

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2011**

BE IT REMEMBERED, That the Board of Trustees of the State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Board Office in Jackson, Mississippi, at 8:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on January 6, 2011, to each and every member of said Board, said date being at least five days prior to this November 17, 2011 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Dr. Stacy Davidson, Dr. Bettye Henderson Neely, Mr. Bob Owens, Mr. Alan Perry, Ms. Christine Pickering, Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. Mr. Aubrey B. Patterson was absent. The meeting was called to order by Trustee Robin Robinson, President, and opened with prayer by Trustee Amy Whitten.

INTRODUCTION OF GUESTS

President Robin Robinson welcomed the Student Government Association presidents: Mr. Brandon Rook, President at Alcorn State University; Ms. Jeanna Wilkes, President at Delta State University; Mr. Carlos Williams, President at the Mississippi University for Women; and Mr. Rhett Hobart, President at Mississippi State University.

ANNOUNCEMENT

Commissioner Hank Bounds announced that Ms. Keyla McCullum, Special Assistant Attorney General, was recently married and will be leaving for Minnesota by the end of the year. On behalf of the Board and staff, he thanked Ms. McCullum for her service and wished her great success.

APPROVAL OF THE MINUTES

On motion by Trustee Blakeslee, seconded by Trustee Neely, with Trustees Patterson and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on October 19, 2011, October 20, 2011, and November 10, 2011, and the Mississippi University for Women Board Search Committee meetings held on October 19, 2011 and October 20, 2011.

CONSENT AGENDA

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

ACADEMIC AFFAIRS

1. **System** - Approved the degrees to be conferred in December 2011. In accordance with Board policy, Delta State University, Mississippi State University, Mississippi University for Women, University of Mississippi, the University of Mississippi Medical Center, and University of Southern

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Mississippi will award degrees at the following levels in December, 2011, provided each candidate has met all requirements for the degree.

| Institution | Degree to be Conferred | Number | Subtotal | Total |
|---------------------------------|---|--------|----------|-------|
| Delta State University | | | | |
| | <i>Undergraduate</i> | | | |
| | <i>College of Arts and Sciences</i> | | | |
| | Bachelor of Arts | 8 | | |
| | Bachelor of Fine Arts | 9 | | |
| | Bachelor of Music Education | 1 | | |
| | Bachelor of Science | 22 | | |
| | Bachelor of Science in Education | 5 | | |
| | Bachelor of Science in Social Justice and Criminology | 13 | | |
| | Bachelor of Science in Interdisciplinary Studies | 14 | | |
| | Bachelor of Social Work | 1 | | |
| | <i>College of Business</i> | | | |
| | Bachelor of Business Administration | 50 | | |
| | Bachelor of Commercial Aviation | 11 | | |
| | <i>College of Education</i> | | | |
| | Bachelor of Arts | 7 | | |
| | Bachelor of Science | 32 | | |
| | Bachelor of Science in Education | 30 | | |
| | <i>School of Nursing</i> | | | |
| | Bachelor of Science in Nursing | 38 | | |
| | | | 241 | |
| | <i>Graduate</i> | | | |
| | <i>School of Graduate Studies</i> | | | |
| | Master of Business Administration | 31 | | |
| | Master of Commercial Aviation | 13 | | |
| | Master of Education | 113 | | |
| | Master of Arts in Teaching | 15 | | |
| | Master of Professional Accountancy | 4 | | |
| | Master of Science in Community Development | 4 | | |
| | Master of Science in Nursing | 1 | | |
| | Master of Science in Social Justice and Criminology | 2 | | |
| | Educational Specialist | 20 | | |
| | Doctor of Education | 2 | | |
| | | | 205 | |
| | | | | 446 |
| Jackson State University | | | | |
| | <i>Undergraduate</i> | | | |
| | Bachelor of Arts | 5 | | |

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| Institution | Degree to be Conferred | Number | Subtotal | Total | |
|-------------------------------------|---|---------------|-----------------|--------------|--|
| | Bachelor of Business Administration | 43 | | | |
| | Bachelor of Social Work | 7 | | | |
| | Bachelor of Science | 60 | | | |
| | Bachelor of Science Education | 4 | | | |
| | | | 119 | | |
| | <i>Graduate</i> | | | | |
| | Master of Arts | 1 | | | |
| | Master of Business Administration | 3 | | | |
| | Master of Professional Accountancy | 6 | | | |
| | Master of Science | 3 | | | |
| | Master of Science in Education | 8 | | | |
| | Master of Social Work | 1 | | | |
| | Doctor of Philosophy | 1 | | | |
| | | | 23 | | |
| | | | | 142 | |
| Mississippi State University | | | | | |
| | <i>Undergraduate</i> | | | | |
| | <i>College of Agriculture and Life Sciences</i> | | | | |
| | Bachelor of Landscape Architecture | 1 | | | |
| | Bachelor of Science | 80 | | | |
| | <i>College of Architecture, Art, and Design</i> | | | | |
| | Bachelor of Architecture | 1 | | | |
| | Bachelor of Fine Arts | 32 | | | |
| | Bachelor of Science | 2 | | | |
| | <i>College of Arts and Sciences</i> | | | | |
| | Bachelor of Arts | 120 | | | |
| | Bachelor of Science | 123 | | | |
| | Bachelor of Social Work | 6 | | | |
| | <i>College of Business</i> | | | | |
| | Bachelor of Business Administration | 166 | | | |
| | <i>College of Education</i> | | | | |
| | Bachelor of Science | 187 | | | |
| | Bachelor of Music Education | 1 | | | |
| | <i>College of Engineering</i> | | | | |
| | Bachelor of Science in Engineering | 125 | | | |
| | <i>College of Forest Resources</i> | | | | |
| | Bachelor of Science | 11 | | | |
| | <i>School of Accountancy</i> | | | | |
| | Bachelor of Accountancy | 23 | | | |
| | | | 878 | | |

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|---|---|---------------|-----------------|--------------|--|
| | <i>Graduate</i> | | | | |
| | <i>College of Agriculture and Life Sciences</i> | | | | |
| | Master of Agribusiness Mgt. | 1 | | | |
| | Master of Science | 22 | | | |
| | Doctor of Philosophy | 6 | | | |
| | <i>College of Arts and Sciences</i> | | | | |
| | Master of Arts | 8 | | | |
| | Master of Public Policy and Administration | 6 | | | |
| | Master of Science | 20 | | | |
| | Doctor of Philosophy | 9 | | | |
| | <i>College of Business</i> | | | | |
| | Master of Business Administration | 60 | | | |
| | Master of Science in Information Science | 1 | | | |
| | Doctor of Philosophy | 4 | | | |
| | <i>College of Education</i> | | | | |
| | Master of Arts in Teaching | 5 | | | |
| | Master of Arts in Teaching Secondary | 3 | | | |
| | Master of Science | 34 | | | |
| | Master of Science in Instructional Technology | 8 | | | |
| | Educational Specialist | 6 | | | |
| | Doctor of Philosophy | 8 | | | |
| | <i>College of Engineering</i> | | | | |
| | Master of Science | 34 | | | |
| | Master of Engineering | 2 | | | |
| | Doctor of Philosophy | 27 | | | |
| | <i>College of Forest Resources</i> | | | | |
| | Master of Science | 9 | | | |
| | Doctor of Philosophy | 5 | | | |
| | <i>College of Veterinary Medicine</i> | | | | |
| | Master of Science | 2 | | | |
| | Doctor of Philosophy | 2 | | | |
| | <i>School of Accountancy</i> | | | | |
| | Master of Professional Accountancy | 2 | | | |
| | Master of Taxation | 2 | | | |
| | | | 286 | | |
| | | | | 1164 | |
| Mississippi University for Women | | | | | |
| | <i>Undergraduate</i> | | | | |
| | Bachelor of Arts | 23 | | | |
| | Bachelor of Fine Arts | 5 | | | |
| | Bachelor of Science | 65 | | | |

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| Institution | Degree to be Conferred | Number | Subtotal | Total | |
|----------------------------------|---|---------------|-----------------|--------------|--|
| | Bachelor of Science in Nursing | 18 | | | |
| | Bachelor in Teaching | 1 | | | |
| | | | 112 | | |
| | Graduate | | | | |
| | Master of Arts in Teaching | 2 | | | |
| | Master of Education | 2 | | | |
| | Master of Fine Arts | 4 | | | |
| | Master of Science | 2 | | | |
| | Master of Science in Nursing | 2 | | | |
| | | | 12 | | |
| | | | | 124 | |
| University of Mississippi | | | | | |
| | Undergraduate | | | | |
| | College of Liberal Arts | | | | |
| | Bachelor of Arts | 167 | | | |
| | Bachelor of Science | 10 | | | |
| | Bachelor of Fine Arts | 5 | | | |
| | Bachelor of Music | 1 | | | |
| | School of Engineering | | | | |
| | Bachelor of Science in Chemical Engineering | 4 | | | |
| | Bachelor of Science in Civil Engineering | 6 | | | |
| | Bachelor of Science in Computer Science | 6 | | | |
| | Bachelor of Science in Electrical Engineering | 1 | | | |
| | Bachelor of Science in Mechanical Engineering | 6 | | | |
| | Bachelor of Science in Geological Engineering | 4 | | | |
| | Bachelor of Science | 3 | | | |
| | School of Education | | | | |
| | Bachelor of Arts in Education | 67 | | | |
| | School of Business | | | | |
| | Bachelor of Business Administration | 170 | | | |
| | School of Accountancy | | | | |
| | Bachelor of Accountancy | 37 | | | |
| | School of Applied Sciences | | | | |
| | Bachelor of Science in Criminal Justice | 59 | | | |
| | Bachelor of Science in Exercise Science | 14 | | | |
| | Bachelor of Social Work | 4 | | | |
| | Bachelor of Science | 39 | | | |
| | Bachelor of Science in Family and Consumer Sciences | 3 | | | |
| | Bachelor of Arts in Parks and Recreation Management | 10 | | | |

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| Institution | Degree to be Conferred | Number | Subtotal | Total | |
|---|---|---------------|-----------------|--------------|--|
| | Bachelor of Paralegal Studies | 16 | | | |
| | <i>School of Journalism and New Media</i> | | | | |
| | Bachelor of Arts in Journalism | 49 | | | |
| | <i>General Studies</i> | | | | |
| | Bachelor of General Studies | 11 | | | |
| | <i>Graduate School</i> | | | | |
| | Master of Arts | 31 | | | |
| | Master of Science | 32 | | | |
| | Master of Fine Arts | 4 | | | |
| | Master of Accountancy | 6 | | | |
| | Master of Business Administration | 22 | | | |
| | Master of Taxation | 4 | | | |
| | Master of Education | 41 | | | |
| | Master of Music | 4 | | | |
| | Master of Criminal Justice | 2 | | | |
| | Master of Social Work | 2 | | | |
| | Specialist in Education | 25 | | | |
| | Doctor of Education | 1 | | | |
| | Doctor of Philosophy | 30 | | | |
| | Doctor of Pharmacy | 1 | | | |
| | | | 205 | | |
| | <i>Law School</i> | | | | |
| | Juris Doctor | 19 | | | |
| | | | | 916 | |
| University of Mississippi Medical Center | | | | | |
| | <i>Undergraduate</i> | | | | |
| | Bachelor of Science in Nursing | 2 | | | |
| | Bachelor of Science in Clinical Laboratory Sciences | 1 | | | |
| | Bachelor of Science in Health Sciences | 18 | | | |
| | | | 21 | | |
| | <i>Graduate/Professional</i> | | | | |
| | Master of Science in Nursing | 3 | | | |
| | Master of Science | 7 | | | |
| | Doctor of Physical Therapy | 1 | | | |
| | Doctor of Philosophy | 15 | | | |
| | | | 26 | | |
| | | | | 47 | |

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| Institution | Degree to be Conferred | Number | Subtotal | Total | |
|---|--|---------------|-----------------|--------------|--|
| University of Southern Mississippi | | | | | |
| | <i>Undergraduate</i> | | | | |
| | <i>College of Arts and Letters</i> | | | | |
| | Bachelor of Arts | 102 | | | |
| | Bachelor of Fine Arts | 13 | | | |
| | Bachelor of Interdisciplinary Studies | 55 | | | |
| | Bachelor of Music | 2 | | | |
| | Bachelor of Music Education | 3 | | | |
| | Bachelor of Science | 10 | | | |
| | Master of Arts | 19 | | | |
| | Master of the Arts in Teaching of Language | 5 | | | |
| | Master of Music | 3 | | | |
| | Master of Music Education | 3 | | | |
| | Master of Science | 7 | | | |
| | Doctor of Musical Arts | 4 | | | |
| | Doctor of Philosophy | 15 | | | |
| | | | 241 | | |
| | <i>College of Business</i> | | | | |
| | Bachelor of Science | 10 | | | |
| | Bachelor of Science in Business Administration | 197 | | | |
| | Master of Business Administration | 6 | | | |
| | Master of Professional Accountancy | 4 | | | |
| | | | 217 | | |
| | <i>College of Education and Psychology</i> | | | | |
| | Bachelor of Arts | 5 | | | |
| | Bachelor of Science | 162 | | | |
| | Master of Arts | 5 | | | |
| | Master of Arts in Teaching | 1 | | | |
| | Master of Education | 16 | | | |
| | Master of Library and Information Science | 17 | | | |
| | Master of Science | 1 | | | |
| | Doctor of Education | 1 | | | |
| | Doctor of Philosophy | 44 | | | |
| | | | 252 | | |
| | <i>College of Health</i> | | | | |
| | Bachelor of Arts | 11 | | | |
| | Bachelor of Science | 96 | | | |
| | Bachelor of Social Work | 11 | | | |
| | Master of Public Health | 15 | | | |

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| Institution | Degree to be Conferred | Number | Subtotal | Total | |
|---------------------|--|--------|----------|-------|-------------|
| | Master of Science | 26 | | | |
| | Master of Social Work | 21 | | | |
| | Doctor of Philosophy | 2 | | | |
| | | | 182 | | |
| | <i>School of Nursing</i> | | | | |
| | Bachelor of Science in Nursing | 92 | | | |
| | Master of Science in Nursing | 45 | | | |
| | Doctor of Nursing Practice | 5 | | | |
| | | | 142 | | |
| | <i>College of Science and Technology</i> | | | | |
| | Bachelor of Arts | 32 | | | |
| | Bachelor of Science | 121 | | | |
| | Master of Arts | 2 | | | |
| | Master of Science | 48 | | | |
| | Doctor of Philosophy | 32 | | | |
| | | | 235 | | |
| | | | | 1269 | |
| System Total | | | | | |
| | | | | | 4108 |

BUDGET, FINANCE AND AUDIT

2. **UMMC** - Approved the request to enter into an equipment rental and product purchase agreement with Baxter Healthcare Corporation for patient dialysis supplies and equipment. The agreement also provides for loaner dialysis equipment and supplies, at no extra charge, for use in training patients and staff. The total length will of the contract is for three years-December 1, 2011 through November 30, 2014. The total estimated cost of the three year term is \$1,828,160. This cost estimate is based on the estimated number of university patients participating in the home dialysis program. The total cost estimated incorporates a 2% price increase on the patient dialysis disposables that may be enacted on the anniversary date of the contract. The projected annual costs including the 2% price increase is as follows: year one - \$597,360; year two - \$609,307; and year three - \$621,493. A growth incentive discount program is offered so long as the university stays in compliance with the terms and conditions of the agreement. Should the university reach an annual target amount, they will earn a discount toward future purchases of certain dialysis supplies. The contract will be funded from hospital patient funds. The Mississippi Department of Finance and Administration has approved Baxter as a sole-source vendor for the dialysis supplies and equipment currently in use by the university for its home health dialysis program. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
3. **UMMC** - Approved the request to enter into a services agreement with BFI Waste Services, LLC - *doing business as Allied Waste Services of Jackson (BFI)* for the removal and disposal of solid waste in all university locations in the Jackson area and Lexington, Mississippi. The agreement also includes waste removal and disposal for a new university site on Lakeland Drive, which is currently

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- under renovation, and the new School of Pharmacy location on the main campus. The term of the contract is five years - December 1, 2011 through November 30, 2016. The estimated annual cost is \$261,600 for an overall total cost of \$1,308,000 for the five year term. The contract will be funded by general funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
4. **UMMC** - Approved the request to amend the current agreement with Clinical Computer Systems, Inc. to purchase and implement an interface package for the OBIX fetal monitoring system. The purpose of the amendment is for the purchase of the Standard OBIX/Epic Integration package which will provide for the interface between the existing OBIX Archiving and Surveillance system and the soon to be implemented Epic health information system. The terms of this amendment are effective for a three-year seven month period - December 1, 2011 through the scheduled contract end date of June 30, 2015. The total cost of the amendment is \$131,242. This amendment will increase the total contract to \$550,492. A breakdown of costs for the amendment is included in the bound *November 17, 2011 Board Working File*. This amendment will be funded by hospital patient funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
 5. **UMMC** - Approved the request to enter into a software and service agreement with Golden Hour Data Systems, Inc. for information management services related to the university's AirCare Program. The agreement includes a license to use Golden Hour's patented, integrated information management system and obtain technical support and maintenance services for emergency patient transportation programs in connection with its AirCare Program. The term of this contract is for five years - December 1, 2011 through November 30, 2016. The total cost for the contract period is \$462,000. A breakdown of the cost is included in the bound *November 17, 2011 Board Working File*. The contract will be funded by hospital patient funds. The agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
 6. **UMMC** - Approved the request to enter into a service agreement with MaxIT Healthcare, LLC for consultants to assist in the final phases of the Epic electronic medical record implementation project. MaxIT will provide twelve certified builder analysts to assist the university with development, customization and testing of the Epic applications as well as applications that interface to Epic. Forty-six analysts will provide go-live support. The MaxIT consultants will work with university physicians, clinicians, business office and patient access staff to train on the use of the system in a productive live environment. The length of the contract is five years – December 1, 2011 through November 30, 2016. Maximum costs represented in this contract are for a one-year period and are tied to a specific work-order. The maximum total cost for the one-year work-order agreement is \$2,964,600. MaxIT will bill the university according to actual hours worked. Additional services, software or third party resources require submission of a work-order and will result in additional costs and Board approval. A breakdown of the fees associate with the work-order is included in the bound *November 17, 2011 Board Working File*. The contract will be funded by hospital patient funds. 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 a service contract with MedPay Assurance, LLC who will provide collection services for third-party legal liability and workers' compensation claims. The initial length of the contract is two years with an automatic renewal for two consecutive one-year terms, unless terminated in writing, for a maximum contract term of four years - December 1, 2011 through November 30, 2015. The annual cost is estimated at \$1,356,750 for an overall total

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- estimated cost of \$5,427,000. The estimated cost is based upon contingency rates which may be found in the bound *November 17, 2011 Board Working File*. The fee is based on anticipated net patient revenue of \$10,443,250. The contract will be funded by hospital patient funds. 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 enter into a license and subscription agreement with University HealthSystem Consortium (UHC) for use of its clinical comparative databases. The purpose of the agreement is to allow the university to enroll in and access specific UHC programs, to fulfill the Joint Commissions' requirement to have a third-party submit Core Measure data, to submit data to Centers of Medicare & Medicaid Services, to participate in a database to provide clinical, operational and resource management comparison with other academic medical centers, and to have a mechanism for staff to report occurrences. The length of the contract is one year - January 1, 2012 through December 31, 2012. The agreement is subject to successive automatic renewal terms at the end of the then current term unless the university delivers notice of its intent not to renew by December 1 of the current term. The total contract cost is \$286,000. A breakdown of the costs based on access to specified databases and selection of reporting and performance tools is included in the bound *November 17, 2011 Board Working File*. This contract will be funded by hospital patient revenue. The contract which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
9. **UMMC** - Approved the request to lease to the University Physicians, PLLC (UP) four floors of space (47,399 square feet) located in the Lakeland Medical Center for use as clinical space and an optical shop. Specifically, UP will use a portion of the space to house an optical shop, and the remainder of the space will be for Ophthalmology, Family Medicine, and Ear, Nose, and Throat services. The space is being leased in two parts: Space A consists of 21,297 square feet of space on floors one and three, and Space B, which will undergo renovations that are anticipated to be complete by fall 2012, consisting of 26,102 square feet of space on floors two and four. The length of the contract is 10 years. The term of the lease for Space A is December 1, 2011 through November 30, 2021. The term of the lease for Space B will commence upon occupancy of the premises after renovations are completed and will expire on November 30, 2021 (estimated to be for a nine year period). At the end of the lease term, the agreement may be extended on a month to month bases upon mutual consent of the parties. The total revenue generated from this lease is estimated at \$9,987,906. The rental fee consists of the following components: \$15.50 - base rent, \$3.30 - common area maintenance, \$3- housekeeping, and \$.50 - repairs and renovations for a total of \$22.30 cost per square foot. Space A (21,297 square feet) monthly rent will generate \$39,577 per month or \$474,923 per year for a total of \$4,749,231 for the ten-year lease period. Space B (26,102 square feet) monthly rent will generate \$48,506.22 per month or \$582,075 per year for total of \$5,238,675 projected for the nine year lease period. The contract which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.
10. **USM** - Approved the request to enter into a lease agreement with Cellular South Real Estate, Inc. for 10' x 16' rooftop space at Wilbur Hall to house an antennae and associated communications equipment to allow the vendor to expand its cellular capability in and around the campus by installing a distributive antenna system. Cellular South RE will be responsible for all expenses associated with the installation of the system and will also maintain at its own expense the equipment in a structurally safe and sound condition and in good repair. The university will maintain the property which the vendor's equipment and antennae are housed in good repair,

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ordinary wear and tear excepted. The length of contract is five years - effective on the date the agreement is signed. Cellular South RE will receive an option to renew up to an additional five-year period. The total revenue generated by the five-year agreement will equal \$127,419.24. In receiving this amount, the University will be paid \$2,000 per month for the first year of the agreement. After the first year, this monthly fee will increase by 3% annually. Should the additional five-year option be exercised in addition to the original period, the institution will receive a total of \$275,133.12 over the full 10-year period. A breakdown of the rental payments is included in the bound *November 17, 2011 Board Working File*. The contract which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

11. **System** - Approved the request to renew the excess workers' compensation insurance policy with Safety National Casualty Corporation for the IHL system. The IHL Workers' Compensation Plan is required by the Mississippi Workers' Compensation Commission to purchase coverage for workers' compensation claims in excess of \$1 million. An excess workers' compensation insurance policy has been purchased since the inception of the IHL Workers' Compensation Plan. The term of the contract is December 1, 2011 through November 30, 2012, and December 1, 2012 through November 30, 2013. The estimated annual premium for year one is \$342,634, and the total estimated premium for the two-year period is \$698,973. This is approximately a 9.64% increase in the rate per \$100 of payroll from the previous two-year term. The insurance policy is funded from the IHL Workers' Compensation Plan fund.

REAL ESTATE

12. **JSU** - Approved the initiation of **GS 103-268, Capitol Centre Improvement Phase IV**, and the appointment of M3A Architects as design professionals. The project is a continuation of Phases I, II and III that was started and completed by the Bureau of Building. The Capitol Centre Building will be transferred to Jackson State University this fall and is planned for occupancy during the spring of 2012. Once the building is transferred to JSU, the university will begin Phase IV of the project. Phase IV will include the completion of the interior renovations, furnishing and equipment (audio-visual): modifying the first floor rooms, lobby and finishes which will meet the university's needs. The project will also provide for new carpet throughout the area, painting all interior walls, remodeling all remaining toilets, modifying the fire stair finishes to better function as secondary communicating stairs, new built-in reception desk, new card access system, exterior security system, parking lot striping, rear ornamental fencing and automatic entry gate and interior signage. The Mississippi Legislature provided Jackson State University \$1,250,000 through a line item allocation in SB 3100, Laws of 2011 for the completion of this project.
13. **MSU** - Approved the initiation of **GS 113-134, Wise Center Classroom Addition**, and the appointment of Pryor & Morrow Architects as design professionals. The addition will consist of one large classroom (approximately 120 seats) and one smaller classroom. The addition will also include restrooms and mechanical areas to support these classrooms. The estimated project budget is \$1.9 million. Funds are available from SB 3100, Laws of two 2011 (\$1 million); HB 1701, Laws of 2010 (\$700,000); and College of Veterinary Medicine Tuition (\$200,000).
14. **ERC** - Approved the initiation of **GS 111-051, ADA/Code Compliance and Repair/Renovations Phase I and Phase II**, and the appointment of Dale Partners P.A. as design professionals. Phase I of the project will consist of an ADA/Code Compliance Study to determine the scope of the work required to bring the Paul B. Johnson Building and surrounding parking and grounds in compliance with the current Americans with Disabilities Act and the International Building Code. Phase I will

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- also include a scope of work and cost estimate to address repairs needed in several areas of the building, such as minor structural issues and water leaks. Phase II will consist of the development of documents for bidding and construction of those priority items as indicated by the Phase I study. The estimated project budget is \$1.5 million. Funds are available from HB 1701, loss of 2010 (\$1.5 million).
15. **UM** - Approved the initiation of **IHL 207-354, Honors College Renovation and Addition**, and the appointment of a design professional through the “Request for Qualification” method. The scope of this project is to renovate part of the main building into academic space, and to build a 10,000 square foot three-story addition providing accommodations for offices, support space and conference rooms. The estimated project budget is \$4 million. Funds are available from internal R&R (\$4 million).
 16. **UMMC** - Approved the initiation of **IHL 209-544, Cancer and Biomedical Research Center**, and the appointment of a design professional through the “Request for Qualification” method. The project will design/construct a new research facility building on the university campus in compliance with the UMMC Master Plan 2010. The facility will support ongoing research and development of integrated medical research. The facility will be approximately 222,000 gross square feet and will be supported by site development. The facility will contain two completed floors with six shelled floors for future expansion. The completed floors will contain a vivarium and a research incubator center in compliance with National Institute of Standards and Technology grant requirements. The base project will provide the shell with core roughed and only on floors 2 and 7. The facility is required to provide supports facilities for the expanding research mission of the university. The estimated project cost is \$35,932,000. Funds are available from UMMC 2011 EBC bond issue (\$7.1 million-pending approval); UMMC Grant funds (\$9 million); and National Institute of Standards and Technology (NIST) grant 60NANB8D8121 funds (\$19,832,000).
 17. **MUW** - Approved the request to increase the budget for **GS 104-178, Fant Library - Phase I**, from \$5.4 million to \$6.2 million for an increase of \$800,000. The Board also approved the request to add a funding source to the project to include \$800,000 of Bureau of Building Discretionary funds from SB 3100, Laws of 2011. The project is currently in the design phase. This is the first budget escalation request made for this project by the university. The library will be renovated to meet the technological requirements of 21st-Century libraries as well as address asbestos abatement and applicable code deficiencies. The project involves a space-efficient, two-story addition (15,250 GSF) on the west and south facades of the existing Fant Memorial Library (46,600 GSF) that will provide the university with an architectural landmark at a strategic location. The project also encompasses significant renovation (20,000 GSF) of the existing facility to improve interior functionality and appearance, to upgrade mechanical systems, and to achieve spatial integration with the new construction. Funds are available from HB 1701, Laws of 2010 (\$400,000); SB 3100, Laws of 2011 (\$5 million); and SB 3100, Laws of 2011-BOB Discretionary Funds (\$800,000).
 18. **USM - Gulf Park** - Approved the request to increase the budget for **GS 108-217, Science Building & GS 114-015, Recreation Building Repair and Renovation** from \$10,792,109.24 to \$12,292,109.24 for an increase of \$1.5 million. The Board also approved the request to add a funding source to the project to include \$1.5 million from SB 3100, Laws of 2011. The project is currently in the construction phase. This is the second budget escalation request made for this project by the university. The second budget escalation will add Alternate #3 in the bid package now that funding has become available three state bonds. A renovation of the Recreation Building was planned as part of the construction of the new Science Building currently under construction. The

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Recreation Building will be transformed into new offices and instructional lab space for the College of Health and Nursing. There will be work to improve the exterior façades as well as new interior partitions, new electrical and new HVAC work. Funds are available from HB 1641, Laws of 2008 (\$249,488.02); SB 2010, Laws of 2004 (\$6,031,955.11); SB 2988, Laws of 2003 (\$1,279,656.30); SB 3197, Laws of 2003 (\$231,009.81); HB 1701, Laws of 2010 (\$3 million); and SB 3100, Laws of 2011 (\$1.5 million).

19. **USM** - Approved the request to increase the budget for **GS 108-267, College of Business Building**, from \$547,413 to \$34 million for an increase of \$33,452,587. The project is currently in the design phase. This is the first budget escalation request made for this project by the university. The budget is being increased due to the availability of new legislative and USM Foundation funding as well as the project being ready to move out of the pre-design/schematic stage and into the design completion and construction stage. The full funding for the project was not previously available until the 2011 Legislative Session where USM received \$15.2 million in state bond funds. The university has elected to use these funds to fully fund the College of Business building project. Funds are available from SB 2010, Laws of 2004 (\$340,247.95); HB 1701, Laws of 2010 (\$11,259,752.05); SB 3100, Laws of 2011 (\$15.2 million); and USM Foundation (\$7.2 million).
20. **UM** - Approved the request to increase the project budget for **IHL 207-341, Thad Cochran National Center for Natural Products Research-Phase II**, from \$31,801,620 to \$36,801,620 for an increase of \$5 million. The Board also approved the request to add a funding source to the project to include \$5 million of internal R&R funds. The project is currently in the design phase. This is the second budget escalation request made for this project by the university. The second budget increase is due to revisions from the NIH Grant reviews and adjusted cost estimates at the construction document phase. Phase II is envisioned as a four-floor laboratory complex building, consisting of 104,000 gross square feet of state-of-the-art laboratory space, with an estimated cost of around \$30 million. Phase II is to be located immediately adjacent to the current Phase I. The plan provides 35,053 square feet of gross area with 4,630 square feet on the upper level and 9,260 square feet on the lower level. Laboratory spaces comprise 13,890 square feet of area with 21,163 square feet of dedicated support space and offices. The support areas include mechanical, electrical and building system areas. The additional support areas house laboratory offices, toilets, stairs and circulation. Funds are available from federal grant funds #C76HF10917 (\$17,886,175); NIH/NCRR [ARRA] (\$13,915,445); and internal R&R (\$5 million).
21. **UMMC** - Approved the request to increase the budget for **IHL 209-535, Learning Resources Renovations (2010)**, from \$2,850,000 to \$3,150,000 for an increase of \$300,000. The project is currently in the construction phase. This is the second budget escalation request made for this project by the university. This budget increase will reestablish a reasonable contingency to cover the latent conditions already discovered and other potential latent conditions. The existing contingency has been nearly exhausted due to latent conditions, which have caused delays and the potential for additional fees and general conditions. Additionally, these delays have caused the phasing of this project to be modified, which will lead to additional costs to provide temporary services until the permanent services can be installed. Funds are available from interest income (\$1,150,000) and UMC EBC (\$2 million).
22. **JSU** - Approved the request to grant a right-of-way/access easement to Telepak Networks, Inc. for the installation, maintenance, and improvement to a buried communications cable system at the site of the university's Mississippi Veterans Memorial Stadium. The Attorney General's Office has

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- reviewed and approved this item. A copy of the legal description of the easement is on file with the Office of Real Estate and Facilities.
23. **JSU** - Approved the request to take all necessary actions and execute all documents on advice of counsel to accomplish transactions and conveyances contemplated to fulfill the provisions of House Bill 1722, Laws of 2009. This bill authorizes the Mississippi Department of Finance and Administration (DFA) to transfer and convey the state-owned 101 Capital Centre property located at 101 West Capitol St., Jackson, MS to the university. The conveyance authorized in Section 52 of the bill may be subject to terms and conditions accepted and agreed upon by DFA and the university. The university is working with DFA to do all such actions necessary to transfer the deed of the property to the university.
 24. **UMMC** - Approved the request to sole-source the mechanical HVAC controls for **IHL 209-515, Surgical Short Stay Renovation** due to the new HVAC system controls being an extension of the existing Johnson Controls system as well as to allow for the new system to operate seamlessly in this critical patient care area. Funds are available in the amount of \$7,735,000 (\$155,000 estimated HVAC control system).
 25. **USM** - Approved the request to change the site of the new College of Business Building. The university's Master Planning Committee and the President have approved the proposed site relocation. Previously, the campus master plan had the new College of Business Building located at the corner of Pearl and 31st St. It has now been relocated between the Trent Lott Center and McCarty Residence Hall along the frontage road to Highway 49. Due to the size limitations of the Pearl Street location, this area was not deemed to be the best fit for the College of Business. In addition, the attractiveness of potential shared programming opportunities within the Trent Lott Center, along with the possibility of McCarty Hall serving as the new home for the College of Business Living-Learning Community, resulted in the new site being chosen as the best long-term location.
 26. **USM** - Approved the exterior design of the new College of Business Building. A rendering of the building is included in the bound *November 17, 2011 Board Working File*.

LEGAL

27. **MSU** - Approved the request to enter into a contract with the firm of Valauskas Corder, LLC, a law firm with experienced intellectual property attorneys, to assist MSU with various process and method patent applications (software and digital media), food technology patent applications, and other related intellectual property and commercialization issues. Valauskas Corder has significant experience in representing and advising universities, research foundations, international companies, and new ventures. Their services also include identification and forensic analysis of intellectual property; preparing and prosecuting patent applications, trademark, and copyright registration applications; preparing and negotiating a full range of agreements including licenses, hybrid licenses, employment agreements, work made for hire, and assignment agreements; and litigation. Valauskas Corder's hourly rates range from \$250 - \$425 per hour, depending on the experience level of the attorney, which are competitive rates comparable to similarly qualified and experienced patent counsel with specialized intellectual property expertise. The term of the proposed contract is from December 1, 2011 to November 30, 2012, and total expenditures will not exceed \$100,000.

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28. PERSONNEL REPORT

EMPLOYMENT

University of Mississippi

David Allen; Dean of the School of Pharmacy, Executive Director of the Research Institute of Pharmaceutical Sciences, and Professor of Pharmacology; salary of \$280,000 per annum, pro rata; E&G Funds; effective January 1, 2012 to June 30, 2012; tenure granted upon appointment.

University of Southern Mississippi

Rehired retiree making more than \$20,000 who IS ON contract during FY 2012

Jerry Cater; *former position:* Visiting Assistant Professor, Department of Nutrition and Food Systems; *re-employment position:* Visiting Assistant Professor, Department of Nutrition and Food Systems; *re-employment period:* August 22, 2011 through May 17, 2012; salary of \$23,000

Mississippi State University

Rehired retirees making more than \$20,000 who are NOT on contract during FY2012

- Mary McHann; *former position:* Administrative Assistant; *re-employment position:* Administrative Assistant; *re-employment period:* September 1, 2011 through June 30, 2012; *salary* of \$20,800
- William Moore; *former position:* Sentinel Plot Coordinator; *re-engagement position:* Sentinel Plot Coordinator; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary* of \$29,846
- Edwin Robinson; *former position:* Research Professor; *re-engagement position:* Research Professor; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary* of \$55,000
- Jagdish P. Singh; *former position:* Research Professor; *re-employment position:* Research Professor; *re-employment period:* October 6, 2011 through June 30, 2012; *salary* of \$59,062
- Bruce Stirewalt; *former position:* Research Professor; *re-engagement position:* Research Professor; *re-engagement period:* July 1, 2011 through June 30, 2012; *salary* of \$52,000
- Fang-Yu Yueh; *former position:* Senior Research Associate; *re-employment position:* Senior Research Associate; *re-employment period:* October 6, 2011 through June 30, 2012; *salary* of \$39,000

University of Mississippi

Rehired retirees making more than \$20,000 who are NOT on contract during FY2012

David L. Baumbaugh; *former position:* Network Analyst at the University of Mississippi; *re-employment position:* Network Analyst; *re-employment period:* October 3, 2011 through June 30, 2012; *salary* of \$32,099.50

University of Southern Mississippi

Rehired retirees making more than \$20,000 who are NOT on contract during FY2012

- Paul Beaugez; *former position:* Port Master, GCRL; *re-employment position:* Port Master, Gulf Coast Research Laboratory; *re-employment period:* October 1, 2011 through June 30, 2012; *salary* of \$38,823
- Kay Bruening; *former position:* Executive Support Associate, Gulf Coast Research Laboratory; *re-employment position:* Executive Support Associate, Gulf Coast Research Laboratory; *re-employment period:* October 1, 2011 through June 30, 2012; *salary* of \$38,823

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employment period: October 1, 2011 through June 30, 2012; *salary* of \$20,468 (*externally funded grant position*)

- Susan Burchell-Hubble; *former position:* Associate Dean, College of Health; *re-employment position:* Assistant to the Dean for Curriculum and Research, College of Health; *re-employment period:* October 1, 2011 through June 30, 2012; *salary* of \$50,250
- William Hawkins; *former position:* Director and Professor, Gulf Coast Research Laboratory; *re-employment position:* Administrator, Gulf Coast Research Laboratory; *re-employment period:* October 17, 2011 through June 30, 2012; *salary* of \$61,396
- Charles Knight; *former position:* Director, iTech; *re-employment position:* Senior Software Developer, iTech; *re-employment period:* October 1, 2012 through June 30, 2012; *salary* of \$24,694
- Hye-Sook Lee; *former position:* Senior Software Developer, iTech; *re-employment position:* Senior Software Developer, iTech; *re-employment period:* October 1, 2011 through June 30, 2012; *salary* of \$23,442
- Harriet Perry; *former position:* Professor/Director of Center for Fisheries Research and Development, Gulf Coast Research Laboratory; *re-employment position:* Senior Research Scientist, Gulf Coast Research Laboratory; *re-employment period:* October 1, 2011 through June 30, 2012; *salary* of \$46,080 (*externally funded grant position*)
- Robert Gene Wiggins; *former position:* Professor, School of Mass Communication and Journalism; *re-employment position:* Professor Emeritus, School of Mass Communication and Journalism; *re-employment period:* August 22, 2011 through May 17, 2012; *salary* of \$26,533

ADMINISTRATION/POLICY

29. **UM** - Approved the renewed mission statement as shown below. The renewed mission statement, which builds upon UM's core principles, is the result of a year-long, campus-wide strategic planning process that will form the basis for the University of Mississippi's forthcoming ten-year strategic plan, called UM 2020.

Renewed Mission Statement (Modified October 2011)

The University of Mississippi's mission is to create, evaluate, share, and apply knowledge in a free, open, and inclusive environment of intellectual inquiry.

Building upon distinguished foundations in the liberal arts, the state's oldest university serves the people of Mississippi and the world through a breadth of academic, research, and professional programs.

The University provides an academic experience that emphasizes critical thinking; encourages intellectual depth and creativity; challenges and inspires a diverse community of undergraduate, graduate and professional students; provides enriching opportunities outside the classroom; supports life-long learning; and develops a sense of global responsibility.

ACADEMIC AFFAIRS AGENDA

Presented by Dr. Doug Rouse, Chair

On motion by Trustee Rouse, seconded by Trustee Ross, with Trustees Patterson and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the following Academic Affairs Agenda.

1. **System** - Approved the new academic programs, as follows:

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- a. DSU to offer the Master of Arts in Liberal Studies degree (CIP 24.0101);
- b. DSU to offer the Doctor of Nursing Practice (DNP) degree (CIP 51.3899);
- c. JSU to offer the Bachelor of Science in Electrical Engineering degree (CIP 14.1001);
- d. MUW to offer the Doctor of Nursing Practice (DNP) degree (CIP 51.3818);
- e. UM (School of Health Related Professions) to offer the Master of Health Informatics and Information Management degree (CIP 51.0706); and
- f. USM to offer the Bachelor of Science in Polymer Science and Engineering degree.

LEGAL AGENDA

Presented by Mr. Alan Perry, Chair

On motion by Trustee Perry, seconded by Trustee Whitten, with Trustees Patterson and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to move agenda items #1 - #3 on the following Legal Agenda to the Executive Session Agenda.

- 1. **UM** - Settlement of IHL Self-Insured Workers' Compensation Claim No. 55-15740-1. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA.)**
- 2. **UMMC** - Settlement of Tort Claim No. 1459. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA.)**
- 3. **UMMC** - Settlement of Tort Claim No. 1549. **(THIS ITEM WAS MOVED TO THE EXECUTIVE SESSION AGENDA.)**
- 4. **MVSU** - The Board discussed the possibility of disaffiliating from the Mississippi Valley State University National Alumni Association (Association). The Association has failed to provide the annual audited financial statements to MVSU and to IHL as required by Board Policy 301.0806 University Foundation/Affiliated Entity Activities. The Association has also failed to enter into the affiliation agreement with MVSU as required by Board Policy 301.0806. MVSU Administration has sought the required annual financial statements for several years, without any success. Additional, MVSU Administration has made efforts to enter into the required affiliation agreement with the Association for almost a year, without any success.

ADMINISTRATION/POLICY AGENDA

Presented by Commissioner Hank M. Bounds

On motion by Trustee Rouse, seconded by Trustee Whitten, with Trustees Patterson and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the following Administration/Policy Agenda.

- 1. **System** - Approved the dates and locations for January through December 2012 Board meetings, as follows:

| | |
|-----------------------------|--------------|
| Thursday, January 19, 2012 | Board Office |
| Thursday, February 16, 2012 | Board Office |
| Thursday, March 15, 2012 | Board Office |
| Thursday, April 19, 2012 | Board Office |
| Thursday, May 17, 2012 | MSU |

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| | |
|------------------------------|-----------------|
| Thursday, June 21, 2012 | Board Office |
| Thursday, July 19, 2012 | Subject to Call |
| Thursday, August 16, 2012 | Board Office |
| Thursday, September 20, 2012 | (Board Retreat) |
| Thursday, October 18, 2012 | UM |
| Thursday, November 15, 2012 | Board Office |
| Thursday, December 20, 2012 | Subject to Call |

ANNOUNCEMENT

President Robin Robinson recognized Mr. Johnny Franklin, Education Policy Advisor for Governor Haley Barbour, and honored him with a resolution of appreciation. On motion by Trustee Blakeslee, seconded by Trustee Neely, with Trustees Patterson and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the resolution honoring Mr. Johnny Franklin and spread it upon the minutes.

INFORMATION AGENDA

Presented by Commissioner Hank M. Bounds

ACADEMIC AFFAIRS

1. **System** – The institutions below are offering the existing academic programs online to expand student access by providing an alternative program delivery method to traditional classroom instruction.
 - a. Jackson State University is offering the Master of Business Administration
 - b. Mississippi State University is offering the Master of Science in Computer Science
 - c. Mississippi State University is offering the Master of Arts in Teaching Community College Education
 - d. Mississippi State University is offering the Master of Arts in Teaching Secondary Education
 - e. Mississippi State University is offering the Master of Science in Aerospace Engineering
 - f. Mississippi State University is offering the Master of Science in Information Systems
 - g. Mississippi State University is offering the Doctor of Philosophy in Engineering (Aerospace Engineering concentration)
 - h. University of Mississippi is offering the Master of Education in Elementary Education
 - i. University of Mississippi is offering the Master of Education in Literacy Education
 - j. University of Mississippi Medical Center is offering the Master of Science in Dental Hygiene
 - k. University of Mississippi Medical Center is offering the Bachelor of Science in Radiologic Sciences
 - l. University of Southern Mississippi is offering the Bachelor of Science in Industrial Engineering Technology
 - m. University of Southern Mississippi is offering the Bachelor of Arts in Library and Information Science
 - n. University of Southern Mississippi is offering the Master of Science in Applied Technology

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- o. University of Southern Mississippi is offering the Master of Education in Educational Curriculum and Instruction
 - p. University of Southern Mississippi is offering the Master of Science in Nursing(Family Nurse Practitioner)
2. **System** - Annual Report on Institutional Accreditation. In accordance with Board Policy 508 (2) Accreditation Procedures, a report to the Board must be made at least annually on each accreditation visit or change in accreditation status of each university. A table summarizing the system accreditation activity for the period beginning July 1, 2010 and ending June 30, 2011 is included in the *November 17, 2011 Board Working File*. (**Also see Exhibit 1.**)
3. Annual report of winners of the Halbrook Awards for Academic Achievement Among Athletes for 2010-2011.

| David C. Halbrook Awards for Academic Achievement Among Athletes^a | | | |
|--|-------------------------------------|---|-------------------------|
| Public University Division - Men's | | The University of Southern Mississippi | |
| Public University Division - Women's | | The University of Mississippi | |
| Independent College Division Overall | | Millsaps College | |
| Community and Junior College Division Overall | | East Mississippi Community College and Hinds Community College | |
| John C. and Ernestine McCall Halbrook Improvement Award^b | | East Mississippi Community College | |
| David M. Halbrook Certificate Award for Academic Achievement Among Athletes^c | | | |
| | Institution | Male Recipient | Female Recipient |
| Public Division | Alcorn State University | Anton Krutin | Shawna S. Bruton |
| | Delta State University | Austin Smithers | Alyce Meador |
| | Jackson State University | Johnathan Coleman | Joelle Gibson |
| | Mississippi State University | John Riley Benock | Leanna Baldner |
| | Mississippi Valley State University | Victor Bii | Kayla Boyd |
| | University of Mississippi | Lee Ellis Moore | Emily Anne Kvitle |
| | University of Southern Mississippi | Todd McInnis | Chastity Riggien |
| Independent Division | Belhaven University | Aaron McLoughlin | Kayla Maldonado |
| | Blue Mountain College | Seth Kennedy | Tuesdae Rowland |
| | Millsaps College | William Derrick | Margaret Tumminello |
| | Mississippi College | Jeremy Bertrand | Jessica Torick |
| | Rust College | Nigel G. Chimbetete | Kyaria A.D. Williams |
| | Tougaloo College | Donteeno Todd | Victoria Jones |
| | William Carey University | Sean Carter | Tiffany Roberts |

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| | Institution | Male Recipient | Female Recipient |
|--|--|------------------------|-------------------------|
| Community and Junior College Division | Coahoma Community College | Eric Beamon | Lucretia Johnson |
| | Copiah-Lincoln Community College | Cameron Blaine Roberts | Nicole Magee |
| | East Central Community College | Evan Wade Humphreys | Anna Alexander |
| | East Mississippi Community College | Holden Coggins | Leigh Ellen Barefield |
| | Hinds Community College | Alan C. Smith | Rachel Binkley |
| | Holmes Community College | Tyler R. Catchot | Angela M. Smith |
| | | | Haley L. Sims |
| | Itawamba Community College | Logan Ayers | Amanda Collins |
| | Jones County Junior College | Nathan Burkett | Jamie Miller |
| | Meridian Community College | Chase Jordan | Kelsey Edwards |
| | Mississippi Delta Community College | Lawrence H. Purpora | Madison Simpson |
| | Mississippi Gulf Coast Community College | Max Porter | Leslie Williams |
| | Northeast Mississippi Community College | James Craig Bullock | Robin Lauren Franks |
| | Northwest Mississippi Community College | Michael Warren Newman | Morgan Olivia Taylor |
| | Pearl River Community College | Brandon (Buck) Bernard | Tran Diep |
| Southwest Mississippi Community College | Steven Gunnell | Lindsay Clark | |

^a Trophy award ^b Cash award to institution with greatest improvement in percentage of student athletes graduating

^c Certificate awarded to student athletes who have excelled in academics, leadership, and/or service

BUDGET

1. **System** – Mississippi Department of Information Technology Services is acting as contracting agent for the Mississippi Institutions of Higher Learning (IHL) and is entering into an agreement with SunGard Higher Education, Inc. This agreement will afford the institutions that utilize Banner Enterprise Resource Planning Systems a pool of consulting hours available for consulting and training services on an as needed basis. The institutions that use Banner are ASU, DSU, JSU, MSU, MUW and MVSU. The contract will be two-years in length and provides for 5,000 hours of consulting and training services at a rate of \$180 per hour. The total contract cost will not exceed \$900,000. This agreement has been reviewed and approved by the Attorney General’s Office.

REAL ESTATE

1. **System** - The Board received the Real Estate items that were approved by the Board staff subsequent to the October 20, 2011 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 in the Board Office.
 - a. **System** - In accordance with Board Policy 703.04 Policy Guidelines (f), each institution is required to submit an annual summary of actual expended E&G Scholarships, Fellowships and Tuition Waivers for the past fiscal year. The report includes a summary of the actual E & G student aid expenditures by financial aid category as well as the number of category

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- award recipients. The financial staff has reviewed and approved the institutions' submissions.
- b. **System** - In accordance with Board Policies 401.0102 Delegation of Authority and 801.09 Resignations, each institution must submit quarterly employment reports to the IHL Executive Office. Two distinct presentations are to be submitted: (1) report of all hires and (2) report of all separations. The financial staff has reviewed and approved the institutions' fourth quarter submissions. These reports cover the employment period beginning July 1, 2011 and ending September 30, 2011.
- c. **System** - In accordance with Board Policy 702.03 Approval of Tuition, Fees, and Other Student Charges, each institution is required to submit a report of their annual participation/optional fees to the Board through guidelines established by the Commissioner's office. Participation/Optional Fees are defined in Board Policy 702.02 Definitions as assessments for "supplies, activities, or services made available to students or as fines for misconduct, violation of institutional policy, or violation of contractual agreements". The fees became effective July 2, 2011 and remain in effect throughout the 2011-12 fiscal year. The financial staff has reviewed and approved the institutions' submissions.
- d. **System** - In accordance with Board Policy 401.0103 Salaries and Compensation, each institution is required to submit an annual report of their additional compensation paid to selected employees. Additional compensation includes any institutional pay outside of an employee's regular contract rate. This could include additional pay for items such as teaching overloads, performing additional duties, athletic camp service, etc. The financial staff has reviewed and approved the institutions' submissions.
- e. **System** - 2011 Fall Commencement Schedules
Delta State University
Time/Date: 10:00 a.m., Saturday, December 17, 2011
Location: TBD
Speaker: Ms. Georgene Clark, 2011 recipient of S. E. Kossman Outstanding Teacher Award

Mississippi State University

Meridian Campus

Time/Date: 11:00 a.m. Friday, December 9, 2011
Location: Riley Center
Speaker: Dr. Jerry Gilbert, *Provost and Executive Vice President, MSU*

Starkville Campus

Time/Date: 7:00 p.m., Friday, December 9, 2011
Location: Humphrey Coliseum
Speaker: Frank J. Williams, Chief Justice (retired), Rhode Island Supreme Court, and President, Ulysses S. Grant Association

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Mississippi University for Women

Time/Date: 6:00 p.m., Friday, December 2, 2011

Location: Rent Auditorium of Whitfield Hall

Speaker: Dr. Mark Bean, Chair and Professor of Health and Kinesiology, MUW

University of Southern Mississippi

Time/Date: 10:30 a.m. and 2:00 p.m. Friday, December 16, 2011

Location: Reed Green Coliseum

Speaker: U. S. Senator Roger Wicker

ANNOUNCEMENT

President Robinson reminded the Board that there are no plans to meet in December. The next regularly scheduled Board meeting will be in January 2012.

FIRST EXECUTIVE SESSION

On motion by Trustee Perry, with Trustees Patterson and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Whitten, seconded by Trustee Rouse, with Trustees Patterson, Perry and Pickering absent and not voting, all Trustees legally present and participating voted unanimously **to go into Executive Session** for the reasons reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at the Board Office,
Discussion of a personnel matter at the Mississippi University for Women,
Discussion of a personnel matter at Mississippi Valley State University,
Discussion of a personnel matter at the University of Southern Mississippi,
Discussion of proposed land transaction at the University of Southern Mississippi,
Discussion of two litigation matters at the University of Mississippi medical Center, and
Discussion of a litigation matter at the University of Mississippi.

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

On motion by Trustee Rouse, seconded by Trustee Davidson, with Trustees Patterson and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1549 styled as *Betty Moss vs. UMMC, et al.*, as recommended by counsel.

On motion by Trustee Blakeslee, seconded by Trustee Davidson, with Trustees Patterson and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of Tort Claim No. 1459 styled as *Curtis Taylor vs. UMMC, et al.*, as recommended by counsel.

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On motion by Trustee Blakeslee, seconded by Trustee Ross, with Trustees Patterson and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the settlement of the Workers' Compensation case No. 55-15740-1 styled as *Kevin Ramage vs. University of Mississippi, et al.*, as recommended by counsel.

The Board discussed a proposed land transaction at the University of Southern Mississippi. Dr. Saunders informed the Board that she would negotiate the best possible deal regarding the Cross Creek property and later submit same to the Board for approval.

On motion by Trustee Perry, seconded by Trustee Blakeslee, with Trustee Patterson absent and not voting, all Trustees legally present and participating voted unanimously to authorize the Commissioner to engage outside counsel to investigate the personnel matter at the University of Southern Mississippi and to assist with directing the investigation. The Commissioner was directed to consult with Trustees Perry and Whitten regarding which law firm to approach.

The Board discussed a personnel matter at Mississippi Valley State University.

On motion by Trustee Pickering, seconded by Trustee Smith, with Trustee Patterson absent and not voting, all Trustees legally present and participating voted unanimously to approve extending Commissioner Hank Bounds' contract for an additional four years.

The Board discussed a personnel matter at Mississippi University for Women.

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

The Board recessed for lunch at approximately 11:30 a.m.

The Board reconvened at approximately 1:40 p.m.

SECOND EXECUTIVE SESSION

On motion by Trustee Perry, with Trustee Patterson absent and not voting, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Perry, seconded by Trustee Smith, with Trustee Patterson absent and not voting, all Trustees legally present and participating voted unanimously **to go into Executive Session** for the reason reported to the public and stated in these minutes, as follows:

Discussion of a personnel matter at Mississippi University for Women.

During Executive Session, the following matter was discussed and/or voted upon:

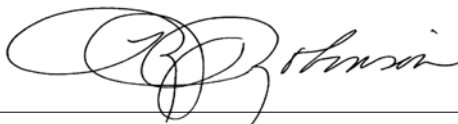
**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
November 17, 2011**

On motion by Trustee Pickering, seconded by Trustee Whitten, with Trustee Patterson absent and not voting, all Trustees legally present and participating voted unanimously to choose Dr. James Borsig as the preferred candidate for Mississippi University for Women presidential search. Dr. Borsig will participate in open, day-long interviews on the MUW campus with various university and community constituency groups.

On motion by Trustee Perry, seconded by Trustee Smith, with Trustee Patterson 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 Pickering, seconded by Trustee Perry, with Trustee Patterson 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
November 17, 2011**

EXHIBITS

- | | |
|-----------|---|
| Exhibit 1 | Annual Report on Institutional Accreditation |
| Exhibit 2 | Real Estate items that were approved by the IHL Board staff subsequent to the October 20, 2011 Board meeting. |
| Exhibit 3 | Report of the payment of legal fees to outside counsel. |

EXHIBIT 1

November 17, 2011

Academic Affairs Information Agenda

SYSTEM - ANNUAL REPORT ON INSTITUTIONAL ACCREDITATION

In accordance with Board Policy 508 (2): Accreditation Procedures “*The Commissioner of Higher Education shall report to the Board at least annually, through its Academic Affairs Committee, on each accreditation visit or change in accreditation status of each university,*” the table below summarizes system accreditation activity for the period beginning July 1, 2010 and ending June 30, 2011.

| Institution/Area | Accreditation Agency | Date of Visit or Notification of Status Change | Reason for Visit or Status Change | Institutional Action | Accreditation Agency Action |
|--|---|---|--|---|--|
| Alcorn State University | | | | | |
| Institutional | Southern Association of Colleges and Schools-Commission on Colleges (SACS-COC) | March 28-31, 2011 | Continuing Accreditation | Submitted response to the on-site committee’s recommendations | Commission on Colleges will review report at its December 2011 meeting. |
| Delta State University | | | | | |
| College of Education; Division of Family and Consumer Sciences | National Association for the Education of Young Children (NAEYC) | August 2010 | Initial Accreditation | Completion of teacher portfolios, completion of surveys, and work on facility updating | Approved Accreditation through 2015 |
| College of Education; Division of Family and Consumer Sciences | American Association of Family and Consumer Sciences (AAFCS) | Bi-annual Summary Report, Fall 2010 | Continuing Accreditation | Satisfactorily completed the bi-annual Summary Report | No additional reporting required before next affirmation |
| College of Education; Division of Family and Consumer Sciences | Commission on Accreditation for Dietetic Education (CADE) | November 2010 | Continuing Accreditation | Program Assessment Report submitted and approved | Received a satisfactory review – next review and site visit scheduled for 2014 |
| College of Education; Division of Counselor Education and Psychology | Council for Accreditation of Counseling and Related Educational Programs (CACREP) | June 2011 | Continuing Accreditation | Self Study completed | No additional reporting required before next affirmation – Site visit will be in Spring 2012 |
| College of Education; Division of Health, Physical Education and Recreation | Commission on Accreditation of Athletic Training Education (CAATE) | June 2011 | Continuing Accreditation | Self Study submitted | No additional reporting required before next affirmation – Site visit during 2011-2012 year |
| Educational Leadership Master’s Degree Program | Mississippi Department of Education (MDE) | April 2011 | State Mandate | Submitted Redesign proposal in compliance with MDE | Will be fast-tracked through the state approval process in 2011-2012 |
| College of Education; Division of Teacher Education, Leadership and Research | Mississippi Department of Education (MDE) | April 2011 | Continuing MDE Annual Process and Performance Review | No Action | No additional reporting required before next affirmation |
| Robert E. Smith School of Nursing | Commission on Collegiate Nursing Education (CCNE) | October 2010 (Date of Visit) May 12, 2011 (Notification of Status) | Continuing Accreditation for both baccalaureate and master’s degree programs | Continuous Improvement Progress Report (CIPR) due June 1, 2016; as well as Substantive Change Reports throughout the accreditation term | Approved Continuing Accreditation for 10 years, extending to June 30, 2021 |
| Robert E. Smith School of Nursing | Mississippi Institutions of Higher Learning, Board of Trustees | May 19, 2011 (Notification of Status) | Continuing Accreditation for both baccalaureate | Annual Reports | Approved Continuing Accreditation for 1 year |

EXHIBIT 1

November 17, 2011

| Institution/Area | Accreditation Agency | Date of Visit or Notification of Status Change | Reason for Visit or Status Change | Institutional Action | Accreditation Agency Action |
|---|--|--|---|---|--|
| | (IHL) | | and master's degree programs | | |
| College of Arts and Sciences; Department of Art; BA (General, Teacher Licensure), BFA: Studio Arts (Crafts, Graphic Design, Painting, Photography, Sculpture) | National Association of Schools of Art and Design (NASAD) | November 2010 | Deferral – Request for additional response | Response in preparation for submission, September 2011 | Results Pending |
| Institutional | Southern Association of Colleges and Schools – Commission on Colleges (SACS-COC) | July 2010 (Notification of Status) | Continuing Accreditation – Fifth Year Report – (Request for additional information) | Response April 15, 2011 | June 2011 SACS Board Meeting – no additional reporting requested; Continue Accreditation |
| Jackson State University | | | | | |
| College of Business (all programs); BBA, MBA, PhD | Association to Advance Collegiate Schools of Business (AACSB) | November 14, 2010 | Reaffirmation of Accreditation | None Required | Reaffirmation of Accreditation |
| College of Liberal Arts; Art Department; BA degree | National Association for the Study of Art and Design (NASAD) | April 18-20, 2011 | Reaffirmation of Accreditation | No further action required | Reaffirmation of Accreditation pending (October 2011) |
| College of Liberal Arts; Mass Communications Department; BS degree | Accrediting Council on Education in Journalism and Mass Communications (ACEJMC) | January 31 – February 1, 2011 | Follow up to 2007 Reaffirmation of Accreditation visit | No further action required | Removed from provisional accreditation and Accreditation Reaffirmed |
| College of Liberal Arts; Music Department; BM, BME, MME degrees | National Association of Schools of Music (NASM) | October 25-26, 2010 | Reaffirmation of Accreditation | Curricular enhancements for Bachelor of Music (Performance) and Bachelor of Music in Music Education (Piano); facilities and equipment enhancements; secure library resources Response required October 2011 | Reaffirmation of accreditation decision tabled until NASM Commission meeting June 2012; deferred action on BM degree in Jazz Studies Reaffirmation decision pending (November 2011) |
| College of Public Service; Public Policy and Administration Department | National Association of Schools of Public Affairs and Administration (NASPAA) | March 23-25, 2011 | Reaffirmation of Accreditation | Continue development of competency measures, use of assessment tools and results; annual reports | Reaffirmation of accreditation |
| College of Science, Engineering, and Technology; Technology Department; BS degree in Industrial Technology | Association of Technology, Management and Applied Engineering (ATMAE) | July 2010 | Fact gathering | Conclude the JSU strategic planning process to determine future status of department and program. Submit progress report September 2011 | Granted 1 year extension of the 2-year accreditation progress report Reaffirmation decision pending (2012) |
| Institutional | Southern Association of Colleges and Schools-Commission on Colleges (SACS-COC) | April 2011 | Continuing Accreditation | Focused Report and Quality Enhancement Plan | Seven (7) minor recommendations (no recommendations in the core requirement); University anticipates reaffirmation during December 2011 meeting |

EXHIBIT 1

November 17, 2011

| Institution/Area | Accreditation Agency | Date of Visit or Notification of Status Change | Reason for Visit or Status Change | Institutional Action | Accreditation Agency Action |
|--|---|--|---|--|--|
| Mississippi State University | | | | | |
| College of Arts & Sciences; Master of Public Policy and Administration | National Association of Schools of Public Affairs and Administration (NASPAA) | February 2011 | Continuing Accreditation | No Action | Approved Accreditation for 7 years (2018); no additional reporting required before next affirmation |
| College of Agriculture and Life Sciences; Bachelor of Landscape Architecture | American Society of Landscape Architecture (ASLA) | March 2011 | Continuing Accreditation | No Action | Continuing Accreditation for 6 years (2016); no additional reporting required before next affirmation |
| College of Veterinary Medicine | Association for Assessment and Accreditation of Laboratory Animal Care | December 2010 | Continuing Accreditation | No Action | Approved Accreditation for 2 years (2013); provide annual reports |
| College of Education-Meridian Campus; Elementary/Secondary Bachelor's, Master's, EdS | Mississippi Department of Education (MDE) | May 2011 | Continuing MDE Process and Performance Review | No Action | No additional reporting required before next affirmation |
| College of Education-Meridian Campus; Educational Leadership Master's, EdS | Mississippi Department of Education (MDE) | May 2011 | Continuing MDE Process and Performance Review | No Action | No additional reporting required before next affirmation |
| College of Education-Meridian Campus; Counselor Education Master's, EdS | Mississippi Department of Education (MDE) | May 2011 | Continuing MDE Process and Performance Review | No Action | No additional reporting required before next affirmation |
| College of Education-Meridian Campus; MAT-S (Master of Arts in Teaching) | Mississippi Department of Education (MDE) | May 2011 | Continuing MDE Process and Performance Review | No Action | No additional reporting required before next affirmation |
| Mississippi University for Women | | | | | |
| College of Business and Legal Studies; Legal Studies Program, BS/BA Legal Studies degrees | American Bar Association (ABA) | January 2011 | Continuing Approval | Periodic Progress Report | Approval Pending |
| College of Nursing and Speech-Language Pathology; Bachelor of Science in Nursing Program | Commission on Collegiate Nursing Education (CCNE) | Spring 2010 | Continuing Accreditation | Continuous Improvement Progress Report in 2015 showing ongoing compliance at mid-point | Fall 2010 Official decision - ongoing Full Accreditation for the maximum period allowed (10 years); next visit Spring 2020 |
| College of Nursing and Speech-Language Pathology; Master of Science in Nursing Program | Commission on Collegiate Nursing Education (CCNE) | Spring 2010 | Continuing Accreditation | Continuous Improvement Progress Report in 2015 showing ongoing compliance at mid-point | Fall 2010 Official decision - ongoing Full Accreditation for the maximum period allowed (10 years); next visit Spring 2020 |
| College of Nursing and Speech-Language Pathology; Bachelor and Master of Science in Nursing Programs | Mississippi Institutions of Higher Learning, Board of Trustees (IHL) | Spring 2010 | Continuing Accreditation | Annual Ongoing Compliance Report | Fall 2010 - Official decision - ongoing Full Accreditation for the maximum period allowed (10 years); next visit Spring 2020 |
| College of Nursing and Speech-Language Pathology; Master of Science in Speech- | Council of Academic Accreditation (CAA) | Spring 2011 | Continuing Accreditation | Written response to a couple of minor points in Written Report Sent | Awaiting CAA Final Report/Decision in Fall 2011; initial Report positive |

EXHIBIT 1

November 17, 2011

| Institution/Area | Accreditation Agency | Date of Visit or Notification of Status Change | Reason for Visit or Status Change | Institutional Action | Accreditation Agency Action |
|---|---|--|--|--|--|
| Language Pathology | | | | | |
| Mississippi Valley State University | | | | | |
| Department of English and Foreign Languages; English Education | National Council of Teachers of English (NCTE) | Nationally recognized 8n 2011 | Continued Accreditation | None | Next Full Review 2013-2014 AY |
| Department of MCIS; Computer Science | Accrediting Board for Engineering and Technology (ABET) | October/November 2010 | Reaffirmation | Submitted documentation evidencing course/ program rigor | Accredited to September 30, 2011 |
| Department of NSEH; Environmental Health MS | National Environmental Health Science and Protection Accreditation Council (EHAC) | April 2011 | Reaffirmation | Submitting documentation showing evidence of research methods effective Fall 2011 | Conditional Approval through 2013 |
| University of Mississippi | | | | | |
| School of Education; BAE in Elementary Education K-8, BAE in Secondary Education 9-12, BAE in Special Education K-12, Curriculum & Instruction, Music Education | Mississippi Department of Education (MDE) | April 2011 | Continuing MDE Process and Performance Review | Rejoinder for Music Education to address specific issues; inclusion of 3-hour special education course and integration of classroom management, data analysis/evaluation, and pedagogy/literacy/reading into music education program | Results Pending: Music Education has addressed the concerns and outlined a plan of action; conditions will be removed upon full implementation of processes stated in the rejoinder in Fall 2012 |
| Educational Leadership MEd and EdS | Mississippi Department of Education (MDE) | April 2011 | Continuing MDE Process and Performance Review (MDE suspended for this review period) | None | No additional reporting required before next affirmation |
| School of Education; Counseling MEd (School), MEd (Community), PhD | Council for the Accreditation of Counseling and Related Educational Programs (CACREP) | July 2009 July 2011 | Continuing Accreditation | None | Received extension of accreditation until October 2016 |
| Meek School of Journalism and New Media; BA Journalism | Accrediting Council on Education in Journalism and Mass Communication (ACEJMC) | February 2011 | Reaccreditation of Undergraduate Journalism program | N/A | Continuing Accreditation for 6 years (2016-2017) |
| School of Engineering; BS in Chemical Engineering | Accreditation Board of Engineering and Technology (ABET) | October 2010 | Continuing Accreditation | N/A | Results Pending |
| BS in Civil Engineering | Accreditation Board of Engineering and Technology (ABET) | October 2010 | Continuing Accreditation | N/A | Results Pending |
| BS in Computer Science | Accreditation Board of Engineering and Technology (ABET) | October 2008 | Continuing Accreditation | October 2010 Submitted Progress Report | Results Pending |
| BS in Electrical Engineering | Accreditation Board of Engineering and Technology (ABET) | October 2010 | Continuing Accreditation | N/A | Results Pending |
| BS in Geological Engineering | Accreditation Board of Engineering and Technology (ABET) | October 2010 | Continuing Accreditation | N/A | Results Pending |
| BS in Mechanical Engineering | Accreditation Board of Engineering and Technology (ABET) | October 2010 | Continuing Accreditation | N/A | Results Pending |

EXHIBIT 1

November 17, 2011

| Institution/Area | Accreditation Agency | Date of Visit or Notification of Status Change | Reason for Visit or Status Change | Institutional Action | Accreditation Agency Action |
|---|---|--|---|--|---|
| School of Applied Sciences; Social Work, MSW Program | Council on Social Work Education (CSWE) | April 2011 | Initial Accreditation | No negative findings | Results Pending at the October 2011 Commission on Accreditation meeting |
| Health, Exercise Science and Recreation Management, Undergraduate Program | National Park and Recreation (NRPA) | April 2010 | 10-year review of program (review occurs every 5 years) | N/A | October 2010 Accreditation Approved |
| Communication Sciences and Disorders, Master's Program | Council on Academic Accreditation in Audiology and Speech-Language Pathology (CAA) of the American Speech-Language-Hearing Association (ASHA) | October 2010 | Continuing Accreditation | Progress Report on filling vacant faculty line by February 1, 2012 | Continuing Accreditation for 8 years (April 2011-March 2019) |
| College of Liberal Arts; Department of Theatre Arts; BA/BFA | National Association of Schools of Theatre (NAST) | May 2011 | Continuing Accreditation | Rejoinder | Results Pending |
| College of Liberal Arts; Department of Music; BA-Music, BM-both emphases [Music Education and Music Performance] and all concentrations within each emphasis [in Music Education the concentrations are: Instrumental Principal, Vocal Principal, and Keyboard Principal; in Music Performance the emphases are: Instrumental, Vocal and Piano, MM in Music Education emphasis, MM in Music Performance emphasis and all concentrations within this emphasis: Instrumental, Vocal, Piano; MM in Choral Conducting emphasis; PhD in Music – Music Education emphasis | National Association of Schools of Music (NASM) | February 2011 | Continuing Accreditation | Progress Report | Results Pending |
| University of Mississippi Medical Center | | | | | |
| School of Health Related Professions; Physical Therapy | Commission on Accreditation in Physical Therapy Education (CAPTE) | April 2011 | Continuing Accreditation | None | Awaiting December notification of reaccreditation for 7 to 10 years |
| School of Nursing; MS Education Consortium for Specialized Advanced Practice Nursing (MECSPN) | Commission on Collegiate Nursing Education (CCNE) | April 13-15, 2011 | Initial Consortium Accreditation | None | Final results pending; site visitor report stated all standards and key elements were met |
| Campus-wide | Southern Association of Colleges and Schools-Commission on Colleges (SACS-COC) | March 29-31, 2011 | Continuing Accreditation | 1 Recommendation | Awaiting December 2011 notification of reaccreditation |

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November 17, 2011

| Institution/Area | Accreditation Agency | Date of Visit or Notification of Status Change | Reason for Visit or Status Change | Institutional Action | Accreditation Agency Action |
|---|--|--|-----------------------------------|--|--|
| University of Southern Mississippi | | | | | |
| Speech and Hearing Sciences (Speech-Language Pathology) MA/MS | Council on Academic Accreditation in Audiology and Speech-Language Pathology (CAA) | September 22-23, 2011 December 8, 2010 | Continuing Accreditation | February 1, 2012; submit an annual report | Removed the probationary status and reaccredited the program for a period of 8 years beginning January 1, 2008 – December 31, 2015 |
| Interior Design BS | Council for Interior Design Accreditation (CIDA) | November 13-16, 2011 April 20, 2011 | Continuing Accreditation | Spring 2014; submit a progress report | Awarded Accreditation for a term of 6 years, effective March 2011 |
| Child and Family Studies; (Child Development) BS, (Child Life) BS, (Family Relations) BS | Council for Accreditation of the American Association of Family and Consumer Sciences (AAFCS) | February 5-10, 2011 May 3, 2011 | Continuing Accreditation | June 2012; actions taken in response to the recommendations are to be described in the unit's annual report | CAAFC voted to grant accreditation; this accreditation expires Spring 2021 |
| Recreation; (Recreation) BS, Therapeutic Recreation) BS | Council on Accreditation of Parks, Recreation, Tourism, and Related Professions (COAPRT) | April 10-13, 2011 | Continuing Accreditation | June 3, 2011; submitted a response to the visitation team report | Awaiting notification; Accreditation Hearing scheduled November 2011 |
| (Mississippi Educational Consortium for Specialized Advanced Practice Nursing), Nursing (Psychiatric Nurse Practitioner) MSN, Nursing (Gerontological Nurse Practitioner) MSN | Commission on Collegiate Nursing Education (CCNE) | April 13-15, 2011 (at UMC School of Nursing) | Accreditation Review | N/A | Awaiting notification |
| Medical Technology BS | National Accrediting Agency for Clinical Laboratory Sciences (NAACLS) | April 18-19, 2011 | Continuing Accreditation | May 30, 2011; submitted a response to the site visit report | Awaiting notification; Board meeting scheduled September 2011 |
| Nursing (Family Nurse Practitioner) MSN, (Psychiatric Nurse Practitioner) MSN | Commission on Collegiate Nursing Education (CCNE) | July 8, 2010 | Continued Compliance | No Action | Reviewed the Report on Compliance submitted by the program and determined that the program has demonstrated compliance |
| Architectural Engineering Technology BS, Construction Engineering Technology BS, Industrial Engineering Technology BS | Technology Accreditation Commission (TAC) of Accreditation Board for Engineering and Technology (ABET) | July 27, 2010 | Continuing Accreditation | January 31, 2011; submitted to ABET a request to initiate a reaccreditation evaluation visit during Fall 2011 July 1, 2011; submit a report describing the actions taken to correct shortcomings identified in the final visitation statement | Accredit to September 30, 2012 |
| Computer Engineering Technology BS, Electronics Engineering Technology BS | Technology Accreditation Commission (TAC) of the Accreditation Board for Engineering and Technology (ABET) | July 27, 2010 | Continuing Accreditation | July 1, 2011; submit a report describing the actions taken to correct shortcomings identified in the final visitation statement | Accredit to September 30, 2012 |
| Computer Science BS | Computing Accreditation Commission (CAC) of | July 27, 2010 | Continuing Accreditation | No Action | Accredit to September 30, 2016 |

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November 17, 2011

| Institution/Area | Accreditation Agency | Date of Visit or Notification of Status Change | Reason for Visit or Status Change | Institutional Action | Accreditation Agency Action |
|--|--|--|-----------------------------------|--|---|
| | the Accreditation Board for Engineering and Technology (ABET) | | | | |
| Psychology (Clinical) PhD | American Psychology Association (APA) | October 21, 2010 | Continuing Accreditation | August 19, 2010; submitted a special report | Reviewed the special report and determined that the program has responded effectively |
| Library and Information Science MLIS | Committee on Accreditation (COA) of the American Library Association (ALA) | April 16, 2011 | Continuing Accreditation | October 1, 2011; provide a special report | Committee accepted the annual statistical and biennial narrative reports |
| Hydrographic Science MS | FIG/IHO/ICA International Board for Standards of Competence (IBSC) for Hydrographic Surveyors and Nautical Cartographers (FIG/ | May 19, 2011 | Continuing Recognition | No Action | Awarded Certificate of Recognition for a period of 6 years |
| Public Health MPH | Council on Education of Public Health (CEPH) | June 28, 2011 | Continuing Accreditation | No Action | Reviewed Interim Report and determined that the program has demonstrated compliance |
| Phlebotomy CP | National Accrediting Agency for Clinical Laboratory Sciences (NAACLS) | N/A | N/A | October 1, 2010; submitted Progress Report | Awaiting notification |
| Paralegal Studies BA | American Bar Association Standing Committee on Paralegals Approval Commission (ABA) | N/A | N/A | October 15, 2010; submitted Interim Report | Awaiting notification |
| Elementary Education BS | Association for Childhood Education International (ACEI); National Council for Accreditation of Teacher Education (NCATE) – SPA | N/A | N/A | March 15, 2011; submitted ACEI Initial SPA Report to NCATE | Awaiting notification |
| Human Performance (K-12 Physical Education Licensure) BS | National Association for Sport and Physical Education (NASPE); National Council for Accreditation of Teacher Education (NCATE) – SPA | N/A | N/A | March 15, 2011; submitted NASPE Initial SPA Report to NCATE | Awaiting notification |
| Special Education BS | Council for Exceptional Children (CEC); National Council for Accreditation of Teacher Education (NCATE) – SPA | N/A | N/A | March 15, 2011; submitted CEC Initial SPA Report to NCATE | Awaiting notification |
| Educational Administration and Supervision MEd | Education Leadership Constituent Council (ELCC); National Council for Accreditation of Teacher Education (NCATE) – SPA | N/A | N/A | March 15, 2011; submitted ELCC advanced Building and District SPA Reports to NCATE | Awaiting notification |

EXHIBIT 1

November 17, 2011

| Institution/Area | Accreditation Agency | Date of Visit or Notification of Status Change | Reason for Visit or Status Change | Institutional Action | Accreditation Agency Action |
|--|--|--|--|--|--|
| Mathematics (Licensure) BS | National Council for Teachers of Mathematics (NCTM); National Council for Accreditation of Teacher Education (NCATE) – SPA | N/A | N/A | March 15, 2011; submitted NCTM Initial SPA Report to NCATE | Awaiting notification |
| Biological Sciences (Licensure) BS, Chemistry (Licensure) BS, Physics (Licensure) BS | National Science Teachers Association (NSTA); National Council for Accreditation of Teacher Education (NCATE) – SPA | N/A | N/A | March 15, 2011; submitted NSTA Initial SPA Report to NCATE | Awaiting notification |
| English (Licensure) BA | National Council of Teachers of English (NCTE); National Council for Accreditation of Teacher Education (NCATE) – SPA | N/A | N/A | March 15, 2011; submitted NCTE Initial SPA Report to NCATE | Awaiting notification |
| History (Licensure in Social Studies) BA | National Council for the Social Studies (NCSS); National Council for Accreditation of Teacher Education (NCATE) – SPA | N/A | N/A | March 15, 2011; submitted NCSS Initial SPA Report to NCATE | Awaiting notification |
| Foreign Languages (Licensure) BA | American Council on the Teaching of Foreign Languages (ACTFL); National Council for Accreditation of Teacher Education (NCATE) – SPA | N/A | N/A | March 15, 2011; submitted ACTFL Initial SPA Report to NCATE | Awaiting notification |
| Teacher Education Programs | Mississippi Department of Education (MDE) | March 3, 2011 | Continuing State Department of Education Annual Process and Performance Review | No Action | No additional reporting required before next affirmation |
| Jackson County Teaching Site | Southern Association of Colleges and Schools-Commission on Colleges (SACS-COC) | February 16, 2011 | Acceptance of Notification | No additional information requested | Accepted notification for the closing of the Jackson County Teaching Site on the campus of Mississippi Gulf Coast Community College |
| Meridian Instructional Site | Southern Association of Colleges and Schools-Commission on Colleges (SACS-COC) | September 27, 2010 | Acceptance of Information | Require notification should the University offer 50% or more of a program's credits at the Meridian site in the future | Meridian site approved during the last reaffirmation review for offering 50% or more of a program's credits; University currently does not offer 50% or more of a program's credits at the Meridian site; this information has been added to the University's file |

EXHIBIT 2

November 17, 2011

SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE OCTOBER 20, 2011 BOARD MEETING SUBMISSION DEADLINE

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

1. ASU – GS 101-269 – Dumas Hall Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$45,957.00 and forty-five (45) additional days to the contract of Paul Jackson & Sons, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: September 21, 2011

Change Order Justification: **Change Order #2** is necessary due to an existing water line that must be bypassed with a new line providing access and avoiding conflict with new construction, additional access doors to provide access to the fire dampers in the mechanical chases at the second floor and due to holes uncovered in the roof and floor slabs of the existing building which were covered by mechanical and lab equipment, the location of the new slab penetrations must be limited in order to maintain the structural capacity of the existing slab.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$132,268.00

Project Initiation Date: January 31, 2008

Design Professional: Duval Decker Architects, P. A.

General Contractor: Paul Jackson & Sons, Inc.

Contract Award Date: December 7, 2010

Project Budget: \$7,000,000.00

Funding Source(s): HB 246, L'07 (\$2,057,735.00); HB 1641, L'08 (\$368,847.64); SB 2988, L'03 (\$300,000.00); SB 2010, L'04 (\$4,273,417.36)

2. ASU – GS 101-282 – New Water Treatment Plant Phase II

Staff Approval #1: In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Mr. Scott Ross, Chair of the Real Estate and Facilities Committee on October 4, 2011 **approving a budget increase** for the Water Treatment Plant Phase II project. The budget increase was increased from \$1,750,000.00 to \$1,821,012.26 for an increase in the amount of \$71,012.26.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$86,901.60 and zero (0) additional days to the contract of T. L. Wallace Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: (#2) October 4, 2011

Change Order Justification: **Change Order #3** is necessary to improve operation of the single pedestal water storage tank and of the multi-legged water storage Tynk, lights and conduit in need of replacement due to additional deterioration during time in the

EXHIBIT 2

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building and portions of the metal building requiring replacement due to additional deterioration.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$118,442.14

Project Initiation Date: Project began in September 2010 as a continuation of the original water treatment plant project.

Design Professional: Neel-Shaffer

General Contractor: T. L. Wallace Construction, Inc.

Contract Award Date: October 15, 2010

Project Budget: \$1,821,012.26

Funding Source(s): HB 1701, L'10 (\$821,012.26); HB 246, L'07 (\$40,216.98); SB 2010, L'04(\$16,251.88); HB 1701, L'10 (\$10,071.58); HB 1722, L'09 (\$700,000.00); HB 1641, L'08 (\$233,459.56)

3. DSU – GS 102-237 – Caylor/ White-Walters Renovations Phase III

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

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Design Development Documents** as submitted by Architecture South, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: (#1-#2) September 12, 2011

Project Initiation Date: August 19, 2010

Design Professional: Architecture South

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$11,700,000.00

Funding Source(s): HB 1701, L'10 (\$6,000,000); SB 3100, L'11 (\$5,700,000)

4. JSU – GS 103-234 – ADA Compliance Phase II-B (BP1)

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$16,352.40 and zero (0) additional days to the contract of FP Contracting, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: October 13, 2011

Change Order Justification: **Change Order #1** is necessary to provide additional concrete masonry and concrete work due to hidden conditions in the Reddix Hall Bowling Alley discovered during demolition, water shut off valves at each fixture in the Administration Tower and Reddix Hall to justify not having to shut off the whole building's supply while repair work is being done.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$16,352.40

Project Initiation Date: August 17, 2006

EXHIBIT 2

November 17, 2011

Design Professional: WFT Architects, P.A.

General Contractor: FP Contracting, LLC

Contract Award Date: June 22, 2010

Project Budget: \$5,032,985.50

Funding Source(s): HB 246, L'07 (\$4,032,985.50); HB 1701, L'10 (\$500,000.00); SB 3197, L'02 (500,000.00)

5. MSU – IHL 105-314B – Middleton Hall Renovation Phase II

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #5** in the amount of \$22,568.98 and forty-two (42) additional days to the contract of Weathers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: September 29, 2011

Change Order Justification: **Change Order #5** is necessary to abate asbestos on the stair between 1st and 2nd floors and rebuild the stairs and demolish and rebuild the front sidewalk.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$302,688.01

Project Initiation Date: November 18, 2005

Design Professional: Shafer & Associates, PLLC

General Contractor: Weathers Construction, Inc.

Contract Award Date: April 23, 2010

Project Budget: \$3,760,000.00

Funding Source(s): HB 246, L'07 (\$3,000,000.00); SB 2010, L'04 (\$750,000.00)

6. MSU – GS 113-117, Wise Center Storm Repairs

Staff Approval: In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Scott Ross, Chairman of the Real Estate and Facilities Committee, **approving a budget increase** for the Wise Center Storm Repairs project. The budget was increased from \$6,790,000 to \$7,092,208.78 for an increase in the amount of \$302,208.78.

Interim Board Approval Date: September 22, 2011

Project Initiation Date: October 20, 2006

Design Professional: Pryor & Morrow

General Contractor: Thrash Commercial Contractors

Contract Award Date: January 25, 2010

Project Budget: \$7,092,208.78

Funding Source(s): HB 1637, L'06 (\$1,726,000.00); HB 1641, L'08 (\$3,000,000.00); HB 1722, L'09 (\$2,000,000.00); MSU self-generated funds (\$64,000.00); Transferred from GS #113-130 Necropsy Renovation, HB 1701, L'10 (\$302,208.78)

EXHIBIT 2

November 17, 2011

7. MSU – GS 113-130 – Necropsy Renovation

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

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

Staff Approval Date: (#1-#2) September 27, 2011

Project Initiation Date: October 21, 2010

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

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$13,000,000.00

Funding Source(s): HB 1701, L'10 (\$13,000,000.00)

8. MSU – IHL 205-234 – MSU Research and Technology Park Road

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the **award of contract** to Burns Dirt Construction, Inc., the lower of five (5) bidders, for a total contract amount of \$3,866,257.61.

Staff Approval Date: September 23, 2011

Project Initiation Date: August 21, 2007

Design Professional: Neel-Shaffer

General Contractor: Burns Dirt Construction, Inc.

Contract Award Date: September 23, 2011

Project Budget: \$5,160,000.00

Funding Source(s): MDOT

9. MSU – IHL 205-235G – Residence Halls Fire Protection

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$20,526.00 and zero (0) additional days to the contract of Dynamic Fire Protection, LLC.

Staff Approval Date: September 23, 2011

Change Order Justification: **Change Order #2** is necessary to reduce possible vandalism, replacement of existing poor quality light fixtures, re-painting of lobby due to poor quality of existing paint, additional concrete paving to match existing conditions, sealing of all penetrations above ceilings in corridors and sprinkler heads in janitor's closet.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$39,674.00

Project Initiation Date: January 21, 2010

Design Professional: LPK Architects, P.A.

General Contractor: Dynamic Fire Protection, LLC

Contract Award Date: March 9, 2011

Project Budget: \$29,960,000.00

EXHIBIT 2

November 17, 2011

Funding Source(s): EBC Bonds (\$29,960,000.00)

10. **MSU – IHL 205-261– Humphrey Coliseum Reroof**

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** and waiver of **Design Development Documents** as submitted by Michael T. Muzzi, AIA, AUA, design professional.

Staff Approval Date: September 21, 2011

Project Initiation Date: June 16, 2011

Design Professional: Michael T. Muzzi, AIA, AUA

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$1,295,750.00

Funding Source(s): Bulldog Club and University Operation Funds (\$1,295,750.00)

11. **MUW – GS 104-149 – Poindexter Hall Renovation**

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #7** in the amount of \$113,636.73 and twenty-one (21) additional days to the contract of West Brothers Construction. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: October 12, 2011

Change Order Justification: **Change Order #7** is necessary to provide 2” conduits, omit marble & quartz tile and replace with porcelain tile, remove some milling of asphalt from GS 104-154 and incorporate into this project, below grade problems caused change in contract days and additional wall framing done to accommodate changes to the mechanical system.

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of (\$456,620.73)

Project Initiation Date: November 20, 2003

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

General Contractor: West Brothers Construction

Contract Award Date: July 13, 2010

Project Budget: \$9,579,000.00

Funding Source(s): SB 2010, L’04 (\$6,930,000.00); HB 246, L’07 (\$714,000.00); HB 1641, L’08 (\$435,000.00) HB 1722, L’09 (\$1,500,000.00)

12. **MUW – GS 104-154, Drainage & Street Repair, Phase II**

Interim Board Approval: In accordance with Board Policy §904 (B) Board Approval, *Interim Chair Approval* was granted by Scott Ross, Chairman of the Real Estate and Facilities Committee, **approving a budget increase** for the Drainage & Street Repairs, Phase II project. The budget was increased from \$1,642,680.95 to \$1,791,439.56 for an increase in the amount of \$148,758.61.

Interim Board Approval Date: September 26, 2011

Project Initiation Date: October 20, 2005

Design Professional: Neel-Schaffer, Inc.

General Contractor: Gregory Construction Services, Inc.

EXHIBIT 2

November 17, 2011

Contract Award Date: September 9, 2010

Project Budget: \$1,791,439.56

Funding Source(s): SB 2988, L'03 (\$406,508.04); HB 1634, L'06 (\$255,034.00); SB 3197, L'02 (\$37,039.00); HB 1701, L'10 (\$607,282.57); HB 1722, L'09 (\$481,476.98); HB 246, L'07 (\$4,100.37)

13. MUW – GS 104-154 – Drainage & Street Repair, Phase II

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$119,990.11 and eighty-five (85) additional days to the contract of Gregory Construction Services, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: September 26, 2011

Change Order Justification: **Change Order #3** is necessary for revisions to the paving items, revisions to design of storm drainage layout due to unknown utility conflicts, additional CIPP needed in areas under the cafeteria, revision of the design of the manholes and surrounding flooring areas under the cafeteria, trench drain was needed to drain area due to additional utility conflicts, sub-grade to be repaired due to unstable paving sections and an alternate parking design was needed to allow safety of vehicles in the parking lot.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$268,818.11

Project Initiation Date: October 20, 2005

Design Professional: Neel-Schaffer, Inc.

General Contractor: Gregory Construction Services, Inc.

Contract Award Date: September 9, 2010

Project Budget: \$1,701,439.56

Funding Source(s): SB 2988, L'03 (\$406,508.04); HB 1634, L'06 (\$255,034.00); SB 3197, L'02 (\$37,039.00); HB 1701, L'10 (\$607,282.57); HB 1722, L'09 (\$481,476.98); HB 246, L'07 (\$4,100.37)

14. MUW – GS 104-171 – Energy Conservation Measures Phase I

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

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

Staff Approval Date: October 7, 2011

Project Initiation Date: June 16, 2010

Design Professional: Atherton Consultant Engineers

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$1,100,000.00

Funding Source(s): HB 1701, L'10 (\$1,100,000.00)

EXHIBIT 2

November 17, 2011

15. UM– GS 107-305 – Central Mechanical Plant

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **waiver of Design Development Documents**. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: October 6, 2011

Project Initiation Date: November 21, 2008

Design Professional: Eley Guild Hardy Architects

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$13,200,000

Funding Source(s): HB 1701, L'10 (\$8,000,000.00); SB 3100, L'11 (\$5,200,000.00)

16. UM – IHL 207-329 – Triplett Alumni Center Renovation

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #7** in the amount of \$33,461,07 and zero (0) additional days to the contract of Foil-Wyatt Architects.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #8** in the **credit amount** of \$2,800.00 and zero (0) additional days to the contract of Foil-Wyatt Architects.

Staff Approval Date: (#1-#2) October 6, 2011

Change Order Justification: **Change Order #7** is necessary to stain millwork to match furniture, change out panel to and place breaker in existing panel, to run 4" conduit from existing mechanical room to new mechanical room, additional bar joists, deck and masonry, additional windows in restrooms, additional wire light in attic and 3-way switch in hallway, specified ice maker installed, additional 770 SF of ceiling tile in restrooms, ceiling fans, receptacle for golf cart and drywall work in Room 114. **Change Order # 8 credit** is necessary to run the sanitary sewer to the front of the building rather than behind as originally specified and to delete the new compartment sink in room 110 and install owner furnished 3 compartment sink.

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of \$124,667.47.

Project Initiation Date: September 17, 2009

Design Professional: Foil-Wyatt Architects

General Contractor: Hooker Construction Company

Contract Award Date: December 17, 2009

Project Budget: \$1,998,091.37

Funding Source(s): Internal R&R (\$999,045.68); Private Gifts (\$999,045.69)

17. UM– IHL 207-341 – Thad Cochran Natural Product Center Phase II

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Design Development Documents** as submitted by Cooke Douglass Farr Lemons Architects, design professional.

Staff Approval Date: September 27, 2011

Project Initiation Date: May 20, 2010

EXHIBIT 2

November 17, 2011

Design Professional: Cooke Douglass Farr Lemons Architects

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$31,801,620.00

Funding Source(s): Federal Grants

18. UM – IHL 207-345 – University Housing-Bid Package B

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$6,97.69 and zero (0) additional days to the contract of Panola Construction Company, Inc.

Staff Approval Date: September 6, 2011

Change Order Justification: **Change Order #2** is necessary to move soil from North Building pad to South Building pad and compact as the civil drawings showed the North pad to be 0'-6" higher than the structural drawings on either side of the center section of the building and 0'-2" higher in the center section of the building.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$25,644.91.

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Panola Construction Company, Inc.

Contract Award Date: May 24, 2011

Project Budget: \$39,314,500

Funding Source(s): Self-Generated Funds (\$9,314,500.00); EBC Bonds (\$30,000,000.00)

19. UM – IHL 207-345 – University Housing-Bid Package D

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$2,854.00 and zero (0) additional days to the contract of Drywall System Plus, Inc.

Staff Approval Date: October 6, 2011

Change Order Justification: **Change Order #2** is necessary to enlarge OA shafts 3" into closet area and add OA shaft at all floors of each building.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of (\$2,854.00)

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Drywall System Plus, Inc.

Contract Award Date: May 24, 2011

Project Budget: \$39,314,500

Funding Source(s): Self-Generated Funds (\$9,314,500.00); UM EBC Bonds (\$30,000,000.00)

EXHIBIT 2

November 17, 2011

20. UM – IHL 207-345 – University Housing-Bid Package G

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$8,348.70 and zero (0) additional days to the contract of Clinton Interiors, Inc.

Staff Approval Date: October 6, 2011

Change Order Justification: **Change Order #2** is necessary to enlarge OA shafts 3” into closet area and add OA shaft at all floors of each building.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$38,848.70

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Clinton Interiors, Inc.

Contract Award Date: June 22, 2011

Project Budget: \$39,314,500.00

Funding Source(s): Self-Generated Funds (\$9,314,500.00); UM EBC Bonds (\$30,000,000)

21. UM – IHL 207-345 – University Housing-Bid Package L

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the **credit amount** of \$175,700.00 and zero (0) additional days to the contract of Ivey Mechanical Company, LLC.

Staff Approval Date: October 6, 2011

Change Order Justification: **Change Order #2** is necessary to incorporate Johnson Controls, Inc. into the prime mechanical package scope of work for the difference between the allowance per specification.

Total Project Change Orders and Amount: Two (2) change orders for a total credit amount of (\$175,700.00)

Project Initiation Date: November 18, 2010

Design Professional: Cooke Douglass Farr Lemons + Eley & Associates – A Joint Venture

General Contractor: Ivey Mechanical Company, LLC

Contract Award Date: June 2, 2011

Project Budget: \$39,314,500

Funding Source(s): Self-Generated Funds (\$9,314,500.00); UM EBC Bonds (\$30,000,000)

22. UM – IHL 207-349 – Howry Hall Renovation

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Construction Documents** as submitted by Dale Partners Architects, P.A., design professional.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff **approved the award of contract** to Hooker Construction, Inc., the lower of seven (7) bidders, for a total contract amount of \$1,285,100.00.

Staff Approval Date: September 30, 2011

EXHIBIT 2

November 17, 2011

Project Initiation Date: May 19, 2011
Design Professional: Dale Partners Architects, P.A.
General Contractor: Hooker Construction, Inc.
Contract Award Date: September 30, 2011
Project Budget: \$1,995,658.56
Funding Source(s): Internal R&R

23. UM – IHL 207-351 – Former Walmart Building Renovation

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Contract Documents** as submitted by Facilities Planning Department, design professional.

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

Staff Approval Date: (#1-#2) September 30, 2011

Project Initiation Date: June 16, 2011

Design Professional: Facilities Planning Development

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$3,200,000.00

Funding Source(s): Internal R&R

24. UMMC– IHL 209-521 – Pediatric ICU Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #7** in the amount of \$33,647.00 and eighty-nine (89) additional days to the contract of Fountain Construction Company, Inc.

Staff Approval Date: October 3, 2011

Change Order Justification: **Change Order #7** is necessary to complete the final phase of the job in multiple small phases due to the fact the areas being worked in are occupied with patients.

Total Project Change Orders and Amount: Seven (7) change orders for a total amount of \$125,633.00.

Project Initiation Date: March 19, 2009

Design Professional: The McCarty Company Design Group

General Contractor: Fountain Construction Company, Inc.

Contract Award Date: December 2, 2009

Project Budget: \$3,122,978.00

Funding Source(s): Hospital Patient Revenue

25. UMMC– IHL 209-535 – Learning Resources Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$3,436.00 and zero (0) additional days to the contract of Harrell Contracting Group, LLC.

Staff Approval Date: October 3, 2011

EXHIBIT 2

November 17, 2011

Change Order Justification: **Change Order #3** is necessary to re-route existing conduit and to remove and replace a second window to allow contractor access for materials.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$97,878.00

Project Initiation Date: April 15, 2010

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

General Contractor: Harrell Contracting Group, LLC

Contract Award Date: February 3, 2011

Project Budget: \$2,850,000.00

Funding Source(s): Interest Income (\$850,000); MC EBC funds (\$2,000,000.00)

26. UMMC– IHL 209-540 – School of Dentistry Restorative Lab Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$8,670.00 and zero (0) additional days to the contract of Benson Builders and Properties, Inc.

Staff Approval Date: September 28, 2011

Change Order Justification: **Change Order #1** is necessary to provide fire-stopping at 89 existing penetrations, the demolition of several masonry walls at east stairwell & electrical panels and extension of a temporary wall across from the stairwell.

Project Initiation Date: February 17, 2011

Design Professional: Mark S. Vaughan, Architect

General Contractor: Benson Builders and Properties

Contract Award Date: July 5, 2011

Project Budget: \$1,400,000.00

Funding Source(s): Patient Revenue & Tuition Fees (\$785,600.00); Tuition (\$614,400.00).

27. USM – GS 108-235– College Hall Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the award of contract to W. G. Yates & Sons Construction Company the lower of eleven (11) bidders, for a total contract amount of \$4,417,000.00. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: September 13, 2011

Project Initiation Date: October 21, 2004

Design Professional: Dale and Associates

General Contractor: W. G. Yates & Sons Construction Company

Contract Award Date: September 13, 2011

Project Budget: \$6,252,302.68

Funding Source(s): SB 3197, L'02 (\$23,745.00); SB 2988, L'03 (\$14,805.88); SB 2010, L'04 (\$25,322.21); HB 1634, L'06 (\$9,143.34); HB 246, L'07 (\$2,957,745.50); HB 1641, L'08 (\$2,728,381.41); HB 1722, L'09 (\$493,159.34)

EXHIBIT 2

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28. USM – GS 108-264 – Energy Reduction Retrofits

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Design Development Documents** as submitted by Watkins & O’Gwynn, design professional. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: September 13, 2011

Project Initiation Date: January 21, 2010

Design Professional: Watkins & O’Gwynn

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$2,000,000.00

Funding Source(s): HB 1722, L’09 (\$2,000,000.00)

EXHIBIT 3

November 17, 2011

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 David Ware & Associates (statements dated 10/1/11 and 10/5/11) from the funds of Mississippi State University. (These statements, in the amounts of \$143.50 and \$104.43, respectively, represent services and expenses in connection with labor certifications.)

TOTAL DUE.....\$ 247.93

Payment of legal fees for professional services rendered by Grunsky, Ebey, Farrar & Howell (statement dated 8/31/11) from the funds of Mississippi State University. (This statement, in the amount of \$7,178.07, represents services and expenses in connection with Aydelott Trust Litigation.)

TOTAL DUE.....\$ 7,178.07

Payment of legal fees for professional services rendered by Balch & Bingham (statement dated 9/29/11) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with General Advice.)

TOTAL DUE.....\$ 8,708.60

Payment of legal fees for professional services rendered by John Kitchens, Esq. (statements dated 9/6/11) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the cases styled *Zeigler/Varnado* - \$1,518.00; *Britton* - \$1,699.50; *Kermode* - \$14,378.10; *Kermode* (Federal Case) - \$4,570.50; *Thornton* - \$1,545.00 and *Williams* - \$2,985.00.)

TOTAL DUE.....\$ 26,696.10

Payment of legal fees for professional services rendered by John Kitchens, Esq. (statements dated 10/14/11) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the cases styled *King* - \$1,452.00; *Britton* - \$1,881.00; *Kermode* - \$1,069.80; *Kermode* (Federal Case) - \$2,838.00; *Thornton* - \$3,285.00; *Sellers* - \$1,339.00; *Mawson* - \$1,977.50; *Jaralah* - \$688.00 and UMMC/General Advice - \$8,820.00.)

TOTAL DUE.....\$ 23,350.30

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Payment of legal fees for professional services rendered by William C. Smith, III. (statement dated 10/7/11) from the funds of the University of Mississippi Medical Center. (This statement represents services and expenses in connection with Schimmel's Building Transfer.)

TOTAL DUE.....\$ 34,509.75

Payment of legal fees for professional services rendered by Watkins, Ludlam, Winter & Stennis (statements dated 7/20/11 and 9/15/11) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$215.00 and \$923.00, respectively, represent services and expenses in connection with Financial Concerns.)

TOTAL DUE.....\$ 1,138.00

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

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 9/21/11) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Light Scattering, Etc." - \$895.00; "Alcohol Esterification (Condensor Train)" - \$380.00 and "Esterification and Bio Oil Upgrading" - \$1,072.50.)

TOTAL DUE.....\$ 2,347.50

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 8/9/11, 8/19/11, 9/21/11, 9/23/11, 9/23/11, 9/23/11 and 9/23/11) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Emerging Models for Wireless Communication Systems" - \$85.00; "A Device for Demonstrating and Measuring the Components of a Vector in 3-D Space" - \$65.00; "Emerging Models for Wireless Communication Systems" - \$385.94; "Misc. Licensing Expenses" - \$1,191.90; "Complexes and Compounds for Light Emitting Applications" - \$270.00; "Utilizing Tactile Speech Feedback for Stuttering and other Speech/Fluency/Motor Initiation Disorders" - \$42.50 and "Complexes and Compounds for Light Emitting Applications" - \$1,045.50, respectively.)

TOTAL DUE.....\$ 3,085.84

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 8/31/11, 9/14/11, 9/29/11 and 9/29/11) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: "Method of Preparing Delta-9-Tetrahydrocannabinol" - \$1,517.70; "Preparation of Reversed Phase C-18 SiO2 Solid Sorbet Layers for Centrifugal Preparative Thin Layer Chromatography" - \$4,842.50; "Method of Preparing Delta-9-

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Tetrahydrocannabinol” - \$839.30 and “Novel Artemisinin Analogs” - \$125.00, respectively.)

TOTAL DUE.....\$ 7,324.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 8/24/11, 8/24/11, 8/24/11, 8/24/11, 8/24/11, 8/24/11, 9/27/11, 9/27/11, 9/27/11 and 9/27/11) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “AU324, A Stable Plasmonic Cluster of Molecular Definition” - \$803.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$491.00; “Japan: High-Speed Data Compression” - \$109.50; “US: High-Speed Data Compression” - \$160.00; “In-Furnace Reduction of Nitrogen Oxide” - \$1,183.50; “A Corrugated and Ported Prism Engine Nozzle” - \$155.00; “Delivery of Medicaments to the Nail and Perionychium” - \$302.00; “Novel Compounds and Methods for Inhibiting Cellular Response to Hypoxia” - \$350.00; “US: High-Speed Data Compression” - \$160.00 and “AU324, A Stable Plasmonic Cluster of Molecular Definition” - \$133.50, respectively.)

TOTAL DUE.....\$ 3,847.50