

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING  
March 20, 2014**

**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 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 26, 2013, to each and every member of said Board, said date being at least five days prior to this March 20, 2014 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Mrs. Karen L. Cummins, Dr. Ford Dye, Mr. Shane Hooper, Mr. Bob Owens, Mr. Hal Parker, Mr. Aubrey B. Patterson, Mr. Alan Perry, Ms. Robin J. Robinson (by phone), Dr. Douglas Rouse, and Mr. C.D. Smith. Ms. Christine Pickering was absent. The meeting was called to order by Mr. Aubrey Patterson, President, and opened with prayer by Reverend C.J. Rhodes, Rector at Alcorn State University.

**INTRODUCTION OF GUESTS**

- Commissioner Hank Bounds announced that Dr. John Hilpert will serve as the interim Associate Commissioner for Academic and Student Affairs at IHL. He is also working on an internship project involving the business community.
- President Patterson welcomed the Student Government Association Officers: Michael Hogan, SGA President for Mississippi State University, and Gregory Alston, SGA President of the University of Mississippi.
- Dr. Jim Borsig, President of Mississippi University for Women, introduced their new university general counsel, Karen Clay.

**APPROVAL OF THE MINUTES**

On motion by Trustee Blakeslee, seconded by Trustee Smith, with Trustee Robinson participating by phone and Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board and committee meetings held on February 20, 2014; February 26, 2014 (committee meeting); February 26, 2014 (Board meeting) and March 4, 2014.

**PRESENTATIONS**

- Trustee Alan Perry introduced Mr. Jim Kadamus, Vice President of Sightlines, and Mr. Peter Reeves, Associate Director of Member Operations for Sightlines. Sightlines has been working with all eight institutions within the IHL System of the past three years, conducting a yearly Return on Physical Assets analysis. Sightlines gave a presentation on the collected, analyzed and benchmarked data, ranging from operational metrics to capital investment data.

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**CONSENT AGENDA**

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

**FINANCE**

1. **System** – Approved the request to engage the following CPA firms to conduct annual audits for fiscal/calendar year 2014 as required by Board Policy 301.0806 University Foundation/Affiliated Entities, D. General Requirements of Affiliation Agreements Subsection 9.

University Affiliated Entity	CPA Firm
Alcorn State University Foundation	Silas Simmons, LLP
Delta State University Foundation	Ellis & Hirsberg CPA, PLLC
Jackson State University Foundation	Banks, Finley, White and Company, CPAs
Mississippi E-Center Foundation (JSU)	Banks, Finley, White and Company, CPAs
Jackson State University Alumni Association	Bruno & Tervalon, LLP
Mississippi State University Foundation	KPMG, LLP
The Bulldog Club (MSU)	T.E. Lott and Company, P.A.
Mississippi State University Research and Technology Corporation	T.E. Lott and Company, P.A.
Mississippi State University Alumni Association	T.E. Lott and Company, P.A.
Mississippi State University Alumni Foundation	KPMG, LLP
Mississippi University for Women Foundation	Grantham Poole, CPAs
Mississippi Valley State University Foundation	J.E. Vance & Company, P.A.
Mississippi Valley State University National Alumni Association	Bruno & Tervalon, LLP
University of Mississippi Foundation	KPMG, LLP
University of Mississippi Athletic Association	Grantham Poole, CPAs
University of Mississippi Alumni Association	Grantham Poole, CPAs
University of Mississippi Research Foundation	BKD, LLP
University of Southern Mississippi Foundation	KPMG, LLP
University of Southern Mississippi Athletic Association	Horne, LLP
University of Southern Mississippi Alumni Association	Grantham Poole, CPAs

2. **JSU** – Approved the request to enter into an agreement with Elsevier B.V. for electronic subscription products and services for library materials, including books and journals. The term of the agreement commences on January 1, 2014, and continues until December 31, 2015. The agreement will automatically renew for successive one-year terms unless either party gives notice by August 1st of the current term. The agreement will be funded by E & G funds. The agreement which has been approved by the Attorney General's Office is on file in the Board Office.
3. **MSU** – Approved the request to increase the FY 2014 budget for the Mississippi State Chemical Laboratory (MSCL) from \$2,445,022 to \$2,894,700 using existing fund balances not currently

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authorized for expenditure. The purpose of the escalation is to fund maintenance and service contracts to ensure proper operation of instrumentation necessary to meet regulatory obligations; Improvement of infrastructure to enhance safety and performance; to procure new equipment necessary for new analyses being performed and to improve MSCL's performance time. Also, at the end of FY13, a large equipment purchase that was projected to hit the books did not; it did not post until FY14 causing unplanned expense in this fiscal year.

<b>Categories</b>	<b>Original FY 2014 Operating Budget</b>	<b>Revisions/ Escalations</b>	<b>Revised FY 2014 Operating Budgets</b>
Salaries, Wages, & Fringe Benefits	\$1,690,731	\$-	\$1,690,731
Travel & Subsistence	40,000	-	40,000
Contractual Services	150,472	49,889	200,361
Commodities	274,819	-	274,819
Capital Outlay:			-
Other Than Equipment	-	-	-
Equipment	250,000	399,789	649,789
Transfers:			
Mandatory	39,000	-	39,000
Non-Mandatory	-	-	-
Increase in Fund Balance			
<b>TOTAL</b>	<b>\$2,445,022</b>	<b>\$449,678</b>	<b>\$2,894,700</b>

4. **MSU** – Approved the request to payroll deduct an insurance premium for Unum Group Supplemental Life and Disability Insurance coverage from those employees who choose to purchase the insurance. Under the program, Unum will offer group life and disability coverage to MSU employees. This program is employee self-funded and will not impact MSU financially. This change is requested in accordance with Board Policy 801.13 Withholding of Pay.
5. **UM** – Approved a budget escalation for the FY 2014 On Campus budget to increase spending authority for scholarships to accommodate increased enrollment and for additional student health personnel. This escalation will be funded with tuition and other self-generated revenues.

<b>Categories</b>	<b>Original FY 2014 Operating Budget</b>	<b>Revisions/ Escalations</b>	<b>Revised FY 2014 Operating Budgets</b>
Salaries, Wages, & Fringe Benefits	\$183,558,979	\$254,125	\$183,813,104
Travel & Subsistence	1,855,023	-	1,855,023
Contractual Services	70,593,666	1,000,000	71,593,666
Commodities	6,246,558	-	6,246,558
Capital Outlay:			-
Other Than Equipment	4,245,477	-	4,245,477
Equipment	3,104,533	-	3,104,533
Transfers:			
Mandatory	873,156	-	873,156
Non-Mandatory	3,817,809	-	3,817,809
Increase in Fund Balance			
<b>TOTAL</b>	<b>\$274,295,201</b>	<b>\$1,254,125</b>	<b>\$275,549,326</b>

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6. **UM** – Approved a budget escalation to increase and re-align auxiliary budgets consisting of The Inn at Ole Miss, Student Housing, Contractual Services Management, Parking & Transportation Services, Golf Course, Airport Operations and Telecommunications. The escalation will be funded by additional revenues from increased demand for services in the current year. The budget of Contractual Services Management is being escalated to cover a one-time operational expense associated with the renovation of Paul B Johnson Commons and will be funded from reserves.

<b>Categories</b>	<b>Original FY 2014 Operating Budget</b>	<b>Revisions/ Escalations</b>	<b>Revised FY 2014 Operating Budgets</b>
Salaries, Wages, & Fringe Benefits	\$11,632,551	\$172,254	\$11,804,805
Travel & Subsistence	225,031	2,655	227,686
Contractual Services	12,684,364	375,655	13,060,019
Commodities	8,810,431	(525,000)	8,285,431
Capital Outlay:			-
Other Than Equipment	-	-	-
Equipment	1,027,800	43,330	1,071,130
Transfers:			
Mandatory	5,717,336	-	5,717,336
Non-Mandatory	4,478,971	3,517,550	7,996,521
Increase in Fund Balance			
<b>TOTAL</b>	<b>\$44,576,484</b>	<b>\$3,586,444</b>	<b>\$48,162,928</b>

7. **UM** – Approved a budget escalation to increase and re-align spending authority of athletic budgets to accommodate organizational and accounting changes. This escalation will be funded by self-generated revenues in excess of the current approved budget.

<b>Categories</b>	<b>Original FY 2014 Operating Budget</b>	<b>Revisions/ Escalations</b>	<b>Revised FY 2014 Operating Budgets</b>
Salaries, Wages, & Fringe Benefits	\$20,492,435	\$220,447	\$20,712,882
Travel & Subsistence	5,402,009	135,000	5,537,009
Contractual Services	22,147,472	(271,536)	21,875,936
Commodities	5,278,050	(9,800)	5,268,250
Capital Outlay:			-
Other Than Equipment	-	-	-
Equipment	493,850	36,814	530,664
Transfers:			
Mandatory	3,557,993	-	3,557,993
Non-Mandatory	1,836,195	257,475	2,093,670
Increase in Fund Balance			
<b>TOTAL</b>	<b>\$59,208,004</b>	<b>\$368,400</b>	<b>\$59,576,404</b>

8. **UM** – Contingent upon Allen Systems Group, Inc. obtaining a Certificate of Authority to Transact Business from the Mississippi Secretary of State, the Board approved the request to amend a software license agreement with Allen Systems Group, Inc. (ASG) for a Digital Imaging Software License. This software provides a platform to categorize and archive digitized documents as well as to scan documents. The current license, consisting of licensing for a digital imaging server as well as front-end scanning through Kofax, will expire in October 2014. In Fall 2013, the university requested and received approval from Mississippi Department of

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Information Technology Services for an exemption to manage the procurement for the renewal. The university conducted a competitive bid process. The Board approved the request to award the work to ASG for a three-year term rather than a five-year term. The university is choosing the shorter time frame because the procurement process revealed several new solutions that seem promising for the future but do not currently provide all of the functionality that the university needs. The term of the contract is three years beginning in October 2014. The Board also granted an extension from May 29, 2014 to October 31, 2014 to co-term just the listed products to align with the other Kofax license. The dollar amounts for this contract are as follows: Year 1: \$334,722; Year 2: \$92,671 (optional maintenance); Year 3: \$92,671 (optional maintenance). Funds have been allocated to pay for this software acquisition as part of the regular budgeting process. A copy of the contract, which has been reviewed and approved by the Attorney General's Office contingent upon obtaining a copy of a Certificate of Authority to Transact Business from the Mississippi Secretary of State, is on file at the Board Office.

9. **UM** – Approved the request to amend a software license agreement with SAP Public Services, Inc. The amendment will annex an appendix to the original agreement with this contractor in order to license SAP HANA Limited Runtime Edition for Applications. The proposed appendix was presented to and approved by the Mississippi ITS Board at its February 2014 meeting. The appendix is to allow the university to license SAP HANA Limited Runtime Edition for Applications – an in-memory database offered exclusively by SAP. In-memory databases are next-generation solutions designed to speed up database access and to improve reporting on large datasets. The university is pursuing this technology to provide better performance in student and employee Web and mobile interfaces, to accommodate the increased load on its SAP system due to increased enrollment, and to establish first-rate enterprise reporting capabilities to inform operational and strategic decision-making. The appendix is part of a larger project that includes: 1) HANA license (the subject of this request); 2) HANA hardware; 3) Consulting; (4) an Enterprise Reporting Toolset; and 5) Hardware for an Enterprise Reporting Toolset. The total project is budgeted at \$2,566,000 for onetime costs and \$372,000 ongoing costs. This is a perpetual software license agreement with an annual support fee of 22% of the license fee. The license fee is \$470,019.95 and the support fee is \$103,404.39. Therefore, cost for Year 1 of the agreement will be \$573,424.34 and the cost for each year thereafter will be \$103,404.39. This acquisition will be funded through the normal budgeting process. The University of Mississippi Medical Center shares in funding through a private cloud hosting agreement with UM Oxford. A copy of the contract which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
10. **UMMC** – Approved the request to enter into an agreement with Paragon Contracting Services, Inc. for emergency room physicians and/or personnel services for UMMC Grenada. Paragon has been the most recent provider of emergency room physician services at Grenada Lakes Medical Center. Paragon is to continue as the service provider while UMMC conducts a financial and operational analysis for recruiting and hiring emergency department physicians for its Grenada location. The term of the agreement is for one (1) year – April 1, 2014 through March 31, 2015. The total contract cost for the one (1) year contract term is \$1,094,999.96. UMMC will pay \$88,333.33 monthly for the services of the physicians and any necessary medical personnel. In addition, UMMC anticipates paying an additional \$30,000 for *locum tenens* staffing and \$5,000

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for charges related to the provision of patient information to Paragon. The agreement will be funded by patient revenues. A copy of the contract which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

11. **UMMC** – Approved the request for a waiver of the annual audit requirement applicable to the IHL approved affiliation agreement with the University of Mississippi Medical Center Research Development Foundation (MCRDF) for the fiscal year ending June 30, 2014. As per requirements stipulated in Board Policy 301.0806 University Foundation/Affiliated Entities, D. General Requirements of Affiliation Agreements Subsection 9, MCRDF provided its June 30, 2010 audited financial statement from an independent Certified Public Accounting (CPA) firm, as well as annual unaudited financial statements since then. The assets of the foundation were less than \$30,000 at June 30, 2013. There has not been any material fiscal activity in the foundation in several years and it is anticipated that there will not be any significant activity through the end of the 2014 fiscal year. It is estimated that the end 2014 financial statements will have materially the same value as the previous years. The \$3,500 - \$5,000 estimated cost of contracting for a full financial audit is felt to be too prohibitive and not a cost-benefit to the entity. In lieu of the formal audit, agreed upon review procedures will be performed by UMMC's internal audit department to ensure no other risk factors have arisen. An external audit will be initiated if circumstances change and the MCRDF receives additional funds that materially impact the financial statements.

**REAL ESTATE**

12. **JSU** – Approved the initiation of **IHL 203-156 – JSU Student Housing Complex**, and the retention of Hollis+Miller Architects, based in Overland Park, Kansas as the design professional for the project. The project will be comprised of a new student housing facility for students, a dining facility, and a conference and event center. The university will pursue the project through the JSU Educational Building Corporation. The project will be situated on a site located in the immediate vicinity of the main campus which would be acquired from the Jackson State University Development Foundation. The university has experienced a shortage of on-campus beds as a result of growing enrollment and has had to house students off campus to meet the current demand. The project will construct additional student housing that will follow an aggressive schedule intended to be complete in time to open in January 2016. The new residence hall is anticipated to be four (4) stories and provide approximately 208 units (628 additional beds). The dining facility will be designed to accommodate up to 650 students. The conference and event center will provide much-needed additional meeting and event space for a variety of student, alumni, community, and business activities, especially given the center's proximity to downtown Jackson. The estimated project budget is \$47,340,000. Funds are available from JSU EBC Bonds Not to Exceed (\$47,500,000) - pending approval.
13. **ASU** – Approved the request to increase the budget for **GS 101-294 – Utility Infrastructure** from \$1,292,079 to \$ 2,292,079, an increase of \$1 million and to add H.B. 1701, Laws of 2010, in the amount of \$1 million as a funding source to the project in order to allow for the budget

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increase. The project is currently in the design phase. The university initiated the project with the Board on March 21, 2013 in order to allow the university to repair, replace, and upgrade the utility infrastructure and systems on the Lorman campus. The project will include repairing, replacing, and upgrading the gas, sewer, water, storm water, and HVAC systems on the Lorman campus. This is the first budget increase for the project by the university. The increase is needed to address additional infrastructure issues that have been identified during the design phase of the project. Funds are available from SB 2851, Laws of 2013 (\$1,292,079) and HB 1701, Laws of 2010 (\$1,000,000).

14. **MVSU** – Approved the request to increase the project budget for **GS 106-237 – R.W. Harrison Renovation Expansion Phase I**, from \$17,500,000 to \$17,775,000 for an increase of \$275,000 and to add Bureau of Building Discretionary funds as funding sources to the project in the amount of \$275,000 to allow for the increase in project budget. This funding will complete Phase I of the renovation and expansion of the existing Harrison [HPER] facility. The project is currently in the design phase. This is the second budget escalation request made for this project by the university. This project proposes to provide space and facilities for academic instruction, co-curricular activities, and athletic performance with adequate seating capacity meeting ADA compliance guidelines for attending students and audiences. Phase II will renovate the existing building to accommodate HPER program academic support space and accommodations for HPER curriculum instructional functions that will be submitted as an additional funding request. Funds are available from SB 2988, Laws of 2003 (\$138,525.03); SB 2010, Laws of 2004 (\$6,100,000); SB 3100, Laws of 2011 (\$5,000,000); SB 2913, Laws of 2013 (\$6,000,000); SB 2851, Laws of 2013 (\$261,474.97); and Bureau of Building Discretionary Funds (\$275,000).
15. **UMMC** – Approved the revised site location, revised exterior design and the revised project scope for **IHL 209-357 – Parking Garage C and Road Revisions**. The Board also approved the request to increase the project budget and modify the funding source(s) to include the renovations and construction requirements and funds of proposed Contract III Parking and Roadways project #209-537C. A rendering of the revised building is included in the bound *March 20, 2014 Board Working File*. The new location will be east of the Dental School Building. Investigations indicate that this area is outside the boundary of the Old Asylum Gravesites. The total scope of the Garage C project will now incorporate the scope of the road revisions to provide better coordination and site access and alleviate potential delays and conflicts of construction of two separate projects within the same, adjacent and contiguous areas. The six story 1,070 space parking garage is needed to provide additional on-campus parking in support of the UMMC development plans. Under UMMC's Master Plan approved by the IHL Board, several new buildings will be built on existing parking lots, including the Translational Research Center (former Cancer and Biomedical Research Building) and the new School of Medicine. The parking garage will be used by faculty, staff, students and other subscribers. There is an option to add an additional two levels and expand to 1,490 spaces. The Road Revisions portion of this combined project will revise the existing east University drive from the intersection east of the School of Dentistry to the south to the VA Parking Lot entry or,

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contingent upon the budget and bids received, further to the south to intersect at the existing Woodrow Wilson Frontage Road. The road scope will also include infrastructure installations for utility and data services in keeping with the campus Master Utility Loop Design. The estimated project budget is \$6,502,000. Funds are available from Garage - EBC funds (\$20,000,000.00). Going forward, the interest would be paid with a revenue stream from parking fees from university staff, faculty, students, contractors, vendors, and other institutional funds. Funds available from combined Contract III Road Revisions: EDA Award #04-01-06658(\$1,500,000) and EBC 2012: (\$5,002,000).

16. **MSU** – Approved the request to delete Building 1441 from inventory and demolish it. The building is located in Brooksville and is in poor condition and no longer serves the mission of the MSU Experiment Station. The project will demolish and dispose of the remains of the building. Any usable material will be salvaged. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the Office of Real Estate and Facilities.
17. **UM** – Approved the exterior design of the proposed Multi-Purpose Facility. A copy of the rendering is included in the bound *March 20, 2014 Board Working File*. The project is currently in the design phase. The Ole Miss Athletics Foundation project includes the design and construction of a new multi-purpose arena, a multi-level parking structure and associated landscaping and infrastructure improvements. The arena will include a seating capacity of approximately 9,000 as well as common areas dedicated to premium spaces. A dedicated food service operation, with convenient access from outside the facility, will be available throughout regular class days as another on-campus dining services venue. The multi-level garage will be attached or in close proximity to this new facility and is estimated to include approximately 800 stalls. This facility will be available for normal parking inventory when not in use for Athletic events. These facilities will be sited in the parking lot adjacent to the west stand of Vaught-Hemingway stadium.
18. **UM** – Approved the exterior design of the proposed New Student Housing at Northgate. A copy of the rendering is included in the bound *March 20, 2014 Board Working File*. The project is currently in the design phase. Student enrollment continues to increase dramatically and the demand for on-campus housing follows. This housing project was initiated with the Board in February 2014 and will follow an aggressive schedule intended to be complete in time to open in August, 2015. The university will use the existing design of a building recently completed on the UM campus in August 2013. Modifications will be made to suit the Northgate site. The building will be four stories providing 304 additional beds.
19. **UM** – Approved the request to delete Building “D” and Building “E” from inventory and demolish them. The buildings are located on the proposed site of the New Student Housing at Northgate. The buildings need to be demolished to provide a suitable site for the construction of the new residence hall. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the Office of Real Estate and Facilities.



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20. **UM** – Approved the request to name the newly opened residence hall known as the University Housing South Building as “Burns Hall” in honor of the extraordinary contributions of Roland and Sheryl Burns. Roland O. Burns, Jr. graduated from The University of Mississippi in 1982 with bachelors and masters degrees in accounting. Roland and his wife Sheryl Burns’ generous investments, wise counsel, and exceptional involvement in the life of the University of Mississippi are paying great dividends.
21. **UMMC** – Approved the exterior building design and the request to change the project name from the IHL 209-544, Cancer and Biomedical Research Center to **IHL 209-544, Translational Research Center**. A copy of the rendering is included in the bound *March 20, 2014 Board Working File*. The project is currently in the design phase. The project will design/construct a new research facility building on UMMC campus. The project was initiated November 2011 and Professional Selection was approved May, 2012. The facility design of 116,000 gross square feet will provide for 4 completed floors with 2 shelled floors for future expansion and will be supported by site development. The design will provide for a Basement level Vivarium and Mechanical Room, a Research incubator center /Admin. Floor, a MIND Center Floor, one completed Laboratory Floor and two shelled Laboratory Floors.
22. **USM** – Approved the request to delete Buildings 148, 214, and 892 from inventory and demolish them. The buildings are as follows: 1) English Language Institute (ELI) Annex known as “Building 148” - The ELI Annex is in poor condition. The building is a brick and block structure located at 112 N 31<sup>st</sup> Avenue. It rests in a flood zone which results in high water levels that enter the building from under the doors at least twice a year. Upon relocation of the occupants, this location will be utilized as additional parking and future university expansion. 2) Southern Quarterly Building known as “Building 214” is located next to the ELI Annex and is currently used as storage. This is a brick structure located at 3100 Pearl Street. The building is located in a flood zone which results in the building being flooded on a regular basis. Elevated shelving has been installed to accommodate the water infiltration. Upon demolition this space will be used for parking and future expansion. 3) Alpha Phi Alpha house known as “Building 892” is located at 421 North 37<sup>th</sup> Avenue. The house has been vacant for several years and is in severe disrepair. The approval letter has been received from the Mississippi Department of Archives and History. All legal documentation will be kept on file in the Office of Real Estate and Facilities.
23. **USM** – Approved the request to name the three new buildings within the “Century Park South” student residential community project. Building A will be named “Scott Hall” in honor of Mr. T. P. Scott, the person widely credited for relentless support of founding the college whose roots lie with teaching teachers. Building A will also house the student health center to be named the “Moffitt Health Center” in recognition of a significant gift from Dr. Ginny Moffitt Crawford and her family. The Moffitt family, consisting of Dr. Ellis Mumford Moffitt, Dr. Nina Goss Moffitt, and their children, Dr. John Ellis Moffitt, and Dr. Virginia (Ginny) Moffitt Crawford, is a family of physicians. Building B will be named “Vann Hall” in honor of Coach Thad “Pie” Vann the first football coach to lead the Golden Eagles to an undefeated season in 1958. Building C will be named “Luckyday Citizenship Hall” in recognition of a significant gift from the Luckyday

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Foundation to support the construction of the facility. Building C will also house the administrative offices of the Luckyday Citizenship Scholarship Program which targets Mississippi high school seniors who are outstanding citizens, exemplary students, and people committed to continued involvement in community service. For over a decade, the Program has impacted the lives of more than 900 students at Southern Miss through the gift of scholarship, service, leadership and community engagement.

**LEGAL**

24. **DSU** – Approved the request to contract with Walker & Ungo, L.L.C. for legal services necessary in preparing immigration applications on behalf of the university for its employees who seek temporary or permanent residence status, as well as providing other related services. The firm will also provide consultations and legal opinions and advice to the university, from time to time, as requested by the university. The term of the contract shall be three (3) years. The proposed fees and/or hourly rates for Barry Walker, Attorney, are as follows:

**H-1B Petitions**

I-129 Petition and supporting  
Documentation: \$1000

**PERM (Application for Alien Labor Certification, other than Special Handling procedures)**

Initial Fee: \$2500  
I-140: \$2000  
I-485: \$2000  
Family members: \$500 per family member

**EB-1 (Outstanding professor/researcher, extraordinary ability) and Special Handling Labor Certification**

Initial Fee: \$2000  
On approval of I-140  
or special handling: \$2000  
I-485: \$2000  
Family members: \$500 per family member

**Hourly Rate for Incidental Consultations:** The above quoted fees are fixed fees charged in connection with the preparation of specific procedures. No additional hourly fees are charged for consultations with university staff or the sponsored immigrant employee, related to the procedures listed above. In the event the university requests a legal opinion, advice or consultation, the Attorney often provides those services free of charge. In the event any consultation requires more than one (1) hour of Attorney time, the Attorney will charge a fee of \$200 per hour. The maximum amount payable under this contract would be \$40,000 for legal fees. The Attorney General has approved this request.

25. **MSU** – Approved the request to amend/renew a contract with WARE | GASPARIAN, formerly DAVID WARE & ASSOCIATES, L.L.C., located at 3850 N. Causeway Blvd., Suite 555, Metairie, LA 70002, to provide services necessary in preparing labor certification documents on behalf of Mississippi State University. This will extend the term of the contract for one (1) year or until March 20, 2015. All other provisions of the Agreement for Legal Services dated March 21, 2013 shall remain in effect. The maximum amount payable under the one-year extension

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will be \$50,000. The schedule of legal fees for academia payable under the contract are as follows:

Nonimmigrant Petitions and Processes

H-1B petition	\$1500.00
H-1B extension or amendment petitions	\$1000.00
TN petition or border/consulate processing	\$1500.00
TN extension petition	\$1000.00
E-3 petition or consular processing	\$1500.00
E-3 extension petition	\$1000.00
O-1 petition	\$4000.00
O-1 extension or amendment petition	\$1500.00

Change of status or extension of status for dependents (I-539) no additional charge

J-1 waiver (IGA or hardship)	\$6,000.00
J-1 waiver (Conrad)	\$6,000.00

Permanent Residence Process with Labor Certification: Faculty

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

Permanent Residence Process with Labor Certification: Non-Faculty

\$3000-\$4000	Labor certification (must be paid by university). Exact fee depends on difficulty of case.
\$1500.00	Additional fee if audited
\$2500.00	Additional fee if subject to supervised recruitment
\$2500.00	Immigrant petition
\$1500.00	Adjustment of status and related applications (I-765, I-131, etc.) by employee
\$750.00	Adjustment of status and related applications each spouse or child <i>*U.S. Dept. of Labor requires employers to pay all costs associated with labor certification, including legal fees and advertising costs; employees may pay other fees</i>

Permanent Residence Process: Outstanding Professors and Researchers

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

Permanent Residence Process: National Interest Waiver

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

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*Employee's legal fees in all cases may be paid in monthly installments, to be arranged with attorney*  
The Attorney General has approved this request.

**26. PERSONNEL REPORT**

**CHANGE OF STATUS**

**Mississippi Valley State University**

- Constance Bland, *from* Department Chair for Mathematics, Computer and Information Sciences; salary of \$108,106 per annum, pro rata; E&G Funds and external funds (Ayers and External Grant); *to* Vice President for Academic Affairs; salary of \$130,000 per annum, pro rata; E&G funds; effective February 24, 2014
- Kathie Golden, *from* Director of International Programs; salary of \$102,467 per annum, pro rata; E&G Funds and external funds (Title III); *to* Associate Vice President for Academic Affairs; salary of \$105,000 per annum, pro rata; E&G Funds and external funds (Title III), effective February 24, 2014

**SABBATICAL**

**Mississippi State University**

*(All on nine-month contract except where denoted \* for twelve-month contracts)*

- Thomas P. Anderson, Associate Professor of English, *from* salary of \$63,486 per annum, pro rata; E&G Funds; *to* salary of \$31,743 for sabbatical period; E&G Funds; effective January 10, 2015 to May 15, 2015; professional improvement
- Jerrold L. Belant, Associate Professor of Wildlife, Fisheries, and Aquaculture, *from* salary of \$79,467 per annum, pro rata; E&G Funds; *to* salary of \$39,734 for sabbatical period; E&G Funds; effective August 16, 2014 to December 31, 2014 professional improvement
- Michael E. Brown, Professor of Geosciences, *from* salary of \$76,417 per annum, pro rata; E&G Funds; *to* salary of \$38,208 for sabbatical period; E&G Funds; effective August 16, 2014 to December 31, 2014; professional improvement
- Guangqing Chi, Associate Professor of Sociology; *from* salary of \$70,491 per annum, pro rata; E&G Funds; *to* salary of \$35,246 for sabbatical period; E&G Funds; effective August 16, 2014 to December 31, 2014; professional improvement.
- Michael R. Clifford, Professor of Philosophy and Religion; *from* salary of \$75,649 per annum, pro rata; E&G Funds; *to* salary of \$37,825 for sabbatical period; E&G Funds; effective August 16, 2014 to December 31, 2014; professional improvement
- Edward T. Dobson, Professor of Mathematics and Statistics; *from* salary of \$77,976 per annum, pro rata; E&G Funds; *to* salary of \$38,988 for sabbatical period; E&G Funds; effective January 1, 2015 to May 15, 2015; professional improvement

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- Lara A. Dodds, Associate Professor of English; *from* salary of \$57,975 per annum, pro rata; E&G Funds; *to* salary of \$29,988 for sabbatical period; E&G Funds; effective August 16, 2014 to May 15, 2015; professional improvement.
- Dipangkar Dutta, Associate Professor of Physics and Astronomy; *from* salary of \$69,716 per annum, pro rata; E&G Funds; *to* salary of \$34,858 for sabbatical period; E&G Funds; effective January 1, 2015 to May 15, 2015 professional improvement
- Jamie L. Dyer, Associate Professor of Geosciences; *from* salary of \$60,711 per annum, pro rata; E&G Funds; *to* salary of \$30,356 for sabbatical period; E&G Funds; effective January 1, 2015 to May 15, 2015; professional improvement
- Gerald A. Emison, Professor of Political Science and Public Administration; *from* salary of \$92,751 per annum, pro rata; E&G Funds; *to* salary of \$46,376 for sabbatical period; E&G Funds; effective August 16, 2014 to December 31, 2014; professional improvement.
- Carlos Espinosa, Associate Professor of Classical and Modern Languages and Literature; *from* salary of \$54,217 per annum, pro rata; E&G Funds; *to* salary of \$27,109 for sabbatical period; E&G Funds; effective August 16, 2014 to December 31, 2014; professional improvement
- Zhaofe Fan, Associate Professor of Forestry; *from* salary of \$70,098 per annum, pro rata; E&G Funds; *to* salary of \$35,049 for sabbatical period; E&G Funds; effective August 16, 2014 to December 31, 2014; professional improvement
- Nicholas P. Herrmann, Associate Professor of Anthropology and Middle Eastern Cultures; *from* salary of \$71,396 per annum, pro rata; E&G Funds; *to* salary of \$35,698 for sabbatical period; E&G Funds; effective August 16, 2014 to May 15, 2015; professional improvement.
- Alexandra E. Hui, Assistant Professor of History; *from* salary of \$61,854 per annum, pro rata; E&G Funds; *to* salary of \$30,927 for sabbatical period; E&G Funds; effective August 16, 2014 to May 15, 2015; professional improvement
- \*Jack L. Jordan, Professor of Classical and Modern Languages and Literature; *from* salary of \$115,963 per annum, pro rata; E&G Funds; *to* salary of \$43,486 for sabbatical period; E&G Funds; effective January 1, 2015 to May 15, 2015; professional improvement.
- Anne E. Marshall, Associate Professor of History; *from* salary of \$64,434 per annum, pro rata; E&G Funds; *to* salary of \$32,217 for sabbatical period; E&G Funds; effective January 1, 2015 to May 15, 2015; professional improvement
- Meghan J. Millea, Professor of Finance and Economics; *from* salary of \$94,371 per annum, pro rata; E&G Funds; *to* salary of \$47,186 for sabbatical period; E&G Funds; effective January 1, 2015 to May 15, 2015; professional improvement
- Catherine Pierce, Associate Professor of English; *from* salary of \$55,824 per annum, pro rata; E&G Funds; *to* salary of \$27,912 for sabbatical period; E&G Funds; effective August 16, 2014 to December 31, 2014; professional improvement.
- Margaret B. Pope, Associate Professor of Curriculum, Instruction and Special Education; *from* salary of \$62,447 per annum, pro rata; E&G Funds; *to* salary of \$31,224 for sabbatical period; E&G Funds; effective August 16, 2014 to December 31, 2014; professional improvement

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- Kenneth D. Roskelley, Associate Professor of Finance and Economics; *from* salary of \$149,033 per annum, pro rata; E&G Funds; *to* salary of \$74,517 for sabbatical period; E&G Funds; effective August 16, 2014 to December 31, 2014; professional improvement
- Michael W. Seymour, Associate Professor of Landscape Architecture; *from* salary of \$91,179 per annum, pro rata; E&G Funds; *to* salary of \$34,192 for sabbatical period; E&G Funds; effective January 1, 2015 to May 15, 2015; professional improvement.
- Juan L. Silva, Professor of Food Science, Nutrition and Health Promotion; *from* salary of \$105,453 per annum, pro rata; E&G Funds; *to* salary of \$39,545 for sabbatical period; E&G Funds; effective August 16, 2014 to December 31, 2014; professional improvement.
- Andrzej Sygula, Professor of Chemistry; *from* salary of \$82,922 per annum, pro rata; E&G Funds; *to* salary of \$41,461 for sabbatical period; E&G Funds; effective August 16, 2014 to December 31, 2014; E&G Funds; professional improvement.

**Mississippi University for Women**

*(Correction of sabbatical dates and salary approved at the February 20, 2014 Board Meeting)*

Original: Thomas G. Velek, Professor of History, *from* salary of \$73,505 per annum, pro rata; E&G Funds; *to* salary of \$36,752.50 for sabbatical period; E&G Funds; effective August 13, 2014 to December 15, 2015; professional development

Corrected: Thomas G. Velek, Professor of History, *from* salary of \$73,505 per annum, pro rata; E&G Funds; *to* salary of \$36,752.50 for sabbatical period; E&G Funds; effective August 1, 2014 to December 15, 2014; professional development

**EMERITUS STATUS**

**Jackson State University**

- Curtina Moreland-Young.; Professor Emeritus of Public Policy and Administration, College of Public Services

**University of Southern Mississippi**

- Robin M. Overstreet; Professor Emeritus of Coastal Sciences, College of Science and Technology
- James Patterson Smith; Professor Emeritus of History, College of Arts and Letters

**Administration/Policy**

27. **ASU** – Approved the request to bestow one honorary degree at its May 2014 commencement ceremony. Supporting documents are on file at the Board Office.
28. **DSU** – Approved the request to bestow one honorary degree at its May 2014 commencement ceremony. Supporting documents are on file at the Board Office.

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29. **MSU** - Approved the request to bestow two honorary degrees at its May 2014 commencement ceremony. Supporting documents are on file at the Board Office.

**FINANCE COMMITTEE REPORT**

Wednesday, March 19, 2014

Trustee Alan Perry, Chair

The Committee was brought to order by Chairman Alan Perry at approximately 3:00 p.m. The following items were discussed.

1. Funding Allocation Model

Commissioner Hank Bounds gave a presentation about the funding allocation model. The university presidents were given an opportunity to express their concerns.

On motion by Trustee Perry, seconded by Trustee Rouse, with Trustee Pickering participating by phone and Trustee Robinson absent and not voting, the Committee approved the funding allocation model with only minor tweaks which will have minimal effects and excluding the cost of insurance. Each institution will receive a 2% increase over the amount of dollars received for FY2014 for FY2015 assuming the system receives at least \$20 million in additional unrestricted Education & General appropriations.

2. Adjournment

On motion by Trustee Rouse, seconded by Trustee Cummins, with Trustee Pickering participating by phone and Trustee Robinson absent and not voting, the Committee voted unanimously to adjourn the meeting.

The following committee members were present: Alan Perry (Chair), Ed Blakeslee, Karen Cummins, Christy Pickering (by phone), and Dr. Doug Rouse. Committee member Robin Robinson was absent. Other Trustees attending the meeting were: Dr. Ford Dye, Shane Hooper, Bob Owens, Hal Parker, Aubrey Patterson, and C.D. Smith.

**FINANCE AGENDA**

Presented by Trustee Alan Perry, Chair

Agenda item #1 was approved on a split vote as shown below. On motion by Trustee Perry, seconded by Trustee Rouse, with Trustee Robinson participating by phone and Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda items #2 - #9 on the Finance Agenda. On motion by Trustee Perry, with Trustee Robinson participating by phone and Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to accept the recommendation of the Finance Committee to approve agenda item #10. On motion by Trustee Perry, seconded by Trustee Dye, with Trustee Robinson participating by phone and

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Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda items #11-#12. On motion by Trustee Perry, with Trustee Robinson participating by phone and Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to accept the recommendation of the Finance Committee to approve agenda item #13. On motion by Trustee Perry, with Trustee Robinson participating by phone and Trustee Pickering absent and not voting, all Trustees legally present and participating voted unanimously to accept the recommendation of the Finance Committee to approve agenda items #14 - #16.

1. **Funding Allocation Model - A motion was made by Trustee Perry, to approve the recommendation of the Finance Committee to accept the funding allocation model with only minor tweaks which will have minimal effects and excluding the cost of insurance.** Each institution will receive a 2% increase over the amount of dollars received for FY2014 for FY2015 assuming the system receives at least \$20 million in additional unrestricted Education & General appropriations. The motion passed on a 10 to 1 vote, with Trustee Robinson voting by phone and Trustee Pickering absent and not voting. **Trustee Owens voted against the motion. (See Exhibit 1.)**
2. **System – Office of Student Financial Aid** – Approved the changes to the Teacher Education Scholars Loan/Scholarship (TES) Program Rules and Regulations. State law requires the IHL Board to promulgate Rules and Regulations for administering the state-supported Student Financial Aid programs. TES awards \$15,000 annually to students with a 28 ACT and 3.5 GPA who commit to become teachers. Loans will be forgiven for recipients who graduate, become licensed, and teach in the public school system for five years. A copy of the proposed rules and regulations which have been reviewed and approved by the Attorney General's Office is included in the bound *March 20, 2014 Board Working File*.
3. **System – Office of Student Financial Aid** – Approved the changes to the Critical Needs Teacher Loan/Scholarship (CNTP) Program Rules and Regulations. State law requires the IHL Board and the State Board of Education to jointly promulgate Rules and Regulations for administering the CNTP. The CNTP awards full tuition, room, board, and books to undergraduate students in teacher education programs who commit to teach in a Mississippi critical needs geographic or subject shortage area for one year in exchange for each year of funding. A copy of the proposed rules and regulations which have been reviewed and approved by the Attorney General's Office is included in the bound *March 20, 2014 Board Working File*. As required by law, the State Board of Education is also required to approve these changes.
4. **System – Office of Student Financial Aid** – Approved the changes to the Critical Needs Alternate Route Teacher Loan/Scholarship (CNAR) Program Rules and Regulations. State law requires the IHL Board and the State Board of Education to jointly promulgate Rules and Regulations for administering the CNAR Program. The CNAR Program awards full tuition, room, board, and books to undergraduate students who plan to pursue an alternate route teaching license and who commit to teach in a Mississippi critical needs geographic or subject shortage area for one year in exchange for each year of funding. A copy of the proposed rules and



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regulations which have been reviewed and approved by the Attorney General's Office is included in the bound *March 20, 2014 Board Working File*. As required by law, the State Board of Education is also required to approve these changes.

5. **System – Office of Student Financial Aid** – Approved the changes to the William Winter Teacher Loan/Scholarship (WWTS) Program Rules and Regulations. State law requires the IHL Board and the State Board of Education to jointly promulgate Rules and Regulations for administering the WWTS Program. The WWTS Program awards \$4,000/year to undergraduate teacher education students who commit to teach in a Mississippi public or charter school for one year in exchange for each year of funding. A copy of the proposed rules and regulations which have been reviewed and approved by the Attorney General's Office is included in the bound *March 20, 2014 Board Working File*. As required by law, the State Board of Education is also required to approve these changes.
6. **System – Office of Student Financial Aid** – Approved the changes to the William Winter Alternate Route Teacher Loan/Scholarship (WWAR) Program Rules and Regulations. State law requires the IHL Board and the State Board of Education to jointly promulgate Rules and Regulations for administering the WWAR Program. The WWAR Program awards \$4,000/year to undergraduate students who plan to pursue an alternate route teaching license and who commit to teach in a Mississippi public or charter school for one year in exchange for each year of funding. A copy of the proposed rules and regulations which have been reviewed and approved by the Attorney General's Office is included in the bound *March 20, 2014 Board Working File*. As required by law, the State Board of Education is also required to approve these changes.
7. **System – Office of Student Financial Aid** – Approved the changes to the Higher Education Legislation Plan for Needy Students (HELP) Program Rules and Regulations. State law requires the IHL Board and the Mississippi Community College Board to jointly promulgate Rules and Regulations for administering the program. The program Rules have not been updated since 1998. These changes will align the processes and procedures for the HELP Rules with other programs administered by the Office of Student Financial Aid. The HELP Program awards full tuition and fees awards to undergraduate students who have demonstrated both financial need and readiness to succeed in college. A copy of the proposed rules and regulations which have been reviewed and approved by the Attorney General's Office is included in the bound *March 20, 2014 Board Working File*. As required by law, the Mississippi Community College Board is also required to approve these changes.
8. **System – Office of Student Financial Aid** – Approved the changes to all Loan/Scholarship Rules and Regulations to update language related to the assessment and recuperation of collection agency fees and to add language for compliance with the Telephone Consumer Protection Act. State law requires the IHL Board to promulgate Rules and Regulations for administering the loan/scholarship programs. For some programs, the requested changes must also be approved by the State Board of Education. The following change follows a decision rendered by the 11<sup>th</sup> Circuit Court of Appeals in the *Bradley v. Franklin Collection Services* class action suit. The court's decision in the contract law case suggests that contract language related to collection agency fees should be specific. The following language, which appears in all state

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loan/scholarship Rules and Regulations and which are incorporated into the Contract and Note, will be updated as follows:

...Loan/scholarship recipients must repay the loan (principal and interest thereon... If the recipient fails to repay his/her loan (principal and interest thereon) ..., all principal and interest outstanding, together with costs of collection, shall become immediately due and payable and, demand shall be made by mailing the same to the obligor at the last address furnished by said obligor. Should payment of the sum due not be made in full within thirty (30) days, from the date demand was made, the Contract and Note executed by the obligor shall be placed with a collection agency or an attorney for collection, at which point the obligor shall become liable for reasonable collection or attorneys' fees, which may be based on a percentage of the amount of the debt, and court costs, in addition to the other sums due and owing."

The following change complies with the Telephone Consumer Protection Act. Per the Federal Communications Commission, creditors such as the IHL Board can be liable for their own actions and the actions of their collection agencies related to the use of dialing technology. Obtaining express consent from students regarding cell phone contact is critical for both liability and recovery purposes. Therefore, the following statement of authorization will be added to all state loan/scholarship Rules and Regulations for incorporation into the Contract and Notes. The recommended language was modified only slightly from the language appearing in the 2012 Perkins loan master promissory note.

AUTHORIZATION: I authorize the Mississippi Office of Student Financial Aid, the Board, and their respective agents and contractors to contact me regarding my loan request or my loan(s), including repayment of my loan(s), at the current or any future number that I provide for my cellular phone or other wireless device using automated telephone dialing equipment or artificial or pre-recorded voice or text messages.

9. **System – Office of Student Financial Aid** – Approved the changes to the Nursing Teacher Stipend Loan/Scholarship (NTSP) Program Rules and Regulations to limit students to receive the stipend for the duration of one advanced degree, either the MSN *or* the Ph.D./DNP. State law requires the IHL Board to promulgate Rules and Regulations for administering the state-supported Student Financial Aid programs. The NTSP Program awards \$1,000/month stipend to master's and doctoral degree seeking students who commit to teach in Mississippi nursing education programs for two years in exchange for each year of funding. A copy of the proposed rules and regulations which have been reviewed and approved by the Attorney General's Office is included in the bound *March 20, 2014 Board Working File*.
10. **JSU** – Approved the request to enter into an agreement with GCA Education Services, Inc. for campus custodial services. GCA will provide management, supervision, training, labor, materials, transportation, equipment, scheduling and coordination of custodial services for academic buildings, administrative buildings, residence halls, and the Walter Payton Recreational & Wellness Center. The term of the agreement commences on March 20, 2014, and continues until March 9, 2017. Thereafter, this agreement will automatically renew on an annual basis ("Renewal Term") for a period of two (2) Renewal Terms unless either party gives written notice at least ninety (90) days prior to the expiration date of the Initial Term or any Renewal Term, as the case may be, to the other party of its election not to renew the Agreement. The net total cost of the contract is \$9,697,102. This amount includes the total contract price of \$9,797,102 for five years, slightly offset by the \$100,000 financial commitment from GCA. A breakdown of costs is included in the bound *March 20, 2014 Board Working File*. Funds are

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available from E & G funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

11. **MSU** – Contingent upon submission of a copy of the Mississippi Department of Information Technology's Sole Source Acquisition approval to the Attorney General's Office, the Board approved the request to enter into an agreement with Cray, Inc. for the purchase of expansion equipment for the existing high performance computer system which is located in the MSU High Performance Computing Collaboratory. In addition to the equipment, Cray will provide delivery and on-site assembly of the equipment and a three (3) year remote assistance and telephone support service plan. The agreement is for the immediate one-time purchase and installation of equipment. MSU shall receive support services for the approximate period of June 1, 2014 through May 31, 2017. The total contract cost for the purchase of the equipment, and a three (3) year maintenance and support services plan will not exceed \$2,500,000. The current agreement will be funded by a grant from the U.S. Department of Energy. The agreement, which is on file at the Board Office, has been reviewed and approved by the Attorney General's Office contingent upon receipt of a copy of the Mississippi Department of Information Technology's Sole Source Acquisition approval.
12. **MSU** – Approved the request to amend the existing professional services contracts with Aramark Educational Services, LLC ("Aramark"). The purpose of the amendment to the Food Service Contract is to allow Aramark to commit an additional \$525,000 in unrestricted grant funds toward the construction of MSU's new dining facility, the Fresh Food Company. Construction of the Fresh Food Company is scheduled to commence in March 2014 with completion scheduled for summer 2015. The Game Day Concessions Contract is being amended to allow Aramark to re-direct approximately \$200,000 of scheduled contract revenues and early receive them in 2014 for the purchase of equipment for the newly renovated Davis Wade Stadium. The contract amendments will take effect upon approval and full execution. The amendments will not impact the current term lengths of either contract. The Food Service Contract is set to expire on June 30, 2022 and the Game Days Concessions Contract will end on June 30, 2020. These particular amendments will bring an additional \$525,000 of Capital Investment to the Food Service Contract and \$200,000 of re-allocated Capital Investment to the Game Day Concessions Contract. MSU estimates that the revised food serve contract will ultimately generate approximately \$41.8 million in revenues to the university over its full 10-year term, while the revised game day concessions contract will generate upwards of \$8.2 million over its full 10-year term. The amendments which have been reviewed and approved by the Attorney General's Office are on file at the Board Office.
13. **UM** – Approved the request to amend and extend the existing contract with Aramark Educational Services, LLC. The purpose of this amendment is to obtain a commitment from Aramark to make additional investments at the university which will increase its capacity to provide food services to the growing student population. The university will soon begin building a new food court area in the University Union building and also begin construction on a new athletic arena which will also have a food court area. The term of the current food service

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contract will be extended for an additional 33 months from its current expiration date of June 30, 2021. This amendment will become effective of March 28, 2014 and extend the full agreement until March 28, 2024. It is thought that the amendment and extension of the current food service contract will generate an additional \$18.0 million of revenue for the university. Total estimated revenues to be received may exceed \$44.5 million if the food service operation meets all of its expectations under this agreement. The amendment which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

14. **USM** – Approved the request to enter into a Finance Purchase contract with Key Government Finance, Inc., a financing partner of Cisco Systems Capital Corp (Cisco). This arrangement is to satisfy the financial terms of the university's acceptance of Business Communications, Inc.'s bid response for Voice Over Internet Protocol (VoIP) components hardware. The Mississippi Information Technology Services Board approved a CP-1 in October 2013. The purpose of the contract is to obtain financing for additional equipment needed to expand an existing VoIP system at the Hattiesburg and Gulf Coast campuses. The term of the contract is for 51 months beginning March 20, 2014 and ending June 20, 2018. The purchase price for equipment and services is \$1,754,754.17 and the total lease payments over the 51 month term \$1,784,507.20. However, as a part of a promotion, Cisco will pay a \$76,240.34 installment which will be applied to the principal balance at the initiation of the contract. This makes the effective purchase price \$1,678,513.83. A breakdown of the payments is included in the bound March 20, 2014 Board Working File. Funds are available from General Funds. State law provides that an institution may pursue a leasing arrangement other than the Master Lease Program provided by the Board of Trustees if the proposed leasing arrangement provides overall savings. USM considered the IHL Master Lease Program operated by FirstSouthwest in December 2013. At that time, the interest rate was 3.11 percent. The stated interest rate from Key Government Finance is 2.75 percent; however, with the installment paid by Cisco, the effective interest rate is 0.75 percent. USM incurred additional legal costs for Bond Counsel in the amount of \$5,000. Therefore, the net overall savings provided is \$132,307 which is summarized in the table included in the bound *March 20, 2014 Board Working File*. The contract which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
15. **USM** – Approved the request to enter into an agreement with IMG Learfield Ticket Solutions, LLC for the outsourcing of athletic ticket sales. IMG will provide staffing and support to promote the sale of tickets to athletic events. The agreement will become effective April 1, 2014. The agreement will have an initial period that ends on June 30, 2017. The agreement can be extended by two (2) additional one (1) year periods, if mutually agreed upon by both parties. The Board also approved two optional renewal periods which would carry this agreement out through June 30, 2019. It is difficult to predict the total revenues and fees of the agreement, as it is partly based on historical sales information. IMG's fee (35% of the face value of a season ticket) will be received on all "new" season ticket sales and on "renewed" season ticket sales only after those sales levels have reached 80-90% of the previous year's sales mark. Using data from previous years, the university has estimated \$360,000 of additional gross ticket sales

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annually. IMG's service fees would amount to \$126,000 (35%) on these ticket sales. This would yield additional net ticket revenue to the university of \$234,000 annually. Based upon a five (5) year agreement, additional net ticket revenues could amount to \$1,170,000 for USM. The contract which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

16. **USM** – Approved the request to amend and extend its existing contract with Aramark Educational Services, LLC, for their food service management agreement. The purpose of this amendment is to maintain uninterrupted food services on USM's Hattiesburg and Long Beach campuses and to obtain a commitment from Aramark to make additional financial capital investments which are essential to the university's commitment of providing outstanding food services for its campus constituents. The amendment will extend the current agreement eight (8) additional years, from July 1, 2014 through June 30, 2022. The effective date of this amendment is July 1, 2014. It is projected that the university will receive approximately \$30.9 million in revenue benefits over the course of the 8-year extension. This averages out to approximately \$3.9 per year. The amendment which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

**LEGAL AGENDA**

Presented by Trustee Doug Rouse, Chair

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

1. **UMMC** – Settlement of Tort Claim No. 1798 Jennifer Taylor. **(THIS ITEM WAS TAKEN UP DURING EXECUTIVE SESSION.)**

**INFORMATION AGENDA**

Presented by Commissioner Hank M. Bounds

**ACADEMIC AFFAIRS**

1. **System** – The Higher Education Appreciation Day, Working for Academic Excellence (HEADWAE) was established by the Mississippi Legislature to honor academically talented students and faculty members of Mississippi's higher education institutions who have made outstanding contributions in promoting academic excellence. The HEADWAE recipients were honored on February 18, 2014 at the Jackson Marriott, where Governor William Winter was the guest speaker. System honorees for 2014 are listed below.

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INSTITUTION	FACULTY HONOREE	STUDENT HONOREE
ASU	Kimball Putnam Marshall	Anastasia Tuset
DSU	Gregory Scott Drury	Sydney Elaine Hodnett
JSU	Ashton Theodore Hamme II	Brandon Newton
MSU	Kimberly Walsh Walters	Michael Andrew Hogan
MUW	Shawn Lee Dickey	Tshering Lama Sherpa
MVSU	Ladd W. Smith	Maritza Kenita Johnson
UM	William Wells Berry III	Gregory James Alston
UMMC	Penny Neese Rogers	Clarence Anthony Holmes
USM	Douglas Scott Masterson	Michael Boyer Simms

2. **System** – Title II, Part A of the *No Child Left Behind Act of 2001* authorizes awards to higher education state agencies to support an “Improving Teacher Quality” competitive grant program. The IHL institutions below were awarded Title II federal grant funds for the period beginning March 1, 2014 through April 30, 2015.

INSTITUTION	DISCIPLINE	AMOUNT
Delta State University	Content Area Literacy	\$89,941.00
Jackson State University	Mathematics and Technology	\$90,000.00
Mississippi State University	Science and Social Studies Literacy Integration	\$90,000.00
Mississippi State University	Core Academics Integration	\$90,000.00
Mississippi University for Women	Mathematics and Technology	\$90,000.00
University of Mississippi	Content Area Integration	\$90,000.00
University of Southern Mississippi	Language Arts	\$90,000.00
University of Southern Mississippi	Mathematics	\$90,000.00
University of Southern Mississippi	Mathematics and Technology	\$90,000.00
<b>Total Awarded to IHL Institutions</b>		<b>\$809,941.00</b>

3. **System** - 2013 Annual Performance Report for Mississippi Teacher Preparation Programs

TEACHER EDUCATION PROGRAM	ASU	DSU	JSU	MSU	MUW	MVSU	UM	USM
NCATE Accreditation Achieved	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Next NCATE Accreditation Visit	Fall 2014	Fall 2014	Fall 2015	Sp 2015	Fall 2019	Fall 2014	Sp 2015	Sp 2019
*State Process and Performance Standards Met	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
*80% Teacher Affirmation Rate Achieved	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
*80% Principal Affirmation Rate Achieved	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
Program Completers 2012-13	19	90	60	318	51	8	315	342
<b>Total Program Completers 2012-2013:</b>						<b>1203</b>		

\*Source: MS Department of Education

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**FINANCE**

4. **MUW** - On November 19, 2013, January 28, 2014 and February 18, 2014, Mississippi University for Women's (MUW) Executive Head, Dr. Jim Borsig, authorized emergency purchases for the Hogarth Cafeteria Building and for the MUW apartments. The November 19, 2013 purchase was to replace the chiller for the HVAC system in the Hogarth Cafeteria Building. The new chiller was needed to supply cold air to the main dining hall, kitchen and upstairs banquet rooms including the President's Dining Room. Total costs for this purchase were \$282,000. The January 28, 2014 purchase was for repairs and replacement parts for chill water coils and one hot water coil for the banquet room in the Hogarth Cafeteria Building. The area is used to provide meals for MUW and MSMS students as well as to host campus events. Total costs for this purchase were \$35,723. The February 18, 2014 purchase was for repairs for the sewer line for the MUW apartments. The repair was necessary to scope the sewer flow lines. Total costs for this purchase were \$7,913.24. This information is being provided to the Board of Trustees in accordance with Miss. Code Ann. § 31-7-13(j) – State Agency Emergency Procedure: In the event such executive head is responsible to an agency board, at the meeting next following the emergency purchase, documentation of the purchase, including a description of the commodity purchased, the purchase price thereof and the nature of the emergency shall be presented to the board and placed on the minutes of such agency. Supporting documentation for the purchase is included in the bound *March 20, 2014 Board Working File*.

**REAL ESTATE**

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

**LEGAL**

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

**ADMINISTRATION/POLICY**

7. **System** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.
  - a. **USM** - In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On February 5, 2014, the Commissioner granted retroactive approval of a lease renewal with Albert Moore Homebuilders, Inc. (Moore). The agreement is for the lease of approximately 3,000 square feet of office space for project staff of the Mississippi Law Enforcement Liaison Office in Pearl, Mississippi, which is affiliated with the Police Traffic Services Law Enforcement program at USM. The purpose of placing staff in this location is to provide

**MINUTES OF THE BOARD OF TRUSTEES OF  
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technical assistance and on-site training to all Mississippi law enforcement agencies. The lease term is for a twelve (12) month period, October 1, 2013 through September 30, 2014. (USM initially thought that the prior year's agreement could be automatically renewed if there was no change to the lease cost.) USM will have the option to renew the lease for an additional twelve (12) month period upon ninety (90) days-notice to Lessor, and by obtaining the Commissioner's approval should the grant funding continue to be made available. USM is paying \$1,650 monthly for the lease of the space. The total cost for the twelve (12) month lease term is \$19,800. In addition, USM is responsible for payment of utilities at the leased premises. This agreement is funded by the Mississippi Office of Highway Safety via a grant from the U.S. Department of Transportation. The Executive Office legal staff have reviewed and approved the contract documents.

**ANNOUNCEMENTS**

- Commissioner Bounds invited Dr. John Hilpert to brief the Board on the work he is doing with all the campuses to do more around internships and business engagement.
- Mr. Bill LaForge, President of Delta State University, noted that each trustee was given a "Race Relations Conference" t-shirt from the universities diversity conference.
- President Patterson asked the university presidents to report on current activities on their campuses.
- President Patterson noted the next Board meeting was re-scheduled from Thursday, April 17 to Thursday, April 24. The Health Affairs Committee will meeting immediately following the Board meeting.

**EXECUTIVE SESSION**

On motion by Trustee Perry, seconded by Trustee Hooper, with Trustees Pickering and Robinson absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not is should declare an Executive Session. On motion by Trustee Perry, seconded by Trustee Hooper, with Trustees Pickering and Robinson 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 a state university personnel matter and  
Discussion of a state university litigation matter.

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



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On motion by Trustee Rouse, seconded by Trustee Dye, with Trustees Pickering and Robinson absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1798, styled as *Jennifer Taylor vs. UMMC, et al.*, as recommended by counsel.

The Board discussed a state university personnel matter.

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

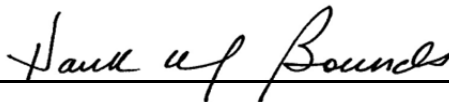
**ADJOURNMENT**

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



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President, Board of Trustees of State Institutions of Higher Learning



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Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF  
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**EXHIBITS**

- |           |  |
|-----------|--|
| Exhibit 1 | Funding allocation model with minor tweaks which will have minimal effects and exclude the cost of insurance.  |
| Exhibit 2 | Real Estate items that were approved by the IHL Board staff subsequent to the February 20, 2014 Board meeting. |
| Exhibit 3 | Report of the payment of legal fees to outside counsel.  |

EXHIBIT 1

20M, 2%, and No Insurance																							
Stage One: Set Funding Allocations														FY 2015 Funding Allocation									
		Non-Resident Percentage		0.85	Board Priority Percentage		10%	Institution		Past Amounts		FY 2015 Funding Allocation without Stop Loss					FY 2015 Funding Allocation with Stop Loss			Institution			
Allocate new money directly to Board Priorities?		No								FY 2014 Allocation		Completed Credit Hour Allocation	Board Priority Allocation	Operational Support	Total Allocation	Percentage Difference in Funding from FY 2014	Total Allocation After Stop Loss	Difference between Stop Loss and FY 2014 Allocation	Percentage Difference in Funding from FY 2014				
Total State Appropriation		\$366,643,066																					
Allocable Amount after Operational Support		\$342,443,066																					
Completed Credit Hour Production		90%	Amount Allocated		\$308,198,759				ASU	\$18,967,502		\$ 15,557,166	\$ 2,258,357	\$ 2,900,000	\$ 20,715,523	9.22%	\$ 20,356,129	\$ 1,388,627	7.32%	ASU			
Board Priorities		10%	Amount Allocated		\$34,244,307				DSU	\$20,330,187		\$ 15,567,139	\$ 2,470,424	\$ 2,300,000	\$ 20,337,563	0.04%	\$ 20,736,791	\$ 406,604	2.00%	DSU			
Stage Two: Define Weights for Completed Credit Hour Production and Allocations Among Board Priority Categories										JSU	\$35,810,115		\$ 31,642,910	\$ 3,931,874	\$ 3,400,000	\$ 38,974,784	8.84%	\$ 38,324,125	\$ 2,514,010	7.02%	JSU		
Weights for Completed Credit Hour Production						Allocations Among Board Priority Categories				MSU	\$87,564,365		\$ 82,163,173	\$ 8,118,846	\$ 4,300,000	\$ 94,582,019	8.01%	\$ 93,139,184	\$ 5,574,819	6.37%	MSU		
		Lower Division	Upper Division	Masters	Doctoral	University Groups		MSU, UM, USM	JSU	ASU, DSU, MUW, MVSU	MUW	\$14,818,353		\$ 12,272,527	\$ 2,926,729	\$ 1,800,000	\$ 16,999,256	14.72%	\$ 16,550,861	\$ 1,732,508	11.69%	MUW	
Liberal Arts, Social Science, Languages, Other		1.00	2.20	4.40	5.50						MVSU	\$14,011,091		\$ 9,252,975	\$ 2,249,617	\$ 2,300,000	\$ 13,802,592	-1.49%	\$ 14,291,313	\$ 280,222	2.00%	MVSU	
Basic Skills		1.50				Attainment Outcomes		15%	35%	40%	UM	\$76,396,386		\$ 74,414,329	\$ 6,399,977	\$ 3,800,000	\$ 84,614,306	10.76%	\$ 82,924,695	\$ 6,528,309	8.55%	UM	
Business		1.00	2.20	4.40	6.60	Intermediate Outcomes		35%	30%	30%	USM	\$78,745,067		\$ 67,328,541	\$ 5,888,482	\$ 3,400,000	\$ 76,617,023	-2.70%	\$ 80,319,968	\$ 1,574,901	2.00%	USM	
Education		1.50	2.20	2.75	5.50	Research Activity		10%	5%	0%	SYSTEM TOTAL		\$346,643,066		\$ 308,198,759	\$ 34,244,307	\$ 24,200,000	\$ 366,643,066	5.77%	\$ 366,643,066	\$ 20,000,000	0.00%	SYSTEM TOTAL
Services		1.50	2.20	3.30	4.40	Public K-12 Education		0%	0%	0%	With Resident Tuition Revenue	Resident Tuition Revenue		Base Allocation + Net T & F Revenue	With B. P. Allocation	Operational Support	Total Appropriation + Net T & F Revenue	% Difference from FY 12 Original	Difference with Stop Loss	Total Appropriation & Revenue After Stop Loss	Percentage Difference in Funding		
Visual, Performing Arts		1.50	2.75	5.50	5.50	Productivity Outcomes		40%	30%	30%	ASU	\$21,285,029 6.9%		\$ 38,310,862	\$ 40,569,219	\$ 2,900,000	\$ 43,469,219	7.99%	\$ 20,356,129	\$ 41,641,158	3.45%		
Trades, Technologies		2.00	2.75	4.40	5.50	Must Equal 100%		100%	100%	100%	DSU	\$19,072,763 5.0%		\$ 35,593,540	\$ 38,063,964	\$ 2,300,000	\$ 40,363,964	2.44%	\$ 20,736,791	\$ 39,809,554	1.03%		
Math, Sciences		2.00	3.30	5.50	8.80	Stop Loss Provision					JSU	\$50,036,287 6.0%		\$ 84,681,374	\$ 88,613,248	\$ 3,400,000	\$ 92,013,248	7.18%	\$ 38,324,125	\$ 88,360,412	2.93%		
Law		2.00	2.20	4.40	4.40	2.00%					MSU	\$121,134,754 6.5%		\$ 211,171,686	\$ 219,290,532	\$ 4,300,000	\$ 223,590,532	7.14%	\$ 93,139,184	\$ 214,273,938	2.67%		
Engineering		2.00	3.30	5.50	8.80						MUW	\$14,884,533 6.0%		\$ 28,050,132	\$ 30,976,861	\$ 1,800,000	\$ 32,776,861	10.35%	\$ 16,550,861	\$ 31,435,394	5.83%		
Health		2.00	3.30	5.50	6.60						MVSU	\$13,472,949 5.0%		\$ 23,399,571	\$ 25,649,188	\$ 2,300,000	\$ 27,949,188	1.69%	\$ 14,291,313	\$ 27,764,262	1.02%		
Nursing		2.00	4.00	5.50	6.60						UM	\$146,309,747 6.0%		\$ 229,502,661	\$ 235,902,638	\$ 3,800,000	\$ 239,702,638	7.63%	\$ 82,924,695	\$ 229,234,442	2.93%		
											USM	\$106,590,673 6.4%		\$ 180,741,017	\$ 186,629,499	\$ 3,400,000	\$ 190,029,499	2.53%	\$ 80,319,968	\$ 186,910,641	0.85%		
											SYSTEM TOTAL		\$492,786,735			\$ 800,985,495	\$ 839,429,801	\$ 24,200,000	\$ 839,429,801				
		Designed by NCHEMS, 2013																					
		1.91																					

# EXHIBIT 2

March 20, 2014

## **SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE February 20, 2014 BOARD MEETING SUBMISSION DEADLINE**

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

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

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

**Interim Approval:** 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 February 3, 2014 to increase the project budget from \$15,715,249 to 16,915,249 for a total increase of \$1,200,000. This increase is necessary in order to execute Change Order #3 and to provide sufficient contingency funds to complete the remainder of Phase III.

**Interim Approval Date:** February 3, 2014

**Design Professional:** ArchitectureSouth, P.A.

**General Contractor:** Panola Construction Company, Inc.

**Project Budget:** \$16,915,249.00

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

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$386,143.80 and one hundred fifty (150) additional days to the contract of Panola Construction Company, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** February 4, 2014

**Change Order Justification:** **Change Order #3** is necessary to provide a slope less than 1:48 at various locations and to include existing terrazzo/new vct intersections in corridors at water fountains in various locations and at numerous doors, credit for demolishing the greenhouse enclosure, brick wall & canopy, credit for built-up asphalt roofing, gutter, down spouts & metal flashing at the greenhouse location, to provide prices for adding a new door from a corridor into the greenhouse at the existing opening, for asbestos abatement for existing office bank areas in various locations, and for materials & installation for gas lines to various rooms, credit for 5 projectors, 42 projector mounting brackets, 2 projection screens, above ceiling electrical outlets in two rooms, a price for installation of 3 additional brackets & installation of 43 wall-mounted screens in various rooms, and for the addition of gas to the research lab 235 & bio chemistry lab 265, and a credit for removing gas in microbiology 181.

# EXHIBIT 2

March 20, 2014

**Total Project Change Orders and Amount:** Three (3) change orders for a total amount of \$598,828.42.

**Project Initiation Date:** August 19, 2011

**Design Professional:** ArchitectureSouth, P.A.

**General Contractor:** Panola Construction Company, Inc.

**Project Budget:** \$16,915,249.00

### 3. **JSU– GS 103-268 – Capitol Centre Improvement**

**Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by M3A Architects, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **request to advertise for receipt of bids**. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** February 18, 2014

**Project Initiation Date:** November 17, 2011

**Design Professional:** M3A Architects

**General Contractor:** TBD

**Project Budget:** \$3,065,842.00

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

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Cooke, Douglass, Farr and Lemons Architects & Engineers. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** February 14, 2014

**Project Initiation Date:** October 17, 2013

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

**General Contractor:** TBD

**Project Budget:** \$1,963,643.41

### 5. **MSU– IHL 205-267 Phase Two – Fresh Food Company Residential Dining Facility**

**Interim Approval:** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Hal Parker, Chair of the Real Estate and Facilities Committee on January 30, 2014 to increase the project budget from \$12,500,000 to \$14,400,000 for a total increase of \$1,900,000. This increase is necessary in order to award the project to the low bidder, JESCO, Inc. The low bid exceeds the project budget.

**Approval Date:** January 30, 2014

**Design Professional:** JH&H Architects

**General Contractor:** JESCO, Inc.

**Project Budget:** \$14,400.00

# EXHIBIT 2

March 20, 2014

6. **MSU– IHL 205-267 Phase II – Fresh Food Company Residential Dining Facility**

**Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by JH&H Architects, design professional.

**Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff **approved request to advertise for receipt of bids.** Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** February 7, 2014

**Project Initiation Date:** November 19, 2009

**Design Professional:** JH&H Architects

**General Contractor:** JESCO, Inc.

**Project Budget:** \$14,400,000

7. **MUW– GS 104-178 – Fant Library Renovation, Phase I**

**Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #6** in the amount of \$9,392.40 and three (3) additional days to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #7** in the amount of \$3,778.48 and two (2) additional days to the contract of West Brothers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** (#1) January 22, 2014; (#2) February 14, 2014

**Change Order Justification:** **Change Order #6** is necessary to revise the roof edge details to reconcile with the structure, revise the front entry walkway & ADA ramp at the north side of the site & to install power service to the overhead coiling doors at the ASRS so they are actuated by the fire alarm. **Change Order #7** is necessary to remove the 200 amp elevator disconnect & replace with a 100 amp disconnect fused to 80 amps and install 3 relays to tie the elevator controller to the fire alarm system.

**Total Project Change Orders and Amount:** Seven (7) change orders for a total amount of \$94,304.77.

**Project Initiation Date:** October 20, 2011

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

**General Contractor:** West Brothers Construction, Inc.

**Project Budget:** \$6,800,000.00

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

**Interim Approval:** In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Hal Parker, Chair of the Real Estate and Facilities Committee on January 22, 2014 to increase the project budget from \$5,100,000 to \$5,400,000 for a total increase of \$300,000. This increase is necessary in order to award the project to the low bidder, Amason & Associates, Inc. The low bid exceeds the project budget.

**Approval Date:** January 22, 2014

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

# EXHIBIT 2

March 20, 2014

**General Contractor:** Amason & Associates, Inc. (Low Bidder)  
**Project Budget:** \$14,400.00

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

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to Amason & Associates, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** January 23, 2014

**Project Initiation Date:** August 19, 2010

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

**General Contractor:** Amason & Associates, Inc.

**Project Budget:** \$5,400,000.00

**10. UM– GS 107-302 – Lamar Hall Renovation**

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #9** in the amount of \$0.00 and fourteen (14) additional days to the contract of Evan Johnson & Sons Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** February 18, 2014

**Change Order Justification:** **Change Order #9** is necessary to add fourteen (14) additional days to correct the final punch list items, complete owners training and commissioning.

**Total Project Change Orders and Amount:** Nine (9) change orders for a total amount of \$482,115.03.

**Project Initiation Date:** August 20, 2009

**Design Professional:** Barlow Eddy Jenkins Architects, P.A.

**General Contractor:** Evan Johnson & Sons Construction, Inc.

**Project Budget:** \$7,800,000.00

**11. UM– IHL 207-341 – Thad Cochran Natural Products Center – Phase II**

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #6R** in the amount of \$264,807.00 and twenty-seven (27) additional days to the contract of Carothers Construction, Inc.

**Staff Approval Date:** February 7, 2014

**Change Order Justification:** **Change Order #6R** is necessary to add steel supports for the new equipment to be located on the roof of the building, to facilitate the supply connection of chilled & hot water services to the center, to help develop a more effective detail & waterproofing system for the subsurface condition, additional reinforcing steel for fabrication of field verified dimensions, boring the sanitary sewer pipe at the southern end of the site, additional roof drains & piping for the entry area on the south elevation, additional steel at the electrical pit and at the roof level mechanical chase, additional 4” communication conduits, modifications to the outlets & transformer connection for the equipment in laboratory 114B, changes to the elevator #1 and #2 doghouses, additional flashing at the window blocking, additional electrical circuits to hand dryers and an additional caulk joint to be added at each joint connection.

# EXHIBIT 2

March 20, 2014

**Total Project Change Orders and Amount:** Six (6) change orders for a total amount of \$191,118.00.

**Project Initiation Date:** May 20, 2010

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

**General Contractor:** Carothers Construction, Inc.

**Project Budget:** \$40,000,000.00

## **12. UM– IHL 207-348 – Johnson Commons West Renovation**

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #11** in the amount of \$132,887.16 and thirty (30) additional days to the contract of Zellner Construction.

**Staff Approval Date:** February 5, 2014

**Change Order Justification:** **Change Order #11** is necessary for chilled water pipe & ceiling revisions to accommodate existing bar joist locations, to modify existing & new construction to allow for reinstallation of a salvaged rotating oven, to furnish & install a thickened, sloped grout bed at exterior balcony 207, an expanded fire sprinkler system to accommodate the addition of a new freight elevator & elevator machine room, additional electrical circuiting for the new kitchen exhaust hoods, to revise & add ornamental fencing at the new mechanical yard, additional finish material to correct tread defects at existing stair S02, to modify existing concrete walk at the bottom of the new SE exterior stair to correct potential uneven bottom rise & additional new curb at the existing NW sidewalk, a new HM door & hardware to replace the damaged existing one at the service elevator machine room E02, to furnish & install fill for new NE planters at the new entrance stairs & ramp, and additional fire alarm devices.

**Total Project Change Orders and Amount:** Eleven (11) change orders for a total amount of \$1,736,008.78.

**Project Initiation Date:** May 19, 2011

**Design Professional:** Tipton Associates, A Professional Architectural Corporation

**General Contractor:** Zellner Construction

**Project Budget:** \$14,500,000.00

## **13. UM– IHL 207-354 – Honors College Renovation and Addition**

**Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by The McCarty Company Design Group, P.A.

**Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff **approved request to advertise for receipt of bids.**

**Staff Approval Date:** January 17, 2014

**Project Initiation Date:** March 21, 2013

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

**General Contractor:** TBD

**Project Budget:** \$6,600,000.00



# EXHIBIT 2

March 20, 2014

## **14. UM – IHL 207-361 – Lamar Hall Phase IIB**

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2R** in the amount of \$2,717.39 and zero (0) additional days to the contract of D. Carroll Construction, LLC.

**Staff Approval Date:** January 22, 2014

**Change Order Justification:** **Change Order #2R** is necessary to enlarge the opening in the concrete basement areaway wall for installation of the return air fan and includes credits for a hollow metal door, frame, & hardware and adds for a new overhead coiling door for the enlarged opening, reworking the duct routing at Archeology 141 due to overhead utility obstructions & desired ceiling heights and includes credit for the installation labor of a basement fire/smoke damper that was not required, for furring out an existing concrete wall in Archeology 141 to encase existing conduit & piping and an 18x24 access panel for access to valves to include pricing for relocation of an existing circuit going to the fire pump room that runs through a wall to be demolished, to reverse the swing of office 213 door to accommodate the furniture layout and office use, and to credit for HVAC controls allowance reconciliation.

**Total Project Change Orders and Amount:** Two (2) change orders for a total amount of \$326,540.39.

**Project Initiation Date:** August 16, 2012

**Design Professional:** Barlow Eddy Jenkins Architects & Engineers

**General Contractor:** D. Carroll Construction, LLC

**Project Budget:** \$7,500,000.00

## **15. UM– IHL 207-365 – Kinard Hall Water Storage Tank Replacement at Rebel Drive**

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$7,600.00 and zero (0) additional days to the contract of CB&I.

**Staff Approval Date:** February 7, 2014

**Change Order Justification:** **Change Order #1** is necessary to add four (4) 4” pipe penetrations at the top & bottom of the tank as well as penetrations in the upper & lower platforms inside the tank shaft to include doubling the current quantity of cable support brackets up the tank bell, shaft & inside the access tube to accommodate additional cables. Also to provide additional design engineering to check the tank, foundation & handrails for the additional wind loads on the structure itself as a result of additional antenna to be mounted on the roof handrail.

**Total Project Change Orders and Amount:** One (1) change order for a total amount of \$7,600.00.

**Project Initiation Date:** October 18, 2012

**Design Professional:** Engineering Solutions, Inc.

**General Contractor:** CB&I

**Project Budget:** \$2,500,000.00

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

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to D. Carroll Construction, LLC.

# EXHIBIT 2

March 20, 2014

**Staff Approval Date:** February 14, 2014

**Project Initiation Date:** August 19, 2010

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

**General Contractor:** D. Carroll Construction, LLC.

**Project Budget:** \$1,500,000.00

## **17. UM– IHL 207-380– Jeanette Phillips Drive Parking Lot**

**Interim Approval:** 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 February 15, 2014 to initiate a project, Jeanette Phillips Drive Parking Lot, and appoint Precision Engineering Corporation as design professional. By expediting the initiation and professional appointment, UM is projecting a savings of \$500,000 by using fill dirt from the excavation of the new Arena project which is currently underway.

**Interim Approval Date:** February 15, 2014

**Design Professional:** Precision Engineering Corporation

**General Contractor:** TBD

**Project Budget:** \$1,450,000.00

## **18. UMMC – IHL 209-532 – Cardiovascular Renovations**

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #12** in the amount of \$189,380.00 and ninety-eight (98) additional days to the contract of Fountain Construction Company, Inc.

**Staff Approval Date:** February 14, 2014

**Change Order Justification:** **Change Order #12** is necessary to make design changes to the interior metal signage panels and for interior finishes as specified.

**Total Project Change Orders and Amount:** Twelve (12) change orders for a total amount of \$531,596.84.

**Project Initiation Date:** February 18, 2010

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

**General Contractor:** Fountain Construction Company, Inc.

**Project Budget:** \$20,182,526.00

## **19. UMMC– IHL 209-550 – Wiser Women’s Urgent Care Renovations**

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by The McCarty Company Design Group, P.A.

**Staff Approval Date:** February 14, 2014

**Project Initiation Date:** January 16, 2014

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

**General Contractor:** TBD

**Project Budget:** \$1,682,000.00

## **20. USM– GS 108-261 – School of Nursing Building**

**Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by Studio South/Eley Guild Hardy

# EXHIBIT 2

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

**Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff **approved request to advertise for receipt of bids.** Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** February 14, 2014

**Project Initiation Date:** March 21, 2013

**Design Professional:** Studio South/Eley Guild Hardy Architects

**General Contractor:** TBD

**Project Budget:** \$29,973,708.01

## **21. USM– GS 108-267 – College of Business Building**

**Staff Approval #1:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #10** in the amount of \$202,141.62 and thirty-seven (37) additional days to the contract of Hanco Corporation. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval #2:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #11** in the amount of \$12,720.75 and two (2) additional days to the contract of Hanco Corporation. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** February 18, 2014

**Change Order Justification:** **Change Order #10** is necessary for auditorium balcony revisions, for work related to splitting classroom 2008 into two separate classrooms, changing the projection screens, floor plan changes on the 3<sup>rd</sup> floor and adding removable closures to all of the window shade pockets throughout the project. **Change Order #11** is necessary for work related to changing the circuitry for the pendant fixture hoists in the auditorium, added electrical requirements for the chemical pumps, and lighting changes.

**Total Project Change Orders and Amount:** Eleven (11) change orders for a total amount of \$525,760.76.

**Project Initiation Date:** March 2, 2005

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

**General Contractor:** Hanco Corporation

**Project Budget:** \$34,000,000.00

## **22. ERC– GS 111-049 – Road Improvements**

**Staff Approval:** In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #8** in the amount of \$30,470.97 and one hundred thirty-seven (137) additional days to the contract of Southern Rock, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property.

**Staff Approval Date:** January 21, 2014

**Change Order Justification:** **Change Order #8** is necessary for mill & overlay at the south entrance drive, a low spot in parking lot 1 between RI-6 and RCI-33, adding a light pole in the courtyard between the Mississippi Public Broadcasting Building and the Edsel E. Thrash Universities Center Building, to deduct for cement stabilization from

# EXHIBIT 2

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stations 51+00 to 53+49, to incorporate cement stabilization to the required 12" sand-clay gravel base 6" deep at 6% from stations 47+00 to 48+50, the full width of the road and to add parking lot striping for all six (6) parking lots.

**Total Project Change Orders and Amount:** Eight (8) change orders for a total amount of \$287,993.77.

**Project Initiation Date:** October 20, 2011

**Design Professional:** W. L. Burle Engineers, P.A.

**General Contractor:** Southern Rock, LLC

**Project Budget:** \$2,671,283.04

# EXHIBIT 3

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## **SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL**

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

Payment of legal fees for professional services rendered by Ware/Gasparian (statements dated 4/11/13 and 1/31/14) from the funds of Mississippi State University. (These statements, in the amounts of \$3,000.00 and \$2,500.00, respectively, represent services and expenses in connection with labor certifications.)

**TOTAL DUE.....\$ 5,500.00**

Payment of legal fees for professional services rendered by Evans Petree (statements dated 12/5/13) from the funds of the University of Mississippi. (These statements, in the amounts of \$2,212.50 and \$1,253.75, represent services and expenses in connection with legal advice.)

**TOTAL DUE.....\$ 3,466.25**

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

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 1/31/14) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Registration - Bulldog Head" - \$23.75; "Registration - Cowbell in Circle" - \$47.50; "Registration - Miss. State Banner" - \$570.00; "Trademark Project for MSU Entitled (Greenmobile)" - \$822.50; "Remote Sensing Imagery Accuracy Analysis Method and Apparatus" - \$800.00; "MSU-Patent Functional Enhancement of Antimicrobials" - \$2,588.75; "Occidiofungin, a Unique Antifungal Glycopeptide Produced by a Strain of Burkholderia Contaminants" - \$1,446.25; "Occidiofungin, a Unique Antifungal Glycopeptide" - \$451.25; "Oral Vaccination of Fish with Live Attenuated Edwardsiella ictaluri Vaccines" - \$1,282.50; "Crape Myrtle Plant Named (Neshoba)" - \$47.50; "Crape Myrtle Plant Named (Pascagoula)" - \$118.75; "Crape Myrtle Plant Named (Sequoyah)" - \$166.25; "Crape Myrtle Plant Named (Shumaka)" - \$118.75; "Crape Myrtle Plant Named (Tishomingo)" - \$95.00; "National Filing from Occidiofungin PCT Application-China" - \$522.50; "Diethylene Tricarbamide and Diethylene Tricarbamide Formaldehyde Condensation Resins- -Divisional Application" - \$1,498.75; "MSU-Oxime Therapeutics- European National Application" - \$403.75; "Molecular Design and Chemical Synthesis of Pharmaceutical-Ligands and Pharmaceutical Analogs" - \$1,353.75; "Vibrio Assay Kits" - \$65.00; "Fiber Separation from Grain Products including Corn Flour and DDGS using Electrostatic Method" - \$65.00; "Gate Driver for a Normally Off or Normally On SiCJFET using Convolution as a Means for Continuous Two-Pulse Drive" - \$166.25; "Active Gate Driver for Fast Switching Semiconductor Transistors" - \$213.75 and "Method for Obtaining Unit Transmission in Nanodevice Electron Propagation" - \$213.75.)

**TOTAL DUE.....\$ 13,081.25**

# EXHIBIT 3

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Payment of legal fees for professional services rendered by Armstrong Teasdale (statement dated 1/16/14) from the funds of the University of Mississippi. (This statement represents services and expenses in connection with the following patent: “Systems and Methods for Detecting Transient Acoustic Signals” - \$612.00.)

**TOTAL DUE.....\$ 612.00**

Payment of legal fees for professional services rendered by HersHKovitz & Associates (statements dated 12/10/13, 12/24/13, 12/27/13, 12/31/13, 1/8/14, 1/17/14 and 2/10/14) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Highly Selective Sigma Receptor Ligands” - \$2,175.00; “Highly Selective Sigma Receptor Ligands” - \$2,881.25; “Compositions for the Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$2,303.83; “Highly Selective Sigma Receptor Ligands” - \$4,610.00; “Potent Immunostimulatory Extracts from Microalgae” - \$1,065.00; “Compositions for the Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$574.48 and “Highly Selective Sigma Receptor Radioligands” - \$200.00, respectively.)

**TOTAL DUE.....\$ 13,809.56**

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 9/27/12 and 1/10/14) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Self-Repairing Oxetane-Substituted Chitosan Polyurethane Networks” - \$989.50 and “Self-Repairing Oxetane-Substituted Chitosan Polyurethane Networks” - \$144.00, respectively.)

**TOTAL DUE.....\$ 1,133.50**