the maximum amount for the initial term and four renewal years, renewal years are assumed at the initial price plus 3% per annum for each renewal year following the first full year. If all renewals are exercised, this contract would be estimated at a total of \$322,854 (initial term = \$30,000, 1st full year = \$70,000, 2nd full year = \$72,100, 3rd full year = \$74,263, and the 4th and final full year = \$76,491). The funding source for this contract will be educational and general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the IHL Board Office.
8. **UM** – Approved the request for the UM Facilities Department to enter into a contract with M&R Protective Systems, Inc. for recurring fire alarm system inspection and testing services. The initial term of this contract shall be from the date of IHL contract approval through June 30, 2016. The University can renew this contract on an annual basis, running from July 1st to June 30th of each year following the initial term, up to a total of four years after the initial term. Renewal of the contract will depend on price, delivery, quality of service, and be mutually agreed upon by both parties. Price increases will be considered based on the CPI index. The initial term of the contract is estimated at no more than \$30,000. Twelve months of the contract is estimated at \$66,700. For purposes of estimating the maximum amount for the initial term and four renewal years, renewal years are assumed at the initial price plus 3% per annum for each renewal year following the first full year. If all renewals are exercised, this contract would be estimated at a total of \$309,048 (initial term = \$30,000, 1st full year = \$66,700, 2nd full year = \$68,701, 3rd full year = \$70,762, and the 4th and final full year = \$72,885). The funding source for this contract will be educational and general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the IHL Board Office.

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9. **UM** – Request permission to escalate its Athletics Budget for FY 2016 from \$78,744,541 to \$80,018,991. The escalation is due to additional expenditures related to postseason bowl game travel costs and operating surplus. Salary increases are related to football staff salary increases. The University reports that additional revenues are available from bowl game payouts and Southeastern Conference surplus revenues. **(THIS ITEM WAS MOVED TO THE REGULAR FINANCE AGENDA FOR CONSIDERATION.)**

University of Mississippi			
FY 2016 Athletics Budget by Major Object			
Category	Original FY 2016 Operating Budget	Revision/ Escalation	Revised FY 2016 Operating Budget
Salaries, Wages, & Fringe Benefits	\$ 24,711,042	\$ 1,421,707	\$ 26,132,749
Travel & Subsistence	6,587,209	893,000	7,480,209
Contractual Services	30,195,094	(1,421,707)	28,773,387
Commodities	6,958,935	-	6,958,935
Capital Outlay: Non-Equipment	-	-	-
Capital Outlay: Equipment	1,027,490	-	1,027,490
Mandatory Transfers	4,835,444	-	4,835,444
Non-Mandatory Transfers	4,429,327	381,450	4,810,777
Increase in Fund Balance	-	-	-
Total	\$ 78,744,541	\$ 1,274,450	\$ 80,018,991

10. **UM** – Approved the request to escalate its Auxiliary Budget for FY 2016 from \$53,253,090 to \$53,300,366. The escalation is due to additional expenditures and reallocations of existing funds at the University Golf Course, Airport, Telecommunications, and Parking Services. Increased uses of funds include equipment and fuel purchases, upgrading WiFi capacity, travel for staff training, and expanded shuttle services. The University reports that additional auxiliary revenues are available from operations for the increased expenses.

University of Mississippi			
FY 2016 Auxiliary Budget by Major Object			
Category	Original FY 2016 Operating Budget	Revision/ Escalation	Revised FY 2016 Operating Budget
Salaries, Wages, & Fringe Benefits	\$ 13,968,974	7,500	\$ 13,976,474
Travel & Subsistence	326,331	12,000	338,331
Contractual Services	14,314,304	(112,000)	14,202,304
Commodities	8,210,015	155,000	8,365,015
Capital Outlay: Non-Equipment	-	-	-
Capital Outlay: Equipment	1,220,420	130,722	1,351,142
Mandatory Transfers	7,845,982	-	7,845,982
Non-Mandatory Transfers	7,367,064	(145,946)	7,221,118
Increase in Fund Balance	-	-	-
Total	\$ 53,253,090	\$ 47,276	\$ 53,300,366

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11. **UMMC** – Approved the request to an agreement with GE Medical Systems Information Technologies, Inc. d/b/a GE Healthcare to provide corrective and preventive maintenance services for diagnostic imaging equipment and biomedical equipment currently in use at UMMC’s main campus. The Board approved the request to add and/or delete equipment specified in Schedule A of the agreement without seeking prior Board approval as long as adequate funds are available. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to prepay the monthly service fee which is due the first (1st) of each month. The term of the agreement is five (5) years - May 1, 2016 through April 30, 2021. The estimated cost of the agreement is \$6,197,982.17. A breakdown of annual costs is included in the bound *April 21, 2016 Board Working File*. This agreement will be funded through patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the IHL Board Office.
12. **UMMC** – Approved the request to waive Board Policy 301.0806 University Foundation/Affiliated Entity Activities subsection D. General Requirements of Affiliation Agreements (9) which requires an annual audit of the University of Mississippi Medical Center Research Development Foundation (MCRDF) for the fiscal year ending June 30, 2016. This request is based upon the fact that assets of the foundation continue to remain less than \$30,000—materially the same as the previous year—and that the \$4,000 - \$6,000 estimated cost of contracting for a full financial audit is felt to be too prohibitive and not a cost-benefit to the entity at this time. Activity is expected to increase in FY2017 and as such, anticipation for the need to have an audit will be considered at that time. In lieu of a formal audit, agreed upon review procedures will be performed by UMMC’s internal audit department to ensure no other risk factors have arisen. An external audit will be initiated if circumstances change and the MCRDF receives additional funds that materially impact the financial statements.
13. **UMMC** – Approved the request to enter into an agreement with Mid-South Medical Imaging, LLC to provide corrective and preventive maintenance services for UMMC’s existing portable x-ray machines. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay the annual service fee which is due in advance each year. The term of the agreement is five (5) years - May 1, 2016 through April 30, 2021. The estimated cost of the agreement is \$596,574.78. A breakdown of annual costs is included in the bound *April 21, 2016 Board Working File*. This agreement will be funded through patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the IHL Board Office.
14. **UMMC** – Approved the request to enter into an amendment with Experian Health, Inc., f/k/a Passport Health Communications, Inc., to add UMMC’s Grenada facility. The amendment adds UMMC’s Grenada facility to the current agreement, which is needed as UMMC transitions the Grenada facility over to Epic. In addition, this amendment also reflects the name change from Passport Health Communications, Inc. to Experian Health, Inc. This amendment is for a term of three (3) months beginning on or about May 1, 2016 and will be coterminous with the master agreement. The term of the master agreement is five (5) years from September 1, 2011 through August 31, 2016. The total estimated cost of this amendment will be \$500.00. The total estimated cost of the agreement will be \$862,552.80. This agreement will be funded by hospital patient revenue. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the IHL Board Office.

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15. **UMMC** – Approved the request to enter into an agreement with Press Ganey Associates, Inc., to provide employee survey services. The purpose of the contract is to provide a method by which UMMC can conduct, in an efficient and cost effective manner, yearly employee surveys. The contract allows for approximately 10,550 surveys to be conducted each year during the term of the agreement. The surveys are web-based; however, the agreement does allow for up to 200 hardcopy surveys to be utilized. The data obtained through the surveys will be used by UMMC to improve its work environment. The contract is for five (5) years, beginning May 1, 2016 and continuing until April 30, 2021. The total estimated contract amount will be \$646,160. The contract will be funded by general funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the IHL Board Office.
16. **UMMC** – Approved the request to enter into an amendment to the Master Agreement between UMMC and Roche Diagnostics Corporation (Roche) and to enter into amendment three (3) to the existing Schedule 12231 to the Master Agreement. As UMMC has ceased laboratory operations in the Medical Pavilion, under amendment two (2) to the Master Agreement, UMMC is removing, from an exhibit to the Master Agreement, references to the UMMC Medical Pavilion. In addition, pursuant to amendment three (3) to Schedule 12231, UMMC will, 1) move certain instrumentation from the Medical Pavilion to the main laboratory inside the acute hospital; 2) return some instruments that were utilized in the Medical Pavilion laboratory to Roche; and 3) amend the service payments related to an instrument whose implementation was delayed. The term of Schedule 12231 remains sixty (60) months, beginning May 22, 2013 and ending May 21, 2018. Both amendments will be effective on the date signed by both parties, which is expected to be on or before May 1, 2016. The previous estimated cost over the five (5) year term of Schedule 12231 is \$11,908,680.55; however, Amendment three (3) to the schedule will result in an estimated cost savings of \$154,818.74. Therefore, the revised expected expenditure over the term of Schedule 12231 is \$11,753,861.81. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the IHL Board Office.
17. **UMMC** – Approved the request to increase the total expenditure amount applicable to its agreement with TEKsystems, Inc. to provide IT staff to UMMC’s Department of Information Systems to lend support necessary in areas which are currently lacking adequate IT staffing. The term of the agreement remains at three (3) years – February 2, 2015 through February 1, 2018. The total estimated cost of the original contract was \$3,000,000 with an increase of \$2,000,000. Of this amount, \$1,700,000 is for staffing and \$300,000 is for travel related expenses. This addition will increase the estimated total cost of the contract to \$5,000,000. The agreement will be funded by general funds. No additional approval by the Attorney General’s Office is required.
18. **UMMC** – Approved amendment 2 to its agreement with Vizient Data Services, LLC. Vizient was formally known as VHA-UHC Data NewCo, LLC, and prior to that, it was known as the University HealthSystem Consortium, or UHC. The second amendment allows UMMC to acquire license to the Vizient’s Clinical Database for the Grenada location. This will allow Grenada to subscribe to and license the Clinical Database module that includes Core Measures database and reporting services CMS; Key Indicator Report; Quality and Safety Management Report; Clinical Outcomes Report; Hospital Quality Measures Report; and ongoing education and service. Access to these products allows UMMC to meet requirements to have a third party vendor submit required data to Centers of Medicare & Medicaid Services (CMS). The term of

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this amendment will begin May 1, 2016 and will continue until the termination of the master participant enrollment and license agreement on December 31, 2017. The amendment will cost \$95,600, which includes the subscription and license cost along with the implementation costs. This will bring the total cost of the Master Enrollment and License Agreement to \$2,470,483.90. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the IHL Board Office.

19. **UMMC** – Request approval to enter into a new lease agreement with Winston County Medical Foundation (WCMF) for approximately 3,300 square feet of clinic space in Louisville, MS (Winston County) for UMMC to offer dermatology services in this rural setting. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, UMMC requests approval to prepay the monthly lease fee due the first day of every month. The total term of the agreement is eleven (11) years effective May 1, 2016, whereby the commencement date of the lease will be on or before May 1, 2017. The agreement will continue for a period of 60 months (initial term). At the end of the initial term, the agreement will automatically renew for a period of five (5) years. The contract cost over the term is \$542,011.19. The funding source will be patient revenue. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the IHL Board Office. **(THIS ITEM WAS MOVED TO THE REGULAR FINANCE AGENDA FOR CONSIDERATION.)**
20. **USM** – Approved the request to enter into an agreement with The University of Rhode Island (URI) for the use of the vessel (ship time), *R/V Endeavor*, and its crew (marine tech support) to facilitate USM's participation in the Ecosystem Impacts of Oil and Gas Inputs to the Gulf (ECOGIG) marine research program. *R/V Endeavor* is owned by the National Science Foundation and is operated and managed by URI for marine research. The term of the agreement is 33 days starting on July 15, 2016 and ending on August 16, 2016. The total estimated cost of this agreement is \$850,566.50. The cost is based on a daily rate of \$20,912 for vessel time and a total of \$142,493 for marine technology support. (One marine tech will be on board all the time, including the transit from North Carolina, while a second tech will join the ship in Gulfport.) Other costs include a Rad van rental and transport costs of approximately \$8,812.50, and rental of a winch and multicore machine will be \$9,165. The cost for vessel time may be adjusted for actual fuel costs and overall vessel utilization. Payment will be issued based upon receipt of an approved invoice for actual services rendered. The agreement will be funded by an external grant EOGIG-2, grant number GR05251. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the IHL Board Office.

REAL ESTATE

21. **MSU** – Approved the initiation of **IHL 205-281, Pre-Plan East Side of Davis Wade Stadium**, and the appointment of LPK Architects as the design professional. The project will provide preplanning documents through design development for the renovation of Davis Wade Stadium, East Concourse, East Club and Turman Field House located on the campus at MSU. The renovations and/or additions must incorporate sustainable design requirements and adhere to the MSU campus master plan and MSU's design and construction standards. The estimated project budget is \$200,000. Funds are available from MSU Athletic Department Funds (\$200,000).

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22. **MSU** – Approved the initiation of **IHL 205-284, Pre-Plan Catalpa and Sand Creek Wastewater Lift Stations**, and the appointment of Clearwater Consultants, Inc. as the design professional. The project will provide analysis and design for the upgrade of the wastewater lift stations at MSU, North and South Farms. These lift stations are critical components of a wastewater collection and transport system that services MSU, the City of Starkville, and Oktibbeha County. The improvement project will need to be designed so that the lift stations are capable of meeting long term growth and reliability demands. The estimated project budget is \$365,000. Funds are available from MSU Campus Services Funds and Wastewater Connection Fees (\$365,000).
23. **UM** – Approved the initiation of **IHL 207-418, Vardaman Hall Renovation**, and the appointment of the design professional using the “Request for Qualifications Method (RFQ). Vardaman Hall is a 3-story, 9,815 gross square foot concrete frame building with a masonry veneer. Originally constructed to serve as a men’s dormitory, it is now used for administrative purposes. Recent moisture intrusion along the north portion of the building must be addressed with limited building envelope restoration and targeted interior renovation. The design professional will assist the University in determining the project scope, site, and budget. They will then produce design/construction documents for the scope determined. The University will submit a subsequent Board item to confirm the design professional after the selection process and to increase the budget as required to reflect the established scope of work. The estimated project budget is \$1 million. Funds are available from Internal R&R (\$1,000,000).
24. **MVSU** – Approved the request to increase the budget for **GS 106-237, R.W. Harrison Renovation Expansion Phase I**, from \$19,275,000 to \$ 20,025,000, for an increase of \$750,000 and to add SB 2906, Laws of 2015 as a funding source to allow for the budget increase. The project is currently in the construction phase. This project will provide space and facilities for academic instruction, co-curricular activities, and athletic performance with adequate audio/visual, scoreboards, and lockers as required by the National Collegiate Athletic Association (NCAA) standards to host games. These are additional modifications were not in the original cost of the project. The University will reduce the budget of the Academic Skills Parlor Renovation Phase III project by \$750,000 to free up the state bond funds needed to complete the Harrison facility project. Funds are available from SB 2988, Laws of 2003 (\$138,525.03); SB 2010, Laws of 2004 (\$6,100,000); SB 3100, Laws of 2011 (\$5,000,000); SB 2913, Laws of 2013 (\$6,000,000); SB 2851, Laws of 2013 (\$261,474.97); BOB Discretionary Funds (\$275,000); HB 787, Laws of 2014 (\$1,500,000); and SB 2906, Laws of 2015 (\$750,000).
25. **MSU** – Approved the request to increase the budget for **IHL 205-279, Addition and Renovation to Dudy Noble Field-Polk DeMent Stadium**, from \$40,000,000 to \$55,000,000 for an increase of \$15,000,000 and to modify the scope of the project to include the addition and renovation to the existing stadium that includes the restrooms, concessions, dressing rooms and amenities. The project is currently in the design phase. The project is needed to upgrade and bring up to code the existing baseball facility to allow for more attendance and seating capacity. The project was master planned under the control of the Bulldog Club. Funds are available from MSU EBC Bonds (\$30,000,000) and MSU Foundation/Athletics/Bulldog Club (\$25,000,000).
26. **UM** – Approved the request to increase the project budget for **IHL 207-411, Oxford-University Stadium (Swayze Field) – Addition & Renovations**, from \$1,000,000 (design fees only) to \$5,000,000 for an increase in the amount of \$4,000,000. The scope of this project includes additions and renovations to the existing baseball facility as follows: 1) Performance/Operations

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Center - A two-story, roughly 45,000 square foot addition housing equipment & laundry rooms, players' locker room, training room, pro/alumni locker room, player lounge, team meeting room, coaches' locker room, and weight training/plyometrics. The addition will include an outdoor plaza. 2) Field Club – Renovation of the roughly 7,500 square foot area under the stadium seating behind home plate. This area will become a field club area including restrooms and the officials' locker room. 3) Third Base Club – Renovation of the third base seating area to add seating, concessions, restrooms, play area, and circulation space on the third base line. 4) Outfield Terrace – Renovation of the left field lounge to add seating. Funds are available from Self-Generated Athletic Revenues (\$5,000,000).

27. **MSU** – Approved the exterior design of the Zeta Tau Alpha (ZTA) sorority house addition. This project is fully funded by the ZTA Sorority and is being built on leased land within the sorority park from the University therefore it requires Board approval for the exterior design. A copy of the rendering is included in the bound *April 21, 2016 Board Working File*.
28. **UM** – Approved the exterior design of **IHL 207-372, Exterior Design Approval of South Campus Recreation Facility & Transportation Hub**. A copy of the rendering is included in the bound *April 21, 2016 Board Working File*. The University acquired a 500,000 square feet manufacturing plant on a 68 acre site adjacent to the southwest edge of campus. Portions of the existing building complex will be repurposed to provide space for fitness activities, departmental offices, classrooms, and foodservice. The proposed project budget is \$32 million. Funds are available from Internal R&R (\$32,000,000).
29. **UM** – Pending approval by the Attorney General's Office, the Board approved the purchase of approximately 12.02 acres of land located at 100 Davidson Lane from John and Martha Dunbar, through its Educational Building Corporation (UMEBC), in the amount of \$12,000,000. The University received two independent property appraisals for the property. The first appraisal was in the amount of \$12,020,000. The second appraisal was in the amount of \$12,500,000. The average of the two appraisals was \$12,260,000 which is more than the \$12 million purchase price. A property description is included in the bound *April 21, 2016 Board Working File*. The University intends to make a \$2.5 million cash payment and utilize UMEBC bank financing to cover the remaining balance. The financing term is not expected to exceed ten years. Internal R&R funds will be used to cover both the initial payment and future debt service. The closing shall be held at a location mutually agreeable to the parties on or before May 27, 2016 or upon such earlier or later date and time per agreement by the parties. Seller must vacate the property by August 1, 2016. A Phase I Environmental Site Assessment (ESA) has been conducted on the property. Based on site inspection, current and past land use history, adjacent property inspections and record review, no recognized environmental conditions are evident at the subject property. A copy of the property description and all legal documentation are on file with the IHL Office of Real Estate and Facilities. The Attorney General's Office has reviewed and approved this item contingent on the subsequent approval of financing arrangements to be submitted at the May, 2016 IHL Board meeting.
30. **USM** – Approved the First Amendment legal description for the Elam Arms Land property which replaces the previous Exhibit B with a corrected survey legal description as the new Exhibit B. The incorrect legal description was attached as Exhibit B to the Agreement executed on August 4, 2015 and was included as part of House Bill 717, Laws of 2014, that was passed during the Regular 2014 Legislative Session. Approval of this agenda item is subject to the passage of SB 2291, Laws of 2016, which if passed would amend HB 717, Laws of 2014, by

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deleting the original legal description and substituting the corrected legal description. The Board also approved the proposed resolution accepting the form of a Lease, Ground Lease, and Indenture termination agreement to be executed by the Board. The termination agreement would terminate the Lease, Ground Lease, and Indenture which is currently shown as liens on the property proposed to be sold by the University. Revenue Bonds that were issued as part of this Indenture had a final maturity date of March 1, 1998, but the lien has not been canceled in the Forrest County property records. A property description is included in the bound *April 21, 2016 Board Working File*. The Purchaser can terminate this Agreement at any time during the inspection period which expires July 30, 2016. Either party may terminate upon default by the other party. The Attorney General's Office has reviewed and approved the First Amendment to the Agreement for the Purchase and Sale of Real Estate and the Authorizing Resolution contingent upon the passage of SB 2291 during the 2016 Session of the Mississippi Legislature.

LEGAL

31. **USM** – Approved the request to increase the cap on legal fees to \$275,000 under the University's Contractual Agreement for Legal Services with the firm of Lightfoot, Franklin & White. The IHL Board previously approved the employment of the Lightfoot firm as outside counsel to assist the University by rendering legal advice and representation in the practice areas of NCAA compliance, investigation, appearances, and related matters. The approval was for a term beginning October 29, 2014 and ending June 30, 2015, with a total amount payable under the arrangement not to exceed \$50,000 for attorneys' fees. The agreement was modified on several occasions to increase the "cap" for attorneys' fees up to \$150,000. In July, 2015, the University and Lightfoot entered into a renewal of the Contractual Agreement for Legal Services effective July 1, 2015 and expiring on June 30, 2016. This Agreement had a cap on legal fees in the amount of \$100,000. Representing the University in an investigation initiated by the NCAA, the firm continues to be actively engaged in this matter on behalf of the University. Legal activity of the attorneys continues to be driven by the scope of the NCAA investigation as well as specific directives of the enforcement staff. Based on the Notice of Allegations issued by the NCAA, the Lightfoot attorneys prepared for and represented the University in an NCAA hearing on January 21, 2016. Preparations and participation in this 12 hour hearing resulted in a substantial increase in the legal fees submitted by Lightfoot for the month of January, 2016. Based on a review with the Lightfoot firm and an estimate of projected legal fees for March, 2016, until June, 2016, the University is estimating that the cap on legal fees be modified by \$175,000 to a total cap of \$275,000. This estimate includes a possible appeal by the University of the upcoming decision of the NCAA based on the January, 2016, hearing. This request has been approved by the Attorney General's office.

PERSONNEL REPORT

32. **EMPLOYMENT**

Delta State University

- Mr. James Rutledge; Vice President of Finance & Administration; salary of \$145,000 per annum, pro rata; E&G funds; effective May 1, 2016

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33. CHANGE OF STATUS

Alcorn State University

- John Igwebuike; *from* Interim Dean of Business; Vice Provost for Academic Affairs and Tenured Associate Professor of Legal Environment of Business ; salary of \$142,812 per annum, pro rata; E&G Funds; *to* Vice Provost for Academic Affairs & Student Records and Tenured Professor of Legal Environment of Business; no salary change; effective March 1, 2016

Jackson State University

- Dr. Dorothy C. Browne; *from* Dean and Professor, School of Public Health; salary of \$170,000 per annum, pro rata; E&G Funds; *to* Professor and Research Development Officer, Office of Research and Federal Regulations; salary of \$125,000 per annum, pro rata; E&G Funds; effective March 19, 2016
- Sandra L. Hodge; *from* Special Assistant to the President, Strategic Initiatives, Office of the President; salary of \$150,000 per annum, pro rata; E&G Funds; *to* Interim Vice President for Institutional Advancement; salary of \$170,000 per annum, pro rata; E&G Funds; effective March 15, 2016
- Dr. Mohammad Shahbazi; *from* Professor and Chair of Behavior & Environmental Studies; salary of \$82,756 per annum, pro rata; E&G Funds; *to* Professor and Interim Dean, School of Public Health; salary of \$125,256 per annum, pro rata; E&G Funds; effective February 18, 2016

Mississippi Valley State University

- Renardo A. Hall; *from* Associate Vice President for Student Affairs and Dean of Students; salary of \$95,000 per annum, pro rata; E&G Funds; *to* Assistant Vice President and Dean of University College; no salary change; effective April 2, 2016
- Raynaldo Gillus; *from* Director of Student Life; salary of \$65,000 per annum, pro rata; E&G Funds; *to* Interim Dean of Students and Director of Student Life; salary of \$80,000 per annum, pro rata; E&G Funds; effective April 2, 2016

34. SEPARATION OF EMPLOYMENT

Jackson State University

- Anthony L. Holloman; Vice President for Institutional Advancement; resignation effective March 14, 2016

Mississippi Valley State University

- Veronica Cohen; Vice President for University Advancement; resignation effective April 1, 2016

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35. **TENURE**

Mississippi State University

(Nine-month contracts effective August 16, 2016 and twelve-month contracts effective July 1, 2016. All are nine-month contracts unless otherwise noted.)

- Todd Archer; *promotion* to Associate Professor, Department of clinical Sciences (12-month contract)
- Matthew J. Berg; *promotion* to Associate Professor, Department of Physics and Astronomy
- Andrew Claude; *promotion* to Associate Professor, Department of Clinical Sciences (12-month contract)
- Brian A. Counterman; *promotion* to Associate Professor, Department of Biological Sciences
- Brian Davis; *promotion* to Associate Professor, Department of Wildlife, Fisheries, and Aquaculture (12-month contract)
- Joseph P. Emerson; *promotion* to Associate Professor, Department of Chemistry
- Seamus F. Freyne; *promotion* to Associate Professor, Department of Civil and Environmental Engineering
- Rebecca M. Goldberg; *promotion* to Associate Professor, Department of Educational Psychology and Foundations
- Alexis D. Gregory; *promotion* to Associate Professor, School of Architecture
- Gregory G. Hall; Professor, School of Architecture (12-month contract)
- Daniel T. Holt; Associate Professor, Department of Management and Information Systems
- Shelley Keith; *promotion* to Associate Professor, Department of Sociology
- Andrew J. Kouba; Professor, Department of Wildlife, Fisheries, and Aquaculture (12-month contract)
- Diana C. Outlaw; *promotion* to Associate Professor, Department of Biological Sciences
- Christine L. Rush; *promotion* to Associate Professor, Department of Political Science and Public Administration
- Darrell L. Sparks; *promotion* to Associate Professor, Department of Biochemistry, Molecular Biology, Entomology, and Plant Pathology
- Claudia R. Williamson; *promotion* to Associate Professor, Department of Finance and Economics

36. **SABBATICAL**

University of Mississippi

(Correction to salary and date approved February 2016)

From: Dr. Anne S. Twitty; Assistant Professor of History; *from* salary of \$56,657 per annum, pro rata; E&G Funds; *to* salary of \$28,329 per annum, pro rata for sabbatical period; E&G Funds; effective January 23, 2017 to December 31, 2018; professional development. *(contingent upon award and approval of tenure before Fall 2016)*

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To: Dr. Anne S. Twitty; Assistant Professor of History; *from* salary of \$56,657 per annum, pro rata; E&G Funds; *to* salary of \$28,329 per annum, pro rata for sabbatical period; E&G Funds; effective January 23, 2017 to May 13, 2017 and August 17, 2017 (or beginning of contract date) to December 31, 2017; professional development. (*contingent upon award and approval of tenure before Fall 2016*)

University of Southern Mississippi

- Khin Maung Maung; Professor of Physics and Astronomy; *from* salary of \$103,529 per annum, pro rata; E&G Funds; *to* salary of \$57,516 for sabbatical period; E&G Funds; effective January 13, 2017 to May 18, 2017; professional development.

37. **EMERITUS STATUS**

Mississippi University for Women

- Gail Gunter; Associate Professor and Dean Emerita of Library Sciences, Effective June 30, 2016

ADMINISTRATION/POLICY

38. **ASU** – Approved the request to bestow one honorary degree at its May 2016 commencement ceremony. Supporting documents are on file at the Board Office.

ACADEMIC AFFAIRS

Presented by Trustee Ford Dye, Chair

On motion by Trustee McNair, seconded by Trustee Cummins, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Academic Affairs Agenda. On motion by Trustee Dye, seconded by Trustee Parker, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #2. On motion by Trustee Dye, seconded by Trustee Cummins, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda items #3a - #3d and #3f - #3g. Item #3e was moved to the Finance Regular Agenda for consideration.

1. **SYSTEM** – Approved for first reading the proposed amendment to Board Policy 605 Proof of Immunization, Subsection C Tuberculosis as follows:
605 Proof of Immunization
C. Tuberculosis
Proof of test screening for tuberculosis by chest x-ray and interferon gamma release assays (IGRA) performed in the United States prior to the start of classes is required for all international students.
2. **SYSTEM** – Approved for first reading the proposed amendments to Board Policy 602 Freshman Admission Requirements for University System Institutions, Subsection C. Academic Placement Resulting from Various Deficiencies. (**See Exhibit 1.**)

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3. **SYSTEM** – Approved the following new academic units.

Departments

- a. **UM** – The Department of Higher Education. The request is being made to solidify and support the longstanding cooperative relationship between the Higher Education program and the efforts of the Center for Student Success and First-Year Experience in teaching academic orientation and remediation courses to undergraduates. The implementation of a department of Higher Education will give an academic home to instructors of these courses further improving the faculty credentialing and evaluation process. The cost for implementation is minimal (signage, stationery, office changes) and will be covered with existing resources.

Centers and Institutes

- b. **ASU** – The Socially Disadvantaged Farmers and Ranchers Policy Research Center. The Center will specialize in policy research impacting socially disadvantaged farmers and ranchers. Through collaboration with universities and organization inside and outside the land grant community, Alcorn State University will leverage their employees' expertise and increase personnel capacity through contractual partnerships with other universities and organizations. Research, stakeholder engagement, and outreach will produce a platform for relevant active research, ongoing stakeholder dialogue, and continuous dissemination of research findings. Primary funding will be from the US Department of Agriculture, with an initial grant award of \$400,000.
- c. **MSU** – The Advanced Composites Institute (ACI) at MSU will bring together expertise from across the University in modeling, design, manufacturing, testing, integration, and utilization of advanced composite materials and structures. The ACI will be located at the Raspet Flight Research Laboratory (RFRL). The Institute will advance academics, research and economic development in advanced composites through external competitive grants, collaboration with faculty in the various relevant disciplines, development of relationships with industries that utilize advanced composite materials, and working closely with university, local and state economic development entities. The six-year cost for funding is estimated at \$4,500,000 and will be funded primarily from MSU resources initially and will then rely fully on external grants and contracts. All costs to MSU in relation to the proposed unit will be covered from either extramural sources or the overhead funds generated from these grants beginning Year 3. Sources of funds will include research contracts and grants from several sources such as the Boeing Company, NASA, Air Force, other government, industry, and international research partners.
- d. **UMMC** – The Center for Comparative Research (CCR) will provide the highest quality programs and services in support of the animal-based research mission of UMMC. Comprehensive veterinary care, outstanding animal husbandry support, and exceptional technical skills will be hallmarks of the Center. Education and training offerings will focus on current trends as well as time-tested and proven research animal methodologies. Primary educational offerings are directed at faculty, staff, and students of UMMC. Additionally, the CCR will partner with the UMMC Institutional Animal Care and Use Committee to provide training and education on research compliance and direct involvement in pilot research development. Secondary educational offerings are

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principally directed to the veterinary medical profession, with guest students from Mississippi State University and Hinds Community College frequently participating with our CCR veterinary staff. The projected six-year cost of implementation is \$17,507,360. The Laboratory Animal Facilities currently operates as an Auxiliary Enterprise for the institution; services provided are charged-back to the research program. In this manner, the organization operates as a cost-recovery unit. The majority of the budget is covered in this format, with fee-for-service charges assessed for daily animal care, veterinary procedures, and pharmaceuticals.

- e. **UMMC** – Request approval of the formation of a Neuroscience Institute at UMMC will advance an integrated approach to neuroscience discovery and development of treatments for brain disease and neural trauma and will provide a framework for redefining medical, graduate and health professional education in the neurosciences. The Institute is intended to complement and build upon existing areas of clinical, research and teaching strength, and augment in existing resources in order to discover new cures and develop improved treatments for nervous system disorders. The Institute is an integral part of the affiliation agreement between UMMC and the Methodist Rehabilitation Center (MRC), which was approved by the IHL Board in early 2014. As part of the approved affiliation agreement, UMMC agreed to petition the IHL Board for the creation of an institute involving relevant departments and service lines from both UMMC and MRC. The proposal represents the culmination of that plan. The total start-up costs and operating expenses for the Institute over the six-year period are \$16,349,880. The costs are offset by projected new revenues of \$17.4M due to institute-generated clinical and research activities and other support; thus, the Institute will be entirely self-sustaining by the end of the six-year period, and profit generated will be used to continue to grow and expand its activities. **(THIS ITEM WAS MOVED TO THE FINANCE REGULAR AGENDA FOR CONSIDERATION.)**
- f. **USM** – The Arts Institute of Mississippi at USM will facilitate and coordinate USM Arts departments’ production and presentation of special projects, statewide activities, and strategic initiatives. While maintaining discipline and department identities, and adhering to all faculty governance structures and contractual requirements, an institute structure will facilitate collaboration around mutually beneficial goals and objectives. Acting collaboratively presents the greatest opportunity for positive outcomes. An organized structure, which brings faculty, staff, and chairs together for planning, decision making and leadership, has the potential to create a shared identity, a voice of advocacy, a common strategic plan and a collaborative program of publicity and outreach that will be an enormous asset in recruitment, publicity and fundraising initiatives. The cost for implementation is minimal (signage, stationery, office changes) and will be covered with existing resources.

Schools

- g. **UMMC** – The School of Population Health at UMMC will educate and train leaders prepared to transform health care delivery and the health of Mississippians through the development of an innovative academic infrastructure uniquely designed to educate future population health scientists and clinical professionals to conduct pioneering population-based research and provide high quality, value-driven patient-centered care

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delivered in an increasingly complex health care delivery system. The School of Population Health has been designed to complement, strengthen, and extend the capacity for scholarship across UMMC, and to assist in achieving the institutional missions by supporting rigorous approaches to investigation and education in such areas as value-based patient outcomes, quality, new business and financial models and health care delivery. The School of Population Health will position UMMC to be a value-driven organization that can lead health care transformation scholarship and implementation and define health care for the future. Total costs and operating expenses for the School over the six-year period is estimated at \$26,530,846. A blend of existing and new resources, to include but not limited to external funding, tuition, grants, clinical and contract income will be directed to cover the start-up and operational costs.

(ITEMS 3A – 3G WERE MOVED FROM THE ACADEMIC AFFAIRS CONSENT AGENDA FOR CONSIDERATION.)

FINANCE AGENDA

Presented by Trustee Christy Pickering, Chair

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

1. **SYSTEM** – Approved the overview of the FY 2017 appropriations from the Legislature and the final allocation of Education & General Support appropriations to the eight universities along with Legislative earmarks, subsidiary programs, agricultural units, and the University of Mississippi Medical Center. **(See Composite Exhibit 2.)**
2. **System** – Approved the request that any FY 2017 salary increases should be based on one or more of the following: 1) meritorious performance, 2) market or equity adjustments, and 3) faculty/staff promotions. Salary increase decisions may be made at the discretion of the Commissioner (for the Executive Office) or the Institutional Executive Officer (for the campuses). These salary guidelines will apply to all university employees regardless of funding source or types of increases awarded.

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3. **ASU** – Pending approval by the Attorney General’s Office and the Commissioner of Higher Education, the Board approved the request to enter into an agreement with the Alcorn State University Foundation Development, LLC. to renovate and/or improve specific areas within the Spinks-Casem Football Stadium located on the Lorman Campus of ASU. The purpose of the agreement is for the temporary lease of approximately 60,125 square feet in the east end zone and scoreboard area in the Spinks-Casem stadium for approximately 180 days for construction and installation of a new video scoreboard. The Lease will provide the Lessee the right to utilize the leased premises as needed. All construction of the Scoreboard by Lessee shall be in accordance with plans and specifications as approved by University. The total cost will be paid by the Foundation and is estimated to be \$841,320. Upon completion of the scoreboard and other optional scoreboard-related amenities, the leased premises will decrease to approximately 3,500 square feet for a maximum fifteen (15) year period. A grant of license and right to Lessee to renovate and upgrade ASU’s existing football scoreboard, to construct other scoreboard-related amenities, and to secure advertising sponsors for ad display on the newly constructed scoreboard. The scoreboard purchase, construction, installation and maintenance will be performed under an agreement between Lessee and Capturion Network, LLC. Capturion will also assist Lessee in procuring advertising sponsors, ad content creation and management of content. The initial term of the agreement is for five (5) years beginning upon execution of the agreement and continuing through April 30, 2021. By giving notice at least ninety (90) days prior to the end of the current term, the agreement may be renewed for two (2) additional five (5) year periods. Should ASU opt to extend the agreement, ASU will submit its request to the Board for approval. ASU will receive a fee of \$1.00 per year for each year of the lease term. Upon expiration of the agreement, Lessee will surrender to ASU the leased premises and Improved Facilities. Funding will come from the Lessee’s private funds. This agreement was approved pending approval by the Attorney General’s Office and the Commissioner of Higher Education.
4. **UMMC** – Approved the request to amend its current affiliation agreement with Mississippi Methodist Hospital and Rehabilitation Center (MRC) to completely align the academic and research missions with one comprehensive clinical program on the UMMC campus that is inclusive to all patients. The Wilson Research Foundation continues to be a party to the agreement as to particular provisions. The purpose of this amendment is to change the funding and organizational structure of the proposed institute, further outline a plan for admissions decisions, and update various dates in the document to reflect the progress that has been made. This is a twenty-five (25) year agreement with five (5) automatic renewal periods of four (4) years each for a total possible term of forty-five (45) years; however the term may not extend beyond the expiration or earlier termination of the lease. UMMC will continue to operate rehabilitation services in conjunction with MRC along with the subsequent creation of an institute and academic program. UMMC will receive the following financial support from MRC:

Year of Contract	Institute Support	Academic Support Payment	Total
Year 1	\$ 100,000	\$ 50,000	\$ 150,000
Year 2	100,000	500,000	600,000
Years 3 to 25(1)	2,300,000	(determined by subsequent Institute Plan)	2,300,000
Total	\$ 2,500,000	\$ 550,000	\$ 3,050,000

(1) \$100,000 annually

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The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the IHL Board Office.

5. **UMMC** – Approved the formation of a Neuroscience Institute at UMMC will advance an integrated approach to neuroscience discovery and development of treatments for brain disease and neural trauma and will provide a framework for redefining medical, graduate and health professional education in the neurosciences. The Institute is intended to complement and build upon existing areas of clinical, research and teaching strength, and augment in existing resources in order to discover new cures and develop improved treatments for nervous system disorders. The Institute is an integral part of the affiliation agreement between UMMC and the Methodist Rehabilitation Center (MRC), which was approved by the IHL Board in early 2014. As part of the approved affiliation agreement, UMMC agreed to petition the IHL Board for the creation of an institute involving relevant departments and service lines from both UMMC and MRC. The proposal represents the culmination of that plan. The total start-up costs and operating expenses for the Institute over the six-year period are \$16,349,880. The costs are offset by projected new revenues of \$17.4M due to institute-generated clinical and research activities and other support; thus, the Institute will be entirely self-sustaining by the end of the six-year period, and profit generated will be used to continue to grow and expand its activities. **(THIS ITEM WAS MOVED FROM THE ACADEMIC AFFAIRS CONSENT AGENDA TO THE ACADEMIC AFFAIRS REGULAR AGENDA AND THEN TO THE FINANCE REGULAR AGENDA FOR CONSIDERATION.)**
6. **DSU** – Approved a four year extension of a professional service agreement with Barnes and Noble College Booksellers, LLC, starting March 1, 2016 through February 29, 2020. Language was added to allow the University to license its name and trademarks to other online and non-campus vendors and reduce prices of text books, back packs, and single use products, in order to be competitive with other vendors. The projected revenue for the additional four year contract is \$562,000. The total projected revenue over the eight years is \$1,229,000. A breakdown of the projected revenue is included in the bound *April 21, 2016 Board Working File*. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the IHL Board Office. **(THIS ITEM WAS MOVED FROM THE CONSENT FINANCE AGENDA FOR CONSIDERATION.)**
7. **UM** – Approved the request to escalate its Athletics Budget for FY 2016 from \$78,744,541 to \$80,018,991. The escalation is due to additional expenditures related to postseason bowl game travel costs and operating surplus. Salary increases are related to football staff salary increases. The University reports that additional revenues are available from bowl game payouts and Southeastern Conference surplus revenues. **(THIS ITEM WAS MOVED FROM THE CONSENT FINANCE AGENDA FOR CONSIDERATION.)**

University of Mississippi			
FY 2016 Athletics Budget by Major Object			
Category	Original FY 2016 Operating Budget	Revision/ Escalation	Revised FY 2016 Operating Budget
Salaries, Wages, & Fringe Benefits	\$ 24,711,042	\$ 1,421,707	\$ 26,132,749
Travel & Subsistence	6,587,209	893,000	7,480,209
Contractual Services	30,195,094	(1,421,707)	28,773,387
Commodities	6,958,935	-	6,958,935

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Capital Outlay: Non-Equipment	-	-	-
Capital Outlay: Equipment	1,027,490	-	1,027,490
Mandatory Transfers	4,835,444	-	4,835,444
Non-Mandatory Transfers	4,429,327	381,450	4,810,777
Increase in Fund Balance	-	-	-
Total	\$ 78,744,541	\$ 1,274,450	\$ 80,018,991

8. **UMMC** – Approved the request to enter into a new lease agreement with Winston County Medical Foundation (WCMF) for approximately 3,300 square feet of clinic space in Louisville, MS (Winston County) for UMMC to offer dermatology services in this rural setting. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board approved the request to prepay the monthly lease fee due the first day of every month. The total term of the agreement is eleven (11) years effective May 1, 2016, whereby the commencement date of the lease will be on or before May 1, 2017. The agreement will continue for a period of 60 months (initial term). At the end of the initial term, the agreement will automatically renew for a period of five (5) years. The contract cost over the term is \$542,011.19. The funding source will be patient revenue. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the IHL Board Office. **(THIS ITEM WAS MOVED FROM THE CONSENT FINANCE AGENDA FOR CONSIDERATION.)**
9. **Other Business** – Mr. Larry Sparks, Vice Chancellor for Administration and Finance at The University of Mississippi, discussed the purchase of the Dunbar Property located at 100 Davidson Lane, Oxford, MS which was approved on the consent agenda.

REAL ESTATE AGENDA

Presented by Trustee C.D. Smith, Chair

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

1. **UM** – Approved the request to use the Construction Manager at Risk (CMAR) project delivery method in accordance with Mississippi Code Ann. §31-7-13.2 for the **IHL 207-376, STEM Building** project. The building is currently being programmed at approximately 207,000 gross square feet. Due to the size and complexity of the project, the CMAR method of procurement and construction appears to be the most appropriate process. The building is a state-of-the-art science building with exacting specifications on a tight site across the road from Vaught-Hemingway Stadium. The CMAR process will enable the university to lock-in a guaranteed maximum price before construction begins, thereby reducing the possibility of change orders and extended costs for schedule overruns. The current proposed project budget is \$8.7 million. Funds are available from Internal R&R Funds (\$8,700,000).

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2. **UMMC** – Approved the initiation of IHL 209-555, Children’s of Mississippi Expansion, and the request to use the Construction Manager at Risk project delivery method in accordance with Mississippi Code Ann. §31-7-13.2. This project will provide an expansion for Batson Children's Hospital, renovate and backfill areas in Batson and Wiser Hospitals, and construct a new pediatric outpatient clinic on property owned by UMMC in Madison, MS. Using the CMAR project delivery method will reduce the amount of risk a project of this magnitude poses to UMMC and ensure the construction schedule is met. The current budget for this project is \$150 million and is being initiated for professional design services in the amount of \$6 million. The proposed project budget is \$6 million. Funds are available from Private Donations / Philanthropic (\$6,000,000).

LEGAL AGENDA

Presented by Trustee Hal Parker, Chair

On motion by Trustee Hooper, seconded by Trustee McNair, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to move agenda item #1 to the Executive Session Agenda.

1. **UMMC** – Settlement of Tort Claim No. 1994. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA FOR CONSIDERATION.)**

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Glenn F. Boyce

1. **SYSTEM** – Dr. Glenn Boyce, Commissioner of Higher Education, updated the Board on actions taken during the 2016 Legislative Session. Dr. Boyce thanked the university presidents and all the legislative liaisons who worked as a team for the system.

INFORMATION AGENDA

Presented by Commissioner Glenn F. Boyce

FINANCE

1. **UMMC** – In January 2016, the Board of Trustees conditionally approved a Dialysis Products Purchase Agreement between UMMC and Baxter Healthcare Corporation contingent on UMMC’s receipt of a P-1 from the Mississippi Department of Finance and Administration (DFA) and provision of copies of the P-1 to the IHL and the Attorney General’s Office. UMMC has satisfied the contingency for IHL Board approval of the agreement by its receipt of a P-1 from the DFA and by providing copies of the P-1 to the IHL and the Attorney General’s Office.

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REAL ESTATE

2. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the March 17, 2016 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 3.)

LEGAL

3. **SYSTEM** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 4.)
4. **UM** – Trustee Hal Parker, as Board Legal Committee Chair, on behalf of the Board, has approved the University of Mississippi’s emergency request to contract with the Khayat Law Firm in Georgia for legal services to assist current UM counsel, Cal Mayo, in an ongoing litigation matter filed in the US District Court for the Northern District of Georgia. Court rules require an assignment of local counsel. The approved hourly rate is \$300 per hour for senior attorney Robert Khayat, Jr., and \$200 and \$175 per hour for associate and paralegal services, respectively. The maximum amount payable under the contract is \$150,000.
5. **UM** – Trustee Hal Parker, as Board Legal Committee Chair, on behalf of the Board, has also approved the University of Mississippi’s emergency request to contract with the law firm of Hall Booth Smith PC for legal services necessary in defending a former UM employee, in his official capacity, in the same ongoing litigation matter filed in the US District Court for the Northern District of Georgia. Lead attorney, Jim Fisher, is already defending the individual capacity claim against the former employee, and his fees for that representation are currently being paid by State Farm under a reservation of rights. His rate is \$185 per hour with a maximum amount payable under the contract of \$100,000. We will also be defending under a reservation of rights, and these defense costs will be split between the University and State Farm. The Attorney General also approved this request.

ADMINISTRATION/POLICY

6. **SYSTEM** – 2016 SPRING COMMENCEMENT SCHEDULES

Alcorn State University

Time/Date: 8:00 a.m. and 1:00 p.m., Saturday, May 7, 2016
Location: Davey L. Whitney Health and Physical Education Complex
Speaker: Mr. Johnny C. Taylor, Jr., President and CEO, Thurgood Marshall College Fund

Delta State University

Time/Date: 10:00 a.m., Saturday, May 7, 2016
Location: Walter Sillers Coliseum
Speaker: Mr. Robert Santelli, Executive Director, GRAMMY Museum at L.A. Live, Honorary Degree Recipient, Delta State University

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Jackson State University

Graduate Commencement Exercises

Time/Date: 6:00 p.m., Friday, April 22, 2016
Location: Lee E. Williams Athletics and Assembly Center
Speaker: Dr. James T. Minor, Deputy Assistant Secretary, Office of Postsecondary Education, U.S. Department of Education

Undergraduate Commencement Exercises

Time/Date: 10:00 a.m., Saturday, April 23, 2016
Location: Mississippi Veterans Memorial Stadium
Speaker: First Lady Mrs. Michelle Obama

Mississippi State University

Meridian Campus

Time/Date: 11:00 a.m., Friday, May 6, 2016
Location: Riley Center
Speaker: Mr. Wayne Henson, Chief Executive Officer, East Mississippi Electric Power Association

Starkville Campus

Bagley College of Engineering; College of Veterinary Medicine; College of Agriculture and Life Sciences; College of Forest Resources; College of Education

Time/Date: 7:00 p.m., Friday, May 6, 2016
Location: Humphrey Coliseum
Speaker: Dr. Glenn F. Boyce, Mississippi Commissioner of Higher Education

College of Arts and Sciences; College of Architecture, Art and Design; College of Business

Time/Date: 10:00 a.m., Saturday, May 7, 2016
Location: Humphrey Coliseum
Speaker: Dr. Glenn F. Boyce, Mississippi Commissioner of Higher Education

Mississippi University for Women

Time/Date: 10:00 a.m. and 2:00 p.m., Saturday, May 14, 2016
Location: Rent Auditorium, Whitfield Hall
Speaker: Dr. Ian Campbell, Professor Emeritus of English, University of Edinburgh, Scotland

Mississippi Valley State University

Time/Date: 8:00 a.m. and 11:00 a.m., Saturday, May 7, 2016
Location: Leflore County Civic Center
Speaker: Dr. Gary McGaha, President, Atlanta Metropolitan State College

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The University of Mississippi

Time/Date: 9:00 a.m., Saturday, May 14, 2016
Location: The Grove
Speaker: Mr. Tom Brokaw, Renowned Broadcaster and Author

The University of Mississippi Medical Center

Time/Date: 10:00 a.m., Friday, May 27, 2016
Location: Mississippi Coliseum
Speaker: No Speaker

The University of Southern Mississippi

Time/Date: 10:00 a.m. and 2:30 p.m., Friday, May 13, 2016
Location: Reed Green Coliseum
Speaker: Jeffrey R. George, Two-term President of the Student Government Association

Time/Date: 10:00 a.m., Saturday, May 14, 2016
Location: Mississippi Coast Coliseum
Speaker: Miss Mississippi Hannah Roberts

7. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
- a. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On March 21, 2016, Commissioner Glenn F. Boyce approved the Lease Agreement between Mississippi State University, on behalf of its Early Years Network, and Delta Farms, LLC for the lease of 5200 square feet of office space located in Grenada, Mississippi at a cost of \$1,680 per month for a term of one year— May 1, 2016 through April 30, 2017, as well as the requirement to prepay each month’s rent. This space is currently in use by The Early Years Network under an earlier lease agreement approved by the Board in 2015, which is expiring. The total cost of the agreement is \$20,160. As with the previous lease agreement, it will be funded through the Mississippi Early Childhood Service System (the Early Years Network) grant funded by the Division of Early Childhood Care and Development, Mississippi Department of Human Services. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
 - b. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On March 11, 2016, Commissioner Glenn F. Boyce approved Amendment One to the lease agreement

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between the UMMC and Soul City Hospitality, LLC at the Farmer's Market. The amendment includes the layout map (Exhibit B) to provide the indicated amount (16,229) of usable square feet, and to amend Exhibit A to comport therewith. The term of the lease is for two years—February 1, 2016 through January 31, 2017 (the amendment will not affect the term previously approved). UMMC is providing currently unused space in exchange for the occupancy, repair and maintenance of the premises by Soul City. The lease will refurbish the cold storage equipment in the warehouse, clean and paint the interior and pay utilities. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

- c. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On March 11, 2016, Commissioner Glenn F. Boyce approved the rental agreement between UMMC and the City of Jackson for the purpose of renting Thalia Mara Hall for the School of Medicine to hold the Match Day Ceremony on March 18, 2016. The rental period is for one (1) day at a total cost of \$7000 to be pre-paid in two installments as set out in the Agreement. The contract will be funded by general funds. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- d. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. It further provides in part that written permission from the Commissioner or Board must be obtained prior to making or contracting to make prepayment of goods or services before such goods or services are received. On April 4, 2016, Commissioner Glenn F. Boyce approved the Service Agreement between UMMC and Alliance Micro in the amount of \$10,682 for a one-year preventive maintenance contract payable in advance for the initial period of the agreement. This agreement covers uninterruptible power systems for all 3-phase models and stationary battery systems VRLA (sealed) battery. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
April 21, 2016**

ANNOUNCEMENTS

- President Perry announced the next Board meeting will be May 19, 2016 at Mississippi State University.
- President Alan Perry passed the gavel to President-Elect Doug Rouse. Trustee Rouse will begin his tenure as president May 8, 2016. Trustee Rouse presented President Perry with a plaque in appreciation of his service to the Board as its President.

**HEALTH AFFAIRS
COMMITTEE REPORT**

April 20, 2016

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

1. The Committee received an update on the Epic system implementation from Ms. Ellen Swoger, Associate Chief Information Officer at the University of Mississippi Medical Center, and Dr. Louis Harkey, Interim Chief Medical Information Officer at the University of Mississippi Medical Center.
2. The Committee also received an update on the Lawson system from Ms. Ellen Swoger.
3. The Committee received a presentation on the Mississippi Methodist Hospital and Rehabilitation Center from Ms. Jamie Christian, Associate General Counsel at the University of Mississippi Medical Center, and Dr. Michael Lehman, Chair, Neurobiology and Anatomical Sciences at the University of Mississippi Medical Center.
4. By consensus, the meeting adjourned.

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

EXECUTIVE SESSION

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

Discussion of a state university litigation matter and
Discussion of a prospective state university litigation matter.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
April 21, 2016**

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

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

On motion by Trustee Dye, seconded by Trustee Rouse, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1994, styled as *Brenda Middleton vs. UMMC, et al.*, as recommended by counsel.

On motion by Trustee Hooper, seconded by Trustee McNair, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Hooper, seconded by Trustee Dye, with Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to adjourn the meeting.



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
April 21, 2016**

EXHIBITS

- Exhibit 1 Proposed amendment to Board Policy 602 Freshman Admission Requirements for University System Institutions, Subsection C. Academic Placement Resulting from Various Deficiencies for first reading.
- Composite Exhibit 2 FY 2017 appropriations and final appropriation allocation.
- Exhibit 3 Real Estate items that were approved by the IHL Board staff subsequent to the March 17, 2016 Board meeting.
- Exhibit 4 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

April 21, 2016

SYSTEM - Approved for first reading the proposed amendment to Board Policy 602 Freshman Admission Requirements for University System Institutions, Subsection C. Academic Placement Resulting from Various Deficiencies.

C. ACADEMIC PLACEMENT RESULTING FROM VARIOUS DEFICIENCIES

Those Mississippi residents who applied and failed to meet Full Admission Standards along with any Mississippi high school graduate regardless of academic performance may, as a result of review, be admitted to the summer or fall semester. The ACT is not a requirement in this category. The review shall involve a consideration of high school performance, ACT scores (if available), placement testing, special interests and skills as well as other non-cognitive factors. The review shall result in placement in one of the following categories:

1. Full Admission

As a result of the review, students in this category may be placed as if admitted under Section B. In addition, students may be required to enroll in selected college level courses in science and social science equivalent to high school courses in which their background is inadequate. These courses will yield institutional credit.* Other students in this category may be required to participate in the Year-Long Academic Support Program.

2. Full Admission with Academic Deficiencies

Students who have not demonstrated adequate readiness in English or Reading or Mathematics will be granted Full Admission with Academic Deficiencies to the Summer Developmental Program. This is an intensive program that concentrates on high school subject areas (English, Reading, and Mathematics) that are applicable to success in first-year college courses. These courses carry institutional credit.* Students who successfully complete the summer program, by passing the developmental English, developmental Mathematics, developmental Reading courses that they are determined to be deficient and the Learning Skills Laboratory courses, will receive admission to the fall term with mandatory participation in the Year-Long Academic Support Program or some other IHL-recognized intervention strategy to promote success in the courses in which they are not fully prepared, according to ACT subtest scores. Students who fail to successfully complete the Summer Developmental Program are not eligible for enrollment in the regular academic year and will be counseled to explore other post-secondary opportunities, including those offered by community colleges.

***Institutional credit courses do not count toward graduation but carry all other academic requirements.**

COMPOSITE EXHIBIT 2



FY 2017 Appropriations Summary

Budget	FY 2016	FY 2017	Change	Percent
Campuses	\$ 388,586,400	\$ 376,225,224	\$ (12,361,176)	-3.18%
Ayers	18,804,875	18,746,057	(58,818)	-0.31%
Total E&G	407,391,275	394,971,281	(12,419,994)	-3.05%
UMMC	188,754,483	180,777,700	(7,976,783)	-4.23%
Student Financial Aid	38,755,077	38,752,077	(3,000)	-0.01%
Agricultural Budgets	89,346,974	87,959,362	(1,387,612)	-1.55%
Subsidiaries	34,361,963	35,006,771	644,808	1.88%
System Total	758,609,772	737,467,191	(21,142,581)	-2.79%
Capital Funds	14,185,000	11,000,000	(3,185,000)	-22.45%
Total Appropriations	\$ 772,794,772	\$ 748,467,191	\$ (24,327,581)	-3.15%

COMPOSITE EXHIBIT 2



FY 2017 Unrestricted E&G Funds

	FY 2016	FY 2017	Difference	Percent
Alcorn State University	\$ 20,820,500	\$ 20,117,627	\$ (702,873)	-3.38%
Delta State University	21,169,278	20,454,631	(714,647)	-3.38%
Jackson State University	39,745,645	38,403,884	(1,341,761)	-3.38%
Mississippi State University	97,031,000	93,755,361	(3,275,639)	-3.38%
Mississippi University for Women	16,813,244	16,245,651	(567,593)	-3.38%
Mississippi Valley State University	14,559,385	14,067,879	(491,506)	-3.38%
University of Mississippi	87,132,596	84,191,114	(2,941,482)	-3.38%
University of Southern Mississippi	83,139,320	80,332,645	(2,806,675)	-3.38%
Charter School Board	-	-	-	0.00%
Subtotal	\$ 380,410,968	\$ 367,568,792	\$ (12,842,176)	-3.38%

COMPOSITE EXHIBIT 2



FY 2017 Line Item E&G Funds

	FY 2016	FY 2017	Difference	Percent
Alcorn State University	\$ 153,075	\$ 442,852	\$ 289,777	189.30%
Delta State University	1,615,483	1,605,260	(10,223)	-0.63%
Jackson State University	1,232,121	1,220,771	(11,350)	-0.92%
Mississippi State University	2,551,581	2,544,005	(7,576)	-0.30%
Mississippi University for Women	303,853	293,926	(9,927)	-3.27%
Mississippi Valley State University	140,482	130,259	(10,223)	-7.28%
University of Mississippi	1,150,022	1,136,617	(13,405)	-1.17%
University of Southern Mississippi	778,815	1,032,742	253,927	32.60%
Charter School Board	250,000	250,000	-	0.00%
Subtotal	\$ 8,175,432	\$ 8,656,432	\$ 481,000	5.88%

COMPOSITE EXHIBIT 2



FY 2017 Total Campus Allocation

	FY 2016	FY 2017	Difference	Percent
Alcorn State University	\$ 20,973,575	\$ 20,560,479	\$ (413,096)	-1.97%
Delta State University	22,784,761	22,059,891	(724,870)	-3.18%
Jackson State University	40,977,766	39,624,655	(1,353,111)	-3.30%
Mississippi State University	99,582,581	96,299,366	(3,283,215)	-3.30%
Mississippi University for Women	17,117,097	16,539,577	(577,520)	-3.37%
Mississippi Valley State University	14,699,867	14,198,138	(501,729)	-3.41%
University of Mississippi	88,282,618	85,327,731	(2,954,887)	-3.35%
University of Southern Mississippi	83,918,135	81,365,387	(2,552,748)	-3.04%
Charter School Board	250,000	250,000	-	0.00%
Subtotal	\$ 388,336,400	\$ 375,975,224	\$ (12,361,176)	-3.18%

COMPOSITE EXHIBIT 2



FY 2017 Separately Budgeted Units

	FY 2016	FY2017	Change	Percent
Student Financial Aid	\$38,755,077	\$38,752,077	\$ (3,000)	-0.01%
University of Mississippi Medical Center	188,754,483	180,777,700	(7,976,783)	-4.23%

COMPOSITE EXHIBIT 2



FY 2017 Agricultural Programs

Program	FY 2016	FY 2017	Change	Percent
ASU Agricultural	\$ 6,600,066	\$ 6,682,990	\$ 82,924	1.26%
Agricultural & Forestry Experiment Station	24,972,017	24,445,782	(526,235)	-2.11%
Mississippi Cooperative Extension	32,126,178	31,567,507	(558,671)	-1.74%
Forest & Wildlife Research Center	6,585,090	6,486,314	(98,776)	-1.50%
College of Veterinary Medicine	19,063,623	18,776,769	(286,854)	-1.50%
Agricultural Total	\$ 89,346,974	\$ 87,959,362	\$ (1,387,612)	-1.55%

COMPOSITE EXHIBIT 2



FY 2017 Subsidiary Programs

Inst.	Subsidiary	FY 2016	FY 2017	Change	Percent
Board	Executive Office	\$ 7,357,892	\$ 6,911,873	\$ (446,019)	-6.06%
JSU	Urban Research Center	490,247	473,100	(17,147)	-3.50%
MSU	Advanced Vehicular Studies	4,937,134	4,764,455	(172,679)	-3.50%
MSU	State Chemical Laboratory	1,888,583	2,137,932	249,349	13.20%
MSU	Water Resources Research Institute	240,531	382,118	141,587	58.86%
MSU	Stennis Institute	864,834	834,586	(30,248)	-3.50%
UM	Law Research Institute	814,734	836,238	21,504	2.64%
UM	Mineral Resources Institute	387,601	366,033	(21,568)	-5.56%
UM	Research Inst. of Pharmaceutical Sciences	3,456,225	3,271,893	(184,332)	-5.33%
UM	Supercomputer	705,091	680,430	(24,661)	-3.50%
UM	Small Business Center	300,973	270,696	(30,277)	-10.06%
UM	Center for Manufacturing Excellence	2,631,959	2,689,905	57,946	2.20%
UM	State Court Education Program	-	1,141,065	1,141,065	100.00%
USM	Mississippi Polymer Institute	660,226	637,113	(23,113)	-3.50%
USM	Gulf Coast Research Laboratory	8,835,039	8,526,028	(309,011)	-3.50%
USM	Stennis Center	346,310	333,306	(13,004)	-3.76%
External	Volunteer Commission	444,584	750,000	305,416	68.70%
Total		\$ 34,361,963	\$ 35,006,771	\$ 644,808	1.90%

COMPOSITE EXHIBIT 2



FY 2017 Capital Expense Funds

Budget	FY 2016	FY 2017	Change	Percent
ASU	\$ 722,623	\$ 484,443	\$ (238,180)	-33%
DSU	408,099	458,006	49,907	12%
JSU	2,000,000	1,800,000	(200,000)	-10%
MSU	2,229,296	2,594,557	365,261	16%
MUW	333,997	375,879	41,882	13%
MVSU	2,700,000	382,974	(2,317,026)	-86%
UM	2,605,985	3,159,302	553,317	21%
USM	-	1,744,839	1,744,839	100%
Executive Office	2,000,000	-	(2,000,000)	-100%
ASU Agriculture	185,000	-	(185,000)	-100%
Gulf Coast Research Laboratory	1,000,000	-	(1,000,000)	-100%
Total	\$ 14,185,000	\$ 11,000,000	\$ (3,185,000)	-22%

EXHIBIT 3

April 21, 2016

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE March 17, 2016 BOARD MEETING SUBMISSION DEADLINE

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

Change Order Approval Note: No change orders approved by Board staff, as reflected within any of the following informational agenda items, increase the Board approved total project budget. The total project budget as approved by the Board provides for a contingency fund, which allows for an increase in the construction budget of between five and ten percent. Any increase in the total project budget caused by a change order, would require Board approval and could not be approved by Board staff until the budget increase is approved by the Board.

DELTA STATE UNIVERSITY

1. DSU– GS 102-255 – Central Mechanical Plant Phase II

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$59,886.35 and fifty-eight (58) additional days to the contract of Acey Mechanical, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, March 3, 2016

Change Order Description: Change Order #2 includes the following items: install special cable on existing cooling tower plus three (3) new fan motors; bore using 14” high density pipe instead of using 24” steel sleeves; and fifty-eight days to the contract.

Change Order Justification: The using agency requested the addition of new fan motors and wiring on the existing cooling tower; latent conditions require a modified boring method to get past the existing buried utilities; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$99,636.35.

Project Initiation Date: August 15, 2013

Design Professional: Engineering Resource Group, Inc.

General Contractor: Acey Mechanical, LLC

Project Budget: \$2,000,000.00

2. DSU– GS 102-259 – Campus Paving

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$108,963.59 and fifty (50) additional days to the contract of APAC Mississippi.

Approval Status & Date: APPROVED, February 17, 2016

EXHIBIT 3

April 21, 2016

Change Order Description: Change Order #1 includes the following items: add eight (8) new handicap ramps on the existing walkways; additional 677 LF of new curb/gutters; add four (4) each new curb inlet grates and frames; and fifty (50) days to the contract.

Change Order Justification: The using agency requested the added work; errors & omissions in plans and specifications; and additional days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$108,963.59.

Project Initiation Date: September 18, 2014

Design Professional: Civil Solutions Services, Inc.

General Contractor: APAC Mississippi

Project Budget: \$2,350,000.00

JACKSON STATE UNIVERSITY

3. **JSU– GS 103-275 – Administration Tower Exterior Waterproofing**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$24,240.00 and seven (7) additional days to the contract of Coleman Hammons Construction Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, February 23, 2016

Change Order Description: Change Order #3 includes the following items: to replace wall paneling with gypsum board in a conference room and reception area; replace the ceiling tile and grid in a reception area; painting & other miscellaneous work; and seven (7) additional days to the contract.

Change Order Justification: The using agency requested the interior work on the 9th floor; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$121,402.80.

Project Initiation Date: April 18, 2013

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

General Contractor: Coleman Hammons Construction Company, Inc.

Project Budget: \$2,804,452.00

4. **JSU– GS 103-281 – Alexander Center Renovation Phase II**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the credit amount of (\$26,019.80) and zero (0) additional days to the contract of Flagstar Construction Company, Inc.

Approval Status & Date: APPROVED, March 9, 2016

Change Order Description: Change Order #2 includes the following items: to relocate the existing storm pipe around the elevator pit foundation; reroof four (4) canopies over

EXHIBIT 3

April 21, 2016

the exit doors; add sprinkler piping in middle wing “A”; change the shower units for drain pipe coordination; and credit for controls allowance versus the bid amount.

Change Order Justification: During excavation for the elevator pit an existing underground storm drain pipe was found and had to be relocated; the existing roofing on canopies for four (4) exit doors had to be replaced; the middle wing “A” shell spaces had to have fire protection added to complete the building system for occupancy; the originally specified shower units had drain locations in conflict with ductwork and had to be replaced using another model shower with an offset drain; and the bid for controls came in below the allowance amount.

Total Project Change Orders and Amount: Two (2) change orders for a total credit amount of (\$3,872.80).

Project Initiation Date: October 17, 2013

Design Professional: Foil-Wyatt Architects & Planners, PLLC

General Contractor: Flagstar Construction Company, Inc.

Project Budget: \$8,310,000.00

5. **JSU – GS 103-281 – Alexander Center Renovation Phase III**

NOTE: This is a Bureau of Building project

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Foil-Wyatt Architects & Planners, PLLC.

Approval Status & Date: APPROVED, March 14, 2016

Approval Request #2: Waiver of Design Development Documents

Board staff approved the Waiver of Design Development Documents as submitted by Foil-Wyatt Architects & Planners, PLLC.

Approval Status & Date: APPROVED, March 14, 2016

Project Initiation Date: February 18, 2016

Design Professional: Foil-Wyatt Architects & Planners, PLLC

General Contractor: TBD

Project Budget: \$1,400,000.00

MISSISSIPPI STATE UNIVERSITY

6. **MSU– GS 105-345 (GS 001) – MSU Classroom Building with Parking**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$84,477.00 and twenty-two (22) additional days to the contract of Evan Johnson & Sons Construction, Inc.

Approval Status & Date: APPROVED, February 17, 2016

Change Order Description: Change Order #4 includes the following items: steel additions; steel field welding of gussets and angles at the bracing frames; to add fifteen (15) data outlets; sixty-two (62) receptacles added; twenty-five (25) receptacles deleted; forty-eight (48) card reader rough-ins added; twenty-two (22) recessed can lights added;

EXHIBIT 3

April 21, 2016

to delete eight (8) floor boxes converted to stub ups only; and twenty-two days to the contract.

Change Order Justification: Errors and omissions in the plans and specifications; user/owner requested modifications for audio/visual upfit; and additional days due to adverse weather conditions as indicated herein.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$332,135.60.

Project Initiation Date: August 19, 2010

Design Professional: Belinda Stewart Architects, P.A.

General Contractor: Evan Johnson & Sons Construction, Inc.

Phased Project Budget: \$36,232,589.00

Total Project Budget: \$41,314,339.00

7. **MSU– GS 105-352 – Library Expansion, Mitchell Memorial Library**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$19,325.47 and zero (0) additional days to the contract of West Brothers Construction, Inc.

Approval Status & Date: APPROVED, February 17, 2016

Change Order Description: Change Order #1 includes the following items: tie and place rebar, formwork, and pour concrete for the additional rebar and concrete for the tower crane foundation; credit for plug welding; drill and epoxy four (4) bolts at thirty-eight (38) locations.

Change Order Justification: The available leased tower crane is slightly larger than the proposed crane and it has a different type of foundation base requirement; the original drawings indicate a 2” steel column extension thru the slab for anchoring the new steel structure and two (2) column extensions were uncovered prior to bidding and confirmed six (6) each ¾” stubs protruding thru the slab appeared to be threaded rods; the stubs were found to be re-bar, therefore it was necessary to cut the re-bar off flush with the slab and install four (4) each ¾” anchor bolts at each base plate.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$19,325.47.

Project Initiation Date: August 15, 2013

Design Professional: Foil-Wyatt Architects & Planners, PLLC

General Contractor: West Brothers Construction Inc.

Project Budget: \$8,300,000.00

8. **MSU– GS 113-130 – Necropsy Renovation (Cooling Tower)**

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the credit amount of (\$20,000.00) and thirty-five (35) additional days to the contract of McLain Plumbing & Electrical Service, Inc.

Approval Status & Date: APPROVED, February 17, 2016

Change Order Description: Change Order #1 includes the following items: reconciliation of controls allowance and thirty-five (35) additional days to the contract.

EXHIBIT 3

April 21, 2016

Change Order Justification: Reconciliation of the controls allowance; delays in the delivery of the cooling towers; and adverse weather conditions resulting in additional days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total credit amount of (\$20,000.00).

Project Initiation Date: October 21, 2010

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

General Contractor: McLain Plumbing & Electrical Service, Inc.

Phased Project Budget: \$1,693,000.00

Total Project Budget: \$12,197,791.22

9. **MSU– GS 113-141 – Preplan Animal and Dairy Science & Poultry Complex**

NOTE: This is a Bureau of Building project

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by McCarty Architects, P.A.

Approval Status & Date: APPROVED, March 9, 2016

Project Initiation Date: April 16, 2015

Design Professional: McCarty Architects, P.A.

General Contractor: TBD

Current Project Budget: \$400,000.00

UNIVERSITY OF MISSISSIPPI

10. **UM – IHL 207-353 – Coulter Hall Additions & Renovations**

Approval Request #1: Change Order #15

Board staff approved Change Order #15 in the amount of \$31,945.00 and zero (0) additional days to the contract of Carothers Construction, Inc.

Approval Status & Date: APPROVED, March 9, 2016

Change Order Description: Change Order #15 includes the following items: modifications to the existing air handling unit; and hardware changes to ten (10) doors.

Change Order Justification: All items of this change order were due to errors and omissions in plans and specifications and user/owner requested modifications.

Total Project Change Orders and Amount: Fifteen (15) change orders for a total amount of \$415,247.00.

Project Initiation Date: February 16, 2012

Design Professional: Barlow Eddy Jenkins + Cooke Douglas Farr Lemons, P.A.

General Contractor: Carothers Construction, Inc.

Project Budget: \$18,000,000.00

EXHIBIT 3

April 21, 2016

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

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by JBHM Architecture, P.A.

Approval Status & Date: APPROVED, February 26, 2016

Approval Request #2: Waiver of Design Development Documents

Board staff approved the Waiver of Design Development Documents as submitted by JBHM Architecture, P.A.

Approval Status & Date: APPROVED, February 26, 2016

Project Initiation Date: June 20, 2013

Design Professional: JBHM Architecture, P.A.

General Contractor: TBD

Phased Project Budget: \$1,150,670.00

Total Project Budget: \$32,000,000.00

12. UM– IHL 207-372.2 – South Campus Recreation Facility & Transportation Hub FIBER

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Daniels & Associates, Inc.

Approval Status & Date: APPROVED, February 26, 2016

Approval Request #2: Waiver of Design Development Documents

Board staff approved the Waiver of Design Development Documents as submitted by Daniels & Associates, Inc.

Approval Status & Date: APPROVED, February 26, 2016

Project Initiation Date: June 20, 2013

Design Professional: Daniels & Associates, Inc.

General Contractor: TBD

Phased Project Budget: \$492,892.00

Total Project Budget: \$32,000,000.00

13. UM – IHL 207-375 – Student Housing Phase II

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the credit amount of (\$27,529.00) and zero (0) additional days to the contract of B.L. Harbert International, LLC.

Approval Status & Date: APPROVED, March 9, 2016

Change Order Description: Change Order #4 includes the following items: add a sump pump & shaft venting in the elevator shaft at the north & south building; add cost associated with changes issued to include clarification on the finish of the concrete stairs and the modification of steel beam details; credit due to changes made on the design of the north site retaining wall and with finalizing the controls allowance within the original construction bid; removal of unsuitable soils and replacing with suitable materials; site communication changes; and backfilling the west retaining wall and a portion of the south retaining wall of the basement with gravel backfill.

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Change Order Justification: All items of this change order were due to errors and omissions in plans and specifications, latent job site conditions and user/owner requested modifications.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$415,247.00.

Project Initiation Date: November 21, 2013

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

General Contractor: B.L. Harbert International, LLC

Project Budget: \$40,000,000.00

14. UM– IHL 207-376.1 – STEM Building – Site Abatement & Demolition

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$29,358.00 and twenty-one (21) additional days to the contract of Virginia Wrecking Company, Inc.

Approval Status & Date: APPROVED, March 9, 2016

Change Order Description: Change Order #1 includes the following items: remove all interior stud wall construction without removing masonry walls; electrically trace the original railroad tracks uncovered during demolition; carefully remove concrete that is on top of the rails to verify the extent of tracks; remove the roof and upper floor of the power plant down to the first floor slab; lift the first floor slab off of the house so the basement and all of its walls are intact for further documentation; explore, carefully around the west side of the house to try to find the foundation walls of the old smoke stack; and twenty-one (21) additional days to the contract.

Change Order Justification: All items of this change order were due to user/owner requested modifications and additional days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$29,358.00.

Project Initiation Date: January 16, 2014

Design Professional: McCarty Architects, P.A.

General Contractor: Virginia Wrecking Company, Inc.

Phased Project Budget: \$970,094.19

Total Project Budget: \$8,700,000.00

15. UM– IHL 207-376.2 – STEM Building – Site Utilities Relocation

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by McCarty Architects, P.A., design professional.

Approval Status & Date: APPROVED, February 26, 2016

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, February 26, 2016

Project Initiation Date: January 16, 2014

Design Professional: McCarty Architects, P.A.

General Contractor: TBD

Phased Project Budget: \$4,031,570.27

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Total Project Budget: \$8,700,000.00

16. UM– IHL 207-383 – Gillom Sports Center – New Additions and Renovations

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Pryor & Morrow Architects and Engineers, P.A., design professional.

Approval Status & Date: APPROVED, February 26, 2016

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, February 26, 2016

Project Initiation Date: June 19, 2014

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

General Contractor: TBD

Project Budget: \$13,800,000.00

17. UM– IHL 207-389 – Vaught-Hemingway Stadium North End Zone

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the credit amount of (\$3,427.38) and zero (0) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, February 17, 2016

Change Order Description: Change Order #3 includes the following items: change the toilet partitions from stainless steel to high density polyethylene pipe; add a water closet and partition at the south end zone Women's restroom.

Change Order Justification: These change orders were requested by the user/owner agency.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$22,067.71.

Project Initiation Date: August 21, 2014

Design Professional: AECOM

General Contractor: Roy Anderson Corporation

Project Budget: \$30,593,713.00

18. UM– IHL 207-392.1 – North Parking Structure – Access Roads

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$616,424.00 to the apparent low bidder, Pittman, Michael Construction Company.

Approval Status & Date: APPROVED, February 26, 2016

Project Initiation Date: September 26, 2014

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

General Contractor: Pittman, Michael Construction Company

Phased Project Budget: \$1,400,000.00

Total Project Budget: \$34,550,000.00

EXHIBIT 3

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

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Eley Guild Hardy Architects, P.A., design professional.

Approval Status & Date: APPROVED, March 3, 2016

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, March 3, 2016

Project Initiation Date: September 26, 2014

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

General Contractor: TBD

Phased Project Budget: \$33,150,000.00

Total Project Budget: \$34,550,000.00

20. UM– IHL 207-396 – Rebel Drive – Fraternity Drive Connection

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the credit amount of (\$38,066.42) and twenty-four (24) additional days to the contract of Xcavators, Inc.

Approval Status & Date: APPROVED, March 3, 2016

Change Order Description: Change Order #3 includes the following items: add an MDOT junction box; add seventy-five (75) LF of 12” high density polyethylene pipe; install two (2) reducing tees & couplers; pour an additional wall onto the precast curb inlet; deduct for alternate #1; lower a water line; add a gate valve and box; add pour & flex for cameras; add a new generator pad; install a gas line to the generator; add crushed stone to the lower water line; relocate a generator; deduct for a duct bank that will not be done; and twenty-four (24) days to the contract.

Change Order Justification: Changes in requirements or recommendations by governmental agencies; latent job site conditions; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Three (3) change orders for a total credit amount of (\$2,445.08).

Project Initiation Date: November 20, 2014

Design Professional: Engineering Solutions, Inc.

General Contractor: Xcavators, Inc.

Project Budget: \$1,806,542.72

21. UM– IHL 207-408 – Natural Products Phase III

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Cooke Douglas Farr Lemons, design professional.

Approval Status & Date: APPROVED, February 26, 2016

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, February 26, 2016

Project Initiation Date: October 15, 2015

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Design Professional: Cooke Douglas Farr Lemons

General Contractor: TBD

Project Budget: \$1,600,000.00

22. UM – IHL 207-413 – Greek Village Preliminary Lot Grading (Revised)

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Precision Engineers Corporation, design professional.

Approval Status & Date: APPROVED, February 17, 2016

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, February 17, 2016

Project Initiation Date: December 17, 2015

Design Professional: Precision Engineers Corporation

General Contractor: TBD

Project Budget: \$1,933,636.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

23. UMMC– GS 109-210 – School of Medicine

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$99,904.00 and twenty-one (21) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, February 18, 2016

Change Order Description: Change Order #4 includes the following items: relocate one (1) underground power line & two (2) communications lines for the entry gate to parking north of the central mechanical building; infill concrete grade beam brick ledge on the east side of the north elevation with concrete masonry unit brick; remediate damage to the French drain system backfill & waterproofing; add five (5) clean-outs to the french drain system; revise steel pipe supports for the cold water piping on the roof of the elevated walkway & modify the existing pipe box; revise the finish hardware; install flowable fill at the north drilled pier location for the new pipe bridge north of the central mechanical building; omit the breached limestone veneer finish at the north elevation entry; add counterweight guards for the elevators; add guide rails for the elevator counterweights; remove the top 2” of a grade beam; add a brick ledge in the east shearwall; change the interior breached limestone panels from variegated type to select gray grade; revise the finish floor elevation of the concrete slab in the communications room; add additional reinforcement & grout in the concrete masonry unit brick walls on the 1st floor; delete heat tracing tape for water piping in the crawlspace; add power requirements for fire/smoke curtains, overhead door and moveable wall; replace the existing chilled water line valves after the blow-out and re-test the lines; and twenty-one (21) days to the contract.

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Change Order Justification: Changes in requirements or recommendations by governmental agencies; errors and omissions in plans and specifications; latent job site conditions; user/owner requested modifications; five (5) additional days due to adverse weather conditions; and sixteen (16) additional days for work as indicated herein.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$365,729.00.

Project Initiation Date: June 16, 2011

Design Professional: Cooke Douglass Farr Lemons Architects & Engineers, P.A. + Eley Guild Hardy Architects, P.A. – A Joint Venture.

General Contractor: Roy Anderson Corporation

Phased Project Budget \$65,742,205.00

Total Project Budget: \$66,000,000.00

24. UMMC– IHL 209-550 – Wiser Women’s Urgent Care

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$19,774.80 and seventeen (17) additional days to the contract of Conerly Construction, Inc.

Approval Status & Date: APPROVED, March 3, 2016

Change Order Description: Change Order #1 includes the following items: relocate med gas panel & piping in the new finishes area; lower the headers in four (4) rooms and furr out in one room; core drilling repairs; add smoke detectors to two (2) rooms; add astragal & coordinator to a door; add micro switches to the dampers; and seventeen (17) days to the contract.

Order Justification: The changes will allow the Women’s Urgent Care to continue operating until their swing space is available; to allow the rear entrance door to be located where it was originally planned; lower the headers to avoid relocating existing utilities; repair existing electrical that was damaged; add smoke detectors in two (2) rooms requested by the Life Safety Department; make the corridor door compliant with the required smoke ratings; the switches allow the physical facilities system to be aware if one of the smoke dampers is closed; and additional days for work as indicated herein.

Approval Request #2: Change Order #2

Board staff approved Change Order #2 in the amount of \$10,713.79 and twenty-seven (27) additional days to the contract of Conerly Construction, Inc.

Approval Status & Date: APPROVED, March 3, 2016

Change Order Description: Change Order #2 includes the following items: add an emergency outlet in the med room;; add two (2) switches for the fire dampers; add seven (7) data drops; add positive latch to two (2) doors; and twenty-seven (27) days to the contract.

Order Justification: The changes will provide the emergency power required for the Diebold machine; provide the data outlets needed to operate all necessary equipment in the patient rooms; allow the corridor doors to positive latch to comply with the current life safety codes; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$30,488.59.

Project Initiation Date: January 16, 2014

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Design Professional: McCarty Architects, P.A.
General Contractor: Conerly Construction, Inc.
Project Budget: \$1,682,000.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

25. USM– GS 108-261 – School of Nursing

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #6

Board staff approved Change Order #6 in the credit amount of (\$39,840.16) and six (6) additional days to the contract of Hanco Corporation.

Approval Status & Date: APPROVED, February 18, 2016

Change Order Description: Change Order #6 includes the following items: revise the elevator shaft wall design to metal stud and concrete masonry unit brick to accept the elevator; relocate the existing variable frequency drive & rotate the existing PHWF variable frequency drive to allow for installation of new PHWP-4 and 5; reduce the elevator voltage to power the elevator; revise the audio/visual scope; credit surplus controls allowance; and six (6) days to the contract.

Change Order Justification: Changes are required to clarify the design of the elevator shaft to accommodate the exact dimensions of an elevator ; reduce the voltage as required for the elevator; rotate/relocate the existing variable frequency drives to provide space for the new pumps in the mechanical building; additional conduits and raceways are needed to coordinate with the final selection of simulation laboratory equipment; the actual controls contract is less than the allowance stated in the general contract; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Six (6) change orders for a total credit amount of (\$1,274,756.12).

Project Initiation Date: September 17, 2009

Design Professional: Studio South Architects, PLL and Eley Guild Hardy Architects, P.A.

General Contractor: Hanco Corporation

Project Budget: \$30,000,000.00

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

NOTE: This is a Bureau of Building project

Approval Request #1: Design Development Documents

Board staff approved the Schematic Design Documents as submitted by Allred Architectural Group.

Approval Status & Date: APPROVED, March 14, 2016

Project Initiation Date: September 18, 2014

Design Professional: Allred Architectural Group

General Contractor: TBD

Project Budget: \$7,000,000.00

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27. USM – IHL 208-332 – Pride Field Turf and Fencing

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Neel-Schaffer, design professional.

Approval Status & Date: APPROVED, March 14, 2016

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, March 14, 2016

Project Initiation Date: March 19, 2015

Design Professional: Neel-Schaffer

General Contractor: TBD

Project Budget: \$1,315,000.00

28. USM– IHL 208-334 – Cochran Center Theatre

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Albert & Associates Architects, P.A.

Approval Status & Date: APPROVED, March 14, 2016

Project Initiation Date: November 19, 2015

Design Professional: Albert & Associates Architects, P.A.

General Contractor: TBD

Project Budget: \$1,600,000.00

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SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Brunini, PLLC (statements dated 2/1/16, 2/23/16 and 3/18/16) from the funds of Mississippi State University. (These statements, in the amounts of \$1,550.00, \$6,731.25 and \$6,283.32, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 14,564.57

Payment of legal fees for professional services rendered by Jones|Walker (statement dated 2/25/16) from the funds of the University of Mississippi. (This statement, in the amount of \$1,819.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 1,819.50

Payment of legal fees for professional services rendered by Mayo|Mallette (statement dated 3/9/16) from the funds of the University of Mississippi. (This statement, in the amount of \$3,195.35, represents services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 3,195.35

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 3/1/16) from the funds of the University of Mississippi. (These statements, in the amounts of \$4,000.00, \$14.72, \$24.24 and \$2,000.00, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 6,038.96

Payment of legal fees for professional services rendered by Baker|Donelson (statement dated 3/4/16) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$32,687.46, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 32,687.46

Payment of legal fees for professional services rendered by Bradley|Arant (statements dated 12/21/15 and 2/10/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$3,203.50 and \$7,815.50, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 11,019.00

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Payment of legal fees for professional services rendered by Butler|Snow (statements dated 1/5/16, 1/5/16 and 1/6/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$3,820.00, \$5,070.50 and \$10,774.40, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 19,664.90

Payment of legal fees for professional services rendered by Watkins and Eager (statement dated 3/4/16) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$10,875.54, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 10,875.54

Payment of legal fees for professional services rendered by Whitfield Law Group (statements dated 1/27/16, 1/27/16, 2/4/16 and 2/4/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$1,089.00, \$973.50, \$7,041.85 and \$13,702.45, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 22,806.80

Payment of legal fees for professional services rendered by Mayo|Mallette (statements dated 2/24/16 and 3/9/16) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$2,409.50 and \$726.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 3,135.50

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 3/1/16) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$28.30 and \$16.47, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 44.77

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

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 9/29/15, 9/29/15, 2/23/16, 2/25/16, 2/25/16, 2/25/16 and 2/25/16) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “High Power Density, Full-Bridge Parallel Loaded Resonant DC –DC Converter for Low-Voltage, High-Current Applications” - \$95.00; “Method for Detecting and Managing Nematode Populations” - \$1,035.00; “Weed –Pelvic Floor Strength Assessment Device” - \$96.00; “Live Attenuated Catfish Vaccine” - \$2,928.00; “Kim -Listeria and

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Salmonella Assay Methods and Kits” - \$240.00; “Swiderski –HCN4 Therapeutics for Breathing Disorders” - \$120.00 and “Engineering the Production of a Conformational Variant of Occidiofungin that has Enhanced Inhibitory Activity Against Fungal Specie” - \$368.50, respectively.)

TOTAL DUE.....\$ 4,882.50

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 2/5/16, 2/5/16, 2/8/16, 2/8/16, 2/8/16, 2/8/16, 2/8/16, 2/8/16, 2/8/16, 2/8/16, 3/2/16, 3/2/16 and 3/7/16) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Using Biochar, a Byproduct from Thermal Chemical Conversion of Biomass, as Container Substrate” - \$1,971.25; “Molecular Design and Chemical Synthesis of Pharmaceutical-Ligands and Pharmaceutical-Pharmaceutical” - \$47.50; “MSU-Method and System for Estimating Age of an Animal” - \$190.00; “Inhomogeneous Computer Interconnects for Classical and Quantum Computers” - \$3,417.00; “PCT Patent entitled ‘Materials and Devices that Provide Total Transmission of Electrons’” - \$4,742.25; “Infusion of Food Grade Coatings with Propylene Glycol into Ham Nets to Control Pest Infestations” - \$492.50; “System for Oral Delivery of Live Biologics” - \$402.50; “MSU Utility Patent” - \$400.00; “Production of Graphene Nanomaterials from Lignin and Thereafter Applications” - \$65.00; “MSU- ‘Therabot’, A Support Companion Trademark LOGO Registration Application” - \$438.75; “MSU- ‘Therabot’ Trademark WORD MARK Registration Application” - \$438.75 and “Phenoxyalkyl Pyridinium Oxime Therapeutics for Treatment of Organophosphate Poisoning” - \$142.50, respectively.)

TOTAL DUE.....\$ 12,748.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 12/31/15, 1/31/16 and 2/23/16) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$47.50; “Novel Catalysts and Process for Liquid Hydrocarbon Fuel Production” -\$499.00 and “Methods and Kits for Detecting Antigenic Drifts” - \$250.50.)

TOTAL DUE.....\$ 797.00

Payment of legal fees for professional services rendered by Valauskas|Corder (statements dated 2/16/16) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Bio-Oil Pretreatment” - \$237.96 and “Bio Oil” - \$127.50.)

TOTAL DUE.....\$ 365.46

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Payment of legal fees for professional services rendered by Armstrong|Teasdale (statement dated 2/19/16) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: "Systems and Methods for Detecting Transient Acoustic Signals" - \$486.30.)

TOTAL DUE.....\$ 486.30

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 2/23/16) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: "Wireless Encryption" - \$3,708.00.)

TOTAL DUE.....\$ 3,708.00

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 2/12/16, 2/17/16, 2/20/16, 3/7/16 and 3/9/16) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Compositions Containing Delta-9-THC-Amino Acid Esters and Process of Preparation" - \$3,438.50; "Compositions for Prevention/Prophylactic Treatment of Poison Ivy" - \$141.10; "Cannabidiol Prodrugs with Improved Bioavailability of Cannabidiol" - \$5,544.50; "Compositions for Prevention/Prophylactic Treatment of Poison Ivy" - \$1,512.15 and "8-Aminoquinolines" - \$1,170.95, respectively.)

TOTAL DUE.....\$ 11,807.20

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 2/23/16) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Compositions Comprising Highly Purified Amphotericin-B" - \$431.00; "Process and Apparatus for Producing Spherical Pellets using Molten Solid Matrices" - \$2,085.00; "Methods for Detecting Humans" - \$207.50 and "Methods for Detecting and Categorizing Skin Sensitizers" - \$143.50.)

TOTAL DUE.....\$ 2,867.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 7/22/15, 1/31/16, 1/31/16, 1/31/16, 1/31/16, 1/31/16, 1/31/16, 1/31/16, 1/31/16, 2/23/16, 2/23/16, 2/23/16, 2/23/16, 2/23/16, 2/23/16, 2/23/16, 2/23/2016 and 2/23/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$291.50, \$16.00, \$47.50, \$944.00, \$1,140.50, \$766.00, \$1,812.00, \$583.00, \$902.00, \$615.00, \$5,376.00, \$81.00, \$136.50, \$133.00, \$7,253.34, \$5,451.00, \$ 769.30 and \$1,668.00, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 27,985.84

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Payment of legal fees for professional services rendered by Butler|Snow (statements dated 2/12/16 and 2/15/16) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Lockhead-Oil Dispersant Patent” - \$624.00 and “Trademark Application for the Centennial Anniversary” - \$936.00, respectively.)

TOTAL DUE.....	\$	1,560.00
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