

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 22, 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 January 22, 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, 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 Robinson.

INTRODUCTION OF GUESTS

- President Patterson announced formally to the Board that Dr. Hank Bounds will leave us on April 12, 2015 to assume the responsibility of the President of the University of Nebraska. He has given remarkable leadership at all levels of education in Mississippi. President Patterson thanked Dr. Bounds for his great service.
- President Patterson welcomed the Student Government Association Officers: Zackeus Johnson, SGA President for Alcorn State University; Mikel Sykes, SGA President for Delta State University; Keonte' Turner, SGA President for Jackson State University; Brett Harris, SGA President for Mississippi State University; Sade` Meeks, SGA President for Mississippi University for Women; Derrick Jones, SGA President for Mississippi Valley State University; Peter Mittwede, SGA President for 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 Pickering, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on December 18, 2014 and December 22, 2014.

CONSENT AGENDA

On motion by Trustee Pickering, seconded by Trustee Robinson, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve the following Consent Agenda.

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FINANCE

1. **UMMC** – Contingent upon receipt by the Attorney General’s Office of a Certificate of Authority to Transact Business from the Mississippi Secretary of State and receipt of verification of the Mississippi Department of Finance and Administration sole source certification, the Board approved the request to enter into an agreement with EOS Imaging, Inc. for the purchase of body imaging equipment and related support services and to make a prepayment of 10% of the total cost of the system. The agreement is for the purchase of the EOS 2D/3D Acquisition System which includes equipment, related software and accessories, product installation and training, and three (3) years of support and maintenance services. The term of the contract will be approximately four (4) years. After the EOS system is ordered and installed, EOS provides a one (1) year warranty. UMMC is purchasing a three (3) year service contract to begin upon expiration of the warranty. Therefore, from the date of installation, which UMMC anticipates to be on or about April 1, 2015, the agreement will extend four (4) years, or March 31, 2019. The total cost for the system and related service is \$792,984 and includes an estimated cost for the as-needed purchase of optional “refresh” training. The agreement will be funded by Children’s Endowment funds. The agreement has been reviewed and approved by the Attorney General’s Office contingent upon EOS Imaging, Inc. obtaining a Certificate of Authority to Transact Business from the Mississippi Secretary of State and receipt of verification of the Mississippi Department of Finance and Administration sole source certification. A copy of the agreement is on file in the Board Office.
2. **UMMC** – Approved an amendment to the existing Schedule 12231 between UMMC and Roche Diagnostics Corporation which will delete one of the chemistry/immunoassay instruments the Cobas 6000 c501/e601 analyzer from the schedule listing as well as move locations of one of the Cobas c501 analyzers. Schedule 12231 was for the lease of laboratory equipment, the purchase of equipment maintenance and the purchase of associated supplies for chemistry and immunoassay testing. The term of the contract remains at sixty (60) months, beginning May 22, 2013 and ending May 21, 2018. The estimated cost over the five (5) year term of the contract is \$11,908,680.55. The breakdown for each year is included in the bound *January 22, 2015 Board Working File*. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
3. **UMMC** – Approved the request to enter into a new Product Schedule with Roche Diagnostic Corporation for the lease of clinical laboratory equipment and purchase of associated chemical reagents to be placed at its Grenada Facility. The term of the schedule is five (5) years from the commencement date. The estimated start date of the schedule is February 2, 2015 with the commencement date of the schedule to begin upon first use of the last piece of equipment listed on the product schedule. The estimated cost over the five (5) year term of the contract is \$2,077,687.79. The breakdown for each year is included in the bound *January 22, 2015 Board Working File*. The funding source for this agreement will be hospital patient care revenue. In regards to hospital funding, the expense will be categorized to contractual operating expense.

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The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

4. **UMMC** – Approved the request to amend the existing Master Agreement between UMMC and Roche Diagnostics Corporation to replace the existing Attachment A with a new Attachment A that includes UMMC's Grenada facility to the list of facilities. The Master Agreement was effective December 28, 2012 and will remain in effect until each schedule is terminated. There is no cost associated with this amendment. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
5. **UMMC** – Approved the request to enter into a new Product Schedule with Roche Diagnostic Corporation for the lease of clinical laboratory equipment and purchase of associated chemical reagents/consumables associated with the equipment to be placed in the Emergency Department at its main campus facility. This equipment will allow the clinical laboratory to add a chemistry/immunoassay instrument that will provide for increases in cardiac enzyme testing which will allow the laboratory to maintain the turnaround time of test results for these enzymes. The term of the schedule is five (5) years from the commencement date. The estimated start date of the schedule is February 2, 2015 with the commencement date of the schedule to begin upon first use of the last piece of equipment listed on the product schedule. The estimated cost over the five (5) year term of the contract is \$639,236.13. The breakdown for each year is included in the bound *January 22, 2015 Board Working File*. The funding source will be hospital patient care revenue. In regards to hospital funding, the expense will be categorized to contractual operating expense. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
6. **UMMC** – Approved the second amendment to an existing lease agreement with Select Specialty Hospital – Jackson, Inc. to lease 6,021 square feet of additional space on floor 1 (Suite 110) of the premises located at 5903 Ridgewood Road, Jackson, Mississippi. The second amendment will secure additional clinic space in order to provide a full range of outpatient infusion and injection services for a larger number of patients. The existing lease agreement was effective September 1, 2013, and will expire August 31, 2022. The second lease amendment will be effective April 1, 2015, and will end coterminous with the existing lease agreement. The second amendment for the outpatient infusion clinic space for Suite 110 is at the Hospital Suites rate, or \$34.00 per square foot, plus annual increases up to CPI. The cost of the original lease agreement plus the first amendment was \$7,709,810.24. The second amendment will cost approximately \$1,751,998.26, for a total cost of the amended lease agreement to be approximately \$9,461,808.50. A breakdown of costs is included in the bound *January 22, 2015 Board Working File*. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
7. **UMMC** – Contingent upon receipt by the Attorney General's Office of verification of the Mississippi Department of Finance and Administration sole source certification, the Board approved the request to amend the Structural Heart Products Purchase Agreement with St. Jude

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Medical S. C., Inc. ("St. Jude") to extend the agreement for one (1) year and increase the total authorized spend. The agreement provides for the purchase of structural heart products used in the pediatric and adult cardiac catheterization laboratories. The products are used to correct congenital heart anomalies in pediatric and adult patients. The Board also granted retroactive approval of \$10,949.00 spent to date, plus spend from the date of this request through January 22, 2015. The original contract term was for two (2) years, effective May 31, 2013, through May 30, 2015. The amendment will extend the agreement through April 30, 2016. The total term of the amended contract is approximately three (3) years, or May 31, 2013 through April 30, 2106. The total cost of the amended agreement is estimated to be \$1,276,305 for the approximately three (3) year term. The original estimated cost was based on purchases prior to the start of the agreement, plus a ten percent (10%) increase each year to cover potential increases in patient volume and additional products that may become available during the term of the agreement. The total cost of the original two (2) year agreement was approximately \$465,356. While UMMC originally anticipated 10% growth during the term, actual growth has been closer to 50%. In late August 2014, UMMC received notification from its Lawson purchase order system that it had reached 75% of the total IHL-approved spend on the agreement. The Children's Hospital immediately began working with St. Jude to determine a sufficient amount that it should expect to spend during the remainder of the original term, as well as an amendment to extend the agreement for another year, locking in the original 2012 pricing. After negotiations, St. Jude agreed to extend the agreement through April 30, 2016, with the original pricing. However, by this time, UMMC had overspent the approved amount for the original agreement. To date, UMMC has spent \$476,305 under the agreement. For the remainder of the contract, UMMC anticipates spending \$800,000. During the first 18 months of the agreement, the average monthly spend was approximately \$26,500. Allowing for additional physician and patient growth and potential new products, UMMC has calculated a monthly spend of \$40,000 for the remainder of the amended contract. The current agreement will be funded by hospital patient revenue. The agreement is on file in the Board Office.

8. **UMMC** – Approved the request to pursue a standard staffing services agreement with TEKsystems, Inc. (TEKsystems) for information technology (IT) staff augmentation. The staffing services will provide DIS with a pool of IT professionals, which they can utilize to supplement staffing in areas that are under staffed. These IT professionals will assist with various IT initiatives, such as, infrastructure planning and project management services. The services would be utilized on an as needed basis rather than a strict timeline. This agreement is for a term of three (3) years beginning on February 2, 2015 through February 1, 2018. The total estimated cost of this agreement is \$3,000,000. The estimated cost breakdown is \$2 million for staffing and \$1 million for travel. This agreement will be funded through patient revenue. 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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9. **UMMC** – Approved the request to enter into a library database subscription and license agreement with UpToDate®, Inc. for the purchase of access to its Anywhere database. An annual prepayment is required, but same is permitted by Board Policy 707.03 Approval of Prepayment for Goods or Services subsection 6. This database contains updated evidence-based clinical data which will aid in clinical decision making acted on at the point of care. It combines an advanced publishing platform with the rigor of a sophisticated editorial process managed by a faculty of accomplished physician authors and renowned leaders in their specialties. This new license will allow clinicians to access the resource from both on and off campus. The term of the agreement is four (4) years, beginning March 1, 2015 and ending on February 28, 2019. The estimated total cost of the four-year agreement is \$1,160,819.40. The agreement will be paid according to the following step-up schedule: Year 1, \$180,000; Year 2, \$209,000; Year 3, \$237,000; and Year 4, \$266,938. UMMC has built in a contingency allotment equal to 30% of each year's subscription cost (\$267,881.40), which will cover any potential increases in faculty, students, and residents. The agreement will be evaluated at the end of each year for any change in operating statistics, on which the price is based. The cost of subscription will only increase if the operating statistics increase or decrease by more than 10% or if UMMC adds additional clinical facilities to the network. The agreement will be funded by general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
10. **MSU – Exhibit 1** represents the approval of the Mississippi Information Technology Services Board (MS-ITS) for the provision of software licenses and related support services for Mississippi State University. The Attorney General's staff assigned to the MS-ITS reviewed this amendment prior to its execution. The amendment to the Master Agreement for Ellucian Recruiter software and services is between Ellucian Company, L.P. and MS-ITS on behalf of MSU.

REAL ESTATE

11. **MUW** – Approved the initiation of **GS 104-184, Fant Library Renovation – Phase III**, and the appointment of Burris/Wagnon Architects, P.A. as the design professional. Phase III includes the completion of the interior of the original building and new addition and installation of the new Automate Storage and Retrieval System. The estimated project budget is \$4,900,000. Funds are available from HB 787, Laws of 2014 (\$4,900,000).
12. **USM** – Approved the initiation of **GS 108-266, USM Electrical Systems Upgrade**, and the appointment of Watkins and O'Gwynn as the design professional. The project was established to upgrade the university's aging electrical distribution circuits from old, antiquated 4160 primary voltage to 12,740 volts. The project included transformer replacement, cable conductor replacement, and some conductor re-routing to move transformers outside buildings. The project was initiated with the Board staff on June 28, 2010 with a budget of \$750,000. Since the project budget was below \$1,000,000 it did not require Board approval. The project budget has since

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increased to over the \$1,000,000 threshold and thus requires Board approval. The estimated project budget is \$1,129,935. Funds are available from SB 3100, Laws of 2011 (\$1,129,935).

13. **UM** – Approved the initiation of **IHL 207-397, Vaught Hemingway Stadium – AV and Lighting Upgrades**, and the appointment of a design professional using the “Request for Qualification” (RFQ) process. The project will consist of relocating the existing video boards in Vaught Hemingway Stadium to the South side and providing new video boards on the North side of the stadium. The project will also include renovation of the existing audio and lighting systems within the stadium. The design professional will assist the university in determining the final project scope and budget as well as produce design/construction documents for the scope determined. A subsequent Board item will be submitted to confirm the design professional after the selection process and additionally will seek to increase the budget as required to reflect the established scope of work. The estimated project budget is \$500,000. Funds are available from Self-generated Intercollegiate Athletic revenues (\$500,000).
14. **UM** – Approved the initiation of **IHL 207-398, John W. White Physical Plant Building West Wing Addition**, and the appointment of Foil-Wyatt Architects as the design professional. The demands for new building structures and infrastructure on campus are continuing to increase in efforts to serve the university’s academic mission. The Department of Facilities Planning is in need of additional staff and facilities to house the staff. The university intends to construct a ±5,000 square foot building addition to the existing Physical Plant Administration Building. The addition will include additional office and departmental spaces for the Department of Facilities Planning. The estimated project budget is \$1,730,500. Funds are available from Internal R&R (\$1,730,500).
15. **UM** – Approved the initiation of **IHL 207-399, University Avenue Bridge Renovation**, and the appointment of Buchar Horn, Inc. / BASCO Associates as the design professional. The bridge was built in 1939 by MDOT. In 1965 its ownership was transferred to the university and regular maintenance has been conducted ever since. This project will remove the bridge deck, strip and recoat the existing beams, and create a new monolithic deck, which will increase the load rating to accommodate all traffic. The existing foundations, columns, and beams will be used because they are all in good condition. The estimated project budget is \$1,750,000. Funds are available from Internal Self-Generated R&R Funds (\$1,750,000).
16. **UM** – Approved the initiation of **IHL 207-400, Kincannon Hall Renovation**, and the appointment of a design professional using the “Request for Qualification” (RFQ) process. The project consists of a complete renovation of Kincannon Hall. Kincannon Hall currently houses 549 students. Minor renovations of the Lobby were made in 2013. Kincannon Hall is in need of a complete renovation in order to continue to serve the University for Student Housing. The design professional will assist the university in determining the final project scope and budget as well as produce design/construction documents for the scope determined. A subsequent Board item will be submitted to confirm the design professional after the selection process and additionally will seek to increase the budget as required to reflect the established scope of work.

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The estimated project budget is \$2 million. Funds are available from Student Housing Auxiliary R&R Reserves (\$2 million).

17. **UMMC** – Approved the initiation of **IHL 209-551, Main Pharmacy Renovations**, and the appointment of The McCarty Company Design Group as the design professional. The project will involve the renovation and expansion of the current Hospital Pharmacy to meet all State Board of Pharmacy and USP (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. The project will also include 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. The estimated project budget is \$2,848,518. Funds are available from UMMC SSA-Building Improvements Fund (\$2,848,518).
18. **USM** – Approved the initiation of **IHL 208-330, Football Locker Room Renovation**, and the appointment of AECOM as the design professional. The project will completely gut the interior spaces of the locker room, the lounge, the wet areas, and the hallways leading to the locker rooms. The estimated project budget is \$1,740,000. Funds are available from USM Athletic Foundation (\$1,740,000).
19. **USM** – Approved the request to revise the funding source for **GS 108-264, Energy Reduction Retrofits**, to include the addition of \$60,000 in HB 1641, Laws of 2008 funds, and the reduction of \$60,000 in HB 246, Laws of 2007 funds. The project budget will remain the same. The project is currently in the construction phase. The project was established to upgrade the university's HVAC controls system that was out of date and was not efficient to service the modern needs of the campus. The update of the IT infrastructure needs to be a part of the work to complete the upgrade. The university increased the budget in September of 2014 to the current budget of \$2,260,000 but listed in error HB 246, Laws of 2007 as the funding source for the increased project budget of \$60,000. The funding source for the increase should have been identified as HB 1641, Laws of 2008. The estimated project budget is \$2,260,000. Funds are available from HB 1722, Laws of 2009 (\$2,000,000); HB 246, Laws of 2007 (\$200,000); HB 1641, Laws of 2008 (\$60,000).

LEGAL

20. **UMMC** – Approved the request to renew its contract with James Mingee d/b/a The Mark It Place, of counsel to the firm Scott, Sullivan, Streetman & Fox, and with C. Paige Herring of the firm to provide legal services as trademark and copyright counsel and Austin Bonderer to provide related intellectual property representation. The term of the renewal is February 1, 2015 through January 31, 2016. The agreement provides for outside counsel work not to exceed \$30,000 at \$145 per hour or \$1200 per trademark prosecution and \$200 per hour for intellectual property representation. The Attorney General has approved this request.

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21. PERSONNEL REPORT

EMPLOYMENT

Jackson State University

- Charles N. Smith; Associate Provost for Student Affairs, Division of Academic and Student Affairs; salary of \$139,000 per annum, pro rata; E&G funds; effective January 5, 2015

FINANCE AGENDA

Presented by Trustee Alan Perry, Chair

On motion by Trustee Perry, seconded by Trustee Hooper, with 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 Pickering, with 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 Rouse, with 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 Pickering, with 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 Hooper, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #5. On motion by Trustee Perry, seconded by Trustee Hooper, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #6. A motion was made by Trustee Perry, seconded by Trustee Pickering to approve agenda item #7. After discussion, Trustee Perry withdrew his motion. Agenda items #7 and #8 will be held for further review. On motion by Trustee Perry, seconded by Trustee Dye, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #9.

1. **System** – Approved the request to amend the current contract with Carr, Riggs and Ingram, LLC (CRI) for internal audit management consulting services for the IHL system. This is the first amendment to the contract. The amendment will increase the expenditure authority of the current agreement to account for “ad-hoc” services performed by CRI during the past two (2) years that were applied against the approved original contract limit. Without this increase, the contract’s expenditure authority will be fully exhausted before the agreements closure date of October 31, 2015. This amendment will begin upon full execution by both parties (expected to be no later than February 1, 2015) and will end on October 31, 2015. However, the Commissioner has been given authority under the original Board approval to extend the contract for the completion of any examinations in-progress at that time. The amendment will add

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\$150,000 to the original agreement. The original agreement was equal to \$841,650 for the three-year period (i.e., \$790,550 for professional fees plus \$51,100 for out-of-pocket travel related expenses). This amendment will bring the “not to exceed total” to \$991,650. This figure includes funds for travel and out-of-pocket costs. Contract payments will be awarded on a cost reimbursement basis. The institutions will be billed for the services using earmarked funds by the legislature for such efficiencies. The amendment which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.

2. **System** – Approved the budget escalation requests from Alcorn State University, Jackson State University and Mississippi Valley State University for their *Ayers* Endowment Diversity Program budgets. These escalations are needed to cover increased costs associated with program operating costs. The original budgets were approved at the June 2014 Board meeting. At that time, estimates of available funding were used to build the budget for these programs. Actual funding is now known and the institutions have requested to revise their budgets to equal actual sources as shown. All funds budgeted within these programs were generated from annual interest earnings of the *Ayers* Public and Private Endowment investments.

Alcorn State University

Object of Expenditure	Current Budget FY 2015	Budget Revision	Revised Budget FY 2015
Salaries, Wages & Fringe Benefits			\$ -
Travel			-
Contractual Services			-
Commodities			-
Capital Outlay:			-
Equipment			-
Library Resources			-
Student Aid	128,549	83,021	211,570
Total	\$ 128,549	\$ 83,021	\$ 211,570

Jackson State University

Object of Expenditure	Current Budget FY 2015	Budget Revision	Revised Budget FY 2015
Salaries, Wages & Fringe Benefits	\$ 122,226		\$ 122,226
Travel			-
Contractual Services			-
Commodities			-
Capital Outlay:			-
Equipment			-
Library Resources			-
Student Aid	366,189	118,129	484,318
Total	\$ 488,415	\$ 118,129	\$ 606,544

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Mississippi Valley State University

Object of Expenditure	Current Budget FY 2015	Budget Revision	Revised Budget FY 2015
Salaries, Wages & Fringe Benefits	\$ 64,196		\$ 64,196
Travel	2,751	5,000	7,751
Contractual Services	15,952	26,074	42,026
Commodities	8,628	3,500	12,128
Capital Outlay:			-
Equipment	1,240		1,240
Library Resources			-
Student Aid	227,135	70,065	297,200
Total	\$ 319,902	\$ 104,639	\$ 424,541

3. **JSU** – Approved the request to (A) initiate the bond process to refund all or a portion of the JSU Educational Building Corporation (JSU/EBC) Series 2006-A Campus Facilities Project Bonds (“2006 Bonds”), (B) initiate the bond process to refund/remarket all or a portion of the JSU/EBC Series 2007 Campus Facilities Project Bonds (“2007 Bonds”), (C) approve and accept the project’s financial advisor’s report, and (D) approve the following professionals: Bond Counsel - Butler Snow LLP (Alveno N. Castilla and Michael Russ); Co-Bond Counsel - Bettie A. Mallet, PLLC ; Lead Underwriter - Morgan Stanley & Co., LLC; Co-Underwriters - Wells Fargo & Company and Raymond James Financial, Inc.; and Financial Advisor - Comer Capital Group, LLC. JSU/EBC has an opportunity to refund \$8,950,000 in outstanding principal of its 2006-A Bonds and achieve a Net Present Value Savings of approximately \$500,000 or 5%, based on current market conditions. The refunding bonds will mature on or about the same date as the current 2006 Bonds (March 1, 2031). The JSU/EBC needs to either remarket and/or refinance the 2007 Bonds and/or terminate the forward swap associated with the 2007 Bonds on or by March 1, 2015, in order to avoid an interest rate increase from 5% to 8% on the bonds. The overall cost of capital associated with the 2007 Bonds will be approximately 13%, given the commencement of cash flows associated with the forward swap agreement. The final maturity of the fixed-rate refunding bonds will be no longer than 3/1/2031 (the final maturity of the 2006A Bonds). The SIFMA Index Bonds may be issued with a final maturity or mandatory tender date of up to 8 years from the time of issuance. JSU will issue up to a maximum of \$62 million par value of bonds. (A) The proposed refunding bonds will generate Net Present Value Savings of at least 3%. (B) The proposed refunding/remarketing of the 2007 Bonds will be at a variable-rate but with a fixed cost of no more than 125 basis points added to the variable-rate SIFMA index. (C) The proposed refunding bonds will generate Net Present Value Savings of at least 3%. Debt payments will be serviced by revenue from various sources. Subsequent approval is required for the bond resolution. The Attorney General has approved the bond counsel.

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4. **MSU** – Approved the request to authorize and define the criteria for granting waivers of out-of-state tuition to Mississippi State University students. More specifically, this policy is implemented to include out-of-state tuition waivers as authorized, effective July 1, 2015, through the amendment to Miss. Code Ann. § 37-103-25 (3). This Policy shall be effective upon approval by IHL and MSU, with individual waivers becoming applicable as of the date approved by the MSU President, unless a later time is indicated below. The following out-of-state waivers are authorized, on a case-by-case basis, in addition to those in existence by virtue of prior statutory law and IHL Board Policy. All waivers are contingent upon the student's submission to MSU of timely (before the start of the applicable semester) and adequate proof of having met the applicable criteria. 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. Military Personnel, Spouses, Dependents, and Survivors: MSU will waive out-of-state tuition for all individuals covered by Section 702 of the Veterans Access, Choice and Accountability Act of 2014 (Choice Act). Additionally, MSU may provide a full or partial waiver of out-of-state tuition for all present and former members of the U.S. Armed Forces who are engaged in or were honorably discharged from service, including members of the National Guard and Reserve, current spouses and dependent children of military personnel without regard to the active duty location, and survivors of members of the U.S. Armed Forces who died while on active duty that are not covered by the Choice Act. MSU estimates the university collects approximately \$153,000 annually in non-resident revenue from the 27 current students that would be impacted by these new waivers. MSU expects to enroll the additional 21 new non-resident students needed to offset the loss in non-resident revenue.
5. **MSU** – Approved the request to review the financial advisor's report provided by First Southwest related to the construction project for the New Residence Halls North which will be funded by \$58 million of long-term fixed rate bonds issued by the MSU Educational Building Corporation. Jones Walker, LLP was approved as Bond Counsel by the Board at the August 2014 meeting and by the Attorney General's Office. Following are the other professionals: Underwriters – Morgan Stanley & Company, LLC and Raymond James & Associates, Inc. and Financial Advisor – First Southwest. The purpose of the project is to construct two new 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 also 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 also demolish Evans Hall, constructed in 1965, as part of this project to allow for the site of the new facilities. Long-term bonds will be issued with maturities up to 30 years. MSU is expecting 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. EBC debt

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payments for 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.

6. **UM** – Approved the request to modify the existing policy for granting waivers of out-of-state tuition to University of Mississippi students. The modifications are limited to the out-of-state waivers authorized for military and veteran students. 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 UM with individual waivers becoming applicable as of the date indicated below. The following list of proposed out-of-state waivers will be authorized in addition to those with prior IHL approval (Academic Achievement and STEM programs), as well as those currently in existence by virtue of prior statutory law and IHL Board Policy.
- a. Military/Veterans – Students who have been engaged in and honorably discharged from active duty in the United States Army, Navy, Air Force, Marines, or Coast Guard would receive a waiver of their non-resident surcharge. (Previous policy language limited the waiver to undergraduate students only.)
 - b. Veteran Family Members – Students enrolled in an educational program after July 1, 2015 who receive Chapter 33 (Post 9/11 GI Benefits) and Chapter 30 (Montgomery GI Benefits) through the service member transferring the benefits will receive a waiver of their non-resident surcharge. The veteran must have been discharged or released from at least 90 days of active service less than three years before the date of enrollment in the applicable course. (These new changes are recommended in order to comply with the Veterans Access, Choice, and Accountability Act of 2014.)

All waivers are contingent upon the student's submission of timely and adequate proof of having met the applicable criteria, and awarding of any such waiver will be determined on a case-by-case basis. The university estimates that this modification will increase scholarship costs for FY2016 by approximately \$57,000 for current students that would be impacted by these new waivers.

7. **UMMC** – Request approval 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. This agreement allows for the management and collection of accounts that meet the criteria for "bad debt" and have been determined uncollectable by standard institutional billing practices. 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. UMMC request the authority to contract for up to four (4) years

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
January 22, 2015**

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. A cost breakdown is provided in the bound *January 22, 2015 Board Working File*. This agreement will be funded by hospital patient revenues. The agreement has been reviewed and approved by the Attorney General's Office. **(THIS ITEM WAS HELD FOR FURTHER REVIEW.)**

8. **UMMC** – Request approval to amend the current agreement with Hollis Cobb Associates, Inc. (Hollis Cobb) to extend the term of the agreement and to add the placement of physician accounts. In addition, UMMC is requesting approval for an increase in funding associated with extending the term and adding additional placements of physician accounts. Additionally, UMMC is seeking approval for an estimated \$756,373.00 to account for the amount overspent at the time of this request. This is an amendment to extend the current bad debt collection services agreement, which allows for the management and collection of accounts that meet the criteria for “bad debt” and have been determined uncollectable by standard institutional billing practices. By contracting with Hollis Cobb, 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 amendment will extend the term of the agreement an additional two (2) years. The total term of the agreement will be six (6) years beginning June 1, 2011, and ending May 31, 2017. The total estimated cost of the agreement including this amendment is \$14,002,171.05. A cost breakdown is provided in the bound *January 22, 2015 Board Working File*. This agreement will be funded through hospital patient revenues. This agreement has been reviewed and approved by the Attorney General's Office. **(THIS ITEM WAS HELD FOR FURTHER REVIEW.)**
9. **UMMC** – Approved the proposed policy granting waivers of out-of-state tuition to UMMC military and veteran students in compliance with Section 702 of the Veterans Access, Choice and Accountability Act of 2014. 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 UMMC with individual waivers becoming applicable as of the date indicated below. UMMC will ensure that all “covered individuals” receive an out-of-state tuition waiver. “Covered individual” is defined in the Choice Act as;
 - A Veteran who lives in the state in which the institution of higher learning is located (regardless of his/her formal state of residence) and enrolls in the school within three years of discharge from a period of active duty service of 90 days or more.
 - A spouse or child using transferred benefits who lives in the state in which the institution of higher learning is located (regardless of his/her formal state of residence) and enrolls in the school within 3 years of the transferor's discharged from a period of active duty service of 90 days or more.
 - A spouse or child using benefits under the Marine Gunnery Sergeant John David Fry Scholarship who lives in the state in which the institution of higher learning is located

**MINUTES OF THE BOARD OF TRUSTEES OF
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(regardless of his/her formal state of residence) and enrolls in the school within three years of the Service member's death in the line of duty following a period of active duty service of 90 days or more.

All waivers are contingent upon the student's submission of timely and adequate proof of having met the applicable criteria, and awarding of any such waiver will be determined on a case-by-case basis. The university estimates that this policy change will increase scholarship costs for FY2016 by approximately \$57,000 for the current students that would be impacted by these new waivers.

LEGAL AGENDA

Presented by Trustee Doug Rouse, Chair

On motion by Trustee Rouse, seconded by Trustee Perry, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to move agenda item #1 to the Executive Session Agenda.

1. **UMMC – Settlement of Tort Claim Number 1841. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA.)**

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Hank M. Bounds

1. **System** – Election of Vice President of the Board of Trustees for the Term Beginning May 8, 2015.

On motion by Trustee Pickering, seconded by Trustee Rouse, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to temporarily suspend the presidential term length requirements set forth in Board Bylaw 301.01 Officers of the Board pursuant to Bylaw 301.0510 Meeting Rules of Order subsection (d) Motion to Suspend Policies, Bylaws or Rules and to approve the presidential term lengths of the trustees elected to serve as president of the Board for the two terms following that of Trustee Alan Perry be one year each in length.

President Patterson opened the floor for nominations for the office of Vice President of the Board. Trustee Alan Perry nominated Trustee Doug Rouse. There being no further nominations, the nominations were closed. On motion by Trustee Perry, seconded by Trustee Smith, with Trustee Cummins participating by phone, all Trustees legally present and participating voted in the affirmative, therefore, it was

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RESOLVED, that Trustee Doug Rouse was elected as Vice President of the Board for a one-year term, beginning May 8, 2015.

INFORMATION AGENDA

Presented by Commissioner Hank M. Bounds

FINANCE

1. **UMMC** – In June 2014, the Board of Trustees approved a Purchase agreement between UMMC and Gambro Renal Products, Inc. The agreement was for the purchase of solutions for use in Continuous Renal Replacement Therapy which is a type of low dosage hemodialysis that is provided on a continual basis over an extended period of time in an ICU setting. After the Board approved the contract, Gambro sent notice to UMMC that it had been acquired by Baxter International Inc. and that product ordering, delivery, payment, etc. would now be handled by Baxter. UMMC has submitted this information regarding the contractor's legal name to reflect the fact that Gambro Renal Products, Inc. was acquired by Baxter International, Inc.

REAL ESTATE

2. **System** – The Board received the Real Estate items that were approved by the Board staff subsequent to the November 20, 2014 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 2.)

LEGAL

3. **System** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 3.)
4. **System** – Trustee Dr. Douglas Rouse, as Board Legal Committee Chair, has approved on behalf of the Board the hiring of attorneys Cal Mayo and Matt Burris of the Mayo Mallette law firm as outside counsel for the purpose of assisting with contract monitoring and procurement procedures, internal controls and related matters. The term of the contract will be one year. The hourly rate will be \$215 for Cal Mayo and \$160 for Matt Burris with a maximum amount payable under the contract of \$32,250.00.

ANNOUNCEMENTS

- President Patterson invited the university presidents to report on current activities on their campuses.

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STATE INSTITUTIONS OF HIGHER LEARNING
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- Trustee Karen Cummins thanked the Board, staff and universities for their support during the personal challenges she has faced recently.
- As Chairman of the Diversity Committee, Trustee Cummins invited everyone to attend the February Board meeting where the board will recognize diversity leaders from the public universities along with a community diversity leader.
- President Patterson made the following announcements:
 - The 28th Annual Higher Education Appreciation Day – Working for Academic Excellence (HEADWAE) luncheon will be Tuesday, February 17, 2015 at the Jackson-Marriott Hotel downtown.
 - The next Board meeting will be Wednesday, February 18, 2015 in Jackson, MS.

EXECUTIVE SESSION

On motion by Trustee Perry, seconded by Trustee Hooper, with Trustee Cummins participating by phone, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Perry, seconded by Trustee Blakeslee, with Trustee Robinson absent and not voting and Trustee Cummins 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:

Discussion of one state university litigation matter;
Discussion of two state university personnel matters; and
Discussion of two personnel matters at the Board Office.

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

On motion by Trustee Blakeslee, seconded by Trustee Pickering, with Trustees Cummins and Robinson participating by phone, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1841, styled as *Victor Smith vs. UMMC, et al.*, as recommended by counsel.

The Board discussed two personnel matters at two state universities. **No action was taken.**

The Board discussed two personnel matters at the Board Office. **No action was taken.**

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


**MINUTES OF THE BOARD OF TRUSTEES OF
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ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Perry, seconded by Trustee Hooper, with Trustee Robinson absent and not voting and Trustee Cummins participating by phone, 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
January 22, 2015**

EXHIBITS

- | | |
|-----------|---|
| Exhibit 1 | Approval by the MS-ITS Board for the provision of software licenses and related support services for Mississippi State University with Ellucian Company, L.P. |
| Exhibit 2 | Real Estate items that were approved by the IHL Board staff subsequent to the November 20, 2014 Board meeting. |
| Exhibit 3 | Report of the payment of legal fees to outside counsel. |

EXHIBIT 1

Effective Date 12/22/2014

Expiration Date 06/30/2017

Date Printed 12/23/2014

Procurement Type COMPETITIVE PROCUREMENT

CP-1 Acquisition Approval Form
Dept. of Information Technology Services

3771 Eastwood Dr.

Jackson, MS 39211

(601) 432-8000

Page: 1

CP-1 20150246Contract **IT20150112**

Acquisition Method: PURCHASE

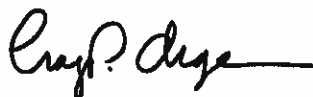
This document is your authorization from ITS to purchase the following products and/or services from the vendor listed, at or below the prices itemized. If no vendor is listed, proceed according to ITS exemption instructions or instructions included on the Planned Purchase Approval Letter accompanying this CP-1. This procurement is contingent upon availability of funds and will not become final until the vendor has received your purchase order. Keep this form with your financial records as an audit trail of ITS procurement approval.

For additional information regarding the ITS Procurement Process and CP-1 Approval Documents, refer to the ITS Procurement Handbook, located at <http://www.its.state.ms.us/its/procman.nsf>. The following sections of the Procurement Handbook include information specifically related to CP-1 approvals: 009-025, 013-040, and 013-080.

If you need additional assistance regarding this CP-1, please contact the ITS Procurement Help Desk at 601-432-8166 or e-mail isshelp@its.ms.gov.

MS State University ATTN: Mike Rackley P. O. Box 6155 Mississippi State, MS 39762		PLACE ORDER TO: ELLUCIAN COMPANY L.P. 4 COUNTRY VIEW ROAD MALVERN, PA 19355 MAKE PAYMENT TO: ELLUCIAN COMPANY L.P. 4 COUNTRY VIEW ROAD MALVERN, PA 19355	
MAX ANNUAL % INCREASE	0.00	CP1 LIFECYCLE LIMIT	328,338.35
		NUMBER OF PAYMENTS	1
This software will replace the Banner Relationships Management software. This procurement approval falls within the ITS Director Approval threshold for IHLs, as outlined in 018-030 of the ITS Procurement Handbook. Amendment #1 to the Master Supplement has been executed.			

APPROVED ITS DATE: 12/23/2014


PRODUCTS AND SERVICES PURCHASE DETAILS

QTY	PRODUCTS	EACH NET	EXTENDED NET
	Software (\$91,080.00)		
3	Annual License for Target E-mails	13,200.00	39,600.00
1	eCRM Recruiter	51,480.00	51,480.00
960	Professional Services Hours	213.00	204,480.00
	Annual Software Maintenance (\$32,778.35)		
1	Year 1	10,296.00	10,296.00
1	Year 2	10,913.76	10,913.76
1	Year 3	11,568.59	11,568.59

TOTAL

MAXIMUM

328,338.35

COMMODITY CODES - 61902000000, 61921000000

DISTRIBUTION TOMeredith Jackson - EMAIL meredith@its.msstate.eduISS MAGIC - EMAIL issmagic@its.ms.gov

PRNO TAW00-41643-1	ATHY DIRECTOR APRV	REPLACEMENT NEW	RFP No(s) 2911
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Exhibit 1
January 22, 2015

EXHIBIT 1

Effective Date 12/22/2014

Expiration Date 06/30/2017

Date Printed 12/23/2014

Procurement Type COMPETITIVE PROCUREMENT

CP-1 Acquisition Approval Form
Dept. of Information Technology Services

3771 Eastwood Dr.

Jackson, MS 39211

(601) 432-8000

Page: 2

CP-1 **20150246**

Contract **IT20150112**

Acquisition Method: PURCHASE

CP-1 LIFECYCLE REPORT

Product/Services

Banner Recruiter Software, Services, and Maintenance through June 30, 2017

Payment frequency MAXIMUM

Max Annual % Increase 0.00

	YEAR	PERIOD	PAYMENT AMOUNT	# PMTS	TOTAL FOR YEAR
	1	12/22/2014	328,338.35	1	328,338.35
Total				1	328,338.35

EXHIBIT 2

January 22, 2015

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE November 20, 2014 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 101-292 – Bowles Hall Renovation (Re-bid)

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the amount of \$18,504.08 and seventy-five (75) additional days to the contract of Flagstar Construction. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, October 28, 2014

Change Order Summary: Change Order #4 is necessary to: install ACT ceilings in electrical rooms and IT room; add 2 footings under the column supports outside one door; add a curtain track & support system; add rough-in for three additional security cameras and a television outlet; change the shade band width at one of the board rooms; and add additional days for work as indicated herein.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$45,867.72.

Project Initiation Date: August 18, 2011

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

General Contractor: Flagstar Construction

Project Budget: \$8,200,000.00

2. ASU– GS 101-294 – Utility Infrastructure (Fire Suppression)

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$26,496.48 and one hundred six (106) additional days to the contract of Sullivan Enterprises, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, October 28, 2014

Change Order Summary: Change Order #2 is necessary to: remove two storefront windows & install new aluminum windows; repair & repaint the canopy over the building entry; replace the existing double entry doors into the basement mechanical room; remove eight existing supply air diffusers & related duct penetrations in some of

EXHIBIT 2

January 22, 2015

the stairways; replace the AHU disconnect with auxiliary contacts for connection of the duct smoke detector shutdown; and add additional days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$46,731.94.

Project Initiation Date: March 21, 2013

Design Professional: Atherton Consulting Engineers, Inc.

General Contractor: Sullivan Enterprises, Inc.

Project Budget: \$1,292,079.00

DELTA STATE UNIVERSITY

3. **DSU– GS 102-237 – Caylor White Walters Phase III Rebid (GC002)**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$118,995.08 and three hundred twenty-eight (328) additional days to the contract of Merit Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, November 10, 2014

Change Order Summary: Change Order #1 is necessary to: provide electrical connections to the x-ray equipment; float the existing slab elevation to meet the new elevations; add mixing valves to eyewash stations; add automatic transfer switch; add ground fault receptacles; route water lines to the Phase 1 toilets; reroute existing conduit and revise electrical plugmold; add exit signs; reroute plumbing and sprinkler piping; provide a new exit doorway for a secondary exit at the planetarium; offset fire riser as it was too close to a wall; provide additional variable air volume boxes for phase II construction: add additional days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$118,995.08.

Project Initiation Date: August 19, 2010

Design Professional: Architecture South, P.A.

General Contractor: Merit Construction, Inc.

Project Budget: \$8,221,162.87

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

Approval Request #1: Schematic Design Documents

Board staff did NOT approve the Schematic Design Documents as submitted by ERG.

Approval Request #2: Design Development Documents

Board staff did NOT approve the Design Development Documents as submitted by ERG.

Approval Status & Date: NOT APPROVED, October 30, 2014

Approval Request #3: Contract Documents

Board staff approved Contract Documents as submitted by ERG, design professional.

Approval Request #4: Advertise & Receive Bids

Board staff approved the request to advertise and receive bids.

Approval Status & Date: APPROVED, October 30, 2014

Project Initiation Date: August 15, 2013

Design Professional: ERG

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General Contractor: TBD

Project Budget: \$2,000,000.00

JACKSON STATE UNIVERSITY

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

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$28,402.80 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, November 10, 2014

Change Order Summary: Change Order #2 is necessary to: provide material, labor, supervision, overhead, and profit to construct the all-glass entrance at Lobby 900.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$97,162.80.

Project Initiation Date: April 18, 2013

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

General Contractor: Coleman Hammons Construction Company, Inc.

Project Budget: \$2,804,452.00

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

Approval Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by Cooke Douglass Farr Lemons Architects & Engineers.

Approval Status and Date: APPROVED, November 6, 2014

Project Initiation Date: February 21, 2013

Design Professional: Cooke Douglass Farr Lemons Architects & Engineers

General Contractor: TBA

Project Budget: \$1,963,643.41

MISSISSIPPI UNIVERSITY FOR WOMEN

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

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$24,956.39 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, October 21, 2014

Change Order Summary: Change Order #3 is necessary to: relocate tunnel access & trench for fiber optics cable to optimize the library space; reconcile credit for installation of hollow metal frames & glazing at the cell phone booth that was requested to be removed from the project; add foot valves and reconfigure pumps at the cooling tower; revise the circuitry to heat pump condensing units; relocate the existing site lighting conduits to allow the gas meter to be relocated.

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Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$38,532.17.

Project Initiation Date: October 21, 2010

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

General Contractor: Amason & Associates, Inc.

Project Budget: \$5,400,000.00

UNIVERSITY OF MISSISSIPPI

8. **UM– IHL 207-370 – Turner Center Basement Renovation**

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$12,852.10 and thirty-five (35) additional days to the contract of D. Carroll Construction, LLC.

Approval Status & Date: APPROVED, October 17, 2014

Change Order Summary: Change Order #2 is necessary to: add an electrical closet with associated hardware; to add power, data & breakers for vending machines; add locking mechanism on the bathroom door; add air distribution grille; paint unistrut; extend the privacy walls; add solid surface cap and epoxy base; add additional site fencing and exit hardware; and to add additional days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$60,694.41.

Project Initiation Date: March 21, 2013

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

General Contractor: D. Carroll Construction, LLC

Project Budget: \$1,500,000.00

9. **UM– IHL 207-375 – Student Housing Phase II**

Approval Request #1: Contract Documents

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

Approval Request #2: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, November 3, 2014

Project Initiation Date: November 21, 2013

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

General Contractor: TBD

Project Budget: \$40,000,000.00

10. **UM – IHL 207-384 – Vaught-Hemingway Stadium – West Skybox Renovation**

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Cooke Douglass Farr Lemons Architects & Engineers, P.A.

Approval Request #2: Waiver of Design Development Documents

Board staff approved the Waiver of Design Development Documents as submitted by Cooke Douglass Farr Lemons Architects & Engineers, P.A.

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Approval Status & Date: APPROVED, October 27, 2014

Approval Request #3: Contract Documents

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

Approval Request #4: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, November 11, 2014

Project Initiation Date: August 21, 2014

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

General Contractor: TBD

Project Budget: \$3,500,000.00

11. UM- IHL 207-390 – Vaught-Hemingway Stadium - South End Zone

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 October 30, 2014 to approve the Budget Increase from \$14,422,273.00 to \$14,922,273.00 for a total increase of \$500,000.00.

Interim Approval Status & Date: APPROVED, October 30, 2014

Approval Request #2: Contract Documents

Board staff approved Contract Documents as submitted by AECOM, design professional.

Approval Request #3: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, November 6, 2014

Project Initiation Date: August 21, 2014

Design Professional: AECOM

General Contractor: TBD

Project Budget: \$14,422,273.00

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

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

Approval Request #1: Change Order #11

Board staff approved Change Order #11 in the amount of \$140,983.00 and one hundred fifty (150) 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, October 21, 2014

Change Order Summary: Change Order #11 is necessary to: make adjustments to the partition layout in order to install the new work (due to latent conditions discovered during demolition); reroute existing heating water, domestic water, medical gas, steam, and sanitary lines; add additional days for work as indicated herein.

Total Project Change Orders and Amount: Eleven (11) change orders for a total amount of \$1,205,953.98.

Project Initiation Date: November 14, 2007

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Design Professional: Dale/Morris Architects, PLLC
General Contractor: Flagstar Construction Company, Inc.
Project Budget: \$11,755,000.00

13. UMMC – IHL 109-210 School of Medicine

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 October 30, 2014 to approve the budget increase from \$35,500,000.00 to \$66,000,000.00, an increase of \$30,500,000.00.

Interim Approval Status & Date: APPROVED, October 30, 2014

Approval Request #2: Contract Documents

Board staff approved Contract Documents as submitted by Cooke Douglass Farr Lemons + Eley Guild Hardy - A Joint Venture, design professionals.

Approval Request #3: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, October 31, 2014

Project Initiation Date: June 16, 2011

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

General Contractor: TBD

Project Budget: \$66,000,000.00

14. UMMC – IHL 209-532 Cardiovascular Renovations

Approval Request #1: Change Order #17R1

Board staff approved Change Order #17R1 in the credit amount of \$423,345.09 and zero (0) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, October 21, 2014

Change Order Summary: Change Order #17R1 is necessary to: add credit for web-based building management system, including signage, hardware, card access controls, CATV, pneumatic tube system & owner's contingency; provided swing stage and scaffolding; add employees to assist the testing agencies in exploration of the envelope; add Code Blue outside of the elevators on all four levels for emergency conditions.

Total Project Change Orders and Amount: Seventeen (17) change orders for a total amount of \$401,701.75.

Project Initiation Date: February 18, 2010

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

General Contractor: Fountain Construction Company, Inc.

Project Budget: \$20,182,526.00

15. UMMC– IHL 209-534C Contract III - Parking/Roadways (Garage C /Package B)

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$4,758,858.96 to the apparent low bidder, Hemphill Construction Company, Inc.

Approval Status & Date: APPROVED, October 28, 2014

EXHIBIT 2

January 22, 2015

Project Initiation Date: April 14, 2010

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

General Contractor: Hemphill Construction Company, Inc.

Project Budget: \$13,750,000.00

16. UMMC– IHL 209-537 Garage C & Roadway Revisions (Package A)

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$17,896,000.00 to the apparent low bidder, Roy Anderson Corporation.

Approval Status & Date: APPROVED, October 28, 2014

Project Initiation Date: August 19, 2010

Design Professional: Timothy Haas & Associates, Inc.

General Contractor: Roy Anderson Corporation

Project Budget: \$20,000,000.00

17. UMMC– IHL 209-544A Translational Research Center – Contract I-Site

Work/Equipment Procurement

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$790,201.00 and fifty-six (56) additional days to the contract of Evan Johnson & Sons Construction, Inc.

Approval Status & Date: APPROVED, November 6, 2014

Change Order Summary: Change Order #2 is necessary to: add the basement slab with all associated plumbing & dock work; to reroute & connect the fire alarm service from the alumni house to the credit union; relocate the existing construction fence on the west side; repair the damaged storm sewer pipe & adjust the new gas line; add additional days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total **amount** of \$845,909.00.

Project Initiation Date: January 20, 2011

Design Professional: Foil Wyatt Architects and Planners, PLLC

General Contractor: Evan Johnson & Sons Construction, Inc.

Project Budget: \$43,032,000.00

18. UMMC– IHL 209-548 School of Medicine-Utilities

Approval Request #1: Change Order #6

Board staff approved Change Order #6 in the credit amount of \$38,255.00 and twelve (12) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, November 11, 2014

Change Order Summary: Change Order #6 is necessary to: add the fabrication & installation of a custom pull box to be attached to the existing medium voltage pad mount switch; remove & replace approximately 170 ft. of existing 12 in. fire main; to deduct for various additions & deductions from the scope of site work; add additional days for work as indicated herein.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$83,532.00.

EXHIBIT 2

January 22, 2015

Project Initiation Date: August 15, 2013

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

General Contractor: Fountain Construction Company, Inc.

Project Budget: \$10,000,000.00

19. UMMC– IHL 209-550 Wisser Women’s Urgent Care Renovations

Approval Request #1: Contract Documents

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

Approval Request #2: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, October 28, 2014

Project Initiation Date: January 16, 2014

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

General Contractor: TBD

Project Budget: \$1,682,000.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

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

Approval Request #1: Change Order #16

Board staff approved Change Order #16 in the amount of \$151,461.26 and twenty (20) additional days to the contract of Hanco Corporation.

Approval Status & Date: APPROVED, October 21, 2014

Change Order Summary: Change Order #16 is necessary to: add work related to LED & screen revisions; accommodate changes in the audio/visual electrical scope; insulate the exterior condenser water lines; add 2 light fixtures; add additional days for work as indicated herein.

Approval Request #2: Change Order #17

Board staff approved Change Order #17 in the amount of \$32,321.89 and zero (0) additional days to the contract of Hanco Corporation.

Approval Status & Date: APPROVED, October 22, 2014

Change Order Summary: Change Order #17 is necessary to: modify & add exterior aluminum lettering; change the brick entrance pavers to a three color blend pattern; add a dishwasher connection; add terminations to the security camera cables; add acoustical panels.

Total Project Change Orders and Amount: Seventeen (17) change orders for a total amount of \$1,294,599.56.

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

EXHIBIT 2

January 22, 2015

21. USM – IHL 208-297 Dorm Replacement Phase II - Century Park South

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the credit amount of \$66,077.00 and zero (0) additional days to the contract of Harrell Contracting Group.

Approval Status & Date: APPROVED, November 14, 2014

Change Order Summary: Change Order #3 is necessary to: deduct for eliminating 2 bores & taps at 4th street; purchase & install extra Aquaflash waterproofing & backstop at fascia of curtain walls; add temporary electrical work required for removal of the existing generator; add hydrated lime at the east road; deduct for changes in ceiling materials; add required CMU & tooling; add access control devices on doors in 3 buildings; add structural stud framing; increase the breaker size and revise the quad receptacles; relocate access doors in buildings B & C; change access control locks on 3 lobby office doors; add a retaining wall, inlet & piping to control the storm water at the existing mechanical room door in the central plant; add civil work to relocate east/west ends of Spirit Park bike path; add new drywall & framing at the Lucky Day stair; reroute the ductwork in the Lucky Day multipurpose room; run electrical conduit to all floors in 3 buildings for cable TV; revise Spirit Park walk and bike path; revise the walls at the dryers to accommodate fresh air chase; provide emergency power to existing elevator; add GPR services at proposed duct bank relocation; install catch basin & piping; add electrical revisions to provide power & disconnect for a floor mounted FCU in lieu of a ceiling mounted one; add hand rails for the cooling tower catwalk; add wire mesh in sidewalks; add back-filling of subsoils and duct bank removal; add credit associated with FCU & shower backing, add cost for insurance premium for the Frank Day statue one day setting; add costs for revising and rerouting of landscape irrigation piping; relocate outlets and a thermostat; remove an in-place traffic island; restriping for additional ADA parking spaces and a new ADA curb ramp; add civil work to set border pavers in the cement along Spirit Park walk; add framing & drywall for drapery pocket in building A; revise sod & mulch along black and gold; add 3 emergency phones in the fifth floor stairwells in 3 buildings; provide & install temporary & permanent CO2 detectors; add wireless access point at building C; change receptacles in building C; replace B4 operator damaged by students; reconcile allowance for HVAC DDC controls.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$242,268.00.

Project Initiation Date: April 15, 2010

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

General Contractor: Harrell Contracting Group

Project Budget: \$55,600,000.00

22. USM– IHL 208-313 Fine Arts Complex Tornado Repairs & Renovations – PH II

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$64,528.09 and sixty (60) additional days to the contract of BW Sullivan Building Contractor, Inc.

Approval Status & Date: APPROVED, October 30, 2014

EXHIBIT 2

January 22, 2015

Change Order Summary: Change Order #3 is necessary to: replace the existing lighting system with a new dimmable lighting system, add new VCT flooring in several small offices, add 4 new data drops; add additional days for work as indicated herein.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$234,635.44.

Project Initiation Date: June 4, 2013

Design Professional: Allred Architectural Group

General Contractor: BW Sullivan Building Contractor, Inc.

Project Budget: \$5,402,303.84

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

Approval Request #1 (INTERIM): Initiation and 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 October 22, 2014 to approve the initiation of the Walker Science Building Mechanical Repairs project and the appointment of the design professional.

Interim Approval Status & Date: APPROVED, October 22, 2014

Project Initiation Date: October 22, 2014

Design Professional: Corbett Legge and Associates

General Contractor: TBD

Project Budget: \$1,191,365.00

EXHIBIT 3

January 22, 2015

1. 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 Evans Petree (statements dated 10/7/14 and 11/4/14) from the funds of the University of Mississippi. (These statements, in the amounts of \$885.00 and \$1,106.25, respectively, represent services and expenses in connection with legal advice and litigation matters.)

TOTAL DUE.....\$ 1,991.25

Payment of legal fees for professional services rendered by Ware/Gasparian (statements dated 6/1/14, 6/26/14, 10/1/14, 10/1/14, 10/1/14, 11/1/14, 11/1/14, 11/1/14, 11/1/14, 11/1/14 and 11/1/14) from the funds of the University of Mississippi. (These statements, in the amounts of \$2,500.00, \$2,500.00, \$2,000.00, \$3,000.00, \$2,000.00, \$5.75, \$71.00, \$54.76, \$2,500.00, \$2,500.00 and \$5.75, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 17,137.26

Payment of legal fees for professional services rendered by Bryan/Nelson (statement dated 11/5/14) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$1,537.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,537.00

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 11/12/14) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$19,270.36 and \$6,276.41, represent services and expenses in connection with legal advice and litigation matters.)

TOTAL DUE.....\$ 25,546.77

Payment of legal fees for professional services rendered by Mayo Mallette (statements dated 11/7/14 and 12/8/14) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$297.00 and \$247.50, respectively, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 544.50

January 22, 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 9/23/14, 9/23/14, 9/23/14, 9/23/14, 9/23/14, 10/13/14, 10/13/14, 11/14/14, 11/14/14 and 11/14/14) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Steele-Penmetsa- Water Repellent Solids Non-Prov." - \$100.00; "Weed- Pelvic Floor Strength Assessment Device" - \$70.00; "Laser-Induced Breakdown Spectroscopy for Specimen Analysis" - \$900.00; "Live Attenuated Catfish Vaccine" - \$50.00; "Alcohol Esterification (Condensor Train)" - \$1,872.00; "Live Attenuated Catfish Vaccine" - \$408.00; "Steele-Penmetsa- Water Repellent Solids Non-Prov." - \$288.00; "Alcohol Esterification Condensor Train" - \$240.00; "Kim- Listeria and Salmonella Assay Methods and Kits" - \$3,545.00 and "Kim- Vibrio Assay Methods and Kits" - \$5,247.00, respectively.)

TOTAL DUE.....\$ 12,720.00

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 10/20/14, 10/20/14, 10/20/14, 10/20/14, 10/20/14, 10/20/14, 10/20/14, 10/20/14, 10/20/14, 10/20/14, 10/20/14, 10/24/14 and 10/24/14) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "MSU- Patent Functional Enhancement of Antimicrobials" - \$2,681.25; "Occidiofungin, a Unique Antifungal Glycopeptide" - \$498.75; "Oral Vaccination of Fish with Live Attenuated Edwardsiella Ictaluri Vaccines" - \$1,377.50; "Generation of Imazapic Resistance Switchgrass Population" - \$71.25; "Crape Myrtle Plant Named (Neshoba)" - \$933.75; "Crape Myrtle Plant Named (Pascagoula)" - \$1,123.75; "Crape Myrtle Plant Named (Sequoyah)" - \$1,005.00; "Crape Myrtle Plant Named (Shumaka)" - \$981.25; "Crape Myrtle Plant Named (Tishomingo)" - \$1,147.50; "Molecular Design and Chemical Synthesis of Pharmaceutical-Ligands" - \$3,657.50; "Use of Burkholderia Contaminans MS14 and Occidiofungin as a Fungicide against Plant Pathogens" - \$65.00; "MSU Interlocking MS Baseball/Thin (Logo) Application for Trademark Registration" - \$275.00; "MSU Trademark Registration Application – Left Field Lounge" - \$593.75; "MSU Method and System for Estimating Age of an Animal" - \$380.00; "Southern Gardening Service Mark Registration" - \$792.50; "MSU- Patent Functional Enhancement of Antimicrobials" - \$1,068.75; "Occidiofungin, a Unique Antifungal Glycopeptide" - \$166.25; "Oral Vaccination of Fish with Live Attenuated Edwardsiella Ictaluri Vaccines" - \$3,152.50; "Generation of Imazapic Resistance Switchgrass Population" - \$65.00; "Crape Myrtle Plant Named (Neshoba)" - \$380.00; "Crape Myrtle Plant Named (Pascagoula)" - \$480.00; "Crape Myrtle Plant Named (Sequoyah)" - \$403.75; "Crape Myrtle Plant Named (Shumaka)" - \$403.75; "Crape Myrtle Plant Named (Tishomingo)" - \$427.50; "Molecular Design and Chemical Synthesis of Pharmaceutical-Ligands" - \$736.25; "Improving Rice Nutrition and Taste via Disruption of Grain Starch Crystalline, Fortification Treatment and Recrystallization" - \$47.50; "Occidiofungin, a Unique Antifungal Glycopeptide Produced by a Strain of Burkholderia Contaminants" - \$546.25;

EXHIBIT 3

January 22, 2015

“Phenoxyalkyl Pyridium Oxime Therapeutics for the Treatment of Organophosphate Poisoning Patent Application” - \$308.75; “Using Biochar, a Byproduct from Thermal Chemical Conversion of Biomass, as Container Substrate for Plant Growth” - \$712.50; “Change Analysis” - \$1,448.75; “Methods for Viral and Bacterial Antigenic Drift Detection” - \$302.50; “Error-prone PCR (epPCR) Reverse Genetics Generating Influenza Library for Phenotype Selection” - \$302.50; “Neshoba Crape Myrtle Trademark Registration” - \$821.25; “Sequoyah Crape Myrtle Trademark Registration Application” - \$678.75; “Pascagoula Crape Myrtle Trademark Registration Application” - \$868.75; “Shumaka Crape Myrtle Trademark Registration Application” - \$940.00; “Tishomingo Crape Myrtle Trademark Registration Application” - \$845.00; “Phenoxyalkyl Pyridium Oxime Therapeutics for Treatment of Organophosphate Poisoning” - \$1,892.50; “Method for Obtaining Unit Transmission in Nanodevice Electron Propagation” - \$213.75; “Phenoxyalkyl Pyridium Oxime Therapeutics for Treatment of Organophosphate Poisoning” - \$1,258.75; “Method for Delivering Nebulized Medicine” - \$130.00; “Utilization of Oleaginous Microorganisms as a Nutritional Supplement for Animals” - \$65.00 and “Method for Repeatedly Trapping of Individual Airborne Absorbing Particles” - \$473.75, respectively.)

TOTAL DUE.....\$ 34,623.75

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 8/15/14, 8/15/14, 10/17/14, 10/17/14, 10/17/14, 10/17/14, 11/14/14, 11/14/14, 11/14/14 and 11/14/14) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Methods for Synthesizing Graphene from a Lignin Source” - \$28.50; “Enhancers of Paraoxanase 1 (PON1) Activity toward Degrading Organophosphates” - \$472.50; “Process and Catalysts for Converting Biomass/Municipal Solid Wastes (MSW) Derived Nitrogen-Rich Syngas to Liquid Hydrocarbon Mixtures” - \$361.00; “Extruder Device” - \$446.50; “Methods of Synthesizing Graphene from a Lignin Source” - \$196.50; “Noval Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$823.50; “Noval Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$908.48; “Noval Catalysts and Process for Liquid Hydrocarbon Fuel Production” - \$1,724.00; “Extruder Device” - \$359.00 and “Process and Catalysts for Converting Biomass/Municipal Solid Wastes (MSW) Derived Nitrogen-Rich Syngas to Liquid Hydrocarbon Mixtures” - \$325.00, respectively.)

TOTAL DUE.....\$ 5,644.98

Payment of legal fees for professional services rendered by Armstrong Teasdale (statements dated 11/14/14) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Multi-Beam Differential Laser Interferometric Vibration Sensor” - \$350.00 and “Multi-Beam Differential Laser Interferometric Vibration Sensor” - \$15.12.)

TOTAL DUE.....\$ 365.12

EXHIBIT 3

January 22, 2015

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statement dated 10/24/14) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: "Animal Model of Anxiety and Depression" - \$3,912.00.)

TOTAL DUE.....\$ 3,912.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 10/16/14) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Highly Purified Amphotericin-B" - \$721.00; "Highly Purified Amphotericin-B" - \$1,100.00; "Highly Purified Amphotericin-B" - \$209.00; "Highly Purified Amphotericin-B" - \$637.00; "Highly Purified Amphotericin-B" - \$614.00; "Highly Purified Amphotericin-B" - \$606.00; "Stabilized Formulation of Triamcinolone Acetonide" - \$250.00 and "Miscellaneous IP Matters" - \$28.50.)

TOTAL DUE.....\$ 4,165.50

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statement dated 11/13/14) 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" - \$120.00.)

TOTAL DUE.....\$ 120.00

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 10/23/14, 10/23/14, 10/23/14, 10/23/14, 10/23/14, 10/23/14, 10/23/14, 10/30/14, 10/30/14, 10/30/14, 10/30/14, 10/30/14, 10/30/14, 10/30/14 and 10/30/14) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: "Compositions for Protection of Skin against Thermal Insult." - \$2,012.50; "SportEvac Trademark" - \$380.00; "Preparation of Transition Metal Nanoparticles and Surfaces" - \$900.00; "Method of Attaching Drug Compounds to Non-Reactive Polymer Surfaces" - \$400.00; "Auto-Positioning Ultrasonic Transducer System" - \$440.00; "The Abbey Program/British Studies Program/The Compass Program-Trademark/Copyright" - \$2,398.75; "USM/FFC IP Matter" - \$166.25; "USM/FFC IP Matter" - \$427.50; "The Abbey Program/British Studies Program/The Compass Program-Trademark/Copyright" - \$1,971.25; "Southern Miss to the Top Trademark/Service Mark Registration Applications" - \$950.00; "Compositions for Protection of Skin against Thermal Insult." - \$308.75; "Application for Registration of D.E.E.P. Comprehension Service Mark" - \$71.25; "SportEvac Trademark" - \$498.75; "Chain Transfer Agents for RAFT Polymerization in Aqueous Media" - \$900.00; Chain Transfer Agents for RAFT Polymerization in Aqueous Media" - \$900.00 and "SESA Service Mark Logo" - \$213.75, respectively.)

TOTAL DUE.....\$ 12,938.75