

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 24, 2014, to each and every member of said Board, said date being at least five days prior to this May 21, 2015 meeting. At the above-named place there were present the following members to wit: Mr. Tom Duff, Dr. Ford Dye, Mr. Shane Hooper, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, Mr. Hal Parker, Mr. Alan Perry, Ms. Christine Pickering, Dr. Douglas Rouse, Mr. C.D. Smith and Dr. J. Walt Starr. Mrs. Karen L. Cummins and Ms. Christine Pickering were absent. The meeting was called to order by Mr. Alan Perry, President, and opened with prayer by Mr. C.D. Smith.

INTRODUCTION OF GUESTS

- President Perry welcomed the new trustees Mr. Tom Duff, Dr. Alfred E. McNair, Jr., Mr. Chip Morgan, and Dr. J. Walt Starr to their first Board meeting.
- President Perry recognized the Student Government Association Officers: Adrian McLain, SGA President at Alcorn State University; Johnny Jenkins, First Vice President at Alcorn State University; JoJo Dodd, SGA President at Mississippi State University; Rod Bridges, SGA President at the University of Mississippi; and Jeffrey George, SGA President at the University of Southern Mississippi.
- President Perry also welcomed the following guests from Coahoma Community College: Dr. Valmadge Towner, President; Beverly Overton, Dean of Health Sciences; and Lorean Willingham, Director of Associate Degree Nursing.

APPROVAL OF THE MINUTES

On motion by Trustee Hooper, seconded by Trustee Dye, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meeting held on April 16, 2015.

CONSENT AGENDA

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

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

ACADEMIC AFFAIRS

1. **DSU** – Approved the academic program modification as follows: Permission to delete the B.S. in Modern Foreign Language (CIP 16.0101) degree.
2. **System** – Approved the following degrees to be conferred in Spring 2015 provided each candidate has met all requirements for the degree. An additional candidate from Mississippi University for Women met all requirements for the degree and has been added to the item approved by the Board in April 2015, bringing the System total to 10,418 degrees to be conferred in Spring 2015.

Institution	Degree to be Conferred	Number	Subtotal	Total	
Alcorn State University					
	<i>Undergraduate</i>				
	Associate of Science in Nursing	36			
	Bachelor of Science	288			
	Bachelor of Music	6			
	Bachelor of Science in Nursing	62			
	Bachelor of Arts	102			
	Bachelor of Social Work	9			
			503		
	<i>Graduate</i>				
	Master of Science in Agriculture	12			
	Master of Science in Applied Science	8			
	Master of Science in Biology	3			
	Master of Science in Elementary Education	5			
	Master of Science in Secondary Education	14			
	Master of Science in Biotechnology	2			
	Master of Science in Nursing	11			
	Master of Arts in Teaching	8			
	Master of Science in Computer Science	7			
	Master of Business Administration	13			
	Master of Science in Workforce Education Leadership	40			
	Specialist in Education	3			
	Post Master Certificate	3			
			129		
				632	
Delta State University					
	<i>College of Arts and Sciences</i>				
	Bachelor of Arts	11			
	Bachelor of Fine Arts	10			
	Bachelor of Music	1			
	Bachelor of Music Education	2			
	Bachelor of Science	50			
	Bachelor of Science in Education	2			

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

Institution		Degree to be Conferred	Number	Subtotal	Total	
		Bachelor of Science in Social Justice and Criminology	9			
		Bachelor of Science in Interdisciplinary Studies	14			
		Bachelor of Social Work	25			
				124		
	College of Business					
		Bachelor of Business Administration	48			
		Bachelor of Commercial Aviation	2			
				50		
	College of Education					
		Bachelor of Arts	13			
		Bachelor of Science	22			
		Bachelor of Science in Education	25			
				60		
	School of Nursing					
		Bachelor of Science in Nursing	15			
				15		
	School of Graduate Studies					
		Master of Business Administration	22			
		Master of Commercial Aviation	9			
		Master of Education	23			
		Master of Liberal Studies	4			
		Master of Professional Accountancy	3			
		Master of Science in Natural Sciences	1			
		Master of Social Justice and Criminology	3			
		Master of Science in Sport and Human Performance	7			
		Master of Science in Nursing	12			
		Education Specialist	11			
		Education Doctorate	5			
				100		
					349	
Jackson State University						
	Undergraduate					
		Bachelor of Arts	60			
		Bachelor of Business Administration	110			
		Bachelor of Music	3			
		Bachelor of Music Education	1			
		Bachelor of Science	391			
		Bachelor of Science Education	16			
		Bachelor of Social Work	31			
				612		
	Graduate					
		Doctor of Education	5			

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

Institution		Degree to be Conferred	Number	Subtotal	Total	
		Doctor of Philosophy	30			
		Doctor of Public Health	2			
		Specialist in Education	8			
		Master of Arts	16			
		Master of Arts in Teaching	10			
		Master of Business Administration	7			
		Master of Music Education	7			
		Master of Professional Accountancy	8			
		Master of Public Health	19			
		Master of Public Policy and Administration	7			
		Master of Science	73			
		Master of Science in Education	50			
		Master of Science in Teaching	4			
		Master of Social Work	51			
				297		
					909	
Mississippi State University						
	<i>College of Agriculture and Life Sciences</i>					
		Bachelor of Landscape Architecture	8			
		Bachelor of Science	196			
		Master of Agribusiness Management	1			
		Master of Landscape Architecture	4			
		Master of Science	27			
		Doctor of Philosophy	6			
				242		
	<i>College of Architecture, Art, and Design</i>					
		Bachelor of Architecture	33			
		Bachelor of Fine Arts	37			
		Bachelor of Science	34			
				104		
	<i>College of Arts and Sciences</i>					
		Bachelor of Arts	281			
		Bachelor of Science	312			
		Bachelor of Social Work	32			
		Master of Arts	19			
		Master of Public Policy and Administration	6			
		Master of Science	36			
		Doctor of Philosophy	14			
				700		
	<i>College of Business</i>					
		Bachelor of Business Administration	272			
		Master of Business Administration	26			

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

Institution		Degree to be Conferred	Number	Subtotal	Total	
		Master of Science Information Systems	6			
		Doctor of Philosophy	7			
				311		
	<i>College of Education</i>					
		Bachelor of Science	386			
		Bachelor of Music Education	7			
		Master of Arts in Teaching	13			
		Master of Arts in Teaching Secondary	10			
		Master of Science	55			
		Master of Science Instructional Technology	5			
		Educational Specialist	11			
		Doctor of Education	5			
				492		
	<i>College of Engineering</i>					
		Bachelor of Science	291			
		Master of Engineering	4			
		Master of Science	41			
		Doctor of Philosophy	13			
				349		
	<i>College of Forest Resources</i>					
		Bachelor of Science	50			
		Master of Science	4			
		Doctor of Philosophy	4			
				58		
	<i>College of Veterinary Medicine</i>					
		Bachelor of Science	12			
		Master of Science	7			
		Doctor of Philosophy	4			
		Doctor of Veterinary Medicine	80			
	<i>School of Accountancy</i>					
		Bachelor of Accountancy	64			
		Master of Professional Accountancy	15			
		Master of Taxation	5			
				84		
					2443	
Mississippi University for Women						
	<i>Undergraduate</i>					
		Associate of Science in Nursing	46			
		Bachelor of Arts	30			
		Bachelor of Fine Arts	5			
		Bachelor of Science	167			
		Bachelor of Science in Nursing	46			

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

Institution		Degree to be Conferred	Number	Subtotal	Total	
		Bachelor of Technology	9			
				303		
	Graduate					
		Master of Education	7			
		Master of Science	15			
		Master of Science in Nursing	1			
		Master of Fine Arts	2			
		Doctor of Nursing	2			
				27		
					330	
Mississippi Valley State University						
	Undergraduate					
		Bachelor of Arts	11			
		Bachelor of Arts in Mass Communication	23			
		Bachelor of Music	6			
		Bachelor of Secondary Education	8			
		Bachelor of Science	146			
		Bachelor of Science in Education	95			
		Bachelor of Social Work	46			
				335		
	Graduate					
		Master of Science	26			
		Master of Arts	5			
		Master of Arts in Teaching	5			
		Master of Social Work	30			
		Master of Business Administration	18			
				84		
					419	
University of Mississippi						
	College of Liberal Arts					
		Bachelor of Arts	490			
		Bachelor of Science	64			
		Bachelor of Fine Arts	12			
		Bachelor of Music	10			
				576		
	School of Engineering					
		Bachelor of Science in Chemical Engineering	29			
		Bachelor of Science in Civil Engineering	23			
		Bachelor of Science in Computer Science	19			
		Bachelor of Science in Electrical Engineering	7			
		Bachelor of Science in Mechanical Engineering	59			

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

Institution	Degree to be Conferred	Number	Subtotal	Total	
	Bachelor of Science in Geological Engineering	19			
	Bachelor of Engineering	5			
	Bachelor of Science	9			
			170		
	<i>School of Education</i>				
	Bachelor of Arts in Education	242			
			242		
	<i>School of Pharmacy</i>				
	Doctor of Pharmacy	63			
			63		
	<i>School of Business</i>				
	Bachelor of Business Administration	409			
			409		
	<i>School of Accountancy</i>				
	Bachelor of Accountancy	88			
			88		
	<i>School of Applied Sciences</i>				
	Bachelor of Science in Criminal Justice	99			
	Bachelor of Science in Exercise Science	92			
	Bachelor of Science	134			
	Bachelor of Social Work	24			
	Bachelor of Arts in Parks and Recreation Administration	8			
	Bachelor of Paralegal Studies	9			
			366		
	<i>School of Journalism and New Media</i>				
	Bachelor of Arts in Journalism	70			
	Bachelor of Science (IMC)	86			
			156		
	<i>General Studies</i>				
	Bachelor of General Studies	137			
			137		
				2207	
	<i>Graduate School</i>				
	Master of Arts	130			
	Master of Criminal Justice	13			
	Master of Science	108			
	Master of Fine Arts	14			
	Master of Accountancy	42			
	Master of Business Administration	36			
	Master of Taxation	7			
	Master of Education	57			
	Master of Music	10			
	Specialist in Education	5			

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

Institution		Degree to be Conferred	Number	Subtotal	Total	
		Doctor of Education	2			
		Doctor of Philosophy	81			
				514		
	Law School					
		Juris Doctor	118			
				118		
					2839	
University of Mississippi Medical Center						
	Undergraduate					
		Bachelor of Science in Nursing	127			
		Bachelor of Science in Cytotechnology	7			
		Bachelor of Science in Dental Hygiene	18			
		Bachelor of Science in Health Informatics and Information Management	6			
		Bachelor of Science in Health Sciences	19			
		Bachelor of Science in Medical Laboratory Science	28			
		Bachelor of Science in Radiologic Sciences	46			
				251		
	Graduate/Professional					
		Master of Science	59			
		Master of Science in Nursing	90			
		Master of Health Sciences	7			
		Master of Occupational Therapy	35			
		Master of Health Informatics and Information Management	1			
		Doctor of Medicine	127			
		Doctor of Dental Medicine	33			
		Doctor of Philosophy	24			
		Doctor of Nursing Practice	2			
		Doctor of Physical Therapy	49			
				427		
					678	
University of Southern Mississippi						
	College of Arts and Letters					
		Bachelor of Arts	224			
		Bachelor of Fine Arts	45			
		Bachelor of Interdisciplinary Studies	27			
		Bachelor of Music	11			
		Bachelor of Music Education	18			
		Bachelor of Science	27			
		Master of Arts	16			
		Master of the Arts in Teaching of Language	19			
		Master of Fine Arts	5			
		Master of Music	29			
		Master of Music Education	4			

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

Institution		Degree to be Conferred	Number	Subtotal	Total	
		Master of Science	13			
		Doctor of Musical Arts	5			
		Doctor of Philosophy	15			
				458		
	<i>College of Business</i>					
		Bachelor of Science	17			
		Bachelor of Science in Business Administration	212			
		Master of Business Administration	8			
		Master of Professional Accountancy	5			
		Master of Science	1			
				243		
	<i>College of Education and Psychology</i>					
		Bachelor of Arts	11			
		Bachelor of Science	193			
		Master of Arts	11			
		Master of Education	28			
		Master of Library and Information Science	10			
		Master of Science	9			
		Specialist in Education	6			
		Doctor of Education	2			
		Doctor of Philosophy	24			
				294		
	<i>College of Health</i>					
		Bachelor of Arts	59			
		Bachelor of Science	124			
		Bachelor of Social Work	35			
		Master of Public Health	30			
		Master of Science	35			
		Master of Social Work	68			
		Doctor of Audiology	4			
				355		
	<i>School of Nursing</i>					
		Bachelor of Science in Nursing	114			
		Master of Science in Nursing	1			
		Doctor of Nursing Practice	5			
		Doctor of Philosophy	5			
				125		
	<i>College of Science and Technology</i>					
		Bachelor of Arts	32			
		Bachelor of Science	235			
		Master of Science	43			
		Doctor of Philosophy	34			
				344		

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

Institution	Degree to be Conferred	Number	Subtotal	Total	
				1819	
System Total					10,418

FINANCE

3. **JSU** – Approved the request to enter into a lease agreement with CP Jackson, LLC d/b/a Jackson Marriott for the lease of 50 hotel rooms monthly for the housing of students enrolled in its Executive Ph.D. program. The term of the contract is twenty-six (26) months, beginning on or about July 1, 2015 through August 30, 2017. The total estimated cost of the agreement is \$449,972. This cost is based on the use of approximately 146 room nights monthly at a rate of \$118 per night for Year 1 of the agreement and \$119 per night for Year 2 of the agreement. The agreement will be funded by E&G Funds. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the Board Office.
4. **MSU** – Approved amendment number six to the agreement with the City of Starkville, Mississippi to provide fire protection services. The Fifth Amendment to the agreement is scheduled to expire June 30, 2015. In addition to fire protection services for the entire campus, services include: responding to medical emergencies and chemical spills, rescue/recovery operations, inspections of facilities, reporting and training. The Sixth Amendment extends the contract for a five-year period – July 1, 2015 - June 30, 2020. The first year’s cost will be \$252,679 with 4% annual increases, for a total five-year cost of \$1,368,587. The contract will be funded by E&G operations. The agreement which has been reviewed and approved by the Attorney General’s Office is on file at the Board Office.
5. **MSU** – Approved the request to escalate its On-Campus Budget for FY 2015 from \$285,167,290 to \$289,512,290. The request is due to revenue realized in excess of MSU’s original estimate. The additional revenue comes from tuition (Student Fees), recoveries from sponsored research (Grants and Contracts), as well as revenue transferred in from other funds (Other). The escalation – as shown by Major Object – reflects overages in those expense categories as of March 31, 2015. The escalation – as shown by Functional Category – reflects where the additional revenue will be allocated for subsequent expense.

Mississippi State University FY 2015 On-Campus Budget by Major Object			
Category	Original FY 2015 Operating Budget	Revision/ Escalation	Revised FY 2015 Operating Budget
Salaries, Wages, and Fringe Benefits	\$181,428,055	\$ -	\$181,428,055
Travel and Subsistence	937,271	-	937,271
Contractual Services	91,667,106	-	91,667,106
Commodities	2,555,339	345,000	2,900,339
Capital Outlay: Non-Equipment	2,221,435	2,300,000	4,521,435

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

Capital Outlay: Equipment	987,113	-	987,113
Mandatory Transfers	54,435	55,000	109,435
Non-Mandatory Transfers	5,316,536	1,645,000	6,961,536
Increase in Fund Balance	-	-	-
Total	\$285,167,290	\$4,345,000	\$289,512,290

Mississippi State University FY 2015 On-Campus Budget by Major Object			
Category	Original FY 2015 Operating Budget	Revision/ Escalation	Revised FY 2015 Operating Budget
Salaries, Wages, and Fringe Benefits	\$181,428,055	\$ -	\$181,428,055
Travel and Subsistence	937,271	-	937,271
Contractual Services	91,667,106	-	91,667,106
Commodities	2,555,339	345,000	2,900,339
Capital Outlay: Non-Equipment	2,221,435	2,300,000	4,521,435
Capital Outlay: Equipment	987,113	-	987,113
Mandatory Transfers	54,435	55,000	109,435
Non-Mandatory Transfers	5,316,536	1,645,000	6,961,536
Increase in Fund Balance	-	-	-
Total	\$285,167,290	\$4,345,000	\$289,512,290

Mississippi State University FY 2015 On-Campus Budget by Revenue Source			
Category	Original FY 2015 Operating Budget	Revision/ Escalation	Revised FY 2015 Operating Budget
Student Fees	\$174,728,079	\$1,645,000	\$176,373,079
Governmental Appropriations	93,914,746	-	93,914,746
Grants and Contracts	4,575,376	700,000	5,275,376
Sales and Services	2,221,089	-	2,221,089
Other	9,728,000	2,000,000	11,728,000
Increase in Fund Balance	-	-	-
Total	\$285,167,290	\$4,345,000	\$289,512,290

6. **UM** – Approved the request to enter an agreement with Chemical Abstracts Service – a division of the American Chemical Society (CAS-ACS) – for electronic access to scientific databases and to make five prepayments of service. The term of the agreement is five years starting on July 1, 2015 and ending on June 30, 2020. The total cost of the five-year agreement is \$498,960. The breakdown of cost for each year of the agreement as well as the annual price increase is included in the bound *May 21, 2015 Board Working File*. UM will make a prepayment for service each June for access it will receive the following July. Funds are available from the library's budget

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

which is derived from state appropriations and specified endowments. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

7. **UMMC** – Approved the request to enter into an agreement and related 1st addendum with Daniel & Yeager, LLC for emergency physician services for UMMC -Grenada. Under the agreement, D & Y will provide emergency room physicians who will work on a temporary or *locum tenens* to supplement the current physician staff employed at the Grenada facility. These additional physicians are needed in order to provide twenty-four (24) per day coverage of the Emergency Department. The term of the agreement is for one (1) year – June 1, 2015 through May 31, 2016. The maximum total contract cost for the one (1) year contract term is \$1,561,450. UMMC will pay \$129,600 monthly for the services of the additional physicians. In addition UMMC included a \$6,250 contingency for payment of physician services that are performed beyond regularly scheduled work hours. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
8. **UMMC** – Approved the request to amend its agreement with DePuy Synthes Sales, Inc. to incorporate UMMC-Grenada into the current purchase agreement. The agreement is for component parts used specifically in the replacement or revision of hip and knee joints. The term of the amendment will begin on or about June 1, 2015 and will remain in effect for the remainder of the initial three (3) term of the original agreement. There is no cost associated with this amendment as it has been determined by UMMC that the \$8,250,000 approved in 2013 is sufficient to cover purchases that will be made for the Grenada facility. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
9. **UMMC** – Approved the Master Agreement and related License and Service Order with MediQuant, Inc. for data storage and access services and for the prepayment of the monthly access services. Under the agreement, MediQuant will install software and databases on its server(s) and will host UMMC data in its data center in order to maintain legacy clinical and financial data that was previously supported by Siemens. Epic has now replaced Siemens as UMMC's hospital information and physician billing system. UMMC users will access the MediQuant site to manage the data. The Master Agreement is for a five (5) year term – June 1, 2015 through May 31, 2020. The term of the accompanying License and Service Order is two (2) years, June 1, 2015 through May 31, 2017. The total estimated cost of the two (2) year License and Service Order is \$749,417.47. The agreement will be funded by hospital patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
10. **UMMC** – Approved the request amend the agreement with VHA-UHC Alliance NewCo, Inc. formerly University Healthsystem Consortium to purchase the Performance Package program which will add an additional product component to those already being used by UMMC. The additional component is the Imperatives for Quality program. The term of the amendment will

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

begin on or about June 1, 2015 and will remain in effect for the remainder of the term of the original agreement or December 31, 2017. There is no cost associated with this amendment as it has been determined by UMMC that the \$2,374,883.90 approved in 2012 is sufficient to cover the conversion to the Performance Package. The agreement will be funded by patient revenues. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

11. **USM** – Approved a booking contract with King's College London through its Conference Services for the USM Center for International Education's group accommodations for study abroad that will take place from June 24, 2015 through July 29, 2015. The British Studies Program has been going to King's College since the early 1990s. The size of this year's group resulted in a contract amount exceeding \$250,000. Under this agreement, King's College London will provide accommodations and classrooms for students, faculty and staff participating in the USM's British Studies Program. The term of this agreement will be for 35 nights, an estimated 4,913 bedrooms reserved. The period will be June 24, 2015 until July 29, 2015 (through the 28th, checking out on 29 July). The quoted estimate was £189,510.02 (\$284,359) total. Payment will be made in UK pounds sterling at the then equivalent exchange rate. The agreement will be funded by student fees which are paid to USM by students accepted to study abroad under this program. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

REAL ESTATE

12. **MSU** – Approved the initiation of **IHL 205-279, Addition and Renovation to Dudy Noble Field-Polk DeMent Stadium**, and the appointment of Wier Boerner Allin Architecture as the design professional. The university selected Wier Boerner Allin Architecture after using the Request for Qualifications (RFQ) method. The project is needed to upgrade and bring up to code the existing baseball facility to allow for more attendance and seating capacity for the game day experience. The project will consist of the addition and renovation to the existing facility to include the restrooms, concessions, coaches' offices, dressing rooms and amenities for the game day experience. The project is also to include design and construction of a left field loft and spaces for fans to continue the outfield lounge experience. The proposed project budget is \$40 million. Funds are available from MSU Foundation/Athletics/Bulldog Club (\$20,000,000) and MSU EBC Bonds (\$20,000,000) – *Pending Approval*.
13. **UM** – Approved the appointment of Shafer & Associates, LLC as design professional for **IHL 207-391, Jackson Avenue Center Phase II Renovation** project. The university selected Shafer & Associates after using the Request for Qualifications (RFQ) method and interviewing three (3) short-listed firms. The project consists of the renovation of approximately 41,500 square feet of the 95,000 square feet Old Walmart Building now known as the Jackson Avenue Center. This is the remaining area of the building that was not renovated in the 2012 renovation project. The renovation project will provide a new location for the University Testing Center, multipurpose

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

rooms, office/flex space and support spaces. New HVAC, plumbing, and electrical systems will be provided and new restrooms will be constructed to accommodate the occupation of this area. The project budget is \$5.5 million. Funds are available from Internal R&R (\$5,500,000).

14. **UM** – Approved the appointment of Eley Guild Hardy Architects, P.A. as the design professional for the **IHL 207-392, North Parking Structure** project. The university selected Eley Guild Hardy Architects, P.A. after using the Request for Qualifications (RFQ) method and interviewing three (3) short-listed firms. As student enrollment and on-campus housing increases, the demand for on-campus parking follows. The university intends to construct a new seven-level parking structure in the north housing district on campus. The parking structure will provide approximately 1,500 additional parking spaces in this district. The project budget for only the design fees is \$2 million. Funds are available from Internal R&R (\$2,000,000).
15. **UM** – Approved the initiation of **IHL 207-403, New Office Building**, and the appointment of the design professional using the Request for Qualification (RFQ) method. The scope of work includes a new office building of approximately 250 offices to serve the university's growing need for faculty, staff, and support offices on Campus. The design professional will assist the university in determining the project scope, site, and budget; and finally produce design/construction documents for the scope determined. The University of Mississippi will submit a subsequent Board item to confirm the design professional after the selection process and to increase the budget as required to reflect the established scope of work. The project budget for only the design fees is \$1 million. Funds are available from Internal R&R (\$1,000,000).
16. **USM – Gulf Park** – Approved the appointment of McCarty Architects as the design professional for the **Holloway Complex Replacement Facility** project and the amendment of the project number from IHL #208-333 to **IHL #214-020**. The anticipated project scope will include the demolition of the existing Holloway Complex. The design and construction of a new facility will not exceed 25,000 GSF to serve the current occupants of the Holloway Complex and the College of Business. After the new construction and subsequent move-in, the university will request approval to demolish the current modular units serving the College of Business. The estimated project budget will be approximately \$7,000,000. The university intends to pre-plan a facility that will allow for the replacement of all modular buildings. The design professional will assist the university in determining the final project scope and budget. The university will submit a subsequent agenda item at a future Board meeting to increase the project budget when the budget has been finalized and funds have been secured to reflect the established scope of work and construction costs. The project budget for only the design fees is \$126,000. Funds are available from Internal Funds -Designated Gulf Park Funds (\$126,000).
17. **JSU** – Approved the request to modify the funding sources for **GS 103-281, Alexander Center Renovation Phase II** to establish the project budget as \$8,310,000. The university will add funds from H.B. 787, Laws of 2014 (Bureau of Building Discretionary Funds) in the amount of \$410,000. The project is currently in the construction phase. Upon initiation the project budget

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

was \$8,500,000 with all funds coming from SB 2913, Laws of 2013. Since that time the university moved \$600,000 of the funds from SB 2913, Laws of 2013 out of Phase II and into Phase I in order to re-roof Alexander Center as part of Phase I. This reduction in funds left the university with \$7,900,000 in the project for Phase II. Moving the additional \$410,000 of new funds from HB 787, Laws of 2014 (Bureau of Building Discretionary Funds) to the project will re-establish the project budget as \$8,310,000 in order to award Phase II. This project will include the completion of the east side and center portion of the building. The facility will be a turnkey project that will include the replacement of mechanical, electrical, roof, windows and interior renovation required to operate the facility. Funds are available from SB 2913, Laws of 2013 (\$7,900,000) and HB 787, Laws of 2014 (\$410,000).

18. **UM** – Approved the request to increase the budget for **IHL 207-387, Track Facility Restoration** project from \$3,961,210 to \$ 7,300,000, an increase of \$3,338,790. The project is currently in the design phase. The budget escalation is necessary to allow the university to thoroughly mitigate the soft soils installed prior to construction of the facility in 2002. The full extent of the required mitigation was not available to the university at the time of project initiation. The project will consist of a sixty-inch diameter storm drain pipe being removed from service with an alternative route being taken under Hill Drive and through the new parking lot on Jeanette Phillips Drive. When this stabilization work is complete, the track renovation project may begin. This renovation project will involve filling, compacting, and stabilizing all sub-soils at the track facility, and completely replacing the rubber track, drainage, and adjacent surfaces. Funds are available from Internal R&R (\$7,300,000).
19. **DSU** – Approved the request to name the New Men’s Residence Hall “Blansett Hall” in honor of Dr. Wayne Blansett’s extraordinary contributions to students. Dr. Blansett will retire in June 2015, following 40 years of service to the university. Most recently serving as Vice President of Student Affairs — 1993 to present — Dr. Blansett has been a role model and mentor for countless students.
20. **MSU** – Approved the exterior design of the proposed renovations and additions to the Delta Delta Delta Sorority House. A rendering of the design is included in the bound *May 21, 2015 Board Working File*. This project is funded by the Delta Delta Delta Sorority and is being built on leased land within the sorority park at MSU.
21. **MUW** – Approved the request to grant a utility easement to BellSouth Telecommunications, LLC, d/b/a AT&T Mississippi to construct, operate, maintain, add and/or remove such systems of communications (including broadcast), facilities, standby generators, and associated fuel supply systems as a means of providing uninterrupted services during commercial power outages, and related items as the Grantee may from time to time deem necessary in the conduct of its business upon, over, and under a portion of the lands described in Deed Book 312, page 309, Lowndes County, Mississippi and to the fullest extent the Grantor has the power to grant upon, over, along and under the roads and streets or highways adjoining the said property. A property description is included in the bound *May 21, 2015 Board Working File*. The rights as

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

described in the easement and to have and to hold the granted easement unto BellSouth Telecommunications, LLC d/b/a AT&T Mississippi and its parent's direct and indirect affiliates, subsidiaries, agents, attorneys, employees, officers, directors, servants, insurance carriers, licensees, successors, and assigns until such time as Grantor may terminate the easement. The Attorney General's Office has reviewed and approved this item.

LEGAL

22. **USM** – Approved the request to contract with Butler Snow LLP as outside counsel to perform services as necessary in the practice areas of taxation, intellectual property and commercial matters, including trademark, copyright and patent matters. In addition, the firm will provide legal advice and representation to the university in matters relating to issues and disputes with the Federal Emergency Management Agency (FEMA). The hourly rate to be charged will be \$240 per hour for all attorneys in all legal matters and \$95 per hour for legal assistants. The term of the contract will be for a period of one year beginning July 1, 2015 through June 30, 2016. The total amount payable for attorneys' fees shall not exceed \$60,000 for the contractual period. The Attorney General has approved this request.
23. **USM** – Approved the request to contract with Estes and Estes, P.A., to represent USM in various real estate transactions by performing real estate closings and related transactions pertaining to the purchases by USM of property near the Gulf Park campus situated at Long Beach and the Gulf Coast Research Laboratory campus situated in Ocean Springs. Services to be rendered include the closings, performing title examinations, preparing closing documents, recording deeds of conveyance, and paying all associated recording fees. It is anticipated that the university will have a minimum of two closings with the possibility of a maximum of five closings during the fiscal year ending June 30, 2016. It is expected that each closing will cost the university approximately \$1,000. The maximum amount payable under the contract is \$5,000. The attorney's average hourly rate, depending on services rendered, is \$150. The Attorney General has approved this request.
24. **USM** – Approved the request to contract with Richard & Thomas as outside counsel to perform real estate services for multiple real estate closings for purchases of property near the Hattiesburg campus. It is anticipated that the university will have a minimum of two closings with the possibility of a maximum of ten closings during the fiscal year ending June 30, 2016. It is expected that each closing will cost the university approximately \$1,000. The maximum amount payable under the contract is \$10,000. The attorney's average hourly rate, depending on services rendered, is \$150. The Attorney General has approved this request.
25. **USM** – Approved the request to contract with William Wessler as outside counsel to perform services necessary and render legal advice, recommendations, and representation to the university in the practice area of bankruptcy. The hourly rate under the contract will be \$200 per hour plus reimbursement for all customary and necessary out of pocket expenses related to the representation. The total amount payable under the contract is \$5000. The term of the contract

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

is one year beginning July 1, 2015 until June 30, 2016. The Attorney General has approved this request.

26. **USM** – Approved the request to hire Ware | Immigration as outside counsel to provide services as needed in preparing labor certification applications and permanent residence process on behalf of the university for its professors, researchers, and employees who seek permanent residence status and to further provide other related services relating to immigration and naturalization at the university's request. In addition to the fees reflected on the Schedule of Legal Fees, the university may seek general legal advice on immigration matters. For non-scheduled legal fees, attorneys' advice will be billed on an hourly basis. David Ware's hourly rate is \$300 and all other attorneys will be billed at the hourly rate of \$200. The terms of this contractual agreement will be for the period of time from July 1, 2015 through June 30, 2016, for a maximum amount payable of \$25,000 during the contract term. The Attorney General has approved this request. The proposed schedule of legal fees for academia are as indicated below:

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

Permanent Residence Process with Labor Certification: Faculty

\$2000.00	"Special Handling: labor certification (must be paid by University*) \$2500.00 is position must be re-advertised
\$1000.00	Additional fee if audited
\$2500.00	Immigrant petition
\$1500.00	Adjustment of status and related applications (I-765, I-131, etc.) by employee
\$750.00	Adjustment of status and related applications each spouse or child
<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

\$3000.00	Labor certification (must be paid by University)
\$1500.00	Additional fee if audited

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

\$2500.00	Additional fee is subject to supervised recruitment
\$2500.00	Immigrant petition
\$1500.00	Adjustment of status and related applications (I-765, I-131, etc.) by employee
\$750.00	Adjustment of status and related applications each spouse or child

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

Permanent Residence Process: Outstanding Professors and Researchers

\$7000.00	Immigrant petition
\$1500.00	Adjustment of status and related applications by employee
\$750.00	Adjustment of status and related applications each spouse or child

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

Permanent Residence Process: National Interest Waiver

\$7000.00	Immigrant petition
\$1500.00	Adjustment of status and related applications by employee
\$750.00	Adjustment of status and related applications each spouse or child

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

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

27. PERSONNEL REPORT

EMPLOYMENT

Mississippi University for Women

Rehired retirees making more than \$20,000 who are on contract during FY2016

- Linda Cox; *former position:* BSN Program Chair and Emerita Professor of Nursing; *re-employment position:* Instructor of Nursing; *re-employment period:* July 1, 2015 to June 30, 2016; annual salary of \$38,395
- Bobby Fuller; *former position:* Assistant Professor of Education; *re-employment position:* Instructor of Education; *re-employment period:* August 17, 2015 to May 20, 2016; annual salary of \$26,725
- Joyce Hunt; *former position:* Interim Dean of the College of Business and Legal Studies, and, Professor of Management; *re-employment position:* Instructor of Management; *re-employment period:* August 18, 2015 to May 20, 2016; annual salary of \$32,695

University of Mississippi

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

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

SEPARATION OF EMPLOYMENT

Mississippi University for Women

- Sue Jolly-Smith; Professor of Education and Dean of the College of Education and Human Sciences; retirement effective June 30, 2015

TENURE

Delta State University

Nine-month contract with an effective date of August 17, 2015

- Dr. Michael Amspaugh; Associate Professor of Accounting, College of Business
- Dr. Lisa Moon; Associate Professor of Social Work, College of Arts and Science
- Dr. Bret Pimentel; Associate Professor of Music, College of Arts and Science
- Mrs. Shelby Polk; Associate Professor of Nursing, Robert E. Smith School of Nursing
- Dr. Vicki Webster; Associate Professor of Accounting, College of Business
- Dr. Charles Westmoreland; Assistant Professor of History, College of Arts and Science

Mississippi University for Women

- Marty Brock; Chair, Department of Business and Associate Professor of Management Information Systems, College of Business and Professional Studies; effective August 3, 2015 (*10-month contract*)
- Royal Toy; Director, Governor's School and Associate Professor of Education, College of Education and Human Sciences; effective August 17, 2015 (*10.5-month contract*)
- Kim Whitehead; Assistant Professor of English and Religion, College of Arts and Sciences; effective August 17, 2015 (*9-month contract*)
- Cathy Young; Reference and Information Literacy Librarian and Associate Professor of Library Services; effective July 1, 2015 (*12-month contract*)

University of Mississippi

Nine -month contracts with an effective date of August 20, 2015

- Melissa L. Bass, *promotion* to Associate Professor of Public Policy Leadership, College of Liberal Arts
- William Wells Berry, *promotion* to Associate Professor of Law, School of Law
- Katherine McGurn Centellas, *promotion* to Croft Associate Professor of Anthropology, College of Liberal Arts
- James P. Chambers; Associate Dean for Research and Graduate Programs, Associate Professor of Mechanical Engineering and Senior Scientist, NCPA
- Brad L. Cook, *promotion* to Croft Associate Professor of Classics, College of Liberal Arts
- Melissa Dennis, *promotion* to Associate Professor of Outreach and Instruction Librarian, University Libraries
- Desiree Carole Hensley, *promotion* to Associate Professor of Law, School of Law

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

- Vivian Ibrahim, *promotion* to Croft Associate Professor of History and International Studies, College of Liberal Arts
- Sarah Jane Liljegren, *promotion* to Associate Professor of Biology, College of Liberal Arts
- Virginia-Jane Jackson Moore, *promotion* to Associate Professor of Elementary Education, School of Education
- Michael Seth Mott, *promotion* to Associate Professor of Elementary Education, School of Education
- Stacy Ryan Niemeyer, *promotion* to Associate Professor of Leadership and Counselor Education, Director of Mississippi Excellence in Teaching Program and Coordinator of Recruiting and Outreach, School of Education
- Daniel Akiva Novak, Associate Professor of English, College of Liberal Arts
- Andrew Sean Paney, *promotion* to Associate Professor of Music, College of Liberal Arts
- William John Resetarits, Jr., Professor and Doherty Chair in Freshwater Biology, College of Liberal Arts
- Kayla R. Stover, *promotion* to Associate Professor of Pharmacy Practice, School of Pharmacy
- Kristen Alley Swain, *promotion* to Associate Professor of Journalism, Meek School of Journalism and New Media
- Nicolas Trepanier, *promotion* to Associate Professor of Middle East History, College of Liberal Arts

University of Mississippi Medical Center

All on twelve- month contracts effective July 1, 2015

School of Medicine

- Frederic Barr, Professor of Pediatrics
- Sean Didion, Associate Professor of Pharmacology and Toxicology
- Michael Garrett, Associate Professor of Pharmacology and Toxicology
- Michael Griswold, Professor of Medicine
- Patrick Kyle, Associate Professor of Pathology
- Merry Lindsey, Professor of Physiology and Biophysics
- Edward Manning, Professor of Neurology
- Luis Martinez, Associate Professor of Biochemistry
- Radhika Pochampally, Associate Professor of Biochemistry
- Kimberly Simpson, Associate Professor of Neurobiology and Anatomical Sciences
- Anson Thaggard, Associate Professor of Radiology
- Christopher Anderson, *promotion* to Professor of Surgery
- Beverly Windham, *promotion* to Professor of Medicine
- Jia Zhuo, Professor of Pharmacology and Toxicology

School of Health Related Professions

- Tonia Taylor, *promotion* to Associate Professor of Occupational Therapy

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

School of Nursing

- Jennifer C. Robinson, *promotion* to Professor of Nursing

University of Southern Mississippi

Nine-month contracts effective August 17, 2015 and twelve-month contracts effective July 1, 2015. All are nine-month contracts unless otherwise noted.

- Craig Dettman, *promotion* to Associate Professor of Theatre, College of Arts and Letters
- Casey Malone Maugh, Associate Professor of Communication Studies, College of Arts and Letters
- Meredith Robertson-Early, *promotion* to Associate Professor of Dance, College of Arts and Letters
- Jamye Foster, *promotion* to Associate Professor of Marketing and Merchandising, College of Business
- J. Bruce Gilstrap, *promotion* to Associate Professor of Management and International Business, College of Business
- Steven Jackson, *promotion* to Professor of Accounting, College of Business
- Melinda McLelland, *promotion* to Associate Professor of Marketing and Merchandising, College of Business
- Jon Thomas Mandracchia, *promotion* to Associate Professor of Psychology, College of Education and Psychology
- Lachel Story, *promotion* to Associate Professor of Systems Leadership and Health Outcomes, College of Nursing
- Kristy Daniel, *promotion* to Associate Professor of Biological Sciences, College of Science and Technology
- Rebecca Fillmore, *promotion* to Associate Professor of Biological Sciences, College of Science and Technology
- Frank Heitmuller, *promotion* to Associate Professor of Geography and Geology, College of Science and Technology
- Bernd Schroeder, Professor of Mathematics, College of Science and Technology (*12-month contract*)
- Andrew Sung, Professor of Computing, College of Science and Technology (*12-month contract*)
- Huiqing Zhu, *promotion* to Associate Professor of Mathematics, College of Science and Technology

EMERITUS STATUS

Mississippi University for Women

- Sue Jolly-Smith; Professor Emerita of Education and Dean Emerita for the College of Education and Human Sciences (Effective June 30, 2015)

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

ACADEMIC AFFAIRS

Presented by Trustee Ford Dye, Chair

On motion by Trustee Dye, seconded by Trustee Smith, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda items #1-#3 as submitted on the Academic Affairs Agenda. On motion by Trustee Dye, seconded by Trustee Rouse, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #4. On motion by Trustee Dye, seconded by Trustee McNair, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #5. On motion by Trustee Dye, seconded by Trustee Hooper, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #6.

1. **System** – Approved for final reading the proposed amendments to Board Policy 602 Freshman Admission Requirements for University System Institutions subsection A. High School Course Requirements. **(See Composite Exhibit 1.)**
2. **System** – Approved for final reading the proposed amendments to Board Policy 602 Freshman Admission Requirements for University System Institutions subsection B. Full Admission. **(See Composite Exhibit 1.)**
3. **System** - Approved for final reading the proposed amendments to Board Policy 604 Freshman Applicants without a Diploma from a Regionally Accredited High School; Home School Students. **(See Composite Exhibit 1.)**
4. **State** – Approved for final reading the proposed revisions to the Mississippi Nursing Degree Programs Accreditation Standards. A copy of the proposed revisions is included in the *May 21, 2015 Board Working File*.
5. **State** – Approved Stage III – qualify for full accreditation of a professional nursing program for Coahoma Community College (CCC). CCC completed the first and second stages in the process for establishing a registered nursing program. Application for a new associate degree program, Declaration of Need/Intent, was approved by the IHL Board in 2004 and Provisional Accreditation (permission to admit students) approved in 2005. Approval of Stage III allows the school of nursing to qualify for full accreditation. Stage III includes a site visit in conjunction with the national nursing accrediting body, submission of NCLEX-RN® examination results, information on graduate employment, and submission of application for Stage III Qualify for Full Accreditation. The state survey team consisting of representatives of the Accreditation Review and Evaluation Committee of the Mississippi Council of Deans and Directors of Schools of Nursing and the IHL Director of Nursing Education made a site visit on October 22 -24, 2014, in conjunction with Accreditation Commission for Nursing Education (ACEN), to validate the application for full accreditation and all materials pertaining to the nursing program. CCC submitted a copy of the final report from ACEN granting Initial Accreditation, with the next

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

evaluation visit in Fall 2019, a completed application for Stage III and supportive evidence to qualify the program for full accreditation.

6. **State** – Pursuant to Miss. Code Ann. §37-129-1, based on the evaluation of annual reports documenting compliance with the state nursing accreditation standards, the Board approved the accreditation of the Mississippi Nursing Degree Programs as shown below.

SCHOOL OF NURSING	PROGRAM TYPE	ACCREDITATION STATUS
Alcorn State University	ADN BSN MSN	Continuing Accreditation with Conditions¹ Continuing Accreditation Continuing Accreditations with Conditions¹
Belhaven University	BSN	Initial Accreditation
Coahoma Community College	ADN	Full Accreditation
Copiah-Lincoln Community College	ADN	Continuing Accreditation
Delta State University	BSN MSN DNP	Continuing Accreditation Continuing Accreditation Initial Accreditation
East Central Community College	ADN	Continuing Accreditation
East Mississippi Community College	ADN	Continuing Accreditation
Hinds Community College	ADN	Continuing Accreditation
Holmes Community College	ADN	Continuing Accreditation
Itawamba Community College	ADN	Continuing Accreditation
Jones County Junior College	ADN	Continuing Accreditation
Meridian Community College	ADN	Continuing Accreditation with Conditions²
Mississippi College	BSN	Continuing Accreditation
Mississippi Delta Community College	ADN	Continuing Accreditation with Conditions³
Mississippi Educational Consortium for Specialized Advanced Practice Nursing (MECSAPN) - ASU, DSU, MUW, UMMC, & USM	MSN Gerontological & Psychiatric Mental Health Nurse Practitioner	Full Accreditation
Mississippi Gulf Coast Community College	ADN	Continuing Accreditation with Conditions⁴
Mississippi University for Women	ADN BSN MSN DNP	Continuing Accreditation Continuing Accreditation Continuing Accreditation Initial Accreditation
Northeast Mississippi Community College	ADN	Continuing Accreditation
Northwest Mississippi Community College	ADN	Continuing Accreditation
Pearl River Community College	ADN	Continuing Accreditation
Southwest Mississippi Community College	ADN	Continuing Accreditation
University of Mississippi Medical Center	BSN MSN DNP	Continuing Accreditation Continuing Accreditation Full Accreditation
University of Southern Mississippi	BSN MSN DNP	Continuing Accreditation Continuing Accreditation Full Accreditation
William Carey University	BSN MSN	Continuing Accreditation Continuing Accreditation

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

¹**Alcorn State University**

- REASON: **ADN program** non-compliant with IHL Standard VI. Outcomes. State Specific Requirements 2. a. NCLEX-RN® Pass Rate **80% or above** required over a three year period; ADN program pass rate **63.16%**
CONDITION: must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan/progress report by 6/30/15
- REASON: **ADN program** non-compliant with IHL Standard II. Faculty and Staff. State Specific Requirements 2. c. unencumbered current license to practice in Mississippi
CONDITION: must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan/progress report by 6/30/15
- REASON: **MSN program** non-compliant with IHL Standard II. Faculty and Staff. State Specific Requirements 2. b. majority of faculty teaching in graduate program hold doctorates; two out of five graduate faculty hold doctorates
CONDITION: must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 6/30/15
- REASON: **MSN program** non-compliant with one out of six ACEN Accreditation Standards: Standard 4. Curriculum
CONDITION: must submit a follow-up report to ACEN in spring 2015

²**Meridian Community College**

- REASON: program non-compliant with IHL Standard VI. Outcomes. State Specific Requirements 2.b. Degree Completion Rate **70% or above** over a three year period; ADN program degree completion rate **66.43%**
CONDITION: must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 6/30/15

³**Mississippi Delta Community College**

- REASON: program non-compliant with one out of six ACEN Accreditation Standards: Standard 6. Outcomes
CONDITION: must submit a follow-up report to ACEN in fall 2015

⁴**Mississippi Gulf Coast Community College**

- REASON: program non-compliant with IHL Standard II. Faculty and Staff. State Specific Requirements 2.a. master's degree with a major in nursing
CONDITION: must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan/progress report by 6/30/15
REASON: program non-compliant with IHL Standard II. Faculty and Staff. State Specific Requirements 2.e. preceptors shall be academically/experientially prepared at or beyond the level for which preceptor service is rendered
CONDITION: must satisfactorily address the area(s) of concern/deficiency through the development of a performance improvement plan by 6/30/15

FINANCE AGENDA

Presented by Trustee Alan Perry, Chair

On motion by Trustee Hooper, seconded by Trustee Smith, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the Real Estate Agenda. On motion by Trustee McNair, seconded by Trustee Rouse, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #2. On motion by Trustee Rouse, seconded by Trustee Hooper, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #3. On motion by Trustee Hooper, seconded by Trustee Smith, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda items #4-#5.

1. **System** – Approved the request to renew the property insurance coverage with Affiliated FM Insurance Company and Axis Surplus Insurance Company. The total property premium for

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

2015-2016 will be approximately \$6,060,922. This amount is \$535,911 less than the 2014-2015 expiring premium, despite the system having increased its total insured value by approximately \$236 million from \$9.6 billion in 2014-2015 to \$9.8 billion for this renewal. The contract is a one-year insurance policy beginning May 31, 2015, and terminating May 31, 2016. The contract will include a conditional option for IHL to renew the policy for a second term at the same rate. The premium is approximately \$6,060,922 subject to increase or decrease through the term of the policy as universities add or decrease coverage. Each university and the Board Office pay its respective share of the premium which is billed and paid directly between the insurance company and the insured.

2. **JSU** – Approved the initial request to institute a \$50 Capital Improvement Fee applicable to all students (resident, non-resident, on-line and on any campus) to provide a stable base of support for capital projects. The fee will be assessed at an hourly rate of \$4.17 for undergraduate students and at an hourly rate of \$5.56 for graduate students and will be capped at \$50 per term. The fee will be assessed for all academic terms starting after August 1, 2015. Planned uses of this new revenue are as follows: Minor renovation of educational facilities (\$450,000); Improvement to the university's IT Storage Area Network (\$150,000); New and more efficient Air Handler Units in various facilities (\$200,000); Campus emergency generators (\$100,000); and Campus Signage (\$50,800). Based on current enrollment, JSU projects this fee to generate approximately \$950,800 of new revenue annually, all of which will be recorded in the plant fund and used strictly to address facility repair needs on campus. In accordance with Board Policy 702.04 Approval Process, (C) Consideration of Requests, this request will be resubmitted for final approval at the following Board meeting.
3. **UM** – Approved the request to issue long-term fixed rate bonds through the University of Mississippi Educational Building Corporation and the Bond Resolution. These bonds will be issued in one or more series and have a maximum aggregate principal amount of \$61.84 million. Long-term bonds will be issued with maturities up to 30 years. The funds will be used to construct two residence halls, expand and improve athletic facilities, and pay issuance costs. The bond professionals previously approved by the Board are as follows: Bond Counsel – Butler Snow, LLP; Underwriter – Raymond James; and Financial Advisor – First Southwest. UM expects to issue up to a maximum of \$34 million par value in fixed rate tax-exempt bonds to support the residential hall project fund (\$40 million), cost of issuance, and the underwriter's discount. UM expects to issue up to a maximum of \$27.84 million par value in fixed rate bonds to support the expansion and improvement of the Athletic facilities project (\$30.6 million), cost of issuance, and the underwriter's discount. Some portion of these bonds may be issued as taxable. Based on the Financial Advisor's report dated April 16, 2015, the total proposed debt of \$61.84 million will have an estimated annual average debt service of \$3,696,542 with an estimated true interest cost of 4.12%. The Student Housing and Athletic departments operate as self-sufficient auxiliary enterprises. The Student Housing debt will be funded from room rents generated by the project and the Housing System. The Athletic improvements will be funded by

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

various Athletic revenues, including annual seat donations, capital gift agreements, philanthropic Athletic gifts, and other internally generated Athletic revenues. The Board approved the bond initiation at the January 2015 Board meeting. The agreement has been reviewed and approved by the Attorney General's Office.

4. **USM** – Approved the initial request to institute a \$35 Capital Improvement Fee for Student Services Facilities applicable to all students to provide a stable base of support for capital projects. The fee will be assessed at an hourly rate of \$2.92 for undergraduate students and at an hourly rate of \$3.89 for graduate students and will be capped at \$35 per term. The fee will be assessed for all academic terms beginning with FY 16. Planned uses of this new revenue are as follows: Completion of a student theater located within the Thad Cochran Center on the Hattiesburg Campus (approximately \$1.6 million); Pre-Planning, design and equipment purchases for Payne Center expansion. Equipment replacement for Payne Center on the Hattiesburg Campus (approximately \$1.4 million); Renovation of the HUB Activities Center on the Hattiesburg Campus, home to Student Government Association; African American Student Organization; Southern Miss Activities Council; Student Activities; Center for Community and Civic Engagement; Center for Military Veterans Service members and Families (approximately \$350,000); Equipment purchases for the newly renovated Student Fitness Center at the Gulf Park Campus; Equipment purchases for the newly renovated Student Health Center at the Gulf Park Campus; Development and maintenance of additional recreational and social space for students on the Gulf Park Campus; and Purchase of equipment for existing facilities to support student life activities such as a Career Services Center at the Gulf Park Campus. Based on current enrollment, USM projects this fee to generate approximately \$1,026 million of new revenue annually, all of which will be recorded in a special Capital Improvement Fee for Student Services Facilities fund to address these types of capital improvements. The Institutional Executive Officer is given the authority to redistribute funds as necessary to meet unanticipated student services needs at either campus. In accordance with Board Policy 702.04 Approval Process, (C) Consideration of Requests, this request will be resubmitted for final approval at the following Board meeting.
5. **USM** – Approved the initial request to institute a \$20 per semester Student Activities Fee applicable to all students to provide an independent source of funding for student programming and services. The fee will be assessed at an hourly rate of \$1.67 for undergraduate students and at an hourly rate of \$2.22 for graduate students and will be capped at \$20 per term. The fee will be assessed for fall and spring semesters only beginning with FY 16. A Student Activities Fee will provide supplemental funding for the following student programming and service providers on the Hattiesburg Campus: Student Government Association/Student Activities, Recreational Sports/Payne Center, Moffitt Health Center (student health service). On the Gulf Park Campus, a Student Activities Fee will provide funding for student recreation and fitness, student government and organizations, and student health and counseling. Based on current enrollment, USM projects this fee to generate approximately \$518,000 of new revenue annually. The

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

Institutional Executive Officer is given the authority to redistribute funds as necessary to meet unanticipated student services needs at either campus. In accordance with Board Policy 702.04 Approval Process, (C) Consideration of Requests, this request will be resubmitted for final approval at the following Board meeting.

LEGAL AGENDA

Presented by Trustee Doug Rouse, Chair

On motion by Trustee Rouse, seconded by Trustee Hooper, with Trustees Cummins and 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 – Request settlement of Tort Claim No. 1917. (THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA.)**

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Glenn F. Boyce

Agenda items #1-#3 were discussed and no action was taken.

1. **System** – On April 24, 2014, the IHL Board appointed Trustee Alan Perry to serve as the IHL Board's representative to the Mississippi Authority for Educational Television A.K.A. Mississippi Public Broadcasting (MPB) Board. The next representative will serve from July 1, 2015 through June 30, 2019 and must be approved by the Senate at the next legislative session. **(This item was presented for information purposes.)**
2. **System** – Mississippi EdNet Institute, Inc. (EdNet) is a nonprofit educational corporation, which provides a public/private partnership to provide statewide access to a wireless cable television system for all Mississippians. Trustee Ed Blakeslee has served as the representative for the IHL Board since May 8, 2004. His tenure on the IHL Board ended May 7, 2015. The next appointee from the IHL Board will serve on the EdNet Board of Directors beginning July 1, 2015 and continuing for the length of that person's tenure on the IHL Board. **(This item was presented for information purposes.)**
3. **System** - The Education Achievement Council (EAC) was established by the Mississippi Legislature for the purpose of sustaining attention to the goal of increasing the educational attainment and skill level of the state's working population to the national average by 2025. Trustee Ed Blakeslee and Trustee Robin Robinson, whose term on the IHL Board ended May 7, 2015, served on the EAC. The term of the next two appointees from the IHL Board will serve on the Education Achievement Council beginning May 8, 2015. There is no term length for appointees. **(This item was presented for information purposes.)**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

ADDITIONAL AGENDA ITEM

On motion by Trustee Hooper, seconded by Trustee Rouse, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to place the committee appointments on the agenda for discussion and/or approval. President Perry recommended that all trustees serve on all the committees with the following trustees serving as the chairpersons: Academic Affairs Committee, Dr. Ford Dye; Legal Committee – Mr. Hal Parker; Finance Committee – Mrs. Christy Pickering; Real Estate Committee – Mr. C. D. Smith; and Health Affairs Committee – Dr. Doug Rouse. On motion by Trustee Hooper, seconded by Trustee Dye, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to accept the above recommendation by President Perry with regards to the committee make-up and the appointed chairpersons.

ANNOUNCEMENT

Chairman Doug Rouse plans for the Health Affairs Committee to meet every month for the next six months. The meeting will occur on the Wednesday prior to the Board meeting from 3 – 5 p.m. when the Board meets in Jackson. The first meeting will be held June 17, 2015. The Grant Thornton consulting group has been invited to present their findings and recommendations as it relates to internal controls, contract management, and other key issues at the University of Mississippi Medical Center.

INFORMATION AGENDA

Presented by Commissioner Glenn F. Boyce

REAL ESTATE

1. **System** – The Board received the Real Estate items that were approved by the Board staff subsequent to the April 16, 2015 Board meeting in accordance with Board Policy 904 Board Approval. (See **Exhibit 2.**)

LEGAL

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

ADMINISTRATION/POLICY

3. **System** – The following items have been approved by the Commissioner on behalf of the Board and are available for inspection at the Board Office.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

- a. **DSU** – 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 behalf of Commissioner Hank Bounds on March 23, 2015, Dr. Glenn F. Boyce, Associate Commissioner of Academic and Student Affairs, approved the request to enter into a lease with Huerta Rental, LLC (“Lessor”). Dr. Boyce was given the authority to sign on behalf of Commissioner Hank Bounds from February 19, 2015 through April 15, 2015 in accordance with Board Policy 301.0703 Delegation of Authority. This agreement is for the lease of approximately 11,400 square feet of space in Cleveland, Mississippi to expand Fusion Gymnastics, a community-driven gymnastics program. The program has been in operation since July 2012. The lease term will run for an initial one (1) year period. The agreement may be extended annually thereafter upon receipt of approval of the Commissioner and contingent on the status of the program and its funding. DSU will pay \$3,000 per month for the lease of the space. The total cost for the initial one (1) year lease term is \$36,000. In addition to rent costs, DSU will be responsible for payment of utilities. This agreement is funded by fees paid by program participants. In accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers for goods or services not yet received on behalf of the Board. Dr. Boyce also approved the request to prepay the monthly rental fee of \$3,000 that is associated with the lease. The Assistant Commissioner for Legal Affairs and the Executive Office legal staff have reviewed and approved the contract documents.
- b. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On behalf of Commissioner Hank Bounds on March 23, 2015, Dr. Glenn F. Boyce, Associate Commissioner of Academic and Student Affairs, approved the request to enter into a lease agreement with Charles Cameron Dean, Jr. (Lessor). Dr. Boyce was given the authority to sign on behalf of Commissioner Hank Bounds from February 19, 2015 through April 15, 2015 in accordance with Board Policy 301.0703 Delegation of Authority. The agreement is for the lease of one agricultural field totaling 100.7 acres and one (1) shop building all of which are located in Washington County, MS. The leased property will be used by MSU’s Delta Research and Extension Center for agricultural research purposes. The lease term will commence upon execution by both parties and run through approximately December 31, 2015. The lease may be renewed for two additional one (1) year periods provided that there is mutual agreement between the parties and approval by the Commissioner. MSU will pay \$25,057.50 for the lease of the property. The agreement will be funded by general funds. In accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers for goods or services not yet received on behalf of the Board. Dr.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

Boyce also approved the request to prepay the lease payment. The Assistant Commissioner for Legal Affairs and the Executive Office legal staff have reviewed and approved the contract documents.

- c. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On behalf of Commissioner Hank Bounds on April 10, 2015, Commissioner Elect Jim Borsig approved the request by MSU on behalf of its Early Years Network to enter into a lease agreement with Delta Farms, LLC (Lessor). On February 12, 2015, the Board delegated authority to Dr. Borsig to act on behalf of Commissioner Hank Bounds in Dr. Bounds’ absence until such time as Dr. Borsig takes office as Commissioner. This agreement is for the lease of 5,200 square feet of space in Grenada, Mississippi to be used as the location of the Mississippi Childcare Resource and Referral Network. The lease term will run for a one (1) year period, May 1, 2015 through April 30, 2016. MSU will pay \$1,680 per month for the lease of the property. The total cost for the lease term is \$20,160. In addition to rent costs, MSU will be responsible for all utilities and any maintenance costs that are not otherwise the responsibility of the Lessor. The agreement will be funded through the Mississippi Early Childhood Services System grant which is funded by the Mississippi Department of Human Service’s Division of Early Childhood Care and Development. In accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers for goods or services not yet received on behalf of the Board. Dr. Borsig also approved the request to prepay the monthly rental fee of \$1,680. The Assistant Commissioner for Legal Affairs has reviewed and approved the contract documents.
- d. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On behalf of Commissioner Hank Bounds on April 10, 2015, Commissioner Elect Jim Borsig approved the request by MSU on behalf of its Early Years Network to enter into a lease agreement with the Jackson Medical Mall Foundation (Lessor). On February 12, 2015, the Board delegated authority to Dr. Borsig to act on behalf of Commissioner Hank Bounds in Dr. Bounds’ absence until such time as Dr. Borsig takes office as Commissioner. This agreement is for the lease of Suite #480 (2,930 square feet) at the Jackson Medical Mall in Jackson, Mississippi to be used as the location of the Mississippi Childcare Resource and Referral Network. The lease term will run for a one (1) year period, from on or about April 1, 2015 through on or about March 30, 2016. MSU will pay a monthly base rent fee of \$2,685.83 and a monthly Common Area Maintenance (CAM) fee of \$805.75. In addition, MSU will pay a one-time security deposit fee of \$2,685.83 which amount will be returned to Lessee upon relinquishment of the premises. The total cost for the lease

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

term, less the amount of the security deposit is \$41,898.96. In addition to rent costs, MSU will be responsible for payment for electricity, and telephone and internet services. The agreement will be funded through the Mississippi Early Childhood Services System grant which is funded by the Mississippi Department of Human Service's Division of Early Childhood Care and Development. In accordance with Board Policy 707.03 Approval for Prepayment for Goods or Services, the Commissioner is authorized to approve certain prepayment/waivers for goods or services not yet received on behalf of the Board. Dr. Borsig also approved the request to prepay the deposit and monthly fees of \$3,491.58. The Assistant Commissioner for Legal Affairs has reviewed and approved the contract documents.

- e. **MSU** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On April 20, 2015, Commissioner Glenn Boyce approved the request to lease certain MSU owned land within the athletic district to the Bulldog Club, Inc. in order to allow the Bulldog Club, Inc. to make facility improvements to the university's softball and tennis complex. The lease term will run for a two (2) year period to allow for the improvements to be made to the softball and tennis complex. The lease term will begin on May 1, 2015 and will conclude within twenty-four (24) months or completion of improvements whichever comes first. The Executive Office legal staff have reviewed and approved the ground lease.
- f. **MSU** - In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “Institutional Executive Officers and the Commissioner are empowered to approve and execute on behalf of their respective institutions all other land, personal property and service contracts.” On May 7, 2015, Commissioner Glenn Boyce approved the request to enter into two leases for certain land owned by MSU to the following: 1) Alpha Chi Chapter of Phi Kappa Tau House Corporation of the MSU Chapter of Phi Kappa Tau and 2) Housing Corporation of Mississippi Order of the Red Rose and Kappa Alpha Order, Beta Tau Chapter. Upon receipt of approval of the Commissioner and the Executive Officers, both lease terms will run for a fifty (50) year period. The Executive Office legal staff has reviewed and approved the two proposed ground leases.
- g. **UMMC** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, “The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000.” On behalf of Commissioner Hank Bounds on March 23, 2015, Dr. Glenn F. Boyce, Associate Commissioner of Academic and Student Affairs, approved the request to enter into a lease agreement with Soul City Hospitality, LLC (Lessee) for the lease of Store #4 of the Merchant's Building at the Farmer's Market in Jackson. Dr. Boyce was given the authority to sign on behalf of Commissioner Hank Bounds from February 19, 2015 through April 15, 2015 in accordance with Board Policy 301.0703 Delegation of Authority. The space will be used

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

by Lessee to establish a food hub at the Farmer's Market. The lease will run for a two (2) year period, commencing on or about February 1, 2015 through approximately January 31, 2017. In return for the lease of the designated space, Lessee will repair and maintain the premises by refurbishing the cold storage equipment in the warehouse; installing new equipment and a protective gate; cleaning and painting the premises and making payments on utilities, housekeeping and waste management. Additional documentation describing the food hub initiative is on file at the Board Office. The Executive Office legal staff have reviewed and approved the contract documents.

- h. **UMMC** - In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000." On May 1, 2015, Commissioner Glenn Boyce approved the request to enter into a rental agreement with Taylor Power Systems, Inc. (Taylor) for the rental of a generator and connection cables as backup power while services are performed on existing UMMC generators. The term of the agreement is for (1) week beginning on or about April 27, 2015. UMMC will pay \$13,359 for the equipment. The agreement is funded by general funds. The Executive Office legal staff have reviewed and approved the contract documents.
- i. **USM** – In accordance with Board Policy 707.01 Land, Property, and Service Contracts, "The Commissioner is authorized and empowered to approve non-oil, gas and mineral leases in an amount equal to or less than \$100,000." On behalf of Commissioner Hank Bounds on April 10, 2015, Commissioner Elect Jim Borsig approved the request to enter into a revenue generating lease agreement with BAE Systems RO Defense, Inc. (BAE). On February 12, 2015, the Board delegated authority to Dr. Borsig to act on behalf of Commissioner Hank Bounds in Dr. Bounds' absence until such time as Dr. Borsig takes office as Commissioner. This agreement is for the lease of approximately 150 square feet of office space in USM's Accelerator Building. The proposed lease is for Space No. 203 which will be used by BAE to operate its Management Information System and to conduct product support services related to the development of defense systems. The lease term will run for an initial one (1) year period beginning on the date the agreement is signed and will be extended for up to four additional one (1) year terms unless written notice of termination is given by either party at least sixty (60) days prior to the end of the then current lease term. In return for the lease of the designated space, USM will receive an annual rent payment of \$5,000 or, a total of \$25,000 for the five (5) year lease term. The university, as Lessor, will provide utilities, janitorial services and routine maintenance services for the premises. The Executive Office legal staff have reviewed and approved the contract documents.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

ANNOUNCEMENT

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

**ACADEMIC AFFAIRS
COMMITTEE REPORT**

Wednesday, May 20, 2015

The Committee was brought to order by Trustee Ford Dye, Chair. The following items were discussed:

1. On motion by Trustee Dye, seconded by Trustee Hooper, with Trustee Smith absent and not voting and Trustee Hooper voting by phone, all Committee members legally present and participating voted unanimously to approve authorize planning for the following new degree programs.
 - a. **JSU** – Bachelor of Science in Biotechnology (CIP 26.0101) degree;
 - b. **JSU** – Master of Science in Data-Enable Science and Engineering (CIP 14.999) degree;
 - c. **MSU** – Master of Music Education (CIP 13.1312) degree;
 - d. **MSU** – Master of Science in Plant and Soil Sciences (CIP 01.1101) degree;
 - e. **MSU** – Doctor of Philosophy in Plant and Soil Sciences (CIP 01.1101) degree;
 - f. **UM** – Master of Science in Early Childhood Education (CIP 13.1210) degree;
 - g. **UMMC** – Master of Science in Pathology (CIP 26.0910) degree;
 - h. **UMMC** – Master of Science in Clinical Investigation (CIP 51.1401) degree;
 - i. **UMMC** – Master of Science in Magnetic Resonance Imaging (CIP 51.0920); and
 - j. **UMMC** – Master of Science in Nuclear Medicine Technology (CIP 51.0905) degree.
2. On motion by Trustee Dye, seconded by Trustee Hooper, with Trustee Smith absent and not voting and Trustee Hooper voting by phone, all Committee members legally present and participating voted unanimously to adjourn the meeting.

Committee member participating in the meeting were: Dr. Ford Dye (Chair) and Mr. Shane Hooper (by phone). Committee member C.D. Smith was absent.

EXECUTIVE SESSION

On motion by Trustee Hooper, seconded by Trustee Rouse, with Trustees Cummins and Pickering 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 Hooper, seconded by Trustee Smith, with Trustees Cummins, Parker and Pickering absent and not voting, all Trustees legally present and participating voted unanimously **to go into Executive Session**

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

for the reasons reported to the public and stated in these minutes, as follows: Discussion of three state university personnel matters and Discussion of a state university litigation matter.

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

Dr. Alfred E. McNair, Jr. recused himself from voting on the settlement of Tort Claim No. 1917 by leaving the room before there was any discussion or a vote regarding same. After Trustee McNair left the room, on motion by Trustee Hooper, seconded by Trustee Dye, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1917 styled as *Kendrick Cooley vs. UMMC, et al.*, as recommended by counsel. Following the vote Trustee McNair returned to the room.

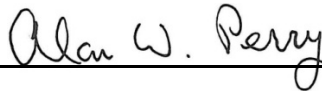
Commissioner Glenn Boyce reported that Dr. Dan Jones, Chancellor of the University of Mississippi has requested personal leave from June 15, 2015 through September 14, 2015. On motion by Trustee Hooper, seconded by Trustee Dye, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to authorize Dr. Morris Stocks to act on behalf of UM Chancellor Dan Jones during the leave of the Chancellor from June 15, 2015 to September 14, 2015 and to appoint Dr. Morris Stocks as Interim Chancellor effective September 15, 2015 until such time as a new chancellor is appointed and takes office or until further action of the Board.

The Board discussed a public university personnel matter. **No action was taken.**

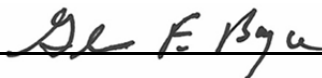
On motion by Trustee Hooper, seconded by Trustee Dye, with Trustees Cummins and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

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



President, Board of Trustees of State Institutions of Higher Learning



Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
May 21, 2015**

EXHIBITS

- Composite Exhibit 1 Approval for final reading of the proposed amendments to Board Policy 602 Freshman Admission Requirements for University System Institutions subsections A. High School Course Requirements and B. Full Admission and Board Policy 604 Freshman Applicants without a Diploma from a Regionally Accredited High School; Home School Students.
- Exhibit 2 Real Estate items that were approved by the IHL Board staff subsequent to the April 16, 2015 Board meeting.
- Exhibit 3 Report of the payment of legal fees to outside counsel.

COMPOSITE EXHIBIT 1

May 21, 2015

1. SYSTEM – APPROVED FOR FIRST READING THE PROPOSED AMENDMENTS TO BOARD POLICY 602 FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS SUBSECTION A. HIGH SCHOOL COURSE REQUIREMENTS.

602 FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS

The high school course requirements set forth below are applicable to students graduating from high school and entering a public institution of higher learning.

A. HIGH SCHOOL COURSE REQUIREMENTS

(College Preparatory Curriculum)

Subject Area	Required ¹ Carnegie Units and Content/Remarks		Recommended ² Carnegie Units and Content/Remarks	
English	4	<i>All must require substantial communication skills (i.e. reading, writing, listening, and speaking). <u>Compensatory Reading and Compensatory Writing may not be included.</u></i>	4	<i><u>All must require substantial communication skills (i.e. reading, writing, listening, and speaking).</u> Compensatory Reading and Compensatory Writing may not be included.</i>
Mathematics	3	<i>Includes Algebra I, Geometry, and Algebra II</i> <ul style="list-style-type: none"> • <u>Algebra I or its equivalent</u> • <u>Math higher than Algebra I (2 units)</u> 	4	<i>Includes Algebra I, Geometry, Algebra II, and any one Carnegie unit of comparable rigor and content. (i.e. Advanced Algebra, Trigonometry, Pre-Calculus, Calculus, AP Calculus AB, AP Calculus BC, Discrete Mathematics, Probability and Statistics, or AP Statistics.)</i> <ul style="list-style-type: none"> • <u>Algebra I or its equivalent</u> • <u>Math higher than Algebra I (3 units)</u>
Science	3	<i>Biology, Advanced Biology, Chemistry, Advanced Chemistry, Physics, and Advanced Physics or any other science course with comparable rigor and content. One Carnegie unit from a Physical Science course with content at a level that may</i>	4	<i>Includes Biology I, Chemistry I, and any two Carnegie units of comparable rigor and content (i.e. Physics, Physical Science, Biology II, Chemistry II, AP Chemistry, Physics II, AP Physics B, AP Physics C Electricity and Magnetism, AP Physics C-Mechanics, Botany,</i>

COMPOSITE EXHIBIT 1

May 21, 2015

		<p>serve as an introduction to Physics and Chemistry may be used. Two of the courses chosen must be laboratory based.</p> <ul style="list-style-type: none"> • <u>Biology I or its equivalent</u> • <u>Science higher than Biology I (2 units)</u> 		<p>Microbiology, or Human Anatomy and Physiology).</p> <ul style="list-style-type: none"> • <u>Biology I or its equivalent</u> • <u>Science higher than Biology I (3 units)</u>
Social Studies	3	<p>Courses should include U.S. History (1 unit), World History (1 unit with substantial geography component), Government (1/2 unit), and Economics (1/2 unit) or Geography (1/2 unit).</p> <ul style="list-style-type: none"> • <u>U.S. History</u> • <u>World History</u> • <u>U.S. Government (1/2 unit)</u> • <u>Economics (1/2 unit) or Introduction to World Geography (1/2 unit)</u> 	4	<p>Includes World History, U.S. History, Introduction to World Geography, U.S. Government, Economics, and Mississippi Studies (credit earned for state/local government course in any other state may stand in lieu of Mississippi Studies).</p> <ul style="list-style-type: none"> • <u>U.S. History</u> • <u>World History</u> • <u>U.S. Government (1/2 unit)</u> • <u>Economics (1/2 unit)</u> • <u>Introduction to World Geography (1/2 unit)</u> • <u>Mississippi Studies (or state/local government course in any other state)</u>
Arts	<u>1</u>	<p><u>Includes any one Carnegie unit (or two 1/2 units) of visual and performing arts course(s) meeting the requirements for high school graduation.</u></p>	1	<p><u>Includes any one Carnegie unit (or two 1/2 units) of visual and performing arts course(s) meeting the requirements for high school graduation.</u></p>
Advanced Electives	2	<p>Requirements may be met by earning 2 Carnegie units from the following areas/courses, one of which must be in Foreign Language or World Geography.</p> <ul style="list-style-type: none"> • Foreign Language • World Geography 	2	<p>Includes any two Carnegie units of Foreign Language (I and II), Advanced World Geography, and a Foreign Language I or any combination of English, mathematics, or lab-based science courses of comparable rigor and content to those required above.</p>

COMPOSITE EXHIBIT 1

May 21, 2015

		<ul style="list-style-type: none">• 4th year lab-based Science• 4th year Mathematics• <u>Option 1: Foreign Language I and Foreign Language II</u>• <u>Option 2: Foreign Language I and Advanced World Geography</u>• <u>Option 3: Any combination of English, Mathematics higher than Algebra I, Science higher than Biology I, Advanced Elective category, any AP course, any IB course</u>		<ul style="list-style-type: none">• <u>Option 1: Foreign Language I and Foreign Language II</u>• <u>Option 2: Foreign Language I and Advanced World Geography</u>• <u>Option 3: Any combination of English, Mathematics higher than Algebra I, Science higher than Biology I, Advanced Elective category, any AP course, any IB course</u>
Computer Applications Technology	½	<p><i>Course should emphasize the computer as a productivity tool. Instruction should include the use of application packages, such as word processing and spreadsheets. The course should also include basic computer terminology and hardware operation.</i></p> <p><u>A course that emphasizes the use of technology as a productivity tool. Instruction should include utilizing various forms of technology to create, collaborate, organize, and publish information. The application of technology as a productivity tool, rather than specific hardware and/or software packages should be the focus of the course.</u></p>		
Pre-High School Units	<p><i>Algebra I, first year Foreign Language, Mississippi Studies, or Computer Applications taken prior to high school will be accepted for admission provided the course content is the same as the high school course.</i></p> <p><u>Courses taken prior to high school will be accepted for admission provided the course earns Carnegie credit and the content is the same as the high school course.</u></p>			
Substitutions	<p><u>Advanced Placement (AP) and International Baccalaureate (IB) courses can be substituted for each requirement in the College Preparatory Curriculum.</u></p>			
Course Acceptance	<p><u>A course may not be used to satisfy more than one requirement.</u></p>			
Total	15.5 <u>16.5</u>		19.5	

¹High School Carnegie units **required for regular admission** to an IHL institution

²Recommended high school Carnegie units to enhance preparedness for college-level work

COMPOSITE EXHIBIT 1

May 21, 2015

The Required and Recommended College Preparatory Curricula (CPC) are approved by the IHL Board of Trustees, and the IHL Office of Academic and Student Affairs maintains a complete list of courses that can be used to satisfy the CPC requirements.

2. SYSTEM – APPROVED FOR FIRST READING THE PROPOSED AMENDMENTS TO BOARD POLICY 602 FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS SUBSECTION B. FULL ADMISSION.

602 FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS

B. FULL ADMISSION

Full admission will be granted to the following:

- (1) All students completing the College Preparatory Curriculum (CPC) with a minimum of a 3.20 high school grade point average (GPA) on the CPC; or
- (2) All students completing the College Preparatory Curriculum (CPC) with (a) a minimum of a 2.50 high school GPA on the CPC or a class rank in the top 50%, and (b) a score of 16 or higher on the ACT (Composite); or
- (3) All students completing the College Preparatory Curriculum (CPC) with (a) a minimum of a 2.00 high school GPA on the CPC and (b) a score of 18 or higher on the ACT (Composite); or
- (4) NCAA Division I standards for student athletes who are “full qualifiers” or “academic redshirts” are accepted as equivalent to the admission standards established by the Board

In lieu of ACT scores, students may submit equivalent SAT scores. Students scoring below 16 on the ACT (Composite) or the equivalent SAT are encouraged to participate in the Year-Long Academic Support Program during their freshman year.

3. SYSTEM - APPROVED FOR FIRST READING THE PROPOSED AMENDMENTS TO BOARD POLICY 604 FRESHMAN APPLICANTS WITHOUT A DIPLOMA FROM A REGIONALLY ACCREDITED HIGH SCHOOL; HOME SCHOOL STUDENTS.

604 FRESHMAN APPLICANTS WITHOUT A DIPLOMA FROM A REGIONALLY ACCREDITED HIGH SCHOOL; HOME SCHOOL STUDENTS; INTERNATIONAL STUDENTS

The following are documentation requirements for specific groups of applicants:

1. Applicants who have completed high school from a school that does not hold regional accreditation must submit the following:
 - a. Transcripts reflecting academic performance or a secondary school leaving form
 - b. ACT or SAT scores

~~Applicants may be required, at the discretion of the admitting IHL institution, to appear for an on-campus interview.~~

COMPOSITE EXHIBIT 1

May 21, 2015

2. Home-schooled applicants must submit the following:
 - a. Home-school transcripts or portfolio summarizing home school education
 - b. ACT or SAT scores

~~Applicants may be required, at the discretion of the admitting IHL institution, to appear for an on-campus interview.~~

3. Domestic applicants who have not completed high school must submit the following:
 - a. Qualifying scores on the General Education Development Test (GED) a state-approved high school equivalency examination
 - b. Any Transcripts reflecting academic performance in high school or a secondary school leaving form
 - c. ACT or SAT scores

~~Applicants may be required, at the discretion of the admitting IHL institution, to appear for an on-campus interview.~~

4. International applicants who have completed an international or foreign high school may be admitted in another admissions category or must submit one of the following:
 - a. Transcripts reflecting academic performance or a secondary school leaving form or
 - b. ACT or SAT scores

All applicants described in this section are subject to the requirements outlined in Policy 602. Freshman Admission Requirements for University System Institutions (sections 602.A and 602.B). Applicants in this section may validate the College Preparatory Curriculum in an alternate way. Admitting institutions may establish additional admission requirements.

All applicants described in this section may be required, at the discretion of the admitting IHL institution, to appear for an on-campus interview.

EXHIBIT 2

May 21, 2015

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE April 16, 2015 BOARD MEETING SUBMISSION DEADLINE

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

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

ALCORN STATE UNIVERSITY

1. ASU – GS 101-292 – Bowles Hall Renovation (Re-bid)

Approval Request #1: Change Order #6

Board staff approved Change Order #6 in the amount of \$4,924.80 and forty-four (44) additional days to the contract of Flagstar Construction. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, March 31, 2015

Change Order Summary: Change Order #6 includes the following: leveling of designated floor area for carpet to be installed properly; additional days for work as indicated herein.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$58,724.52.

Project Initiation Date: August 18, 2011

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

General Contractor: Flagstar Construction

Project Budget: \$8,200,000.00

DELTA STATE UNIVERSITY

2. DSU – GS 102-257 – Residence Hall Fire Suppression

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by Atherton Engineers.

Approval Status & Date: APPROVED, March 26, 2015

Approval Request #2: Advertise & Receive Bids

Board staff approved the request to advertise and receive bids.

Approval Status & Date: APPROVED, March 26, 2015

Approval Request #3 (INTERIM): Budget Increase

In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. C. D. Smith, Chair of the Real Estate and Facilities Committee on April 13, 2015 to approve the budget increase from \$1,700,000.00 to \$2,250,000.00, an increase of \$550,000.00.

Interim Approval Status & Date: APPROVED, April 13, 2015

EXHIBIT 2

May 21, 2015

Project Initiation Date: September 18, 2014

Design Professional: Atherton Engineers

General Contractor: TBA

Project Budget: \$2,250,000.00

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

Approval Request #1: Schematic Design Documents

Board staff approved the Schematic Design Documents as submitted by Civil Solution Services.

Approval Status & Date: APPROVED, April 8, 2015

Approval Request #2: Waiver of Design Development Documents

Board staff approved the Waiver of Design Development Documents as submitted by Civil Solution Services.

Approval Status & Date: APPROVED, April 8, 2015

Project Initiation Date: September 18, 2014

Design Professional: Civil solution Services

General Contractor: TBA

Project Budget: \$2,000,000.00

JACKSON STATE UNIVERSITY

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

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$27,063.05 and sixty-two (62) additional days to the contract of M.A.C. Construction of Mississippi, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, April 6, 2015

Change Order Summary: Change Order #1 includes the following: labor and material to close the gap between new walls and existing windows for noise reduction; credit to the contract for deletion of 1" waterline that ties in with city water meter; installation of a water meter that will be monitored by JSU and integrated into the building EMC; installation of seven fire dampers; replacing the exhaust duct system in the rest rooms; labor and material to fill the void left by vault removal; replace broken glass wall; credit to the contract to install spray-on asphalt topping in lieu of 1-1/2" of asphalt; additional days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$27,063.05.

Project Initiation Date: November 17, 2011

Design Professional: M3A Architects

General Contractor: M.A.C. Construction of Mississippi, LLC

Project Budget: \$3,565,842.00

EXHIBIT 2

May 21, 2015

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

Approval Request #1: Change Order #2

Board staff approved Change Order #2 in the amount of \$47,485.20 and thirty (30) additional days to the contract of Coleman Hammons Construction Company. Approval is requested from the Bureau of Building, Grounds, and Real Property Management.

Approval Status & Date: APPROVED, April 6, 2015

Change Order Summary: Change Order #2 includes the following: replace inadequate CMU block in various locations around the building at the existing masonry cavity wall; modify the brick relief angle details due to extreme variations in plane at all of the existing turndown beams at the building perimeter; additional days for work as indicated herein.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$52,476.20.

Project Initiation Date: February 20, 2014

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

General Contractor: Coleman Hammons Construction Company

Project Budget: \$1,550,000.00

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$5,147,000.00 to the apparent low bidder, Thrash Commercial Contractors, Inc.

Approval Status & Date: APPROVED, March 26, 2015

Project Initiation Date: February 21, 2013

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

General Contractor: Thrash Commercial Contractors, Inc.

Project Budget: \$8,600,000.00

MISSISSIPPI STATE UNIVERSITY

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

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$70,111.36 and twenty-one (21) additional days to the contract of Weathers Construction, Inc.

Approval Status & Date: APPROVED, March 20, 2015

Change Order Summary: Change Order #1 includes the following: add 150' of 16" steel casing for the water main routed beneath a proposed concrete surface; add an electrical duct bank – 115' of concrete encased for rerouting of electrical needs; add a retaining wall and rail for vertical change of elevation from drive; additional days for work as indicated herein.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$70,111.36.

Project Initiation Date: October 17, 2013

Design Professional: Michael T. Muzzi, AIA, AUA

General Contractor: Weathers Construction, Inc.

Project Budget: \$2,000,000.00

EXHIBIT 2

May 21, 2015

UNIVERSITY OF MISSISSIPPI

8. **UM – GS 107-308 – Student Union Addition and Renovations**

Approval Request #1 (INTERIM): Exterior Design

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 March 31, 2015 to approve the exterior design of the Student Union Addition and Renovation project.

Interim Approval Status & Date: APPROVED, March 31, 2014

Approval Request #2 (INTERIM): Budget Increase

In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. C. D. Smith, Chair of the Real Estate and Facilities Committee on April 13, 2015 to approve the budget increase from \$50,000,000.00 to \$58,900,000.00, an increase of \$8,900,000.00.

Interim Approval Status & Date: APPROVED, April 13, 2015

Project Initiation Date: August 18, 2011

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

General Contractor: TBA

Project Budget: \$58,900,000.00

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

Approval Request #1: Change Order #12

Board staff approved Change Order #12 in the amount of \$199,662.33 and twenty-nine (29) additional days to the contract of Zellner Construction.

Approval Status & Date: APPROVED, April 1, 2015

Change Order Summary: Change Order #12 includes the following: add two 6" EMT conduits; additional B40 modifications; replace HF fixtures; additional electrical service for the dryers in various restrooms; provide gas hoses for existing equipment; provide & installing 6" soap dispensers; miscellaneous time & material repairs in the existing mechanical room; provide a projector raceway; provide an 18" pilaster for the existing toilet in one of the women's restrooms; rotate the existing roof hatch for ladder access; provide and install a custom roof ladder; provide and install an ADA apron at the southern entrance; install CBORD enclosures for the access controls; provide 3 phase power in lieu of single phase, install vendor provided coffee brewers; provide 3 additional XC fixtures; add a fire alarm and programming at the elevators; add sneeze guard bracket covers; credit for not replacing existing partially damaged curb and gutter; perform third ansul system test for the Fire Marshal; install fused disconnects at all 3 elevators; remobilization of the freight elevator installation; replace electrical equipment used at temporary kitchens; insulate two p-traps for floor sinks; relocate kitchen equipment in kitchen #1; install a sneeze guard at the pizza counter; furnish 30 attic stock concrete pavers and replace the damaged pavers; add additional days for work as indicated herein.

Total Project Change Orders and Amount: Twelve (12) change orders for a total amount of \$1,935,671.11.

Project Initiation Date: May 19, 2011

Design Professional: Tipton Associates, A Professional Architectural Corporation

EXHIBIT 2

May 21, 2015

General Contractor: Zellner Construction

Project Budget: \$14,725,000.00

10. UM – IHL 207-370 – Turner Center Basement Renovation

Approval Request #1: Change Order #4

Board staff approved Change Order #4 in the credit amount of \$2,000.00 and zero (0) additional days to the contract of D. Carroll Construction.

Approval Status & Date: APPROVED, March 26, 2015

Change Order Summary: Change Order #4 includes the following: credit for liquidated damages assessed for the eight days that extended past the completion date.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$74,161.19.

Project Initiation Date: March 21, 2013

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

General Contractor: D. Carroll Construction Company

Project Budget: \$1,500,000.00

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

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$51,646.00 and zero (0) additional days to the contract of B. L. Harbert International, LLC.

Approval Status & Date: APPROVED, March 26, 2015

Change Order Summary: Change Order #1 includes the following: remove the existing concrete structure and chiller lines along with the trees & stumps at the north end of the site; provide and install hot tap chiller lines for the insertion valves in lieu of performing an outage; and to relocate a 6" water line at the south end of the project.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$51,646.00.

Project Initiation Date: November 21, 2013

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

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

Project Budget: \$40,000,000.00

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

Approval Request #1: Change Order #5

Board staff approved Change Order #5 in the amount of \$5,057.00 and zero (0) additional days to the contract of Roy Anderson Corporation.

Approval Status & Date: APPROVED, March 26, 2015

Change Order Summary: Change Order #5 includes the following: add flashing at the expansion joint between the housing & mechanical buildings; upgrade to heavier duty door openers; additional gypsum board pocket in order to lower the acoustical ceiling & provide clearance required for lighting and HVAC; credit for deletion of termination bar and reduction the amount of WP2 required behind the aluminum cornice/stucco band; provide 5 carbon monoxide detectors.

EXHIBIT 2

May 21, 2015

Total Project Change Orders and Amount: Five (5) change orders for a total credit amount of \$33,231.00.

Project Initiation Date: February 20, 2014

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

General Contractor: Roy Anderson Corporation

Project Budget: \$20,500,000.00

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

Approval Request #1: Schematic Design Documents

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

Approval Status & Date: APPROVED, March 20, 2015

Approval Request #2: Waiver of Design Development Documents

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

Approval Status & Date: APPROVED, March 31, 2015

Approval Request #3: Contract Documents

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

Approval Status & Date: APPROVED, April 1, 2015

Approval Request #4: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, April 1, 2015

Project Initiation Date: April 24, 2014

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

General Contractor: TBD

Project Budget: \$1,500,000.00

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

Approval Request #1: Award of Construction Contract

Board staff approved the Award of Contract in the amount of \$1,305,935.60 to the apparent low bidder, Colom Construction Co., Inc.

Approval Status & Date: APPROVED, March 31, 2015

Project Initiation Date: August 21, 2014

Design Professional: Engineering Solutions, Inc.

General Contractor: Colom Construction Co., Inc.

Project Budget: \$1,800,000.00

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

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$11,244.00 and zero (0) additional days to the contract of Barnes & Brower, Inc.

Approval Status & Date: APPROVED, March 16, 2015

EXHIBIT 2

May 21, 2015

Change Order Summary: Change Order #1 includes the following: change the access flooring finish from sealed concrete to high pressured laminate; relocate the HVAC condensing unit found above the ceiling to the roof; relocate the electrical infrastructure due to original routing interference with the new layout; repair the leaking roof drain; and relocate the roof drain due to interference with the new layout.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$11,244.00.

Approval Request #2: Award of Construction Contract

Board staff DID NOT approve the Award of Contract in the amount of \$3,994,327.00 to the apparent low bidder, Barnes & Brower, Inc.

Approval Status & Date: NOT APPROVED, March 16, 2015

Project Initiation Date: October 17, 2013

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

General Contractor: Barnes & Brower, Inc..

Project Budget: \$4,800,000.00

16. UM – IHL 207-390R -- Vaught-Hemingway Stadium South End Zone (Rebid)

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$14,865.99 and zero (0) additional days to the contract of Century Construction and Realty, Inc.

Approval Status & Date: APPROVED, March 31, 2015

Change Order Summary: Change Order #1 includes the following: add metal stud framing not shown in drawings; revise door hardware; and reconciliation of the building controls bid results with the allowance in the contract.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$14,865.99.

Project Initiation Date: April 24, 2014

Design Professional: AECOM

General Contractor: Century Construction and Realty, Inc.

Project Budget: \$14,922,273.00

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

Approval Request #1 (INTERIM): Budget Increase

In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. C. D. Smith, Chair of the Real Estate and Facilities Committee on April 7, 2015 to approve the budget increase from \$1,100,000.00 to \$1,367,017.99, an increase of \$267,017.99.

Interim Approval Status & Date: APPROVED, April 7, 2015

Project Initiation Date: October 16, 2014

Design Professional: Shafer & Associates

General Contractor: Mandal's, Inc.

Project Budget: \$1,367,012.65

EXHIBIT 2

May 21, 2015

UNIVERSITY OF MISSISSIPPI MEDICAL CENTER

18. UMMC – IHL 209-544A – Contract I-Site Work/Equipment Procurement

Approval Request #1: Change Order #3

Board staff approved Change Order #3 in the amount of \$101,864.00 and twenty-four (24) additional days to the contract of Evan Johnson & Sons Construction, Inc.

Approval Status & Date: APPROVED, April 6, 2015

Change Order Summary: Change Order #3 includes the following: remove underground concrete obstructions; delete underground electrical duct bank installation; add concrete column reinforcing at 21 locations; add additional days for work as indicated herein.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$947,773.00.

Project Initiation Date: November 17, 2011

Design Professional: Foil Wyatt Architects and Planners, PLLC

General Contractor: Evan Johnson & Sons Construction, Inc.

Project Budget: \$46,449,168.00

UNIVERSITY OF SOUTHERN MISSISSIPPI

19. USM – GS 108-261 – School of Nursing

Approval Request #1: Change Order #1

Board staff approved Change Order #1 in the amount of \$35,460.01 and nineteen (19) additional days to the contract of Hanco Corporation.

Approval Status & Date: APPROVED, March 17, 2015

Change Order Summary: Change Order #1 includes the following: add a manhole; modify duct banks; delete miscellaneous new fiber optic cable; re-use some existing fiber optic cable and add new copper cable; relocate underground electrical; install a new underground electrical duct bank outside the new mechanical building addition footprint; demolish the existing duct bank; add additional days for rain delays.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$35,460.01.

Project Initiation Date: April 24, 2014

Design Professional: Studio South Architects, PLLC and Eley Guild Hardy Associates P.A.

General Contractor: Hanco Corporation.

Project Budget: \$30,000,000.00

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

Approval Request #1: Change Order #19

Board staff approved Change Order #19 in the amount of \$30,482.59 and zero (0) additional days to the contract of Hanco Corporation.

Approval Status & Date: APPROVED, April 6, 2015

Change Order Summary: Change Order #19 includes the following: factory paint 16 exterior building letters; add ceiling light fixtures for the sculpture pedestal base; change the door types at 19 locations to include glass lites.

Total Project Change Orders and Amount: Nineteen (19) change orders for a total amount of \$1,363,851.54.

EXHIBIT 2

May 21, 2015

Project Initiation Date: March 2, 2005

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

General Contractor: Hanco Corporation

Project Budget: \$34,000,000.00

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

Approval Request #1 (INTERIM): Scope & Budget Increase

In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. C. D. Smith, Chair of the Real Estate and Facilities Committee on March 31, 2015 to approve a scope change and budget increase from \$1,191,365.00 to \$1,828,925.00, an increase of \$637,560.00.

Interim Approval Status & Date: APPROVED, March 31, 2015

Project Initiation Date: October 22, 2014

Design Professional: Corbett Legge & Associates, PLLC

General Contractor: TBD

Project Budget: \$1,828,925.00

EDUCATION AND RESEARCH CENTER

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

Approval Request #1: Contract Documents

Board staff approved Contract Documents as submitted by JBHM.

Approval Status & Date: APPROVED, April 8, 2015

Approval Request #4: Advertise & Receive Bids

Board staff approved request to advertise and receive bids.

Approval Status & Date: APPROVED, April 8, 2015

Project Initiation Date: November 21, 2013

Design Professional: JBHM

General Contractor: TBA

Project Budget: \$3,463,570.87

EXHIBIT 3

May 21, 2015

1. SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Bradley, Arant, Boult & Cummings (statement dated 2/24/15) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$494.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 494.50

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 2/25/15, 3/17/15 and 3/19/15) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$10.81, \$48.00 and \$8,927.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 8,985.81

Payment of legal fees for professional services rendered by Jones Walker (statement dated 2/27/15) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$517.50, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 517.50

Payment of legal fees for professional services rendered by John T. Kitchens (statements dated 2/4/15) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$775.50 and \$1,435.50, represent services and expenses in connection with legal/litigation advice.)

TOTAL DUE.....\$ 2,211.00

Payment of legal fees for professional services rendered by Watkins & Eager (statements dated 12/12/14) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$132.00 and \$1,553.00, represent services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 1,685.00

Payment of legal fees for professional services rendered by Bryan Nelson (statement dated 4/9/15) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$4,472.80, represents services and expenses in connection with legal advice.)

TOTAL DUE.....\$ 4,472.80

EXHIBIT 3

May 21, 2015

Payment of legal fees for professional services rendered by Lightfoot, Franklin & White (statements dated 2/10/15 and 3/10/15) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$25,916.36 and \$8,636.48, respectively, represent services and expenses in connection with legal advice- NCAA Investigation.)

TOTAL DUE.....\$ 34,552.84

Payment of legal fees for professional services rendered by Ware Immigration (statements dated 3/1/15, 3/1/15, 3/13/15 and 3/18/15) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$1,500.00, \$1,500.00, \$325.00 and \$2,050.00, respectively, represent services and expenses in connection with immigration/labor certifications.)

TOTAL DUE.....\$ 5,375.00

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

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 2/20/15, 2/20/15, 2/20/15, 2/20/15, 2/20/15, 2/20/15, 2/20/15, 2/20/15, 3/20/15 and 3/20/15) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$240.06, \$779.00, \$291.50, \$28.50, \$123.50, \$192.00, \$7,283.30, \$182.00, \$128.00 and \$605.00, respectively, represent services and expenses in connection with intellectual property patents.)

TOTAL DUE.....\$ 9,852.86

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statement dated 4/8/15) from the funds of the University of Southern Mississippi. (This statement represents services and expenses in connection with the following patent: "Trademark Application for the Centennial Anniversary" - \$600.00.)

TOTAL DUE.....\$ 600.00

EXHIBIT 3

May 21, 2015

2. **SYSTEM – REQUEST FOR AN OPINION BY THE ATTORNEY GENERAL**

Pursuant to IHL Board Policy 1103, the IHL Board Legal Committee Chair granted permission to request an opinion by the Attorney General regarding Miss. Code Ann. §25-1-113, as reflected in the letter set out below. Board Policy 1103 requires that all such requests approved by the Legal Committee Chair be reported to the full Board as an information item at its next meeting.

The Honorable Jim Hood
Attorney General
550 High Street
Jackson, MS 39201

Re: Request for Official Opinion

Dear General Hood:

As Commissioner of Higher Education, appointed pursuant to Miss. Code Ann. § 37-101-7, and in accordance with Miss. Code Ann. § 7-5-25, I request your official opinion on the following matters:

BACKGROUND

Miss. Code Ann. § 25-1-113 (1972), as amended, prohibits the state, counties and other political subdivisions from employing or continuing to employ a person who has been convicted or pled guilty in any court of this state, another state, or in federal court of a felony in which public funds were unlawfully taken, obtained or misappropriated in the abuse or misuse of the person's office or employment or of money coming into the person's hands by virtue of the person's office or employment. Does this statute prohibit a state employer from hiring or continuing to employ a person that has had a prior conviction of the type of crime described by Section 25-1-113, or has plead guilty to such a crime, where the crime was also expunged, pardoned or non-adjudicated? Does this statute prohibit a state employer from hiring or continuing to employ a person who has plead guilty or no contest to the type of crime described in the subject statute, but the matter has been retired to the file and will not be brought up again unless the person gets arrested again? Does this statute prohibit a state employer from hiring or continuing to hire a person who plead guilty to or has been convicted of the type of crime described in the subject statute when the conviction was later reversed on appeal?

Thank you in advance for your opinion on this important matter.

Sincerely,
Dr. Glenn F. Boyce
Commissioner of Higher Education

EXHIBIT 3

May 21, 2015

3. **SYSTEM – REQUEST FOR AN OPINION BY THE ATTORNEY GENERAL**

Pursuant to IHL Board Policy 1103, the IHL Board Legal Committee Chair granted permission to request an opinion by the Attorney General regarding UMMC's procurement of goods for resale and the definition of "commodity" under Miss Code Ann. §31-7-1. Board Policy 1103 requires that all such requests approved by the Legal Committee Chair be reported to the full Board as an information item at its next meeting.

The Honorable Jim Hood
Attorney General
550 High Street
Jackson, MS 39201

Re: Request for Official Opinion

Dear General Hood:

As Commissioner of Higher Education, appointed pursuant to Miss. Code Ann. § 37-101-7, and in accordance with Miss. Code Ann. § 7-5-25, I request your official opinion on the following matters:

BACKGROUND

The University of Mississippi Medical Center ("UMMC") as part of its clinical operations provides services to patients that include surgical implantation of devices (i.e. stents, heart valves, cochlear implants, etc.), as well as the provision of durable medical equipment (DME) (i.e. prosthetic limbs, orthopedic braces, etc.) and similar products for patients' use (i.e. contacts, eye glasses, etc.). UMMC interprets the definition of commodities pursuant to Miss. Code Ann. § 31-7-1(e) to exclude these types of items since they are purchased by UMMC for resale.

Miss. Code Ann. § 31-7-1(e) defines "commodities" as the various commodities, goods, merchandise, furniture, equipment, automotive equipment of every kind, and other personal property purchased by the agencies of the state and governing authorities but not commodities purchased for resale or raw materials converted into products for resale. If an item is not a commodity, and it is further not considered to be printing, garbage collection or disposal, solid waste collection or disposal, sewage collection or disposal, public construction or a rental, then it is not covered by Miss. Code Ann. § 37-7-13 and, therefore, not required to be procured through the public bid process, regardless of cost.

UMMC believes that this interpretation is consistent with the previous opinion issued by your office regarding the resale of school day pictures by school districts. *See* 1982 WL 44225 (Miss.A.G.), Bradley, February 23, 1982. However, UMMC is also cognizant of an instance wherein the Office of the Attorney General previously opined that the resale exclusion found in

EXHIBIT 3

May 21, 2015

the commodity definition did not apply to hospital purchases of pharmaceuticals, drugs, IV solutions, etc. *See* 1990 WL 547650 (Miss.A.G.), Green, January 31, 1990.

While UMMC believes that pharmaceuticals, drugs, IV solutions, etc. received by patients and for which reimbursement is sought from patients and/or their insurers are items for resale and, therefore, not commodities as defined in Miss. Code Ann. § 31-7-1(e), UMMC submits that implants, DME and similar products are distinguishable from the pharmaceutical supplies covered by the Green opinion because they are not consumed by patients.

QUESTIONS

The specific questions for your consideration are as follows:

1. Does the commodity definition found in Miss. Code Ann. § 31-7-1(e) include implants, DME and similar products UMMC purchases for the ultimate use of patients for which UMMC seeks reimbursement from patients and/or insurers?
2. Assuming the answer to the previous question is no, does Miss. Code Ann. § 31-7-13 require UMMC to procure these issues in accordance therewith?

Thank you in advance for your opinion on this important matter.

Sincerely,
Dr. Glenn F. Boyce
Commissioner of Higher Education

GFB/sjs

cc: Lou Ann Woodward, M.D.
Vice Chancellor for Health Affairs
Dean, School of Medicine

Jeffrey A. Walker
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