

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 19, 2013**

BE IT REMEMBERED, That the Mississippi Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in a regular session at the McClain Lodge in Brandon, Mississippi, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on November 27, 2012, to each and every member of said Board, said date being at least five days prior to this September 19, 2013 meeting. At the above-named place there were present the following members to wit: Mr. H. Ed Blakeslee, Mrs. Karen L. Cummins, Dr. Ford Dye, Mr. Shane Hooper, Mr. Bob Owens, Mr. Hal Parker, Mr. Aubrey B. Patterson, Ms. Christine Pickering, Dr. Douglas Rouse, and Mr. C.D. Smith. Mr. Alan Perry and Ms. Robin J. Robinson were absent. The meeting was called to order by Mr. Bob Owens, President, and opened with prayer by Mr. C.D. Smith.

INTRODUCTION OF GUESTS

- President Owens welcomed Senator John Polk.

APPROVAL OF THE MINUTES

On motion by Trustee Cummins, seconded by Trustee Rouse, with Trustees Perry and Robinson absent and not voting, all Trustees legally present and participating voted unanimously to approve the Minutes of the Board meetings held on August 12, 2013 and August 15, 2013.

CONSENT AGENDA

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

FINANCE

1. **MUW** - Approved the request to participate in the next state agency master lease purchase series through the Mississippi Department of Finance and Administration's (DFA's) master lease program, pursuant to Miss. Code Ann. Section 31-7-10 (14). No other state university is interested in pursuing an IHL master lease-purchase of equipment at this time, but MUW has a pressing need for the lease-purchase of up to \$750,000 in equipment. The next DFA series for state agencies will take place in or around October 2013, and MUW's participation in same would enable it to meet its current need for equipment for the university. The Board granted permission for MUW to participate in the next DFA state agency master lease-purchase program series in or around October 2013 in order to lease-purchase equipment for an amount not to exceed \$750,000.
2. **UM** - Approved the request to enter into a rental agreement with Bob Ladd and Associates, Inc. to provide UM's athletic department with the use of miscellaneous farm and utility equipment. UM currently owns farm and utility equipment that is either near or at the end of its serviceable life cycle. In lieu of purchasing new equipment, UM is opting to lease equipment for the proposed term. Ladd's will provide the following: ten (10) four (4) passenger utility vehicles, ten (10) eight (8) passenger utility vehicles, nine (9) 4 wheel utility turf vehicles, seven (7) 4 wheel drive mid-weight

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 19, 2013**

fairway mowers, one (1) riding trim/slope reel mower, one (1) self contained 3 wheel infield machine, two (2) tow behind debris blowers, one (1) tow behind large area topdresser, and manufacturers' full warranty for all equipment for life of contract. The term of the agreement is for forty two (42) months – October 1, 2013 through March 31, 2017. The total cost for the forty two (42) month rental term is \$529,709.88. Funds are available from self-generated athletic funds. This agreement which has been reviewed and approved by the Attorney General's Office is on file at the Board Office.

3. **USM - Exhibit 1** represents the approval of the MS-ITS Board of the preparation of a contractual agreement with Blackboard, Inc. for the provision of Blackboard software support, maintenance and hosting services for the University of Southern Mississippi (USM). The Attorney General's staff assigned to the MS-ITS will review the agreement prior to its execution. The resulting agreement will be between Blackboard, Inc. and MS-ITS on behalf of USM. **(See Exhibit 1.)**
4. **USM - Exhibit 2** represents the approval of the MS-ITS Board of the commencement of contract negotiations with Venture Technologies for the provision of Cisco software support and hardware maintenance for the University of Southern Mississippi (USM). The Attorney General's staff assigned to the MS-ITS will review any resulting contractual agreement prior to its execution. The finalized agreement will be between Venture Technologies and MS-ITS on behalf of USM. **(See Exhibit 2.)**

REAL ESTATE

5. **USM** - Approved the request to purchase 1.98 acres of property immediately adjacent to and west of the Gulf Coast Research Lab (GCRL) from Neil Harris for \$451,000 which is the average of two appraisals. Neil Harris, the current owner of the property, previously provided GCRL with an easement that allows access; however, at times, the current access point becomes flooded, leaving GCRL employees without the ability to enter or exit the property. By acquiring the property, GCRL can move the entrance/exit to the north end of the property ensuring access even when water covers the current access point. There is concern that the price of this property will escalate in the future due to substantial renovations being completed on adjacent properties located west of the Harris property. The tentative closing date shall be held at a location mutually agreeable to the parties on or before January 15, 2014 or upon such earlier or later date and time per agreement by the parties. If the sale and purchase of the property contemplated by this agreement is not consummated because of the Purchaser's default or failure or refusal to perform, Seller shall have as its sole remedy the right to terminate the agreement by written notice to Purchaser. A Phase I Environmental Site Assessment (ESA) was conducted for the purchase of the property. Based on the site observations and research conducted it was determined that there are no recognized environmental conditions associated with the site that warrant further inquiry at the present time. A copy of the property description and all legal documentation are on file with the Office of Real Estate and Facilities. The Attorney General's Office has reviewed and approved this item.

LEGAL

6. **JSU** - Approved the request to appoint Dr. William McHenry, a university employee, as legislative liaison in order to comply with Board Policy 201.0506 Political Activity.
7. **JSU** - Approved the consultant agreement between Jackson State University, Jackson State University Development Foundation and Worth Thomas of W.T. Consultants, who will provide a full scope of legislative liaison services within the state of Mississippi, with such services designed

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 19, 2013**

to achieve the state agency and governmental relations goals of Jackson State University. The client list and proposed contract for Worth Thomas of W.T. Consultants are included in the bound *September 19, 2013 Board Working File*.

8. **JSU** - Approved a consultant relationship between JSU and Polsinelli Shughart PC, who will provide lobbying services on behalf of the university regarding: (i) the formulation, modification or adoption of federal legislation, rules, regulations, executive orders or any other program, policy or position of the United States government, and/or (ii) the administration or execution of a federal program or policy, designed to achieve the governmental relations goals of the university. JSU represents that this relationship does not involve lobbying within the state of Mississippi or to the Mississippi Legislature, including its various committees.
9. **System** - Approved a new inter-agency agreement for the provision of legal services for fiscal year 2014, between IHL and the Attorney General's Office. No terms of the new contract are changing from last year's contract except for the total amount increasing from \$402,302.97 to \$402,907.87, due to salary adjustments for Attorney General's staff at IHL that began in August of 2013. A copy of the proposed inter-agency agreement is included in the bound *September 19, 2013 Board Working File*.

10. **PERSONNEL REPORT**

EMPLOYMENT

Delta State University

- Dr. E.E. Butch Caston; *interim* Provost and Vice President of Academic Affairs; salary of \$172,509, per annum, pro rata; E&G funds; effective September 1, 2013
- Dr. Charles McAdams; Provost and Vice President of Academic Affairs; salary of \$165,000, per annum, pro rata; E&G funds; effective December 1, 2013

Mississippi Valley State University

(Hire with tenure - also reported under tenure section below)

- Barbara Newsome, Assistant Professor of Social Work; salary of \$55,000, per annum, pro rata; E&G funds; hired with tenure, effective August 19, 2013

CHANGE OF STATUS

University of Southern Mississippi

- Patricia Biesiot, *from* Assistant Dean of Science and Technology and Associate Professor of Biological Sciences; salary of \$77,176, per annum, pro rata; E&G Funds; *to* Interim Dean of Science and Technology and Associate Professor of Biological Sciences; salary of \$117,176 per annum, pro rata, E&G Funds; effective September 1, 2013

TENURE

Mississippi Valley State University

(Nine-month contract effective August 19, 2013)

- Barbara Newsome, Assistant Professor of Social Work *(New hire with tenure)*

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 19, 2013**

FINANCE AGENDA

Presented by Trustee Alan Perry, Chair

On motion by Trustee Blakeslee, seconded by Trustee Smith, with Trustees Perry and Robinson absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda items #1 and #2 on the Finance Agenda.

1. **MSU** - Approved the request to enter into an agreement with Cray, Inc. for the purchase of a high performance computer system for the MSU High Performance Computing Collaboratory. The purpose of this agreement is to purchase a fully integrated computer system that will be designed and produced according to university specifications. The unique system will feature Cray CS300 liquid-cooled supercomputers with GreenBlade technology, the latest Intel processors, Cray's Advanced Cluster Engine (ACE) management software and other high-level components. The equipment will be designed to specifically meet the university's large scale computing needs in the area of research which requires high performance computing. Cray will provide a complete high level computer system; delivery and on-site assembly of the equipment; and, a three (3) year remote assistance and telephone support service plan. The agreement is for the immediate one-time purchase and installation of equipment. However, under the included "Standard Plus" Depot Maintenance and Support plan, MSU shall receive support services for the approximate period of December 1, 2013 through November 30, 2016. The total contract cost for the purchase of the equipment, delivery and assembly services and the three (3) year maintenance and support services plan is \$1,578,239. The current agreement will be funded by overhead recovery and other designated funds. The contract which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.
2. **UMMC** - Approved the request to enter into a lease agreement with River Oaks Hospital, LLC to lease 12,175 square feet of clinical space at the newly constructed Flowood Capital Center at River Oaks in Flowood, MS for use in providing both patient care services and clinical training for family medicine residents. The term of the agreement is for three (3) years, October 1, 2013 through September 30, 2016. The total estimated contract cost for the three (3) year lease term is \$1,343,279.93. This amount includes monthly rent, a nominal annual rate adjustment to allow for potential increases in maintenance costs and utilities, and a potential fee for repairs made in the event and at the time UMMC vacates the premises. The current agreement will be funded by general funds. The contract which has been reviewed and approved by the Attorney General's Office is on file in the Board Office.

LEGAL AGENDA

Presented by Trustee Doug Rouse, Chair

On motion by Trustee Rouse, seconded by Trustee Dye, with Trustees Perry and Robinson absent and not voting, all Trustees legally present and participating voted unanimously to approve agenda item #1 on the Legal Agenda.

1. **System** - Approved for first reading the proposed new policy 1105.01 Institutional Real Property, as follows:
1105.01 INSTITUTIONAL REAL PROPERTY

All real property on the campus of any institution of higher learning (which includes the Education and Research Center housing the Board's Executive Offices and the Universities Center, as well as our eight state universities), including

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 19, 2013**

without limitation all campus grounds, buildings, facilities, stadiums or other improvements, that is owned, leased, used, or otherwise controlled by an institution ("Institutional Property"), is dedicated for the specific purpose of furthering the educational, research, and/or service missions of the institution. Institutional Property is routinely utilized for institutional activities and events which can present safety and security issues for the institution and the Board. Therefore, all persons on Institutional Property must abide by all applicable laws and regulations as well as policies of the institution and the Board in order to further the missions of the institution and for the protection of the students, employees and guests of the institution.

An institution may deny or condition entrance onto or into Institutional Property or remove from the same, any person whose presence interferes with or does not advance the institution's missions or any person who violates or refuses to comply with any Board or institutional policy or applicable law or regulation. Under no circumstances shall Institutional Property be utilized to carry out unlawful activity.

INFORMATION AGENDA

Presented by Commissioner Hank M. Bounds

FINANCE

1. **System** - Notification of approval of one JSU item and two MVSU items related to student housing.
 - a. **JSU** – At a special called meeting on August 12, 2013, the Board approved the request to enter into an agreement with BAPU Hotels, LLC d/b/a Travelodge to lease the Travelodge Hotel property to provide housing for students for the 2013-2014 academic year. JSU will have the use of 120 hotel rooms, all common areas and parking spaces. This is a nine (9) month agreement that provides JSU off-campus housing for 250 students. The lease term is August 17, 2013 through May 21, 2014 with an option to renew for up to (2) one-year terms. The total cost for the nine (9) month term is \$805,768 which includes monthly rent, installation of fencing, and specific property alterations.
 - b. **MVSU** – On August 22, 2013, the Commissioner, Trustee Owens, and Trustee Perry approved the request to enter into an agreement with Chawla Enterprises, Inc. d/b/a Rodeway Inn of Greenwood to lease up to thirty-five (35) hotel rooms to provide housing for students for the Fall 2013 academic term. This is a four (4) month agreement that provides MVSU off-campus housing for approximately 119 students. The lease term is August 22, 2013 through December 13, 2013 with an option to renew for up to (2) one-year terms. The total rental cost for the four (4) month term is \$155,610.
 - c. **MVSU** – On August 22, 2013, the Commissioner, Trustee Owens, and Trustee Perry approved the request to enter into an agreement with ASR, Inc. d/b/a Three Rivers Inn and Suites to lease up to forty-five (45) hotel rooms to provide housing for students for the Fall 2013 academic term. This is a four (4) month agreement that provides MVSU off-campus housing for approximately 119 students. The lease term is August 22, 2013 through December 13, 2013 with an option to renew for up to (2) one-year terms. The total rental cost for the four (4) month term is \$202,800.

LEGAL

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

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 19, 2013**

EXECUTIVE SESSION

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

Discussion of personnel issues regarding the search for the next president of Mississippi Valley State University and

Discussion of a personnel matter at one of the public universities.

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

The Board discussed personnel issues regarding the search for the next president of Mississippi Valley State University.

On motion by Dr. Dye, seconded by Mr. Blakeslee, with Trustees Perry and Robinson absent and not voting, all Trustees legally present and participating voted unanimously to authorize Dr. Mark Keenum, President of Mississippi State University, to serve on the Mississippi Power Board of Directors.

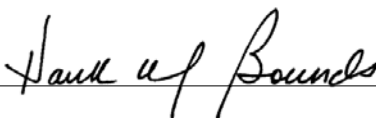
On motion by Trustee Hooper, seconded by Trustee Blakeslee, with Trustees Perry and Robinson absent and not voting, all Trustees legally present and participating voted unanimously to return to Open Session.

ADJOURNMENT

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



President, Board of Trustees of State Institutions of Higher Learning



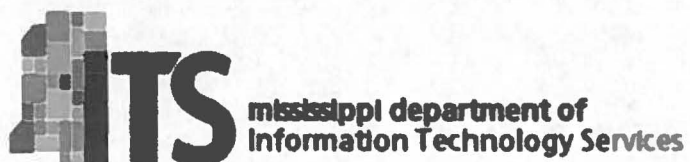
Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING
September 19, 2013**

EXHIBITS

- | | |
|-----------|---|
| Exhibit 1 | Approval of the MS-ITS Board of the preparation of a contractual agreement with Blackboard, Inc. for the provision of Blackboard software support, maintenance and hosting services for the University of Southern Mississippi. |
| Exhibit 2 | Approval of the MS-ITS Board of the commencement of contract negotiations with Venture Technologies for the provision of Cisco software support and hardware maintenance for the University of Southern Mississippi. |
| Exhibit 3 | Report of the payment of legal fees to outside counsel. |

EXHIBIT 1



3771 Eastwood Drive
Jackson, MS 39211-6381
Phone: 601-432-8000
Fax: 601-713-6380
www.its.ms.gov

Craig P. Orgeron, Ph.D., Executive Director

August 13, 2013

David Stiman
Chief Information Officer
University of Southern Mississippi
118 College Drive, #5181
Hattiesburg, Mississippi 39406

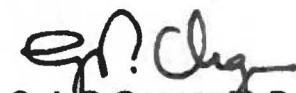
RE: ITS Project Number 40423: Learning Management System

Dear David:

My staff has reviewed the details of the above-referenced procurement project. Please accept this letter as certification that I have authorized the preparation of a Supplement to the Master License and Application Service Provider Agreement between ITS and Blackboard, Incorporated and a CP1 approval document in an amount not to exceed \$510,602.42. The term of the Supplement will be October 1, 2013 through September 30, 2014. The ITS Board has delegated software purchases below \$1,000,000.00 to me, so this purchase will not require ITS Board action.

Please contact Ben Garrett of my staff at 601-432-8138 if you have questions or need additional information.

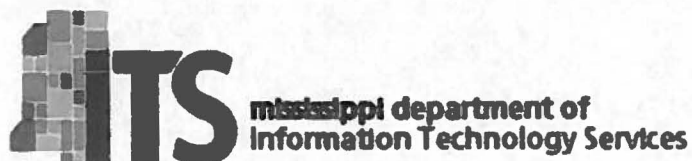
Sincerely,



Craig P. Orgeron, Ph.D.
Executive Director

cc: ITS Project File Number 40423

EXHIBIT 2



3771 Eastwood Drive
Jackson, MS 39211-6381
Phone: 601-432-8000
Fax: 601-713-6380
www.its.ms.gov

Craig P. Orgeron, Ph.D., Executive Director

August 14, 2013

David Stiman
Chief Information Officer
University of Southern Mississippi
118 College Drive, #5181
Hattiesburg, Mississippi 39406

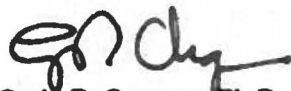
RE: ITS Project Number 40329: USM Cisco Smartnet Maintenance

Dear David:

My staff has completed an open and competitive procurement process for the above-referenced project. Pending successful contract negotiations, the award will be made to Venture Technologies at a total not-to-exceed 3 year lifecycle cost of \$874,912.45. The ITS Board has delegated software purchases below \$1,000,000.00 to the ITS Executive Director, so this purchase will not require ITS Board action.

Please contact Ben Garrett of my staff at 601-432-8138 if you have questions or need additional information.

Sincerely,



Craig P. Orgeron, Ph.D.
Executive Director

cc: ITS Project File Number 40329

EXHIBIT 3

September 19, 2013

SYSTEM - REPORT OF PAYMENTS TO OUTSIDE COUNSEL

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

Payment of legal fees for professional services rendered by Ware/Gasparian (statements dated 7/19/13 and 8/1/13) from the funds of Mississippi State University. (These statements, in the amounts of \$5,050.00 and \$333.40, respectively, represent services and expenses in connection with labor certification.)

TOTAL DUE.....\$ 5,383.40

Payment of legal fees for professional services rendered by Evans Petree (statements dated 7/8/13 and 8/6/13) from the funds of the University of Mississippi. (These statements, in the amounts of \$2,950.00 and \$5,850.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 8,800.00

Payment of legal fees for professional services rendered by Baker, Donelson, Bearman, Caldwell & Berkowitz (statements dated 8/9/13 and 8/16/13) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$357.00 and \$205.00, respectively, represent services and expenses in connection with litigation matters.)

TOTAL DUE.....\$ 562.00

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statement dated 8/8/13) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$13,640.20, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 13,640.20

Payment of legal fees for professional services rendered by Kitchens Hardwick & Ray (statements dated 5/1/13, 7/3/13, 7/3/13, 7/3/13, 7/3/13, 7/3/13, 7/3/13, 8/5/13 and 8/6/13) from the funds of the University of Mississippi Medical Center. (These statements, in the amounts of \$10,890.00, \$1,452.00, \$511.50, \$4,887.45, \$2,244.00, \$11,846.65, \$4,887.45, \$5,643.00 and \$5,362.50, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 47,724.55

EXHIBIT 3

September 19, 2013

Payment of legal fees for professional services rendered by Watkins & Eager (statement dated 5/23/13) from the funds of the University of Mississippi Medical Center. (This statement, in the amount of \$6,080.45, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 6,080.45

Payment of legal fees for professional services rendered by Bryan Nelson (statement dated 7/16/13) from the funds of the University of Southern Mississippi. (This statement, in the amount of \$5,065.50, represents services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 5,065.50

Payment of legal fees for professional services rendered by Mayo Mallette (statements dated 7/23/13 and 8/8/13) from the funds of the University of Southern Mississippi. (These statements, in the amounts of \$297.64 and \$528.00, respectively, represent services and expenses in connection with general legal advice.)

TOTAL DUE.....\$ 825.64

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

Payment of legal fees for professional services rendered by Butler, Snow, O'Mara, Stevens & Cannada (statements dated 7/23/13) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Micro-Fluidic Device for Measuring Osmotic Second Virial Coefficients" - \$1,070.00; "Live Attenuated Catfish Vaccine" - \$270.00; "Klink - Glycine Max Resistance" - \$90.00 and "Klink - Glycine Max Resistance" - \$540.00.)

TOTAL DUE.....\$ 1,970.00

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 7/10/13) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: "Registration - Bulldog Head" - \$237.50; "Registration - Bulldog Head in Miss. State Circle" - \$142.50; "Registration - Bulldog with MState" - \$95.00; "Registration - Cowbell in Miss. State Circle" - \$213.75; "Registration - Miss. State Banner" - \$356.25; "Registration - Mississippi State University (words)" - \$356.25; "Registration - Mississippi State University (crest)" - \$71.25; "Registration - MState" - \$118.75; "Registration - Paw Print" - \$142.50; "Registration - Interlocking MS Baseball Trademark" - \$142.50; "Method and System for Estimating Antler, Horn, and Pronghorn Size of an Animal Pro & Utility Application" - \$1,457.50; "Occidiofungin, A Unique Antifungal Glycopeptide Produced by a Strain of Burkholderia Contaminants" - \$1,543.75; "Occidiofungin, A Unique Antifungal Glycopeptide" - \$118.75; "XOS Production by Autohydrolysis of Corn Fiber Separated from DDGS" - \$3,562.50; "Generation of Imazapic Resistance Switchgrass Population" - \$5,035.00; "Crape myrtle Plant Named (Neshoba)" - \$47.50; "Crape myrtle Plant Named (Pascagoula)" - \$23.75; "Crape myrtle Plant Named (Sequoyah)" - \$23.75; "Crape

EXHIBIT 3

September 19, 2013

myrtle Plant Named (Shumaka)” - \$23.75; “Crape myrtle Plant Named (Tishomingo)” - \$23.75; “Using Biochar, a Byproduct from Thermal Chemical Conversion of Biomass, as Container Substrate” - \$2,362.50; “National Filing from Occidiofungin PCT Application-Europe” - \$583.75; “Diethylene Tricarbamide and Diethylene Tricarbamide-Formaldehyde Condensation Resins-Divisional Application” - \$950.00 and “Oxime Therapeutics-European National Application” - \$190.00.)

TOTAL DUE.....\$ 17,943.75

Payment of legal fees for professional services rendered by Valauskas Corder (statements dated 7/31/13) from the funds of Mississippi State University. (These statements represent services and expenses in connection with the following patents: “Fei Yu - Converting Biomass Derived Nitrogen Rich Syngas” - \$750.00; “Bio-Oil Pretreatment” - \$70.00 and “Blue Stain System” - \$327.50.)

TOTAL DUE.....\$ 1,147.50

Payment of legal fees for professional services rendered by Armstrong Teasdale (statements dated 5/22/13, 6/13/13 and 6/13/13) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Systems and Methods for Detecting Transient Acoustic Signals” - \$487.50; “Systems and Methods for Detecting Transient Acoustic Signals” - \$3,328.50 and “Systems and Methods for Underwater Reconnaissance” - \$2,365.00, respectively.)

TOTAL DUE.....\$ 6,181.00

Payment of legal fees for professional services rendered by Butler, Snow, O’Mara, Stevens & Cannada (statements dated 5/16/13, 6/20/13 and 7/31/13) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Animal Model of Anxiety and Depression” - \$180.00; “Animal Model of Anxiety and Depression” - \$6,747.50 and “Animal Model of Anxiety and Depression” - \$395.00, respectively.)

TOTAL DUE.....\$ 7,322.50

Payment of legal fees for professional services rendered by Hershkovitz & Associates (statements dated 6/7/13, 6/13/13, 6/24/13, 6/26/13, 6/30/13, 7/1/13, 7/22/13, 7/26/13, 8/2/13, 8/6/13, 8/13/13 and 8/14/13) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$501.16; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$1,669.50; “Novel Selective Inhibitors of Prolylcarboxypeptidase” - \$1,461.50; “Novel Selective Inhibitors of Prolylcarboxypeptidase” - \$507.50; “Highly Selective Sigma Receptor Ligands” - \$4,060.50; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy Dermatitis” - \$1,413.50; “Preparation of Pre-coated RP Rotors & Universal Chromatorotors” - \$157.00; “Compositions for Prevention/Prophylactic Treatment of Poison Ivy” - \$771.22; “Highly Selective Sigma

EXHIBIT 3

September 19, 2013

Receptor Radioligands” - \$509.50; “Novel Selective Inhibitors of Prolylcarboxypeptidase” - \$267.50; “Highly Molecular Weight Polysaccharide Fraction from Aloe Vera with Immunostimulatory Activity” - \$1,065.00 and “Compositions for Prevention/Prophylactic Treatment of Poison Ivy” - \$312.00, respectively.)

TOTAL DUE.....\$ 12,695.88

Payment of legal fees for professional services rendered by Stites & Harbison (statements dated 5/16/13, 5/16/13, 5/16/13, 5/16/13, 5/16/13, 5/16/13, 6/20/13, 6/20/13, 6/20/13, 7/15/13, 7/15/13, 7/15/13, 7/15/13 and 7/15/13) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with the following patents: “Methods for Detecting Humans” - \$350.00; “Methods for Detecting Humans” - \$660.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$1,488.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$310.00; “A Stable Plasmonic Cluster of Molecular Definition” - \$93.00; “Formulation for the Treatment of Hypertrophic Scar” - \$310.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$404.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$2,224.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$2,528.50; “Compositions Comprising Highly Purified Amphotericin-B” - \$178.00; “Methods for Detecting Humans” - \$428.50; “Methods for Detecting Humans” - \$3,522.00; “Stabilized Formulation of Triamcinolone Acetonide” - \$464.13 and “Formulation for the Treatment of Hypertrophic Scar” - \$186.00, respectively.)

TOTAL DUE.....\$ 13,146.13

Payment of legal fees for professional services rendered by Larry Schemmel (statements dated 6/23/10, 6/23/10, 6/23/10, 7/12/13, 7/12/13, 7/12/13, 7/12/13, 7/12/13 and 7/12/13) from the funds of the University of Southern Mississippi. (These statements represent services and expenses in connection with the following patents: “Compositions for Protection of Skin against Thermal Insul.” - \$2,635.00; “Soy Protein Adhesives and Uses Thereof” - \$170.00; “Provisional Application Filing Fee” - \$110.00; “Soy Protein Adhesives and Uses Thereof” - \$2,470.00; “Compositions for Protection of Skin against Thermal Insul.” - \$475.00; “Glycerol Ester-Free Functionalized Vegetable Oil Derivatives and their Latex Compounds” - \$1,101.25; “Nanoencapsulation of Isocyanates via Aqueous Media” - \$855.00; “Functionally Gradient Polymeric Materials” - \$1,850.00; “Cyclopentadiene Derivatives for Carbon-Carbon Composites” - \$1,850.00 and “Glycerol Ester-Free Functionalized Vegetable Oil Derivatives and their Latex Compounds-EPO” - \$665.00, respectively.)

TOTAL DUE.....\$ 12,181.25