

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

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 24, 2014, to each and every member of said Board, said date being at least five days prior to this June 18, 2015 meeting. At the above-named place there were present the following members to wit: Mr. Mrs. Karen L. Cummins, Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. The meeting was called to order by Mr. Alan Perry, President, and opened with prayer by Mr. Shane Hooper.

INTRODUCTION OF GUESTS

- President Perry welcomed the Student Government Association Officers: JoJo Dodd, SGA President at Mississippi State University; Quincy Hughes, SGA President at Mississippi University for Women; Brandon Yopez, SGA President at Mississippi Valley State University; and Rod Bridges, SGA President at the University of Mississippi.

APPROVAL OF THE MINUTES

On motion by Trustee Dye, seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on May 21, 2015.

CONSENT AGENDA

By consensus, items #19 and #22 on the Finance Consent Agenda and item #58 on the Personnel Consent Agenda were moved to the respective regular agendas for consideration. On motion by Trustee Pickering, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to approve the following Consent Agenda as amended.

FINANCE

1. **System** – Approved the request by the IHL Executive Office, on behalf of Jackson State University, Mississippi State University, University of Mississippi, University of Southern Mississippi, and the University of Mississippi Medical Center to modify the total expenditure amount applicable to the agreement with Internet2 for network connectivity through a connector site in Jackson, Mississippi. The terms of the original agreement remain the same which include

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providing connectivity to the Internet2 network. The term of the agreement is July 1, 2012 through June 30, 2018 with automatic one-year renewals thereafter unless either party provides written notice of termination at least ninety (90) days before July 1 within the current annual renewal year. The modified total estimated cost for the contract period is \$2,779,000. The originally approved cost was \$1,575,000. Cost of the connection will be shared by the research universities – JSU, MSU, UM, USM and UMMC. The IHL Executive Office will bill the institutions for their respective share of the total. The original agreement was reviewed and approved by the Attorney General’s Office. As the Board is being asked to provide approval to modify the total expenditure amount of the agreement, no additional approval by the Attorney General’s Office is required. The agreement is on file in the Board Office.

2. **Executive Office** – Approved the request to modify the elevator maintenance agreement with Schindler Elevator Corporation. The contract is currently in its fourth term with an end date of December 31, 2018. The purpose of this amendment is to lower the existing monthly price approximately 19% and change the annual price adjustment to a fixed 3% for the entire term of the contract. In addition, the IHL Standard contract addendum will be incorporated in the existing agreement to cure issues with the existing contract language. The modified term of the agreement is June 30, 2015 through December 30, 2023 with automatic five-year renewals thereafter unless either party provides written notice of termination at least thirty (30) days before the end of the current renewal period. The modified total estimated cost for the current modified eight and a half year contract period is \$291,487.07. Funds are available from General Funds. The agreement has been reviewed and approved by the IHL Associate Commissioner of Legal Affairs and is on file in the Board Office.
3. **DSU** – Approved the request to purchase an FAA-certified Level 6 Flight Training Device from Frasca International, Inc. The device is representative of a Diamond DA42 L360 aircraft (serial number range 137-141) and will be used by the university’s Department of Commercial Aviation to train students. The term of the agreement is expected to be six to eight months from the date that Frasca receives an official purchase order. Ultimately, however, the term of the agreement will be the time required to manufacture, ship, and install the flight training device. The total purchase price is \$495,000. Funds are available from Education Enhancement Funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file in the Board Office.
4. **DSU** – Approved the request to purchase a \$295,000 custom built console (mixing board) from Solid State Logic, Inc. and to provide a 50% advanced payment with the purchase order, 40% ten weeks prior to completion and 10% prior to shipment in accordance with Board Policy 707.03 Approval for Prepayment of Goods or Services. The existing Delta Music Institute Studio A console is obsolete and in serious failing condition. The term of this contract is for the time required to build, ship and install the new console which is expected to be less than 4 months. The purchase price is \$295,000 and will be paid for with State appropriated funds. The

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

5. **MSU** – Approved the request to increase the FY 2015 budget for the Mississippi Alcohol Safety Education Program (MASEP) from \$1,393,827 to \$1,769,635, using funds provided by MASEP class participants in order to meet necessary obligations of class offerings.

Category	Original FY 2015 Operating Budget	Revision/ Escalation	Revised FY 2015 Operating Budget
Salaries, Wages, and Fringe Benefits	\$1,031,093	\$60,084	\$1,091,177
Travel and Subsistence	40,962	45,629	86,591
Contractual Services	78,817	230,513	309,330
Commodities	48,509	28,582	77,091
Capital Outlay: Non-Equipment	-	-	-
Capital Outlay: Equipment	55,298	-	55,298
Mandatory Transfers			-
Non-Mandatory Transfers	139,148	11,000	150,148
Increase in Fund Balance			-
Total	\$1,393,827	\$375,808	\$1,769,635
Category	Original FY 2015 Operating Budget	Revision/ Escalation	Revised FY 2015 Operating Budget
Instruction	\$ -	\$ -	\$ -
Research	-	-	-
Public Service	1,393,827	375,808	1,769,635
Academic Support	-	-	-
Student Services	-	-	-
Institutional Support	-	-	-
Operation and Maintenance	-	-	-
Scholarships and Fellowships	-	-	-
Mandatory Transfers	-	-	-
Non-Mandatory Transfers	-	-	-
Increase in Fund Balance	-	-	-
Total	\$1,393,827	\$375,808	\$1,769,635
Category	Original FY 2015 Operating Budget	Revision/ Escalation	Revised FY 2015 Operating Budget
Student Fees	\$ -	\$ -	\$ -
Governmental Appropriations	150,000	-	150,000
Grants and Contracts	-	-	-
Sales and Services	-	-	-
Other (Class Participation Fee)	1,243,827	375,808	1,619,635
Increase in Fund Balance	-	-	-
Total	\$1,393,827	\$375,808	\$1,769,635

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6. **MSU** – Approved the request to enter into a second amendment to a lease agreement with New Cingular Wireless PCS, LLC (NCW) at Davis Wade Stadium. The amendment will provide additional space in the recently expanded stadium to allow NCW to continue to provide adequate cellular coverage at football games. The amendment adds 69 square feet of leased space and increases NCW's rent by \$190 a month. The total amount of space leased by NCW is 1,226 square feet. The amendment does not change the term of the agreement. The term remains fifteen years starting on June 22, 2011 and ending on June 21, 2026. As stated in the original agreement, MSU will receive a minimum of \$961,132 over the term of the agreement. For the First Amendment, MSU estimates that its revenue will increase by \$1,350 per month for the remainder of the agreement. For the Second Amendment, MSU will realize an additional \$190 per month. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
7. **MSU** – Approved the request to enter into a management agreement with Old Waverly Properties, LLC (OWP), in which OWP will operate and maintain the MSU Men's and Women's Varsity Golf Center at Old Waverly in West Point. OWP and The Bulldog Club have partnered to design and construct at the Mossy Oak Golf Club at Old Waverly a golf facility for the university golf teams including a clubhouse and practice areas. OWP will operate and maintain the facilities and pay for utilities. This will be a five (5) year management agreement beginning July 1, 2015 and ending June 30, 2020. MSU will pay OWP a management fee of up to \$75,000 in the first year, with increases of no more than 4 percent in subsequent years of the five-year agreement. This total maximum fees will be \$406,224 over the 5 year term. A breakdown of costs is included in the bound *June 18, 2015 Board Working File*. Funds are available from self-generated funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
8. **MSU** – Approved the request to enter into a contract with TRADEBE for the removal and disposal of hazardous waste. The initial one-year contract will run from July 1, 2015 through June 30, 2016 with an option to renew for up to four (4) consecutive one-year periods. Due to the nature of the contract, the amount expended will depend on hazardous waste pickup needs. Estimated total annual costs will be between \$100,000 and \$150,000, where four one-year renewals could total up to \$750,000. Funds are available from general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
9. **MSU** – Approved the request to renew a contract with United Healthcare Insurance Company for health insurance plans which cover MSU students. This is a group rate student health insurance contract which fully complies with the requirements of the Affordable Care Act. This group insurance plan will allow students who need affordable health insurance coverage to have access to comprehensive coverage at a reasonable cost which is lower than rates available to them on an individual basis. The contract will be annual, from August 1, 2015, to July 31, 2016. The contract amount varies depending upon the number of students who elect to purchase the

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insurance. However, a fair estimate based upon last year's amount is approximately \$948,000. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

10. **MVSU** – Approved the request to waive Board Policy 301.0806 University Foundation/Affiliated Entity Activities, subsection D General Requirements of Affiliation Agreements subsection #9 which requires an annual audit for the Mississippi Valley State University Foundation (MVSUF) for the fiscal year ending June 30, 2015. In lieu of the annual audit, the Board approved the request for a bi-annual audit for the FY 2015 and FY 2016 periods, to be due by December 1, 2016. The justification for the waiver request is based solely on an economic desire to reduce administrative expenses. Audit assets of the MVSUF were equal to \$267,474 at June 30, 2014, most of that classified as current (cash, cash equivalent and investments). The foundation had no liabilities at year-end. Annual FY 2014 revenues equaled \$75,533, with expenditures totaling \$58,443. The foundation realized a small net income of \$17,110 during the year. A review of the foundation's unaudited interim statements for FY 2015 revealed that the organization is on track to realize similar performance for the current year. The foundation believes that the \$4,900 estimated cost of contracting for a full financial audit is felt to be too prohibitive and not cost-beneficial to the organization. Should annual income meet and/or exceed \$500,000 during that time frame, the Foundation agrees to immediately revert back to the annual audit requirement.
11. **UM** – Pursuant to the existing Master Purchase and Service Agreement with MS- ITS, Avaya, Inc. (Avaya) will provide hardware and software maintenance and support for the Avaya telephone system to the University of Mississippi for a period of three (3) years at a cost of \$562,778.64. A Purchase Order for the services has been reviewed and approved by staff for MS-ITS.
12. **UM** – Approved the request to enter into a contract with Cobra Security, Inc. to provide security personnel and parking lot attendants on an as needed basis. Cobra will provide staffing for security and parking attendants as needed in consultation with and pending approval by the UM Parking and Transportation Department. The contract has a one (1) year term beginning July 1, 2015, and may be renewed after the initial year for additional one (1) year periods up to five (5) years in total. The contract amount is estimated to be \$60,000 per year. The UM Parking and Transportation Department has allocated funds to pay for these services through the regular budgeting process. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
13. **UM** – Approved the request to enter into an agreement with Harris Facility Management Company for the security staffing of athletic events. This will be a one (1) year service agreement beginning July1, 2015, that can be renewed for additional one (1) year periods up to five (5) years in total. The fees involved in this agreement are billed on a rate structure for all scheduled hours worked by Harris FMC employees. The estimated yearly cost of the contract, based on historical service requirements, would be approximately \$107,500 per year for a total of

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\$537,500 if it were renewed through the entire five years. This contract will be funded by the University of Mississippi Athletics Department's operating funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

14. **UM** – Approved the request to enter into an agreement with Tableau Software, Inc. for software licenses, maintenance and support. This is a perpetual license with maintenance/support limited to a three (3) year period. The estimated total cost for the three (3) year term is \$544,018.56. In Year 1 of the agreement, UM will pay \$384,152 for software licenses and \$78,752 for software maintenance and support. In subsequent Years 2 and 3 of the agreement, UM is responsible only for payment of software maintenance and support fees. The breakdown of the estimated costs for licenses and maintenance and supports services is included in the bound *June 18, 2015 Board Working File*. Funds are available from E & G funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
15. **UM** – Approved the request to enter into an agreement with Whelan Event Staffing Services, Inc. for staffing the security and guest service positions of athletic events as deemed necessary by the UM Athletics Department. These positions may include security, ticket takers, ushers, parking attendants, and transportation agents. This will be a one (1) year service agreement beginning July 1, 2015, that can be renewed for additional one (1) year periods up to five (5) years in total. The fees involved in this agreement are billed on a rate structure for all scheduled hours worked by Whelan employees. The estimated yearly cost of the contract, based on historical service requirements, would be approximately \$895,000 per year for a total of \$4,475,000, if it were renewed through the entire five years. This contract will be funded by the University of Mississippi Athletics Department's operating funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
16. **UMMC** – Approved the request to payroll deduct an insurance premium for AFLAC Hospital Indemnity Insurance coverage from those employees who choose to purchase the insurance in accordance with Board Policy 801.13 Withholding of Pay. Under the program, AFLAC will offer coverage which will help to decrease the out-of-pocket medical expenses that employees presently incur under the State Medical Plan. Currently, the Plan has high medical and prescription drug deductible amounts and does not provide a co-payment toward physician office visits. This program is employee self-funded and will not impact UMMC financially.
17. **UMMC** – Approved the request to enter into an agreement with Baxter Healthcare Corporation for the purchase of disposable products and supplies for use in Continuous Renal Replacement Therapy (CRRT). CRRT is a type of low dosage hemodialysis that is provided on a continual basis over an extended period of time in an ICU setting. The term of the agreement is for five (5) years – July 10, 2015 through June 9, 2020. The total estimated cost for the five (5) year contract term is \$887,486.25. The estimated costs are as follows: Year 1 – \$150,397.90; Year 2 – \$158,849.60; Year 3 – \$167,301.30; Year 4 – \$185,649.25; and Year 5 – \$195,288.20. The estimated total shipping fees are \$30,000 for the term of the agreement. The quantity for year one (1) was established based on the quantity of boxes purchased over the previous 12 months

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for CRRT disposables. The quantity of boxes is compounded annually for years two (2) through five (5) by three percent (3%) to account for potential increases in patient volume. 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.

18. **UMMC** – Approved the request to enter into an agreement with CAG Holdings, LLC. (CAG) to lease 8,125 sq. feet of clinical space known as the Children's North Clinic, which is located at 5965 I-55 Frontage Road, Jackson, MS 39213. Additionally, the Board approved the request to prepay the monthly lease payment which is due in advance of the first day of every month in accordance with Board Policy 707.03 Approval of Prepayment for Goods or Services. This agreement will be for a term of five (5) years from July 1, 2015 through June 30, 2020. The total amount of the contract is \$568,750.20. A breakdown of costs is included in the bound *June 18, 2015 Board Working File*. Funds are available from patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
19. **UMMC** – Request for approval to modify the total expenditure amount applicable to its agreement with Crussin' Explorer Transportation, Inc. d/b/a Cline Tours, Inc. to provide daily shuttle services. The terms of the original agreement remain the same which include providing UMMC with shuttle services for employees, visitors, students and patients to and from areas on campus, the Veterans Memorial Stadium and the Jackson Medical Mall. The term of the agreement remains at five (5) years – November 1, 2010 through October 31, 2015. The total cost for the prior contract period was \$2,500,000. UMMC estimates this request will add an additional estimated cost of \$64,000 per month, or \$512,000 to the cost of the contract. This addition will bring the estimated total cost of the contract to \$3,012,000. Funds are available from general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office. **(THIS ITEM WAS MOVED TO THE FINANCE REGULAR AGENDA FOR CONSIDERATION.)**
20. **UMMC** – Approved the request to enter into an agreement with First Southwest Company, LLC (FSC) for the provision of financial advisory services and to pre-pay the \$25,000 annual retainer as required by the agreement and in accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services. The purpose of the agreement is to provide financial advisory services to help ensure the lowest cost of capital when borrowing, provide debt service and capital management planning, insure regulatory compliance with bond issuance, financial planning, trend analysis, debt analysis, and industry information to assist UMMC Finance in decision making and direction. The term of the agreement will be five (5) years from July 1, 2015, through June 30, 2020. The estimated cost of the agreement will be \$275,000 over the five (5) year term. This amount includes an annual \$25,000 retainer fee and an estimated \$150,000 in transaction fees to be paid out over the term. Of note, the annual retainer fee shall be credited against the total amount of transaction fees received by FSC during the contract year in which the transaction fees occur. Funds are available from hospital revenue and general funds. The

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

21. **UMMC** – Approved the request to amend the agreement with GE Medical Systems Information Technologies, Inc. d/b/a GE Healthcare to include additional pieces of diagnostic imaging equipment to the inventory of those currently receiving corrective and preventative maintenance services and product support at the Grenada Imaging Center. The term of the amendment is four (4) years, four (4) months beginning July 1, 2015 and running through the original term of the contract (October 31, 2019). The estimated cost of the amendment is \$796,637.04 bringing the total estimated contract cost to \$7,209,225.53. A breakdown of annual costs is included in the bound *June 18, 2015 Board Working File*. Funds are available from patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
22. **UMMC** – Request approval to enter into an agreement with Groome Transportation of Texas, Inc. to provide daily shuttle services to transport employees and others parking off campus and to/from the Jackson Medical Mall, shuttle service for patients and guests needing transportation to the hospitals, and for charter service for UMMC events and related Medical Center functions or special trips. The term of the contract is five (5) years and four (4) months beginning July 1, 2015, and ending October 31, 2020. The first four (4) months of the agreement will be a transition period for Groome to purchase the required fleet of vehicles. Services will begin November 1, 2015, and extend for five (5) years. The total contract cost over the five (5) year term is \$16,457,986.35. This amount includes all variables, such as an annual 2% price increase, as well as increases in the number of hours and vehicles in use for all services. The breakdown of the contract costs is included in the bound *June 18, 2015 Board Working File*. Funds are available from general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office. **(THIS ITEM WAS MOVED TO THE FINANCE REGULAR AGENDA FOR CONSIDERATION.)**
23. **UMMC** – Approved the request to enter into a Subscription License and Services Agreement (SLSA) and related Services Work Order with Infor (US), Inc. and to prepay the annual subscription services in accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services. This Agreement will replace the three (3) year support commitment approved in 2014 with a three (3) year subscription and support agreement that will provide a hosted environment that is supported by Infor. This agreement will allow UMMC to upgrade to the Infor X platform, continue using the Infor Financial, Human Resources, Grants, and Supply Chain suites as well as provide licensing and installation services for additional modules for Budgeting (called d/EPM), Lawson Analytics for Healthcare, and Expense Management. This agreement will also allow UMMC to receive technical support from Infor when and if required. The SLSA is for a term of three (3) years beginning upon the "Service Ready Date", which is defined as the date Infor informs UMMC that the subscription service is accessible. This date is anticipated to be on or about July 1, 2015. The total estimated cost of the agreement is

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\$4,704,306.40. A breakdown of costs is included in the bound *June 18, 2015 Board Working File*. Funds are available from general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

24. **UMMC** – Approved the request to amend the agreement with INO Therapeutics, LLC d/b/a Ikaria for the unlimited use of INOtherapy Services which include the pharmaceutical grade gas INOMAX for the treatment of neonatal patients; delivery devices meeting the criteria for the administration of INOMAX; various maintenance and calibration items, accessories and disposables. In addition, UMMC is reducing the pricing tier level from platinum to bronze as UMMC has developed and implemented several successful clinical initiatives to reduce the amount of gas used. The term of the amendment will begin on or about July 1, 2015 and extends the term of the original agreement by one (1) year or until June 30, 2016. The estimated cost of this amendment is \$3,913,996.00 which brings the total estimated cost of the agreement to \$10,283,980. Funds are available from hospital patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
25. **UMMC** – Approved the request to amend the current lease with the Jackson Municipal Airport Authority (JMAA) to extend the term of the existing lease. The leased location provides office and storage space for components of the Mississippi Department of Health's (MSDH's) State Medical Response System, which includes safety and security for UMMC's mobile field hospital and a training location for the State Medical Assistance Team (medical and logistical staff). This building represents the only facility with adequate space and access to an airport facility for aeromedical transport and access to the Mississippi Air National Guard resources for disaster management planning purposes. The space enhances UMMC's ability to perform assigned duties and responsibilities in Emergency Support Function 8 of the State of Mississippi Comprehensive Emergency Plan. The term of this amendment is for one (1) year beginning July 1, 2015 and ending June 30, 2016. The total term of this lease will be four (4) years and five (5) months. The estimated cost of this amendment is \$239,310.00. This will bring the total estimated cost of the agreement to \$970,405.12. UMMC will pay the lease; however, MSDH will reimburse UMMC the cost of the lease agreement via federal grant funds received from the Center for Disease Control's PHEP and the U.S. Department of Health and Human Services' Hospital Preparedness Programs. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
26. **UMMC** – Approved the request to enter into an agreement with M*Modal Services, Ltd. for medical transcription services, software and related services; to approve the previous spend of \$255,414.67 under the 2013 agreement; and to pay for the month-to-month expenses outside of an agreement totaling approximately \$51,771.54. The Board also approved the request to pre-pay the monthly transcriptions services in accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services. When the Master Agreement expired in June 2013, UMMC's Department of Information Systems (DIS) and its Department of Health Information Management (HIM) were pursuing the option of transcription and dictation being handled

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through Epic. UMMC continued using the M*Modal's services without an agreement from July 1, 2013 through October 31, 2013, expending \$59,389.05. At that time a decision had still not been reached and UMMC entered into a new one (1) year agreement with M*Modal for transcription and dictation services for a one (1) year period, November 1, 2013 through October 31, 2014. During this time it was decided that Epic could not meet the needs for transcription and dictation services. An amendment was executed to extend the term of the November 2013 agreement through February 28, 2015 so that UMMC could begin working on a new master agreement with M*Modal. Under the extended term of the agreement, UMMC expended approximately \$255,414.67. Since the services were needed by UMMC to support patient care, UMMC continued to utilize M*Modal's service on a month-to-month basis without an agreement. UMMC anticipates an approximate month-to-month spend total of \$51,771.54 to date. The term of the Master Agreement is from approximately July 1, 2015 through the termination date of the last remaining Statement of Work. The term of the proposed Statements of Work is three (3) years, approximately July 1, 2015 through approximately June 30, 2018. The total estimated costs associated with the agreement are \$2,071,085.40. A breakdown of costs is included in the bound *June 18, 2015 Board Working File*. Funds are available from hospital patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

27. **UMMC** – Approved the request to enter into an agreement with Mobile Medic Ambulance Service, Inc. d/b/a American Medical Response for non-emergent transport services to patients who no longer require acute care hospitalization and/or treatment, or who need services at other UMMC facilities and for which no other payer source for transportation is available. The length of the contract is three (3) years, July 1, 2015 through June 30, 2018. The annual cost will not exceed \$350,000 for an overall maximum contract price of \$1,050,000 for the three (3) year term. The maximum annual cost of \$350,000 is variable based on the following factors: 1) AMR's fees schedule for different types of transportation. 2) A potential rate adjustment at any time during the term of this contract in an amount not to exceed the amount necessary to account for any cumulative percentage increase in the average of the Consumer Price Index for "Medical Care" and "Medical Care Services" Major Groups upon thirty (30) days written notice. 3) A potential rate adjustment at any time during the term of this contract based on cost factors such as unexpected or unusual increases in the cost of fuel, supplies or labor, or, new regulatory or patient care standards. Funds are available from hospital patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
28. **UMMC** – Pending approval by the Attorney General's Office upon receipt of a copy of the MS Department of Finance and Administration's (DFA) certification of sole source, the Board approved the request to enter into a product purchasing agreement with St. Jude Medical S.C., Inc. (St. Jude) to purchase various consumable commodities and equipment for the use of the CardioMEMS Heart Failure (HF) System. The term of the contract will be for a period of two (2) years, July 15, 2015 through July 14, 2017. The total estimated cost of the agreement is

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\$900,000. UMMC anticipates performing approximately forty (40) procedures over the term of the agreement at an estimated cost of \$22,500 per device. Funds are available from hospital patient revenues. The agreement has been reviewed and approved by the Attorney General's Office contingent upon submission to the Attorney General's Office by the institution a copy of the DFA's certification of sole source with 10 days of receipt. The agreement is on file in the Board Office.

29. **UMMC** – Approved the request to enter into an amendment to extend its current agreement with Valley Services, Inc. to provide food services at the UMMC-Grenada facility, while a request for proposal is being advertised. The term of the amendment will extend the contract for an additional six (6) months. The total term of this agreement is one (1) year and six (6) months beginning July 1, 2014 and ending December 31, 2015. The estimated cost of this amendment is \$265,399.87 with a breakdown provided below. This will bring the total estimated cost of the agreement to \$796,188.57. A breakdown of costs is included in the bound *June 18, 2015 Board Working File*. Funds are available from patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
30. **UMMC** – Approved the request to enter into an agreement with Vital Records Control of Mississippi, LLC to provide off-site storage and retrieval services for all UMMC areas, with the exception of Health Information Management. The term of the agreement is five (5) years, effective July 1, 2015, through June 30, 2020. The total estimated cost of the contract is \$1,519,070.98 for five (5) years. The cost breakdown is included in the bound *June 18, 2015 Board Working File*. Funds are available from general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
31. **USM** – Approved the request to enter an agreement with Air Planning, LLC to arrange charter air transportation for the USM football team during the 2015 season. The agreement will start on the date it has been signed by both parties which is expected to occur before June 30, 2015. The agreement will end on November 14, 2015. The estimated cost of the agreement is \$508,414. The estimated cost includes a fixed charter rate of \$495,708 due in two separate payments of \$247,854 each. The first payment is due on or before June 30, 2015 and the second payment is due on or before August 4, 2015. Air Planning will apply a fuel surcharge in the amount by which the cost of fuel exceeds \$3.50 per gallon. The estimated cost includes a fuel surcharge of \$12,706. Funds are available from Athletic Revenues (Auxiliary Funds). The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
32. **USM** – Approved the request to enter into a beverage pouring rights and sponsorship agreement with Coca-Cola Bottling Company United-Gulf Coast, LLC, for all of its campuses, except units located at the Stennis Space Center. The contract grants exclusive beverage pouring and marketing rights to the competitively selected vendor. The term of the contract is for ten (10) years commencing July 1, 2015 and ending June 30, 2025. The contract provides that during the sixty (60) days prior to November 30, 2024, the parties shall exclusively negotiate with each

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other concerning a renewal or extension of the agreement. As a revenue-generating agreement, the following are agreed upon financial terms associated with the contract.

Year	Marketing Funds	Score-boards	Athletic Sponsorship Fees	Suite & Ticket Purchases	Donated Company Beverages to Athletics	Powerade Sideline Equipment	Guaranteed Beverage Vending Commissions*	Product Donations to University	Yearly Total
2015			\$ 750,000						\$ 750,000
2016	\$ 57,000	\$ 30,000	\$ 390,000	\$ 40,000	\$ 35,500	\$ 10,000	\$ 80,000	\$ 16,500	\$ 659,000
2017	\$ 57,000		\$ 390,000	\$ 40,000	\$ 35,500	\$ 10,000	\$ 80,000	\$ 16,500	\$ 629,000
2018	\$ 57,000	\$ 20,000	\$ 390,000	\$ 40,000	\$ 35,500	\$ 10,000	\$ 80,000	\$ 16,500	\$ 649,000
2019	\$ 57,000		\$ 390,000	\$ 40,000	\$ 35,500	\$ 10,000	\$ 80,000	\$ 16,500	\$ 629,000
2020	\$ 57,000	\$ 20,000	\$ 390,000	\$ 40,000	\$ 35,500	\$ 10,000	\$ 80,000	\$ 16,500	\$ 649,000
2021	\$ 57,000		\$ 390,000	\$ 40,000	\$ 35,500	\$ 10,000	\$ 80,000	\$ 16,500	\$ 629,000
2022	\$ 57,000	\$ 15,000	\$ 390,000	\$ 40,000	\$ 35,500	\$ 10,000	\$ 80,000	\$ 16,500	\$ 644,000
2023	\$ 57,000		\$ 390,000	\$ 40,000	\$ 35,500	\$ 10,000	\$ 80,000	\$ 16,500	\$ 629,000
2024	\$ 57,000	\$ 15,000	\$ 390,000	\$ 40,000	\$ 35,500	\$ 10,000	\$ 80,000	\$ 16,500	\$ 644,000
2025	\$ 57,000		\$ 390,000	\$ 40,000	\$ 35,500	\$ 10,000	\$ 80,000	\$ 16,500	\$ 629,000
Totals	\$570,000	\$100,000	\$4,650,000	\$400,000	\$355,000	\$100,000	\$800,000	\$165,000	\$7,140,000

*Full Service Beverage Vending Commissions Rate is 48%; Sonsor guarantees \$80,000 per Agreement year

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

33. **USM** – Approved the request to enter an agreement with the Mississippi Community College Board (MCCB) that allows students in online-only programs at USM to enroll in online courses offered through the Mississippi Virtual Community College. These courses are required by the online-only programs at USM but are not currently offered by the university. The agreement will start on September 1, 2015 and will end on August 31, 2016. Based on payments from USM to MCCB for AY 2014, it is projected that payments for AY 2015 will exceed \$250,000. However, payments for AY 2015 will depend on the number of students who enroll in online classes offered through the Mississippi Virtual Community College. Despite payments to MCCB, USM realizes a net gain from students participating in the project. Funds are available from general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
34. **USM** – Approved the request to enter into a service agreement with David H. Lee Enterprises, Inc. d/b/a ServiceMaster Cleaning Alternatives for custodial services for the Union complex on the Hattiesburg campus. This includes the Thad Cochran Center, the R.C. Cook Union, the Hub, and the Danforth Chapel. ServiceMaster will provide labor, equipment, and supplies needed to perform the custodial duties. The initial term of the agreement is three (3) years, July 1, 2015 through June 30, 2018. The agreement includes an option to renew the agreement for two (2) additional years in one (1) year increments for a total contract period of five (5) years. USM will pay \$19,950 per month or \$239,400 per year for the services. In the event additional services are necessary above and beyond those called for in the specifications, the following hourly rates will be charged: Custodian \$16.00 per hour per person; Supervisor \$20.00 per hour per person; and Floor Tech \$25.00 per hour per person. USM anticipates spending an estimated \$27,974 each year for additional services increasing the annual cost to \$267,374. In addition, USM has

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included a contingency of \$30,000 per year for possible price escalations and/or unseen occurrences. The estimated total cost for a five (5) year contract term is \$1,486,870. The agreement will be funded by self-generated funds from Union Complex operations. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

35. **USM** – Approved the request to renew a contract with United Healthcare Insurance Company for health insurance plans for graduate assistants, residence assistants, international students and full-time students. The graduate assistants and residence assistants are required by USM to have health insurance as a condition of being employed, and the international students are required by federal immigration law to have health and repatriation insurance. All other students are offered the plan on a voluntary basis to be paid for fully by the student. The contract will be annual, from August 15, 2015 to August 15, 2016, with options for mutually agreed upon annual renewals. The total premiums paid are dependent on the actual number of student participants. Total premium payments in FY 2016 will be approximately \$1,215,000. Approximately \$794,000 of the total will pertain to graduate assistants (50% paid by USM and 50% paid by the students) and \$181,000 of the total will pertain to international students who pay 100% of the cost. With an increase in premium cost from \$1,516 to \$1,787 per student, USM anticipates an increase in cost for FY 2016. The proportions paid by the students and USM will remain the same. Funding for this insurance program is derived from several sources: direct bursar billings to students, fringe benefit charges built into externally funded contracts and grants, auxiliary and institutional funds. Graduate assistant premiums are funded from a combination of all three of these sources, residence assistants are funded through auxiliary accounts and international student premiums are completely covered by direct bursar billings to the students. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

REAL ESTATE

36. **MUW** – Approved the initiation of **GS 104-186, Physical Plant Warehouse/Office Facility**, and the appointment of Major Design Studio, PLLC as the design professional. This project will design and construct a 4,000 square foot building near the mini-storage units on the MUW campus that will replace the currently deteriorating physical plant warehouse. The estimated project budget is \$1 million. Funds are available from SB 2906, Laws of 2015 (\$1,000,000).
37. **MUW** – Approved the initiation of **GS 104-187, Demonstration School Pre-Plan**, and the appointment of the design professional using the "Request for Qualifications" (RFQ) method. This building has been vacant since FY 2005 and is in need of renovation to bring it into compliance with local, state, and federal agencies and assist the university in coordination of its campus master plan. Once the design professional has been selected through the RFQ method for the project, the university will come back to the Board at a future meeting seeking approval to appoint the selected design professional. The project includes a complete interior and exterior

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renovation of the building. The interior renovation includes an upgrade of building systems and interior finishes. The exterior renovation includes building stabilization, waterproofing, tuckpointing, site drainage, and upgrade of building systems. The project will also include asbestos and lead paint surveys as well as any necessary abatement. All applicable codes, including ADA (elevator addition) will be addressed in this project. The estimated project budget is \$250,000. Funds are available from SB 2906, Laws of 2015 (\$250,000).

38. **MUW** – Approved the initiation of **GS 104-188, Culinary Arts Pre-Plan**, and the appointment of the design professional using the “Request for Qualifications” (RFQ) method. This project will involve the complete construction of a new 50,000 square foot building to house the university’s premier culinary arts program and provide adequate parking space. The project includes adequate kitchen space, restaurant dining, classrooms, office space, and conference/meeting rooms. The project would address building systems, site drainage, etc. The estimated project budget is \$250,000. Funds are available from SB 2906, Laws of 2015 (\$250,000).
39. **MSU** – Approved the initiation of **GS 105-355, Engineering and Science Complex (Engineering Building)**, and the appointment of the design professional using the “Request for Qualifications” (RFQ) method. The project will design and construct an Engineering Building with 62,000 to 72,000 square feet which is the first facility in the proposed Engineering and Science Complex. The project will consist of newly constructed classrooms, offices, teaching labs, research labs, support space and high bay areas. The estimated project budget is \$30 million. Funds are available from SB 2906, Laws of 2015 (\$13,000,000); SB 2844, Laws of 2015 (\$1,000,000); and MSU Foundation Funds (\$16,000,000).
40. **MSU** – Approved the request to increase the budget for **GS 113-136, Meat Science Laboratory**, from \$7,700,000 to \$ 8,200,000, an increase of \$500,000. The Board also approved the request to add MSU Foundation Funds as a funding source to the project to allow for the budget increase. The project is currently in the design phase. This is the first budget escalation requested by MSU for this project. The escalation in the project budget is required based on the design professional’s latest estimate of cost. The current budget was an estimate of project costs and has since been updated to reflect more accurate market costs. The project will construct a new Meat Science Laboratory Building. The building will include a harvest area, value added area, demonstration area, freezer space, and a classroom. Funds are available from SB 3100, Laws of 2011 (\$200,000); SB 2913, Laws of 2013 (\$7,500,000); and MSU Foundation Funds (\$500,000).
41. **MSU** – Approved the request to increase the budget for **IHL 205-278, nSPARC (National Strategic Planning and Analysis Research Center) Data Center**, from \$2,500,000 to \$4,650,000, an increase of \$2,150,000. The project is currently in the design phase. This is the first budget escalation by MSU for this project. The escalation in the project budget is required based on the design professional’s latest estimate of cost. The current budget was an estimate of project costs and has since been updated to reflect more accurate market costs. The project will consist of a 3,500 square foot building that will house a lobby, one office and restroom facilities. The

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remaining portion of the building will house a computer data center to store data and information for nSPARC. The facility will be owned by MSU and will be located in the Research Park at the Starkville campus. Funds are available from Internal University Funds (\$4,650,000).

42. **UM** – Approved the request to increase the budget for **IHL 207-391, Jackson Avenue Center – Phase II Renovation**, from \$5,500,000 to \$ 8,835,000, an increase of \$3,335,000. The project is currently in the design phase. This is the first budget escalation by the university for this project. The escalation is required to renovate the Jackson Avenue Center to accommodate the Office of Outreach along with the University Testing Center in lieu of constructing office/flex space. The project consists of the renovation of approximately 41,500 square feet of the 95,000 square feet Old Walmart Building now known as the Jackson Avenue Center. This is the remaining area of the building that was not renovated in the 2012 renovation project. New HVAC, Plumbing, an Electrical Systems will be provided and new restrooms will be constructed to accommodate the occupation of this area. Funds are available from Internal R&R Funds (\$8,835,000).
43. **DSU** – Approved the request to name the baseball stadium the “Tim and Nancy Harvey Stadium” in recognition of their contributions to their alma mater and their sizable lead gift for the baseball stadium renovation project.
44. **MUW** – Approved the request to delete from inventory and demolish Taylor/Keirn Halls. These twin 5 story buildings built in 1959 have been vacated and are in a state of disrepair. Demolition of these buildings will allow the university to use the 90,000 square feet for a new parking lot for the university’s new Culinary Arts building. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the IHL Office of Real Estate and Facilities.
45. **MSU** – Approved the request to grant a construction easement to the Mississippi Department of Transportation (MDOT) in order to allow MDOT to make the necessary improvements as part of a federally funded project at the intersection of Highway 12 and Stone Blvd on MSU’s Starkville campus. The project will address pedestrian/motor vehicle traffic conflict and improve the overall safety of the intersection. The property description is included in the bound *June 18, 2015 Board Working File*. The construction easement will terminate upon completion of the federal aid project. The Transportation Commission (MDOT) will perform by contract said intersection improvements at SR-12 and Russell Street/Stone Blvd intersection in accordance with the plans and specifications for Federal Aid Project No. STP-0018-03(022) 106954/301000. MDOT will erect and maintain all speed limit signs and other necessary highway signs and markings. In the event utilities interfere with any work on the project and need to be relocated MDOT will be responsible for overseeing all utility adjustments. MDOT will maintain all right of way both MDOT and MSU’s within the limits of construction throughout the life of the project. MDOT will return for maintenance of the intersection and will remain responsible for any direct physical damage cause to the remaining property of the university by the construction forces or by the construction of the proposed project to the extent authorized by the Mississippi

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Tort Claims Act and shall restore the university's unimproved property to essentially its original condition. The Attorney General's Office has reviewed and approved this item.

46. **UM** – Approved the updated exterior design to the proposed **IHL 207-389, Vaught-Hemingway Stadium – North End Zone**. The design of the bell tower has changed. A rendering of the design is included in the bound *June 18, 2015 Board Working File*. The project will construct a new end zone seating bowl to replace the existing bleacher section by incorporating 24 rows of general seating and two rows of wheelchair seating with ADA compliant sightlines which will accommodate approximately 9,200 Rebel fans. Servicing these seats will be a single on-grade concourse with concessions and toilet rooms located under the seating bowl. An elevator lift will also be installed for use by those Rebel fans in wheelchairs to access the row 14 seats. A brick and precast façade to the structure's exterior will be added to the north face. The new look will then expand to encompass the base of the Stadium's main scoreboard which will be rebranded as a new major gate to the stadium. Utilizing the existing campus Architectural aesthetic, this façade and entry will also serve as the ceremonial termination point for the Walk of Champions. A new ceremonial plaza will replace the existing asphalt parking lot and islands. At its fulcrum, the plaza will create a space for the 'Wall of Champions'. The project will not move beyond the design stage until the university returns to the Board of Trustees for approval to issue UM EBC bonds for the project. The estimated project budget is \$30,593,713. Funds are available from Self-Generated Intercollegiate Athletic Revenues (\$9,788,605.72) and UMEBC bond proceeds (\$20,805,107.28).
47. **UM** – Approved the exterior design of the **IHL 207-398, John W. White Physical Plant Building West Wing Addition**. A rendering of the design is included in the bound *June 18, 2015 Board Working File*. The university intends to construct a +5,000 square foot building addition to the existing Physical Plant Administration Building to house additional staff for the Department of Facilities Planning. The estimated project budget is \$2,394,739. Funds are available from Internal R&R (\$2,394,739).

LEGAL

48. **UM** – Approved the request to renew its contract for professional services with the law firm of Armstrong Teasdale LLP so that it may continue to assist the university with engineering and physical sciences patent applications and related intellectual property issues. This contract was originally approved in June 2011. Hourly rates range from \$250-\$450 for principals, from \$175-\$250 for associates, and \$150 for paralegals. The term of the proposed contract is from July 1, 2015 to June 30, 2016, and total expenditures will not exceed \$100,000. The Attorney General has approved this request.
49. **UM** – Approved the request to renew its contract for professional services with the law firm of Butler Snow LLP so that it may continue to assist the university with pharmaceutical patent applications, intellectual property issues, commercialization of intellectual property, and other commercial transactions. The Board also approved the request to expand the scope of services to

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allow for representation on regulatory and taxation matters. This contract was originally approved by the Board in November 2007. The firm has proposed a blended hourly rate under the contract for all attorneys, including patent work, of \$240.00 per hour and \$95.00 per hour for all legal assistants. These rates are unchanged from last year. The term of the proposed contract is from July 1, 2015 to June 30, 2016, and total expenditures will not exceed \$100,000. The Attorney General has approved this request.

50. **UM** – Approved the request to renew its contract with the law firm of Evans Petree, PC to advise and represent the university with respect to construction matters, including but not limited to construction and design professional contracts, public procurement, potential bid protests, and other matters related to design, construction, and project management and related disputes. The Board originally approved this contract in March, 2013. The proposed fees are unchanged from last year as indicated below: Partners - \$265 to 295 per hour; Associates - \$175 to \$225 per hour; Paralegals - \$95 to \$110 per hour; Clerks - \$50.00 per hour; and Research and copy charges - at cost. The term of the proposed contract is from July 1, 2015 to June 30, 2016, and total expenditures will not exceed \$40,000 during the contract term. The Attorney General has approved this request.
51. **UM** – Approved the request to renew its contract with the law firm of HersHKovitz & Associates, LLC for legal services in the area of pharmaceutical and natural products patent applications and related intellectual property and commercialization issues. The hourly rate for attorney Eugene RZucidlo is unchanged at \$595 per hour. The term of the proposed contract is from July 1, 2015 to June 30, 2016, and total expenditures will not exceed \$150,000. The Attorney General has approved this request.
52. **UM** – Approved the request to renew its contract with Stites & Harbison for legal services rendered in the practice area of pharmaceutical patent applications and intellectual property issues. The hourly rate for attorney Richard Myers is \$320, with other professionals who may work on university matters billing between \$95 and \$320 per hour. These rates remain unchanged from last year. The term of the proposed contract is from July 1, 2015 to June 30, 2016, and total expenditures will not exceed \$250,000. The Attorney General has approved this request.
53. **UM** – Approved the request to renew its contract for professional services with the law firm of Ware | Immigration, (formerly Ware/Gasparian) Attorneys at Law, as outside counsel to provide services as needed in preparing labor certification applications on behalf of the university for its employees who seek permanent residence status. The term of this contractual agreement will be from July 1, 2015 to June 30, 2016, and total expenditures will not exceed \$100,000 during the contract term. The proposed fixed fees are based upon the schedule approved by the IHL in the context of Ware | Immigration's representation of USM in February 2013: Partners - \$250; Associates - \$150; and Paralegals - \$100. The Attorney General has approved this request. The proposed fees are indicated as follows. Nonimmigrant Petitions and Processes: H-1B petition \$1500; H-1B extension or amendment petitions \$1000; TN petition or border/consulate processing \$1500; TN extension petition \$1000; E-3 petition or consular processing \$1500; E-3

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extension petition \$1000; O-1 petition \$4000; and O-1 extension or amendment petition \$1500. Change of status or extension of status for dependents (I-539) no additional charge: J-1 waiver (IGA or hardship) \$6,000 and J-1 waiver (Conrad) \$6,000. Permanent Residence Process with Labor Certification: Faculty: \$2000 “Special Handling” labor certification (must be paid by University*); *\$2500.00 if position must be re-advertised*; \$1000 Additional fee if audited; \$2500 Immigrant petition; \$1500 Adjustment of status and related applications (I-765, I-131, etc.) by employee; and \$750 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.

54. **UMMC** – Approved the request to contract with the Whitfield Law Group as outside counsel to perform legal services as necessary in personnel matters. The hourly rate to be charged will be \$165 per hour with a do not exceed amount payable under the contract of \$150,000. The term of the contract will be for a period of one year beginning July 1, 2015, through June 30, 2016. The Attorney General has approved this request.
55. **UMMC** – Approved the request to contract with the Watkins & Eager, PLLC as outside counsel to perform legal services as necessary in real estate matters. The hourly rate to be charged for attorney William Smith will be \$165 per hour with a do not exceed amount payable under the contract of \$350,000. The term of the contract will be for a period of one year beginning July 1, 2015, through June 30, 2016. The Attorney General has approved this request.
56. **USM** – Approved the request to modify its contract with Lightfoot, Franklin & White, PLLC, as outside counsel by increasing the total amount payable under the previously approved contract to \$150,000. The Board previously approved the employment of Lightfoot, Franklin & White, PLLC to assist the university by rendering legal advice and representation in the practice areas of NCAA compliance, investigation, appearances, and related matters. The approval was for a term beginning October 29, 2014, and ending June 30, 2015, with a total amount payable under the arrangement not to exceed \$50,000 for attorneys’ fees. The agreement was previously modified on two separate occasions to increase the “cap” for attorneys’ fees to the current level of \$100,000. Representing the university in an investigation initiated by the NCAA, the firm continues to be actively engaged in this matter on behalf of the university. Legal activity of the attorneys continues to be driven by the scope of the NCAA investigation, as well as specific directives of the enforcement staff. As a result, attorneys’ fees, which are expected to be billed, will exceed the amended cap of \$100,000. The Attorney General has approved this request.
57. **USM** – Approved the request to enter into an employment contract with the firm of Lightfoot, Franklin & White, LLC, as outside counsel to perform services as necessary and render legal advice and representation in the practice area of NCAA compliance, investigations and related matters. The request includes the use of any and all attorneys employed by the firm, at the discretion of William King, whose experience and expertise is required to assist in the representation of the University pursuant to the agreement. The hourly rate to be charged varies from attorney to attorney. Time expended by William King will be charged at the rate of \$325

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per hour and other experienced attorneys in the firm will be billed at the rate of \$300 or \$225. Paralegal time will be charged at the rate of \$115 per hour. In addition to attorneys' fees, the firm will be entitled to reimbursement for out of pocket expenses, including long distance charges, delivery charges, photocopy and drawing costs, computer search charges, filing fees, travel expenses, and the like incurred in connection with the engagement. The contract will be for a period of one year: July 1, 2015 - June 30, 2016. Either party may terminate the agreement on thirty (30) days' notice. The maximum amount budget for payment of attorneys' fees under the agreement is \$100,000. The Attorney General has approved this request.

PERSONNEL REPORT

58. EMPLOYMENT

(AGENDA ITEM #58 WAS MOVED TO THE REGULAR PERSONNEL AGENDA FOR CONSIDERATION.)

Delta State University

Rehired retirees making more than \$20,000 who are on contract during FY 2016

- Dr. Kent Wyatt; *former position:* President; *re-employment position:* President Emeritus; re-employment period - July 1, 2015-June 30, 2016; annual salary of \$59,000.
- A.C. Prewitt; *former position:* Assistant Director of Physical Plant; *re-employment position:* Facilities Engineer; re-employment period - July 1, 2015-June 30, 2016; annual salary of \$22,604.
- Jennifer Wilson; *former position:* Superintendent of Greenwood Public Schools; *re-employment position:* Director of Delta School Leadership Pipeline Project; re-employment period - July 1, 2015-June 30, 2016; annual salary of \$60,000.
- Gloria Brister; *former position:* Chair of Speech and Hearing Sciences and Assistant Professor; *re-employment position:* Assistant Professor, Emeritus, re-employment period - July 1, 2015-June 30, 2016; annual salary of \$40,000.
- James Robinson; *former position:* Professor of History; *re-employment position:* Adjunct Instructor in History, re-employment period - July 1, 2015-June 30, 2016; annual salary of \$40,000.
- Jean Grantham; *former position:* Adjunct Faculty, Chief Nurse for Delta Hills Public Health District III, MS State Department of Health; *re-employment position:* Instructor in Nursing (Part-time), re-employment period – July 1, 2015-June 30, 2016; annual salary of \$50,000.
- Kathleen Lott; *former position:* Teacher, Cleveland School District; *re-employment position:* Project Director, Math and Science Partnership, re-employment period – July 1, 2015-June 30, 2016; annual salary of \$26,500.
- Elizabeth Belenchia; *former position:* Teacher, Cleveland School District; *re-employment position:* Co-Project Director, Math and Science Partnership, re-employment period – July 1, 2015-June 30, 2016; annual salary of \$25,000.

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Jackson State University

- Dr. Elayne Hayes-Anthony; Director and Professor, School of Journalism and Mass Communications; salary of \$115,000 per annum, pro rata; E&G funds; hired with tenure; effective July 1, 2015

Mississippi State University

- Mohammed Cherkaoui; Professor of Mechanical Engineering; salary of \$185,000 per annum, pro rata; E&G funds; hired with tenure; effective August 16, 2015
- Leslie H. Hossfeld; Professor and Head, Sociology; salary of \$150,000 per annum, pro rata; E&G funds; hired with tenure; effective July 1, 2015
- Regina Y. Hyatt; Vice President for Student Affairs; salary of \$212,500 per annum, pro rata; E&G funds; effective July 1, 2015

Mississippi University for Women

Rehired retirees making more than \$20,000 who are on contract during FY 2016

- Clara Hurd; *former position:* Northeast Mississippi Community College Nursing Instructor; *re-employment position:* Instructor of Nursing; *re-employment period:* July 1, 2015 to June 30, 2016; annual salary of \$31,470
- Debbie Ricks; *former position:* Northeast Mississippi Community College Nursing Program Director; *re-employment position:* Instructor of Nursing; *re-employment period:* July 1, 2015 to June 30, 2016; annual salary of \$34,900

Correction to re-employment period date approved May 2015

From: Joyce Hunt; *former position:* Interim Dean of the College of Business and Legal Studies, and, Professor of Management; *re-employment position:* Instructor of Management; *re-employment period:* August 18, 2015 to May 20, 2016; annual salary of \$32,695

To: Joyce Hunt; *former position:* Interim Dean of the College of Business and Legal Studies, and, Professor of Management; *re-employment position:* Instructor of Management; *re-employment period:* August 17, 2015 to May 20, 2016; annual salary of \$32,695

University of Mississippi

(Correction – with tenure was not included on the May 2015 agenda item.)

- David H. Holben, Ph.D.; Chair and Professor of Nutrition and Hospitality Management; salary of \$155,960 per annum, pro rata; E&G funds; hired with tenure; effective August 1, 2015

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University of Mississippi Medical Center

- Joshua Mann, M.D.; Chair and Professor of Preventive Medicine; salary of \$90,000 per annum, pro rata; E&G funds; hired with tenure; effective July 1, 2015
- Douglas R. Bacon, M.D.; Chair and Professor of Anesthesiology; salary of \$90,000 per annum, pro rata; E&G funds; hired with tenure; effective August 4, 2014 (*Retroactive approval granted.*)

59. SEPARATION OF EMPLOYMENT

Delta State University

- Patricia Roberts; Associate Professor of Journalism; termination as a result of deletion of academic program; effective June 30, 2015

University of Southern Mississippi

- Joseph S. Paul; Vice President for Student Affairs; retirement effective June 30, 2015

60. CHANGE OF STATUS

Alcorn State University

- Barry Bequette; *from* Interim Dean of Graduate Studies and Professor of Horticulture; salary of \$138,471 per annum, pro rata; E&G and other funds; *to* Professor of Horticulture; salary of \$89,500 per annum, pro rata; E&G and other funds; effective July 1, 2015
- Ivory Lyles; *from* Interim Dean and Director of Land-Grant Programs, School of Agriculture, Research, Extension and Applied Sciences; salary of \$140,000 per annum, pro rata; E&G and other funds; *to* Dean and Director of Land-Grant Programs, School of Agriculture, Research, Extension and Applied Sciences and Professor of Agriculture; no salary change; effective July 1, 2015
- Yolanda Powell-Young; *from* Dean and Professor, School of Nursing; salary of \$142,140 per annum, pro rata; E&G and other funds; *to* Professor of Nursing; salary of \$90,000 per annum, pro rata; E&G and other funds; effective July 1, 2015

Mississippi State University

- Jason M. Keith; *from* Interim Dean, Professor and Endowed Chair, Bagley College of Engineering; salary of \$239,840 per annum, pro rata; E&G Funds; *to* Dean, Professor and Endowed Chair, Bagley College of Engineering; salary of \$280,000 per annum, pro rata; E&G Funds; effective June 1, 2015

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Mississippi University for Women

- Martin Hatton; *from* Associate Vice President for Academic Affairs; salary of \$95, 500 per annum, pro rata; E&G Funds; *to* Associate Vice President for Academic Affairs and Interim Dean of the College of Education and Human Sciences; salary of \$119,500 per annum, pro rata; E&G Funds; effective July 1, 2015

University of Southern Mississippi

- Thomas H. Burke; *from* Executive Assistant to the President for Administration; salary of \$165,000 per annum, pro rata; E&G Funds; *to* Interim Vice President for Student Affairs; salary of \$195,000 per annum, pro rata; E&G Funds; effective July 1, 2015
- Steven G. Miller; *from* Interim Vice President for Gulf Park Campus; salary of \$130,000 per annum, pro rata; E&G Funds; *to* Vice President for Gulf Park Campus; no salary change; effective June 1, 2015
- Denis A. Wiesenburg; *from* Provost, Vice President for Academic Affairs and Professor of Marine Science; salary of \$275,000 per annum, pro rata; E&G Funds; *to* Professor of Marine Science; salary of \$206,250 per annum, pro rata; E&G Funds; effective July 1, 2015

61. **TENURE**

Alcorn State University

(Nine-month contracts effective August 17, 2015.)

- Barry Bequette, Professor of Horticulture
- Ivory Lyles; *promotion* to Dean and Director of Land-Grant Programs, School of Agriculture, Research, Extension and Applied Sciences and Professor of Agriculture

Jackson State University

(Nine-month contracts effective August 13, 2015 and twelve-month contracts effective July 1, 2015. All are nine-month contracts unless otherwise noted.)

- David Akombo, *promotion* to Associate Professor, Department of Music
- Dr. Elayne Hayes-Anthony, Director of the School of Journalism and Mass Communications and Professor (*New hire with tenure; twelve-month contract*)
- Gloria Billingsley, Associate Professor, Department of Public Policy and Administration
- Marino Bruce, Professor, Department of Criminal Justice and Sociology
- Ivan Elezovic, *promotion* to Associate Professor, Department of Music
- Jung Hye Sung Lee, *promotion* to Associate Professor, Department of Epidemiology and Biostatistics
- Robert Luckett, *promotion* to Associate Professor, Department of History and Philosophy

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- Monica Flippin-Wynne, *promotion* to Associate Professor, Department of Mass Communications

Mississippi State University

(Nine-month contracts effective August 16, 2015 and twelve-month contracts effective July 1, 2015. All are nine-month contracts unless otherwise noted.)

- Mohammed Cherkaoui, Professor of Mechanical Engineering *(New hire with tenure)*
- Leslie H. Hossfeld, Professor and Head, Sociology *(New hire with tenure; twelve-month contract)*
- Tawny Evans McCleon; *promotion* to Associate Professor, Department of Counseling and Educational Psychology

University of Mississippi

(Twelve-month contract effective August 1, 2015. Correction – tenure status was not included on the May 2015 agenda.)

- David H. Holben, Ph.D., Chair and Professor of Nutrition and Hospitality Management *(New hire with tenure)*

University of Mississippi Medical Center

(Twelve-month contract effective July 1, 2015.)

- Joshua Mann, M.D., Chair and Professor of Preventive Medicine *(New hire with tenure)*
- Douglas R. Bacon, M.D.; Chair and Professor of Anesthesiology *(New hire with tenure; twelve-month contract effective August 4, 2014. Retroactive approval granted.)*

62. **SABBATICAL**

Mississippi State University

- Yang Cheng; Assistant Professor, Aerospace Engineering; *from* salary of \$80,453 per annum, pro rata; E&G Funds; *to* salary of \$40,227 for sabbatical period; E&G Funds; effective August 16, 2015 to May 15, 2016; professional development.
- Peter DeGabriele; Assistant Professor, English; *from* salary of \$52,019 per annum, pro rata; E&G Funds; *to* salary of \$26,010 for sabbatical period; E&G Funds; effective January 1, 2016 to May 15, 2016; professional development.
- Haitham El Kadiri; Assistant Professor, Mechanical Engineering; *from* salary of \$93,317 per annum, pro rata; E&G Funds; *to* salary of \$46,659 for sabbatical period; E&G Funds; effective August 16, 2015 to May 15, 2016; professional development.

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63. **EMERITUS STATUS**

University of Southern Mississippi

- Joseph S. Paul; Vice President Emeritus of Student Affairs

FINANCE AGENDA

Presented by Trustee Christy Pickering, Chair

On motion by Trustee Hooper, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Finance Agenda. On motion by Trustee McNair, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to approve agenda item #2. Agenda item #3 was presented for information purposes only. **Agenda item #4 was tabled for further review.** On motion by Trustee Pickering, seconded by Trustee Smith, all Trustees legally present and participating voted unanimously to approve agenda item #5. On motion by Trustee McNair, seconded by Trustee Parker, all Trustees legally present and participating voted unanimously to approve agenda item #6 and to require that each university with an established capital improvement fee provide to the IHL Board every June a report declaring the amount of money collected and the how it was spent. **Agenda item #7 was approved as shown below.** On motion by Trustee Pickering, seconded by Trustee Cummins, all Trustees legally present and participating voted unanimously to approve agenda items #8 - #9. On motion by Trustee Pickering, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda items #10 - #11.

1. **System** – Approved the Operating Budgets for the fiscal year ending 2016. Included as supplemental information as required by the *Ayers* Settlement Agreement, Board Policy 704.02 Athletic Budget Approval and Reporting, and Board Policy 703.04 Policy Guidelines Subsection E are: Fiscal Year 2015-2016 *Ayers* Budgets; Fiscal Year 2015-2016 Athletic Budgets; and Fiscal Year 2015-2016 E&G Scholarships, Fellowships & Tuition Waivers. **(See Exhibit 1.)**
2. **System** – Approved the FY 2017 proposed funding priorities for the 2016 Legislative Budget Request. **(See Exhibit 2.)**
3. **System** – The Board received a status report of the IHL system facilities from Sightlines, LLC. The Board contracted with Sightlines in May 2011 for the purpose of providing analytical processes, databases, and comparative metrics for facilities, environmental and student housing data. Sightlines provides measurement, benchmarking, and analytics identifying organizational strengths and weaknesses, and forecasting implications of changes to resource allocation, project deferral, or the physical asset profile. The Board entered into a new, three-year contract with Sightlines beginning on July 1, 2014.
4. **JSU** – Request to initiate the bond process for JSU Educational Building Corporation to purchase land and construct a new student housing facility, a dining facility, and a conference

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and event center for an amount not to exceed \$42 million. The proposed project is IHL 203-156. The university also requested approval of Butler Snow, LLP as Bond Counsel. The other professionals are Morgan Stanley & Company, LLC as Underwriters and Comer Capital Group as Financial Advisor. The bond issue includes funds for the purchase of land in the amount of \$2.9 million, construction of a residential facility in the amount of \$30.25 million, construction of a dining area in the amount of \$2.1 million, and the purchase of equipment in the amount of \$1.75 million with the balance for costs of issuance and capitalized interest. Long-term bonds will be issued with maturities up to 30 years. JSU is expecting to issue up to a maximum of \$42 million par value in fixed rate bonds. Proceeds from the bond will be used for purchase of land and constructing and furnishing a residential facility with a dining area. Based on the Financial Advisor's report dated March 9, 2015, the average debt service will be \$2.3 million per year. The Bond Counsel fee is a maximum of \$1.90 per one thousand dollars of bonds issued for a fixed rate issuance of EBC Bonds, or a maximum fee of \$2.10 per one thousand dollars of bonds issued for a variable rate issuance of EBC Bonds, per thousand dollars par value. EBC debt payments will be serviced from the student housing fees associated with the project. **(THIS ITEM WAS PULLED FROM THE AGENDA FOR FURTHER REVIEW.)**

5. **JSU** – Approved the final request to institute a \$50 Capital Improvement Fee applicable to all students (resident, non-resident, on-line and on any campus) to provide a stable base of support for capital projects. The fee will be assessed at an hourly rate of \$4.17 for undergraduate students and at an hourly rate of \$5.56 for graduate students and will be capped at \$50 per term. The fee will be assessed for all academic terms starting after August 1, 2015. Planned uses of this new revenue are as follows: Minor renovation of educational facilities (\$450,000); Improvement to the university's IT Storage Area Network (\$150,000); New and more efficient Air Handler Units in various facilities (\$200,000); Campus emergency generators (\$100,000); and Campus Signage (\$50,800). Based on current enrollment, JSU projects this fee to generate approximately \$950,800 of new revenue annually, all of which will be recorded in the plant fund and used strictly to address facility repair needs on campus. In accordance with Board Policy 702.04 Approval Process, (C) Consideration of Requests, this request is submitted for final approval.
6. **JSU** – Approved the request to enter into a lease agreement with The LEAD Group, LLC for the rental of the Sleep Inn and Suites hotel located at 209 S. Gallatin Street, Jackson, Mississippi 39203, for the housing of students for Fall, 2015 and Spring, 2016. Scope of work entails leasing the entirety of the Sleep Inn & Suites property, including 68 rooms, all common areas and parking. JSU will be responsible for payment of all utilities. Lessor, The LEAD Group, LLC, will be responsible for all costs associated with operation and repair of the heating and cooling systems, elevators, major electrical systems, equipment, plumbing, roof, doors, locks and windows. The term of the contract is for one year – July 15, 2015 to July 15, 2016. The total lease cost is \$643,200.00, with rent payments of \$53,600.00, payable in monthly installments for the course of the original lease term. The contract will be paid with state funds. The agreement

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

7. **UMMC** – Request to enter into a Patient Transport Services Agreement for air ambulance operation, maintenance, and insurance of the UMMC-owned helicopter, as well as the lease, operation, maintenance, and insurance of up to three (3) PHI helicopters. UMMC also requests approval to pay the flat monthly fees in advance for the following month in accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services. This is a five (5) year contract extending from July 1, 2015, through June 30, 2020. The total cost of the contract over five (5) years is \$54,535,443.39. A breakdown of the monthly and annual costs are included in the bound *Jun 18, 2015 Board Working File*. The flat monthly rates for operational fees include personnel, insurance, maintenance, and lease costs (for the leased aircraft). The flat monthly rates will be invoiced and due in advance for the following month. The flight hour fees are a variable cost, with an assumed calculation of 70 flight hours per month per aircraft, based upon historic monthly flight hours. The flight hour fees will be invoiced and due in arrears after the month's services have been performed. Beginning in Year 2, all fees are subject to a three percent (3%) annual price increase. The agreement will be funded by hospital patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

On motion by Trustee Rouse, seconded by Trustee Hooper, all trustees legally present and participating voted unanimously to continue the contract with PHI for the two helicopters currently in use with the caveat that no additional helicopters will be leased or purchased without returning to the Board for approval and with the requirement that a report be made within six months. The Board also approved the request to pay the flat monthly fees in advance for the following month in accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services.

8. **USM** – Approved the final request to institute a \$35 Capital Improvement Fee for Student Services Facilities applicable to all students to provide a stable base of support for capital projects. The fee will be assessed at an hourly rate of \$2.92 for undergraduate students and at an hourly rate of \$3.89 for graduate students and will be capped at \$35 per term. The fee will be assessed for all academic terms beginning with FY 16. Planned uses of this new revenue are as follows: Completion of a student theater located within the Thad Cochran Center on the Hattiesburg Campus (approximately \$1.6 million); Pre-Planning, design and equipment purchases for Payne Center expansion. Equipment replacement for Payne Center on the Hattiesburg Campus (approximately \$1.4 million); Renovation of the HUB Activities Center on the Hattiesburg Campus, home to Student Government Association; African American Student Organization; Southern Miss Activities Council; Student Activities; Center for Community and Civic Engagement; Center for Military Veterans Service members and Families (approximately \$350,000); Equipment purchases for the newly renovated Student Fitness Center at the Gulf Park

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Campus; Equipment purchases for the newly renovated Student Health Center at the Gulf Park Campus; Development and maintenance of additional recreational and social space for students on the Gulf Park Campus; and Purchase of equipment for existing facilities to support student life activities such as a Career Services Center at the Gulf Park Campus. Based on current enrollment, USM projects this fee to generate approximately \$1,026 million of new revenue annually, all of which will be recorded in a special Capital Improvement Fee for Student Services Facilities fund to address these types of capital improvements. The Institutional Executive Officer is given the authority to redistribute funds as necessary to meet unanticipated student services needs at either campus. In accordance with Board Policy 702.04 Approval Process, (C) Consideration of Requests, this request is submitted for final approval.

9. **USM** – Approved the final request to institute a \$20 per semester Student Activities Fee applicable to all students to provide an independent source of funding for student programming and services. The fee will be assessed at an hourly rate of \$1.67 for undergraduate students and at an hourly rate of \$2.22 for graduate students and will be capped at \$20 per term. The fee will be assessed for fall and spring semesters only beginning with FY 16. A Student Activities Fee will provide supplemental funding for the following student programming and service providers on the Hattiesburg Campus: Student Government Association/Student Activities, Recreational Sports/Payne Center, Moffitt Health Center (student health service). On the Gulf Park Campus, a Student Activities Fee will provide funding for student recreation and fitness, student government and organizations, and student health and counseling. (Note: The last increase in funding allocation occurred over 12 years ago. There has never been a designated student activities fee for the Gulf Park Campus.) Based on current enrollment, USM projects this fee to generate approximately \$518,000 of new revenue annually. The Institutional Executive Officer is given the authority to redistribute funds as necessary to meet unanticipated student services needs at either campus. In accordance with Board Policy 702.04 Approval Process, (C) Consideration of Requests, this request is submitted for final approval.
10. **UMMC** – Approved the request to modify the total expenditure amount applicable to its agreement with Crussin' Explorer Transportation, Inc. d/b/a Cline Tours, Inc. to provide daily shuttle services. The terms of the original agreement remain the same which include providing UMMC with shuttle services for employees, visitors, students and patients to and from areas on campus, the Veterans Memorial Stadium and the Jackson Medical Mall. The term of the agreement remains at five (5) years – November 1, 2010 through October 31, 2015. The total cost for the prior contract period was \$2,500,000. UMMC estimates this request will add an additional estimated cost of \$64,000 per month, or \$512,000 to the cost of the contract. This addition will bring the estimated total cost of the contract to \$3,012,000. Funds are available from general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office. **(THIS ITEM WAS MOVED FROM THE FINANCE CONSENT AGENDA TO THE FINANCE REGULAR AGENDA FOR CONSIDERATION.)**

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11. **UMMC** – Approved the request to enter into an agreement with Groome Transportation of Texas, Inc. to provide daily shuttle services to transport employees and others parking off campus and to/from the Jackson Medical Mall, shuttle service for patients and guests needing transportation to the hospitals, and for charter service for UMMC events and related Medical Center functions or special trips. The term of the contract is five (5) years and four (4) months beginning July 1, 2015, and ending October 31, 2020. The first four (4) months of the agreement will be a transition period for Groome to purchase the required fleet of vehicles. Services will begin November 1, 2015, and extend for five (5) years. The total contract cost over the five (5) year term is \$16,457,986.35. This amount includes all variables, such as an annual 2% price increase, as well as increases in the number of hours and vehicles in use for all services. The breakdown of the contract costs is included in the bound *June 18, 2015 Board Working File*. Funds are available from general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file in the Board Office. **(THIS ITEM WAS MOVED FROM THE FINANCE CONSENT AGENDA TO THE FINANCE REGULAR AGENDA FOR CONSIDERATION.)**

REAL ESTATE AGENDA

Presented by Trustee C.D. Smith, Chair

By consensus, the Board added an item to the Real Estate Agenda for consideration. On motion by Trustee Smith, seconded by Trustee Starr, all Trustees legally present and participating voted unanimously to approve agenda item #1.

1. **UMMC** – Approved the request to increase the project budget for **IHL 209-544, Translational Research Center**, from \$46,449,168 to \$50,572,743, an increase of \$4,123,575. The funding source remains unchanged with the additional funding derived from internally generated funds (\$11,272,743). The project was bid on April 7, 2015 and the lowest bid was above the approved project budget. The project will include the development and construction of a new research facility on the UMMC campus in compliance with the UMMC Master Plan 2010, to support ongoing research and development of integrated medical research. The facility redesign of 124,582 gross square feet will provide for 4 completed floors with 2 shelled floors for future expansion by site development and a mechanical penthouse. The design will provide for a Basement level Vivarium and Mechanical Room, a MIND Center Floor, a research incubator lab floor, a Neuroscience lab floor, and two shelled floors (one for future dry lab/offices, the other wet lab capable). Funds are available from NIST (\$19,800,000); MIND Center (\$7,500,000); EBC (\$5,000,000); Reserved Cancer Institute funds (\$7,000,000) and Internally Generated funds (\$11,272,743).

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LEGAL AGENDA

Presented by Trustee Hal Parker, Chair

On motion by Trustee Parker, seconded by Trustee Cummins, all Trustees legally present and participating voted unanimously to approve agenda items #1 - #5 as submitted on the Legal Agenda. On motion by Trustee Parker, seconded by Trustee Rouse, all Trustees legally present and participating voted unanimously to approve agenda items #6 - #8. On motion by Trustee Parker, seconded by Trustee Rouse, all Trustees legally present and participating voted unanimously to move agenda items #9 - #10 to the Executive Session Agenda. On motion by Trustee Parker, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve agenda item #11.

1. **JSU** – Approved the consultant agreement between Jackson State University, Jackson State University Development Foundation and Worth Thomas of W.T. Consultants in accordance with Board Policy 201.0506 Political Activity. W.T. Consultants will provide a full scope of legislative liaison services within the state of Mississippi, with such services designed to achieve the state agency and governmental relations goals of JSU. W.T. Consultant's lobbyist/firm client list and the proposed contract are included in the bound *June 18, 2015 Board Working File*.
2. **MSU** – Approved a one-year contract with Cornerstone Government Affairs, LLC, in accordance with Board Policy 201.0506 Political Activity, for assistance in pursuing government affairs and business objectives, including monitoring and lobbying of legislation of interest to the university during the regular session of the Mississippi Legislature, and additional services throughout the year. The contractual flat fee is \$50,000. The fee will be paid with private funds by the MSU Foundation. Cornerstone's client list and the proposed contract is included in the bound *June 18, 2015 Board Working File*.
3. **MUW** – Approved a one-year contract with Corporate Relations Management (CRM) of Canton, Mississippi, in accordance with Board Policy 201.0506 Political Activity, to provide in-state lobbying and government relations consulting services. The contractual flat fee is \$30,000. The fee will be paid with private funds by the MUW Foundation. CRM's client list and the proposed contract is included in the bound *June 18, 2015 Board Working File*.
4. **USM** – Approved the request to continue the agreement with Capitol Resources LLC, in Jackson, MS, in accordance with Board Policy 201.0506 Political Activity, to provide state lobbying and government relations and consulting services in Mississippi in the amount of \$48,000 annually and reasonable reimbursement of travel expenses funded by self-generated funds. Capitol Resources' client list and the proposed contract is included in the bound *June 18, 2015 Board Working File*.
5. **USM** – Approved the request to continue the agreement with Joe Gill Consulting LLC, in Ocean Springs, MS, in accordance with Board Policy 201.0506 Political Activity, to provide in-state lobbying and government relations and consulting services in Mississippi pertaining to the Gulf Coast Research Laboratory in an amount not to exceed \$38,000 annually and reimbursement of

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reasonable expenses funded by self-generated funds. Joe Gill's client list and the proposed contract is included in the bound *June 18, 2015 Board Working File*.

6. **MSU** – Approved the request for Federal Solutions, LLC to continue to lobby on behalf of the university outside the State of Mississippi in accordance with Board Policy 201.0506 Political Activity.
7. **UM** – Approved the request for BGR Governmental Affairs, LLC, a Washington D.C. based firm, to continue to lobby on behalf of UM and UMMC outside the State of Mississippi in accordance with Board Policy 201.0506 Political Activity.
8. **USM** – Approved the request for Cassidy & Associates, Inc., in Washington, DC, to continue to lobby on behalf of USM outside the State of Mississippi in accordance with Board Policy 201.0506 Political Activity.
9. **UMMC** – Request to settle Tort Claim No. 2036. **(THIS ITEM WAS MOVED TO EXECUTIVE SESSION.)**
10. **UMMC** – Request to settle Tort Claim No. 2002. **(THIS ITEM WAS MOVED TO EXECUTIVE SESSION.)**
11. **System** – Approved for final reading the proposed changes to Board Policy 801.04 Employment Contracts as follows. This item was on the February 2015 agenda for first reading. Minor edits have been made following receipt of institutional input and is indicated in red below.

801.04 EMPLOYMENT CONTRACTS

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

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

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ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Glenn F. Boyce

On motion by Trustee Hooper, seconded by Trustee Cummins, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Administration/Policy Agenda. **Item #2 was held for further consideration.** On motion by Trustee Hooper, seconded by Trustee Pickering, all Trustees legally present and participating voted unanimously to approve agenda item #3. On motion by Trustee Hooper, seconded by Trustee Dye, all Trustees legally present and participating voted unanimously to approve agenda item #4. **Item #5 was taken up later in the meeting.**

1. **System** – Approved the reappointment of Trustee Alan Perry to serve as the IHL Board’s representative to the Mississippi Authority for Educational Television A.K.A. Mississippi Public Broadcasting (MPB) Board. Trustee Perry will serve from July 1, 2015 through June 30, 2019 and must be approved by the Senate at the next legislative session.
2. **System** – Mississippi EdNet Institute, Inc. (EdNet) is a nonprofit educational corporation, which provides a public/private partnership to provide statewide access to a wireless cable television system for all Mississippians. Trustee Ed Blakeslee has served as the representative for the IHL Board since May 8, 2004. His tenure on the IHL Board ended May 7, 2015. The next appointee from the IHL Board will serve on the EdNet Board of Directors beginning July 1, 2015 and continuing for the length of that person’s tenure on the IHL Board. **(THIS ITEM WAS HELD FOR FURTHER CONSIDERATION.)**
3. **System** – Approved the appointment of Mr. Tom Duff and Mr. C.D. Smith to the Education Achievement Council (EAC) which was established by the Mississippi Legislature for the purpose of sustaining attention to the goal of increasing the educational attainment and skill level of the state’s working population to the national average by 2025. Trustees Duff and Smith will serve on the EAC beginning May 8, 2015. There is no term length for appointees.
4. **System** – Approved the appointment of Trustee Chip Morgan to the Mississippi Rural Physicians Scholarship Commission (Commission). The Commission administers the Mississippi Rural Physicians Scholarship Program which was established in 2007 to identify and recruit qualified university and college students from rural areas of the state for medical or osteopathic school matriculation. The Commission members consist of eight physicians from various groups, two designees of the Dean of UMMC School of Medicine, two medical students, a member of the IHL Board, and the Chair of the Department of Family Medicine at UMMC. Trustee Morgan’s service on the Commission begins immediately. There is no term length for appointees.
5. **System** – University of Mississippi Chancellor Search. **(THIS ITEM WAS TAKEN UP LATER IN THE MEETING.)**

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PERSONNEL AGENDA

On motion by Trustee Smith, seconded by Trustee Parker, all Trustees legally present and participating voted unanimously to approve agenda item #1.

1. **EMPLOYMENT**

(THIS ITEM WAS MOVED FROM THE PERSONNEL CONSENT AGENDA TO THE PERSONNEL REGULAR AGENDA FOR CONSIDERATION.)

Delta State University

Rehired retirees making more than \$20,000 who are on contract during FY 2016

- Dr. Kent Wyatt; *former position:* President; *re-employment position:* President Emeritus; re-employment period - July 1, 2015-June 30, 2016; annual salary of \$59,000.
- A.C. Prewitt; *former position:* Assistant Director of Physical Plant; *re-employment position:* Facilities Engineer; re-employment period - July 1, 2015-June 30, 2016; annual salary of \$22,604.
- Jennifer Wilson; *former position:* Superintendent of Greenwood Public Schools; *re-employment position:* Director of Delta School Leadership Pipeline Project; re-employment period - July 1, 2015-June 30, 2016; annual salary of \$60,000.
- Gloria Brister; *former position:* Chair of Speech and Hearing Sciences and Assistant Professor; *re-employment position:* Assistant Professor, Emeritus, re-employment period - July 1, 2015-June 30, 2016; annual salary of \$40,000.
- James Robinson; *former position:* Professor of History; *re-employment position:* Adjunct Instructor in History, re-employment period - July 1, 2015-June 30, 2016; annual salary of \$40,000.
- Jean Grantham; *former position:* Adjunct Faculty, Chief Nurse for Delta Hills Public Health District III, MS State Department of Health; *re-employment position:* Instructor in Nursing (Part-time), re-employment period – July 1, 2015-June 30, 2016; annual salary of \$50,000.
- Kathleen Lott; *former position:* Teacher, Cleveland School District; *re-employment position:* Project Director, Math and Science Partnership, re-employment period – July 1, 2015-June 30, 2016; annual salary of \$26,500.
- Elizabeth Belenchia; *former position:* Teacher, Cleveland School District; *re-employment position:* Co-Project Director, Math and Science Partnership, re-employment period – July 1, 2015-June 30, 2016; annual salary of \$25,000.

Jackson State University

- Dr. Elayne Hayes-Anthony; Director and Professor, School of Journalism and Mass Communications; salary of \$115,000 per annum, pro rata; E&G funds; hired with tenure; effective July 1, 2015

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- Mohammed Cherkaoui; Professor of Mechanical Engineering; salary of \$185,000 per annum, pro rata; E&G funds; hired with tenure; effective August 16, 2015
- Leslie H. Hossfeld; Professor and Head, Sociology; salary of \$150,000 per annum, pro rata; E&G funds; hired with tenure; effective July 1, 2015
- Regina Y. Hyatt; Vice President for Student Affairs; salary of \$212,500 per annum, pro rata; E&G funds; effective July 1, 2015

Mississippi University for Women

Rehired retirees making more than \$20,000 who are on contract during FY 2016

- Clara Hurd; *former position:* Northeast Mississippi Community College Nursing Instructor; *re-employment position:* Instructor of Nursing; *re-employment period:* July 1, 2015 to June 30, 2016; annual salary of \$31,470
- Debbie Ricks; *former position:* Northeast Mississippi Community College Nursing Program Director; *re-employment position:* Instructor of Nursing; *re-employment period:* July 1, 2015 to June 30, 2016; annual salary of \$34,900

Correction to re-employment period date approved May 2015

From: Joyce Hunt; *former position:* Interim Dean of the College of Business and Legal Studies, and, Professor of Management; *re-employment position:* Instructor of Management; *re-employment period:* August 18, 2015 to May 20, 2016; annual salary of \$32,695

To: Joyce Hunt; *former position:* Interim Dean of the College of Business and Legal Studies, and, Professor of Management; *re-employment position:* Instructor of Management; *re-employment period:* August 17, 2015 to May 20, 2016; annual salary of \$32,695

University of Mississippi

(Correction – with tenure was not included on the May 2015 agenda item.)

- David H. Holben, Ph.D.; Chair and Professor of Nutrition and Hospitality Management; salary of \$155,960 per annum, pro rata; E&G funds; hired with tenure; effective August 1, 2015

University of Mississippi Medical Center

- Joshua Mann, M.D.; Chair and Professor of Preventive Medicine; salary of \$90,000 per annum, pro rata; E&G funds; hired with tenure; effective July 1, 2015
- Douglas R. Bacon, M.D.; Chair and Professor of Anesthesiology; salary of \$90,000 per annum, pro rata; E&G funds; hired with tenure; effective August 4, 2014 *(Retroactive approval granted.)*

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ADMINISTRATION/POLICY AGENDA
(continued)

5. **System** – University of Mississippi Chancellor Search.

Commissioner Boyce recommended selecting thirty-four individuals to serve on the Campus Search Advisory Committee for the University of Mississippi Chancellor Search. There were 386 individuals nominated to serve on the CSAC. As of today, thirty-three of the thirty-four individuals have confirmed they will serve. Dr. Alice Clark, Vice Chancellor for Research and Sponsored Programs at the University of Mississippi, has agreed to serve as the chair of the Campus Search Advisory Committee.

President Alan Perry recommended all Trustees serve on the University of Mississippi Board Search Committee for a new Chancellor. He explained that, as a matter of tradition, the most senior trustee who is a graduate of the university typically serves as chair of the Board Search Committee. As such, President Perry volunteered to serve as the chair of the Board Search Committee. On motion by Trustee Dye, seconded by Trustee Morgan, all Trustees legally present and participating voted unanimously to approve President Perry's recommendations.

Commissioner Boyce announced that IHL sent out requests for proposals to 31 national search firms. Nine firms submitted proposals. Commissioner Boyce recommended employing R. William Funk & Associates of Dallas, Texas, which has more than 30 years of experience and is considered one of the leading search firms in higher education in the nation. On motion by Trustee Dye, seconded by Trustee Smith, all Trustees legally present and participating voted unanimously to accept the recommendation to employ R. William Funk & Associates for the University of Mississippi Chancellor Search.

INFORMATION AGENDA

Presented by Commissioner Glenn F. Boyce

FINANCE

1. **UMMC** – In November 2014, the IHL Board approved a lease agreement between UMMC and Venyu Solutions, LLC (Venyu). The lease was for space to house UMMC's Center for Telehealth. The agreement included an option to increase the amount of leased space in order to accommodate program growth. UMMC now wishes to exercise the expansion option to increase the amount of leased space from 16,000 square feet to 24,000 square feet. UMMC has submitted this information to reflect the fact that it is now exercising the expansion option of the contract.

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REAL ESTATE

2. **System** – The Board received the Real Estate items that were approved by the Board staff subsequent to the May 21, 2015 Board meeting in accordance with Board Policy 904 Board Approval. (See Exhibit 3.)

LEGAL

3. **System** – The Board received a report of the payment of legal fees to outside counsel. (See Exhibit 4.)

ADMINISTRATION/POLICY

4. **System** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
 - a. **UM** - In accordance with Board Policy 1107 Enactment of Traffic Rules and Regulations, “the Board hereby delegates to the Commissioner of Higher Education the power to approve and authorize the enactment of such university traffic rules and regulations, which shall include university parking and traffic fines and fees, on behalf of the Board.” On May 27, 2015, Commissioner Glenn F. Boyce approved the Parking and Traffic Rules and Regulations, 2015-2016.
 - b. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On May 13, 2015, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with the Winston County Medical Foundation (WCMF). As background, University Physicians, who has merged its operations with UMMC, leased the space until the expiration of the lease term in 2014. Before completing the negotiation process for a new lease term, the clinic was destroyed by a tornado. The agreement is for the lease of medically equipped and furnished clinical space in the newly constructed Winston Medical Clinic facility located at 826 South Church Avenue, Louisville, MS. The area will be used by UMMC physicians for part-time cardiac consultation for patients in the Louisville area. UMMC physicians will be on-site one (1) day per month for patient consultation and supervision. The lease will run for a five (5) year period, commencing on or about May 11, 2015. UMMC will pay \$750 for Year 1 of the lease. A 2% increase will be applied to the cost of the lease each year for Years 2 through 5. The total cost for the lease term is \$3,903.12. WCMF, as Lessor, will provide utilities, and, housekeeping and maintenance services for the premises. In accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers for goods or services not yet received on behalf of the Board. Dr. Boyce also approved the request to prepay the monthly lease fee. The

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Associate Commissioner for Legal Affairs has reviewed and approved the contract documents.

- c. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On May 20, 2015, Commissioner Glenn F. Boyce approved the request to enter into a lease agreement with the Mississippi Fair Commission (Commission). The agreement is for the lease of the MS Coliseum located at the State Fairgrounds in Jackson, MS for the purpose of holding UMMC’s 2015 graduation ceremonies. The event will be held on May 21-22, 2015. UMMC will pay a fee of \$2,000 for the use of the premises. The agreement will be funded by general funds. The Executive Office legal staff have reviewed and approved the contract documents.
- d. **System** - In accordance with Board Policy 613 Athletics subsection (c) Athletic Tickets, each institution is required to submit a summary of their most recent annual Complimentary Athletic Ticket activity. On June 3, 2015, the Commissioner approved the Fiscal Year 2015 Complimentary Athletic Tickets Report. The IHL financial staff have reviewed and approved the institutions’ submissions.
- e. **SYSTEM** – On June 9, 2015, the Commissioner reviewed and approved the Quarterly Employment Reports which lists all hires and all separations for the period beginning January 1, 2015 and ending March 31, 2015. These reports are required by Board Policies 401.0102 Delegation of Authority and 801.09 Resignations. The Executive Office financial staff has reviewed and approved the institutions’ submissions. A copy of these reports will be maintained in the IHL Department of Finance and Administration.

ANNOUNCEMENTS

- President Perry invited the university presidents to report on current activities on their campuses.
- President Perry mentioned he has asked Trustee Shane Hooper to chair the *Ayers* Endowment Management Committee and Trustee Karen Cummins to chair the Diversity Committee. President Perry requested anyone wishing to volunteer to serve on each committee should notify the appropriate chairperson.
- President Perry announced that the Board will begin working on the schedule for the University of Mississippi Chancellor Search.

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HEALTH AFFAIRS COMMITTEE

Wednesday, June 17, 2015

The meeting was called to order by Trustee Doug Rouse, Chair. The following items were discussed.

1. The Committee discussed the general framework of the upcoming committee meetings including key strategic topics. UMMC introduced the Dashboard as an improved vehicle to share outcome data.
2. UMMC staff presented information on the clinical capacity at each of the UMMC facilities.
3. Mr. David Reitzel, Partner of the consulting group Grant Thornton, LLP, and Mr. Bill Slama, Manager in Health Care Advisory Practice of the consulting group Grant Thornton, LLP, presented the Assessment Findings and Recommendations: Lawson, Epic, Organizational and Others.
4. By consensus, the Committee adjourned its meeting.

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

EXECUTIVE SESSION

On motion by Trustee Hooper, 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 Hooper, seconded by Trustee Smith, with Trustee Pickering absent and not voting, 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 two state university litigation matters and discussion of seven state university personnel matters.

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

On motion by Trustee Rouse, seconded by Trustee McNair, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 2036 styled as *Tulani Moore, vs. UMMC, et al.*, as recommended by counsel.

On motion by Trustee Rouse, seconded by Trustee Duff, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 2002 styled as *Charles Parker vs. UMMC, et al.*, as recommended by counsel.

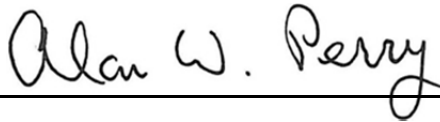
**MINUTES OF THE BOARD OF TRUSTEES OF
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On motion by Trustee Dye, seconded by Trustee Hooper, all Trustees legally present and participating voted unanimously to approve the recommendation to align all employment contracts of university presidents with the same fiscal year July 1-June 30, beginning July 1, 2015 and ending June 30, 2019.

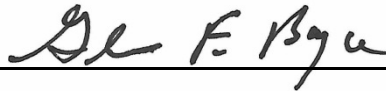
On motion by Trustee Hooper, seconded by Trustee Parker, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

There being no further business to come before the Board, on motion by Trustee Cummins, seconded by Trustee Starr, 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 | Fiscal year ending 2016 Operating Budgets for the system. |
| Exhibit 2 | FY 2017 proposed funding priorities for the 2016 Legislative Budget Request. |
| Exhibit 3 | Real Estate items that were approved by the IHL Board staff subsequent to the May 21, 2015 Board meeting. |
| Exhibit 4 | Report of the payment of legal fees to outside counsel. |

EXHIBIT 1



Total Operating Budget FY 2016

Budget	State Appropriation	Self Generated	Total Budget
Education & General	\$ 388,586,400	\$ 757,829,502.21	\$ 1,146,415,902
Capital Funds	11,000,000	-	11,000,000
Total E&G	399,586,400	757,829,502	1,157,415,902
UMMC	188,754,483	1,543,273,433	1,732,027,916
Agricultural	89,346,974	45,243,342	134,590,316
Student Financial Aid	37,855,077	10,191,008	48,046,085
Subsidiary ⁽¹⁾	38,307,900	38,234,426	76,542,326
Restricted	-	935,032,644	935,032,644
Ayers	18,467,000	1,580,530	20,047,530
Auxiliary	-	390,786,825	390,786,825
Non-E&G Capital Funds	3,185,000	-	3,185,000
Total Budget	\$ 775,502,834	\$ 3,722,171,710	\$ 4,497,674,544

June 18, 2015

Board Meeting



EXHIBIT 1

Education & General Operating Budget FY 2015 and FY 2016

Institution	FY 2015	FY 2016	Change	Percent Change
ASU	\$50,107,651	\$47,633,234	(\$2,474,417)	-4.94%
DSU	44,935,723	45,695,409	759,686	1.69%
JSU	111,351,700	112,076,148	724,448	0.65%
MSU	289,528,797	322,774,001	33,245,204	11.48%
MUW	35,635,481	36,819,594	1,184,113	3.32%
MVSU	30,911,635	31,931,088	1,019,453	3.30%
UM	313,793,537	341,136,055	27,342,518	8.71%
USM	203,429,333	207,100,373	3,671,040	1.80%
Total	\$1,079,693,857	\$1,145,165,902	\$65,472,045	6.06%

Note: Presentation does not include capital project funds appropriated by the Legislature.

June 18, 2015

Board Meeting

EXHIBIT 1



University of Mississippi Medical Center Operating Budget FY 2015 Compared to FY 2016

Budget	FY 2015	FY 2016	Dollar Change	Percent Change
School of Dentistry	\$ 24,505,893	\$ 23,417,800	\$ (1,088,093)	-4.4%
School of Health Related Professions	14,225,291	14,374,308	149,017	1.0%
School of Medicine	249,513,365	245,323,015	(4,190,350)	-1.7%
School of Nursing	16,924,129	17,915,566	991,437	5.9%
Service Area	214,171,343	232,136,016	17,964,673	8.4%
University Hospital	1,053,412,630	1,198,861,211	145,448,581	13.8%
Total Budget	\$ 1,572,752,651	\$ 1,732,027,916	\$ 159,275,265	10.1%

Note: Auxiliary budget and restricted budget aggregated in the system presentation.
June 18, 2015 Board Meeting

EXHIBIT 1



Agricultural Units Total Operating Budgets FY 2015 Compared to FY 2016

Budget	FY 2015	FY 2016	Dollar Change	Percent Change
ASU Agricultural Programs	\$6,110,066	\$6,600,066	\$490,000	8.02%
Agricultural & Forestry Experiment Station	30,817,153	33,898,868	3,081,715	10.00%
Mississippi Cooperative Extension	47,262,929	49,061,319	1,798,390	3.81%
Forest & Wildlife Research Center	7,182,692	7,496,268	313,576	4.37%
College of Veterinary Medicine	34,121,632	37,533,795	3,412,163	10.00%
Total Budget	\$125,494,472	\$134,590,316	\$9,095,844	7.25%

EXHIBIT 1



Subsidiary Units

(includes Executive Office, University Press & Student Financial Aid)

Change in Total Operating Budget FY 2015 to FY 2016

Budget	FY 2015	FY 2016	Change	Percent Change
Urban Research Center	\$500,044	\$490,247	(\$9,797)	-1.96%
Center for Advanced Vehicular Systems	3,928,126	4,937,134	1,009,008	25.69%
State Chemical Laboratory	2,177,795	2,488,582	310,787	14.27%
Water Resources Research Institute	240,531	240,531	-	0.00%
Stennis Institute	893,962	864,834	(29,128)	-3.26%
Alcohol Safety Education Program (Special Funds)	1,393,827	2,122,179	728,352	52.26%
Law Research Institute	783,851	814,734	30,883	3.94%
Mineral Resources Institute	377,763	387,601	9,838	2.60%
Research Institute of Pharmaceutical Sciences	3,291,779	3,456,225	164,446	5.00%
Supercomputer	695,804	705,091	9,287	1.33%
Small Business Center	318,622	340,154	21,532	6.76%
Center for Manufacturing Excellence	1,910,311	2,631,959	721,648	37.78%
State Court Education Program (Special Funds)	1,491,288	1,823,758	332,470	22.29%
Mississippi Polymer Institute	675,847	660,226	(15,621)	-2.31%
Gulf Coast Research Laboratory	6,432,098	10,783,124	4,351,026	67.65%
Stennis Center	390,551	346,310	(44,241)	-11.33%
Executive Office	39,757,163	33,653,970	(6,103,193)	-15.35%
Delta Revitalization	150,000	-	(150,000)	-100.00%
Student Financial Aid	42,860,077	48,046,085	5,186,008	12.10%
University Press	2,746,300	2,746,300	-	0.00%
Total	\$111,015,739	\$117,539,044	\$6,523,305	5.88%

EXHIBIT 1



Auxiliary Unit Operating Budgets FY 2016

Compared to FY 2015 Original

Institution	FY 2015	FY 2016	Change	Percent Change
Alcorn State University	\$13,526,667	\$14,004,199	\$477,532	3.53%
Delta State University	9,405,264	10,917,332	1,512,068	16.08%
Jackson State University	31,195,265	36,476,526	5,281,261	16.93%
Mississippi State University	93,086,565	100,106,080	7,019,515	7.54%
Mississippi University for Women	4,536,555	4,926,132	389,577	8.59%
Mississippi Valley State University	9,276,910	9,200,000	(76,910)	-0.83%
University of Mississippi	112,677,765	131,997,631	19,319,866	17.15%
University of Southern Mississippi	67,801,127	66,638,702	(1,162,425)	-1.71%
UMMC	9,702,692	16,520,223	6,817,531	70.26%
Total Auxiliaries	\$351,208,810	\$390,786,825	\$39,578,015	11.27%

Exhibit 2

Mississippi Institutions of Higher Learning Allocation of FY 2017 Appropriations

					Capital Appropriations			
	FY 2016 Appropriations	FY 2017 Request	Dollar	Percent	FY 2016	FY 2017 Request	Difference	Percent
ASU	20,973,575	21,916,772	943,197	4.5%	722,623	853,989	131,366	18.2%
DSU	22,784,761	23,757,681	972,920	4.3%	408,099	934,946	526,847	129.1%
JSU	40,977,766	43,141,756	2,163,990	5.3%	2,000,000	1,635,577	(364,423)	-18.2%
MSU	99,582,581	105,554,240	5,971,659	6.0%	2,229,296	4,311,024	2,081,728	93.4%
MUW	17,117,097	17,836,430	719,333	4.2%	333,997	648,943	314,946	94.3%
MVSU	14,699,867	15,336,067	636,200	4.3%	2,700,000	789,846	(1,910,154)	-70.7%
UM	88,282,618	94,884,300	6,601,682	7.5%	2,605,985	4,698,512	2,092,527	80.3%
USM	83,918,135	88,305,245	4,387,110	5.2%		3,127,163	3,127,163	100.0%
Charter School Authorizer Board	250,000	250,000	-	0.0%	-	-	-	0.0%
	388,586,400	410,982,491	22,396,091	5.8%	11,000,000	17,000,000	6,000,000	54.5%
<u>SYSTEM ADMINISTRATION</u>								
Executive Office	7,357,892	7,658,890	300,998	4.1%	2,000,000		(2,000,000)	0.0%
Student Financial Aid	37,855,077	52,088,172	14,233,095	37.6%				
<u>ALCORN STATE UNIVERSITY</u>								
Agricultural Units	6,600,066	6,734,363	134,297	2.0%	185,000		(185,000)	0.0%
<u>JACKSON STATE UNIVERSITY</u>								
Urban Research Center	490,247	503,983	13,736	2.8%				
<u>MISSISSIPPI STATE UNIVERSITY</u>								
Advanced Vehicular Studies	4,937,134	5,026,576	89,442	1.8%				
State Chemical Laboratory	1,888,583	1,940,278	51,695	2.7%				
Water Resources Research Institute	240,531	240,531	-	0.0%				
Stennis Institute	864,834	884,423	19,589	2.3%				
Agricultural & Forestry Experiment Station	24,972,017	25,610,631	638,614	2.6%				
Mississippi Cooperative Extension	32,126,178	33,341,463	1,215,285	3.8%				
Forest & Wildlife Research Center (2)	6,585,090	6,750,400	165,310	2.5%				
College of Veterinary Medicine	19,063,623	19,881,422	817,799	4.3%				
Alcohol Safety Education Program (S. F.)	2,122,179	2,151,108	28,929	1.4%				
<u>UNIVERSITY OF MISSISSIPPI</u>								
Center for Manufacturing Excellence	2,631,959	2,685,343	53,384	2.0%				
Law Research Institute	814,734	855,017	40,283	4.9%				
Mineral Resources Institute	387,601	412,975	25,374	6.5%				
Research Inst. of Pharmaceutical Sciences	3,456,225	3,682,881	226,656	6.6%				
Supercomputer	705,091	717,204	12,113	1.7%				
Small Business Center	300,973	322,941	21,968	7.3%				
University Medical Center (1)	188,754,483	212,904,789	24,150,306	12.8%				
State Court Education Program (S. F.)	1,823,758	1,846,066	22,308	1.2%				
<u>UNIVERSITY OF SOUTHERN MISSISSIPPI</u>								
Mississippi Polymer Institute	660,226	679,176	18,950	2.9%	1,000,000		(1,000,000)	0.0%
Gulf Coast Research Laboratory (3)	8,835,039	8,948,877	113,838	1.3%				
Stennis Center	346,310	352,708	6,398	1.8%				
Ayers Program Funding	13,467,000	13,467,000	-	0.0%				
Ayers Endowment	5,000,000	5,000,000	-	0.0%				
Ayers Summer Program Funding	-	-	-	#DIV/0!				
Ayers Reappropriations	337,875		(337,875)	-100.0%				
Total State Appropriation Ayers	18,804,875	18,467,000	(337,875)	-1.8%				
Ayers Interest (S.F.)								
TOTAL AYERS FUNDING:	18,804,875	18,467,000	(337,875)	-1.8%				
Total Including Special Fund Agencies	761,211,125	825,669,706	64,458,581	8.5%	14,185,000	17,000,000	2,815,000	19.8%
State Appropriation-EXCLUDING S.F. Agencies	757,265,188	821,672,532	64,407,344	8.5%	14,185,000	17,000,000	2,815,000	19.8%

June 18, 2015

EXHIBIT 3

June 18, 2015

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE MAY 21, 2015 BOARD MEETING SUBMISSION DEADLINE

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

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

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Atherton Consulting Engineers, Inc., design professional.

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, April 27, 2015

Project Initiation Date: March 21, 2013

Design Professional: Atherton consulting Engineers, Inc.

General Contractor: TBD

Phased Project Budget: \$2,559,083.00

DELTA STATE UNIVERSITY

2. DSU– GS 102-237 – Caylor White Walters Phase IV Auditorium

Approval Request #1: Schematic Design Documents

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

Approval Request #2: Waiver of Design Development Documents

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

Approval Status & Date: APPROVED, May 4, 2015

Project Initiation Date: August 19, 2010

Design Professional: Architecture South, P.A.

General Contractor: TBD

Phased Project Budget: \$871,236.72

EXHIBIT 3

June 18, 2015

3. **DSU– GS 102-259 – Campus Paving**

Approval Request #3: Contract Documents

Board staff approved Contract Documents as submitted by Civil Solution Services, design professional.

Approval Request #4: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, May 5, 2015

Project Initiation Date: September 18, 2014

Design Professional: Civil Solution Services

General Contractor: TBD

Project Budget: \$2,000,000.00

JACKSON STATE UNIVERSITY

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$7,181,000.00 to the apparent low bidder, Flagstar Construction Company, Inc.

Approval Status & Date: APPROVED, May 12, 2015

Project Initiation Date: April 18, 2013

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: Flagstar Construction Company, Inc.

Project Budget: \$8,500,000.00

MISSISSIPPI STATE UNIVERSITY

5. **MSU – GS 105-341 – Hand Lab – Life Safety Upgrades**

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$291,290.00 and zero (0) additional days to the contract of Dynamic Fire Protection, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, April 16, 2015

Change Order Justification: Change Order #1 includes the following: Furnish and install a new 500 KW diesel generator, transfer switch, new electric fire pump, pad for generator and related piping and wire to provide emergency power to new electric fire pump and existing elevator; to delete diesel driven fire pump and furnish new electric fire pump and electrical connections.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$291,290.00.

Project Initiation Date: November 19, 2009

Design Professional: Atherton Consulting Engineers, Inc.

General Contractor: Dynamic Fire Protection, LLC

Project Budget: \$1,100,000.00

EXHIBIT 3

June 18, 2015

6. MSU– GS 105-352 – Library Expansion

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Foil Wyatt Architects & Planners, PLLC, design professional.

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, May 5, 2015

Project Initiation Date: August 15, 2013

Design Professional: Foil Wyatt Architects & Planners, PLLC

General Contractor: TBD

Project Budget: \$7,200,000.00

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,476,000.00 to the apparent low bidder, McLain Plumbing & Electrical Service, Inc.

Approval Status & Date: APPROVED, April 16, 2015

Project Initiation Date: April 14, 2010

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

General Contractor: McLain Plumbing & Electrical Service, Inc.

Phased Project Budget: \$1,693,000.00

8. MSU – IHL 205-262 – Aiken Village Demolition

Approval Request #1 (INTERIM): 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 May 1, 2015 to change the scope of the work, lower the original project budget, and rename the project as “Aiken Village Demolition”.

Interim Approval Status & Date: APPROVED, May 1, 2015

Project Initiation Date: June 16, 2011

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

General Contractor: TBD

Project Budget: \$5,000,000.00

9. MSU – IHL 205-264 – MSU Post Office

Approval Request #1: Design Development Documents

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

Approval Status & Date: APPROVED, May 5, 2015

Project Initiation Date: October 17, 2013

Design Professional: Allred Architectural Group

General Contractor: TBD

Project Budget: \$1,691,040.00

EXHIBIT 3

June 18, 2015

10. MSU – IHL 205-272 (Phase I Base Building) – Campus Services Shop Building

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$2,480.55 and one (1) additional day to the contract of Weathers Construction, Inc.

Approval Status & Date: APPROVED, April 15, 2015

Change Order Summary: Change Order #1 includes the following: addition of one man door walk-in from HEQ to HEQ shop; and one additional day for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$72,591.91.

Project Initiation Date: October 17, 2013

Design Professional: Michael T. Muzzi, AIA, AUA

General Contractor: Weathers Construction, Inc.

Project Budget: \$2,000,000.00

11. MSU– IHL 205-231 – MSU South Entrance Road

Approval Request #1: Contract Documents

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

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, April 20, 2015

Project Initiation Date: November 21, 2013

Design Professional: Neel-Schaffer, Inc.

General Contractor: TBD

Project Budget: \$18,700,000.00

MISSISSIPPI UNIVERSITY FOR WOMEN

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

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$757.30 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, April 15, 2015

Change Order Justification: Change Order #5 includes the following: add 18 additional grommets at four clerks desks, the circulation desk, public services work area desks, and the help desk to manage cable routing to computer towers that will be set under the desks; and add structural support to the interior electronic message board to replace the support that would have been provided by the hollow metal framing associated with the cell booth that was deleted.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$56,193.91.

Project Initiation Date: October 21, 2010

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

General Contractor: Amason & Associates, Inc.

EXHIBIT 3

June 18, 2015

Project Budget: \$5,400,000.00

MISSISSIPPI VALLEY STATE UNIVERSITY

13. MVSU – GS 106-237 – Harrison Renovation

Approval Request #1 (INTERIM): 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 May 11, 2015 to approve the budget increase from \$17,775,000.00 to \$19,275,000.00, an increase of \$1,500,000.00.

Interim Approval Status & Date: APPROVED, May 11, 2015

Project Initiation Date: January 20, 2011

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

General Contractor: Evan Johnson & Sons Construction, Inc.

Project Budget: \$19,275,000.00

UNIVERSITY OF MISSISSIPPI

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$46,022,000.00 to the apparent low bidder, Roy Anderson Corporation.

Approval Status & Date: APPROVED, April 16, 2015

Project Initiation Date: April 14, 2010

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

General Contractor: Roy Anderson Corporation

Project Budget: \$58,900,000.00

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

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$86,347.00 and one hundred thirteen (113) additional days to the contract of D. Carroll Construction, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, May 11, 2015

Change Order Justification: Change Order #3 includes the following: modify existing roof drain from Nutt Auditorium and pipe it to the south side of the west wing; fabricate the ductwork around the metal roof truss; take noted walls down and rebuild them with metal studs; install flashing to hide the defects in the existing precast header at the new store fronts on the north & south elevation; remove and replace existing sidewalk on the north & west side of the Music Hall; install wainscoting to match the south wing with exception to the picture framing design on the MDF board spaced between the columns; add six door closers; and additional days worked due to weather as indicated herein.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$55,641.00.

Project Initiation Date: November 15, 2012

Design Professional: Shafer & Associates, PLLC

General Contractor: D. Carroll Construction, LLC

EXHIBIT 3

June 18, 2015

Project Budget: \$3,400,000.00

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

Approval Request #1: Change Order #8

Board staff approved Change Order #8 in the amount of \$42,241.00 and twenty-two (22) additional days to the contract of Carothers Construction, Inc.

Approval Status & Date: APPROVED, April 30, 2015

Change Order Justification: Change Order #8 includes the following: addition of floor waterproofing at two restrooms; added protection at tile isolation for control joint isolation & crack prevention; elevator sump relocation due to placement of elevator equipment; power for two CWP's; and additional days due to weather as indicated herein.

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of \$197,121.00.

Project Initiation Date: February 16, 2012

Design Professional: Barlow Eddy Jenkins, P.A. + Cooke Douglass Farr Lemons, Architects & Engineers, P.A.

General Contractor: Carothers Construction, Inc.

Project Budget: \$18,000,000.00

17. UM– IHL 207-381 – Kennon Observatory Bus Stop and Plaza

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,020,204.00 to the apparent low bidder, Murphy & Sons, Inc.

Approval Status & Date: APPROVED, May 12, 2015

Project Initiation Date: April 14, 2010

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

General Contractor: Murphy & Sons, Inc.

Project Budget: \$1,500,000.00

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

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$75,778.00 and zero (0) additional days to the contract of Barnes & Brower, Inc.

Approval Status & Date: APPROVED, April 23, 2015

Change Order Justification: Change Order #2 includes the following: provide one additional window motor for future replacement; revise fire suppression system routing due to below grade conditions; relocate electrical distribution panels due to space considerations; replace under-counter EMT infrastructure with wire mold integrated wall-mounted infrastructure; install new window header between suites where no header was found after demolition; install new Telecom closets with associated walls, electrical infrastructure, doors & hardware; install additional Telecom chase column; install media storage cubbies and countertops to raised media stand; relocate tv rough-ins from columns to wall; and install a sliding glass window at the radio room.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$87,022.00.

EXHIBIT 3

June 18, 2015

Project Initiation Date: August 21, 2014

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

General Contractor: Barnes & Brower, Inc.

Project Budget: \$4,800,000.00

19. UM– IHL 207-385R – Manning – Practice Fields Enlargement - Electrical

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$459,750.00 to the apparent low bidder, Advance Electric Co., Inc.

Approval Status & Date: APPROVED, April 15, 2015

Project Initiation Date: June 19, 2014

Design Professional: Holcombe Norton Partners, Inc.

General Contractor: Advance Electric Co., Inc.

Phased Project Budget: \$560,160.00

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

Approval Request #1: Design Development Documents

Board staff approved the Design Development Documents as submitted by AECOM.

Approval Status & Date: APPROVED, April 30, 2015

Project Initiation Date: August 21, 2014

Design Professional: AECOM

General Contractor: TBD

Project Budget: \$30,593,713.00

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

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$679,612.72 and nineteen (19) additional days to the contract of Century Construction and Realty, Inc.

Approval Status & Date: APPROVED, April 23, 2015

Change Order Justification: Change Order #2 includes the following: deduct for change from foamglass piping insulation to 1-1/2" Phenolic piping insulation; deduct for fabric substitution from Irwin Signature chairs to CMI O'vinyl standard color fabric; overpour revisions; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$694,478.71.

Project Initiation Date: August 21, 2014

Design Professional: AECOM

General Contractor: Century Construction and Realty, Inc.

Phased Project Budget: \$11,510,224.00

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

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$40,601.45 and eight (8) additional days to the contract of Roofing Solutions, LLC.

Approval Status & Date: APPROVED, April 15, 2015

EXHIBIT 3

June 18, 2015

Change Order Summary: Change Order #1 includes the following: remove and replace existing wind tunnel area roof; and additional days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$40,601.45.

Project Initiation Date: October 16, 2014

Design Professional: Shafer and Associates, PLLC

General Contractor: Roofing Solutions, LLC

Project Budget: \$1,150,000.00

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

Approval Request #1 (INTERIM): 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 April 28, 2015 to approve the budget increase for the Turner Center New Roof project from \$1,367,017.99 to \$1,600,000.00 for an increase of \$232,982.01.

Interim Approval Status & Date: APPROVED, April 28, 2015

Approval Request #2: Change Order #1

Board staff approved Change Order #1 in the amount of \$637,234.00 and seventy-seven (77) additional day to the contract of Mandal's, Inc.

Approval Status & Date: APPROVED, May 12, 2015

Change Order Summary: Change Order #1 includes the following: demolish and install new air conditioning and heating units and all associated mechanical, electrical, and roofing work as specified; and additional days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$637,234.00.

Project Initiation Date: October 16, 2014

Design Professional: Shafer and Associates, PLLC

General Contractor: Mandal's, Inc.

Project Budget: \$1,600,000.00

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,383,930.65 to the apparent low bidder, Xcavators, Inc.

Approval Status & Date: APPROVED, April 30, 2015

Project Initiation Date: November 20, 2014

Design Professional: Engineering Solutions, Inc.

General Contractor: Xcavators, Inc.

Project Budget: \$1,806,542.72

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

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

Approval Request #1: Change Order #13

Board staff approved Change Order #13 in the amount of \$172,970.95 and one hundred six (106) additional days to the contract of Flagstar Construction Company, Inc.

EXHIBIT 3

June 18, 2015

Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, April 30, 2015

Change Order Justification: Change Order #13 includes the following: add extended general conditions and overhead costs due to project delays; provide structural bracing to accommodate new air handlers to uphold the integrity of the existing fresh air tunnel; and additional days for work as indicated herein.

Approval Request #2: Change Order #14

Board staff approved Change Order #14 in the amount of \$150,850.80 and one hundred twenty (120) 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, April 30, 2015

Change Order Justification: Change Order #14 includes the following: install duct work, dampers, and wall louvers in the existing concrete wall of the southwest acute services mechanical chase to provide a separate fresh air source for AHU units 2 & 3; remove & cap duct to the existing air tunnel for these two units; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Fourteen (14) change orders for a total amount of \$1,561,561.40.

Project Initiation Date: November 14, 2007

Design Professional: Dale/Morris Architects, PLLC

General Contractor: Flagstar Construction Company, Inc.

Project Budget: \$12,075,143.00

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

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$0.00 and fourteen (14) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, May 14, 2015

Change Order Summary: Change Order #1 includes the following: additional days for contractor to complete contract requirements after NTP and prior to mobilization.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$0.00

Project Initiation Date: June 16, 2011

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

General Contractor: Roy Anderson Corporation

Phased Project Budget: \$65,742,205.00

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

Approval Request #1: Change Order #8

Board staff approved Change Order #86 in the amount of \$274,215.00 and ninety (90) additional days to the contract of Fountain Construction Company, Inc.

Approval Status & Date: APPROVED, April 27, 2015

EXHIBIT 3

June 18, 2015

Change Order Justification: Change Order #8 includes the following: incorporated various site lighting revisions and repairs; intercept primary electrical ductbank in an alternate location due to latent conditions in the existing manhole; deduct to reconcile allowances for Atmos Energy, BMX Controls, and access controls; and additional days for work as indicated herein.

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of \$420,004.00.

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

UNIVERSITY OF SOUTHERN MISSISSIPPI

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

Approval Request #1: Change Order #20

Board staff approved Change Order #20 in the amount of \$107,932.54 and zero (0) additional days to the contract of Hanco Corporation.

Approval Status & Date: APPROVED, May 12, 2015

Change Order Justification: Change Order #20 includes the following: additional exit signs; adding fire extinguishers & cabinets; additional pin lettering; providing & installing a single mode fiber from the Co Business Building to the football stadium; adding electrical receptacles in two rooms; additional data cables; revising the electrical connection for the water heater in one shower; installing owner-provided wireless access points in lieu of the wireless access point survey requirement; and installing stucco column capitals in lieu of precasts.

Total Project Change Orders and Amount: Twenty (20) change orders for a total amount of \$1,471,784.08.

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

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

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Corbett Legge & Associates, design professional.

Approval Request #2: Advertise

Board staff approved request to advertise for receipt of bids.

Approval Status & Date: APPROVED, April 16, 2015

Project Initiation Date: October 22, 2014

Design Professional: Corbett Legge and Associates

General Contractor: TBD

Project Budget: \$1,828,925.00

EXHIBIT 3

June 18, 2015

30. USM – IHL 210-243 – Marine Education Center – Cedar Point

Approval Request #1 (INTERIM): 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 April 21, 2015 to approve the budget increase from \$14,515,660.00 to \$16,115,660.00, an increase of \$1,600,000.00.

Interim Approval Status & Date: APPROVED, April 21, 2015

Project Initiation Date: August 21, 2008

Design Professional: Lake/Flato Architects

General Contractor: TBD

Project Budget: \$16,115,660.00

EXHIBIT 4

June 18, 2015

SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Ware|Immigration (statement dated 5/1/15) from the funds of Mississippi State University. (This statement, in the amount of \$2,000.00, represents services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 2,000.00

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statement dated 3/4/15) from the funds of the University of Mississippi. (This statement, in the amount of \$9,762.32, represents services and expenses in connection with legal advice - a federal income tax audit.)

TOTAL DUE.....\$ 9,762.32

Payment of legal fees for professional services rendered by Evans Petree (statement dated 4/7/15) from the funds of the University of Mississippi. (This statement, in the amount of \$737.50, represents services and expenses in connection with legal advice - general construction matters.)

TOTAL DUE.....\$ 737.50

Payment of legal fees for professional services rendered by Ware|Immigration (statements dated 5/1/14, 11/1/14, 3/1/15, 4/1/15, 4/1/15, 4/1/15, 4/1/15, 4/1/15, 4/1/15, 5/1/15, 5/1/15 and 5/1/15) from the funds of the University of Mississippi. (These statements, in the amounts of \$500.00, \$5.75, \$8.00, \$27.56, \$2,000.00, \$21.64, \$4,000.00, \$27.80, \$18.84, \$53.89, \$2,500.00 and \$3,000.00, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 12,163.48

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statement dated 9/8/14) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$875.00, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 875.00

EXHIBIT 4

June 18, 2015

Payment of legal fees for professional services rendered by John T. Kitchens dba Whitfield Law Group (statements dated 3/11/15, 3/11/15, 3/11/15, 3/11/15, 4/4/15, 4/16/15, 4/16/15 and 4/16/15) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$2,856.00, \$1,383.00, \$627.00, \$1,071.00, \$1,924.50, \$4,174.50, \$5,164.50 and \$642.00, respectively, represent services and expenses in connection with legal/litigation advice.)

TOTAL DUE.....\$ 17,842.50

Payment of legal fees for professional services rendered by Bryan Nelson (statement dated 4/30/15) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$3,519.33, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 3,519.33

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 4/14/15 and 5/11/15) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$1,704.00 and \$192.00, respectively, represent services and expenses in connection with legal advice -Toxicology Laboratory Building -FEMA Arbitration.)

TOTAL DUE.....\$ 1,896.00

Payment of legal fees for professional services rendered by Mayo Mallette (statement dated 5/1/15) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$231.00, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 231.00

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

Payment of legal fees for professional services rendered by Armstrong Teasdale (statements dated 3/9/15, 3/9/15, 3/9/15, 3/9/15, 4/22/15, 4/22/15, 4/22/15 and 4/22/15) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Systems and Methods for Detecting Transient Acoustic Signals" - \$4,486.31; "Systems and Methods for Detecting Transient Acoustic Signals" - \$77.56; "Systems and Methods for Preparing Solid Lipid Nanoparticles" - \$87.50; "Systems and Methods for Preparing Solid Lipid Nanoparticles" - \$159.88; "Systems and Methods for Preparing Solid Lipid Nanoparticles" - \$6,093.02; "Systems and Methods for Detecting Transient Acoustic Signals" - \$168.28; "Systems and Methods for Detecting Transient Acoustic Signals" - \$104.90 and "Systems and Methods for Preparing Solid Lipid Nanoparticles" - \$212.98, respectively.)

TOTAL DUE.....\$ 11,390.43

EXHIBIT 4

June 18, 2015

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 3/13/15, 3/13/15, 3/13/15, 3/13/15, 4/17/15, 4/17/15, 4/27/15, 4/27/15, 4/27/15 and 4/27/15) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Cache Mapping Technology Matter" - \$120.00; "Microalgae Commercialization" - \$192.00; "Complexes and Compounds for Light Emitting Applications" - \$168.00; "Stuttering Inhibition Device" - \$85.50; "Wireless Encryption" - \$1,007.00; "Animal Model of Anxiety and Depression" - \$5,125.00; "Cache Mapping Technology Matter" - \$384.00; "Stuttering Inhibition Device Patent" - \$1,904.00; "Complexes and Compounds for Light Emitting Applications" - \$3,124.50 and "Microalgae Commercialization" - \$192.00, respectively.)

TOTAL DUE.....\$ 12,302.00

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 3/20/15, 3/20/15, 4/24/15, 4/24/15 and 4/24/15) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Stabilized Formulation of Triamcinolone Acetonide" - \$826.34; "Highly Purified Amphotericin-B" - \$294.00; "Method and Device for Reducing Engine Noise" - \$1,837.95; "Methods for Detecting Humans" - \$54.00 and "Stabilized Formulation of Triamcinolone Acetonide" - \$2,011.45, respectively.)

TOTAL DUE.....\$ 5,023.74

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 3/20/15, 3/20/15, 3/20/15, 3/20/15, 3/20/15, 3/20/15, 3/20/15, 4/24/15, 4/24/15, 4/24/15, 4/24/15, 4/24/15, 4/24/15, 4/24/15, 4/24/15 and 4/24/15) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$7,501.00, \$681.50, \$238.50, \$78.00, \$161.50, \$574.00, \$28.50, \$1,944.00, \$459.00, \$195.00, \$80.40, \$4,056.00, \$1,536.00, \$830.50, \$418.00, \$47.50, \$19.00, \$1,312.00 and \$795.00, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 20,955.40