

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
February 16, 2017**

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 22, 2016, to each and every member of said Board, said date being at least five days prior to this February 16, 2017 meeting. At the above-named place there were present the following members to wit: Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. The meeting was called to order by Dr. Doug Rouse, President, and opened with prayer by Trustee Tom Duff.

INTRODUCTION OF GUESTS

- President Rouse introduced Tyler McMurray, Student Government Association President-Elect at Mississippi State University.
- Following the passing of Trustee Karen Cummins, Governor Phil Bryant appointed former state Supreme Court Justice Ann H. Lamar to the IHL Board on February 8, 2107. President Rouse welcomed Justice Lamar to her first Board meeting.

**2017 DIVERSITY AWARDS OF EXCELLENCE
IN OBSERVANCE OF BLACK HISTORY MONTH**

President Doug Rouse 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, Chair of the Diversity Committee, thanked the members of the committee, Trustee Alfred McNair and Trustee C.D. Smith, for their time and effort. Trustee Hooper gave special thanks to the photographer Mr. Jay Ferchaud from the University of Mississippi Medical Center. Trustee Hooper recognized the Chief Diversity Officers from each institution.

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. Steve Adzanu	Alcorn State University
Dr. George Beals	Delta State University
Dr. Hyun Chong Kim	Jackson State University
Dr. Robert Damm	Mississippi State University

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Mr. Harvin Hudson	Mississippi State University, Division of Agriculture, Forestry and Veterinary Medicine
Ms. Kimone Simmons	Mississippi University for Women
Dr. Willa Johnson	University of Mississippi
Dr. Hamed Benghuzzi	University of Mississippi Medical Center
Dr. Mohamed Elasri	University of Southern Mississippi

Trustee Hooper recognized Dr. Cassie Sade Turnipseed, Assistant Professor of History in the Department of Social Sciences at Mississippi Valley State University, as the 2017 Diversity Educator of the Year. Mrs. Karen Cummins, who served on the Board of Trustees from 2012 until her recent death, was recognized posthumously as the special community honoree. Dr. Turnipseed and Trustee Cummins' husband, Billy, were each presented with a resolution and plaque commemorating these awards. A copy of the resolutions is included in the *February 16, 2017 Board Working File*.

On motion by Trustee Hooper, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve renaming the Excellence in Diversity Community Service Award to the Karen Cummins Community Service Award in memory of Trustee Karen Cummins. The way Mrs. Cummins lived her life each day epitomized what this award is all about, so it is only right that this award will bear her name. Each year, as they bestow the award, the Diversity Committee will seek to recognize someone with Trustee Cummins' courage, grace and sense of inclusion and community.

APPROVAL OF THE MINUTES

On motion by Trustee McNair, seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on January 19, 2017.

CONSENT AGENDAS

By the request of Trustee Perry, agenda item #16 on the Real Estate Consent Agenda was moved to the Real Estate Regular Agenda. On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve the following Consent Agendas as amended.

ACADEMIC AFFAIRS

1. **SYSTEM** – Approved the following new academic program: **MSU** - Master of Science in Cyber Security and Operations degree (CIP 11.1003).

FINANCE

2. **MUW** – Approved the request to engage the CPA firm of Grantham, Poole, Randall, Reitano, Arrington & Cunningham to conduct its annual audit for the Mississippi University for Women

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Foundation for the year ending June 30, 2017 as required by Board Policy 301.0806 University Foundation/Affiliated Entity Activities, subsection D. General Requirements of Affiliation Agreements (9).

3. **MVSU** – Approved the request to engage the CPA firm of Fred T. Neely & Company, PLLC to conduct its annual audit for the Mississippi Valley State University Foundation for the years ending June 30, 2016 and 2015 as required by Board Policy 301.0806 University Foundation/Affiliated Entity Activities, subsection D. General Requirements of Affiliation Agreements (9).
4. **MVSU** – Approved a resolution authorizing the filing of an application to the Mississippi Department of Transportation for a grant to assist in providing transportation services. Through an agreement with the Mississippi Department of Transportation and the Federal Transit Administration, Mississippi Valley State University provides public transportation services in eight (8) 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.
5. **UMMC** – Approved the amendment to the current service order with Mediquant, Incorporated that provides data storage and access management services. This amendment will allow UMMC to move back to the Active Tier for the Invision PA and Signature legacy systems. By switching back to the Tier 1 active status UMMC will be able to edit and post payments for the Invision PA and Signature systems which it was unable to do in the Tier 2 static phase. The term of this amendment will be for three (3) months beginning March 1, 2017 and be coterminous with the service order ending May 31, 2017. The total estimated cost of the amendment is \$12,825.60 and for the service order will be \$762,243.07. A breakdown of the costs is included in the bound *February 16, 2016 Board Working File*. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to allow advanced payment for monthly access services. The contract will be funded by patient care revenues. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
6. **UMMC** – Approved the request to enter into a second service order with Mediquant, Incorporated for the conversion of the Cerner/Siemens system, RAS/RASI system, and the Aspyra Lab applications into Mediquant’s DataArk applications for final AR drawdown and Release of Information from UMMC’s Grenada location, as well as for the conversion of the CoPath system used by anatomical pathology at the main campus. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to allow advanced payment for monthly access services. The purpose of this service order is to allow for the conversion, storage and access services to the legacy clinical and hospital financial data at UMMC’s Grenada facility, now that Epic is in place, and the anatomical pathology system at the main campus. The term of service order will be for thirty-nine (39) months beginning on March 1, 2017 and ending May 31, 2020. The total estimated cost of this service order is \$752,465.00. A breakdown of the costs is included in the bound *February 16, 2016 Board Working File*. The contract will be funded by patient care revenues. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.

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7. **UMMC** – Approved the request to enter into service order three (3) with Mediquant, Incorporated to provide data storage and access management services through its DataArk application. This agreement will allow for data storage and access services for legacy clinical and financial data at its main campus as well as add the OpenArk application. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to allow advanced payment for monthly access services. The purpose of this service order is to allow UMMC to continue its data storage and access to its legacy clinical and hospital financial data for main campus. In addition, this service order is adding the OpenArk application which will provide on-demand same day access to data. This service order three (3) will allow continued access to the applications established in the previous service order one (1) by establishing a new three (3) year term at better pricing as well as adding a new application. The term of service order will be for thirty-nine (39) months beginning on March 1, 2017 and ending May 31, 2020. The total estimated cost of the agreement is \$364,752.00. A breakdown of the costs is included in the bound *February 16, 2016 Board Working File*. The contract will be funded by patient care revenues. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
8. **UMMC** – Approved the request to enter into a library subscription agreement with Wiley Subscription Services, Inc. for science, technology, medical, and business journals on the Wiley Online Library platform. This agreement will allow authorized users to access, search, browse, view and print articles directly from each journal on the Wiley online platform. Authorized users include all students, faculty, staff, and researchers at UMMC, in addition to those authorized by the library for on-site access. These research-oriented journals are used for educational and research purposes. The term of the contract is January 1, 2017, through December 31, 2018. As Wiley Subscription Services, Inc. will not offer a contract on any other than a calendar-year basis, the Board granted retroactive approval of this agreement. The total contract amount has an estimated expenditure of \$893,882.28. A breakdown of the costs is included in the bound *February 16, 2016 Board Working File*. This agreement will be funded by general funds. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
9. **UMMC** – Approved the request to amend its Hospital Discharge Agreement with Infusion Partners, LLC. Under the agreement, Infusion Partners provides home infusion pharmacy services and infusion nursing support to UMMC’s patients, specifically UMMC’s indigent care patients who have been discharged from UMMC. The amendment will extend the expiration of the one (1) year term for an additional year and add outpatient chemotherapy infusion services. The existing Hospital Discharge Agreement is for a term of one (1) year, which was estimated to cost less than \$250,000. The amendment will cause the total contract cost to exceed \$250,000. The amended contract term is two (2) years, beginning July 1, 2016, and ending June 30, 2018. The total estimated cost over the two (2) year term is \$1,200,000.00. Fees for each treatment shall be based on the services performed by Infusion Partners on each patient. Originally, UMMC calculated a total cost of \$245,000 for a one (1) year term. With the addition of the outpatient chemotherapy infusion, UMMC estimates the need for up to \$955,000.00 for the remainder of the initial term and the amended additional year. The agreement will be funded by hospital patient revenue. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.

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10. **USM** – Approved the terms and conditions of the purchase of a Resin Transfer Molding (RTM)/ Vacuum Assisted Resin Transfer Molding (VaRTM) workstation. The purpose of the contract is for our School of Polymers and High Performance Materials to obtain a turnkey Integrated RTM/VaRTM workstation with injection, press, and software integration. RTM and VaRTM are process technologies for manufacturing composite parts. “Resin” is another term for “Polymer.” This state of the art technology provides USM a new capability to support the U.S. Army and other military and civilian research programs requiring “lightweight and high-strength materials.” The term of the contract will be from the date of purchase order issuance until the system is in place, tested, accepted, and training is conducted. The estimated completion time is 32-36 weeks. The cost of the contract is \$515,000.00. Payment terms are as follows: 70% upon delivery, and 30% after installation and final acceptance. The funding for this purchase will come from the externally funded Army Research Laboratory Ballistics Polymers grant. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.
11. **USM** – Approved the terms and conditions of the purchase of an X-Ray Scattering System from Xenocs. In accordance with Board Policy 707.03 Approval of Prepayment for Goods and Services, the Board also approved the request to make a 30% advance payment. The system will support research required in an Army Research Labs grant. The instrument will be used to expand the polymer characterization capabilities of the School of Polymers and High Performance Materials for current research and future education. The term of the contract will be from the date of the purchase order issuance until the system is in place, tested, accepted, and training is conducted. The estimated delivery time is four (4) months from the purchase order date. The total purchase price is \$616,594. Payment terms are as follows: 30% advance upon order, then 50% upon factory final testing reports and shipment proof (Airway Bill), and finally, 20% upon on-site installation, acceptance test, and operation training. This price is contingent upon the exchange rate from the Euro to the U.S. Dollar. If the rate changes during the three-month price validity period by more than +2 percent from the quoted basis rate of .93 Euro to the U.S. Dollar, then the price will be adjusted accordingly. The funding for this purchase will come from the externally funded Army Research Laboratory Ballistics Polymers grant. The agreement, which was reviewed and approved by the Attorney General’s Office prior to the Board’s approval of this item, is on file in the Board Office.

REAL ESTATE

12. **MSU** – Approved the purchase from Ergon Properties Inc. approximately six acres of land located between Russell Street and Highway 12 in Starkville, MS for \$3,000,000. The university sold the property to Ergon in 2005 for \$2,400,000. After several failed attempts at developing the property, Ergon has agreed to resale the property to MSU for \$3,000,000. Ergon has made significant improvements to the property since their purchase including the demolition of several old buildings, the relocation of major power lines, and significant dirt work. The university received two independent appraisals for the property. The first appraisal was in the amount of \$7,550,000. The second appraisal was in the amount of \$7,950,000. The average of the two appraisals for the property is \$7,750,000. The purchase price is \$3,000,000 which is below the average of the two appraised values. The transaction will be treated as a bargain sale with Ergon intending to claim a charitable deduction for the difference in the purchase price and the Fair Market Value. The property shall be purchased 10 days following approval of the IHL Board but no later than April

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1, 2017. A Phase I Environmental Site Assessment has been conducted on the property. Based on site inspection, current and past land use history, adjacent property inspections and record review, no recognized environmental conditions are evident at the subject property. A copy of the property description and all legal documentation are on file with the IHL Office of Real Estate and Facilities. The Attorney General's Office reviewed and approved this item prior to the Board's approval of this item.

13. **MSU** – Approved the exterior design of the **IHL 205-280, Starkville Oktibbeha Consolidated District Partnership Middle School** project. This facility is a joint effort between Mississippi State University, Mississippi State University Foundation, and the Starkville Oktibbeha Consolidated School District. The facility will be located on Mississippi State University property that is referred to as the Longest property. Once the rendering is approved, the Starkville Oktibbeha Consolidate School District, under separate contract with the professional, will move forward with the final bid documents and advertise the project for construction. The proposed project budget for the design fees only is \$200,000. Funds are available from MSU Foundation Funds (\$200,000). Renderings of the building are included in the bound *February 16, 2017 Board Working File*.
14. **UM** – Approved the exterior design of the Delta Delta Delta Sorority House. This project is fully funded by the Delta Delta Delta Sorority but the addition is being constructed on leased land from the university. No state or university funds are being expended on this project. A rendering of the building is included in the bound *February 16, 2017 Board Working File*.
15. **UMMC** – Contingent upon the approval by the Governor Phil Bryant, the Board approved the request to grant a ten (10) foot wide utility right-of-way easement to Entergy Mississippi, Inc. along the north side of Lakeland Drive in order to bore a new feed under UMMC property to one of their existing poles. The new feed will provide redundant power to UMMC buildings located on the north side of Lakeland Drive. Grantee shall have the full and continuing right to clear and keep clear vegetation within or growing into said right-of-way and the further right to remove or modify from time to time trees, limbs, and/or vegetation outside the said right of way which Grantee considers a hazard to any of its electric power or communications facilities or a hazard to the rendering of adequate and dependable service to Grantor or any of Grantee's customers, by use of a variety of methods used in the vegetation management industry. Grantor shall not construct or permit the construction of any structure, obstruction or other hazard within the said right-of-way, including but not limited to, house, barn, garage, shed, pond, pool or well, excepting only Grantor's fence(s) and Grantee's facilities. Grantor shall not construct or permit the construction of any buildings or other structures on land adjoining said right-of-way in violation of the minimum clearances from the lines and facilities of Grantee, as provided in the National Electrical Safety Code. Notwithstanding anything contained herein to the contrary, (1) in the event the easement needs to be relocated, Entergy shall relocate the easement 90 days after request by UMMC at the cost of Entergy; and (2) Grantor shall have the right to fully use and enjoy the surface of the easement area, except for purposes herein granted, provided that such use and enjoyment shall not, in the reasonable judgment of Grantee, hinder, conflict or interfere with the exercise of Grantee's rights hereunder relating to the underground facilities. 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 reviewed and approved this item prior to the Board's approval of this item and contingent upon the approval by the Governor. The Mississippi Secretary of State, as required by Miss. Code Ann. §29-1-1(3) has reviewed this easement.

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16. **UMMC** – Request to Sole Source the HVAC Controls portion of the **IHL 209-553, Interventional Radiology Renovation** project as an extension of the existing Johnson Controls system in the Cardiovascular Building. The project budget exceeds \$3M so the university used the Request for Qualification method for the selection of the design professional which is JBHM. Funds are provided within the construction project budget. This project will involve renovations and relocation of the Interventional Radiology Department to the basement of the Cardiovascular Building. The project is currently scheduled to consist of two single-pane rooms, one bi-plane room, two computed tomography (CT) machines, and one peripherally inserted central catheter (PICC) along with associated holding bays, office space and support space. The approximate area is 13,250 square feet. It is in the best interest of UMMC to extend the existing Johnson Controls System as a sole source to insure the operational integrity of the existing building system. The estimated value of the existing Johnson Controls EMCS is approximately \$657,000. The probable cost of the project EMCS modifications is \$160,000 for a 24.3% modification. According to IHL and the Bureau of Building EMCS procurement protocol for existing systems, the EMCS can and should be procured by single source procurement since the portion of the work related to the new renovation is less than 25% of the existing system as long as approval is obtained prior to bidding. The proposed project budget is \$7,759,186. Funds are available from UMMC SSA – Building Improvement Funds (\$7,759,186). **(THIS ITEM WAS MOVED TO THE REAL ESTATE REGULAR AGENDA FOR CONSIDERATION.)**

LEGAL

17. **MSU** – Approved the request to modify a contract with Jones Walker, L.L.P. 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. This contract was renewed by Modification #1, extending the term of the contract for one (1) year or through February 17, 2017. Proposed Modification #2 will extend the term for one (1) year, or through February 17, 2018. The firm provides legal representation on an hourly rate of \$165.00 for Special Counsel, \$225.00 for Partner, and \$60.00 for paralegals. The total amount payable during the extension period shall not exceed \$50,000.00. All other provisions of the Contractual Agreement for Legal Services dated February 18, 2015, shall remain in effect. This modification was approved by the Office of Attorney General before the Board’s approval of this item.
18. **MSU** – Approved the request to modify a contract with Ware | Immigration, to provide to provide services necessary in preparing labor certification documents on behalf of MSU for its employees who seek permanent residence status and related immigration matters. This Modification #4 will extend the term of the contract for one (1) year or through March 20, 2018. The fee schedule, as outlined below, remains unchanged from the original contract. The total amount payable during the extension period shall not exceed \$50,000.00. All other provisions of the Agreement for Legal Services dated March 21, 2013 shall remain in effect.

Schedule of Legal Fees for Academia

Nonimmigrant Petitions and Processes	
H-1B petition	\$1500.00
H-1B extension or amendment petitions	\$1000.00

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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) \$6000.00
J-1 waiver (Conrad) \$6000.00

Permanent Residents Process with Labor Certification: Faculty

\$2000.00 “Special Handling” labor certification (must be paid by University*)
\$2500 if position must be re-advertised
\$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
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 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
Since labor certification is not required, employees may pay all fees.

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. This Modification was approved by the Office of the Attorney General prior to the Board’s approval of this item.

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PERSONNEL REPORT

19. **EMPLOYMENT**

Jackson State University

Marvel Turner, Interim Vice President for Business and Finance – Chief Financial Officer; salary \$185,000 per annum, pro rata; E&G Funds; effective February 2, 2017

20. **CHANGE OF STATUS**

Jackson State University

- Dana Brown, *from* Interim Vice President for Business and Finance; salary \$142,449.50 per annum, pro rata; E&G Funds; *to* Associate Vice President for Business and Finance; salary \$108,949.50 per annum, pro rata; E&G Funds; effective December 31, 2016
- Tammiko Harrison, *from* Executive Director of Budget; salary \$95,599.35 per annum, pro rata, E&G Funds; *to* Comptroller & Executive Director of Budget and Financial Analysis; salary \$115,599.35 per annum, pro rata; E&G Funds; effective February 2, 2017
- Thomas Hudson, *from* EEO/Chief Diversity Officer; salary \$97,594.20 per annum, pro rata; E&G Funds; *to* Chief Operating Officer & EEO Chief Diversity Officer; salary \$160,000 per annum, pro rata; E&G Funds; effective January 1, 2017

Mississippi State University

- Judith L. Bonner; *from* Provost and Executive Vice President for Academic Affairs; salary of \$400,000 per annum, pro rata; E&G Funds; *to* Professor *with tenure* of Food Science, Nutrition and Health Promotion and Provost and Executive Vice President for Academic Affairs; no salary change; effective January 1, 2017
- Allison W. Pearson; *from* Professor and Endowed Professor of Management and Information Systems and Interim Associate Vice President for Academic Affairs; salary of \$220,000 per annum, pro rata; E&G Funds; *to* Professor of Management and Information Systems and Associate Vice President for Academic Affairs; no salary change; effective January 1, 2017

Mississippi Valley State University

- Kathie Stromile Golden; *from* Associate Vice President for Academic Affairs; salary of \$106,050 per annum, pro rata; E&G Funds; *to* Director of International Programs and Assistant to the Office of the President; salary of \$102,467 per annum, pro rata; E&G Funds and other funds; effective February 1, 2017
- Elizabeth Evans; *from* Assistant Professor of Social Sciences; salary of \$51,581 per annum, pro rata; E&G Funds; *to* Associate Vice President for Academic Affairs; salary of \$105,000 per annum, pro rata; E&G Funds; effective February 1, 2017

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University of Southern Mississippi

- Michael D. Forster; *from* Dean and Professor of Social Work, College of Health; salary of \$165,801.60 per annum (12-month), pro rata; E&G Funds; *to* Professor of Social Work; School of Social Work; salary of \$124,662.86 per annum (9 month), pro rata; E&G Funds; effective January 1, 2017
- Trenton E. Gould; *from* Professor of Kinesiology and Associate Dean, College of Health; salary of \$107,156 per annum, pro rata; E&G Funds; *to* Professor of Kinesiology and Dean, College of Health; salary of \$155,000 per annum, pro rata; E&G Funds; effective January 1, 2017

21. **SABBATICAL**

University of Mississippi

- Mr. Alan Arrivee; Associate Professor of Theatre Arts; *from* salary of \$62,751 per annum, pro rata; E&G Funds; *to* salary of \$31,376 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.
- Dr. Allen S. Clark; Associate Professor of Modern Languages; *from* salary of \$64,663 per annum, pro rata; E&G Funds; *to* salary of \$32,332 per annum, pro rata for sabbatical period; E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.
- Dr. Bradley L. Cook; Associate Professor of Classics; *from* salary of \$66,883 per annum, pro rata; E&G Funds; *to* salary of \$33,442 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.
- Dr. Lucien M. Cremaldi; Professor of Physics and Astronomy; *from* salary of \$146,310 per annum, pro rata; E&G Funds; *to* salary of \$73,155 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.
- Dr. Charles Clay Dibrell; Professor of Management; *from* salary of \$184,693 per annum, pro rata; E&G Funds; *to* salary of \$92,347 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.
- Dr. Joshua First; Croft Associate Professor of History and International Studies; *from* salary of \$71,301 per annum, pro rata; E&G Funds; *to* salary of \$35,651 per annum, pro rata for sabbatical period; E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.
- Mr. Tommy G. Franklin; Associate Professor of Fiction Writing; *from* salary of \$89,916 per annum, pro rata; E&G Funds; *to* salary of \$44,958 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.
- Ms. Kristy L. Gilliland; Professor of Law; *from* salary of \$190,265 per annum, pro rata; E&G Funds; *to* salary of \$71,349 per annum, pro rata for sabbatical period (twelve-month contract); E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.
- Dr. John J. Green; Professor of Sociology; *from* salary of \$116,210 per annum, pro rata; E&G Funds; *to* salary of \$43,579 per annum, pro rata for sabbatical period (twelve-month contract); E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.
- Dr. Gang Guo; Croft Associate Professor of Political Science; *from* salary of \$73,284 per annum, pro rata; E&G Funds; *to* salary of \$36,642 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.

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- Dr. Vivian Ibrahim; Croft Associate Professor of History and International Studies; *from* salary of \$75,196 per annum, pro rata; E&G Funds; *to* salary of \$37,598 per annum, pro rata for sabbatical period; E&G Funds; effective January 22, 2018 to May 12, 2018 and August 17, 2018 (or beginning of contract date) to December 31, 2018; professional development.
- Dr. Ellen Lackey; Professor of Mechanical Engineering; *from* salary of \$123,032 per annum, pro rata; E&G Funds; *to* salary of \$61,516 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.
- Dr. Christopher J. Leary; Associate Professor of Biology; *from* salary of \$72,660 per annum, pro rata; E&G Funds; *to* salary of \$36,330 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.
- Dr. Theresa Levitt; Professor of History; *from* salary of \$90,731 per annum, pro rata; E&G Funds; *to* salary of \$45,366 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.
- Dr. Sarah Jean Liljegren; Associate Professor of Biology; *from* salary of \$76,873 per annum, pro rata; E&G Funds; *to* salary of \$38,437 per annum, pro rata for sabbatical period; E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.
- Dr. Neil A. Manson; Associate Professor of Philosophy; *from* salary of \$69,402 per annum, pro rata; E&G Funds; *to* salary of \$34,701 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.
- Mr. Chris Offutt; Associate Professor of English; *from* salary of \$85,258 per annum, pro rata; E&G Funds; *to* salary of \$42,629 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.
- Dr. Igor Ostrovskii; Professor of Physics and Astronomy; *from* salary of \$88,050 per annum, pro rata; E&G Funds; *to* salary of \$44,025 per annum, pro rata for sabbatical period; E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.
- Mrs. E. Farish Percy; Professor of Law; *from* salary of \$144,778 per annum, pro rata; E&G Funds; *to* salary of \$72,389 per annum, pro rata for sabbatical period; E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.
- Dr. Arunachalam M. Rajendran; Professor of Mechanical Engineering; *from* salary of \$227,795 per annum, pro rata; E&G Funds; *to* salary of \$85,423 per annum, pro rata for sabbatical period (twelve-month contract); E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.
- Dr. Charles K. Ross; Professor of History; *from* salary of \$130,127 per annum, pro rata; E&G Funds; *to* salary of \$48,798 per annum, pro rata for sabbatical period (twelve-month contract); E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.
- Mrs. Lisa Shaw Roy; Professor of Law; *from* salary of \$140,150 per annum, pro rata; E&G Funds; *to* salary of \$70,075 per annum, pro rata for sabbatical period; E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.
- Dr. Bradley E. Schultz; Professor of Journalism; *from* salary of \$89,900 per annum, pro rata; E&G Funds; *to* salary of \$44,950 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.
- Dr. Jodi Skipper; Assistant Professor of Anthropology; *from* salary of \$62,765 per annum, pro rata; E&G Funds; *to* salary of \$31,383 per annum, pro rata for sabbatical period; E&G Funds; effective August 17, 2017 to May 12, 2018; professional development.

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- Dr. Kenneth J. Sufka; Professor of Psychology; *from* \$120,485 per annum, pro rata; E&G Funds; *to* \$60,243 per annum, pro rata; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.
- Dr. Cristiane Q. Surbeck; Associate Professor of Civil Engineering; *from* \$103,113 per annum, pro rata; E&G Funds; *to* \$51,557 per annum, pro rata; E&G Funds; effective January 22, 2018, to May 12, 2018; professional development.
- Dr. Mary Thurkill, Associate Professor of Religion; *from* \$69,272 per annum, pro rata; E&G Funds; *to* \$34,636 per annum, pro rata; E&G Funds; effective January 22, 2018 to May 12, 2018; professional development.
- Dr. Douglas William Vorhies, Professor of Marketing; *from* \$182,984 per annum, pro rata; E&G Funds; *to* \$91,492 per annum, pro rata; E&G Funds; effective August 17, 2017 to December 31, 2017; professional development.
- Dr. Karl Wang, Associate Professor of Accountancy Instruction; *from* \$153,109 per annum, pro rata; E&G Funds; *to* \$76,555 per annum, pro rata; E&G Funds; effective January 22, 2018, to May 12, 2018; professional development.
- Dr. Judson D. Watson III, Professor of English; *from* \$114,456 per annum, pro rata; E&G Funds; *to* \$57,228 per annum, pro rata; E&G Funds; effective August 17, 2017, to May 12, 2018; professional development.
- Dr. Jordan K. Zjawiony, Professor of Pharmacognosy; *from* \$159,346 per annum, pro rata; E&G Funds; *to* \$59,755 per annum, pro rata; E&G Funds; effective January 22, 2018, to May 12, 2018; professional development.

22. OTHER ACTION

University of Mississippi

(Correction to sabbatical dates approved February 2016)

From: Dr. Clifford Ochs, Professor of Biology; *from* \$87,391 per annum, pro rata; E&G Funds; *to* \$43,696 per annum, pro rata; E&G Funds; effective January 23, 2017, to May 13, 2017; professional development.

To: Dr. Clifford Ochs, Professor of Biology; *from* \$87,391 per annum, pro rata; E&G Funds; *to* \$43,696 per annum, pro rata; E&G Funds; effective August 17, 2017, to December 31, 2017; professional development.

FINANCE AGENDA

Presented by Trustee Christy Pickering, Chair

On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Finance Agenda.

1. **UMMC** – Approved the request to enter into a Vizient Member Participation Agreement with Medical Action Industries, Inc. and its wholly owned subsidiary AVID Medical, Inc. for the purchase of customized surgical procedure trays (CPT) for adult and pediatric surgeries. As a result of this commitment, AVID will continuously produce custom packaging of the trays and ensure an uninterrupted supply of surgical trays needed for patient care through constant stocking

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of the required CPTs. Under the agreement, UMMC commits to purchase 90% of this type of product from AVID. The Agreement spans from approximately March 1, 2017, to January 31, 2019. However, should AVID's agreement with Vizient be extended, the Agreement shall renew for a total term not to exceed five (5) years, or approximately March 1, 2017, through February 28, 2022. The Board approved the term for the entire potential five (5) years. The total estimated cost over the extended term is \$26,217,864.72. UMMC has calculated a ten percent (10%) volume growth in the number of custom surgical trays used each year, as well as a ten percent (10%) pricing increase to allow for price changes when products within the trays are adjusted as requested by UMMC. The agreement will be funded by patient revenues. The agreement, which was reviewed and approved by the Attorney General's Office prior to the Board's approval of this item, is on file in the Board Office.

REAL ESTATE AGENDA

Presented by Trustee Hal Parker, Chair

Trustee Hooper recused himself from voting on agenda item #1 by leaving the room before there was any discussion or a vote regarding the same. After Trustee Hooper left the room, on motion by Trustee Parker, seconded by Trustee McNair, with Trustee Hooper absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Real Estate Agenda. On motion by Trustee Parker, seconded by Trustee McNair, with Trustee Hooper absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #2.

1. **UMMC** – Approved the request to Sole Source the HVAC Controls portion of the **IHL 209-551, Main Pharmacy Renovation** project as an extension of the existing Johnson Controls system in the main pharmacy located in the basement of the East Wing. The project budget exceeds \$3 million so the university used the Request for Qualifications method for the selection of the design professional which is McCarty Co. Funds are provided within the construction project budget. The project will involve the renovation and expansion of the current hospital pharmacy to meet all the State Board of Pharmacy and the United States Pharmacopeia 797 standards to allow the pharmacy to compound intervenes and sterile products. The pharmacy is located in the basement of the main hospital and must stay active during construction. UMMC also is including the expansion and relocation of a portion of the pharmacy administration area which includes offices, conference space and open work areas. The approximate total project area is 10,000 square feet. It is in the best interest of UMMC to extend the existing Johnson Controls System as a sole source to insure the operational integrity of the existing building system. The estimated value of the existing Johnson Controls EMCS is approximately \$565,000. The probable cost of the project EMCS modifications is \$145,000 for a 26% modification. According to IHL and the Bureau of Building EMCS procurement protocol for existing systems, the EMCS can be procured by single source procurement since the portion of the work related to the new renovation is greater than 25% but less than 50% of the existing system as long as approval is obtained prior to bidding. The estimated project budget is \$3,848,518. Funds are available from UMMC SSA – Building Improvement Funds (\$3,848,518).
2. **UMMC** – Approved the request to Sole Source the HVAC Controls portion of the **IHL 209-553, Interventional Radiology Renovation** project as an extension of the existing Johnson Controls system in the Cardiovascular Building. The project budget exceeds \$3 million so the university

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used the Request for Qualification method for the selection of the design professional which is JBHM. Funds are provided within the construction project budget. This project will involve renovations and relocation of the Interventional Radiology Department to the basement of the Cardiovascular Building. The project is currently scheduled to consist of two single-pane rooms, one bi-plane room, two computed tomography (CT) machines, and one peripherally inserted central catheter (PICC) along with associated holding bays, office space and support space. The approximate area is 13,250 square feet. It is in the best interest of UMMC to extend the existing Johnson Controls System as a sole source to insure the operational integrity of the existing building system. The estimated value of the existing Johnson Controls EMCS is approximately \$657,000. The probable cost of the project EMCS modifications is \$160,000 for a 24.3% modification. According to IHL and the Bureau of Building EMCS procurement protocol for existing systems, the EMCS can and should be procured by single source procurement since the portion of the work related to the new renovation is less than 25% of the existing system as long as approval is obtained prior to bidding. The proposed project budget is \$7,759,186. Funds are available from UMMC SSA – Building Improvement Funds (\$7,759,186). **(THIS ITEM WAS MOVED FROM THE REAL ESTATE CONSENT AGENDA.)**

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Glenn F. Boyce

1. **SYSTEM** – Election of Vice President of the Board of Trustees for the Term Beginning May 8, 2017. President Rouse opened the floor for nominations for the office of Vice President of the Board. Trustee Ford Dye nominated Trustee Shane Hooper. There being no further nominations, the nominations were closed. On motion by Trustee Dye, seconded by Trustee McNair, all Trustees legally present and participating voted in the affirmative, therefore, it was

RESOLVED, that Trustee Shane Hooper was elected as Vice President of the Board for a ten-month term, beginning May 8, 2017.

INFORMATION AGENDA

Presented by Commissioner Glenn F. Boyce

ACADEMIC AFFAIRS

1. **SYSTEM** – The Higher Education Appreciation Day, Working for Academic Excellence (HEADWAE) was established by the Mississippi Legislature to honor academically talented students and faculty members of Mississippi's higher education institutions who have made outstanding contributions in promoting academic excellence. The HEADWAE recipients were honored on February 21, 2017 at the Jackson Marriott, where Dr. Rod Paige, former Secretary of Education and current Interim President of Jackson State University was the guest speaker. System honorees for 2017 are listed below.

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INSTITUTION	STUDENT HONOREE	FACULTY HONOREE
ASU	Jeremy Alexander Martin	Voletta Ann Williams
DSU	Allie Rose Parker	Sherly Lyn Stump
JSU	William Kayitare	Deidre L. Wheaton
MSU	Roxanne Leslie Raven	Rodney Pearson
MUW	Gabriella Regina Yray	Tammie Lynn Mann McCoy
MVSU	Jamal Rishun Stevenson	Oko O. Elechi
UM	Austin Jared Powell	John Michael Czarnetzky
UMMC	Benjamin Wesley Carroll	David Ronald Norris
USM	Kimberly Brooke Boisseau	Jiu Ding

2. **SYSTEM** – 2017 Improving Teacher Quality Awards. Title II, Part A of the *No Child Left Behind Act of 2001* authorizes awards to higher education state agencies to support an “Improving Teacher Quality” competitive grant program. The institutions below were awarded Title II federal grant funds for March 30, 2017 through April 30, 2018.

INSTITUTION	DISCIPLINE	AMOUNT
Delta State University	Content Area Literacy	\$97,300.00
Mississippi State University	Writing	\$97,300.00
Mississippi State University	Mathematics and Technology	\$97,300.00
Mississippi State University (M)	Literacy Integration	\$97,300.00
Mississippi University for Women	Mathematics	\$97,300.00
Mississippi Valley State University	Reading	\$97,300.00
University of Mississippi	Content Area Literacy	\$97,300.00
University of Southern Mississippi	Language Arts	\$96,823.00
University of Southern Mississippi	Mathematics	\$97,300.00
William Carey University	Teacher Leadership	\$97,139.00
MS Council for Economics Education	Economics and Mathematics	\$97,300.00
Total Awarded		\$1,070,300.00

3. **SYSTEM** – 2017 Annual Performance Reports for Mississippi Teacher Preparation Programs

TEACHER EDUCATION PROGRAM	ASU	DSU	JSU	MSU	MUW	MVSU	UM	USM
NCATE/CAEP Accreditation Achieved	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Next CAEP Accreditation Visit	Fall 2021	Fall 2020	Fall 2021	Spring 2021	Fall 2019	Fall 2020	Spring 2021	Spring 2019
Program Completers 2015-16	12	72	19	231	24	10	237	251
Total Program Completers 2015-2016:								856

REAL ESTATE

4. **SYSTEM** – The Board received the Real Estate items that were approved by the Board staff subsequent to the January 19, 2017 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 1.)

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LEGAL

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

ADMINISTRATION/POLICY

6. **SYSTEM** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
 - a. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On January 20, 2017, Commissioner Glenn F. Boyce approved the request to renew the lease agreement between MSU and the USDA Agricultural Research Service for 30.7 acres in Pearl River County, MS to be used for government agricultural research purposes. The term of the agreement is October 1, 2016 through September 30, 2017. This is year 4 of a 10-year lease terminating in September 2023. This is a revenue generating contract. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
 - b. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On January 30, 2017, Commissioner Glenn F. Boyce approved the request to renew a lease agreement with the USDA, Animal and Plant Health Inspection Service/Plant Protection Quarantine/Center for Plant Health Science and Technology (APHIS/PPQ) for four offices and cubicles or equivalent space in the Coastal Research Extension Center for use by the USDA APHIS/PPQ in exchange for \$25,000 rent annually, 100% salary for one maintenance staff, and on-site entomological support staff. This is a revenue generating contract with a term of 36 months beginning March 1, 2016 and expiring February 29, 2020 with an option to renew. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
 - c. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” Pursuant to Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers on behalf of the Board. On January 30, 2017, Commissioner Glenn F. Boyce approved the request to enter into a rental agreement with LeEllen Phares for rental of her private residence by the MSU Department of Recreational Sports Outdoor Adventures Program. The Commissioner also approved the prepayment of the rental fee at a cost of \$1,884 for a period of four nights, March 13, 2017 through March 17, 2017. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

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- d. **UM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On February 7, 2017, Commissioner Glenn F. Boyce approved the request to amend the ground lease with the Chi House Corporation of Delta Delta Delta sorority. The amendment will change the property description based on a new survey and to accommodate an addition onto the existing sorority house. No other provisions of the original agreement will change. The IHL Assistant Commissioner of Real Estate and Facilities has reviewed and approved the revised property description.
- e. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On January 9, 2017, Commissioner Glenn F. Boyce approved the request to amend the lease agreement with the Humphreys County Board of Supervisors for 9,735 square feet of space in Belzoni, MS for the purpose of operating an urgent care clinic, health education sessions, and to establish an in-door walking trail. The initial term of the lease was for four years and was to begin on January 1, 2017, but delays in construction now require an amendment to the commencement date to the day upon which UMMC’s personnel first utilizes the space for carrying out normal start-up functions of the clinic. This date shall be confirmed in writing within thirty days after the actual commencement date. This lease is at no cost to UMMC. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- f. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On February 3, 2017, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with Pitney Bowes, Inc. for the rental of a postage meter at the Children’s of Mississippi Gulf Coast Clinic. The term of the lease is 60 months beginning February 1, 2017 at a cost as set out in Exhibit A of the lease agreement. The total estimated cost is \$9,583.36. This agreement will be funded by patient revenues. The proposed agreement is made available through the Mississippi Department of Finance and Administration for use by state agencies and governmental authorities. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- g. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On February 3, 2017, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with Pitney Bowes, Inc. for the rental of a postage meter at the UMMC Center for Holmes County. The term of the lease is 60 months beginning February 1, 2017 at a cost as set out in Exhibit A of the lease agreement. The total estimated cost is \$37,701.56. This agreement will be funded

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by patient revenues. The proposed agreement is made available through the Mississippi Department of Finance and Administration for use by state agencies and governmental authorities. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

- h. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On February 3, 2017, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with Pitney Bowes, Inc. for the rental of a postage meter at the Children’s of Mississippi Tupelo Clinic. The term of the lease is 60 months beginning February 1, 2017 at a cost as set out in Exhibit A of the lease agreement. The total estimated cost is \$15,418.42. This agreement will be funded by patient revenues. The proposed agreement is made available through the Mississippi Department of Finance and Administration for use by state agencies and governmental authorities. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- i. **USM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On January 20, 2017, Commissioner Glenn F. Boyce approved the request to amend the lease agreement with Reactive Surfaces, Ltd., to increase the approximate square footage of laboratory and equipment space being leased to Reactive Surfaces, Ltd. at USM’s Accelerator to 1,707 square feet, an increase of approximately 942 square feet, for the same annual rent in the amount of \$17,580. No other provisions of the original agreement will change. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.
- j. **USM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On January 20, 2017, Commissioner Glenn F. Boyce approved the request to renew an existing Outside Research Agreement between the University and Aqua Green, LLC. for the continuation of a research project to develop methods and procedures for the production of live eastern oyster eyed-larvae in an artificial contained environment. The term of this third renewal period will be for six months beginning February 1, 2017 and expiring July 31, 2017, at a total cost of \$992,004 to be paid in monthly installments of \$165,335. This rate remains unchanged from the original agreement and first and second renewals. The IHL Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

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ANNOUNCEMENTS

- President Rouse noted the Campus Listening Sessions for the Jackson State University Presidential Search Committee were held Wednesday, February 15, 2017 at the Jackson State University Student Center. The majority of the trustees were able to attend. Trustee C.D. Smith, Chair of the Board Search Committee, who reported the discussions centered on the qualities and qualifications stakeholders believe the next institutional executive officer should possess. The sessions were well attended and provided good, honest input from the constituency groups. Commissioner Boyce commended Dr. Rod Paige, Interim President of Jackson State University, and the students who participated.
- President Rouse made the following announcements:
 - The next Board meeting will be March 16, 2017 at the IHL Board Office.
 - The Finance Committee will meet immediately following the Board meeting today.
 - The Health Affairs Committee will meet following the finance meeting.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Parker, seconded by Trustee McNair, 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

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EXHIBITS

- Exhibit 1 Real Estate items that were approved by the IHL Board staff subsequent to the January 19, 2017 Board meeting.
- Exhibit 2 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

February 16, 2017

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE JANUARY 19, 2017 BOARD MEETING SUBMISSION DEADLINE

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

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

ALCORN STATE UNIVERSITY

1. ASU– GS 101-294 – Utility Infrastructure

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$42,022.60 and zero (0) additional days to the contract of Metro Mechanical, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, December 14, 2016

Change Order Description: Change Order #1 includes the following items: replace the existing leaking shutoff valves in the northeast corner of the first floor mechanical room; replace portions of a leaking water main in the first floor corridor of the Math and Science Building; provide new couplings, piping & insulation in the area at the leaking coupling; demolish & replace the existing gypsum board ceilings in areas; finish & paint the new gypsum board to match the existing ceiling; replace a portion of the leaking water main at the road on the east end of the Fine Arts Building; remove & replace portions of the sidewalk and drive; provide temporary disconnect & power connection to the chiller & pumps; provide a new water line & connection to the existing Fine Arts Building; replace a portion of an existing water main and branch service line serving the Student Union Building; sawcut and remove the existing asphalt paving; provide credit on a portion of the controls allowance not used; replace two (2) power poles, two (2) new disconnects at the new gas rectifiers and provide new anodes in the conventional bed at each new gas rectifier; replace an existing condensate drain pan inside AHU-3 and AHU-6 in the Math and Science Building with new stainless steel pans and the new pans to be located inside the unit cabinet under the coils.

Change Order Justification: These changes were due to latent job site conditions; and user/owner requested modifications.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$42,022.60.

EXHIBIT 1

February 16, 2017

Project Initiation Date: March 21, 2013
Design Professional: Atherton Consulting Engineers, Inc.
General Contractor: Metro Mechanical, Inc.
Phased Project Budget: \$2,645,702.43
Total Project Budget: \$3,846,615.33

2. ASU – IHL 201-252 – Morris-Boykin Renovation

Approval Request #1: Approval of Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Durrell Design Group, LLC.

Approval Status & Date: APPROVED, December 8, 2016

Project Initiation Date: August 8, 2016

Design Professional: Durrell Design Group, LLC

General Contractor: TBD

Total Project Budget: \$1,777,500.00

DELTA STATE UNIVERSITY

3. DSU- GS 102-260 – Zeigel Hall Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$5,185,499.00 to the apparent low bidder, Roy Collins Construction Company, Inc.

Approval Status & Date: APPROVED, November 4, 2016

Project Initiation Date: October 16, 2014

Design Professional: Architecture South

General Contractor: Roy Collins Construction Company, Inc.

Total Project Budget: \$6,292,500.00

JACKSON STATE UNIVERSITY

4. JSU– GS 103-268 – Capitol Centre Improvements

NOTE: This is a Bureau of Building project

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$123,810.00 to the apparent low bidder, Hermetic Rush Services, Inc.

Approval Status & Date: APPROVED, January 12, 2017

Project Initiation Date: November 17, 2011

Design Professional: Engineering Resource Group, Inc.

General Contractor: Hermetic Rush Services, Inc.

Phased Project Budget: \$205,433.58

Total Project Budget: \$3,565,842.00

EXHIBIT 1

February 16, 2017

5. JSU – GS 103-277 – Library Envelope Repairs Phase II

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$28,580.00 and thirty (30) additional days to the contract of Mid State Construction Company, Inc.

Approval Status & Date: APPROVED, December 21, 2016

Change Order Description: Change Order #2 includes the following items: replace additional stone cornice & coping units; and thirty (30) days to the contract.

Change Order Justification: These changes are due to the existing pieces of stone that were cracked after they had been cleaned that needed to be replaced; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$36,648.80.

Project Initiation Date: February 20, 2014

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

General Contractor: Mid State Construction Company, Inc.

Phased Project Budget: \$1,550,000.00

Total Project Budget: \$4,550,003.00

6. JSU- GS #103-281 – Alexander Center Renovation Phase III

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$22,250.00 and zero (0) additional days to the contract of Sullivan Enterprises, Inc.

Approval Status & Date: APPROVED, November 22, 2016

Change Order Description: Change Order #1 includes the following item: add the cost difference between the controls allowance and the actual bid amount.

Change Order Justification: This change was due to the actual bid amount for the controls coming in above the allowance amount in the specifications and the difference must be added into the project.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$22,250.00.

Project Initiation Date: February 18, 2016

Design Professional: Foil-Wyatt Architects & Planners, PLLC

General Contractor: Sullivan Enterprises, Inc.

Total Project Budget: \$2,018,827.06

MISSISSIPPI STATE UNIVERSITY

7. MSU– GS 113-114 – ADS & Poultry Complex

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

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

Approval Status & Date: APPROVED, December 16, 2016

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Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, December 16, 2016

Project Initiation Date: April 16, 2015

Design Professional: McCarty Architects, P.A.

General Contractor: TBD

Total Project Budget: \$16,500,000.00

MISSISSIPPI UNIVERSITY FOR WOMEN

8. MUW- GS 104-184 – Fant Library Renovation, PH III

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$1,980.07 and zero (0) additional days to the contract of Anchor Construction, LLC.

Approval Status & Date: APPROVED, December 1, 2016

Change Order Description: Change Order #2 includes the following items: change the size of the 2nd storey door; install LED task lighting and related controls for six (6) work stations.

Change Order Justification: This change was due to user/owner requested modifications.

Total Project Change Orders and Amount: Two (2) change orders for a total credit amount of \$25,517.42.

Project Initiation Date: January 22, 2015

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

General Contractor: Anchor Construction, LLC

Phased Project Budget: \$1,641,252.58

Total Project Budget: \$8,249,000.00

MISSISSIPPI VALLEY STATE UNIVERSITY

9. MVSU- GS 106-253 – College Hall I Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Pryor & Morrow Architects and Engineers.

Approval Status & Date: APPROVED, December 16, 2016

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, December 16, 2016

Project Initiation Date: May 15, 2014

Design Professional: Pryor & Morrow Architects and Engineers

General Contractor: TBD

Phased Project Budget: \$4,750,000.00

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Total Project Budget: \$7,250,000.00

10. MVSU– GS 106-257 – Edna Horton Renovation

NOTE: This is a Bureau of Building project

Approval Request #1: Design Development Documents

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

Approval Status & Date: APPROVED, November 22, 2016

Project Initiation Date: June 16, 2016

Design Professional: Shafer & Associates Architects

General Contractor: TBD

Total Project Budget: \$8,700,000.00

UNIVERSITY OF MISSISSIPPI

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

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the credit amount of \$248,160.00 and zero (0) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, December 16, 2016

Change Order Description: Change Order #4 includes the following item: an allowance credit for mechanical controls.

Change Order Justification: This change was due to user/owner requested modifications.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$38,801.00.

Project Initiation Date: August 18, 2011

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

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$58,781,426.00

Total Project Budget: \$58,900,000.00

12. UM– GS 107-308.2 – Union Addition & Renovation – C101 Qdoba Buildout

NOTE: This is a Bureau of Building project

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Eley Guild Hardy Architects

Approval Status & Date: APPROVED, December 8, 2016

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, December 8, 2016

Project Initiation Date: August 18, 2011

Design Professional: Eley Guild Hardy Architects

General Contractor: TBD

Phased Project Budget: \$118,073.04

EXHIBIT 1

February 16, 2017

Total Project Budget: \$58,900,000.00

13. UM– IHL 207-372 – South Campus Recreation Facility & Transportation Hub

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by JBHM Architects, P.A.

Approval Status & Date: APPROVED, December 21, 2016

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, December 21, 2016

Project Initiation Date: June 20, 2013

Design Professional: JBHM Architects, P.A.

General Contractor: TBD

Phased Project Budget: \$29,169,248.15

Total Project Budget: \$32,000,000.00

14. UM– IHL 207-372 – South Campus Recreation Facility & Transportation Hub

DEMO

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$35,962.06 and zero (0) additional days to the contract of Century Construction & Realty, Inc.

Approval Status & Date: APPROVED, December 8, 2016

Change Order Description: Change Order #4 includes the following items: add powering & controlling of eight (8) pole lights on the south and west sides of the Whirlpool Plant.

Change Order Justification: This change was due to user/owner requested modifications.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$93,761.20.

Project Initiation Date: June 19, 2014

Design Professional: JBHM Architects, P.A.

General Contractor: Century Construction & Realty, Inc.

Phased Project Budget: \$1,314,733.90

Total Project Budget: \$32,000,000.00

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$5,200,000.00 to the apparent low bidder, Eubank Construction Company, Inc.

Approval Status & Date: APPROVED, December 21, 2016

Project Initiation Date: January 16, 2014

Design Professional: McCarty Architects, P.A.

General Contractor: Eubank Construction Company, Inc.

Phased Project Budget: \$6,689,259.40

Total Project Budget: \$8,700,000.00

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

Approval Request #1: Change Order #10

Board staff approved Change Order #10 in the amount of \$598,411.84 and thirty-one (31) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, December 1, 2016

Change Order Description: Change Order #10 includes the following items: grading changes; contaminated soil had to be excavated, placed in lined containers & transported to a contaminated waste facility; removal of old concrete slabs & footings found beneath the existing paving; added signage at the north & south endzone restrooms; repair of the burner assembly on a boiler; rewiring & reprogramming the modsync panel; repairing the damaged burner tile; installing additional sensors; replace a broken sewer line; added guardrail between the old and new bowl; connect the fire alarm system for the north endzone to the fire alarm system in the west pressbox; relocate a portion of the sanitary sewer line; replace damaged curbing; replace high limit on a boiler and pop-off valves for each boiler; and thirty-one (31) days to the contract.

Change Order Justification: These changes are due to errors & omissions in the plans and specifications; latent job site conditions; user/owner requested modifications; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Ten (10) change orders for a total amount of \$2,603,016.28.

Project Initiation Date: August 21, 2014

Design Professional: AECOM

General Contractor: Roy Anderson Corporation

Total Project Budget: \$30,593,713.00

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

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$95,936.61 and zero (0) additional days to the contract of B.L. Harbert International.

Approval Status & Date: APPROVED, January 12, 2017

Change Order Description: Change Order #3 includes the following items: add water lines for added fire hydrants at the north & east side of the structure; manholes raised to grade, re-sealed & the holes repaired; and additional handicap ramps.

Change Order Justification: This change was due to errors & omissions in the plans & specifications; latent job site conditions; and user/owner requested modifications.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$406,995.61.

Project Initiation Date: September 26, 2014

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

General Contractor: B.L. Harbert International, LLC.

Phased Project Budget: \$33,750,000.00

Total Project Budget: \$34,550,000.00

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18. UM– IHL 207-398 – John W. White Facilities Management Building West Wing Addition

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$101,526.71 and forty-eight (48) additional days to the contract of Barnes & Brower, Inc.

Approval Status & Date: APPROVED, December 14, 2016

Change Order Description: Change Order #3 includes the following items: additional earthwork related to the sewer installation; additional steel for re-support of the existing roof trusses; add ice & water shield over the existing roof areas to receive the new roof framing; additional millwork to a work room; replace rotten plywood; remove & replace all existing standing seam metal roofing which is not included in the current project, complete with gutters, downspouts, flashings & accessories to match the new standing seam metal roofing; additional wood grain corner guard; and forty-eight (48) days to the contract.

Change Order Justification: These changes were due to errors and omissions in the plans & specifications; latent job site conditions; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$144,540.71.

Project Initiation Date: January 22, 2015

Design Professional: Foil-Wyatt Architects & Planners, PLLC

General Contractor: Barnes & Brower, Inc.

Total Project Budget: \$2,394,739.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

19. UMMC– GS 109-210 (GC-001) – School of Medicine

NOTE: This is a Bureau of Building project

Approval Request #1: Change Order #8

Board staff approved Change Order #8 in the amount of \$294,703.00 and sixty-four (64) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, January 12, 2017

Change Order Description: Change Order #8 includes the following items: paint the galvanized steel lintel angels at all window lintels except those with limestone soffits; A/V infrastructure changes i.e. cutting & patching, new blocking, cabling, etc; add galvanized steel steps & platforms in a lecture hall; add plenum closure walls, brake metal & additional expansion joint material at the juncture of the first floor connector to the existing LRC; add automatic door operators to four (4) pairs of aluminum entry doors at the ground floor; revise the stud wall framing at the elevator doors at each floor; install owner-supplied speakers & cabling in lecture halls; install below grade waterproofing at the northeast exterior wall of the LRC where the new sidewalk abuts the building; install two (2) additional elevator pit ladders; change the power voltage to an exhaust fan from 120 to 480 volts; revise a simulation and adjacent debrief rooms into the operating room simulation; and sixty-four (64) days to the contract.

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Change Order Justification: These changes were due to errors & omissions in the plans & specifications; latent job site conditions; user/owner requested modifications; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of \$93,100.00.

Project Initiation Date: June 16, 2011

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

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$65,742,205.00

Total Project Budget: \$66,000,000.00

20. UMMC– IHL 209-544 – Translational Research Center

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$125,171.38 and zero (0) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, December 14, 2016

Change Order Description: Change Order #3 includes the following items: add twenty-eight (28) monitoring points in the Energy Management Control System; provide a taller door opening; modifications of the mechanical systems and related controls; grooves were cut in the existing concrete lab to install the unit doors, and stainless steel closure angles were placed around the units; fireproofing added to the south entrance canopy; a physical barrier was placed to protect the elevator personnel working within the elevator shaft; to incorporate data drops at specific wireless access points; video of four (4) existing conduits prepared to receive cabling that would be part of the primary electrical infrastructure of the campus; piling casings used at the drilled piers for the stair foundation on the south side of the building; add two (2) dampers to the supply duct; add drainage piping for cup sinks at the 3rd floor fume hoods; and add ice maker connections in a 4th floor laboratory.

Change Order Justification: These changes are due to errors and omissions in the plans & specifications; latent job site conditions; and a user/owner requested modification.

Total Project Change Orders and Amount: Three (3) change orders for a total credit amount of \$1,157,022.05

Project Initiation Date: November 17, 2011

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Fountain Construction Company, Inc.

Phased Project Budget: \$44,259,496.98

Total Project Budget: \$50,572,743.00

21. UMMC – IHL 209-552 – School of Medicine Infrastructure-Contract 2

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$97,890.00 and zero (0) additional days to the contract of Hemphill Construction Company, Inc.

Approval Status & Date: APPROVED, December 8, 2016

Change Order Description: Change Order #4 includes the following items: site lighting repairs at building C & D; demolition of an existing light pole; asphalt & curb patch

EXHIBIT 1

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repair on Alumni Drive; revised curb at the Ronal McDonald entrance; and additional undercut and select backfill of unsuitable soils.

Change Order Justification: These changes were due to errors and omissions in the plans & specifications; and latent job site conditions.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$447,451.75.

Project Initiation Date: March 19, 2015

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

General Contractor: Hemphill Construction Company, Inc.

Total Project Budget: \$2,087,108.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

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

NOTE: This is a Bureau of Building project

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$232,500.00 to the apparent low bidder, Finlo Construction Company, Inc.

Approval Status & Date: APPROVED, January 3, 2017

Project Initiation Date: March 21, 2013

Design Professional: Albert & Associates Architects

General Contractor: Finlo Construction Company, Inc.

Total Project Budget: \$3,300,000.00

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

Approval Request #1: Contract Documents

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

Approval Status & Date: APPROVED, December 16, 2016

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, December 16, 2016

Project Initiation Date: November 19, 2015

Design Professional: Albert & Associates Architects

General Contractor: TBD

Total Project Budget: \$2,400,000.00

24. USM – IHL 210-245 – Toxicology Building Replacement

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$14,648.00 and twenty-two (22) additional days to the contract of Dan Hensarling, Inc.

Approval Status & Date: APPROVED, December 16, 2016

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Change Order Description: Change Order #2 includes the following items: add 1” insulation board at 4” veneer only; change the fire alarm system; and twenty-two (22) days to the contract.

Change Order Justification: These changes are due to owner/requested modifications; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$7,907.00.

Project Initiation Date: August 21, 2008

Design Professional: Allred Architectural Group

General Contractor: Dan Hensarling, Inc.

Total Project Budget: \$4,900,000.00

EXHIBIT 2

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SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Brunini, PLLC (statement dated 12/22/16) from the funds of Mississippi State University. (This statement, in the amount of \$1,250.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 1,250.00

Payment of legal fees for professional services rendered by Perry & Winfield (statement dated 1/11/17) from the funds of Mississippi State University. (This statement, in the amount of \$3,979.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 3,979.50

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 10/1/16 and 1/1/17) from the funds of Mississippi State University. (These statements, in the amounts of \$2,500.00 and \$2,000.00, respectively, represent services and expenses in connection with immigration/labor certification.)

TOTAL DUE.....\$ 4,500.00

Payment of legal fees for professional services rendered by Jones|Walker (statement dated 12/13/16) from the funds of the University of Mississippi. (This statement, in the amount of \$38.99, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 38.99

Payment of legal fees for professional services rendered by Mayo|Mallette (statement dated 1/6/17) from the funds of the University of Mississippi. (This statement, in the amount of \$2,085.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 2,085.00

Payment of legal fees for professional services rendered by Baker|Donelson (statement dated 12/8/16) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$54,786.38, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 54,786.38

EXHIBIT 2

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Payment of legal fees for professional services rendered by Bradley|Arant (statements dated 12/8/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$416.50 and \$147.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 563.50

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 10/11/16, 11/14/16, 11/14/16, 12/7/16, 12/7/16, 12/9/16, 12/12/16 and 12/12/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$6,433.50, \$2,866.50, \$8,207.50, \$122.50, \$220.50, \$23,330.50, \$759.50 and \$28,254.26, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 70,194.76

Payment of legal fees for professional services rendered by Watkins & Eager (statement dated 10/28/16) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$3,877.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,877.50

Payment of legal fees for professional services rendered by the Whitfield Law Group (statements dated 11/1/16, 11/1/16, 11/1/16, 11/1/16, 11/1/16 and 11/14/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$508.50, \$2,071.50, \$1,566.00, \$1,254.00, \$1,112.50 and \$14,276.00, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 20,788.50

Payment of legal fees for professional services rendered by Butler|Snow (statement dated 12/9/16) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$864.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 864.00

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 1/1/2017) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$20.20, \$10.90, \$2,893.92, \$396.56, \$44.11 and \$1,595.00, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 4,960.69

EXHIBIT 2

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

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 11/9/16) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Weed –Pelvic Floor Strength Assessment Device” - \$268.50; “Continuation –Occidiofungin Patent Application” - \$47.50 and “Live Attenuated Catfish Vaccine and Method of Making” - \$28.50.)

TOTAL DUE.....\$ 344.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 3/11/16, 9/14/16, 9/14/16, 10/25/16, 10/25/16, 10/25/16, 10/25/16, 11/16/16, 11/16/16, 11/16/16 and 11/16/16) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$291.50, \$28.50, \$38.00, \$104.00, \$2,462.50, \$105.00, \$2,528.00, \$2,372.00, \$26.50, \$2,592.00 and \$38.00, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 10,586.00

Payment of legal fees for professional services rendered by Butler|Snow (statements dated 12/7/16, 12/9/16 and 1/9/17) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Trademark Application for the Centennial Anniversary” - \$96.00; “Photocurable Thiol-Ene Gas Permeability Membranes” - \$400.00 and “Trademark Application for the Centennial Anniversary” - \$3,096.00, respectively.)

TOTAL DUE.....\$ 3,592.00