

BOARD OF TRUSTEES OF STATE INSTITUTIONS OF HIGHER LEARNING



Board Book
July 9, 2007

**BOARD OF TRUSTEES OF STATE
INSTITUTIONS OF HIGHER LEARNING**
July 9, 2007

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EDUCATION AND RESEARCH CENTER
TELECONFERENCE MEETING
3825 RIDGEWOOD ROAD
ROOM 935
JACKSON, MISSISSIPPI
July 9, 2007

- A. 1:00 p.m. – Call to Order**
- B. Budget, Finance & Audit – Dr. Thomas C. Meredith**
- C. Real Estate & Facilities – Dr. Thomas C. Meredith**
- D. Administration/Policy - Dr. Thomas C. Meredith**
- E. Additional Agenda Items if Necessary**
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A. BUDGET, FINANCE & AUDIT

1. UMMC – APPROVAL OF CONTRACTS

a. Contract Approval for Lodging for Out of Town Cancer Radiation Patients, Pre-Op, Discharge and Transplant Patients

Permission is requested to amend the current service order with Quality Inns & Suites to provide lodging for out of area outpatient radiation oncology patients; pre-op days not medically necessary; and discharge days awaiting transportation and miscellaneous purposes to include transplant patients and caregivers. The dates of this contract are July 19, 2007 – June 30, 2008. This contract will not exceed \$317,262.50.

STAFF RECOMMENDATION: This contract has been reviewed and approved by the Attorney General's Office. Board staff recommends approval.

b. Contract Approval for the Development and Implementation of a New Care Management Model and Redesign Adult and Pediatric Emergency Rooms

As part of the Margin Improvement Project, permission is requested to enter into an agreement between Computer Sciences Corporation and The University of Mississippi Medical Center. The intent of this Agreement is to 1) develop and implement a new Care Management Model to decrease denials and decrease length of stay and 2) redesign Adult and Pediatric Emergency Rooms to improve throughput. Successful implementation will increase adult cases annually by 2844 and pediatric by 1056. The dates of this contract are July 19, 2007 – April 18, 2008. This contract will not exceed \$1,306,773.

STAFF RECOMMENDATION: This contract has been reviewed and approved by the Attorney General's Office. Board staff recommends approval.

c. Contract Approval for the Improvement of Perioperative Services Operations

As part of the Margin Improvement Project, permission is requested to enter into an agreement between Computer Sciences Corporation and The University of Mississippi Medical Center to improve Perioperative Services' operations. The project will include implementing industry leading practices by improving Operating Room capacity and enhancing throughput efficiency.

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Proposed initiatives will increase access to surgical services, increase surgical volume and reduction in the overall costs of surgical care. The dates of this contract are July 19, 2007 – January 18, 2008. This contract will not exceed \$662,791.

STAFF RECOMMENDATION: This contract has been reviewed and approved by the Attorney General's Office. Board staff recommends approval.

d. Contract for Valet parking Services at Jackson Medical Mall Foundation

Permission is requested to enter into an agreement between Jackson Medical Mall Foundation and The University of Mississippi Medical Center. The valet parking services provided will assist patients who have major medical illnesses and their families with access and departure to the healthcare facility. The dates of this contract are August 1, 2007 – July 31, 2012. This contract will not exceed \$811,200 over the term of the five (5) year contract.

STAFF RECOMMENDATION: This contract has been reviewed and approved by the Attorney General's Office. Board staff recommends approval.

2. UM – APPROVAL OF CONTRACT RENEWAL WITH ARAMARK

The University of Mississippi requests approval to enter into a Food Service Management Agreement with ARAMARK to provide services for the campus food service program. This contract represents a negotiated renewal of an existing contractual relationship. If approved, the contract would span five years beginning July 1, 2007 and ending June 30, 2012. The contract incorporates board rates previously approved by the IHL Board, a new series of vendor funded capital commitments and agreements on repairs and maintenance.

STAFF RECOMMENDATION: The Attorney General's Office has reviewed the contract. The Board staff recommends approval.

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3. SYSTEM ADMINISTRATION - APPROVAL OF AMENDED FISCAL YEAR 2009 PROPOSED FUNDING PRIORITIES

Proposed funding priorities are required for the Fiscal Year 2009 Legislative Budget Request (LBR). The proposed funding priorities for FY 2009 were approved June, 2007. The system administration is requesting the proposed funding priorities previously approved by the Board in June be amended to request an additional \$3 million for system-wide technology enhancements for distance education instructional technology and economic development.

This will be the first request of three. Additional \$3 million requests will be made in the 2010 Legislative Budget Request and one in the 2011 Legislative Budget Request.

STAFF RECOMMENDATION: Board staff recommends approval of this item.

B. REAL ESTATE & FACILITIES

APPROVAL OF OTHER REAL ESTATE AND FACILITIES REQUESTS

1. MSU – John W. Starr Memorial Forest Timber Sales

Mississippi State University requests to award timber sales to the highest bidder from bids received on June 20, 2007 for John W. Starr Memorial Forest. Bids below are shown from highest to lowest in order of land tracts.

Timber Sale No. 07-01PT, Talking Warrior Unit, John W. Starr Memorial Forest
The sale area is approximately 100 acres in size and is located in the Northeast ¼ of Section 7, Township 17 North, Range 14 East, Oktibbeha County, Mississippi. The sale contains an estimated volume of 533,088 board feet of pine sawtimber and 67 cords of pine pulpwood.

Shuqualak Lumber Company – Shuqualak, MS	\$229,405.00
Hankins Lumber Company, Inc. – Grenada, MS	\$196,973.00
Georgia Pacific, LLC – Louisville, MS	\$187,848.86
East MS Forest Products, Inc. – Louisville, MS	\$182,787.65
Rusty Lewis Forestry Services – Aliceville, AL	\$177,178.52
Fly Timber Company, Inc. – Grenada, MS	\$171,940.00
Rives Brothers Logging – Sturgis, MS	\$167,043.70
Forest Sales, Inc. – Union, MS	\$165,077.00
Mid-South Timber Company, LLC – Columbus, MS	\$110,047.00

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Timber Sale No. 07-02PT, Talking Warrior Unit, John W. Starr Memorial Forest
The sale area is approximately 65 acres in size and is located in the East ½ of the Southwest ¼ of Section 7, Township 17 North, Range 14 East, Oktibbeha County, Mississippi. The sale contains an estimated volume of 699,587 board feet of pine sawtimber, 109 cords of pine pulpwood, and 29 cords of pine chip-n-saw.

Fly Timber Company, Inc. – Grenada, MS	\$238,890.00
Georgia Pacific, LLC – Louisville, MS	\$230,658.31
Rives Brothers Logging – Sturgis, MS	\$207,388.50
Weyerhaeuser Company – Bruce, MS	\$180,000.00
Mid-South Timber Company, LLC – Columbus, MS	\$140,742.00

Timber Sale No. 07-03PT, Talking Warrior Unit, John W. Starr Memorial Forest
The sale area is approximately 35 acres in size and is located in the West ½ of the Southwest ¼ of Section 17, Township 17 North, Range 14 East, Oktibbeha County, Mississippi. The sale contains an estimated volume of 344,831 board feet of pine sawtimber and 28 cords of pine pulpwood.

Shuqualak Lumber Company – Shuqualak, MS	\$149,200.00
Georgia Pacific, LLC – Louisville, MS	\$134,622.64
Hankins Lumber Company, Inc. – Grenada, MS	\$131,392.00
East MS Forest Products, Inc. - Louisville, MS	\$125,317.97
Rives Brothers Logging – Sturgis, MS	\$124,548.40
Fly Timber Company, Inc. – Grenada, MS	\$121,890.00
Rusty Lewis Forestry Services – Aliceville, AL	\$121,599.62
Richton Tie & Timber, LLC – Starkville, MS	\$113,326.00
Weyerhaeuser Company – Bruce, MS	\$101,250.00
Mid-South Timber Company, LLC – Columbus, MS	\$56,072.00

Timber Sale No. 07-04PT, Noxubee Unit, John W. Starr Memorial Forest
The sale area is approximately 65 acres in size and is located in a portion of Lots 2, 3, 6, and 7 of Section 6, Township 16 North, Range 14 East, Winston County, Mississippi. The sale contains an estimated volume of 550,838 board feet of pine sawtimber, 26 cords of pine pulpwood, and 16 cords of pine chip-n-saw.

Rives Brothers Logging – Sturgis, MS	\$194,882.25
Rusty Lewis Forestry Services – Aliceville, AL	\$190,039.62
Georgia Pacific, LLC – Louisville, MS	\$187,335.27
Forest Sales, Inc. – Union, MS	\$185,777.00
Weyerhaeuser Company – Bruce, MS	\$180,415.00
Hankins Lumber Company, Inc. – Grenada, MS	\$176,901.00
East MS Forest Products, Inc. – Louisville, MS	\$169,457.14

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Fly Timber Company, Inc. – Grenada, MS	\$167,890.00
Richton Tie & Timber, LLC – Starkville, MS	\$157,279.63
Mid-South Timber Company, LLC – Columbus, MS	\$113,247.00

Timber Sale No. 07-05PP, Talking Warrior Unit, John W. Starr Memorial Forest
The sale area is approximately 21 acres in size and is located in the West ½ of the Northwest ¼ of the Northeast ¼ of Section 6, Township 17 North, Range 14 East,

Oktibbeha County, Mississippi. The sale contains an estimated volume of 4,041 board feet of pine sawtimber and 270 cords of pine pulpwood.

Hayes Hunt Logging, Inc. – Sturgis, MS	\$5,450.00
Mid-South Timber Company, LLC – Columbus, MS	\$5,047.00
James Johnson Logging – Mathiston, MS	\$4,210.50

Timber Sale No. 07-06PP, Talking Warrior Unit, John W. Starr Memorial Forest
The sale area is approximately 26 acres in size and is located in a portion of the Northwest ¼ of the Southwest ¼ of Section 7, Township 17 North, Range 14 East, Oktibbeha County, Mississippi. The sale contains an estimated volume of 385 cords of pine pulpwood.

Hayes Hunt Logging, Inc. – Sturgis, MS	\$5,610.00
Mid-South Timber Company, LLC – Columbus, MS	\$5,247.00
Richton Tie & Timber, LLC – Starkville, MS	\$4,654.65

Timber Sale No. 07-07PP, Noxubee Unit, John W. Starr Memorial Forest
The sale area is approximately 83 acres in size and is located in the Southwest ¼ of the Southwest ¼ of Section 34, Township 17 North, Range 13 East, Oktibbeha County, Mississippi, and Lot 4 of Section 1, Township 16 North, Range 13 East, Winston County, Mississippi. The sale contains an estimated volume of 1,979 board feet of pine sawtimber and 1,210 cords of pine pulpwood.

Mid-South Timber Company, LLC – Columbus, MS	\$20,047.00
Hayes Hunt Logging, Inc. – Sturgis, MS	\$19,236.00

Timber Sale No. 07-08PP, Noxubee Unit, John W. Starr Memorial Forest
The sale area is approximately 47 acres in size and is located in the South ½ of Lot 5 and the North ½ of lot 12, Section 5, Township 16 North, Range 14 East, Winston County, Mississippi. The sale contains an estimated volume of 593 cords of pine pulpwood.

Mid-South Timber Company, LLC – Columbus, MS	\$9,247.00
Hayes Hunt Logging, Inc. – Sturgis, MS	\$8,640.00

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East MS Forest Products, Inc. – Louisville, MS \$5,100.00

Timber Sale No. 07-09PP, Noxubee Unit, John W. Starr Memorial Forest
The sale area is approximately 69 acres in size and is located in Lot 13 and Lot 20 of Section 5, Township 16 North, Range 14 East, Winston County, Mississippi. The sale contains and estimated volume of 1,147 cords of pine pulpwood.

Hayes Hunt Logging, Inc. – Sturgis, MS \$16,714.00
Mid-South Timber Company, LLC – Columbus, MS \$16,472.00
East MS Forest Products, Inc. – Louisville, MS \$7,946.00

Timber Sale No. 07-10PP, Noxubee Unit, John W. Starr Memorial Forest
The sale area is approximately 35 acres in size and is located in the South ½ of Lot 9 and the North ½ of Lot 16, Section 6, Township 16 North, Range 14 East, Winston County, Mississippi. The sale contains an estimated volume of 2,619 board feet of pine sawtimber and 743 cords of pine pulpwood.

James Johnson Logging – Mathiston, MS \$12,285.00
Hayes Hunt Logging, Inc. – Sturgis, MS \$10,912.00
Mid-South Timber Company, LLC – Columbus, MS \$9,047.00
East MS Forest Products, Inc. – Louisville, MS \$6,250.00

STAFF RECOMMENDATION: The lease and timber sale bids have been reviewed and approved by the Attorney General's office.

2. UM – Approval of Pi Kappa Alpha Deed of Trust of Leasehold Interest

Gamma Iota of Pi Kappa Alpha House Corporation holds an existing lease on Lot 408 on the Oxford campus of the University of Mississippi dated October 1, 2002. The primary term of the lease is for thirty (30) years ending September 30, 2032.

The house corporation wishes to make certain renovations to the chapter house and has a commitment from Bankplus, Jackson, Mississippi for a loan in the amount of \$1,462,722. The interest rate will be 8.25% for twenty-four years.

In order to secure the loan from Bankplus, Board approval is needed for the house corporation to execute a deed of trust of leasehold interest in favor of Bankplus.

The Chancellor recommends that the Board authorize the house corporation to execute a deed of trust of leasehold interest on Lot 408 in favor of Bankplus of Jackson to secure a loan.

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**STAFF RECOMMENDATION: Board staff recommends approval of Item
2.**

C. ADMINISTRATION/POLICY

- 1. APPROVAL OF APPOINTMENT OF INTERIM PRESIDENT AT
MISSISSIPPI VALLEY STATE UNIVERSITY**