

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
February 18, 2015**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 24, 2014, to each and every member of said Board, said date being at least five days prior to this February 18, 2015 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Mrs. Karen L. Cummins (by phone), Dr. Ford Dye, Mr. Shane Hooper, Mr. Bob Owens, Mr. Hal Parker, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering (by phone), Ms. Robin J. Robinson, Dr. Douglas Rouse, and Mr. C.D. Smith. The meeting was called to order by Mr. Aubrey Patterson, President, and opened with prayer by Trustee Bob Owens.

INTRODUCTION OF GUESTS

- President Patterson welcomed the following Student Government Association Officers: Mikel Sykes, SGA President of Delta State University; Keonte Turner, SGA President of Jackson State University; Brett Harris, SGA President of Mississippi State University; Sade' Meeks, SGA President of the Mississippi University for Women; Davis Rogers, SGA President of the University of Mississippi; Peter Mittwede, SGA President of the University of Mississippi Medical Center; and Jeffrey George, SGA President of the University of Southern Mississippi.

APPROVAL OF THE MINUTES

On motion by Trustee Hooper, seconded by Trustee Robinson, with Trustee Pickering absent and not voting and Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on January 22, 2015 and January 30, 2015.

**2015 DIVERSITY AWARDS OF EXCELLENCE
IN OBSERVANCE OF BLACK HISTORY MONTH**

President Aubrey Patterson noted that each year the Board observes Black History Month by celebrating the achievements and accomplishments of one individual from each state institution of higher learning who has contributed significantly to the positive advancement of diversity on his/her campus and in the community.

Trustee Shane Hooper, who is standing in for Trustee Karen Cummins, Chair of the Diversity Committee, thanked the members of the committee for their time and effort. Those members are Trustee Karen Cummins, Trustee Bob Owens, Trustee Alan Perry, and Trustee C.D. Smith. Trustee Hooper also recognized the IHL staff who assisted with this event: Ms. Caron Blanton, Ms. Bridget

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Breithaupt, and Mr. Henry Anderson. Trustee Hooper gave special thanks to Ms. Clotee Lewis, IHL Coordinator of Public Affairs, and the photographer Mr. Jay Ferchaud from the University of Mississippi Medical Center.

Trustee Hooper congratulated all of the nominees and presented them with a Certificate of Recognition for their outstanding vision, dedication, as well as serving as role models and strong advocates for the advancement of diversity at their respective universities and in the surrounding communities. The nominees were as follows:

Dr. Dovi Alipoe	Alcorn State University
Dr. Noah Lelek	Delta State University
Dr. Brandi L. Newkirk-Turner	Jackson State University
Dr. Lakiesha N. Williams	Mississippi State University
Dr. Leslie Burger	Mississippi State University, Division of Agriculture, Forestry and Veterinary Medicine
Ms. Janie Shields	Mississippi University for Women
Dr. Xiaoquin Wu	Mississippi Valley State University
Dr. Betty J. Crouther	University of Mississippi
Dr. Tammy Greer	University of Southern Mississippi

Trustee Hooper recognized Dr. Claude D. Brunson, Senior Advisor for External Affairs to the Vice Chancellor for Health Affairs and Dean of the School of Medicine at the University of Mississippi Medical Center, as the 2015 Diversity Educator of the Year. Dr. Aaron Shirley, a pioneer in rural and adolescent healthcare in Mississippi, was recognized posthumously as the special community honoree. Dr. Brunson and Dr. Shirley's family were each presented with a resolution and plaque commemorating this award. A copy of the resolutions is included in the *February 18, 2015 Board Working File*.

CONSENT AGENDA

On motion by Trustee Dye, seconded by Trustee Hooper, with Trustee Owens and Pickering absent and not voting and Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve the following Consent Agenda.

FINANCE

1. **DSU** – Approved the technology management contract with Ellucian, L.P. The contract will provide the complete services for the Office of Information Technology including professional management for technical, administrative systems, and instructional technology services. In accordance with Board Policy 707.03 Approval of Prepayment of Goods and Services, the Board also approved prepayment of the monthly invoice. The Mississippi ITS Board and IHL Board

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approved the continuation of the agreement with Ellucian through June 30, 2015, in an amount not to exceed \$1,700,000. The Mississippi ITS Board also approved an ITS Exemption for the rebid and procurement of the technology management services for a period of five years, from July 1, 2015 through June 30, 2020, in an amount not to exceed \$8,500,000 cumulative. The term of this amendment is for five (5) years, beginning July 1, 2015 through June 30, 2020. The contract has an annual fee of \$1,676,520 with monthly payments of \$139,710 due in advance. The estimated total contract amount for the five year period is \$8,382,600. The contract has an annual CPI escalator and a clause that limits any fee escalators from increasing the aggregate expenditure of the contract above the \$8,500,000 expenditure authority without additional state-required approvals. The agreement will be funded by Auxiliary Funds and General Funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

2. **MSU** – Approved the request to enter into a license agreement with Springer Customer Service Center, LLC for access to electronic journals for education and research purposes. The Board also granted retroactive approval of the agreement's commencement date of January 1, 2015. Submission of the agreement for Board approval was delayed because the vendor had not agreed to incorporate MSU's mandatory addendum. The purpose of the agreement is to adjust the journals included in previous agreements and to update the pricing for 2015. The term of the agreement is one year starting on January 1, 2015 and ending on December 31, 2015. The total cost of the agreement is \$292,575 and will be funded from general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
3. **MSU** – Approved the request to amend the existing professional services contract with Aramark Educational Services, LLC. to include the following: 1) Provide additional capital investment in the amount of \$5,410,000 to fund renovations to the Marketplace at Perry; renovations to Starbucks, expansion and brand refresh of Chick-fil-A; brand refresh of Einstein Brothers Bagel; renovate current State Fountain and Bakery into a Moe's Southwest Grill with all season pavilion; convert current Zoca into a new State Fountain and Bakery; install new Provisions on Demand stores in Allen Hall, new classroom building and new residence hall; provide funds for future dining opportunities; provide funds for future brand refresh; and provide additional unrestricted grants to cover debt service payments for Fresh Food Company and 2) Modify how transitioned management employees' health insurance coverage is handled, in accordance with ERISA. This amendment will also allow this agreement to be consistent with food service management agreements Aramark has with other higher education clients. The contract amendment will take effect upon approval and execution of the amendment. The amendment will extend the current term of the contract by three years ending June 30, 2025. This revenue contract amendment will provide an additional \$5,410,000 capital investment. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

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4. **MVSU** – Approved the resolution authorizing the filing of an application to the Mississippi Department of Transportation (MDOT) for a grant to assist in providing transportation services. Through an agreement with the MDOT and the Federal Transit Administration, MVSU provides public transportation services in eight Delta counties: Carroll, Grenada, Holmes, Humphreys, Leflore, Sunflower, Tallahatchie and Washington. The mass transit system serves as a vital means of transportation for students to attend the university. The resolution which has been reviewed and approved by the Attorney General's Office is on file in the *February 18, 2015 Board Working File*.
5. **UMMC** – Approved a services agreement with Mississippi Children's Home Services, Inc. (MCHS) to provide the children and youth of Mississippi with specialized medical and behavioral health care. The Board also granted retroactive approval of the agreement's commencement date of February 19, 2014. Submission of the agreement for Board approval was delayed due to certain requirements imposed on UMMC pursuant to an agreement with the Mississippi Division of Medicaid (MS DOM) dated February 19, 2014 for the Children's Collaborative Pilot Project. UMMC was required by the terms of the agreement to identify and work with collaborative partners (subcontractors) throughout project development. UMMC chose to collaborate with MCHS, the largest and most comprehensive private provider of children's behavioral healthcare in the State. However, prior to the commencement of a formal contract for collaborative work with MCHS and the subsequent release of grant funds, UMMC was required to obtain written approval from the MS DOM. A letter of approval to partner with MCHS was sent to UMMC on December 19, 2014. The agreement will provide coordinated care and behavioral health services to the Children's Collaborative Pilot Project which is a coordinated collaborative effort between the MS DOM and UMMC. This project is aimed at providing the children and youth of Mississippi with the specialized medical and behavioral health care. The term of the agreement is one (1) year, eight (8) months, February 19, 2014 through September 30, 2015. This agreement will not exceed a total cost of \$2,444,184. The agreement will be funded by grant funds from the MS DOM. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

REAL ESTATE

6. **UM** – Approved the appointment of JBHM Architects, P.A. as the design professional for **IHL 207-372, South Campus Recreation Facility and Transportation Hub**, and the request to increase the project budget from \$1,000,000 to \$32,000,000 for an increase of \$31,000,000. The funding source will remain as Internal R&R funds. The university acquired a 500,000 square foot manufacturing plant on a 68 acre site adjacent to the southwest edge of campus. This large warehouse type structure presents opportunities to develop all-weather sports fields, a parking area, or a transit terminus. Funds are available from Internal R&R Funds (\$32,000,000).
7. **UM** – Approved the appointment of CHA Consulting, Inc. as the design professional for **IHL 207-387, Track Facility Restoration**. During the last twelve months, small holes and cracks

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appeared around the perimeter of the track. Eventually, the track facility and adjacent track building were immediately closed for safety reasons. This project will consist of a sixty-inch diameter storm drain pipe being removed from service with an alternative route being taken under Hill Drive and through the new parking lot on Jeanette Phillips Drive. When this stabilization work is complete, the track renovation project may begin. The work will involve filling, compacting, and stabilizing all sub-soils at the track facility, and completely replacing the rubber track and adjacent surfaces. The proposed project budget is \$3,961,210. Funds are available from Internal R&R Funds (\$3,961,210).

8. **UM** – Approved the initiation of **IHL 207-401, Wastewater Treatment Facility Expansion**, and the appointment of Engineering Solutions, Inc. as the design professional. The proposed project involves construction of a second treatment process unit which will double the capacity of the existing facility. Current growth patterns indicate that the current design capacity will be exceeded on a regular basis by the Fall semester of 2017. The project also includes reconfiguring and expanding the existing headworks and screening systems, updating the lab building, and providing an enclosure for the treatment units (consisting of a pre-engineered steel building with a brick façade) which will be equipped with air scrubbing equipment to reduce the potential for visual/odor impacts from the facility on other campus users. The proposed project budget is \$9,900,000. Funds are available from Internal R&R Funds (\$9,900,000).
9. **USM** – Approved the initiation of **IHL 208-327, Bolton Hall Renovations**, and the appointment of Albert and Associates as the design professional. The project will renovate Bolton Hall and provide a temporary home for Air Force ROTC, Army ROTC, and Mathematics. Bolton Hall is currently vacant and was previously a residence hall. Once the scope of the project is better defined, the university will come back to the Board of Trustees to define the scope of the project, increase the project budget, and add funding source(s) to the project to reflect the updated project budget. The proposed project budget is \$40,000. Funds are available from Internal R&R Funds (\$40,000).
10. **USM** – Approved the initiation of **IHL 208-331, Southern Hall Renovation**, and the appointment of Albert and Associates as the design professional. The project will renovate an existing historical building that currently houses Mathematics, Public Health, and Army ROTC. These units will be moved to Joseph Greene Hall and Bolton Hall resulting in Southern Hall becoming vacant. The renovation to Southern Hall will allow the university to repurpose the building as the university welcome center housing Admissions, the Admissions Call Center, the Registrar, Financial Aid, and Business Services. Once the scope of the project is better defined, the university will come back to the Board of Trustees to define the scope of the project, increase the project budget, and add funding source(s) to the project to reflect the updated project budget. The proposed project budget is \$60,000. Funds are available from Internal R&R Funds (\$60,000).
11. **USM** – Approved the request to increase the budget for **IHL 210-243, Marine Education Center –Cedar Point**, from \$13,205,000 to \$ 14,515,660, an increase of \$1,310,660. The Board

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also approved the request to add Coastal Impact Assistance Program (CIAP) funds as a funding source to allow for the budget increase and to modify the scope of the project due to the additional funds. The project is currently in the construction phase. The project will replace the Marine Education Center that was located on Point Cadet in Biloxi that was completely destroyed by Hurricane Katrina. Due to the location of the original site being in a Velocity Zone, the university plans to build a new facility at the Cedar Point site in Ocean Springs. The replacement facility will be approximately 34,000 square feet and will include offices, instructional areas, and exhibit spaces. FEMA reduced their allocation to the university by \$2,089,340. USM was able to obtain an additional \$3,400,000 in CIAP funds which helped restore the lost FEMA funds and allowed the university to add the remaining \$1,310,660 in CIAP funds to the project budget for a total budget of \$14,515,660. The additional scope of the project will include unfunded site work and infrastructure, the addition of educational trails, additional outdoor classrooms/pavilions, and an observation platform. Funds are available from FEMA Funds (\$7,750,783); Wind Insurance Proceeds (\$2,164,877); Excess Flood Insurance Proceeds (\$1,000,000); and NFIP Proceeds (\$200,000); CIAP (\$3,400,000).

12. **DSU** – Approved the request to grant a temporary easement to the Mississippi Transportation Commission to construct a deceleration turn lane on the portion of MS Hwy 8 located due south of the Grammy Museum site. The temporary easement is 0.47 acres and is located in part of the SE ¼ of the SE ¼ of Section 17, Township 22 North, Range 5 West, Bolivar County, Mississippi. The temporary easement will run through, over, on, and across said property. Grantor waives its right to just compensation and donates the temporary easement to the Mississippi Transportation Commission. Grantor further understands that it has the right to request that a fair market value appraisal of the property be made and it waives that right as well. The Grantee shall have the right to use, occupy, improve, grade, sod, ditch, drain, and otherwise use for construction purposes the above described land only so long as is necessary to complete the construction of the turn lane and turn out lane in accordance with the plans and specifications for said project, said plans and specifications. Upon completion of the said work of construction the said temporary easement shall terminate and all right, title, and interest in and to the above described land shall revert to the Grantors herein, their heirs, assigns, legal representatives or Grantees. The Attorney General's Office has reviewed and approved this item.
13. **DSU** – Approved the request to grant a permanent easement to the Mississippi Transportation Commission to maintain the constructed roadway on the portion of MS Hwy 8 located due south of the Grammy Museum site. The permanent easement is 0.22 acres and is located in part of the SE ¼ of Section 17, Township 22 North, Range 5 West, Bolivar County, Mississippi. Grantor waives its right to just compensation and donates the permanent easement to the Mississippi Transportation Commission. Grantor further understands that it has the right to request that a fair market value appraisal of the property be made and it waives that right as well. The Grantor conveys all improvements located on the above described land and partially on Grantor's land, if any. The Grantee, its agents, and/or assigns are granted the right of ingress and egress on

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Grantor's remaining land for removing or demolishing said improvements. The purpose of this easement is for the construction of a turn lane and turn out onto Hwy 8 in Cleveland, Mississippi, at the site of the Grammy Museum on Grantor's property. The Grantee shall be responsible for the maintenance of said turn lane and turn out lane in perpetuity. Further, Grantor, its successors and assigns shall have the right of continued ingress and egress onto and over said easement at all times. The Attorney General's Office has reviewed and approved this item.

14. **UMMC** – Approved the request to delete the former Schimmel's building located at 2615 North State Street, Jackson, MS from inventory and demolish it. UMMC discovered the building contained excess mold and mildew as well as a leaky roof. All of the windows in the brick veneer walls of the building leaked because there was no flashing/sealing around their perimeter as well. Instead of investing additional funds back into the building damaged by water infiltration the university has decided it is in its best interest to demolish the building. Upon demolition of the building, UMMC plans to use the space for planned future expansion. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be on file in the IHL Office of Real Estate and Facilities.
15. **USM** – Approved the purchase of Golden Eagle Apartments located at 3314 West 4th Street, Hattiesburg, Mississippi from Golden Eagle Apartments, LLC in the amount of \$652,500. The property adjoins the main campus on three sides and is near Reed Green Coliseum, Pete Taylor Park and the university intramural fields. The apartment complex is old and unattractive and does not meet current codes for continued operation. USM will demolish the buildings and convert the property to much needed surface parking. A description of the property is included in the bound *February 18, 2015 Board Working File*. The university received two independent property appraisals. The first appraisal was in the amount of \$650,000. The second appraisal was in the amount of \$655,000. The university is purchasing the property for \$652,500 which is the average of the property's two appraised values. The tentative closing date is on or before August 31, 2015 or upon an earlier or later date as agreed upon by both parties with a purchase price in the amount of \$652,500. 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 from Environmental Data Resources (EDR), 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.
16. **USM** – Approved the 2014 Master Campus Facility Plan update for the Hattiesburg campus in accordance with Board Policy 903 Planning and Funding Requests, A. Master Plan. The previous campus master plan was approved by the Board in 2007. The latest master plan update included research and analysis of facility needs of campus units to assist them in reaching their goals for the next five (5) to ten (10) years. The project also included an assessment of current space utilization and recommendations to improve efficiency of operations and utilization of existing facilities as well as construction of new facilities, development of open spaces,

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circulation patterns, and other amenities on the Hattiesburg campus. A copy of the Master Plan is on file with the IHL Office of Real Estate and Facilities. This master plan does not include the Gulf Coast campuses. Master Plans for the Gulf Coast campuses will be submitted at a later date.

LEGAL

17. **MSU** – Approved the request to enter into a contract with the law firm of JONES WALKER LLP, located at 190 E. Capitol Street, Suite 800, Jackson, MS 39201 to perform services necessary in assisting and advising the university on legal issues concerning review of strategic financing options, tax exempt bond arbitrage, and rebate compliance and the use of bond financed building and other matters relating to bond issues. The firm will provide legal representation on an hourly rate of \$165.00 for Special Counsel, \$225.00 for Partner, and \$60.00 for paralegals. The term of the proposed contract will be for one year, and total expenditures will not exceed \$50,000. The Attorney General has approved this request.
18. **MSU** - Approved the request to amend/renew a contract with WARE | IMMIGRATION, formerly WARE | GASPARIAN, to provide services necessary in preparing labor certification documents on behalf of university for its employees who seek permanent residence status and related immigration matters. This Modification #2 will extend the term of the contract for one (1) year or through March 20, 2016. The total amount payable during the extension period shall not exceed \$50,000. All references to “WARE | GASPARIAN” shall be replaced with “WARE | IMMIGRATION.” All other provisions of the Agreement for Legal Services dated March 21, 2013 shall remain in effect. The Attorney General has approved this request. The fees payable under the contract are as follows:

Schedule of Legal Fees for Academia

Nonimmigrant Petitions and Processes

H-1B petition	\$1500.00
H-1B extension or amendment petitions	\$1000.00
TN petition or border/consulate processing	\$1500.00
TN extension petition	\$1000.00
E-3 petition or consular processing	\$1500.00
E-3 extension petition	\$1000.00
O-1 petition	\$4000.00
O-1 extension or amendment petition	\$1500.00
Change of status or extension of status for dependents (I-539) no additional charge	
J-1 waiver (IGA or hardship)	\$6,000.00
J-1 waiver (Conrad)	\$6,000.00

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Permanent Residence Process with Labor Certification: Faculty

\$2000.00	“Special Handling” labor certification (must be paid by University*) <i>\$2500.00 if position must be re-advertised</i>
\$1000.00	Additional fee if audited.
\$2500.00	Immigrant petition
\$1500.00	Adjustment of status and related applications (I-765, I-131, etc.) by employee
\$750.00	Adjustment of status and related applications each spouse or child
<i>*U.S. Dept. of Labor requires employers to pay all costs associated with labor certification, including legal fees and advertising costs; employees may pay other fees</i>	

Permanent Residence Process with Labor Certification: Non-Faculty

\$3000-\$4000	Labor certification (must be paid by University). Exact fee depends on difficulty of case.
\$1500.00	Additional fee if audited
\$2500.00	Additional fee if subject to supervised recruitment
\$2500.00	Immigrant petition
\$1500.00	Adjustment of status and related applications (I-765, I-131, etc.) by employee
\$750.00	Adjustment of status and related applications each spouse or child

**U.S. Dept. of Labor requires employers to pay all costs associated with labor certification, including legal fees and advertising costs; employees may pay other fees*

Permanent Residence Process: Outstanding Professors and Researchers

\$5000.00	Immigrant petition
\$1500.00	Adjustment of status and related applications by employee
\$750.00	Adjustment of status and related applications each spouse or child
<i>Since labor certification is not required, employees may pay all fees</i>	

Permanent Residence Process: National Interest Waiver

\$5000.00	Immigrant petition
\$1500.00	Adjustment of status and related applications by employee
\$750.00	Adjustment of status and related applications each spouse or child

Since labor certification is not required, employees may pay all fees

Employee's legal fees in all cases may be paid in monthly installments, to be arranged with attorney.

19. **MSU** – Approved the request to amend/extend its contract with Stites & Harbison, PLLC, to provide services necessary for obtaining patents for designs, processes, products and other patentable materials developed in connection with the university. The current contract including Modification #1 previously approved by the Board will expire on March 20, 2015. Modification #2 will extend the term of the contract for a period of approximately three month through June 30, 2015. The total amount payable during the extension period shall not exceed \$25,000. All other provisions of the Agreement for Legal Services dated March 21, 2013 shall remain in effect. The Attorney General has approved this request.
20. **USM** – Approved the request to modify its contract with Lightfoot, Franklin & White, PLLC as outside counsel to increase the total amount payable under the previously approved contract to \$75,000. The Board previously approved the employment of Lightfoot, Franklin & White,

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PLLC 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 firm is currently representing the university in an investigation initiated by the NCAA related to the Men's Basketball Program. The firm has been actively engaged in representing the university in this matter since October. Legal activity of the attorneys has been driven by the swiftness and scope of the NCAA investigation, as well as specific directives of the enforcement staff. As a result, attorneys' fees are expected to exceed the original cap of \$50,000. The Attorney General has approved this request.

21. PERSONNEL REPORT

EMPLOYMENT

Mississippi State University

- Amelia R. Woolums; Professor of Pathobiology and Population Medicine, College of Veterinary Medicine; salary of \$150,000 per annum, pro rata; E&G Funds; hired with tenure; effective July 1, 2015 (Also reported under tenure section below.)

University of Mississippi

- Younghee Lim; Associate Professor of Social Work; salary of \$82,400 per annum, pro rata; E&G Funds; hired with tenure; effective January 22, 2016 (Also reported under tenure section below.)

TENURE

Mississippi State University

- Amelia R. Woolums; Professor of Pathobiology and Population Medicine (New hire with tenure. Twelve –month contract effective July 1, 2015.)

University of Mississippi

- Younghee Lim; Associate Professor of Social Work (New hire with tenure. Nine –month contract effective January 22, 2016.)

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SABBATICAL

Mississippi University for Women

- William Biddy; Professor of Theatre, College of Arts & Sciences; from salary of \$70,000 per annum, pro rata; E&G Funds; to salary of \$35,000 for sabbatical period; E&G Funds; effective August 18, 2015 to December 31, 2015; professional development.
- Dr. Ghanshyam D. Heda; Associate Professor of Biology, College of Arts & Sciences; from salary of \$49,524 per annum, pro rata; E&G Funds; to salary of \$24,762 for sabbatical period; E&G Funds; effective August 18, 2015 to December 31, 2015; professional development.
- Dr. Erin Kempker; Associate Professor of History, College of Arts & Sciences; from salary of \$49,830 per annum, pro rata; E&G Funds; to salary of \$24,915 for sabbatical period; E&G Funds; effective January 1, 2016 to May 20, 2016; professional development.

University of Mississippi

- Dr. Ignatius Adetayo Alabi; Associate Professor of English; *from* salary of \$69,558 per annum, pro rata; E&G Funds; *to* salary of \$34,779 for sabbatical period; E&G Funds; effective August 20, 2015 to May 14, 2016; professional development.
- Mr. William W. Berry, III; Associate Professor of Law; *from* salary of \$112,107 per annum, pro rata; E&G Funds; *to* salary of \$56,053 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development.
- Mr. Emanuele Berti; Associate Professor of Physics and Astronomy; *from* salary of \$74,528 per annum, pro rata; E&G Funds; *to* salary of \$37,264 for sabbatical period; E&G Funds; effective August 20, 2015 to May 14, 2016; professional development.
- Dr. Katherine M. Centellas; Assistant Professor of Sociology and Anthropology; *from* salary of \$60,010 per annum, pro rata; E&G Funds; *to* salary of \$30,005 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development. (contingent upon approval of tenure prior to the Fall 2015 semester)
- Dr. James V. Cizdziel; Associate Professor of Chemistry and Biochemistry; *from* salary of \$77,300 per annum, pro rata; E&G Funds; *to* salary of \$38,650 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development.
- Mr. Dex Edwards; Associate Professor of Theatre Arts; *from* salary of \$66,497 per annum, pro rata; E&G Funds; *to* salary of \$33,248 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development.
- Dr. Beth Ann Fennelly; Associate Professor of English; *from* salary of \$78,292 per annum, pro rata; E&G Funds; *to* salary of \$39,146 for sabbatical period; E&G Funds; effective January 22, 2016 to December 31, 2016; professional development.

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- Dr. Tamar Goulet; Associate Professor of Biology; *from* salary of \$83,295 per annum, pro rata; E&G Funds; *to* salary of \$41,647 for sabbatical period; E&G Funds; effective January 22, 2016 to May 14, 2016; professional development.
- Dr. Christopher R. Green; Associate Professor of Law; *from* salary of \$112,985 per annum, pro rata; E&G Funds; *to* salary of \$56,492 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development.
- Dr. Adam Stefan Gussow; Associate Professor of English and Southern Studies; *from* salary of \$71,069 per annum, pro rata; E&G Funds; *to* salary of \$35,534 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development.
- Dr. Jaime Lynn Harker; Interim Chair of Isom Center and Associate Professor of English; *from* salary of \$72,503 per annum, pro rata; E&G Funds; *to* salary of \$36,251 for sabbatical period; E&G Funds; effective January 22, 2016 to May 14, 2016; professional development.
- Dr. Samir A. Husni; Professor of Journalism, Hederman Lecturer and, Director, Innovative Magazine; *from* salary of \$132,919 per annum, pro rata; E&G Funds; *to* salary of \$66,459 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development.
- Mr. Philip R. Jackson; Associate Professor of Art; *from* salary of \$61,754 per annum, pro rata; E&G Funds; *to* salary of \$30,877 for sabbatical period; E&G Funds; effective January 22, 2016 to May 14, 2016; professional development.
- Ms. Amanda Jane Johnston; Associate Professor of Music; *from* salary of \$60,665 per annum, pro rata; E&G Funds; *to* salary of \$30,332 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development.
- Dr. Kathy B. Knight; Associate Professor of Nutrition and Hospitality Management; *from* salary of \$84,437 per annum, pro rata; E&G Funds; *to* salary of \$42,218 for sabbatical period; E&G Funds; effective January 22, 2016 to May 14, 2016; professional development.
- Dr. Joel S. Kuszmaul; Associate Professor of Geology and Geological Engineering; *from* salary of \$118,314 per annum, pro rata; E&G Funds; *to* salary of \$59,157 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development.
- Mr. Rory Ledbetter; Associate Professor of Theatre Arts; *from* salary of \$58,564 per annum, pro rata; E&G Funds; *to* salary of \$29,282 for sabbatical period; E&G Funds; effective January 22, 2016 to May 14, 2016; professional development.
- Dr. Gregory J. Love; Associate Professor of Political Science; *from* salary of \$67,965 per annum, pro rata; E&G Funds; *to* salary of \$33,982 for sabbatical period; E&G Funds; effective January 22, 2016 to May 14, 2016; professional development.
- Dr. Micah Baruch Milinovich; Associate Professor of Mathematics; *from* salary of \$73,306 per annum, pro rata; E&G Funds; *to* salary of \$36,653 for sabbatical period; E&G Funds; effective January 22, 2016 to May 14, 2016; professional development.

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- Dr. Susan Diane Pedigo; Professor of Chemistry and Biochemistry; *from* salary of \$96,968 per annum, pro rata; E&G Funds; *to* salary of \$48,484 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development.
- Dr. Corina Liliana Petrescu; Associate Professor of Modern Languages; *from* salary of \$59,714 per annum, pro rata; E&G Funds; *to* salary of \$29,857 for sabbatical period; E&G Funds; effective August 20, 2015 to May 14, 2016; professional development.
- Dr. Anne H. Quinney; Professor of French; *from* salary of \$77,777 per annum, pro rata; E&G Funds; *to* salary of \$38,888 for sabbatical period; E&G Funds; effective August 20, 2015 to May 14, 2016; professional development.
- Dr. Peter P. Reed; Associate Professor of English; *from* salary of \$64,900 per annum, pro rata; E&G Funds; *to* salary of \$32,450 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development.
- Ms. Sheri F. Rieth; Associate Professor of Art; *from* salary of \$70,519 per annum, pro rata; E&G Funds; *to* salary of \$35,259 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development.
- Mr. Stacy D. Rodgers; Professor of Music; *from* salary of \$88,362 per annum, pro rata; E&G Funds; *to* salary of \$44,181 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development.
- Dr. Todd A. Smitherman; Associate Professor of Psychology; *from* salary of \$73,069 per annum, pro rata; E&G Funds; *to* salary of \$36,534 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development.
- Dr. Nicholas Trepanier; Assistant Professor of Middle East History; *from* salary of \$59,498 per annum, pro rata; E&G Funds; *to* salary of \$29,749 for sabbatical period; E&G Funds; effective August 20, 2015 to May 14, 2016; professional development. (contingent upon approval of tenure prior to the Fall 2015 semester)
- Dr. Donald Trott; Professor of Music; *from* salary of \$86,604 per annum, pro rata; E&G Funds; *to* salary of \$43,302 for sabbatical period; E&G Funds; effective January 22, 2016 to May 14, 2016; professional development
- Dr. Melinda Wells Valliant; Associate Professor of Nutrition and Hospitality Management; *from* salary of \$75,361 per annum, pro rata; E&G Funds; *to* salary of \$37,680 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development
- Dr. Tamara J. Warhol; Associate Professor of Modern Languages; *from* salary of \$61,933 per annum, pro rata; E&G Funds; *to* salary of \$30,966 for sabbatical period; E&G Funds; effective January 22, 2016 to May 14, 2016; professional development
- Dr. Jeffrey R. Watt; Professor of History; *from* salary of \$104,302 per annum, pro rata; E&G Funds; *to* salary of \$52,151 for sabbatical period; E&G Funds; effective August 20, 2015 to May 14, 2016; professional development

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- Dr. Bing Wei; Professor of Mathematics; *from* salary of \$86,114 per annum, pro rata; E&G Funds; *to* salary of \$43,057 for sabbatical period; E&G Funds; effective August 20, 2015 to December 31, 2015; professional development
- Ms. Debora Wenger; Associate Professor of Journalism; *from* salary of \$71,000 per annum, pro rata; E&G Funds; *to* salary of \$35,500 for sabbatical period; E&G Funds; effective January 22, 2016 to May 14, 2016; professional development

ADMINISTRATION/POLICY

22. UMMC – Approved the request to amend the vision and mission statements as follows:

Current Mission Statement:

The University of Mississippi Medical Center unites the interrelated activities of education in the health sciences and accepts responsibility for teaching, research, service and leadership in this field. Its programs embrace training for physicians, dentists, nurses, and allied health professionals; graduate medical education, graduate dental education, and graduate study in the health sciences; and the delivery of health care in the teaching hospitals and clinics. The Medical Center offers equal opportunity in all its programs and services regardless of race, creed, sex, color, religion, marital status, sexual orientation, age, national origin, disability, or veteran status.

The University of Mississippi exists to enhance the educational, economic, health care, social, and cultural foundations of the state, region, and nation. Within this framework, the Medical Center's principal and continuing mission is to train health care professionals at the first professional, graduate, and postgraduate levels for Mississippi. The Medical Center fosters and protects a learning environment conducive to educational excellence in the health sciences, cutting-edge biomedical research to expand the body of basic and applied knowledge, and exemplary patient care that moves toward the ultimate goals of elimination of health disparities and improved health and well-being for the citizens of Mississippi, the region, the nation and the world.

As Mississippi's population is culturally diverse, the institution encourages and actively recruits applicants from all segments of the state's population. The Medical Center is committed to maintaining an educational environment that fosters respect for and sensitivity to individual differences; promotes personal and professional development; and gives all students the opportunity to succeed.

Medical Center graduates at all levels are expected to possess and to demonstrate the skills and knowledge necessary to practice their disciplines as competent health professionals. The Medical Center regularly uses appropriate external and internal measurement tools to assess the institution's effectiveness in training health professionals for Mississippi and to evaluate its programs for patient care, research, continuing education, and outreach.

The expeditious growth of the Medical Center into a major academic health sciences center reflects the deep commitment of the State of Mississippi, the Board of Trustees of State Institutions of Higher Learning, and the administration and faculty of the University of Mississippi Medical Center to the continuing fulfillment of this mission.

The University of Mississippi Medical Center is the semi-autonomous academic health sciences center of the University of Mississippi. The Mission Statement for the University of Mississippi can be found at <http://www.olemiss.edu/depts/chancellor/mission.html>.

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Proposed Mission Statement:

The mission of the University of Mississippi Medical Center is to improve the health and well-being of patients and the community through excellent training for health-care professionals, engagement in innovative research, and the delivery of state-of-the-art health care.

Current Vision Statement:

The vision of the University of Mississippi Medical Center is to be a great academic health sciences center dedicated to improving lives. The Medical Center goals include:

- Exhibiting steadfast dedication to achieving the highest standards of performance in all of our missions: education, research, and health care;
- Educating outstanding health care professionals;
- Being a leading health sciences research center that improves human health through discovery, leadership, and innovations;
- Being the preferred hospitals and clinicians in the Southeast and recognized nationally;
- Being the employer of choice, committed to recruiting and retaining high-performing individuals;
- Embracing diversity in all of our missions;
- Finding solutions to the challenges of health disparities in Mississippi and the nation;
- Promoting the value of professionalism and lifelong learning in all employees, faculty, and students; and
- Enhancing the economic development of the state.

Proposed Vision Statement:

The University of Mississippi Medical Center will be a premier academic health sciences system that is recognized nationally for high-quality clinical care, for innovative research and for training committed health-care professionals who work together to improve health outcomes and eliminate health disparities.

ACADEMIC AFFAIRS

Presented by Trustee Ford Dye, Chair

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

1. **System** – Approved the requests for new academic programs as follows:
 - a. **MSU** - Bachelor of Science in Sustainable Bioproducts degree (CIP 03.0101).
 - b. **MVSU** - Bachelor of Arts in PreLaw/Legal Studies degree (CIP 22.0001).
 - c. **USM** - Bachelor of Liberal Studies (BLS) degree (CIP 24.0101).

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FINANCE AGENDA

Presented by Trustee Alan Perry, Chair

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

1. **System** – Approved for first reading the proposed rate increases for resident and non-resident tuition for the professional schools at the University of Mississippi and the University of Southern Mississippi effective FY2016. Board Policy 702.04 Approval Process, (C) Consideration of Requests, requires at least thirty days to review changes to tuition, room and board charges. Therefore, this item will be re-submitted to the Board for final approval at the March 2015 meeting. The tuition increases for the University of Mississippi Medical Center and Mississippi State University Veterinary Medicine were previously approved. (**See Exhibit 1.**)
2. **System** – Approved the following requests to institute a student activities fee. Board Policy 702.04 Approval Process, (C) Consideration of Requests, requires at least thirty days to review changes to tuition, room and board charges. Therefore, this item will be re-submitted to the Board for final approval at the March 2015 meeting. The fee will provide an independent source of funding for student organizations, late-night programming, and educational speakers and will be administered by Student Affairs Administrators and Student Association Members.
 - a. **MSU** – The \$5.00 per semester Student Activities Fee will be applicable to all Starkville campus students during the Spring and Fall semesters. Students will not be charged the fee during the Summer semester. The AY 2015 budget for student activities is \$371,000 and comes from the Starkville Food-and-Beverage Tax, the On-Campus Sales Tax

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- Rebate, and Campus Funding. Based on current enrollment, MSU projects this fee to generate approximately \$155,000 of new revenue annually.
- b. **UM** – The \$5.00 per semester Student Activities Fee will be applicable to all students during the Spring and Fall semesters. Students will not be charged the fee during the Summer semester. The AY 2015 budget for student activities is \$125,980 and comes from the Student Government Funding. Based on current enrollment, UM projects this fee to generate approximately \$201,120 of new revenue annually.
 - c. **JSU** – The \$10.00 per semester Student Activities Fee will be applicable to all students during the Spring and Fall semesters. Students will not be charged the fee during the Summer semester. The AY 2015 budget for student activities is \$135,000 and comes from the Office of Student Affairs. Based on current enrollment, JSU projects this fee to generate approximately \$190,160 of new revenue annually.
 - d. **MVSU** – The \$10.00 per semester Student Activities Fee will be applicable to all students during the Spring and Fall semesters. Students will not be charged the fee during the Summer semester. The AY 2015 budget for student activities is \$3,480 and comes from Campus Funding. Based on current enrollment, MVSU projects this fee to generate approximately \$44,440 of new revenue annually.
3. **DSU** – Approved the request to institute a \$50 Capital Improvement Fee applicable to all students (resident, non-resident, on-line, and on any campus). The Board also waived the thirty day review period required by Board Policy 702.04 Approval Process, (C) Consideration of Requests. The fee will be assessed at an hourly rate of \$4.17 for undergraduate students and at an hourly rate of \$5.56 for graduate students and will be capped at \$50 per term. The fee will be assessed for all academic terms starting after August 1, 2015. Planned uses of this new revenue are as follows: minor renovation of educational facilities (\$350,000); improvement to the university's IT Storage Area Network (\$250,000); bathroom renovations in residence halls (\$400,000); new and more efficient Air Handler Units in various facilities (\$350,000); campus emergency generators (\$135,000); and campus signage (\$175,000). Based on current enrollment, DSU projects this fee to generate approximately \$300,000 of new revenue annually, all of which will be recorded in the plant fund and used strictly to address facility repair needs on campus.
4. **MSU** – Approved the request to issue, through the Mississippi State University Educational Building Corporation (MSUEBC), up to a maximum aggregate principal amount of \$61,045,000 million in long-term fixed rate bonds for the purpose of constructing two residence halls on the north side of campus. The residence halls will consist of 245,363 sq. ft. and provide 752 beds. The project will include an additional 7,522 sq. ft. facility to house the Sonny Montgomery Center for America's Veterans, which will be a stand-alone facility on the residence hall site. The university will demolish Evans Hall, constructed in 1965, as part of this project to allow for the site of the new residence halls and the Sonny Montgomery Center for America's Veterans. The demolition of Evans Hall will be contained within the project scope and budget. The

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professionals are as follows: Bond Counsel – Jones Walker, LLP; Underwriters - Morgan Stanley & Company, LLC, and Raymond James & Associates, Inc.; and Financial Advisor - First Southwest. The Board also approved the Bond Resolution. Long-term bonds will be issued with maturities of up to 30 years. MSU expects to issue up to a maximum of \$61,045,000 par value in fixed rate bonds. Proceeds from the bond issue will support the project fund (\$58 million), capitalized interest, cost of issuance, and the underwriter's discount. Based on the Financial Advisor's report dated November 28, 2014, the proposed debt amortization will have an average annual debt payment of \$3,822,967 at an expected true interest cost of 4.66 percent. Housing and Residence Life at MSU is a stand-alone, auxiliary operation that supports operations through self-generated revenues. Each residence hall within the system, including the new North Hall facilities, generates sufficient revenue to support operational costs, including EBC debt service payments when applicable. EBC debt payments for the new residence halls will be serviced from student housing fees associated with the project. The MSU Foundation will provide funding to construct the Sonny Montgomery Center for America's Veterans. The bond resolution and form of bond documents has been reviewed and approved by the Attorney General's Office.

5. **UMMC** – Approved the request to enter into a service agreement with Armstrong and Associates, Inc. to collect bad debt for both hospital and physician services for its main campus and Holmes County locations. By contracting with Armstrong, UMMC is able to assign aged accounts to a professional service for debt collection and aged balance management as a best practice method to improve patient revenue. This agreement will allow UMMC to engage a second bad debt collection agency to actively work its bad debt accounts. The initial term of this agreement is for two (2) years with the option of two (2) one (1) year renewals for a total term of four (4) years, beginning February 1, 2015. The Board authorized UMMC to contract for up to four (4) years with the total possible term being February 1, 2015 through January 31, 2019. The estimated total cost of this agreement is \$5,051,478.58 with a breakdown provided in the bound *February 18, 2015 Board Working File*. In years two (2) – four (4), UMMC estimates \$120,000,000 in accounts will be placed for collection within the first year which is based on historical amounts of bad debt accounts. The annual projected placement was then multiplied by eight percent (8%) for a rate of return to achieve the annual gross collections. UMMC estimates that 97.5% of gross collections amount will be realized through account placement under this agreement to give the estimated amount collected. The estimated amount collected is then multiplied by 12.9%, which is the collection fee, to derive the cost of collections. For years two (2), three (3) and four (4), UMMC used a multiplier of three percent (3%) compounded annually to estimate the amount collected to account for potential increases in account volumes. This agreement will be funded by hospital patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

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6. **USM** – Approved the request to modify the existing policy for granting waivers of out-of-state tuition to USM students. The modifications are limited to the out-of-state waivers authorized for military and veteran students and their spouses or dependents. This policy reflects, and shall be construed in conformity with the Policies and Bylaws of the Board of Trustees of State Institutions of Higher Learning and with Mississippi statutory law, including Miss. Code Ann. § 37-103-25, as amended. This policy shall be effective upon approval by IHL and USM with individual waivers becoming applicable as of July 1, 2015. The following list of proposed out-of-state tuition waivers will be authorized in addition to those currently in existence by virtue of prior statutory law and IHL Board Policy.
- a. Military/Veterans – A veteran/student who has received a discharge other than “dishonorable” or has been released from a period of not fewer than 90 days of service in the active military, naval, or air service less than three years before the date of enrollment in the course concerned.
 - b. Veteran Family Members – An individual who is entitled to assistance under sections 3311(b) (9) or 3319 of Title 38, United States Code, by virtue of such individual’s relationship to a veteran described in subparagraph “A”.

All waivers are contingent upon the student’s submission to USM of timely and adequate proof of having met the applicable criteria and are decided on a case-by-case basis. To be eligible for out-of-state tuition waivers, applicants must meet admissions requirements for the initial award and maintain satisfactory academic progress for continued eligibility. The changes are recommended in order to comply with Section 702 of The Veterans Access, Choice and Accountability Act of 2014, codified at 38 U.S.C.A. § 3679.

7. **USM** – Approved the request to issue, through the S.M. Educational Building Corporation (the “EBC”), a maximum of \$140,000,000 revenue refunding bonds in one or more taxable and/or tax-exempt series (the “Bonds”) for the purpose of advance refunding and defeasing all or a portion of the EBC’s (a) S.M. Educational Building Corporation Revenue Refunding Bonds, Series 2006A, issued in the original principal amount of \$24,855,000 (the “2006A Bonds”); (b) S.M. Educational Building Corporation Revenue Bonds, Series 2006B (Village Project), issued in the original principal amount of \$18,725,000 (the “2006B Bonds”); (c) S.M. Educational Building Corporation Revenue Bonds, Series 2007 (Athletics Facilities Improvements Project), issued in the original principal amount of \$27,190,000 (the “2007 Bonds”); (d) S.M. Educational Building Corporation Revenue Bonds, Series 2009 (Campus Facilities Improvements Project), issued in the original principal amount of \$49,900,000 (the “2009 Bonds”); and (e) Certificates of Participation (University of Southern Mississippi Parking Facilities Construction Project), Series 2009, issued in the original principal amount of \$15,520,000 (the “2009 COPs,” and together with the 2006A Bonds, 2006B Bonds, 2007 Bonds, 2009 Bonds, and the 2009 COPS, the “Refunded Bonds”) by USM and the USM Real Estate Foundation, Inc. (the “Foundation”), to finance the construction and financing of a parking garage; acquiring from the Foundation that certain parking facility financed with the 2009 COPs; approving various documents related to the

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proposed bond issue and paying the issuance costs of the Bonds. The Board approved the request to hire Butler Snow, LLP, as bond counsel, Raymond James & Associates, Inc., as senior underwriter, and First Southwest, as financial advisor. The Board also waived the requirement in Board Policy 906 Educational Building Corporations that delays the adoption of various documents until a subsequent meeting after the financial advisor's presentation and approved the execution and delivery by the President of this Board and the Commissioner of Higher Education, the President of USM, and the President and Secretary-Treasurer of the EBC, where appropriate, of the following documents: (1) Ground Lease by and among this Board, the university and the EBC, providing that the Ground Lease will not terminate until the Bonds are paid in full or the Indenture is discharged, whichever occurs earlier; (2) Lease Agreement by and between the EBC and this Board, providing for the payment of rent by this Board to the EBC in an amount sufficient to pay the debt service on the Bonds; (3) Bond Purchase Agreement by and between the EBC and Raymond James & Associates, Inc. (the "Underwriter"), providing for the sale of the Bonds by the EBC to the Underwriter; (4) (Preliminary) Official Statement pertaining to the public marketing and sale of the Bonds to be distributed by the Underwriter to prospective bond purchasers; and (5) Continuing Disclosure Agreement by and among the EBC, this Board and the trustee for the Bonds, providing for the annual disclosure of certain information pertaining to the Bonds. The current low interest rate environment presents the EBC with an opportunity to receive a lower interest rate on the Refunded Bonds and to acquire the parking garage from the Foundation. The Financial Advisor calculates the Net Present Value savings for all refunded bonds to be \$8.6 million, or 7.35% of the outstanding principal. Net Present Value savings for individual bonds range from 13.63% to 2.49%. Miss. Code Ann. 37-27-13 requires a minimum net present value savings of 2% for refunding bonds. A breakdown of the savings is included in the bound *February 18, 2015 Board Working File*. Long-term bonds in one or more taxable or tax-exempt series will be issued with maturities not to exceed thirty (30) years. Debt payments will be serviced by revenue that secures each of the Refunded Bonds. The bond resolution and the form of bond documents has been reviewed and approved by the Attorney General's Office.

8. **Other Business** – Commissioner Bounds gave a brief update on the Health Affairs Committee held on February 17, 2015. One focus of the committee has been to ensure the appropriate governance and quality metrics are in place at UMMC. Recently UMMC underwent an audit review of its contract process. No evidence of impropriety was found. Because of this review, a nationally established firm has been engaged to continue assessing the contract process to determine any areas of improvement.

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LEGAL AGENDA

Presented by Trustee Doug Rouse, Chair

On motion by Trustee Rouse, seconded by Trustee Dye, with Trustees Owens and Pickering absent and not voting and with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Legal Agenda. On motion by Trustee Rouse, seconded by Trustee Blakeslee, with Trustees Owens and Pickering absent and not voting and with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #2. On motion by Trustee Rouse, seconded by Trustee Hooper, with Trustees Owens and Pickering absent and not voting and with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #3.

1. **UMMC** – Approved the request to modify its contract with Butler Snow, LLP as outside counsel. The Board previously approved the employment of Butler Snow to assist the university in intellectual property matters, healthcare regulatory and compliance matters, healthcare administrative hearings, human resources issues and commercial and general matters. The approval was for a term of December 1, 2014 through November 30, 2015 at a rate of \$245 per hour up to a do not exceed amount of \$250,000. The Board approved the request to increase this spending authority by \$100,000 to a new do not exceed amount of \$350,000. All other conditions of the contract remain the same. The Attorney General has approved this request.
2. **UMMC** – Approved the request to modify its contract with Watkins and Eager, PLLC, as outside counsel. The Board previously approved the employment of Watkins and Eager to assist the university in real estate matters. The approval was for a term of July 1, 2014 through June 30, 2015 at a rate of \$165 per hour up to a do not exceed amount of \$350,000. The Board approved the request to increase this spending authority by \$150,000 to a new do not exceed amount of \$500,000. All other conditions of the contract remain the same. The Attorney General has approved this request.
3. **System** – Approved the proposed changes to Board Policy 801.04 Employment Contracts for first reading as follows:

801.04 EMPLOYMENT CONTRACTS

Acting under appropriate statutory authority and Board policy, the Board of Trustees hereby empowers the Institutional Executive Officers of the several institutions the authority to approve and execute contracts only with deans, professors, other members of the teaching staff and such categories of administrative employees as designated by the Commissioner in accordance with state law and Board Policy. Board approval for appointments and promotions is still required as provided within Board policy 401.0102 Delegation of Authority. The maximum Board approved contract length is for four years. Unless otherwise approved by the Board, no one employed at the institutions may be granted an employment contract of more than one year, other than partial years as part of a transition. Approval of multi-year contracts by the Board is not required for athletics directors, coaches, and non-tenure track faculty. (See IHL Policy 404.01 regarding non-tenure track faculty contracts.) Any multi-year employment contracts, whether or not approved by the Board, may not exceed four years in length.

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Employee contracts are to be maintained on campus in an office designated by the Institutional Executive Officer. The contracts for Institutional Executive Officers and selected athletic personnel are also to be maintained at the Office of the Commissioner.

INFORMATION AGENDA

Presented by Commissioner Hank M. Bounds

REAL ESTATE

1. **System** – The Board received the Real Estate items that were approved by the Board staff subsequent to the January 22, 2015 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 2.)

LEGAL

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

ADMINISTRATION/POLICY

3. **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. **UM** - In accordance with Board Policy 301.0702 Duties of the Commissioner “The Commissioner is authorized to conduct the day to day administrative affairs of the Board. . .” On January 23, 2015, the Commissioner approved the request to enter into a long term lease agreement between The Board of Trustees of State Institutions of Higher Learning (Board) and the Alpha Psi House Corporation of Delta Gamma (Lessee) for the lease of 0.509 acres of land where the Delta Gamma Sorority house is located on the UM campus in Oxford, MS. The lease term will run for a thirty (30) year period, from on or about January 1, 2015 through December 31, 2044. Lessee will pay a nominal fee of \$50 yearly for the lease of the property. In addition, Lessee is subject to certain construction requirements and, payment of utility, landscape, fire safety and maintenance services. This agreement may be terminated upon mutual agreement of the parties. The Executive Office legal staff have reviewed and approved the contract documents.
 - b. **MVSU** – In accordance with Board Policy 701.06 Budget Escalations and Revisions, all revisions to annual budgets which do not increase the total amount of the budgets must be approved by the Commissioner prior to implementation and subsequently reported to the Board. On February 1, 2015, the Commissioner approved the request by Mississippi Valley State University for a revision to its Auxiliary Enterprises Budget for Fiscal Year 2015. The revision is related to the purchase of modular dormitory units approved by the Board in

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August 2014. When MVSU's budget for FY 2015 was approved, it did not include the full cost for the purchase and the installation of the units. The financial staff requested that MVSU update the cost as estimated in August 2014 to information available after installation. The actual net loss on the project, including additional revenue sources, was approximately \$1,149,000 compared to the estimated \$187,000 loss. The additional \$962,000 loss is due primarily to less revenue than projected and higher connection cost than projected. The projected connection cost was \$200,000; however, the lowest bidder was \$536,000. In addition to the contractor for the connection costs, there was approximately \$58,000 incurred for fire service line and professional fee site design not included in the original projection. As for the revenue estimates, MVSU overestimated by 50 students. The financial staff has prepared a comparison of actual versus projected budget for the purchase and installation of the modular dormitory units along with related hotel housing costs for your review. The Executive Office financial staff have reviewed and approved these revisions. These budget revisions contain no increases in total budget but rather reallocations among individual expense categories. A copy of the documents will be maintained in the IHL Office of Finance and Administration.

- c. **System** – On February 4, 2015, the Commissioner reviewed and approved the Quarterly Employment Reports which lists all hires and all separations for the period beginning October 1, 2014 and ending December 31, 2014. These reports are required by Board Policies 401.0102 Delegation of Authority and 801.09 Resignations. The Executive Office financial staff has reviewed and approved the institutions' submissions. A copy of these reports will be maintained in the IHL Department of Finance and Administration.

ANNOUNCEMENTS

- President Patterson announced the next Board meeting will be Thursday, March 19, 2015 in Jackson MS.
- Commissioner Hank Bounds announced he will leave mid-April to begin his job at the University of Nebraska and pronounced his pleasure to have the opportunity to work with the Board. On behalf of the IHL Board, President Patterson expressed appreciation for Dr. Bounds' hard work and wished him good luck.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
February 18, 2015**

**HEALTH AFFAIRS
COMMITTEE REPORT**

Tuesday, February 17, 2015

The meeting was brought to order by Chairman Aubrey Patterson at 3:30 p.m.

1. Executive Session

On motion by Trustee Perry, with Trustees Dye and Hooper absent and not voting, all Committee Members legally present and participating voted unanimously to close the meeting to determine whether or not is should declare an Executive Session. On motion by Trustee Blakeslee, seconded by Trustee Rouse, with Trustees Dye and Hooper absent and not voting, all Committee Members legally present and participating voted unanimously **to go into Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of an investigation by a public body.

During Executive Session, the following matter was discussed:

The Committee discussed an investigation by a public body at a public hospital. **No action was taken.**

On motion by Trustee Perry, seconded by Trustee Blakeslee, with Trustees Dye and Hooper absent and not voting, all Committee Members legally present and participating voted unanimously to return to Open Session.

2. Adjournment

On motion by Trustee Perry, seconded by Trustee Blakeslee, with Trustees Dye and Hooper absent and not voting, all Committee Members legally present and participating voted unanimously to adjourn the meeting.

The following Committee members were present: Mr. Aubrey Patterson (Chair), Mr. Ed Blakeslee, Mr. Alan Perry, and Dr. Doug Rouse. Committee members Dr. Ford Dye and Mr. Shane Hooper were absent.

EXECUTIVE SESSION

On motion by Trustee Hooper, seconded by Trustee Perry, with Trustees Cummins, Owens, and Pickering participating by phone, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not is should declare an Executive Session. On motion by Trustee Perry, seconded by Trustee Hooper, with Trustees Cummins, Owens, and Pickering participating by phone, all Trustees legally present and participating voted unanimously **to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
February 18, 2015**

Discussion of eight state university personnel matters and
Discussion of a state university litigation matter.

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

On motion by Trustee Dye, seconded by Trustee Rouse, with Trustees Cummins, Owens, and Pickering participating by phone, all Trustees legally present and participating voted unanimously to name Dr. Lou Ann Woodward as Vice Chancellor of the University of Mississippi Medical Center with a two-year contract at a salary of \$685,000 with a short transition and fairly immediate start date, such start date to be negotiated by Dr. Morris Stocks, Provost of the University of Mississippi.

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

On motion by Trustee Blakeslee, seconded by Trustee Rouse, with Trustee Robinson and Smith absent and not voting and Trustees Cummins, Owens, and Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve the following:

1. Grant Dr. Carolyn Meyers, President of Jackson State University, a new four year contract beginning March 1, 2015 with the standard provisions and at the same salary;
2. Grant Mr. Bill LaForge, President of Delta State University, a new four year contract beginning March 1, 2015 with the standard provisions and at the same salary; and
3. Grant Dr. Rodney Bennett, President of the University of Southern Mississippi, a new four year contract beginning March 1, 2015 with the standard provisions and at the same salary.

On motion by Trustee Perry, seconded by Trustee Blakeslee, with Trustee Robinson absent and not voting and Trustees Cummins, Owens, Pickering, and Smith participating by phone, all Trustees legally present and participating voted unanimously to approve the following:

1. The appointment of Dr. Carolyn Meyers, President of Jackson State University, to serve on the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) Board of Trustees for three years and
2. Appointment of Dr. Mark Keenum, President of Mississippi State University, to serve on the College Football Playoff Board of Managers.

The Board discussed a personnel matter at one of the state universities. **No action was taken.**

The Board discussed a personnel matter at one of the state universities. **No action was taken.**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
February 18, 2015**

On motion by Trustee Perry, seconded by Trustee Rouse, with Trustee Pickering absent and not voting and Trustees Cummins, Owens, Robinson and Smith participating by phone, all Trustees legally present and participating voted unanimously to return to Open Session.

On motion by Trustee Dye, seconded by Trustee Blakeslee, with Trustee Pickering absent and not voting and Trustees Cummins, Owens, Robinson and Smith participating by phone, all Trustees legally present and participating voted unanimously to appoint the following trustees to the Mississippi University for Women Presidential Search:

1. C.D. Smith, Chair
2. Shane Hooper
3. Christy Pickering

ANNOUNCEMENT

Trustee Ed Blakeslee briefly updated the board on the Mississippi Higher Education Opportunity Endowment initiative.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Hooper, seconded by Trustee Smith, with Trustee Pickering absent and not voting and Trustees Cummins, Owens, Robinson and Smith, 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
February 18, 2015**

EXHIBITS

- | | |
|-----------|--|
| Exhibit 1 | Proposed rate increases for resident and non-resident tuition for the professional schools at the University of Mississippi and the University of Southern Mississippi effective FY2016. |
| Exhibit 2 | Real Estate items that were approved by the IHL Board staff subsequent to the January 22, 2015 Board meeting. |
| Exhibit 3 | Report of the payment of legal fees to outside counsel. |

EXHIBIT 1

Professional School Tuition Rates

Professional School Tuition Rates:	Tuition - Fall 2014 & Spring 2015 (FY2015)			Tuition - Fall 2015 & Spring 2016 (FY2016)		
	In--State		Non-Resident	In--State		Non-Resident
University of Mississippi						
- School of Law (JD)	\$ 14,688	¹	\$ 31,687	15,036	¹	32,374
Master of Laws Program in Air and Space Law	\$ 20,760		n/a	21,260		n/a
- MBA	\$ 9,520	¹	\$ 23,370	10,710	¹	26,291
- School of Pharmacy						
Pre-Pharm, EE1, EE2, & EE3	\$ 10,314	¹	\$ 24,495	11,139	¹	26,454
P1 & P2	\$ 19,111	¹	\$ 41,464	20,640	¹	4,481
P3 & P4	\$ 20,635	¹	\$ 45,037	22,286	¹	48,640
	1 plus an additional \$50 per academic term Capital Improvements Fee			1 plus an additional \$50 per academic term Capital Improvements Fee		
University of MS Medical Center						
- School of Dentistry	\$ 24,310		\$ 56,643	25,525		59,475
- School of Medicine	\$ 24,349		\$ 55,137	25,649		58,114
- School of Physical Therapy	\$ 13,956		\$ 33,270	15,631		34,945
Mississippi State University						
- Veterinary Medicine	\$ 19,377		\$ 44,577	20,099		45,299
	1 plus an additional \$50 per academic term Capital Improvements Fee			1 plus an additional \$50 per academic term Capital Improvements Fee		
University of Southern Mississippi						
- Certified Reg. Nurse Anesthesia	\$ 21,000		\$ 27,000	21,000		27,000

February 18, 2015

IHL Finance Committee Agenda

EXHIBIT 1

UM Professional School Tuitions Fee FY 2016 Request School of Law

	FY 2015	Proposed Change	FY 2016
School of Law:			
Mississippi Resident (JD)	\$ 14,688	\$ 348	\$ 15,036
Non-Resident Surcharge	\$ 16,999	\$ 339	\$ 17,338
Non-Resident Rate	\$ 31,687	\$ 687	\$ 32,374
% annual increase - MS Resident		2.4%	
% annual increase - Non-Resident Surcharge		2.0%	
% annual increase - Blended			2.2%
 Master of Laws Program in Air and Space Law	 \$ 20,760	 \$ 500 2.4%	 \$ 21,260

EXHIBIT 1

UM Professional School Tuitions Fee FY 2016 Request School of Pharmacy

School of Pharmacy:	FY 2015	Proposed	
		Change	FY 2016
Mississippi Resident (Pre, EE1, EE2 & EE3)	\$ 10,314	\$ 825	\$ 11,139
Non-Resident Surcharge	\$ 14,181	\$ 1,134	\$ 15,315
Non-Resident Rate	\$ 24,495	\$ 1,959	\$ 26,454
% annual increase - MS Resident		8.0%	
% annual increase - Non-Resident Surcharge		8.0%	
% annual increase - Blended			8.0%
Mississippi Resident (P1 & P2)	\$ 19,111	\$ 1,529	\$ 20,640
Non-Resident Surcharge	\$ 22,353	\$ 1,788	\$ 24,141
Non-Resident Rate	\$ 41,464	\$ 3,317	\$ 44,781
% annual increase - MS Resident		8.0%	
% annual increase - Non-Resident Surcharge		8.0%	
% annual increase - Blended			8.0%
Mississippi Resident (P3 & P4)	\$ 20,635	\$ 1,651	\$ 22,286
Non-Resident Surcharge	\$ 24,402	\$ 1,952	\$ 26,354
Non-Resident Rate	\$ 45,037	\$ 3,603	\$ 48,640
% annual increase - MS Resident		8.0%	
% annual increase - Non-Resident Surcharge		8.0%	
% annual increase - Blended			8.0%

EXHIBIT 1

UM Professional School Tuitions Fee FY 2016 Request MBA School

MBA School	FY 2015	Change	FY 2016
Mississippi Resident (MBA)*	\$ 9,520	\$ 1,190	\$ 10,710
Non-Resident Surcharge	\$ 13,850	\$ 1,731	\$ 15,581
Non-Resident Rate	\$ 23,370	\$ 2,921	\$ 26,291
% annual increase - MS Resident		12.5%	
% annual increase - Non-Resident Surcharge		12.5%	
% annual increase - Blended			12.5%
*PMBA follows MBA with no non-resident surcharge.			

EXHIBIT 1

USM Professional School Tuitions Fee FY 2016 Request

	FY 2015	Proposed Change	FY 2016
Certified Reg. Nurse Anesthesia			
Mississippi Resident	\$ 21,000	\$ -	\$ 21,000
Non-Resident Surcharge	\$ 6,000	\$ -	\$ 6,000
Non-Resident Rate	\$ 27,000	\$ -	\$ 27,000
% annual increase - MS Resident		0.0%	
% annual increase - Non-Resident Surcharge		0.0%	
% annual increase - Blended			0.0%

EXHIBIT 2

February 18, 2015

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE January 22, 2015 BOARD MEETING SUBMISSION DEADLINE

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

DELTA STATE UNIVERSITY

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,578,288.00 to the apparent low bidder, Acy Mechanical, LLC.

Approval Status & Date: APPROVED, January 12, 2015

Project Initiation Date: August 15, 2013

Design Professional: ERG

General Contractor: Acy Mechanical, LLC

Project Budget: \$2,000,000.00

JACKSON STATE UNIVERSITY

2. JSU – GS 103-268 – Capital Centre Improvements Phase IV

Approval Request #1 (INTERIM): Budget Increase

In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. C. D. Smith, Chair of the Real Estate and Facilities Committee on December 15, 2014 to approve the budget increase from \$3,065,842.00 to \$3,565,842.00, an increase of \$500,000.00.

Interim Approval Status & Date: APPROVED, December 15, 2014

Project Initiation Date: November 17, 2011

Design Professional: M3A Architecture, PLLC

General Contractor: MAC Construction of Mississippi, LLC

Project Budget: \$3,565,842.00

3. JSU – GS 103-277 – Library Envelope Repairs

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$4,991.00 and zero (0) 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, December 10, 2014

Change Order Summary: Change Order #1 is necessary: to replace structurally unsound clay tile backup at the east wall of the original library, and to provide credit to delete the access tunnels that were not required and to change the specified screw-on masonry ties to the continuous wire reinforcement at the new CMU installation and for repair of a variety of inadequate CMU conditions at the existing library walls, at all heights.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$4,991.00.

Project Initiation Date: February 20, 2014

EXHIBIT 2

February 18, 2015

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

General Contractor: Coleman Hammons Construction Company, Inc.

Project Budget: \$1,550,000.00

4. JSU – GS 103-278 – School of Engineering Phase II

Approval Request #1 (INTERIM): Budget Increase

In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. C. D. Smith, Chair of the Real Estate and Facilities Committee on December 10, 2014 to approve the budget increase from \$1,963,643.41 to \$8,600,000.00, an increase of \$6,636,356.59.

Interim Approval Status & Date: APPROVED, December 10, 2014

Approval Request #2: Contract Documents

Board staff approved Contract Documents as submitted by Cooke, Douglass, Farr and Lemons Architects & Engineers, design professional.

Approval Status & Date: APPROVED, December 17, 2014

Approval Request #3: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, December 17, 2014, 2014

Project Initiation Date: November 17, 2011

Design Professional: Cooke, Douglass, Farr and Lemons Architects & Engineers

General Contractor: TBD

Project Budget: \$8,600,000.00

MISSISSIPPI STATE UNIVERSITY

5. MSU – GS 113-136 – Meat Science Laboratory

Approval Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by Pryor & Morrow Architects & Engineers, P.A.

Approval Status & Date: APPROVED, January 12, 2015

Project Initiation Date: October 17, 2013

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

General Contractor: TBD

Project Budget: \$7,700,000.00

6. MSU – IHL 205-260 – Expansion & Renovation to Davis Wade Stadium (Signage)

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$131,513.12 and twenty (20) additional days to the contract of Mitchell Signs, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, November 25, 2014

Change Order Summary: Change Order #1 is necessary: for additions and deletions of signage & wayfinding and environmental graphics, and additional days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$131,513.12.

EXHIBIT 2

February 18, 2015

Project Initiation Date: February 20, 2014
Design Professional: LPK Architects, P.A.
General Contractor: Mitchell Signs, Inc.
Project Budget: \$80,000,000.00

7. **MSU – IHL 205-276 – New Residence Hall North**

Approval Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by The McCarty Company - Design Group, P.A.

Approval Status & Date: APPROVED, December 10, 2014

Approval Request #2: Contract Documents

Board staff approved Contract Documents as submitted by The McCarty Company - Design Group, P.A., design professional.

Approval Status & Date: APPROVED, December 10, 2014

Approval Request #3: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, December 10, 2014

Project Initiation Date: May 15, 2014

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

General Contractor: TBD

Project Budget: \$60,500,000.00

8. **MSU – IHL 205-277 – Russell Street Pedestrian and Bicycle Path**

Approval Request #1 (INTERIM): Appointment of Design Professional

In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. C. D. Smith, Chair of the Real Estate and Facilities Committee on December 10, 2014 to approve the appointment of Neel-Schaffer, Inc. as design professional.

Interim Approval Status & Date: APPROVED, December 10, 2014

Project Initiation Date: August 21, 2014

Design Professional: Neel-Schaffer, Inc.

General Contractor: TBD

Project Budget: \$1,082,961.00

MISSISSIPPI UNIVERSITY FOR WOMEN

9. **MUW – GS 104-182 – Fant Library Renovation – PH II**

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$16,904.44 and zero (0) additional days to the contract of Amason & Associates, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, November 20, 2014

Change Order Summary: Change Order #4 is necessary: to furnish & install additional data & communication conduits for 32 floor boxes, add a circuit & receptacle for heat trace tapes at the exposed sprinkler lines at the cooling tower, relocate existing conduits

EXHIBIT 2

February 18, 2015

that conflict with duct work being installed, add lockable drawer units at 4 clerk desks, add a brick paver accent band at the front entry walk curb, and replace a janitor's sink.
Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$55,436.61.

Project Initiation Date: June 20, 2013

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

General Contractor: Amason & Associates, Inc.

Project Budget: \$5,400,000.00

MISSISSIPPI VALLEY STATE UNIVERSITY

10. MVSU – GS 106-253 – Renovation of College Hall I

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Pryor & Morrow Architects & Engineers, P.A.

Approval Status & Date: APPROVED, December 16, 2014

Project Initiation Date: May 15, 2014

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

General Contractor: TBD

Project Budget: \$4,750,000.00

UNIVERSITY OF MISSISSIPPI

11. UM – GS 107-308 – Union Addition & Renovation

Approval Request #1: Contract Documents

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

Approval Status & Date: APPROVED, December 16, 2014

Approval Request #2: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, December 16, 2014

Project Initiation Date: August 18, 2011

Design Professional: Eley Guild Hardy Architects

General Contractor: TBD

Project Budget: \$50,000,000.00

12. UM – GS 107-311 - Music Hall West Wing Renovation

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$6,574.00 and eight (8) additional days to the contract of D. Carroll Construction, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, November 20, 2014

Change Order Summary: Change Order #2 is necessary: to add additional rough outs in a second location in 5 rooms, add carpet to one classroom in lieu of VCT, add stairs to the mechanical room leading into the mechanical room at Nutt Auditorium, replace the water fountain with a bottle filling station, and add additional days for work as indicated herein.

EXHIBIT 2

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Total Project Change Orders and Amount: Two (2) change orders for a total credit amount of \$30,706.00.

Project Initiation Date: November 15, 2012

Design Professional: Shafer & Associates, PLLC

General Contractor: D. Carroll Construction, LLC

Project Budget: \$3,400,000.00

13. UM – IHL 207-357 - Natural Products 1 – Interior Heating Modification

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$0 and seventy-seven (77) additional days to the contract of South Central Heating & Plumbing Co., Inc.

Change Order Summary: Change Order #2 is necessary: to add days for adjustments to the steam boiler design.

Approval Status & Date: APPROVED, November 20, 2014

Approval Request #2: Change Order #3

Board staff approved Change Order #3 in the credit amount of \$9,740.00 and zero (0) additional days to the contract of South Central Heating & Plumbing Company, Inc.

Approval Status & Date: APPROVED, November 20, 2014

Change Order Summary: Change Order #3 is necessary: to deduct for liquidated damages due to contract completion past thirty (30) days and repairs made on the School of Pharmacy's Reverse Osmosis System damaged by the contractor.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$109,845.63.

Project Initiation Date: March 15, 2012

Design Professional: Cooke Douglass Farr Lemons Architects & Engineers, P.A.

General Contractor: South Central Heating & Plumbing Company, Inc.

Project Budget: \$2,500,000.00

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$34,916,000.00 to the apparent low bidder, B.L. Harbert International, LLC.

Approval Status & Date: APPROVED, December 11, 2014

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

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

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$17,047.00 and zero (0) additional days to the contract of Roy Anderson Corporation. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, December 10, 2014

EXHIBIT 2

February 18, 2015

Change Order Summary: Change Order #3 is necessary: for additional stud work at the CMU stair walls, additional corner bead at the bathrooms, additional studs at the fan coil units, additional control joints in the brick veneer, to relocate the code blue location, to delete the clean-outs, added furring required at the main vertical rise to avoid fire rating issue and to add a building gas meter.

Total Project Change Orders and Amount: Three (3) change orders for a total credit amount of \$52,237.00.

Project Initiation Date: February 20, 2014

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

General Contractor: Roy Anderson Corporation

Project Budget: \$19,767,036.14

16. UM – IHL 207-380 – Jeanette Phillips Drive Parking Lot

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$20,066.00 and forty-two (42) additional days to the contract of Endevco, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, January 12, 2015

Change Order Summary: Change Order #2 is necessary: to deduct for the existing site conditions reducing the required concrete curb & gutter, concrete header curb, previous concrete & solid sod quantity, to add for the existing site conditions increased the required hot mix asphalt surface mix, hot mix asphalt binder mix & concrete sidewalk quantity, to add for changes to the handrail & additional fence, and additional days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$38,143.15.

Project Initiation Date: February 11, 2014

Design Professional: Precision Engineering Corporation

General Contractor: Endevco, Inc.

Project Budget: \$1,450,000.00

17. UM – IHL 207-382 – South Campus New Storm Water Drainage Phase I

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Engineering Solutions, Inc.

Approval Status & Date: APPROVED, December 1, 2014

Approval Request #2: Waiver of Design Development Documents

Board staff approved the Waiver of Design Development Documents as submitted by Engineering Solutions, Inc.

Approval Status & Date: APPROVED, December 1, 2014

Project Initiation Date: August 21, 2014

Design Professional: Engineering Solutions, Inc.

General Contractor: TBD

Project Budget: \$1,800,000.00

EXHIBIT 2

February 18, 2015

18. UM – IHL 207-385 -- Manning Center – Football Practice Fields Enlargement

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Holcombe Norton Partners, Inc., design professional.

Approval Status & Date: APPROVED, January 6, 2015

Approval Request #2: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, January 6, 2015

Project Initiation Date: June 19, 2014

Design Professional: Holcombe Norton Partners, Inc.

General Contractor: TBD

Project Budget: \$2,400,000.00

19. UM – IHL 207-390R -- Vaught-Hemingway Stadium South End Zone - REBID

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by AECOM

Approval Status & Date: APPROVED, January 14, 2015

Approval Request #2: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, January 14, 2015

Project Initiation Date: August 21, 2014

Design Professional: AECOM

General Contractor: TBD

Project Budget: \$14,922,273.00

20. UM – IHL 207-394 – NCPA Primary Building New Roof

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Shafer & Associates, PLLC.

Approval Status & Date: APPROVED, December 5, 2014

Approval Request #2: Waiver of Design Development Documents

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

Approval Status & Date: APPROVED, December 5, 2014

Approval Request #3: Contract Documents

Board staff approved Contract Documents as submitted by Shafer & Associates, PLLC

Approval Status & Date: APPROVED, December 16, 2014

Approval Request #4: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, December 16, 2014

Project Initiation Date: October 16, 2014

Design Professional: Shafer & Associates, PLLC

General Contractor: TBD

Project Budget: \$1,150,000.00

EXHIBIT 2

February 18, 2015

21. UM – IHL 207-395 – Turner Center New Roof

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Shafer & Associates.

Approval Status & Date: APPROVED, December 11, 2014

Approval Request #2: Waiver of Design Development Documents

Board staff approved the Waiver of Design Development Documents as submitted by Shafer & Associates.

Approval Status & Date: APPROVED, December 11, 2014

Approval Request #3: Contract Documents

Board staff approved Contract Documents as submitted by Shafer & Associates

Approval Status & Date: APPROVED, January 6, 2015

Approval Request #4: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, January 6, 2015

Project Initiation Date: October 16, 2014

Design Professional: Shafer & Associates

General Contractor: TBD

Project Budget: \$1,100,000.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

22. UMMC – GS 109-195 - Adult Emergency Department Renovations (AED)

Approval Request #1 (INTERIM): Budget Increase

In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. C. D. Smith, Chair of the Real Estate and Facilities Committee on December 29, 2014 to approve the budget increase from \$11,755,000.00 to \$12,075,143.00, an increase of \$320,143.00.

Interim Approval Status & Date: APPROVED, December 29, 2014

Approval Request #2: Change Order #12

Board staff approved Change Order #12 in the amount of \$31,785.67 and fourteen (14) additional days to the contract of Flagstar Construction Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, December 18, 2014

Change Order Summary: Change Order #12 is necessary: to reroute duct, for color changes to more closely match new UMMC campus standards, add a monitor for the electrical isolation panels in each trauma room, omit stainless steel sink cabinets in some trauma rooms & provide rough-in for stainless steel scrub sinks supplied & installed, to install a new below grade electrical junction box & re-feed existing site light pole wiring to replace the existing water-damaged circuits & junction box, to replace existing heating water valves with new butterfly valves, to install 4 trauma room ceiling access panels for above ceiling utility connections to the trauma booms, and additional days for work as indicated herein.

Total Project Change Orders and Amount: Twelve (12) change orders for a total amount of \$1,237,739.65.

EXHIBIT 2

February 18, 2015

Project Initiation Date: November 14, 2007

Design Professional: Dale/Morris Architects, PLLC

General Contractor: Flagstar Construction Company, Inc.

Project Budget: \$12,075,143.00

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$49,597,000.00 to the apparent low bidder, Roy Anderson Corporation.

Approval Status & Date: APPROVED, December 16, 2014

Project Initiation Date: June 16, 2011

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

General Contractor: Roy Anderson Corporation

Project Budget: \$66,000,000.00

24. UMMC – IHL 209-549 – Hospital Main Lab Serology & Virology Renovations 2013

Approval Request #1: Design Development Documents

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

Approval Status & Date: APPROVED, December 10, 2014

Project Initiation Date: January 16, 2014

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: TBD

Project Budget: \$1,720,000.00

25. UMMC – IHL 209-550 - Wiser Women's Urgent Care Renovations

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$832,000.00 to the apparent low bidder, Conerly Construction, Inc..

Approval Status & Date: APPROVED, December 18, 2014

Project Initiation Date: January 16, 2014

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

General Contractor: Conerly Construction, Inc.

Project Budget: \$1,682,000.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

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

Approval Request #1: Change Order #18

Board staff approved Change Order #18 in the amount of \$38,769.39 and zero (0) additional days to the contract of Hanco Corporation.

Approval Status & Date: APPROVED, December 17, 2014

Change Order Summary: Change Order #18 is necessary: for electrical requirements to serve elevator equipment room, adding return grille dampers in the first floor communication rooms, add a chiller valve actuator, to provide & install a granite

EXHIBIT 2

February 18, 2015

sculpture pedestal in a food service room, and changes made to the furr-down height in the auditorium.

Total Project Change Orders and Amount: Eighteen (18) change orders for a total amount of \$1,333,368.95.

Project Initiation Date: March 2, 2005

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

General Contractor: Hanco Corporation

Project Budget: \$34,000,000.00

27. USM – GS 108-279 - Lucas Administration Envelope Repairs

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Albert & Associates Architects

Approval Status & Date: APPROVED, December 16, 2014

Approval Request #4: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, December 16, 2014

Project Initiation Date: March 21, 2013

Design Professional: Albert & Associates Architects

General Contractor: TBD

Project Budget: \$2,415,215.00

28. USM – IHL 208-328 - Walker Science Building Mechanical Repairs

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Corbett Legge & Associates.

Approval Status & Date: APPROVED, December 11, 2014

Project Initiation Date: October 22, 2014

Design Professional: Corbett Legge and Associates

General Contractor: TBD

Project Budget: \$1,191,365.00

29. ERC– GS 111-052 – Structural & Subsurface Repair

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by JBHM

Approval Status & Date: APPROVED, December 1, 2014

Project Initiation Date: November 21, 2013

Design Professional: JBHM

General Contractor: TBD

Project Budget: \$3,463,570.87

EXHIBIT 3

February 18, 2015

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 Baker Donelson (statements dated 9/5/14 and 10/10/14) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$24,131.82 and \$1,953.28, respectively, represent services and expenses in connection with litigation matters.)

TOTAL DUE.....\$ 26,085.10

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statement dated 11/14/14) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$888.00, represents services and expenses in connection with litigation matters.)

TOTAL DUE.....\$ 888.00

Payment of legal fees for professional services rendered by Bryan/Nelson (statements dated 10/22/14 and 1/8/15) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$3,885.50 and \$8,918.90, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 12,804.40

Payment of legal fees for professional services rendered by Lightfoot, Franklin & White (statements dated 12/1/14 and 12/9/14) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$17,422.55 and \$30,329.15, respectively, represent services and expenses in connection with legal advice and litigation matters.)

TOTAL DUE.....\$ 47,751.70

Payment of legal fees for professional services rendered by Mayo Mallette (statement dated 1/7/15) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$346.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 346.50

EXHIBIT 3

February 18, 2015

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

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 8/29/14 and 12/12/14) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Srinivasan- Elusieve Processing CIP Application" - \$168.00 and "Methods for Maize Transformation Coupled with Adventitious Regeneration Utilizing Nodal Section Explants and Mature Zygotic Embryos" - \$7,400.00, respectively.)

TOTAL DUE.....\$ 7,568.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 12/22/14) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Noval Catalysts and Process for Liquid Hydrocarbon Fuel Production" - \$170.00 and "Noval Catalysts and Process for Liquid Hydrocarbon Fuel Production" - \$229.50.)

TOTAL DUE.....\$ 399.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 11/14/14, 11/14/14, 11/14/14, 11/14/14, 11/14/14, 12/18/14, 12/18/14 and 12/18/14) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$832.00, \$135.00, \$1,168.00, \$659.06, \$614.00, \$38.00, \$180.00 and \$571.50, respectively, represent services and expenses in connection with intellectual property/patents.)

TOTAL DUE.....\$ 4,197.56

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statement dated 12/15/14) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with the following patent: "Trademark Application for the Centennial Anniversary" - \$1,920.00.)

TOTAL DUE.....\$ 1,920.00