

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
October 21, 2010**

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the Norman C. Nelson Student Union at the University of Mississippi Medical Center in Jackson, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on December 3, 2009, to each and every member of said Board, said date being at least five days prior to this October 21, 2010 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. Aubrey B. Patterson, Mr. Alan Perry, Ms. Christine Pickering (by phone), Ms. Robin J. Robinson, Mr. Scott Ross, Dr. Douglas Rouse, Mr. C.D. Smith and Ms. Amy Whitten. Mr. Bob Owens was absent. The meeting was called to order by Dr. Bettye Neely, President, and opened with prayer by Trustee Patterson.

ANNOUNCEMENTS

- ▶ President Bettye Neely welcomed the Student Government Association presidents: Mr. Corey Cooper – Alcorn State University, Mr. Thomas Sellers – Mississippi State University, Mr. Brandon Newsome – Mississippi University for Women, Miss Virginia Burke – University of Mississippi, and Miss Kasey Mitchell – University of Southern Mississippi.

APPROVAL OF THE MINUTES

On motion by Trustee Patterson, seconded by Trustee Robinson, with Trustee Owens absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on September 16, 2010, October 4, 2010 and October 7, 2010, stand approved.

CONSENT AGENDA

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

ACADEMIC AFFAIRS

1. **System** - Approved the following academic program modifications:
 - a. *Jackson State University* request to rename the *MST in Science and Mathematics Teaching* (CIP 13.999) to the *MST in Mathematics and Science Teaching* (no CIP change) to align the name with the academic unit where the degree resides. The proposed name changes will require minimal resources (e.g., change of campus signs, stationery, recruiting materials, etc.), which will be covered by existing funds within the Department of Mathematics.
 - b. The *University of Mississippi Medical Center* request to rename the *PhD in Human Pathology* (CIP 26.0910) to the *PhD in Pathology* (no CIP change) to make the name more concise and aligned with academic unit where the degree resides. The proposed name

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- change will require minimal resources (e.g., change of campus signs, stationery, recruiting materials, etc.), which will be covered by existing funds within the Department of Pathology.
2. **System** - Approved the following academic unit modifications:
 - a. *Delta State University* request to reorganize the *College of Education* by combining the *Division of Teacher Education* with *the Division of Rural School Leadership and Research* and naming the combined unit the *Division of Teacher Education, Leadership, and Research*. This reorganization will support collaboration across educator preparation programs and enhance institutional effectiveness.
 - b. *Delta State University* request to reorganize the *College of Arts and Sciences* by combining the *Division of Social Sciences* with *the Department of History* and naming the combined unit the *Division of Social Sciences*. This reorganization will streamline administrative and improve costs efficiencies.
 - c. *Mississippi State University* request to reorganize the *College of Agriculture and Life Sciences* by combining the *Department of Biochemistry and Molecular Biology* with *the Department of Entomology and Plant Pathology* and naming the combined unit the *Department of Biochemistry, Molecular Biology, Entomology and Plant Pathology*. This reorganization strategically creates a stronger interdisciplinary department that will facilitate shared resources, academic program realignment, and better serve the mission of institution.
 3. **UMMC** - Approved the following new academic units:
 - a. The *University of Mississippi Medical Center* request to establish the *Department of Health Sciences*. This new academic department will house the undergraduate and graduate degrees in Health Sciences. The BS in Health Sciences is one of the fastest growing programs within the School of Health Related Profession. **The new department will be funded with tuition revenue and existing resources with the School of Health Related Professions.**
 - b. The *University of Mississippi Medical Center* request to establish the *Department of Radiologic Sciences*. This new academic department will house the BS in Radiologic Science degree program. A senior associate dean will serve as chair in the interim until the faculty selects a permanent chair. **The new department will be funded with tuition revenue and existing resources with the School of Health Related Professions.**

BUDGET, FINANCE AND AUDIT

4. **JSU** - Approved the request to issue the third addendum to the agreement with the Follett Higher Education Group, Inc. to offer a textbook rental program effective for the spring 2011 term. The length of the contract is ten years - July 1, 2006 to June 30, 2016. In scope of services, the addendum becomes effective with the spring 2011 academic term, but this addendum does not alter the current contract dates outlined above. This is a revenue-generating agreement. JSU earns 8.5% sales commission on gross bookstore sales. The current contract is generating approximately \$311,000 of sales commission revenues annually to the university. The textbook pricing provisions of the original agreement do not apply to the rental program. Rental fees charged to students will feature a discount of at least an average of 50% off of the new textbook sales price and rentals will be offered for most titles currently available. The university estimates a small decrease (approximately \$31,000) in future annual sale commissions realized due to the implementation of the textbook rental system. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is available at the Board Office.

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5. **MUW** - Approved the request to enter into a contract with Corporate Dining, Inc. (CDI) to provide snack vending services to the campus. The length of the contract is five years - October 21, 2010 to October 20, 2015. This agreement will automatically renew for a one-year term unless either party terminates 90 days prior to the expiration date. The expected gross sales will be between \$425,000 and \$500,000 over the five-year period generating a commission of approximately \$8,500 to \$10,000 annually. MUW will receive a certain level of revenues on all vending sales. This level of revenue fluctuates based upon a sliding commission scale. The scale is included in the bound copy of the *October 21, 2010 Board Working File*. Past vending revenue for MUW has been less than \$10,000 annually received from four vendors. Granting one vendor exclusive sales privileges will streamline the vending process, mitigate security issues as a result of reduced access to buildings, and reduce costs due to energy miser vending machines. Commissions will fluctuate based on product sales. A copy of the contract which has been reviewed and approved by the Attorney General's Office is available at the Board Office.
6. **UMMC** - Approved the request to enter into an agreement with Crussin' Explorer Transportation, Inc. *doing business as* Cline Tours, Inc. to provide shuttle services to and from the Veterans Memorial Stadium to and around the UMMC campus and the Jackson Medical Mall for employees, visitors, students, and patients. The contract length is three-years with an option to renew for 2 one-year periods unless terminated in advance in writing - November 1, 2010 to October 31, 2015. Costs are based on an hourly rate of \$29.40. The agreement provides for possible annual (effective July 1st) fuel cost adjustments and inflation escalations of a maximum of 2.5%, based on wholesale price index. The total cost for a five-year period is not to exceed \$2.5 million. A breakdown of the costs is included in the bound *October 21, 2010 Board Working File*. The agreement will be funded by state appropriated funds. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is available at the Board Office.
7. **UMMC** - Approved the request to enter into an agreement with Huron Consulting Services, LLC *doing business as* Stockamp to provide consulting services related to the implementation of back-end revenue cycle improvements in process design and long-term sustainability. The contract length is ten months - November 1, 2010 to August 31, 2011. The total cost for the contract period is estimated at \$6,570,00. A breakdown of the fees is included in the bound *October 21, 2010 Board Working File*. The agreement will be funded by hospital patient revenue. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is available at the Board Office.
8. **UMMC** - Approved the request to enter into an agreement with Corepoint Health, LLC for licensing and professional services. The length of the contract is five years - November 1, 2010 to October 31, 2015. The total cost for the contract period is estimated at \$301,070. A breakdown of the fees is included in the bound *October 21, 2010 Board Working File*. The agreement will be funded by state appropriated funds. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is available at the Board Office.
9. **UMMC** - Approved the request to enter into a sublease agreement with University Physicians, PLLC to lease 2,236 square feet of medical office space to be used for hospital diagnostic clinical space. The length of the contract is five years - November 1, 2010 to October 31, 2015. The first year cost is \$50,578.32 based on a \$22.62 per square footage cost. The master lease associated with this agreement provides for an approximate two percent annual increase. The total cost for the five-year period is \$263,266.64. The contract will be funded by hospital patient revenue. A copy of the

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

10. **USM** - Approved the request to enter into a revenue lease agreement with E-Z-EM, Inc. for 3,180 square feet of space located in the university's Innovation Research Park. This agreement also allows E-Z-EM the usage of certain laboratory equipment owned and maintained by USM located within the shared space areas of the facility. The maximum length of the contract is ten years plus a four-month transitional period - October 22, 2010 to February 21, 2021. The contract will begin upon full execution and will include an initial four-month transition period to allow E-Z-EM to place equipment and complete other leaseholds. After the transition period is concluded the one year term begins. Costs are noted for the ten-year four-month period. USM will receive \$15,900 from E-Z-EM during a Transition Period. This transition period will allow the company to move equipment and related infrastructure into the leased premises and conclude other company leasehold. When the transition period concludes, USM will receive \$63,600 for the first annual year of this agreement. If the contract's optional years are exercised, total contractual revenues received could increase to \$651,900 (even more depending upon built-in CPI price inflators). A table outlining the possible revenues is included in the bound *October 21, 2010 Board Working File*. A copy of the agreement which has been reviewed and approved by the Attorney General's Office is available at the Board Office.
11. **System** - Approved the escalation of the *Ayers* Endowment Budgets for ASU and MVSU as shown below. The escalations are needed to cover increased costs associated with program operating costs and diversity student aid awards. The original budgets were approved at the June 2010 Board Meeting. At that time, the Board staff relied on estimates of available funding for these programs. Actual funding is now known and the institutions have requested to revise budgets to actual.
- Alcorn State University

Object of Expenditure	Current Budget FY 2011	Budget Revision	Revised Budget FY 2011
Salaries, Wages & Fringe Benefits			
Travel			
Contractual Services			
Commodities			
Capital Outlay:			
Equipment			
Library Resources			
Student Aid	\$ 223,457	\$ 67,005	\$ 290,462
Total	\$ 223,457	\$ 67,005	\$ 290,462

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Mississippi Valley State University

Object of Expenditure	Current Budget FY 2011	Budget Revision	Revised Budget FY 2011
Salaries, Wages & Fringe Benefits	\$ 48,578		\$ 48,578
Travel			
Contractual Services			
Commodities		\$ 2,875	\$ 2,875
Capital Outlay:			
Equipment			
Library Resources			
Student Aid	\$ 476,549	\$ 7,500	\$ 484,049
Total	\$ 525,127	\$ 10,375	\$ 535,502

REAL ESTATE

12. **MSU** - Approved the initiation of **GS 113-130, Necropsy Renovation**, and the appointment of Pryor and Morrow Architects, P.A. as design professionals. The project includes 18,248 square feet of renovations and additions to the existing Necropsy wing at the Wise Center on the university campus. The goal of the project will be to bring the facility up to a BSL-2 (Bio Safety Level 2) as well as replace the existing incinerator with a modern digester. The project budget is \$13 million. Funds are available from HB 1701, Laws of 2010 (\$13 million).
13. **MVSU** - Approved the initiation of **GS 106-220, Re-Roof Physical Plant Building**, and the appointment of Pryor and Morrow Architects, P.A. as design professionals. The project will provide a retrofit standing seam metal roof to the existing Physical Plant Building and renovate the interior with a revised layout and new finishes in order to improve the performance of Plant Operations. The project budget is \$1.4 million. Funds are available from HB 1722, Laws of 2009 (\$1.4 million).
14. **USM** - Approved the appointment of Atherton Consulting Engineers, Inc. as design professionals for **GS 108-260, Residence Halls Sprinkler Systems, Hattiesburg**. The project will design and install a fire sprinkler system in Hattiesburg Hall, Mississippi Hall, Bolton Hall, and Hillcrest dormitory on the Hattiesburg campus. The project budget is \$2 million. Funds are available from HB 1722, Laws of 2009 (\$2 million).
15. **USM** - Approved the appointment of Watkins & O'Gwynn as design professionals for **GS 108-264, Energy Reduction Retrofits, Hattiesburg**. The project will perform energy reduction retrofits on lighting, mechanical and control systems on various buildings throughout the Hattiesburg campus. The project budget is \$2 million. Funds are available from HB 1722, Laws of 2009 (\$2 million).
16. **UMMC** - Approved the initiation of **IHL 209-538, 4th Floor Renovations - 764 Lakeland Building**, and the appointment of Dale and Associates Architects, P.A. as design professionals. The project budget is \$3,425,536. Funds are available from restricted funds (\$3,425,536).
17. **UM** - Approved the change in scope for **GS 107-302, Lamar Hall Renovations**, as well as an increase in the project budget from \$3 million to \$5 million for an increase of \$2 million. A phased renovation of this building is planned in order to bring new classroom and office space online as soon as possible. The original \$3 million project budget needs to be increased due to the design professional's mechanical and electrical estimates which will consume most of the \$3,000,000

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- project budget. Funds are available from HB 1722, Laws of 2009 (\$3 million) and HB 1701, Laws of 2010 (\$2 million).
18. **UM** - Approved the request to change the scope, to change the funding source, and to increase the project budget from \$500,000 (Pre-Planning) to \$8 million for an increase in the amount of \$7.5 million for **IHL 207-316, Central Mechanical Plant**. The Board also approved the request to transfer the project to the Bureau of Building as GS 107-305 due to the project consisting entirely of state bond funds. Since November 2008, it has been determined by the university that boilers should be included in this project as well as chillers. Funds are available from HB 1701, Laws of 2010 (\$8 million).
 19. **UMMC** - Approved the request to change the funding source for **IHL 209-532, Cardiovascular Renovations**, from hospital patient revenues to Educational Building Corporation (MCEBC) funds. The previous funding source of hospital patient revenues was stated in error. The project budget is \$17,182,052. Funds are available from MCEBC.
 20. **JSU** - Approved the request to name the JSU Guest House (former president's home) the Fannie Lou Hamer Guest House in honor of her extraordinary service to the State of Mississippi and the nation.
 21. **MSU** - Approved the request to award to the highest bidder approximately 113 acres of timber from the John W. Starr Memorial Forest. The timber sales include 10-07PT, approximately 72 acres to be sold to Henry E. Davis Logging - DeKalb, MS for \$201,979, and 10-08PP, approximately 41 acres to Hayes Hunt Logging, Inc. - Sturgis, MS for \$4,188. The Attorney General's Office has reviewed and approved all documentation related to this item.
 22. **MSU** - Approved the request to delete Building 2235, Golf House from inventory and demolish it. The 1,035 square foot house constructed in 1945 is wood-framed with a conventional foundation. The house has significant structural issues, the repair of which would not be economically feasible. The building would be demolished following notification of the Mississippi Department of Environmental Quality. The approval letter has been received from the Mississippi Department of Archives and History.
 23. **UMMC** - Approved the request for three development teams to make up the short list of potential development teams and to participate in the Request for Proposal process for Parking Garage C. The three development teams include: Signet-Harrell Development, MEDPark, Inc. and Capstone Development Company.
 24. **USM** - Approved the request to purchase a residential property containing 1,246 square feet located at 507 North 37th Avenue, Hattiesburg, Mississippi, in the amount of \$110,000, the lower of two appraisals. The property is intended to be used to temporarily house university activities until such time as the property is needed for future expansion. Funds are available from unexpended plant funds (\$110,000).

LEGAL

25. **DSU** - Approved the request to hire the firm of Cox and Moore as outside counsel. Delta State is preparing to sell several residences it owns in the neighborhood north of Highway 8 and south of the university's athletic fields. Cox and Moore will research the background on these parcels and other parcels gifted to the university over the years. The firm will then compile a master property file with descriptions, deeds, titles, etc. on each parcel. Cox & Moore will also be asked to identify the approval steps under MS code or IHL policy necessary to sell any of these properties. The attorney hourly rate to be charged will be \$125. The maximum amount payable under the contract

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will be \$10,000. This contract will be terminable with thirty days advance written notice by either party. The Attorney General has approved this request.

26. **UMMC** - Approved the request to hire the Butler, Snow, O'Mara, Stevens and Cannada firm as outside counsel for healthcare regulatory and compliance matters, representation at administrative hearings, for intellectual property matters, and for human resources, commercial and general matters. The contract period would be from November 1, 2010 through October 31, 2011. The hourly rates to be charged for attorneys under the contract would be \$225 for intellectual property matters and \$215 for all other matters. The maximum amount payable under the contract would be \$200,000. Either party may terminate the agreement by providing thirty days advance written notice. The Attorney General has approved this request.

27. **PERSONNEL REPORT**

EMPLOYMENT

Mississippi State University

Rehired Retirees making more than \$20,000 who are NOT on contract.

- Barbara Benton, *former position: Teacher; re-employment position: Lecturer; salary of \$32,010 per annum pro rata; re-employment period: August 16, 2010 to June 30, 2011*
- Susan Bridges, *former position: Professor; re-employment position: Research Professor; salary of \$63,318 per annum pro rata; re-employment period: July 1, 2010 to June 30, 2011*
- Lynn Chamblee, *former position: Teacher; re-employment position: Lecturer; salary of \$30,000 per annum pro rata; re-employment period: August 16, 2010 to June 30, 2011*
- Diane Daniels, *former position: Director; re-employment position: Director; salary of \$35,000 per annum pro rata; re-employment period: August 16, 2010 to June 30, 2011*
- Charles Eason, *former position: Principal Lauderdale County School; re-employment position: Student Intern Supervisor; salary of \$32,010 per annum pro rata; re-employment period: July 1, 2010 to June 30, 2011*
- Jack Elliott, *former position: Lecturer; re-employment position: Lecturer; salary of \$32,010 per annum pro rata; re-employment period: August 16, 2010 to June 30, 2011*
- Marineta Gardner, *former position: Teacher; re-employment position: Lecturer; salary of \$27,500 per annum pro rata; re-employment period: July 1, 2010 to June 30, 2011*
- Robert Griffin, *former position: District Administrator Mississippi Department Wildlife, Fisheries and Parks; re-employment position: Lecturer; salary of \$32,500 per annum pro rata; re-employment period: July 1, 2010 to June 30, 2011*
- Charles Guest, *former position: General Counsel; re-employment position: University Legal Consultant; salary of \$81,024 per annum pro rata; re-employment period: August 16, 2010 to June 30, 2011*
- Leslie Hammons, *former position: Business Coordinator; re-employment position: Business Coordinator; salary of \$25,480 per annum pro rata; re-employment period: July 1, 2010 to June 30, 2011*
- Sarah Harris, *former position: Administrative Assistant; re-employment position: Program Manager; salary of \$26,158 per annum pro rata; re-employment period: July 1, 2010 to June 30, 2011*

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- Cynthia Hemphill, *former position:* Administrative Assistant; *re-employment position:* Administrative Assistant; salary of \$35,000 per annum pro rata; *re-employment period:* August 16, 2010 to June 30, 2011
- Jo Humphries, *former position:* Librarian; *re-employment position:* Lecturer; salary of \$27,500 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- James Jones, *former position:* Professor; *re-employment position:* Lecturer; salary of \$24,480 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Sarah Laughlin, *former position:* Teacher; *re-employment position:* Lecturer; salary of \$30,000 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Mark Lehman, *former position:* Associate Professor; *re-employment position:* Lecturer; salary of \$30,000 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Rose Lyles, *former position:* Teacher; *re-employment position:* Lecturer; salary of \$30,000 per annum pro rata; *re-employment period:* August 16, 2010 to June 30, 2011
- Charles Mastin, *former position:* Professor; *re-employment position:* Lecturer; salary of \$70,000 per annum pro rata; *re-employment period:* August 16, 2010 to June 30, 2011
- Patricia Matthes, *former position:* Director; *re-employment position:* Associate Dean for Technology Services; salary of \$41,720 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Judith Miller, *former position:* Executive Director and Assistant Professor; *re-employment position:* Lecturer; salary of \$32,010 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- William Moore, *former position:* Leader, Mississippi Cooperative Extension Center; *re-employment position:* Sentinel Pilot Coordinator; salary of \$29,846 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Sherry Morgan, *former position:* Principal; *re-employment position:* Supervisor of Student Teachers; salary of \$32,010 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Sydney Pickett, *former position:* Teacher Lauderdale County; *re-employment position:* Instructor; salary of \$32,010 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Noel Polk, *former position:* Publications Editor and Professor; *re-employment position:* Editor; salary of \$47,730 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- George Reed, *former position:* Associate Athletic Director; *re-employment position:* Associate Athletic Director and Special Projects; salary of \$46,512 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Anna Schroeder, *former position:* Service Center Director; *re-employment position:* Supervisor; salary of \$32,010 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Leah Stinson, *former position:* Teacher Neshoba Central Elementary; *re-employment position:* Instructor; salary of \$32,010 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011

IHL Executive Office

Rehired Retirees making more than \$20,000 who are NOT on contract.

- Ray Bailey, *former position:* Superintendent Buildings and Grounds; *re-employment position:* Superintendent Building and Grounds; salary of \$30,775 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011

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- Zeleder Barnes, *former position:* Teacher Harrison County Schools; *re-employment position:* College Coach; salary of \$31, 200 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Lewis Carlisle, *former position:* Director of Technology Rankin County Schools; *re-employment position:* Project Manager/System's Analyst; salary of \$24,960 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- William Chambers, *former position:* Principal Leake County Schools; *re-employment position:* College Coach; salary of \$31,200 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Brenda Chaney, *former position:* Counselor Newton County School; *re-employment position:* College Coach; salary of \$31,200 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Benjamin Esquibel, *former position:* Principal Pascagoula Public Schools; *re-employment position:* College Coach; salary of \$31,200 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Christine Guillotte, *former position:* Director Purchasing and Property; *re-employment position:* Director Purchasing and Property; salary of \$22,575 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Michael Haynie, *former position:* Headmaster Oxford University School; *re-employment position:* College Coach; salary of \$31,200 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Shirley King, *former position:* Literacy Coach Jackson Public School; *re-employment position:* College Coach; salary of \$31,200 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Rebecca Marble, *former position:* Principal Leake County School; *re-employment position:* College Coach; salary of \$31,200 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Shirley Nichols, *former position:* Assistant Superintendent Leake County Schools; *re-employment position:* College Coach; salary of \$31,200 per annum pro rata; *re-employment period:* August 30, 2010 to June 30, 2011
- Rita Noullet, *former position:* Teacher Harrison County School; *re-employment position:* College Coach; salary of \$31, 200 per annum pro rata; *re-employment period:* September 27, 2010 to June 30, 2011
- Peggy Orey, *former position:* Literacy Director Jackson Public Schools; *re-employment position:* College Coach; salary of \$31, 200 per annum pro rata; *re-employment period:* July 1, 2010 to June 30, 2011
- Ethel Woodley, *former position:* Teacher North Bolivar School District; *re-employment position:* College Coach; salary of \$31, 200 per annum pro rata; *re-employment period:* September 16, 2010 to June 30, 2011

University of Southern Mississippi

Rehired Retirees making more than \$20,000 who ARE on contract

- Edward Leonard, *former position:* Superintendent of Forest School; *re-employment position:* Visiting Assistant Professor, Department of Educational Leadership and School Counseling; salary of \$25,000 per annum, pro rata; *re-employment period:* August 16, 2010 through May 19, 2011

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- Perrin Lowrey, *former position:* Assistant Superintendent of Hattiesburg Public Schools; re-employment position: Visiting Associate Professor, Department of Curriculum, Instruction, and Special Education; salary of \$34,400 per annum, pro rata; *re-employment period:* August 16, 2010 through May 19, 2011
- Aubrey K. Lucas, *former position:* President; *re-employment position:* President Emeritus and Professor, Department of Educational Studies and Research; salary of \$100,000 per annum, pro rata; *re-employment period:* July 1, 2010 through June 30, 2011
- Beth Richmond, *former position:* Associate Professor of Curriculum, Instruction and Special Education; *re-employment position:* Administrative Accreditation Assistant and Associate Professor, Department of Curriculum, Instruction, and Special Education; salary of \$42,976 per annum, pro rata; *re-employment period:* July 1, 2010 through June 30, 2011
- Betty Purvis; *former position:* Business Manager; *re-employment position:* Intermittent Worker/Business Manager; salary of \$26,137 per annum, pro rata; *re-employment period:* April 1, 2010 to June 30, 2010

CHANGE OF STATUS

Mississippi State University

Richardson, Lynne D.

Mississippi State University - Athletics

Jerry S. Dudley, *from* Associate Women's Track and Head Cross Country Coach, Athletics, salary of \$56,353; E&G Funds; *to*, effective November 1, 2010, Head Coach, Athletics Track and Field, \$70,000.00 per annum, pro rata, effective November 1, 2010. Approval is requested to award a four-year contract to Mr. Dudley effective November 1, 2010 through October 31, 2014

University of Mississippi - Athletics

- Mark Beyers, Head Women's Tennis Coach; Athletics; *from* contract period of July 01, 2010 to June 30, 2014; salary of \$97,000 per annum, pro rata; Auxiliary Funds; *to*, effective September 01, 2010, annual salary of \$102,000 per annum, pro rata; Auxiliary Funds; no change in contract period
- Michael F. Bianco, Head Men's Baseball Coach; Athletics; *from* contract period of July 01, 2010 to June 30, 2014; salary of \$515,000, per annum, pro rata (\$200,000 Auxiliary Funds and \$315,000 Foundation Funds); *to*, effective September 1, 2010, change in distribution of \$515,000 salary (\$220,000 Auxiliary Funds and \$295,000 Foundation Funds); no change in contract period
- Andrew J. Kennedy, Head Men's Basketball Coach; Athletics; *from* contract period of April 1, 2010 to March 31, 2014; salary of \$1,300,000 per annum, pro rata (\$200,000 Auxiliary Funds and \$1,100,000 Foundation Funds); *to*, effective September 1, 2010, change in distribution of \$1,300,000 salary (\$220,000 Auxiliary funds and \$1,080,000); no change in contract period
- Houston D. Nutt, Head Football Coach; Athletics; *from* contract period of January 1, 2010 to December 31, 2013; salary of \$2,625,000 per annum, pro rata (\$200,000 Auxiliary Funds and \$2,425,000 Foundation Funds); *to*, effective September 1, 2010, change in distribution of \$2,625,000 salary (\$220,000 Auxiliary Funds and \$2,405,000 Foundation Funds); no change in contract period

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LEAVE OF ABSENCE

Jackson State University
Gompa, Vijaya

ACADEMIC AFFAIRS

Presented by Trustee Robin Robinson, Chair

On motion by Trustee Robinson, seconded by Trustee Blakeslee, with Trustee Owens absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the following Academic Affairs Agenda. On motion by Trustee Robinson, seconded by Trustee Blakeslee, with Trustee Owens absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #2. On motion by Trustee Robinson, seconded by Trustee Patterson, with Trustee Owens absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #3. On motion by Trustee Robinson, seconded by Trustee Patterson, with Trustee Owens absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #4.

1. **System** - Based on institution-prepared proposals and subsequent review and approval by the IHL Office of Academic and Student Affairs (OASA), the Board approved the following recommendations.
 - a. **DELETE** the following **4** academic programs:

ASU	Bachelor of Arts in Economics (CIP 45.0601)
ASU	Bachelor of Science in Educational Psychology (CIP 42.2806)
DSU	Bachelor of Business Administration in Office Administration (CIP 52.0204)
USM	Bachelor of Science in Social and Rehabilitative Services (CIP 44.0701)
 - b. **SUSPEND** enrollment into the following **2** academic programs.

ASU	Bachelor of Science in Sports Medicine (CIP 51.0913)
USM	Master of Science in Recreation and Leisure Management (CIP 31.0101)
 - c. **CONTINUE WITH STIPULATION** the following **10** academic programs (these programs will be subjected to additional review by OASA for two years to assess progress toward future productivity):

ASU	Bachelor of Science in Applied Science (CIP 21.0101)
ASU	Education Specialist in Elementary Education (CIP 13.1202)
DSU	Bachelor of Business Administration in Hospitality Service and Management (CIP 52.0901)
JSU	Master of Science in Mathematics (CIP 27.0101)
MSU	Master of Fine Arts in Electronic Visualization (CIP 50.0799)
MSU	Master of Science in Biological Engineering (CIP 14.0501)
UM	Bachelor of Arts in African American Studies (CIP 50.201)
UM	Bachelor of Science in Medical Technology (CIP 51.1005)
USM	Master of Science in Sports and High Performance Materials (CIP 30.0101)
USM	Master of Science in Forensics (CIP 43.0106)

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2. **System** - Approved the following new academic programs.
- a. *Delta State University* request to offer the *Bachelor of Science in Music Industry Studies* degree.
 - b. *Delta State University* request to offer the *Educational Specialist in Counseling* degree.
 - c. *Mississippi State University* request to offer the *Doctor of Philosophy in Industrial and Systems Engineering* degree.
 - d. *Mississippi University for Women* request to offer the *Master of Science in Global Commerce* degree.
 - e. The *University of Mississippi* request to offer the *Bachelor of General Studies* degree.
 - f. The *University of Mississippi* request to offer the *Bachelor of Science in Integrated Marketing Communications* degree.
3. **System** - Approved for first reading the proposed revisions to Board Policy 602 Freshman Admission Requirements for University System Institutions. (**See Exhibit 1.**)
4. **System** - Approved for first reading the proposed revisions to Board Policy 605 Proof of Immunization shown below.
- 605 PROOF OF IMMUNIZATION
- A. Measles, Mumps, and Rubella
- Proof of immunization of measles, mumps, and rubella is required (two doses of the MMR vaccine) of all students, unless exempt because of (a) actual or suspected pregnancy (measles or rubella vaccines are not required for females who are pregnant; if pregnancy is suspected, a valid certificate of medical exception from a health provider is required until pregnancy is resolved), (b) medical contraindication, or (c) birth prior to 1957. Temporary waivers may be granted for students enrolled in distance learning courses and/or programs where their time on campus is limited to a minimum number of hours as determined by the admitting IHL institution.
- B. HEPATITIS B
- Proof of hepatitis B vaccination is required for students who are involved in health education programs that cause them to be potentially exposed to blood or other bodily fluids.
- C. TUBERCULOSIS
- Proof of test screening for tuberculosis by chest x-ray is required for all international students.

BUDGET, FINANCE & AUDIT AGENDA

Presented by Trustee Aubrey Patterson

On motion by Trustee Patterson, seconded by Trustee Smith, with Trustee Owens absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to approve agenda item #1 as submitted on the following Budget, Finance, and Audit Agenda.

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1. **MSU** - Approved the following contracts with Cotton Mills Development Group (CMDG).
 - a. Request to sell approximately 8.447 acres of land in the amount of \$2,880,000, the average of two appraisals to CMDG. CMDG agrees to pay the cost for the Buyer's Attorney fees, Deeds, Title Certificates, Surveys, Appraisals, and other Certificates related to closing and shall reimburse the university one-half of the costs for the two completed appraisals as well as for the entire amount of the completed surveys and market surveys previously done. The closing date shall be on or before March 31, 2011. CMDG has the right to close earlier with thirty (30) days written notice to the university. Should the CMDG fall through for any reason, the university reserves the right to repurchase the 8.447 acres from Cotton Mills Development Group for the original purchase price of the property. The Attorney General's Office has reviewed and approved this sale.
 - b. Request to enter into a lease agreement with Cotton Mills Development Group, LLC to lease the Cooley Building and parking area in front of the building for a term of 41 years which will begin as soon as the renovation is complete or two years after the document is signed, whichever is sooner. MSU will then lease back the Cooley Building for an initial term of 10 years with two 10-year renewal options. CMDG may only sublet the renovated building to professional entities such as law firms, accounting firms, and physician offices. CMDG will pay MSU \$300,000 per year for the lease of the Cooley Building, the land upon which it sits, and the area in front of the Cooley Building for total payments of \$12,300,000 over the 41 year term. Additionally, CMDG will provide MSU with up to \$850,000 in cash to pay relocation expenses for MSU staff currently located in the Cooley Building to another location. The Attorney General's Office has reviewed and approved the lease agreement.
 - c. Request to lease back portions of the renovated Cooley Building for an initial term of 10 years with two 10-year renewal options beginning at the date of satisfactory renovation of the Cooley Building. MSU will lease office space from CMDG in the amount of \$600,000 per year for 10 years. Additionally, MSU will guarantee use of the Conference facility in the amount of \$400,000 per year to include conference room rental and food costs associated with use of the conference facility. Subsequent lease terms will be for fair market value at the time of renewal. The first ten year lease will total \$10,000,000 including both the annual lease and conference facility use. MSU will also be responsible for the upkeep of a pro-rata share of common areas during the lease for an undetermined amount, estimated to be \$50,000 annually. Because subsequent renewal periods are for an undetermined future market value, an accurate estimate of future renewals cannot be stated. MSU is not required to use the conference facility after the first 10 year term. The rent will come from a transfer of funds currently being paid to rent other property. The Attorney General's Office has reviewed and approved the lease agreement.

2. **System** - The Board received a presentation of the *Ayers* Accountability Manual which was approved by the Board at the September retreat. In accordance with the *Ayers* Settlement Agreement, the Board, through its counsel, shall provide to lead counsel for the private plaintiffs and counsel for the United States an annual disclosure report reflecting specified line-item information.

**MINUTES OF THE BOARD OF TRUSTEES OF
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LEGAL AGENDA

Presented by Trustee Alan Perry, Chair

On motion by Trustee Perry, seconded by Trustee Whitten, with Trustee Owens absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to move agenda items #1 - #8 to the Executive Session Agenda.

1. **UM** - Request to settle IHL Self-Insured Workers' Compensation Claim No. 1997668. **(This item was handled during Executive Session.)**
2. **UMMC** - Request to settle Tort Claim No. 1625. **(This item was handled during Executive Session.)**
3. **USM** - Request to settle the lawsuit styled as *Amacker v. the University of Southern Mississippi, et al.* **(This item was handled during Executive Session.)**
4. **USM** - Request to settle the lawsuit styled as *Fitzgerald v. the University of Southern Mississippi, et al.* **(This item was handled during Executive Session.)**
5. **USM** - Request to settle the lawsuit styled as *Fox v. the University of Southern Mississippi, et al.* **(This item was handled during Executive Session.)**
6. **USM** - Request to settle the lawsuit styled as *Agrusa v. the University of Southern Mississippi, et al.* **(This item was handled during Executive Session.)**
7. **USM** - Request to settle the lawsuit styled as *Krell v. the University of Southern Mississippi, et al.* **(This item was handled during Executive Session.)**
8. **USM** - Request to settle the lawsuit styled as *Pinion Properties, LLC v. the University of Southern Mississippi, et al.* **(This item was handled during Executive Session.)**

INFORMATION AGENDA

Presented by Dr. Hank M. Bounds, Commissioner

ACADEMIC AFFAIRS

1. **JSU** - *Jackson State University* is offering the *Bachelor of Science in Childcare and Family Education* program online to expand student access by providing an alternative program delivery method to traditional classroom instruction.

REAL ESTATE

2. **System** - The Board received the Real Estate items that were approved by the Board staff subsequent to the August 19, 2010 Board meeting in accordance with Board Policy 904 Board Approval. **(See Exhibit 2.)**

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LEGAL

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

ADMINISTRATION/POLICY

4. **System** - In compliance with Board policy, the following items have been approved by the Commissioner on behalf of the Board and are available for review in the Board Office:
- a. **MSU** – On September 30, 2010, approval was granted to enter into a one-year lease renewal with Coblenz Properties, LLC to lease approximately 2,500 square feet of office space located in Starkville, MS for the Mississippi Migrant Education Center.
 - b. **UM** – On October 5, 2010, approval was granted to enter into a thirty-year lease with Par Avion, LLC to lease hanger space located at the University-Oxford Airport.
 - c. **System** – On October 5, 2010, approval was granted to the Fiscal Year 2010 Complimentary Athletic Tickets Report, as required by Board Policy 613 (C) Athletics – Athletic Tickets.
 - d. **System** – On October 12, 2010, the IHL Commissioner reviewed and approved the IHL System’s *Summary of Participation and Optional Fees* for Fiscal Year 2010-11. This summary is a required financial report mandated from IHL Board Policy 702.03 Approval of Tuition, Fees, and Other Student Charges.

EXECUTIVE SESSION

On motion by Trustee Perry, seconded by Trustee Rouse, with Trustee Owens absent and not voting and Trustee Pickering participating by phone, all Trustees legally present and participating voted unanimously to close the meeting to determine whether or not it should declare an Executive Session. On motion by Trustee Perry, seconded by Trustee Blakeslee, with Trustees Owens, Pickering and Ross 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 litigation matter at the University of Mississippi Medical Center,
Discussion of a prospective litigation matter at the University of Mississippi Medical Center,
Discussion of a litigation matter at the University of Mississippi,
Discussion of 6 litigation matters at the University of Southern Mississippi,
Discussion of a personnel matter at Delta State University,
Discussion of a personnel matter at the University of Southern Mississippi and
Discussion of a personnel matter at the Board Office.

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

On motion by Trustee Whitten, seconded by Trustee Robinson, with Trustees Owens and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the request to settle Tort Claim No. 1625, styled as *Pearce v. University of Mississippi Medical Center, et al.*, as recommended by counsel.

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The Board received an update on a prospective litigation matter at the University of Mississippi Medical Center.

On motion by Trustee Blakeslee, seconded Trustee Rouse, with Trustees Owens and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the request to settle the IHL Self-Insured Workers' Compensation claim No. 1997668, styled as *Tutor v. the University of Mississippi, et al.*, as recommended by counsel.

On motion by Trustee Whitten, seconded by Trustee Robinson, with Trustees Owens and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the requests to settle the lawsuits styled as follows: *Amacker v. the University of Southern Mississippi, et al.*, *Fitzgerald v. the University of Southern Mississippi, et al.*, *Fox v. the University of Southern Mississippi, et al.*, *Agrusa v. the University of Southern Mississippi, et al.*, and *Krell v. the University of Southern Mississippi, et al.*

On motion by Trustee Ross, seconded by Trustee Whitten, with Trustees Owens and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to approve the request to settle the lawsuit styled as *Pinion Properties, LLC v. Hadden, et al.* as recommended by counsel if the agreement provides that the settlement can be disclosed, if required, by a court of competent jurisdiction.

On motion by Trustee Blakeslee, seconded by Trustee Rouse, with Trustees Owens and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to authorize Commissioner Hank Bounds to renew the contracts of Dr. John Hilpert, President of Delta State University, and Dr. Martha Saunders, President of the University of Southern Mississippi, for an additional four years.

The Board discussed a personnel matter at the Board Office.

On motion by Trustee Rouse, seconded by Trustee Davidson, with Trustees Owens and Pickering absent and not voting, all Trustees legally present and participating voted unanimously to return to open session.

**MINUTES OF THE BOARD OF TRUSTEES OF
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ADJOURNMENT

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

Betty Z. Neely

President, Board of Trustees of State Institutions of Higher Learning

Paul W. Bounds

Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
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EXHIBITS

- Exhibit 1 Proposed amendments to Board Policy 602 Freshman Admission Requirements for University System Institutions for first reading.
- Exhibit 2 Real Estate items that were approved by the IHL Board staff subsequent to the August 19, 2010 Board meeting.
- Exhibit 3 Report of the payment of legal fees to outside counsel.

EXHIBIT 1

October 21, 2010

SYSTEM – APPROVAL OF PROPOSED AMENDMENTS TO BOARD POLICY 602 FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS (FIRST READING)

~~*BEGINNING IN THE SUMMER OF 2012, THE FOLLOWING COLLEGE
PREPARATORY CURRICULUM WILL APPLY.*~~

602 FRESHMAN ADMISSION REQUIREMENTS FOR UNIVERSITY SYSTEM INSTITUTIONS

*The high school course requirements set forth below are applicable to students
graduating from high school and entering a public institution of higher learning
beginning in the summer of 2012.*

A. HIGH SCHOOL COURSE REQUIREMENTS

(College Preparatory Curriculum)

<u><i>Subject</i></u>	<u><i>Carnegie Units</i></u>	<u><i>Contents and Remarks</i></u>
<i>English</i>	4	<i>Compensatory Reading and Compensatory Writing may not be included.</i>
<i>Mathematics</i>	4	<i>Includes Algebra I, Geometry, Algebra II, and any one Carnegie Unit of comparable rigor and content. (e.g., Advanced Algebra, Trigonometry, Pre-Calculus, Calculus, AP Calculus AB, AP Calculus BC, Discrete Mathematics, Probability and Statistics, or AP Statistics.)</i>
<i>Science</i>	4	<i>Includes Biology I, Chemistry I, and any two Carnegie Units of comparable rigor and content. (e.g., Physics, Physical Science, Biology II, Chemistry II, AP Chemistry, Physics II, AP Physics B, AP Physics C— Electricity and Magnetism, AP Physics C— Mechanics, Botany, Microbiology, or Human Anatomy and Physiology.)</i>

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<i>Social Studies</i>	4	<i>Includes World History, U.S. History, Introduction to World Geography, U.S. Government, Economics, and Mississippi Studies. (Credit earned for a State/Local Government course in any other state may stand in lieu of Mississippi Studies.)</i>
<i>Arts</i>	1	<i>Includes any one Carnegie Unit of visual and performing arts course(s) meeting the requirements for high school graduation.</i>
<i>Advanced Electives</i>	2	<i>Includes any two Carnegie Units of Foreign Language (I and II), Advanced World Geography, and a Foreign Language (I) or any combination of English, mathematics, or lab-based science courses of comparable rigor and content to those required above.</i>
<i>Computer Applications</i>	1/2	<i>Course should emphasize the computer as a productivity tool. Instruction should include the use of application packages, such as word processing and spreadsheets. The course should also include basic computer terminology and hardware operation.</i>
<i>Pre-High School Units</i>		<i>Algebra I, first year Foreign Language, Mississippi Studies, or Computer Applications Studies taken prior to high school will be accepted for admission provided the course content is the same as the high school course.</i>

<u>Subject Area</u>	<u>Required¹ Carnegie Units and Content/Remarks</u>	<u>Recommended² Carnegie Units and Content/Remarks</u>
<u>English</u>	<u>4</u> <u>All must require substantial communications skills (i.e. reading, writing, listening, and speaking).</u>	<u>4</u> <u>Compensatory Reading and Compensatory Writing may not be included.</u>
<u>Mathematics</u>	<u>3</u> <u>Includes Algebra I, Geometry, and Algebra II</u>	<u>4</u> <u>Includes Algebra I, Geometry, Algebra II, and any one Carnegie unit of comparable rigor and</u>

EXHIBIT 1

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				<u>content. (i.e. Advanced Algebra, Trigonometry, Pre-Calculus, Calculus, AP Calculus AB, AP Calculus BC, Discrete Mathematics, Probability and Statistics, or AP Statistics.)</u>
<u>Science</u>	<u>3</u>	<u>Biology, Advanced Biology, Chemistry, Advanced Chemistry, Physics, and Advanced Physics or any other science course with comparable rigor and content. One Carnegie unit from a Physical Science course with content at a level that may serve as an introduction to Physics and Chemistry may be used. Two of the courses chosen must be laboratory based.</u>	<u>4</u>	<u>Includes Biology I, Chemistry I, and any two Carnegie units of comparable rigor and content (i.e. Physics, Physical Science, Biology II, Chemistry II, AP Chemistry, Physics II, AP Physics B, AP Physics C-Electricity and Magnetism, AP Physics C-Mechanics, Botany, Microbiology, or Human Anatomy and Physiology).</u>
<u>Social Studies</u>	<u>3</u>	<u>Courses should include U.S. History (1 unit), World History (1 unit with substantial geography component), Government (½ unit), and Economics (½ unit) or Geography (½ unit).</u>	<u>4</u>	<u>Includes World History, U.S. History, Introduction to World Geography, U.S. Government, Economics, and Mississippi Studies (credit earned for state/local government course in any other state may stand in lieu of Mississippi Studies).</u>
<u>Arts</u>	<u>=</u>	<u>=</u>	<u>1</u>	<u>Includes any one Carnegie unit of visual and performing arts course(s) meeting the requirements for high school graduation.</u>
<u>Advanced Electives</u>	<u>2</u>	<u>Requirements may be met by earning 2 Carnegie units from the following areas/courses, one of which must be in Foreign Language</u>	<u>2</u>	<u>Includes any two Carnegie units of Foreign Language (I and II), Advanced World Geography, and a Foreign Language I or any</u>

EXHIBIT 1

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or World Geography.

- Foreign Language
- World Geography
- 4th year lab-based Science
- 4th year Mathematics

combination of English, mathematics, or lab-based science courses of comparable rigor and content to those required above.

Computer Applications

1/2

1/2

Course should emphasize the computer as a productivity tool. Instruction should include the use of application packages, such as word processing and spreadsheets. The course should also include basic computer terminology and hardware operation.

Pre-High School Units

Algebra I, first year Foreign Language, Mississippi Studies, or Computer Applications taken prior to high school will be accepted for admission provided the course content is the same as the high school course.

Total

15.5

19.5

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

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

EXHIBIT 2

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SYSTEM: REAL ESTATE ITEMS APPROVED SUBSEQUENT TO THE AUGUST 19, 2010 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 101-282 – Campus Safety & Security

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the **Initiation** of the above project in the amount of \$250,000. All project initiations with a project budget of \$1,000,000 or less and that use state bond funds or *Ayers* funds as a funding source require staff approval. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: August 20, 2010

Project Initiation Date: August 20, 2010

Design Professional: The Power Source

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$250,000

Funding Source(s): HB 246, Laws of 2007 IHL Discretionary Fund

2. ASU – GS 101-283 – Student Health Center

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the **Initiation** of the above project in the amount of \$750,000. All project initiations with a project budget of \$1,000,000 or less and that use state bond funds or *Ayers* funds as a funding source require staff approval. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: August 5, 2010

Project Initiation Date: August 5, 2010

Design Professional: M3 Architects

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$750,000

Funding Source(s): HB 1701, Laws of 2010

3. ASU – GS 101-284 – Building Envelope Repairs

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the **Initiation** of the above project in the amount of \$1,000,000. All project initiations with a project budget of \$1,000,000 or less and that use state bond funds or *Ayers* funds as a funding source require staff approval. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: August 5, 2010

Project Initiation Date: August 5, 2010

Design Professional: Burris/Wagnon

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General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$1,000,000

Funding Source(s): HB 1701, Laws of 2010 (\$500,000); DFA Discretionary Funds (\$500,000)

4. DSU – GS 102-226 – Science Lab Renovation – Phase II

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$5,709.02 and two (2) additional days to the contract of Century Construction and Realty, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$13,519.94 and five (5) additional days to the contract of Century Construction and Realty, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #4** in the amount of \$38,673.82 and eleven (11) additional days to the contract of Century Construction and Realty, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: (#1-2) August 11, 2010; (#3) August 31, 2010

Change Order Justification: **Change Order #2** is necessary to install a gas shut-off valve at existing 2” underground service to Caylor Building, repair one section of 18” storm drain along 4th Avenue and installation of new Pump Station and associated sewer and electrical lines in a different location. **Change Order #3** is necessary to repair unforeseen existing electrical service encountered during foundation installation, to restore power to classrooms affected by the resultant outage, and to re-route the existing electrical service outside the area of the foundation. **Change Order #4** is necessary to modify structural pile layout and foundation details, re-route existing sewer line encountered, to repair existing electrical service encountered during foundations installation in order to restore power to occupied spaces affected by the resultant outage, and to re-route existing electrical service outside and above the area of the new foundation installation.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$114,554.75

Project Initiation Date: August 21, 2008

Design Professional: Architecture South P.A.

General Contractor: Century Construction and Realty, Inc.

Contract Award Date: December 16, 2009

Project Budget: \$4,750,000

Funding Source(s): HB 1641, Laws of 2008 (\$1,000,000); HB 1722, Laws of 2009 (\$3,750,000)

5. JSU – GS 103-219 – Johnson/Dansby Replacement Phase I (Johnson Replacement)

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #5** in the amount of \$83,771.77 and zero (0) additional days to

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the contract of Harrell Contracting Group, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: August 23, 2010

Change Order Justification: The change order is necessary to add ice and water shield membrane under all parapet wall caps, provide various Using Agency changes, accommodate furniture and equipment installation, and extend the sanitary sewer line to the existing S.S. manhole. Also, the change order will allow for the addition of 17 fire dampers and additional rated wall framing in 3 locations.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$188,081.11

Project Initiation Date: November 20, 2003

Design Professional: Foil-Wyatt Architects & Planners, PLLC

General Contractor: Harrell Contracting Group, LLC

Contract Award Date: March 30, 2009

Project Budget: \$13,773,590

Funding Source(s): SB 2010, Laws of 2004; HB 246, Laws of 2007 (\$11,773,590); HB 1641, Laws of 2008 (\$2,000,000)

6. JSU – GS 103-256 – Mechanical Upgrades

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

Staff Approval Date: August 11, 2010

Project Initiation Date: August 20, 2009

Design Professional: The CGM Group

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$2,200,000

Funding Source(s): HB 1722, Laws of 2009 (\$1,200,000); HB 246, Laws of 2007 (\$1,000,000)

7. JSU – GS 103-256 – Mechanical Upgrades – Phase I (T.B. Ellis)

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$7,750.00 and thirty-two (32) additional days. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: September 8, 2010

Change Order Justification: The change order is necessary to due to the wiring to the cooling tower that is being replaced being undersized for the old tower requirements and is therefore undersized for the new tower requirements. The change order will place a

EXHIBIT 2

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new raceway with underground bore below asphalt drive to accommodate the tower connection requirements.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$7,750.00

Project Initiation Date: August 20, 2009

Design Professional: The CGM Group

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$2,200,000

Funding Source(s): HB 1722, Laws of 2009 (\$1,200,000); HB 246, Laws of 2007 (\$1,000,000)

8. MSU – GS 105-310 – Harned Hall Renovation – Phase I

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #4** in the amount of \$375,304.55 and zero (0) additional days to the contract of Harrell Contracting Group, LLC. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: July 28, 2010

Change Order Justification: The change order is necessary to install conduit and junction boxes for future “Smart Board”, (2) add new communications box in front of Hilbun Hall to replace existing, provide additional underground communications conduit from new box to existing, (2) add chain link fence at elevator equipment room, add two new door frames and doors, (3) sandblast existing walls to remove existing paint then repair plaster to acceptable finish, and add lab casework umbilical enclosures.

Total Project Change Orders and Amount: Four (4) change orders for a total amount of \$607,177.64

Project Initiation Date: May 1, 2007

Design Professional: Eley Guild Hardy Architects

General Contractor: Harrell Contracting Group, LLC

Contract Award Date: April 7, 2009

Project Budget: \$17,000,000

Funding Source(s): SB 2010, Laws of 2004 (\$5,000,000); HB 246, Laws of 2007 (\$12,000,000)

9. MSU – GS 105-314 – Middleton Hall Renovation Phase II

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of \$30,319.20 and zero (0) additional days to the contract of Weathers Construction, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: August 31, 2010

Change Order Justification: The change order is necessary for the removal of additional Asbestos Containing Material (ACM) that was discovered in concealed locations during the demolition process.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$30,319.20

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Project Initiation Date: November 18, 2005

Design Professional: Shafer & Associates

General Contractor: Weathers Construction, Inc.

Contract Award Date: April 23, 2010

Project Budget: \$3,750,000

Funding Source(s): HB 246, Laws of 2007 (\$3,000,000); SB 2010, Laws of 2004 (\$750,000)

10. MSU – GS 113-117 – Wise Center Storm Repairs

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of (\$4,838.00) and zero (0) additional days to the contract of Thrash Commercial Contractors, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: July 26, 2010

Change Order Justification: The change order is a request for credit with no extension of the contract time. This change order eliminates the exterior stucco in the project and replaces it with brick veneer, which will require less maintenance, and will match the original finish of the building.

Total Project Change Orders and Amount: One (1) change order for a total credit amount of \$4,838.00

Project Initiation Date: October 20, 2006

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

General Contractor: Thrash Commercial contractors, Inc.

Contract Award Date: January 25, 2010

Project Budget: \$6,790,000

Funding Source(s): HB 1634, Laws of 2006 (\$1,726,000); HB 1641, Laws of 2008 (\$3,000,000); HB 1722, Laws of 2009 (\$2,000,000); MSU-CVM (\$64,000)

11. MSU – IHL 205-235-B – New Residence Hall Complex

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of (\$196,777.04) and eleven (11) additional days to the contract of Harrell Contracting Group, LLC.

Staff Approval Date: August 2, 2010

Change Order Justification: The change order is necessary to add HVAC Access Panels, Floor drains, addition of two drinking fountains, raise Catwalk, Rice Hall Loop Changes, Addition of Butterfly Valves, additional Doors & Cabinets, Media Walls (2-4), Shutoff Valves on 2nd & 4th floor, Joist Replacement, Revised Boiler Vents, Fiber Change, a request for credit with no extension of the contract time. This change order eliminates the exterior stucco in the project and replaces it with brick veneer, which will require less maintenance, and will match the original finish of the building.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$243,603.06

Project Initiation Date: April 16, 2008

Design Professional: LPK Architects, P.A.

General Contractor: Harrell Contracting Group, LLC

EXHIBIT 2

October 21, 2010

Contract Award Date: June 22, 2009

Project Budget: \$29,960,000

Funding Source(s): EBC Bonds

12. MSU – IHL 205-245 – Spencer Track Renovations

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #1** in the amount of (123,726.22) and twenty-eight (28) additional days to the contract of Panola Construction Company.

Staff Approval Date: July 26, 2010

Change Order Justification: The change order is necessary for the lowering of the grades, changing the substrate, and adding drainage to the track infield at the request of MSU.

Total Project Change Orders and Amount: One (1) change order for a total amount of \$123,726.22

Project Initiation Date: June 18, 2009

Design Professional: CHA Sports

General Contractor: Panola Construction Company

Contract Award Date: March 2, 2010

Project Budget: \$3,200,000

Funding Source(s): MSU Athletic Department Funds

13. MSU – IHL 205-251 – ICET – SERC Pilot Scale Facility

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Shafer and Associates, design professional.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Design Development Documents** as submitted by Shafer and Associates, design professional.

Staff Approval Date: August 2, 2010

Project Initiation Date: January 21, 2010

Design Professional: Shafer and Associates

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$1,200,000

Funding Source(s): Federal Grant from the U.S. Dept. of Energy

14. MVSU – GS 106-201 – J. H. White Library Enhancements

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Design Development Documents** as submitted by Duvall, Decker & Associates. 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: August 13, 2010

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Project Initiation Date: February 22, 2008
Design Professional: Duvall, Decker & Associates
General Contractor: N/A
Contract Award Date: N/A
Project Budget: \$11,500,000
Funding Source(s): HB 1641, Laws of 2008 (\$250,000); Laws of 2004 (\$250,000); SB 2988, Laws of 2003 (\$255,000) and SB 3158, Laws of 2001 (\$745,000); AYERS (\$7,500,000); HB 1722, Laws of 2009 (\$2,500,000)

15. MVSU – GS 106-230 – Stadium Seating Replacement

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the **Initiation** of the above project in the amount of \$1,000,000. All project initiations with a project budget of \$1,000,000 or less and that use state bond funds or *Ayers* funds as a funding source require staff approval. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: September 2, 2010
Project Initiation Date: September 2, 2010
Design Professional: JBHM Architects
General Contractor: N/A
Contract Award Date: N/A
Project Budget: \$1,000,000
Funding Source(s): HB 1701, Laws of 2010

16. MVSU – GS 106-231 – MVSU Dorm Security

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved the **Initiation** of the above project in the amount of \$275,000. All project initiations with a project budget of \$1,000,000 or less and that use state bond funds or *Ayers* funds as a funding source require staff approval. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: September 2, 2010
Project Initiation Date: September 2, 2010
Design Professional: The Power Source
General Contractor: N/A
Contract Award Date: N/A
Project Budget: \$275,000
Funding Source(s): HB 1722, Laws of 2009

17. UM – GS 107-284 – Faser Hall 3rd Floor

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #12** in the amount of (\$0) and sixteen (16) additional days to the contract of Panola Construction Company.

Staff Approval Date: August 2, 2010
Change Order Justification: The change order is due to a delay as a result of the University's integration of the Building Controls System for the space. The work could

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not be completed until the Control system was commissioned and activated by University personnel.

Total Project Change Orders and Amount: Twelve (12) change orders for a total amount of \$206,633.35

Project Initiation Date: November 17, 2005

Design Professional: Cooke Douglas Farr Lemons

General Contractor: CIG Contractors

Contract Award Date: June 25, 2007

Project Budget: \$3,600,000

Funding Source(s): SB 2010, Laws of 2004

18. UM – IHL 207-258 – New Law School

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #8** in the amount of \$75,180.34 and eight (8) additional days to the contract of W. G. Yates Construction.

Staff Approval Date: August 24, 2010

Change Order Justification: The change order is necessary to modify the site left in place by previous work, add Audio Visual Racks, to reduce length of cabling runs to the central communication closet on each floor, add communication closets at three locations, relocate thermostats, provide and install transformers for the 264 VAV boxes that were excluded from mechanical controls proposal, site modifications at various locations, change cleanouts from round to square, add panelboard to 1st floor electrical room, move fire hydrant, and add conduit due to additional communications needs in two locations.

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of \$754,352.13

Project Initiation Date: April 21, 2005

Design Professional: Eley Guild Hardy Architects

General Contractor: W. G. Yates Construction

Contract Award Date: March 27, 2008

Project Budget: \$50,000,000

Funding Source(s): HB 246, Laws of 2007, GO Bonds (\$10,000,000); Educational Building Corporation (EBC) Bonds (\$19,977,699.06); Private Gifts and Federal Grant (\$20,022,300.94)

19. UM – IHL 207-279 – Old Chemistry Interiors

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #8** in the amount of \$10,636.26 and zero (0) additional days to the contract of Panola Construction Company.

Staff Approval Date: August 24, 2010

Change Order Justification: The change order is necessary to remove existing HVAC ductwork from attic to allow installation of stainless steel ductwork for fume hood, install additional tee's in existing mechanical system piping, add acid waste piping needed for exhaust fans on 4th floor, add seven sprinkler heads due to ceiling furr down changes, disconnect power, move projection screen and reconnect power to screen in Room 319,

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remove remnants of existing VCT and install new VCT in elevator, examine all plumbing fixtures in the male & female bathrooms on four floors of the building, and replace projection screen wall switches.

Total Project Change Orders and Amount: Eight (8) change orders for a total amount of \$259,908.96.

Project Initiation Date: May 18, 2006

Design Professional: The McCarty Group

General Contractor: Panola Construction Company

Contract Award Date: February 18, 2009

Project Budget: \$4,500,000

Funding Source(s): Internal R&R

20. UM – IHL 207-306 – Center for Manufacturing Excellence

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #5** in the amount of (\$43,677.91) and zero (0) additional days to the contract of Panola Construction Company.

Staff Approval Date: July 19, 2010

Change Order Justification: The change order is necessary for waterproofing of below grade wall, termite pre-treatment, change size of prairie stone, additional closet to be made out of space adjacent to room 208, an alcove added to space adjacent to room 213, and changes to the plaza area including waterproofing/insulation.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$402,014.14

Project Initiation Date: November 15, 2007

Design Professional: Cooke Douglas Farr Lemons

General Contractor: Panola Construction Company

Contract Award Date: November 13, 2008

Project Budget: \$17,700,000

Funding Source(s): Mississippi Development Authority

21. UM – IHL 207-321 – North Residential College – Bid Package A

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$3,680.81 and zero (0) additional days to the contract of M & N Excavators, Inc.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #4** in the amount of \$7,910.90 and zero (0) additional days to the contract of M & N Excavators, Inc.

Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #5** in the amount of \$19,892.00 and zero (0) additional days to the contract of M & N Excavators, Inc.

Staff Approval Date: July 19, 2010

Change Order Justification: **Change Order #3** is necessary due to the wet ground in courtyard, the construction equipment traffic sank deeper into the mud than typical and damaged the storm drain pipes that had been installed to carry the water out of this area.

Change Order #4 is necessary to furnish & install footing wall at sidewalk plaza in order

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to install retaining wall and extend sidewalk and plaza concrete as requested by UM Housing. **Change Order #5** is necessary to furnish & install re-work of Phase II parking lot as requested by University Administration.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of \$37,483.71

Project Initiation Date: March 19, 2009

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

General Contractor: M & N Excavators, Inc.

Contract Award Date: September 4, 2009

Project Budget: \$25,000,000

Funding Source(s): Internal R & R (\$5,700,000); Educational Building Corporation (EBC) Bonds (\$14,700,000); Private Gifts (\$4,600,000)

22. UM – IHL 207-321 – North Residential College – Bid Package C

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$14,740.00 and zero (0) additional days to the contract of Selective Masonry.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$275.00 and zero (0) additional days to the contract of Selective Masonry.

Staff Approval Date: July 19, 2010

Change Order Justification: **Change Order #2** is necessary to furnish & install wall around proposed trash dumpster location and extend sidewalk and plaza concrete as requested by UM Housing. **Change Order #3** is necessary to furnish & install the electrical, mechanical, plumbing, glazing, framing & rough-in changes to the Servery, Food Prep and Kitchen areas.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$16,215.

Project Initiation Date: March 19, 2009

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

General Contractor: Selective Masonry

Contract Award Date: July 1, 2009

Project Budget: \$25,000,000

Funding Source(s): Internal R&R (\$5,700,000); Educational Building Corporation (EBC) Bonds (\$14,700,000); Private Gifts (\$4,600,000)

23. UM – IHL 207-321 – North Residential College – Bid Package E

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #5** in the amount of \$2,624.00 and zero (0) additional days to the contract of Pitman Glass Company.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #6** in the amount of \$8,577.00 and zero (0) additional days to the contract of Pitman Glass Company.

Staff Approval Date: July 19, 2010

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Change Order Justification: **Change Order #5** is necessary to furnish & install mirrors in fitness room including outlet covers. **Change Order #6** is necessary for changes to Servedy, food prep and kitchen area as requested by Aramark Food Service.
Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$35,746.00

Project Initiation Date: March 19, 2009

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

General Contractor: Pitman Glass Company

Contract Award Date: July 1, 2009

Project Budget: \$25,000,000

Funding Source(s): Internal R&R (\$5,700,000); Educational Building Corporation (EBC) Bonds (\$14,700,000); Private Gifts (\$4,600,000)

24. UM – IHL 207-321 – North Residential College – Bid Package G

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #5** in the amount of \$10,692.70 and zero (0) additional days to the contract of Clinton Interiors.

Staff Approval Date: July 19, 2010

Change Order Justification: The change order is necessary to furnish and install millwork, drywall in elevator equipment room, two shower doors for residence bathroom tubs, also to install a temporary dust wall at South College kitchen, remove and replace curbs at server, change swing of door, frame and drywall one plumbing chase and one chase wall, tear out walls and replace drywall around freezer at South College.

Total Project Change Orders and Amount: Five (5) change orders for a total amount of (\$43,891.80).

Project Initiation Date: March 19, 2009

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

General Contractor: Clinton Interiors

Contract Award Date: September 4, 2009

Project Budget: \$25,000,000

Funding Source(s): Internal R&R (\$5,700,000); Educational Building Corporation (EBC) Bonds (\$14,700,000); Private Gifts (\$4,600,000)

25. UM – IHL 207-321 – North Residential College – Bid Package H

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$1,720.00 and zero (0) additional days to the contract of Specialty Finishes, Inc.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$2,404.00 and zero (0) additional days to the contract of Specialty Finishes, Inc.

Staff Approval Date: (#1) July 19, 2010; (#2) July 26, 2010

Change Order Justification: **Change Order #2** is necessary to paint exposed sprinkler pipe for ease of identification as requested by the Fire Marshall (City of Oxford).

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Change Order #3 is necessary to furnish & install paint at stairwell handrails at stairs 1 & 2.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$6,874.00.

Project Initiation Date: March 19, 2009

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

General Contractor: Specialty Finishes, Inc.

Contract Award Date: July 1, 2009

Project Budget: \$25,000,000

Funding Source(s): Internal R&R (\$5,700,000); Educational Building Corporation (EBC) Bonds (\$14,700,000); Private Gifts (\$4,600,000)

26. UM – IHL 207-321 – North Residential College – Bid Package I

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$8,435.00 and zero (0) additional days to the contract of Craft Croswell, Inc.

Staff Approval Date: July 26, 2010

Change Order Justification: The change order is necessary to furnish and install material and labor necessary to patch floor and wall tile in food prep and kitchen areas.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$16,583.00

Project Initiation Date: March 19, 2009

Design Professional: Cooke Douglass Farr Lemons, Ltd and Eley & Associates, a Joint Venture

General Contractor: Craft Croswell, Inc.

Contract Award Date: July 1, 2009

Project Budget: \$25,000,000

Funding Source(s): Internal R&R (\$5,700,000); Educational Building Corporation (EBC) Bonds (\$14,700,000); Private Gifts (\$4,600,000)

27. UM – IHL 207-321 – North Residential College – Bid Package M

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #6** in the amount of \$771.00 and zero (0) additional days to the contract of South Central Heating & Plumbing Co., Inc.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #7** in the amount of \$28,112.00 and zero (0) additional days to the contract of South central Heating & Plumbing Co., Inc.

Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #8** in the amount of \$1,136.00 and zero (0) additional days to the contract of South Central Heating & Plumbing Co., Inc.

Staff Approval Date: August 2, 2010

Change Order Justification: **Change Order #6** is necessary in order to furnish and install fire damper in the lower level. **Change Order #7** is necessary to add FS-1 and additional sanitary sewer piping and to furnish and install re-heat piping, insulation and

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controls for the re-heat piping at ERV's 1 & 2. **Change Order #8** is necessary to furnish and install 30 gallons of chemical treatment to the closed loop system in the existing CMP system as per the direction of the engineer to keep the system from being damaged. **Total Project Change Orders and Amount:** Eight (8) change orders for a total amount of (\$4,379.00).

Project Initiation Date: April 21, 2005

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

General Contractor: South Central Heating & Plumbing Co., Inc.

Contract Award Date: September 4, 2009

Project Budget: \$25,000,000

Funding Source(s): Internal R & R (\$5,700,000); Educational Building Corporation (EBC) Bonds (\$14,700,000); Private Gifts (\$4,600,000)

28. UM – IHL 207-321 – North Residential College – Bid Package N

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #13** in the amount of \$48,316.50 and zero (0) additional days to the contract of Drywall Systems Plus, Inc.

Staff Approval Date: July 26, 2010

Change Order Justification: The change order is necessary to furnish and install electrical outlets in the communication rooms, furnish and install site lighting needed for the south, west and Faculty Row areas, electrical revision to provide server expansion, and to furnish and install electrical panel LB and 45 KVA dry type transformer in the CMP to serve future bike rack and boiler control panel.

Total Project Change Orders and Amount: Thirteen (13) change orders for a total amount of \$137,463.25

Project Initiation Date: March 19, 2009

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

General Contractor: Advance Electric Co., Inc.

Contract Award Date: July 1, 2009

Project Budget: \$25,000,000

Funding Source(s): Internal R&R (\$5,700,000); Educational Building Corporation (EBC) Bonds (\$14,700,000); Private Gifts (\$4,600,000)

29. 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 #4** in the amount of \$63,567.60 and zero (0) additional days to the contract of Hooker Construction Company.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #5** in the amount of \$8,160.00 and zero (0) additional days to the contract of Hooker Construction Company.

Staff Approval #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #6** in the amount of \$3,840.00 and zero (0) additional days to the contract of Hooker Construction Company.

Staff Approval Date: (#1) July 26, 2010 (#2) August 2, 2010 (#3) August 13, 2010

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Change Order Justification: **Change Order #4** is necessary due to an additional cost of control system above the allowed amount, to add a sink in Tim's office, and to add three compartment sinks and water heater in Kitchen Room 110. **Change Order #5** is due to test and balance of HVAC not included in the construction documents. **Change Order #6** is necessary to insulate under portion of old roof.

Total Project Change Orders and Amount: Six (6) change orders for a total amount of \$94,006.40

Project Initiation Date: September 17, 2009

Design Professional: Foil-Wyatt Architects

General Contractor: Hooker Construction Company

Contract Award Date: December 16, 2009

Project Budget: \$1,998,091.37

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

30. UMMC – IHL 209-515 – Surgical Short Stay Renovation

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$112,058.00 and ninety-eight (98) additional days to the contract of Evan Johnsons and Sons.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #3** in the amount of \$11,500.00 and five (5) additional days to the contract of Evan Johnsons and Sons.

Staff Approval Date: (#1) July 26, 2010; (#2) August 30, 2010

Change Order Justification: **Change Order #2** is necessary due to existing structural issues with changing pipe supports, to remove asbestos floor tile and pipe insulation in Area B, to install conduit and wire to Panel EDPI, to relocate voice & data receptacles, to remove metal panels that were inside walls between shell space and Area B, to make piping modifications to accommodate the 5 East Project, MTU location change, to demo existing metal framing, conduits, mechanical and install a CMU wall inside the existing masonry wall, for corrections and modifications with plumbing for the fast track project area, and to install a topping slab in Area B. **Change Order #3** is necessary for re-routing of 2 inch electrical conduit and wiring to re-feed service to panel on hospital third floor.

Total Project Change Orders and Amount: Three (3) change orders for a total amount of \$203,896.00

Project Initiation Date: November 21, 2008

Design Professional: Cooke Douglass Farr Lemons

General Contractor: Evan Johnsons and Sons

Contract Award Date: June 10, 2009

Project Budget: \$7,735,000

Funding Source(s): Hospital Patient Revenue

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

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$16,645.00 and zero (0) additional days to the contract of Fountain Construction Company.

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Staff Approval Date: August 2, 2010

Change Order Justification: The change order is necessary to provide a new data room within the Educator's Office to accommodate a server and a dedicated VAV box to handle the cooling needs of the room, change hardware to provide ease of access by staff by using "punch style" locksets in lieu of keyed locks, and to change upper cabinet depth on work station cabinets.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$35,423.00

Project Initiation Date: March 19, 2009

Design Professional: The McCarty Group

General Contractor: Fountain Construction Company

Contract Award Date: September 1, 2009

Project Budget: \$3,122,978

Funding Source(s): Hospital Patient Revenue

32. UMMC – IHL 209-527 – Ophthalmology Renovations-764 Lakeland

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

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 #3: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **the award of contract** to Fountain Construction Company, the lower of twelve (12) bidders, for a total contract amount of \$2,538,000. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: (#1-2) July 26, 2010; (#3) September 1, 2010

Project Initiation Date: August 20, 2009

Design Professional: Dale and Associates

General Contractor: Fountain Construction Company

Contract Award Date: September 1, 2010

Project Budget: \$5,279,000

Funding Source(s): Interest Income and Restricted Funds

33. UMMC – IHL 209-532 – Cardiovascular Renovations

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Cooke Douglass Farr Lemons design professional.

Staff Approval Date: August 20, 2010

Project Initiation Date: February 18, 2010

Design Professional: Cooke Douglass Farr Lemons

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$17,182,052

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Funding Source(s): MCEBC Funds

34. UMMC – IHL 209-535 – Learning Resources Renovations 2010

Staff Approval #1: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Schematic Design Documents** as submitted by Cooke Douglass Farr Lemons design professional.

Staff Approval #2: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Design Development Documents** as submitted by Cooke Douglass Farr Lemons design professional.

Staff Approval Date: August 11, 2010

Project Initiation Date: April 14, 2010

Design Professional: Cooke Douglass Farr Lemons

General Contractor: N/A

Contract Award Date: N/A

Project Budget: \$2,850,000

Funding Source(s): Interest Income (\$850,000); MCEBC Funds (\$2,000,000)

35. USM– GS 108-255 – Textbook Services Center Renovation

Staff Approval: In accordance with Board Policy §904 (A) Board Approval, Board staff approved **Change Order #2** in the amount of \$108,102.00 and one hundred seventy-five (175) additional days to the contract of DC General Contractors, Inc. Approval is requested from the Bureau of Building, Grounds, and Real Property.

Staff Approval Date: August 13, 2010

Change Order Justification: The change order is necessary for installation of a new water line connecting the University water service to the City of Hattiesburg water system due to water pressure problems with other sprinkler systems on the campus near the site.

Total Project Change Orders and Amount: Two (2) change orders for a total amount of \$111,480.25

Project Initiation Date: February 21, 2008

Design Professional: Landry and Lewis Architects, P.A.

General Contractor: DC General Contractors

Contract Award Date: May 12, 2009

Project Budget: \$1,500,000

Funding Source(s): HB 1641, Laws of 2008

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SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by David Ware & Associates (statements dated 7/1/10, 7/1/10, 7/1/10, 7/1/10, 8/1/10, 8/16/10, 9/1/10, 9/1/10, 9/1/10 and 9/1/10) from the funds of Mississippi State University. (These statements, in the amounts of \$118.70, \$59.90, \$2,500.00, \$1,500.00, \$2,500.00, \$2,000.00, \$5.10, \$6.20, \$14.14 and \$14.14, respectively, represent services and expenses in connection with labor certifications.)

TOTAL DUE.....\$ 8,718.18

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 6/21/10, 7/26/10 and 7/26/10) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with General Advice-UMMC North Clinic - \$6,518.00, General Rep. of the Medical School and Facility Practice Plans-UMMC North Clinic - \$43.00 and General Advice-UMMC North Clinic - \$1,925.00, respectively.)

TOTAL DUE.....\$ 8,486.00

Payment of legal fees for professional services rendered by John Kitchens, Esq. (statements dated 6/30/10) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the cases styled *Kermode* (Federal Case) - \$6,270.00; *Monique Varnado* - \$4,224.00; UMMC - General - \$390.00; *Tajudin Jaralah* - \$1,354.50 and *Danielle Ziegler* - \$4,158.00.)

TOTAL DUE.....\$ 16,396.50

Payment of legal fees for professional services rendered by James C. Mingee/The Mark It Place (statements dated 6/20/10, 6/20/10 and 6/28/10) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$290.00, \$290.00 and \$1,196.25, respectively, represent services and expenses in connection with trademark/service mark and copyright matters.)

TOTAL DUE.....\$ 1,776.25

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Cultivers” - \$148.75; “MSU-Self-Aligned Methods Low Temp Selective” - \$3,113.75; “MSU-Temporal Mapping and Analysis” - \$1,891.25; “MSU-Remote Sensing Imagery Accuracy and Analysis” - \$1,296.25; “MSU-Change Analyst” - \$2,255.00; “JUVA Trademark Application” - \$1,278.75; “MSU-St. Augustine Grass Plant Named ‘Eclipse’” - \$170.00; “MSU-Patent Functional Enhancement of Antimicrobials” - \$42.50; “System and Method for Charging Rechargeable Batteries” - \$42.50; “Crape Myrtle Plant Patent” - \$1,827.50; “Delta Jazz Trademark” - \$1,912.50; “Termite Control Methods and Apparatus” - \$42.50; “Termite Control Methods and Apparatus” - \$42.50; “Novel Oxime Therapeutics for Organophosphate” - \$1,257.50; “System and Method for Charging Rechargeable Batteries” - \$361.25; “Giant Micanthus Provisional Plant Patent” - \$21.25; “Triglyceride-Secreting Strain of Rhodococcus-Opacus” - \$21.25; “MSU-Bermuda-Grass Plant” - \$63.75; “MSU-Buckscore Software Patent” - \$896.25; “Oral Vaccination of Fish with Live Attenuated Edwardsiella-Ictaluri Vaccines” - \$110.00; “Oral Catfish Vaccine Method of Delivery” - \$701.25; “MSU-Functional Natural Fiber Nanocomposites and Their Fabrication Techniques” - \$1,172.50; “Occidiofungin, a Unique Anti-Fungal Glycopeptide” - \$5,142.50; “Interactive Parallel Coordinates with Multiple Regression” - \$106.25; “Occidiofungin, a Unique Anti-Fungal Glycopeptide” - \$531.25; “Remote Sensing Imagery Accuracy Analysis” - \$2,082.50; “MSU-Trademark Renewals and New Registrations” - \$21.25; “Mississippi Horse Park Trademark Logo” - \$576.25; “Mississippi Horse Park Agricenter and Fairgrounds Trademark” - \$42.50; “Innovation Challenge Trademark Matter” - \$42.50 and “Section 8 and 15 Declarations of Use and Incontestability of MSUcares.com Logo” - \$106.25, respectively.)

TOTAL DUE.....\$ 27,362.50

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 5/18/09, 5/18/09, 5/18/09, 5/18/09, 12/16/09, 12/16/09, 12/16/09, 12/16/09, 12/16/09, 12/16/09, 1/27/10, 1/27/10, 1/27/10, 1/27/10, 1/27/10, 1/27/10, 2/23/10, 2/23/10, 2/23/10, 2/23/10, 2/23/10, 2/23/10, 2/23/10, 4/26/10, 4/26/10, 4/26/10, 4/26/10, 4/26/10, 4/26/10, 5/26/10, 5/26/10, 5/26/10, 5/26/10, 5/26/10, 5/26/10, 5/26/10, 6/25/10, 6/25/10, 6/25/10, 6/25/10, 6/25/10, 6/25/10 and 6/25/10) from the funds of the University of Mississippi Medical Center. (These statements represent services and expenses in connection with the following patents: “Zwick/Saliva-Based Protein Profiling” - \$3,509.12; “Raucher/Inhibition of Cancer Metastasis by Cell” - \$1,787.03; “Raucher/Targeted Delivery of Therapeutic Peptides” - \$1,757.10; “Raucher/US/Thermally Targeted Delivery of Medicaments Including Doxorubicin” - \$135.00; “Abell/Temporary Mucosal Gastric Electrical Stimulation Device” - \$2,147.00; “O’Callaghan/Cholesterol Treatment of S. Aureus Keratitis” - \$133.50; “Raucher/US/Targeted Delivery of Medicaments Including Doxorubicin” - \$65.00; “Raucher/JP/Targeted Delivery of Medicaments Including Doxorubicin” - \$54.00; “Vig/Therapeutic Use of Dopamine D2 Receptor” - \$133.50; “Zwick/Saliva-Based Protein Profiling” - \$306.34; “Abell/Temporary Mucosal Gastric Electrical Stimulation Device” - \$2,578.81; “General IP” - \$40.50; “Raucher/US/Targeted Delivery of Medicaments Including Doxorubicin” - \$992.00; “Raucher/JP/Thermally Targeted Delivery of Medicaments Including Doxorubicin” - \$58.79; “Raucher/Modular Thermally Targeted Biopolymers for Drug Delivery” - \$4,538.26; “Zwick/Saliva-Based Protein Profiling” - \$93.00; Abell/Miniature Wireless Gastric Electrical Stimulators” - \$155.00; “O’Callaghan/Cholesterol Treatment of S. Aureus Keratitis” -

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\$40.50; “Raucher/Modular Thermally Targeted Biopolymers for Drug Delivery” - \$327.18; “Raucher/Canada/Thermally Targeted Delivery of Medicaments Including Doxorubicin” - \$725.32; “Raucher/Europe/Thermally Targeted Delivery of Medicaments Including Doxorubicin” - \$250.00; “Vig/Thermally Targeted Delivery of Therapeutic Peptides to the Cerebellum” - \$3,179.60; “Zwick/Saliva-Based Protein Profiling” - \$0.00; “Abell/Miniature Wireless Gastric Electrical Stimulators” - \$750.40; “Abell/System for Diagnosis and Prediction of Therapy for Nutritional and Metabolic Disorders” - \$91.50; “Abell/Temporary Mucosal Gastric Electrical Stimulation Device” - \$414.90; “Hiser/Cell Culture Model for Demyelination Remyelination” - \$148.82; “O’Callaghan/Cholesterol Treatment of S. Aureus Keratitis” - \$412.50; “Abell/Miniature Wireless Gastric Electrical Stimulators” - \$3,020.90; “Abell/CIP/Gastric Electrical Stimulation Device and Method for Treating Gastroparesis” - \$152.50; “Bridger/Medical Gas Utility Stand” - \$1,590.00; “O’Callaghan/Cholesterol Treatment of S. Aureus Keratitis” - \$5,735.00; “Raucher/Inhibition of Cancer Metastasis by Cell Penetrating Peptides” - \$1,753.80; “Raucher/Cell Penetrating Peptide Fused Elastin-Like Polypeptides” - \$3,308.30; “Raucher/Targeted Delivery of Therapeutic Peptides” - \$213.30; “Abell/Miniature Wireless Gastric Electrical Stimulators” - \$127.00; “Abell/CIP/System for Diagnosis & Prediction of Therapy for Nutritional and Metabolic Disorders” - \$183.00; “O’Callaghan/Cholesterol Treatment of S. Aureus Keratitis” - \$3,576.46; “Raucher/Inhibition of Cancer Metastasis by Cell Penetrating Peptides” - \$3,500.80; “Raucher/Thermally Targeted Delivery of Medicaments Including Doxorubicin” - \$310.00; “Raucher/Cell Penetrating Peptide Fused Elastin-Like Polypeptides for Delivery Agents” - \$428.90 and “Raucher/Targeted Delivery of Therapeutic Peptides by Thermally Responsive Polymers” - \$4,598.40, respectively.)

TOTAL DUE.....\$ 53,323.03